

BOARD OF ALDERMEN

**Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Tuesday, January 12, 2010 at 7:00 p.m.**

“AGENDA”

❧ PUBLIC HEARING:

❧ PRAYER

❧ PLEDGE OF ALLEGIANCE

❧ ROLL CALL

❧ OFFICIALLY SCHEDULED PRESENTATION:

❧ PUBLIC SPEAKING

❧ EXECUTIVE SESSION/S:

❧ APPROVAL OF MINUTES

Regular Meeting ~ October 5, 2009

Regular Meeting ~ November 9, 2009

Regular Meeting ~ November 23, 2009

❧ RECESS

1. Civil Service Commission

Re: Notice of open competitive examinations for the following positions:

Water Utility Service Person #1922
Sanitarian II #1921 ~ (note new filing date)

RECEIVE AND PLACE ON FILE

2. Mark J. Pronovost, P.E.
City Engineer

Re: Approval of Bond Release for Westside Manor
Section 3 / Hampton Avenue

FINANCE COMMITTEE

3. Peter Abare-Brown, Director
Human Resources

Re: Regarding Board of Aldermen Resolution for
residency points for all open Competitive
Examinations Dated March 10, 2009.

INTERGOVERNMENTAL COMMITTEE

4.

James Nemec, Parks & Recreation
Public Works

Re: Report to the Board relative to funds disbursed for
Huntington Field.

FINANCE COMMITTEE

5.

James T. Nemec, Supervisor of Parks
Department of Public Works

Re: Submittal of monthly report covering activities
during the period of October 21, 2009 to
November 20, 2009.

RECEIVE AND PLACE ON FILE

6.

James A. Sequin, AICP
City Planner

Re: Seeking acceptance of an easement on a subdivision
located on Clover Street and Barden Street.

FINANCE COMMITTEE

7.

Dawn E. DeSantis, Attorney
Corporation Counsel

Re: Response regarding acceptance of Rosengarten
Drive Extension as a public Road.

FINANCE COMMITTEE

8.

Board of Public Works

Re: Submittal of the following Refunds for BOA
approval, as submitted by Helene Fitch, Billing
& Collection Supervisor, WPC to the Board
of Public Works on December 22, 2009:

James Kowcheris	(\$890.90)
Norma Santiago	<u>(\$578.95)</u>
TOTAL	(\$1,469.85)

FINANCE COMMITTEE

9.

Gary S. Roosa, Legal Advisor
Department of Police Service

Re: Request approval of maintenance Agreement
between the E.F. Johnson Company and the City of
Waterbury.

INTERGOVERNMENTAL COMMITTEE

10.

Peter Abare-Brown, Director
Director of Human Resources

Re: Request review and approval a new job
specification for the position of Assistant Water
Superintendent.

INTERGOVERNMENTAL COMMITTEE

11. Civil Service Commission

Re: Notification of Promotional Exam for the position Police Captain.

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12. Peter Abare-Brown, Director
Director of Human Resources

Re: Request approval of tentative agreement between the City of Waterbury and Local 2090, AFSCME, Thru 06/30/11.

INTERGOVERNMENTAL COMMITTEE

13. Peter Abare-Brown, Director
Director of Human Resources

Re: Request approval of tentative agreement between the City of Waterbury and Local 2001, CSEA, Thru 06/30/13.

INTERGOVERNMENTAL COMMITTEE

14. Diane C. Toolan
Housing and Community Planning Dir.
WDC

Re: Request approval of the Memorandum of Understanding (MOU) between the City of Waterbury and the Greater Waterbury Transit District (GWTD).

INTERGOVERNMENTAL COMMITTEE

15. Geoffrey M. Green
Community Development Program Spec.
WDC

Re: Request review and approval the budget extension for Neighborhood Stabilization Program (NSP).

INTERGOVERNMENTAL COMMITTEE

16. Karen Lang, Manager
Pension and Benefits

Re: Request review and approval of a pricing amendment to the Medco Contract.

INTERGOVERNMENTAL COMMITTEE

17. John Jedrzejczyk, Interim Controller
Water Bureau

Re: Response to BOA request regarding Water & Sewer Charges for the Cherry Street Co-operative, Inc. (Old Business #4).

FINANCE COMMITTEE

18. Ofelia F. Matos, Budget Director

Re: Submittal of Timeline for Adoption of Budget FY11.

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19.

Michael LeBlanc, Director of Finance
- Re:

Request approval of Independent Financial Audit Reports – Fiscal Year Ending June 30, 2009.

FINANCE COMMITTEE

20.

Michael A. Maglione
Fire Chief
- Re:

Request review and approval of agreement between the City of Waterbury and Northeast Generator of Connecticut, Inc.

INTERGOVERNMENTAL COMMITTEE

21.

Aldermen Paul K. Pernerewski, Jr.
President
- Re:

Approval of Two (2) resolutions regarding the 2010 Charter Revision Commission.

INTERGOVERNMENTAL COMMITTEE

22.

Mayor Michael J. Jarjura
- Re:

Request approval of appointments of Aldermanic Liaisons.

INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEES:

OLD BUSINESS:

1.

James A. Sequin, AICP
City Planner
- Re:

Seeking acceptance of the extension of Rosengarten Drive and other public improvements associated With the Gateway Estates Subdivision, pending review by the Office of Corporation Counsel.[Received on 12-07-09 and referred to the Finance Committee.]
2.

Thomas W. Calkins
Law Offices of Nicholas W. Rosa
Thomas W. Calkins
35 Field Street
- Re:

Requesting the acceptance of Hampton Road as a paper street [Received on 12-07-09 and referred to the Finance Committee.]
3.

Peter L. Ressler, Esq.
Law Office of Groob, Ressler,
& Mulqueen, P.C.
New Haven, CT 06511
- Re:

Requesting to appear before the Board of Aldermen for consideration of an abatement of interest accrued on real estate taxes currently claimed by the Warner Gardens Co-op Inc. [Received on and referred to the Finance Committee.]

4.

Celia Davis, Treasurer
The Cherry Street Co-operative, Inc.
115-117 Cherry Street

Re:

Requesting the Board of Aldermen review lien fees & penalties assessed to their water & sewer at 121 Cherry Street. **[Received on 11-23-09 and referred to Finance Committee.]**
5.

Edward P. Bushka
American Millwork & Lumber LLC
625 Wolcott Street

Re:

Requesting the acceptance of Highland (off of Highland Avenue) as a new cul-de-sac road to access Highland Hill Condominium Complex & the release of the bond in the amount of **\$90,100.00** **[Received on 08-24-09 and referred to the Finance Committee.]**
6.

John M. Webiszczewicz
Attorney at Law
150 Prospect Street

Re:

Requesting approval of a n easement by St. James Associates, LLC to the City of Waterbury **[Received on 09-22-08 and referred to the Intergovernmental Committee.]**
7.

John P. Lawlor Jr.
Director of Public Works

Re:

Lease Agreement Extension: Waterbury Commons LLC (Sovereign Bank Bldg) **[Received on 01-12-09 and referred to the Intergovernmental Committee.]**

NEW BUSINESS

ADJOURNMENT

MJD/rf