

BOARD OF ALDERMEN

☞ MONDAY, MARCH 19, 2018 ☞

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

Palace Theater

Frank Tavera, Chief Executive Officer

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, March 5, 2018/Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Submittal of the following OPEN COMPETITIVE EXAMS/JOB OPENINGS within the City of Waterbury, to wit ~.

#2169 – Administrative Associate I

#2170 – System Application Associate

RECEIVED AND PLACED ON FILE.

2. JAMES A. SEQUIN, AICP

City Planner

RE: Requesting approval of the City infrastructure associated with the reconstruction of the Warner Gardens Housing Development. This request includes the following:

1. A sanitary sewer line
2. All water mains, fire hydrants and blow off assembly
3. An expanded easement

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. MARC LEVESQUE
Billing Supervisor
Utility Billing Division
Bureau of Water & WPC

RE: Requesting approval from the Board of the following **Refunds**, to wit: ~

Richard Yarosh 63 River St.	(\$575.99)
Bron Inc. 24 Polk Avenue	(\$1,114.37)
Lisa McCarthy, 10-12 Plymouth Ave.	(\$4,655.29)
Total	((\$6,345.65)

REFERRED TO THE FINANCE COMMITTEE.

4. DAWN E. DESANTIS
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of a Declaration of Restrictive Use Covenant and Negative Pledge Agreement – 2100 South Main Street – Risdon DECD Grant in the amount of **\$1,000,000** CRT18-040

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. MICHAEL GILMORE
Re-Investment Manager
Waterbury Development Corp.

RE: Requesting approval of the Resolution Proclaiming April 2018 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education’s approval at their regular meeting of March 15, 2018, of a Maintenance Agreement in the not to exceed amount of **\$107,403.00**, with Trane U.S., Inc., for a three year period to provide maintenance for district chillers.

REFERRED TO THE FINANCE COMMITTEE.

7. PAUL M. BELLAGAMA, P.E
City Engineer
Bureau of Engineering

RE: Requesting approval of a Resolution to Authorize the Mayor to Execute and Submit a Revised Supplemental Application for State Funding for the Cherry Street over Great Brook, Bridge No. 151030 project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Requesting approval of the suspension of delinquent account balances – Fiscal Year 2017-2018. *(To view this item in its entirety refer to the CD provided. Only two of the four items are accessible on the website).*

REFERRED TO THE FINANCE COMMITTEE.

9. DENIS A. CUEVAS, P.E.
General Manager, WPC

RE: Requesting review and approval of the Sewer Line Protection Plan Program Agreement between the City of Waterbury & Homeowner Safety Valve Company (HSV).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Bond Authorization in the amount of **\$40,000,000** for WPC Phosphorous Reduction Upgrade Project at the Water Pollution Control Plant.

REFERRED TO THE FINANCE COMMITTEE.

11 FRANK DAVINO
*794 Oronoke Road
Waterbury, CT 06708*

RE: Submittal of a letter of concern regarding the Palace Theater.

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amounts of **\$33,200.79.**

OLD BUSINESS:

1. 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

Waterbury; “***Woods Edge***” located at 286 B
Beth Lane.

{Received on 11/20/17 & Referred to the Finance
Committee}

2. PAUL PERNEREWski, JR.
President
Board of Aldermen

RE: Update on ***Water Pollution Control Facility***
Issues
{Received on 11/20/17 - Committee of the Whole}

ADJOURNMENT:

Mjd: dd