

★ BOARD OF ALDERMEN ★
MONDAY, NOVEMBER 20, 2017
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S): NONE

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, October 23, 2017 – Regular Meeting

Wednesday, November 8, 2017 – Special Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of *Open Competitive Exam(s)*:

#2156 Automotive Mechanic

#2157 Tree Trimmer

#2158 Accountant II

#2160 Applications Administrator

RECEIVED AND PLACED ON FILE

2. MICHAEL LEBLANC

Finance Director

RE: *Capital Project & NC Special Programs –
Quarterly Budget Status Report* through period
ending October 16, 2017

RECEIVED AND PLACED ON FILE

3. BOARD OF PUBLIC WORKS

RE: Requesting approval of a **Refund* in the amount
of \$1,007.51 to Kiara Carchi-Maposito,
15 Carmen Street

{Leak adjustment gave acct. credit balance}

**{Approved by the Board of Public Works: 10/24/17}*

REFERRED TO THE FINANCE COMMITTEE

4. ROBERT R. JAHN, P.E.
Civil Engineer II
Bureau of Engineering, PWD

RE: **Amendment #3** to the **Engineering Services Agreement with Tata & Howard, Inc.**, for the Rehabilitation of Great Brook Culvert at Cherry Street, increasing the total contract compensation to **\$130,124.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. CYNTHIA VITONE
Assistant Director
Dept. of Public Health

RE: **Amendment to the HIV/AIDS Prevention Contract** {includes Outreach, Testing, & Linkage} extending the contract period by one year through 12/31/18 {adds an add'l. 4th year to the pre-existing 3-year contract adding **\$438,500** in CTDPH funding}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. JAMES A. SEQUIN, AICP
Office of Planning & Zoning

RE: **“Opt Out”** of the Requirements & Mandates of **Public Act 17-155** concerning **Temporary Healthcare Structures**
{In Accordance with PA 17-155 & CGS 8-7d, a Public Hearing was held on 10/25/17 before the Zoning Commission}

REFERRED TO THE FINANCE COMMITTEE

7. FRANK CARUSO JR.
Revenue Collection Manager
& NANCY OLSON
Deputy Tax Collector

RE: **2017-2018 Delinquent Taxpayers** as of October 31st, 2017

RECEIVED AND PLACED ON FILE

8. TINA LUBUS
HOME Manager
Office of Community Development

RE: Requesting approval for the City to enter into a **HOME Investment Partnership Program Assistance Agreement** with 17 Maple Avenue, LLC in an amount not to exceed **\$410,000** {17 Maple Avenue Project}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. KEVIN DALY
Staff Attorney
Office of Corporation Counsel
{Submitted on behalf of Capt. Edward Daponte
Waterbury Police Department}

RE: Approval of an **Agreement for Towing Services** with various companies listed on Schedule A of said contract

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. SARAH GEARY
*Policy & Budget Management Specialist
Budget Office*

RE: *City of Waterbury Financial Status Report
July through September 2017*

RECEIVED AND PLACED ON FILE

11. ROSANNA DiMARTINO
*286 Beth Lane #16
Waterbury 06705*

RE: Requesting a ***Tax Abatement*** for the senior citizens who reside at the “Fifty-five & Over” Condominium Association known as “***Woods Edge***” located at 286 Beth Lane, Waterbury; Also requesting a ***Presentation*** prior to Board’s Regular Meeting on the aforementioned

REFERRED TO THE FINANCE COMMITTEE

12. PAUL PERNERESKI, JR.
*President
Board of Aldermen*

RE: Update on ***Water Pollution Control Facility Issues***

COMMITTEE OF THE WHOLE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
*Revenue Collection Manager
Tax Office*

RE: ***Refunds*** for Tax Overpayments in the Amount of **\$23,853.92**

OLD BUSINESS:

1. PAUL BUZZELLI
*Chairman
Finance & Audit Review Commission*

RE: Submittal of the ***Adult Education Report*** – Internal Audit’s Comments Related to the Review of Payroll
{Received on 10/23/17 & Referred to the Finance Committee}

ADJOURNMENT:

MJD:pmd