

**BOARD OF ALDERMEN**  
**Regular Meeting**  
**Monday, November 10, 2008 at 7:00 P.M.**  
**Waterbury Arts Magnet School**  
**16 South Elm Street - Atrium**

**“AGENDA”**

***🌀 PUBLIC HEARING:***

**6:50 P.M. ~ For the purpose of seeing public input relative to a Proposed Resolution and Ordinance Regarding any Projects of City-owned Properties as submitted by J. Paul Vance; President of the Board of Aldermen.**

**6:55 P.M. ~ For the purpose of seeking public input relative to Proposed Changes to the Existing Ordinance Pertaining to Food Pantries as submitted by Lee Kennedy-Tiernan; Attorney Office of the Corporation Counsel.**

***🌀 PRAYER***

***🌀 PLEDGE OF ALLEGIANCE***

***🌀 ROLL CALL***

***🌀 OFFICIALLY SCHEDULED PRESENTATION:***

***🌀 EXECUTIVE SESSION/S:***

***🌀 PUBLIC SPEAKING***

***🌀 APPROVAL OF MINUTES***

*REVISED* July 21, 2008 ~ Regular Meeting

***🌀 RECESS***

- |                                                     |                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Peter Abare-Brown<br>Director of Human Resources | <b>Re:</b> Notices of Open Competitive Exam #1889 for the position of Paraprofessional; Open Competitive Exam #1886 for the position of Certified Sign Language Interpreter & Notice of Promotional Exam #1031 for the position of Elementary School Teaching Vice-Principal |
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**RECEIVE AND PLACE ON FILE**

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|-------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Kevin Taylor<br>Senior Project Manager | <b>Re:</b> Correspondence regarding the Proposed Design for the New City Hall Tax Office |
|-------------------------------------------|------------------------------------------------------------------------------------------|

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

- |                                                                                     |                                                                                 |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 3. James T. Nemec<br>Supervisor of Parks; DPW<br>Bureau of Parks & Public Buildings | <b>Re:</b> Monthly Report covering period September 21, 2008 ~ October 20, 2008 |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

**RECEIVE AND PLACE ON FILE**

4.

Nancy Shea; AICP  
Land Use Officer  
Inland / Wetland & Watercourses Agent

Re: Inland Wetlands and Watercourses  
Commission’s Request to change their  
scheduled meeting time to 5:00 p.m. from  
7:00 p.m. beginning in 2009

**REFERRED TO CHARTER REVISION/ORDINANCE COMMITTEE**

5.

Michael J. Dalton  
City Clerk

Re: Resolution from the Land Use Regulatory  
Revision Project Advisory Committee  
(LURRPAC) regarding Establishing a  
Conservation Commission for the City

**REFERRED TO CHARTER REVISION/ORDINANCE COMMITTEE**

6.

Dawn E. DeSantis; Attorney  
the Corporation Counsel

Re: Corporation Counsel’s opinion and Office of  
possible procedure regarding eminent  
domain relative to properties that have been  
cited for multiple blight violations and used  
for drug trafficking (See Old Business Item  
#5)

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

7.

Victor M. Diaz  
Assistant City Clerk

Re: Pursuant to CT General Statutes 1-225;  
Board of Aldermen’s 2009 Meeting Schedule

**REFERRED TO RULES AND LAW COMMITTEE**

8.

The Board of Public Works

Re: Refunds totaling **\$363.70** for over estimated  
Bureau of Water accounts; to wit ~  
John Zinno; 134 Edin Street ~**\$118.53**  
Tami Grassler; 31 Terrell Road ~ **\$245.17**

**REFERRED TO FINANCE COMMITTEE**

9.

Salvatore D. Porzio  
Project Manager; PWD

Re: Construction Contract ~ NY-CONN Corp.  
for Traffic Signal Improvements in the amt.  
of **\$519,394.75** (No. Main St. at East &  
West Farm Sts., Highland Ave., at Congress  
Ave., & Congress Ave. Ext., & Highland Ave.,  
at New Haven Ave., & Bradley Ave.) (T017)

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

10. Salvatore D. Porzio  
Project Manager; PWD

Re: Construction Contract ~ Chase Mechanical Contractors, Inc. in the amt. of  
**\$2,107,855.00** for Silas Bronson Library Mechanical HVAC Renovations (C029)

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

11. Craig Schmidt  
Property Manager

Re: Update of Insurance Status ~ Talmudic Institute

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

12. Mayor Michael J. Jarjura

Re: Recommendation from the Mayor’s Economic Development Task Force relative to the proposed reconstruction of Interstate 84 & Route 8

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

13. Lisa Lessard  
538 Sylvan Avenue

Re: Correspondence relative to the Federal Government’s Special Education Funds Placed into the General Fund

**REFERRED TO THE FINANCE COMMITTEE**

14. Ofelia F. Matos  
Budget Director

Re: Monthly Financial Report ~ September 2008

**RECEIVE AND PLACE ON FILE**

15. Leo J. Frank; CEO  
Waterbury Development Corp.

Re: Confidentiality & Due Diligence Agreement Relative to the Wachovia Building

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

16. Victor M. Diaz  
Assist. City Clerk

Re: Individuals appointed to various Boards and Commissions to wit ~  
Mary Gretchen Iorio (D) ~ F.A.R.C.  
100 Avalon Circle  
Expiration: 12/31/08  
  
Rafael Vinicio Ortiz (D) ~ Public Works  
222 Pullen Avenue  
Expiration: 12/31/09

**REFERRED TO THE PERSONAL COMMITTEE**

17.

