



★ BOARD OF ALDERMEN ★

MONDAY, NOVEMBER 19, 2018

PUBLIC HEARING @ 6:55 P.M.

REGULAR MEETING @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

CORRECTION 11/19/18 Old Business #3 inadvertently left off previous agenda

PUBLIC HEARING(S) @ 6:55 P.M.

"Relative to a Proposed Inter-Municipal Agreement with the City of Waterbury and the Borough of Naugatuck for the Sharing of Taxes and the Development of Properties in Naugatuck and Waterbury", as submitted by Attorney Jean Perry Phillips, Pullman & Comley LLC, 90 State House Square, Hartford, CT

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

"Relative to a Proposed Inter-Municipal Agreement with the City of Waterbury and the Borough of Naugatuck for the Sharing of Taxes and the Development of Properties in Naugatuck and Waterbury", by Attorney Gary O'Connor, Pullman & Comley LLC, 90 State House Square, Hartford, CT

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, October 22, 2018 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of **Exam(s)**:

#2196 Supervisor of Streets (Open Competitive)

#2197 Administrative Associate (Open Competitive)

#1166 Chief of Police (Promotional)

RECEIVED AND PLACED ON FILE

2. SARAH GEARY

Policy & Budget Management Specialist

Budget Office

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

RECEIVED AND PLACED ON FILE

3. MICHAEL LEBLANC
Director of Finance

RE: **Capital Project & NC Special Programs –
Quarterly Budget Status Report** for period
Ending November 2, 2018

RECEIVED AND PLACED ON FILE

4. FRANK CARUSO JR.
Revenue Collection Manager

RE: 2018-2019 Delinquent Taxpayers as of
October 31, 2018

RECEIVED AND PLACED ON FILE

5. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting *approval of **Amendment #1** to
the **Agreement with Adelbrook, Inc.**,
Increasing the contract by \$335,000 to
\$1,013,135 to cover tuition costs for additional
students
**Subject to the Board of Ed's approval at its mtg. on 11/14/18*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting *approval of an **Agreement** with
Hope Academy of Milford, Inc., d/b/a
Hope Academy from July 1, 2018 through
June 30, 2019 to provide educational services
for students with disabilities in the not to exceed
amount of \$96,500
**Subject to the Board of Ed's approval at its mtg. on 11/14/18*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting *approval of an **Agreement** with
Connecticut Institute for the Blind, Inc.,
d/b/a **Oak Hill** from July 1, 2018 through
June 30, 2021, with a 2 yr. option to extend
the contract, to provide educational services
for students with disabilities in the not to
exceed amount of \$523,392
**Subject to the Board of Ed's approval at its mtg. on 11/14/18*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CYNTHIA VITONE
Assistant Director
Dept. of Public Health

RE: Approval of an **Administrative Service Agreement** with **Yale New Haven Health System Corporation** from July 1, 2018 to June 30, 2019 for *Emergency Preparedness & Disaster Response*; funding administered by the Yale New Haven Health System Corp. in the amount of \$75,169 in quarterly payments made in response to financial reports & has no funding/matching requirements from the City

REFERRED TO THE FINANCE COMMITTEE

9. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development
235 Grand Street; Waterbury

RE: Approval of **Contracts;**
CDBG-Funded Assistance:

- Greater Waterbury Interfaith Ministries, Inc. - **\$51,062**
- Manufacturing Alliance Service Corp. - **\$51,350**

ESG-Funded Assistance:

- St. Vincent DePaul Mission of Waterbury, Inc. - **\$19,272**

REFERRED TO THE FINANCE COMMITTEE

10. SECOR, CASSIDY & McPARTLAND, P.C.
Attorneys at Law
41 Church Street
Waterbury 06723-2818

RE: Waterbury Police Department – **Brass City Local, Connecticut Alliance of City Police Collective Bargaining Agreement 2017-2022**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. FRANK TAVERA
Chief Executive Officer
Palace Theater
100 East Main Street
Waterbury 06702

RE: **September 30, 2018 Financial Statements & Minutes** of the September 25, 2018 meeting;
{Both approved at the 10/23/18 Board of Directors Meeting}

RECEIVED AND PLACED ON FILE

12. FRANCIS FORD
Program Manager
Healthy Homes
Dept. of Public Health

RE: **Eagle Environmental Professional Services Agreement** in the amount of **\$225,000** for the contract period of 11/20/18-11/11/20; funding provided by a **\$2,900,000** Grant from HUD to be used for lead remediation

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: ***Refunds*** for Tax Overpayments in the Amount
of **\$23,183.39**

OLD BUSINESS:

1. MICHAEL LEBLANC
Director of Finance

RE: ***Agreement with Waterbury Police Union***
Brass City Local, Connecticut Alliance of
City Police (07/01/17-06/30/22)
{Received on 10/22/18 & referred to Intergovernmental}

2. ALEXI SERRANO
42 Pine Street
Waterbury 06710

RE: Requesting ***an Abatement of Property Taxes***
& Interest due the City on account of her
inability to pay due to her disability
{Received on 10/22/18 & referred to Finance}

3. JEAN PERRY PHILLIPS
Attorney
Pullman & Comley LLC
90 State House Square
Hartford, Connecticut 06103

RE: Proposed ***Inter-Municipal Agreement*** with
the City of Waterbury & the Borough of
Naugatuck for the sharing of taxes & the
development of properties in Naugatuck &
Waterbury
{Received on 10/22/18 & referred to Intergovernmental}

ADJOURNMENT:

MJD:pmd