



★ BOARD OF ALDERMEN ★

MONDAY, MAY 7, 2018

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:

Monday, April 23, 2018 – Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of *Exam(s)*:

#2177 Land Use Officer {Open Competitive}

#2178 Police Storekeeper {Open Competitive}

RECEIVED AND PLACED ON FILE

2. SARAH GEARY

*Policy & Budget Management Specialist
Budget Office*

**RE: *City of Waterbury Financial Status Report
- March 2018***

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3. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: *Substantial Amendment for CD YR41
(2015-2016) Annual Action Plan in order to
reprogram the balance of **\$95,153.00** in the
Hopeville Park Project to a new playscape*

REFERRED TO THE FINANCE COMMITTEE

4. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: *Substantial Amendment for CD YR42
(2016-2017) Annual Action Plan in order to
reallocate **\$135,000.00** given to Brass City
Harvest for a greenhouse on Mill Street to fixed
equipment for Phase I of the Regional Food
Hub & Substantial Amendment to the CD YR41
(2015-2016) Annual Action Plan in order to
utilize the unused funds in the amount of
\$78,507.83 for this Brass City Harvest project*

REFERRED TO THE FINANCE COMMITTEE

5. **DON CARVER**
*Superintendent
Bureau of Water*

RE: *Agreement with Eversource for Energy
Efficiency Services for the upgrade of outdoor
lighting fixtures located at the Water Treatment
Plant; total cost of the project is **\$23,647.11**
with the first \$5,000 paid by American Water
per contract, Eversource incentive is \$7,094.13
& the final cost to the Water Dept., is **\$11,552.98***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: *Memorandum of Understanding & Grant
Assignment Certification with the Greater
Waterbury Transit District for Seniors &
Disabled Demand Responsive Transportation;
The City's allocation from the State for services
is based upon an apportionment which takes
into account ridership, percentage & total
number of elderly; for FY19, that amount is
\$81,596.00*

REFERRED TO THE FINANCE COMMITTEE

7. **JAMES A. SEQUIN, AICP**
*City Planner
Office of Planning & Zoning*

RE: *The City Plan Commission's approval of the
"City of Waterbury Capital Improvement Plan
for Fiscal Years 2019-2023"*

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8. JAMES A. SEQUIN, AICP
City Planner
Office of Planning & Zoning

RE: The City Plan Commission’s approval of the
“WPC Phosphorus Reduction Upgrade Project”

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9. PAUL BELLAGAMBA, P.E.
City Engineer
Bureau of Engineering

RE: Approval of a *Project Authorization Letter {PAL}* with CT DOT in connection with construction services in connection with the John G. Gilmartin Elem. School “Safe Routes to School” Project **AND** to authorize the Mayor to execute said PAL on behalf of the City {100% federally funded under the “Safe Routes to School” program on a reimbursement basis with a max. of \$456,500}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. PAUL BELLAGAMBA, P.E.
City Engineer
Bureau of Engineering

RE: Approval of a *construction contract with Richards Corporation in the amount of \$260,975.00* for Huntington Park Restroom Replacement

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 \$33,020.00

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}

ADJOURNMENT:

MJD:pmc