

BOARD OF ALDERMEN

WEDNESDAY, FEBRUARY 21, 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:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, February 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 ~.

#2165 – Crime Scene Technician

RECEIVED AND PLACED ON FILE.

2. JOAN ROSSI

*28 Arden Road
Waterbury, CT 06708*

RE: Submittal of her letter of immediate resignation from Silas Bronson Library Board of Agents.

RECEIVED AND PLACED ON FILE.

3. TINA LUBUS

*Housing & Community Planning
Program Manager*

RE: Requesting approval of a HOME Investment Partnership Program Assistance Agreement between the City of Waterbury and Tavares Campbell in an amount not to exceed \$75,000.00 for a rehabilitation of a three Unit home at 71 Ward Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. EDWARD APICELLA
Asst. Deputy Chief
Department of Police Services

RE: Requesting approval of a Grant Application in the amount of **\$60,700** from the State of CT Department of Transportation, by which the City expends funds for officers to actively enforce DUI Laws on city streets.
(Grant period began on October 1, 2017 and ends September 30, 2018).

REFERRED TO THE FINANCE COMMITTEE.

5. DONALD CARVER
Superintendent of Water

RE: Requesting approval of an Agreement between the City of Waterbury and D'Amato Construction Company in the amount of **\$2,777,985.00** for the Shepaug Reservoir Dam Repair and Rehabilitation Project.

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 an Agreement in the not to exceed amount of **\$80,000.00** with Pediatric Services of America, Inc, d/b/a PSA Healthcare, to provide nursing services for students per their individual Education Plan.

REFERRED TO THE FINANCE COMMITTEE.

7. MARK LOMBARDO
Supervisor of Parks &
Golf Courses, PWD

RE: Requesting approval of the proposed Agreement between the City of Waterbury and Jimmy Dean's Golf Shop, LLC (the "Contractor") in the amount of **\$225,004.50** for Golf Professional Services at Western Hills Golf Course.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. MARK LOMBARDO

*Supervisor of Parks &
Golf Courses, PWD*

RE: Requesting approval of the proposed Agreement between the City of Waterbury and Scott Dalesio in the of **\$210,006.00**, paid via City General funds, for Golf Professional Services at East Mountain Golf Course.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amounts of **\$14,163.56 & \$6,153.37.**

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 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: dd