Adam S. Rinko  
Chief Administrative Officer

Re: Contract with Colony Roofing ~ Replacement Roof for Station 1; 1979 No. Main St. (This is a Community Development Block Grant Funded Project)

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

18.

Teresa A. Caldarone  
Counsel to Mayor Jarjura

Re: Grant Application for 2009 Farmer’s Market

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

19.

Teresa A. Caldarone  
Counsel to Mayor Jarjura

Re: Grant Application ~ 2008 Agriculture Viability Grants Program (Fulton Farm & Community Gardens)

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

STANDING COMMITTEES:

OLD BUSINESS:

1.

Hazel O’Neill, President  
Hillside Historic District Neighborhood

Re: Submittal to the Board of an Agreement between the City of Waterbury and the Waterbury Talmudic Institute regarding the Yeshiva located in the Overlook and Hillside Districts of Waterbury. **Received on 9-08-08 and referred to the Intergovernmental Committee]**
2.

Ric Livingston  
PHR. Sr. H.R. Generalist  
Human Resources

Re: Seeking approval of a new job specification of the position of Permit Center Coordinator. **[Received on 6-25-07 and referred to the Personnel Committee]**
3.

J. Paul Vance, Jr., President  
Board of Aldermen

Re: Seeking approval of a Dog Park. **[Received on 1-7-08 and referred to the Intergovernmental Committee]**
4.

Alderman Dennis Odle  
Alderman Frank Burgio, Sr.  
Alderman Cicero Booker, Jr.  
Alderman Art Denze

Re: Request approval of a resolution to establish and fund top quality senior centers. **[Received on 9-24-07 and referred to the Committee of the Whole]**

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| 5.  | Joyce Petteway<br>J. Paul Vance, Jr.<br>Board of Aldermen          | <b>Re:</b> Requesting consideration of a concept regarding blight and the use of eminent domain for properties having been cited multiple times for blight violations and being used for drug trafficking. <b>[Received on 9-08-08 and referred to the Intergovernmental Committee]</b>  |
| 6.  | J. Paul Vance, Jr., President<br>Board of Aldermen                 | <b>Re:</b> Requesting approval of the FY 2009 Capital Budget – Open Space Allocation to approve a bonding package of <b>\$1,500,000</b> for an Open Space program. <b>[Received on 9-22-08 and referred to the Finance Committee]</b>                                                    |
| 7.  | J. Paul Vance, Jr.<br>President of the Board<br>of Aldermen        | <b>Re:</b> Seeking approval of a formal request to transfer \$400,000.00 of surplus funds from the recently ended fiscal year to the Park Dept., in order to facilitate the development & construction of a Dog Park. <b>[Received on 9-22-08 and referred to the Finance Committee]</b> |
| 8.  | J. Paul Vance, Jr., President<br>Board of Aldermen                 | <b>Re:</b> Requesting approval of a proposed resolution and ordinance regarding any projects on city-owned properties. <b>[Received on 9-24-07 and referred to the Charter Revision ~ Ordinance Committee]</b>                                                                           |
| 9.  | John Jedrzejczyk<br>Director of Finance                            | <b>Re:</b> Bond Authorization for Acquisition of Land for Open Space Purposes in the amount of <b>\$1.65 million</b> . <b>[Received on 10-05-08 and referred to the Finance Committee]</b>                                                                                               |
| 10. | J. Paul Vance Jr., President<br>Board of Aldermen                  | <b>Re:</b> City of Waterbury Conservation Commission Initiating Resolution. <b>[Received on 10-05-08 and referred to the Intergovernmental Committee]</b>                                                                                                                                |
| 11. | Lee Kennedy Tiernan, Attorney<br>Office of the Corporation Counsel | <b>Re:</b> Proposed Ordinance Change ~ Food Pantries <b>[Received on 10-06-08 and referred to the Charter Revision ~ Ordinance Committee]</b>                                                                                                                                            |
| 12. | Mary E. Nardini, CCMC<br>Revenue Collection Manager                | <b>Re:</b> Proposed Design for New City Hall Location. <b>[Received on 7-21-08 and referred to the Intergovernmental Committee]</b>                                                                                                                                                      |
| 13. | John M. Wabiszczewicz<br>Attorney at Law<br>150 Prospect Street    | <b>Re:</b> Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury as part of its subdivision approval. <b>[Received on 09-22-08 and referred to the Land Committee]</b>                                                                                |

14.

Alderman Cicero B. Booker, Jr.

Re: **VERBAL REQUEST** ~ seeking an opinion from Corporation Counsel relative to: “What Recourse does an Alderman have that’s been Sanctioned for Present or Future Recourse for Appeal?”  
[REQUESTED ON 9-08-08]
15.

Alderman Cicero B. Booker, Jr.

Re: **VERBAL REQUEST** ~ seeking a resolution on whether Board of Aldermen who are also City Employees can be eligible to vote in the budget process or can be involved in the budget committees. *[REQUESTED ON 02-22-08; NEVER REFERRED TO COMMITTEE.]*
16.

John Jedrzejczyk  
Director of Finance

Re: Bond Authorization for acquisition of the Wachovia Building on South Main Street in the amount of \$ 5,000,000. [Received on 10-06-08 and referred to the Finance Committee]
17.

John Jedrzejczyk  
Director of Finance

Re: Bond Authorization for: Water Department Office Expansion and Renovation, \$750,000. [Received on 9-08-08 and referred to the Finance Committee]

**NEW BUSINESS**

**ADJOURNMENT**

MJD/pmd