

BOARD OF ALDERMEN

**Public Hearing/Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, May 24, 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***

March 2, 2010 Rescheduled Meeting

❧ ***RECESS***

1. Joseph McDermott
Asst. Fire Chief

Re: Invitation regarding Waterbury Fire
Department 19th Annual Waterbury Fighter-
Fighters Annual Ceremony May 10, 2010..

Receive and Place on File

2. Frank Caruso
Deputy Tax Collector

Re: Submitted for approval Tax Collectors Report
per City Charter Sec. 7C-1.

Referred to Finance Committee

3. Luanne Scalcito
52 Theroux Ave.

Re: Letter to Aldermen in regards to the new
proposals for Budgetary cuts.

Referred to Budget Sub-Committee

4. Cicero Booker, Jr., Aldermen
Minority Leader

Re: Regarding Charter of the City of Waterbury
Sec: 4-2 Duties (2) Limitation on Appointment
Power to Boards and Commissions -Resolution
Appointment of Minority Party Members to
Boards and Commissions.

Referred to Intergovernmental Committee

5.

Avery Gaddis
Waterbury Development Corporation
- Re:

Requesting approval, City of Waterbury, acting by and through the Waterbury Development Corporation, of the 2010 Connecticut Neighborhood Assistance Act (NAA).

Referred to Intergovernmental Committee

6.

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

Request review and approval of a Construction Contract with Oscar’s Abatement, LLC to provide Asbestos abatement services for the Wilby High School Science Room Renovation Project, *in the amount of \$117,415.*, subject to the Board of Education’s approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

7.

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

Request review and approval of a Construction Contract with C & D Services, LLC to provide demolition of structures, asbestos abatement, and above ground storage tank removals for the New Elementary School #2 – Robinson/North Main Street Project, *in the amount of \$572,130.*, subject to the Board of Education’s approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

8.

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

Request review and approval of a Professional Services Agreement with Literacy How, Inc. to Provide School Needs Assessment and a Literacy Specialists for Generali, Sprague, and Wendell Cross Schools, *in the amount not to exceed \$84,000.*, subject to the Board of Education’s approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

9.

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

Request review and approval of an Energy Efficiency Services Letter of Agreement with Connecticut Light and Power for the Waterbury Enlightenment and Special Education Center Project, *for a possible savings of up to \$25,981.*, subject to the Board of Education’s approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

10.

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

Request review and approval of an Energy Efficiency Services Letter of Agreement with Yankee Gas Services Company for the Waterbury Enlightenment and Special Education Center Project, *for a possible savings of up to \$14,544.* subject to the Board of Education’s approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

11.

Civil Service Commission
- Re:

Notice of open competitive examination for the following position:

Chemist II Exam #1931

Receive and Place on File

12.

Diane C. Toolan
Housing and Community Planning Dir.
WDC
- Re:

Request approval of Economic Development Initiative Grant B-10—SP-CT-0156 Authorization for Mayor Jarjura to submit application and execute Documentation, *in the amount of \$487,000.*

Referred to Finance Committee

13.

Salvatore D. Porzio
Project Manager, PWD
- Re:

Request approval of an Engineering Services Agreement, [RFQ No. 3181] for Great Brook Culvert Replacement Brown and Water Streets between the City of Waterbury, CT and Cardinal Engineering Associates, Inc., *in the amount of \$80,500.*

Referred to Intergovernmental Committee

14.

Salvatore D. Porzio
Project Manager, PWD
- Re:

Request approval of a Construction Contract for Park Equipment at East Mountain Park (Benches, Trash Receptacles, Bleachers, and Play Equipment) Between the City of Waterbury and Glen Terrace Landscaping Inc. (C009 III PE), *in the amount of \$72,160.*

Referred to Intergovernmental Committee

15.

Victor M. Diaz, Asst. City Clerk
- Re:

The appointment of Avery Gaddis {D} to the Zoning Board of Appeals Commission.
Term 12-31-09 to 12-31-13.

Referred to Intergovernmental Committee

16.

Ofelia F. Matos, Budget Director

Re: Submittal of Budget Transfers - General Fund Budget FY10 *in the amount of \$2,820.*
- Referred to Finance Committee
17.

Michael LeBlanc, Director of Finance

Re: Submittal of Pension Actuarial Valuation Report dated July 1, 2009.
- Receive and place on file
18.

Michael LeBlanc, Director of Finance

Re: Request approval Financial Audit Services Contract, *in the amount not to exceed \$867,000. through 2014.*
- Referred to Finance Committee
19.

Alderman Lawrence V. De Pillo

Re: Resolution regarding active duty Military Pay Differential.
- THEREFORE BE IT RESOLVED that the City of Waterbury, through its departments of Finance, Human Services and/or Personnel determine the Actual pay differential for each employee that has Served or is serving Active Military Duty since 2001 and pay the individuals a differential in pay Between their normal work week pay and documented military pay.
- Referred to Intergovernmental Committee
20.

