

BOARD OF ALDERMEN
MONDAY, MARCH 22, 2010
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 P.M.
WATERBURY ARTS MAGNET SCHOOL ~ ATRIUM
16 SOUTH ELM STREET

“ AGENDA ”

** PUBLIC HEARINGS:**

6:55 P.M.: For the purpose of soliciting public relating to a \$1,000,000 Bond Authorization for city-wide milling, paving, resurfacing and other street improvements contained in the Capital Budget, as submitted by Michael LeBlanc, Director of Finance.

** PRAYER:**

** PLEDGE OF ALLEGIANCE:**

** ROLL CALL:**

** OFFICIALLY SCHEDULED PRESENTATION:**

City of Waterbury Briefing by Yankeeegas/The Northeast Utilities System relative to the Waterbury-to-Wallingford Line {WWL} Project.

** PUBLIC SPEAKING:**

** EXECUTIVE SESSION:**

Relative to the Potential Acquisition of Real Property Known as 1875 Thomaston Avenue, Waterbury, CT, as submitted by Craig A. Sullivan, Esq., Corporation Counsel.

** APPROVAL OF MINUTES:**

** RECESS:**

1. Bill Hoadley
United Athletic Centers, LLC
831 Federal Road
Brookfield, CT

RE: Requesting the presence of the BOA at a Ribbon Cutting Ceremony for the opening of United Athletic Centers newest indoor sports center located at Hamilton Park in Waterbury.

RECEIVE & PLACE ON FILE.

2. Hector Riollano
9 Oakdale Avenue

RE: Resignation from the City Plan Commission effective immediately.

RECEIVE & PLACE ON FILE.

3. J. Paul Vance, Jr.
827 Oronoke Road ~ Unit 4 - 5

RE: Requesting of the BOA to direct the mayor and each city department to institute a military pay differential policy. This matter is relative to a resolution/policy that was invoked by the BOA on 3.12.2002 insuring that active members of the US Military were paid at least the difference between their WTBY wages and their military pay.

RECEIVE & PLACE ON FILE.

4.

Carrie A. Swain, Clerk
Board of Education

RE:

Seeking approval of an Agreement between the City of Waterbury and Ikon Office Solutions, Inc., for copy machine purchase installation, supplies, and maintenance. *Subject to BOE approval on 3.15.2010.* Not to exceed **\$2,241,129** over **60** months, **\$37,352.15** monthly and **\$448,225.80** yearly.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5.

Geoffrey M. Green
Community Planning & Development
Program Manager

RE:

Seeking approval of a budget amendment to the Neighborhood Stabilization Program (NSP). Said amendment is needed to adjust the Line Item/Activity allocations.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6.

Civil Service Commission

RE:

Submittal of various job openings with the City of Waterbury, to wit:

Student Registration Specialist (Promotional Competitive)
Telecommunicator I (Open Competitive)
Meter Aide (Open Competitive)
Public Health Nurse (Open Competitive)

RECEIVE & PLACE ON FILE.

7.

Denis A. Cuevas, P.E.
General Manager
Water Pollution Control [WPC]

RE:

Seeking approval of an Agreement between the City of Waterbury and Camp Dresser & McKee Inc., regarding the Phosphorous Removal Study and Preliminary Metals Investigation. The cost of this contract is not to exceed the amount of **\$89,755.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8.

Ofelia F. Matos
Budget Director

RE:

Budget transfers within the City’s Water Capital Fund for the Fiscal Year ending June 30, 2010, in the amount of **\$160,000**.

REFERRED TO THE FINANCE COMMITTEE.

9.

Ofelia F. Matos
Budget Director

RE:

Budget transfers within the City’s General Fund for the Fiscal Year ending June 30, 2010, in the amount of **\$370,375**.

REFERRED TO THE FINANCE COMMITTEE.

10.

Victor M. Diaz
Asst. City Clerk

RE:

