# BOARD OF ALDERMEN

**Workshop/Public Hearings/Regular Meeting**
**Monday, October 20, 2008 at 6:15 P.M.**
**Waterbury Arts Magnet School**
**16 South Elm Street - Atrium**

## *"MINUTES OF MEETING"*

- ***PLEDGE OF ALLEGIANCE AND SILENT PRAYER at 6:15 p.m.***

- ***ROLL CALL***

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| *PRESENT:* | *Vance, Jr.* | *Pernerewski, Jr.* | *Russo* | *Misset* |
| | *Nogueira* | *Petteway* | *Phelan* | *Piccochi* |
| | ***Negron* | *Booker, Jr.* | *Burgio, Sr.* | *Denze, Sr.* |
| | *Palladino* | **Telesca* | *Ciochetti* | |

**Arrived at 6:20 p.m.*
***Arrived at 7:24 p.m.*

*ABSENT:* *None*

- ***WORKSHOP:* 6:15 P.M. TO 6:45 P.M.**

1. Discuss Resolution of Mattatuck Manufacturing Environmental Issues and construction of a senior center.

2. Discuss Detail RE: Purchase of 30 Jefferson Square Property for city office needs.

*OPENED @ 6:15/CLOSED @ 7:12 p.m.*

- ***PUBLIC HEARING:***

*On a motion Alderman Piccochi., followed by a second by Alderman Pernerewski, Jr,. the Board of Aldermen voted unanimously to open the first public hearing at 7:12 p.m.*

**6:45 P.M. ~ For the purpose of seeking public input regarding Division Street Drainage Design & Construction Bond Authorization Amendment, as submitted by John Jedrzejczyk, Director of Finance.**

*On a motion Alderman Piccochi., followed by a second by Alderman Petteway, the Board of Aldermen voted unanimously to close the first public hearing. at 7:12 p.m.*

*On a motion Alderman Pernerewski, Jr., followed by a second by Alderman Petteway, the Board of Aldermen voted unanimously to open the second public hearing at 7:12 p.m.*

**6:45 P.M. ~ For the purpose of seeking public input regarding a Bond Authorization for acquisition of the Wachovia Building on South Main Street in the amount of *$5,000,000*, as submitted by John Jedrzejczyk, Director of Finance.**

*On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted unanimously to close the second public hearing at 7:47 p.m.*

- ***OFFICIALLY SCHEDULED PRESENTATION:***

1. Hospital Energy Presentation Regarding Waterbury Hospital by Mark Mininberg of Hospital Energy.

*PRESENTED By Mark Mininberg*

*OPENED @ 7:48/CLOSED @ 7:57p.m.*

- ***PUBLIC SPEAKING***

*OPENED @ 7:48/CLOSED @ 8:38p.m.*

- ***EXECUTIVE SESSION/S:***

*On a motion Alderman Pernerewski, Jr., followed by a second by Alderman Piccochi, the Board of Aldermen voted unanimously to add to the agenda an Executive Session: for the purpose of discussing possible negotiation on specific financial terms regarding the Wachovia building.*

*On a motion Alderman Pernerewski, Jr., followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to go into executive session at 8:38 p.m.*

*OPENED @ 7:57/CLOSED @ 9:07p.m.*

***No votes were taken.***

- ***APPROVAL OF MINUTES***

June 9, 2008 ~ Regular Meeting
June 17, 2008 ~ Sheriff's Call
August 14, 2008 ~ Sheriff's Call

*On a motion Alderman Russo, followed by a second by Alderman Russo, the Board of Aldermen voted to APPROVE with corrections the aforementioned, minutes.*

- ***RECESS***

*@ 9:12 P.M. to 10:10 P.M.*

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| 1. | Peter Abare-Brown<br>Director of Human Resources | **Re:** | Request for Salary Range Adjustment for the Director of Human Resources – Board of Education from current $ 74,000 -$ 94,000 to ***$87,000-$ 110,000.*** |

