

BOARD OF ALDERMEN

**Public Hearing/Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, April 5, 2010 at 6:55 p.m.**

“AGENDA”

❧ PUBLIC HEARING:

6:55 p.m. ~ 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.

❧ PRAYER

❧ PLEDGE OF ALLEGIANCE

❧ ROLL CALL

❧ OFFICIALLY SCHEDULED PRESENTATION:

❧ PUBLIC SPEAKING

❧ EXECUTIVE SESSION/S:

❧ APPROVAL OF MINUTES

❧ RECESS

- | | | |
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| 1. | Mark J. Pronovost, P.E. City Engineer
PWD | Re: As requested copy of design schedule for the Reconstruction of Chase Avenue/Homer Street reviewed as of September 23, 2009. |
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| 2. | Mark J. Pronovost, P.E. City Engineer
PWD | Re: As requested copy of the current project schedule for the Pearl Lake Road Reconstruction revised as of March 11, 2010 |
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|----|--------------------------|---|
| 3. | Civil Service Commission | Re: Notice of open competitive examinations for the following positions: |
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Public Health Nurse
TeleCommunicator 1
Water Distribution Service Person
H.V.A.C. Technician

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4. Victor M. Diaz
Asst. City Clerk

Re: The appointment of Olga Guerrera {R} to
the Human Rights Commission.
Term 12-31-09 to 12-31-13.

INTERGOVERNMENTAL COMMITTEE

5. Victor M. Diaz
Asst. City Clerk

Re: The appointment of Dr. Edmond T. Gerardi
{R} to the Board of Fire Commissioners.
Term 12-31-09 to 12-31-13.

INTERGOVERNMENTAL COMMITTEE

6. Victor M. Diaz
Asst. City Clerk

Re: The appointment of Richard Lanza Sr. {R}
to the Board of Fire Commissioners.
Term 12-31-09 to 12-31-13.

INTERGOVERNMENTAL COMMITTEE

7. Victor M. Diaz
Asst. City Clerk

Re: The appointment of Theodore Derouin {I}
to the Board of Fire Commissioners.
Term 12-31-09 to 12-31-13.

INTERGOVERNMENTAL COMMITTEE

8. Victor M. Diaz
Asst. City Clerk

Re: The appointment of N. George Noujaim {R}
to the Zoning Board of Appeals.
Term 12-31-09 to 12-31-13.

INTERGOVERNMENTAL COMMITTEE

9. Victor M. Diaz
Asst. City Clerk

Re: The appointment of Louis W. Steponaitis III
to the Board of Public Works.
Term 12-31-09 to 12-31-13.

INTERGOVERNMENTAL COMMITTEE

10. Victor M. Diaz
Asst. City Clerk

Re: The appointment of Stephen Mannetti {I}
to the Zoning Commission.

INTERGOVERNMENTAL COMMITTEE

11.

Antionette D’Almeida
President, Mohawk Park Civic Club
- Re:

Request regarding Pearl Lake Road Project.
Phase 1 construct new dam and Phase 2
Complete the reconstruction of Pearl Lake
Road from Prichard’s Pond to the inter-
Section of Hamilton Avenue and request City
Engineer Mark Pronovost attend meeting.

INTERGOVERNMENTAL COMMITTEE

12.

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 March 23, 2010:
- Shmuel Lubin

\$3,211.64
- TF Investments, LLC

\$ 723.24
- \$3,934,88

FINANCE COMMITTEE

13.

Board of Public Works
- Re:

Submittal for BOA approval of the Standard
Operating Procedure for the Bureau of Water, for
“High Bill Complaint Following a Meter
Exchange,” for the Bureau of Water.

INTERGOVERNMENTAL COMMITTEE

14.

Peter Abare-Brown
Director of Human Resources
- Re:

Request approval of new job specification for the
for the position of WPC Inspector.

INTERGOVERNMENTAL COMMITTEE

15.

Carrie A. Swain, Clerk
Waterbury Board of Education
- Re:

Request review and approval of an Agreement with
The University of Bridgeport to provide student
Internships, subject to Board Of Education approval
on March 29, 2010.

INTERGOVERNMENTAL COMMITTEE

16.

Carrie A. Swain, Clerk
Waterbury Board of Education
- Re:

Request review and approval of Amendment One
(1) to the Agreement with EnviroMed Services,
Inc., to provide environmental consultant services
For the Enlightenment School/Special Education
subject to Board Of Education approval on March
29, 2010.

INTERGOVERNMENTAL COMMITTEE

17.

Diane C. Toolan, WDC
Housing and Community Planning Director

Re:

Request approval for additional appropriation of funds for Senior Shuttle Service.

FINANCE COMMITTEE

18.

Diane C. Toolan, WDC
Housing and Community Planning Director

Re:

Request approval of reallocation of Emergency Shelter Grant (ESG) Funds from Program Year 34.