The appointment of Arthur Denze {I} to the Board Police Commissioners. Term **12.31.09** to **12.31.13**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 11. Victor M. Diaz
Asst. City Clerk | RE: The appointment of Kathleen Caiazzo {I} to the Board of Public Health. Term 12.31.09 to 12.31.13. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 12. Victor M. Diaz
Asst. City Clerk | RE: The appointment of Domenic Piombo {R} to the Board of Public Works. Term 12.31.09 to 12.31.13. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 13. Victor M. Diaz
Asst. City Clerk | RE: The appointment of Donald Piombo {I} to the
City Plan Commission. Term 12.31.09 to 12.31.13. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 14.** Victor M. Diaz
Asst. City Clerk
- RE:** The appointment of Cynthia Galvin {R} to the
Arts and Tourism Commission. **Term 12.31.09 to
12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 15.** Victor M. Diaz
Asst. City Clerk
- RE:** The appointment of Elvira Cordelli {I} to the
Arts and Tourism Commission. **Term 12.31.09 to
12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 16. Victor M. Diaz
Asst. City Clerk | RE: The appointment of Elaine Denze {I} to the
Litter Control & Beautification Commission.
Term 12.31.09 to 12.31.13. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 17. | Victor M. Diaz
Asst. City Clerk | RE: | The appointment of Giuseppe Pisani {R} to the Zoning Commission. Term 12.31.09 to 12.31.13. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 18.** Victor M. Diaz
Asst. City Clerk
- RE:** The appointment of William DeMaida {R} to the Board of Park Commission. **Term 12.31.09 to 12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 19.** Victor M. Diaz
Asst. City Clerk
- RE:** The appointment of Kimberly Kenneson {D} to the
Zoning Board of Appeals. **Term 12.31.09 to
12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

20. Michael LeBlanc
Director of Finance

RE: Bond Authorization Amendment to the previously approved Bond Authorization to increase the Pre-K-12 Comprehensive School Facilities Plan Project’s authorization from **\$120,382,255 to \$125,382.255.**

REFERRED TO THE FINANCE COMMITTEE.

21. James A. Sequin, AICP
City Planner

RE: Notice of City Plan decision on 3.10.2010 to approve an easement to ATT on city owned property located at the intersection of East Main and Wolcott Street.

REFERRED TO THE FINANCE COMMITTEE.

22. James A. Sequin, AICP
City Planner

RE: Notice of City Plan decision on 3.10.2010 to accept the Whispering Knolls Subdivision property located at the intersection of East Main and Wolcott Street.

REFERRED TO THE FINANCE COMMITTEE.

23. James A. Sequin, AICP
City Planner

RE: Submittal of amendments the City of Waterbury’s Plan of Conservation and Development to incorporate the recently completed study entitled “*Waterbury Naugatuck River Greenway Routing and Feasibility Study*”.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

24. Antony A. Casagrande
Of Counsel
Carmody & Torrance LLP

RE: Proposed Agreement between the City of WTBY, acting by and through the WDC, and The WTBY Young Men’s Christian Association for a playground renovation project which will include the purchase and installation of playground equipment and other CDBG eligible expenses in an amount not to exceed **\$187,286.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

25. Craig A. Sullivan, Esq.
Corporation Counsel

RE: **{A}** Requesting the BOA to refer a proposed of real property known as 1875 Thomaston Avenue, Waterbury.

{B} Requesting approval of a resolution authorizing the acquisition of real property known as 1875 Thomaston Avenue, Waterbury.

REFERRED TO THE FINANCE COMMITTEE.

26. Paul K. Pernerewski, Jr., President
Board of Aldermen

RE: Resolution making the following appointments to the Good Jobs Liaison Committee, effective **3.22.2010:**

Joyce Petteway
Cicero Booker, Jr.
Catherine Awwad
Jeff Cugno
Jeff Morrow, John Hunter
Monroe Webster
Rev. Manner Tyson
Raymond Sullivan
James Monroe
Rev. Thomas Mallory, Sr.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 27.** Diane C. Toolan, Housing and
Community Development Planner
WDC

RE: Proposed Resolution Proclaiming April 2010 as
Fair Housing Month.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 28.** Diane C. Toolan, Housing and
Community Development Planner
WDC

RE: Proposed Resolution in support of National
Community Development Week.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

- 1.** 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.]**
- 2.** Michael LeBlanc
Director of Finance

RE: Request approval of a **\$1,000,000** Bond
Authorization for city-wide milling, paving,
resurfacing and other street improvements
contained in the Capital Budget. **[Received on 03-
02-10 and referred to the Finance Committee.]**
- 3.** James A. Sequin, AICP
City Planner

RE: ATT requesting an easement to install communications
equipment at the intersection of East Main Street
and Wolcott Street \$0 cost to the City. **[Received
on 03-02-10 and referred to the Intergovernmental
Committee.]**
- 4.** Mr. Shaheen Hamawi
348 Peach Orchard Road

RE: Property taxes levied on his 1999 Dodge Caravan in
both the Town of Prospect and the City of
Waterbury from 1999 to 2007. **[Received on 03-
08-10 and referred to the Finance Committee.]**

5. Peter Abare-Brown, Director
Human Resources

RE: Interest Arbitration Award regarding the Teachers' collective bargaining agreement to be effective *July 01, 2010* to *June 30, 2013*. [Received on 03-08-10 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjid. Amb.