

BOARD OF ALDERMEN
REGULAR MEETING
WATERBURY ARTS MAGNET SCHOOL~ RECITAL HALL
16 SOUTH ELM STREET
MONDAY, FEBRUARY 08, 2010 AT 7:00 P.M.

“AGENDA”

- ☞ PUBLIC HEARING/S:**
- ☞ PRAYER:**
- ☞ PLEDGE OF ALLEGIANCE:**
- ☞ ROLL CALL:**
- ☞ OFFICIALLY SCHEDULED PRESENTATION:**
- ☞ EXECUTIVE SESSION/S:**
- ☞ PUBLIC SPEAKING:**
- ☞ APPROVAL OF MINUTES:**
- ☞ RECESS:**

- 1.** Atty. Dawn E. DeSantis
Office of Corporation Counsel

RE: Correspondence relative to OB #4 - Request for approval of easement by St. James Associates.

REFERRED TO THE FINANCE COMMITTEE.

- 2.** James A. Murray
Grants Human Resources Assistant
Board of Education

RE: Submission of job posting for the position of a part time **Adult Education Principal** within the WTBY Board of Education.

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- 3.** James A. Murray
Grants Human Resources Assistant
Board of Education

RE: Submission of job posting for the following **Certified Teachers** in various grades for the 21st Century Learning Centers “DARE TO DREAM” Grades 9 through 12.

Theatre Arts
Music Teacher
Math Teacher
English Teacher
Guidance Counselor

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- 4.** E. Gil Graveline
Building Official

RE: Requesting a refund in the amount of **\$135.00** for an electrical permit issued to B. Kane Electric Co. Inc., P.O. Box 11049, Waterbury, CT. No work was done regarding this permit - permit canceled.

REFERRED TO THE FINANCE COMMITTEE.

5.

E. Gil Graveline
Building Official
- RE:

Requesting a refund in the amount of **\$157.50** for a heating permit issued to Shawn Freel, 21 Barbara Lane, West Haven. No work was done regarding this permit - permit canceled.

REFERRED TO THE FINANCE COMMITTEE.

6.

John Jedrzejczyk
Interim Controller
Bureau of Water
- RE:

Correspondence to the board relative to the number of “estimated” billings processed by the charges for the Cherry Street housing co-operative.

REFERRED TO THE FINANCE COMMITTEE.

7.

Lisa Lessard
905 Pearl Lake Road
- RE:

Correspondence stating that “**Financials**” be added to the Board agendas.

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8.

Kenneth R. Skov, Supt.
Bureau of Water
- RE:

Contract for Variable Frequency Drive Project at the Waterbury Treatment Plant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9.

Carrie A. Swain, Clerk
Board of Education
- RE:

Seeking approval of the CT Community Colleges College Facility Request/Reservation Agreement, with Naugatuck Valley Community College, for the Transition Learning Center Pilot Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10.

Carrie A. Swain, Clerk
Board of Education
- RE:

Seeking approval of a Memorandum of Understanding with Wellpath, Inc., to provide Emergency Mobile Psychiatric Services to area youth and their families.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11.

Victor M. Diaz
Asst. City Clerk
- RE:

The appointment of Dennis Odle {U} to the Finance, Audit and Review Commission.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12.

Victor M. Diaz
Asst. City Clerk
- RE:

The appointment of Sean Mosley {D} to the Litter Control & Beautification Commission.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13.

Victor M. Diaz
Asst. City Clerk
- RE:

The appointment of Patricia J. Russell {D} to the Board of Public Health.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Paul {Paulo} Nogueira {D} to the Zoning Commission.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. Atty. Kevin J. Daly, Jr.
Office of the Corporation Counsel

RE: Resolution regarding “acceptance of bequests made for Hayden Homestead Park in the amount of **\$224,422.89** and for Lewis Fulton Memorial Park in the amount of **\$448,845.79**.”

REFERRED TO THE FINANCE COMMITTEE.

16. Karen Lang
Pension & Benefits Manager

RE: Contract for a new life insurance carrier for the City of Waterbury - Anthem.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. Ofelia F. Matos
Budget Director

RE: City of Waterbury’s Monthly Financial Report for December 2009.

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18. Ofelia F. Matos
Budget Director

RE: Budget transfers within the City’s Capital Improvement Funds for the FY ending June 30, 2010, in the amount of **\$40,000**.

REFERRED TO THE FINANCE COMMITTEE.

19. Atty. Candice T. Graziano

RE: Amendment to City of Waterbury’s Housing Authority current Cooperation Agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

20. Michael LeBlanc
Director of Finance

RE: Submittal of the Capital Funds and Special Revenue Funds Status Report.

RECEIVED & PLACED ON FILE.

21. Alderman Larry De Pillo

RE: Resolution regarding Monthly Financial Report for October and November Year 2009.

REFERRED TO THE FINANCE COMMITTEE.

22. Alderman Larry De Pillo

RE: Resolution regarding estimated Water Bill for water and/or sewer for property located at 121 Cherry Street.

REFERRED TO THE FINANCE COMMITTEE.

23. Craig Schmidt
Surplus Property Manager

RE: Recommendation to the board relative to the State offer of the sale of land - east side of I-84 westbound Austin Road.

REFERRED TO THE FINANCE COMMITTEE.

24.

Craig A. Sullivan
Corporation Counsel
- RE:

Requesting the board set a public hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Ordinances of the City of Waterbury in order to amend that section thereof addressing the composition, appointment and term of the Board of Directors of the Waterbury Development Corporation {WDC}.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

1.

Michael LeBlanc
Director of Finance
- RE:

Request approval of Independent Financial Audit Reports - Fiscal Year Ending June 30, 2009. [Received on 01-12-10 and referred to the Finance Committee.]
2.

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.]
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.

John M. Wabiszczewicz
Attorney at Law
150 Prospect Street
- RE:

Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury [Received on 9-22-08 and referred to the Land Committee.]
5.

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

Requesting the acceptance of Highland Hill (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.]

NEW BUSINESS:

ADJOURNMENT:

Mjda. Amb