FINANCE COMMITTEE

19.

Ofelia F. Matos
Budget Director

Re:

Submittal of the City of Waterbury’s Capital Improvement Plan for Fiscal Years 2011-2015.

FINANCE COMMITTEE

20.

Victor M. Diaz
Asst. City Clerk

Re:

The appointment of Donna Anselmo {R} to the Zoning Board of Appeals.

INTERGOVERNMENTAL COMMITTEE

21.

Victor M. Diaz
Asst. City Clerk

Re:

The appointment of John R. Barbino {R} to the Waterbury Housing Authority.

INTERGOVERNMENTAL COMMITTEE

22.

Victor M. Diaz
Asst. City Clerk

Re:

The appointment of Jennifer Lush {D} to the Litter Control Beautification Commission.

INTERGOVERNMENTAL COMMITTEE

23.

Victor M. Diaz
Asst. City Clerk

Re:

The appointment of Arnold Piscioti {D} to the Retirement Board.

INTERGOVERNMENTAL COMMITTEE

24.

Ofelia F. Matos
Budget Director

Re:

Submittal of the City of Waterbury’s Monthly Financial Report January & February 2010.

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25.

Daniel Iarrapino
Director of Information Technology
- Re:

Approval of a contract between the City of Waterbury and One Communications Corp for The provision of Internet Access Services.
Contract value for three (3) years: \$39,058.20

INTERGOVERNMENTAL COMMITTEE

26.

Ofelia F. Matos
Budget Director
- Re:

Submittal of Budget Transfers - General Fund Budget FY10 in the amount of \$89,000.

FINANCE COMMITTEE

27.

Antoinette C. Spinelli
Town Clerk
- Re:

Approval of a resolution empowering the the Mayor to enter into a contract with the Connecticut State Library for the FY2011 Historical Documents Preservation Grant.

INTERGOVERNMENTAL COMMITTEE

28.

Kenneth R. Skov, Supt. of Water
- Re:

Regarding the 1988 Water Agreement between the City of Waterbury and the Watertown Water and Sewer Authority.

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29.

Craig Russell
Executive Director Loyola
- Re:

Submittal of Loyola Board of Directors.

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30.

Stephen Laccone
Water Department
- Re:

Submittal of Budget Transfers within water capital budget.

FINANCE COMMITTEE

31.

Victor M. Diaz
Asst. City Clerk
- Re:

The appointment of Kris A. Ferrari {I} to the Inland, Wetlands and Watercourse Commission.

INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEES:

OLD BUSINESS:

- | | |
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| 1. 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.] |
| 2. 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 Finance Committee.] |
| 3. 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 06706 Waterbury from 1999 to 2007 [Received on 03-08-2010 and referred to the Finance Committee.] |
| 4. Peter Abare-Brown
Human Resources | Re: Interest Arbitration Award regarding the Teachers' collective bargaining agreement to be effective <i>July 01, 2010 to June 30, 2013</i> . [Received on 03-08-10 and referred to the Intergovernmental Committee.] |
| 5. J. Paul Vance, Jr.
825 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. [Received on 03-22-2010 and referred to the Intergovernmental.] |
| 6. 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |

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| 7. | 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |
| | | |
| 8. | 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |
| | | |
| 9. | Victor M. Diaz
Asst. City Clerk | Re: The appointment of Donald Piombo {R} to the City Plan Commission. Term 12-31-09 to 12-31-13. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |
| | | |
| 10. | 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |
| | | |
| 11. | 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |
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| 12. | Victor M. Diaz
Asst. City Clerk | Re: The appointment of Elaine Denze {I} to the Environmental Control Commission. Term 12-31-09 to 12-31-13. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |
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| 13. | 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |
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| 14. | 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.] |

15. Victor M. Diaz
Asst. City Clerk
- Re:** The appointment of Kimberly Kenneson {R} to the Zoning Board of Appeals. Term 12-31-09 to 12-31-13. [Received on 03-22-2010 and referred to the Intergovernmental Committee.]
16. Michael LeBlanc
Director of Finance
- Re:** Bond Authorization Amendment to the Previously approved Bond Authorization to increase the Pre-K-12 Comprehension School Facilities Plan Project's authorization from \$120,382,255 to \$125,382,255. [Received on 03-22-2010 and referred to the Finance Committee.]
17. James A. Sequin, AICP
City Planner
- Re:** Notice if 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. [Received on 03-22-2010 and referred to the Finance Committee.]
18. James A. Sequin, AICP
City Planner
- Re:** Notice of City Plan decision on 3.10.2010 to accept of the public improvements associated with The Whispering Knolls Subdivision property Located on Bucks Hill Road and Grassy Hill Road. [Received on 3-22-2010 and referred to the Finance Committee.]

NEW BUSINESS

ADJOURNMENT

MJD/rf