

★ BOARD OF ALDERMEN ★
MONDAY, JANUARY 08, 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
SILENT PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:
EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:
Friday, December 1, 2017 – Sherriff’s Call Meeting
Monday, December 18, 2017 - Regular Meeting

MAYOR’S REPORT:
RECESS INTO COMMITTEES:

NEW BUSINESS:

1. E. GIL GRAVELINE Building Official Dept. of Inspections	RE: Requesting a <i>Refund</i> in the amount of <u>\$337.50</u> for <i>Mario Guzman, Vima Construction LLC</i> , 73 Wolcott Rd., Bristol, CT for unused Roofing Permit, #PR20170003059
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REFERRED TO THE FINANCE COMMITTEE

2. MICHAEL DALTON City Clerk	RE: Requesting <i>*Refunds</i> for overpayments on the following accounts, to wit:~ <i>*Approved by the Board of Public Works on 12/19/17</i> Ryan & Shelia Lafleur, 41 Crescent Street (\$517.95) Scott Marano, 17 Blake Street <u>(\$678.14)</u> TOTAL (\$1,196.09)
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REFERRED TO THE FINANCE COMMITTEE

3. JAMES SEQUIN, AICP City Planner Office of Planning & Zoning	RE: Requesting a <i>Storm Water Infrastructure Extension</i> on <i>East Aurora Street</i> by <i>Solli Engineering, LLC</i> for “Proposed Site Improvements - Paraco Gas” located at 75 & 111 East Aurora Street” <i>{Approved by the City Engineer, the City Plan Commission on 12/13/17 & the Board of Public Works on 12/19/17}</i>
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REFERRED TO THE FINANCE COMMITTEE

4. NEIL M. O’LEARY
Mayor of the City of Waterbury

RE: Request for Approval to authorize a **Property Tax Exemption for “Gold Star” Parents & Spouses** in accordance with Public Act 17-65; “An Act Concerning a Municipal Option Property Tax Exemption for “Gold Star” Parents & Spouses”

REFERRED TO THE FINANCE COMMITTEE

5. SARAH GEARY
Policy & Budget Management Specialist
Budget Office

RE: **City of Waterbury Financial Status Report NOVEMBER 2017**

RECEIVED AND PLACED ON FILE

6. MICHAEL LEBLANC
Director of Finance

RE: **Financial Audit Reports - Fiscal Year Ending June 30, 2017:**
► Comprehensive Annual Financial Report (CAFR),
► State Single Audit Report
► Federal Single Audit Report
► Audit Communication Letter

RECEIVED AND PLACED ON FILE

7. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of a contract with **Northwest Regional Workforce Investment Board, Inc.**, for the **Workforce Innovation Opportunity Act (WIOA) Waterbury Pre-apprenticeship Program** for 40 students; The coordinator’s salary will be funded through NRWIB & shall not exceed **\$100,000.00**.
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ***Amendment 1** to the Agreement with **Evergreen Center, Inc.**, to provide **out-of-district educational placements** for students per their **Individual Education Plan (IEP)**
The contract did not include the tuition amount for the last year of 2018-2019 in the amount of **\$145,160.50; amendment is necessary to include the cost for the final year in the contract thereby, increasing the total amount of the contract to **\$486,784.80**.*
{contract term: 02/23/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ***Amendment 1** to the Agreement with **Charles F. Hayden School** at **Boys & Girls Village, Inc.**, to provide **out-of-district educational placements** for students per their **Individual Education Plan (IEP)**
Amendment is necessary to increase the total amount of the contract by **\$223,200.00 to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to **\$669,600.00**.*
{contract term: 07/01/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ***Amendment 1** to the Agreement with **The Children's Center of Hamden, Whitney Hall School** to provide **out-of-district educational placements** for students per their **Individual Education Plan (IEP)**
Amendment is necessary to increase the total amount of the contract by **\$228,058.20 to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to **\$456,116.40***
{contract term: 07/01/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of an **Agreement** with **All About You Collaborative Health Care Services, LLC**, for a three year period & In the not to exceed amount of \$210,760.00 to provide nursing services to students per their **Individual Education Plan (IEP)** in the not to exceed amount of **\$210,760.00** for a three year term as follows:
12/15/17-06/30/18 in the not to exceed amount of **\$36,520.00**;
07/01/18-06/30/19 in the not to exceed amount of **\$87,120.00**; and
07/01/19-06/30/20 in the not to exceed amount of **\$87,120.00**
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN
Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting of January 18, 2018, of an **Agreement with Naugatuck Valley Community College for the Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP)**; program provides knowledge of postsecondary education options, college preparation & financing to current high poverty 10th & 11th grade students & their families at Kennedy, Crosby, Wilby & Waterbury Career Academy during the 2016-2018 school years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ***Amendment 1** to the Agreement with **The Gengras Center at University of Saint Joseph** to provide **out-of-district educational placements** for students per their **Individual Education Plan (IEP)**
Amendment is necessary to increase the total amount of the contract by **\$79,000.00 to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to **\$727,690.00***
{contract term: 07/01/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$18,884.36**

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 “**Woods Edge**” located at 286 Beth Lane, Waterbury;
{Received on 11/20/17 & Referred to the Finance Committee}

2. PAUL PERNERESKI, JR.
President
Board of Aldermen

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

ADJOURNMENT:

MJD:pmd