**REFERRED TO THE PERSONNEL COMMITTEE.**

*On a motion Alderman Phelan, followed by a second by Alderman Russo, the Board of Aldermen voted to *APPROVE the aforementioned, namely Item #1. *Alderman Telesca voted to Disapprove.*

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| 2. | Peter Abare-Brown | **Re:** | Request for Salary Range Adjustment for the |

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| | Director of Human Resources | | Assessor Position from current $85,000-$95,000. to ***$78,500-$ 98,500***. |

**REFERRED TO THE PERSONNEL COMMITTEE.**

*On a motion Alderman Phelan, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted by an 11 Yea ~ *4 Nay Roll Call Vote to APPROVE the aforementioned, namely Item #2. *Aldermen Burgio, Sr., Denze, Sr., Palladino, and Telesca.*

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| 3. | J. Terrence Meyers, P.E. & L.S.<br>Meyers Associates, PC | **Re:** | Regarding the Common Sanitary Sewage Force Main versus Sanitary Sewage Pump Stations. |

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to Receive and Place on File the aforementioned, namely Item #3.*

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| 4. | Michael T. Gilmore<br>Re-Investment Specialist | **Re**: | Request approval of contract in the amount of ***$73,900.00*** with Abcon Environmental Inc. for Demolition of 37 Catherine Avenue, 63 High Street And Map 0342 Block 0677 Lot 0084. |

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #4.*

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| 5. | Salvatore D. Porzio, Project Manager<br>PWD | **Re:** | Professional Services Agreement for Engineering Consulting Services between the City of Waterbury And Woodard & Curran, Inc. |

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #5.*

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| 6. | Carrie A. Swain, Clerk<br>Board of Education | **Re:** | Requesting review and approval of a Construction Contract with Suburban Middlesex Insulation, Inc. for Asbestos Abatement for the Duggan School Project. Said Agreement is subject to Board of Ed approval on 10-14-2008. |

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #6.*

7. Carrie A. Swain, Clerk
Board of Education

**Re:** Requesting review and approval of a Construction Contract with C & D Services, LLC for structure Demolition for the Duggan School Project. Said Agreement is subject to Board of Ed approval on 10-14-2008.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #7.*

8. Carrie A. Swain, Clerk
Board of Education

**Re:** Requesting review and approval of Amendment Number Three (3) to the contract with EnviroMed Services, Inc. for asbestos services. Said Agreement is subject to Board of Ed approval on 10-14-2008.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #8.*

9. Victor M Diaz, Asst. City Clerk

**Re:** Appointment of Elizabeth Wesson {R} to the Silas Bronson Library Board of Agents.

**REFERRED TO PERSONNEL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE the aforementioned, namely Item #9.(This item was approved)*

10. Daniel Iarrapino, Provisional Director
Dept. of Information Technology

**Re:** Request Contract Approval – **AT&T Wide Area Network Services.**

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #10.*

11. John Jedrzejczyk, Director of Finance

**Re:** Regarding Capital Funds and Special Revenue Status Report.

**RECEIVED & PLACED ON FILE.**

12. Lisa Lessard
538 Sylvan Avenue

**Re:** Concerns relative to “Robert’s Rules of Order.”

**REFERRED TO RULES/LAW COMMITTEE.**

*On a motion Alderman Pernerewski, Jr., followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #12.*

13. Shari Kostka, Assistant Finance Director **Re:** Seeking Contract Approval - **Lawson Software Upgrade Services.**

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

*On a motion Alderman Misset, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #13.*

## STANDING COMMITTEES:

Mary E. Nardini
Revenue Collection Manager
**Re:** Seeking approval of vouchers representing overpayments by the taxpayers for tax bills, in the amount of **$23,888.21**.