Alderman Lawrence V. De Pillo

Re: Resolution regarding Water Department Overview 2010.
- THEREFORE BE IT RESOLVED that the Board of Aldermen hereby directs Mr. Stephen Laccone, the author of the document in to be present at the next regularly scheduled Meeting of the Waterbury Board of Aldermen to answer questions.

BE IT FURTHER RESOLVED that the Board of Aldermen hereby directs the Director of Personnel to be present at the next regularly scheduled meeting of the Waterbury BOA to answer to the remarks stated in the document titled “CITY OF WATERBURY BUREAU OF WATER Department Overview 2010 and report ...
- Referred to Intergovernmental Committee
21.

Jim A. Sequin, AICP
City Planner

Re: Request from Meyer’s Assoc. on behalf of Corporation for Independent Living to allow for an Extension of the municipal stormwater sewer on Lakeside Blvd.
- Referred to Finance Committee

22.

Jim A. Sequin, AICP
City Planner

Re:

Request from Meyer’s Fitzmaurice & Ambrozaltis to accept an easement for a temporary turnaround On Taft Street, Lot B.

Referred to Finance Committee

23.

Jim A. Sequin, AICP
City Planner

Re:

Request from Starwood Ceruzzi Waterbury LLC to subordinate two easements located on 425 and 575 Bank Street.

Referred to Finance Committee

24.

Antony A. Casagrande
of Counsel
Carmody & Torrance, LLP

Re:

Consideration of the subordination of a security interest held by the City of Waterbury in connection with JD 91 Cooke LLC, CDBG-R Supermarket Re-Development Project.

Referred to Finance Committee

STANDING COMMITTEES:

OLD BUSINESS:

1.

Mark Pronovost, P.E.
Bureau of Engineering
Dept. of Public Works

Re:

Response to Antoinette D’Almedia - President Mohawk Park Civic Club - regarding Pearl Lake Road Reconstruction. **[Received on 04-19-10 referred to the Intergovernmental Committee.]**

2.

James A. Sequin, AICP
City Planner

Re:

AT&T 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.

Antoinette D’Almeida, President
Mohawk Park Civic Club

Re:

Pearl Lake Road Project Phase I, new dam & Phase II, complete the reconstruction of Pearl Lake Road from Pritchard’s Pond to the intersection of Hamilton Avenue and also, requesting that City Engineer Mark Pronovost attend BOA meeting. **[Received on 04-05-10 and referred to the Finance Committee.]**

4. Paul Skinner
19 Sunset Avenue
- Re:** Requesting that accrued interest from 2004 motor vehicle taxes be removed in addition to removing two [2] vehicles from the tax list that were never in WTBY. **[Received on 04-19-10 and referred to the Finance Committee.]**
5. Alderman Lawrence V. De Pillo
- Re:** Resolution regarding budget breakdown for proposed salary increases;
- BE IT RESOLVED** That the BOA directs the Budget Director to provide for each employee position listed in the Mayor's Proposed Budget for the FY ending 6/30/11, the percent increase or decrease in the FY11 Mayor's Proposed Salary as compared to the FY 10 Adopted Budget. **[Received on 05-10-2010 and referred to Budget Committee]**
6. James A. Sequin, AICP
City Planner
- Re:** Notice if City Plan decision on 3.10.2010 to approve an easement to AT&T 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.]**
7. Joe Perugini
[203] 233-1328
- Re:** Requesting the BOA research any ordinances laws that would help in his neighborhood's struggle to enhance a better quality of life. Said neighborhood ~ Brewster and North Main Street. **[Received on 05-10-2010 and referred to Intergovernmental Committee.]**
8. Ofelia F. Matos
Budget Director
- RE:** City of Waterbury's Capital Improvement Plan for Fiscal Years 2011 ~ 2015. **[Received on 04-05-10 referred to the Budget Subcommittee.]**
9. Michael J. Jarjura
Mayor, City of Waterbury
- RE:** City of Waterbury's Proposed Budget for Fiscal Year 2010 ~ 2011. **[Received on 03-31-10 referred to the Budget Subcommittee.]**
- 10 Alderman Frank A. Burgio, Sr.
- RE:** Submittal of Board of Education Cmsr. D'Angelo's 2010-2011 Dept. of Education Budget Reduction Plan. **[Received on 05-10-2010 and referred to Budget Subcommittee.]**

11.

Board of Public Works

RE: Submittal of the following **Refund** by Billing Supervisor Helene Fitch for BOA approval. Said refund was approved by Public Works **04.28.2010** to wit~

1). Lynn Flotte, Trustee (\$2,671.32)

TOTAL (\$2,671.32)
[Received on 05-10-2010 and referred to Finance Committee.]
12.

Charter Revision Commission

RE: Submittal of the 2010 Charter Revision Commission of the City of Waterbury Draft Report Dated May 7, 2010. **[Received on 05-10-2010 and NO COMMITTEE REFERRAL]**

NEW BUSINESS

ADJOURNMENT

MJD/rf