

BOARD OF ALDERMEN

☞ MONDAY, AUGUST 20, 2018 ☞

PUBLIC HEARING & 6:55 PM

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING: @ 6:55 P.M.

For the purpose of soliciting public input with respect to a proposed City Ordinance for the small municipal separate storm sewer system permit entitled, "Illicit Discharge & Connection Stormwater Ordinance," as submitted by Paul M. Bellagama, P.E., City Engineer

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, July 16, 2018/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. MICHAEL J. DALTON

City Clerk

RE: Submittal to the Board of the 2017-2018 Annual Reports for the following Departments. **Available online.**

Office of the Town Clerk
Office of the City Clerk
Health Department
Office of the Tax Collector
Office of the Bureau of Water

RECEIVED AND PLACED ON FILE.

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

RE: Submittal of Warner Gardens Housing
Development CRT14-251 Status Report.

RECEIVED AND PLACED ON FILE.

3. ALFRED COPPOLA
3097 North Main Street
Waterbury, CT 06704

RE: Submittal of a **Letter of Resignation** from
the Waterbury Litter Control & Beautification
Commission dated July 6, 2018, effective
December 31, 2017.

RECEIVED AND PLACED ON FILE.

4. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the **Capital Project & NC
Special Programs – Quarterly Budget
Status Report.**

RECEIVED AND PLACED ON FILE.

5. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the **Independent Auditor’s
Communication** with Those Charged with
Governance dated June 16, 2018.

RECEIVED AND PLACED ON FILE.

6. HUMAN RESOURCES
Service Commission

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

#1164 – Fire Lieutenant
#1165 – School Grounds Foreperson
#2183 – Water Service System
#2184 – Cafeteria Manager

RECEIVED AND PLACED ON FILE.

7. ANTOINETTE C. SPINELLI
Town Clerk

RE: Requesting approval of a Contract for a
Photostat Copier between the City of
Waterbury and Aztec Technologies in the
amount of **\$100,000 (\$20,000 per year for
five [5] years).**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Requesting approval of the following refunds, to wit:~	
Gail R. Zotto, 74 Holmes Ave.	(\$919.68)
Gail R. Zotto, 74 Holmes Ave.	(\$501.14)
Bruce W. Brenia, 115 Rose St.	(\$449.68)
Mark Daly, 251 Jersey St.	(\$198.96)
Aspen Realty, 17 Ridgeway Ave.	(\$384.50)
William Bubert, 200 Yale St. 33B	(\$1,445.79)
Julita McDonald, 20 Jonathan Court	(\$262.27)
Weisman Law Firm, 173 Fiske St.	(\$147.77)
Don Orsini, 286 Beth Lane	(\$618.80)
Total	(\$4,928.59)
Vicgtror Acevedo, 21-23 Sylvan Ave.	(\$855.99)
Maria Vega, 14 Daltonwood Dr.	(\$121.25)
Keily Mira Law, 33 Summer St.	(\$302.11)
All Star Property Mgmt LLC.	
209 Wolcott St & 1030 Meriden Rd	(\$5,501.41)
Total	(\$6,780.76)

REFERRED TO THE FINANCE COMMITTEE

9. NATALIE STRAUSSMAN
GMRCT-Merline LLC
102 Meriline Avenue
Waterbury, CT 06705

RE: Refund request for a withdrawn ZBA application in the amount of **\$660.00**.

REFERRED TO THE FINANCE COMMITTEE.

10. GEORGE G MOWAD, III
Yamin & Grant
Attorneys at Law
83 Bank Street
Waterbury, CT 06702

RE: Refund request for a withdrawn variance application fee (195 Freight Street) in the amount of **\$660.00**.

REFERRED TO THE FINANCE COMMITTEE.

11. MICHELLE M. NORMANDIN
164 Revere Street
Torrington, CT 06790

RE: Submittal of a letter of Resignation from Board of Health Commission effective September 7, 2018.

RECEIVED AND PLACED ON FILE.

12. JAMES A. SEQUIN, AICP
City Planner

RE: Requesting approval of a **Refund** of Application Fees for Generalized Assessment of Zoning Compliance Letters for Multiple Parcel Tax Identification Numbers on Property also known as Shamrock Ridge Condominium Complex in the amount of **\$805.00** to Stewart Title Guaranty Company (the “Applicant”).

REFERRED TO THE FINANCE COMMITTEE.

13. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Professional Services Agreement with AAA Nursing Care, LLC for a three (3) year period in the not to exceed amount of **\$840,240.00**, to provide nursing services for the Waterbury School District and students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of an Agreement with Joseph Caiazzo, d/b/a Abbey Vending, for a three (3) year period in the not to exceed amount of **\$89,320.00**, to provide messenger/courier services for the Department of Education.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Professional Services Agreement with Constellation School-Based Therapy, LLC, for a three (3) year period in the not to exceed amount of **\$815,810.45**, to provide Registered Behavior Technician Services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a College Facility Request/Registration Agreement with Naugatuck Valley Community College, at no cost, for the use of a room on campus for the Transition Learning Center Program for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. CARRIE A. SWAIN, CLERK

Board of Education

RE: Requesting approval of an Agreement with Springfield College, for a period of three (3) years and at no cost, to provide social work students internships.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. STEVE GILMORE

Captain

Waterbury Police Department

RE: Requesting approval of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of **\$65,591.55.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. STEVE GILMORE

Captain

Waterbury Police Department

RE: Requesting approval of the Highway Safety Grant in the amount of **\$109,500.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

20. PAUL M. BELLAGAMBA, P.E.

City Engineer, PWD

RE: Requesting approval of a Project Authorization Letter for Design Projects in Connection with the Lakeside Boulevard East Drainage Improvements Project, State Project No. 151-335, Master Agreement No. 12.05-02(16), CORE ID No. 17DOT0107AA.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

21. LINDA T. WIHBEY, ESQ.

Corporation Counsel

RE: Request for **Public Hearing RE:** Lease and Subsequent Sale of 63 Prospect Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

22. LINDA T. WIHBEY, ESQ.

Corporation Counsel

RE: Requesting approval of Amendment Number One to the Memorandum of Understanding between the City of Waterbury and Community Partners in Action and the Division of Criminal Justice Concerning the Waterbury Early Screening and Intervention Unit (ESI) Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

23. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting review and approval of a Sub-recipient Contract with Northwest Regional Workforce Investment Board, Inc., at no cost, for a CT Disability Employment Initiative internship for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$11,195.62**.

OLD BUSINESS:

1. PAUL M. BELLAGAMBA, P.E.
City Engineer, PWD

RE: Requesting approval of a **Proposed City Ordinance** for the Small Municipal Separate Storm Sewer System (MS4) Permit Entitled “Illicit Discharge and Connection Stormwater Ordinance”.

ADJOURNMENT:

Mjd: dd