*On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted to APPROVE the aforementioned Standing Committee for Tax Overpayments.*

## 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.
**Re:** Request approval of a resolution to establish and fund top quality senior centers. **[Received on 9-24-**

Alderman Cicero Booker, Jr. | 07 and referred to the Committee of the Whole.]
Alderman Art Denze

5. Joyce Petteway
J. Paul Vance, Jr.
Board of Aldermen

**Re:** 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. **[Received on 9-08-08 and referred to the Intergovernmental Committee.]**

6. John Jedrzejczyk
Director of Finance

**Re:** Division Street Drainage Design & Construction Bond Authorization Amendment ***($ 900,000 to $ 1,200,000).*** **[Received on 10-06-08 and referred to Finance Committee.]**

*On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #6.*

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

**Re:** A formal request to transfer ***$400,000.00*** of surplus funds from the recently ended fiscal year to the Park Department in order to facilitate the development and construction of a dog park. **[Received on 9-22-08 and referred to the Finance Committee.]**

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

**Re:** Requesting approval of a proposed resolution and ordinance regarding any projects on city-owned properties. **[Received on 9-24-07 and referred to the Charter Revision~Ordinance Committee.]**

9. John Jedrzejczyk
Director of Finance

**Re:** Bond Authorization for Acquisition of Land for Open Space Purposes in the amount of ***$1.65*** **million. [Received on 10-05-08 and referred to the Finance Committee.]**

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

**Re:** City of Waterbury Conservation Commission Initiating Resolution. [**Received on 10-05-08 and referred to the Intergovernmental Committee.]**

11. Lee Kennedy Tiernan, Attorney
Office of the Corporation Counsel

**Re:** Proposed Ordinance Change ~ Food Pantries **[Received on 10-05-08 and referred to the Charter Revision~Ordinance Committee.]**

12. Mary E. Nardini, CCMC
Revenue Collection Manager

**Re:** Proposed Design for New City Hall Location. **[Received on 7-21-08 and referred to the Intergovernmental Committee.]**

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| 13. | John Jedrzejczyk<br>Director of Finance | **Re:** | Bond Authorization for: Water Fund Capital Projects Appropriated in the "Capital Improvement Program." **[Received on 9-08-08 and referred to the Finance Committee.]** |

*On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #13.*

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| 14. | Antony A. Casagrande, *of Counsel*<br>Carmody & Torrance LLP<br>. | **Re:** | Proposed Co-Generation Tax Exemption Ordinance Pursuant to CT General Statutes, Sec. 12-81(63). **[Received on 10-06-08 and referred to the Charter Revision/Ordinance Committee.]** |

*On a motion Alderman Russo, followed by a second by Alderman Pernerwereski, Jr., the Board of Aldermen voted by an 12 Yea ~ *3 Nay Roll Call Vote to APPROVE the aforementioned, namely Item #14. *Aldermen Booker, Jr., Denze, Sr., and Telesca.*

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| 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<br>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<br>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.]** |

*The Board by Alderman voted to HOLD the aforementioned, namely Item #17.*

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| 18. | Lisa Lessard<br>538 Sylvan Avenue | **Re:** | Concerns relative to the Board's 7/21/2008 meeting. **[Received on 9-08-08 and referred to Rules Committee.]** |

*On a motion Alderman Piccochi, followed by a second by Alderman Russo, the Board of Aldermen voted to RECEIVED AND PLACE ON FILE the aforementioned, namely Item #18.*

19. John M. Wabiszczewicz
Attorney at Law
150 Prospect Street

**Re:** Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury as part of its subdivision approval. **[Received on 09-22-08 and referred to the Land Committee]**

20. 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.]**

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

**Re:** Requesting approval of the FY 2009 Capital Budget – Open Space Allocation to approve a bonding package of ***$1,500,000*** for an Open Space program. **[Received on 9-22-08 and referred to the Finance Committee.]**

**NEW BUSINESS**

**ADJOURNMENT**

*On a motion Alderman Burgio, followed by a second by Alderman Pernerewski, Jr., the Board of Aldermen voted to adjourned at 10:25 p.m.*

MJD/rf

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