

BOARD OF ALDERMEN
Regular Meeting
Monday, June 7, 2010 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

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**“AGENDA”**  
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- ☞ CALL TO ORDER**
- ☞ PUBLIC HEARING(S)**
- ☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER**
- ☞ ROLL CALL**
- ☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ None**
- ☞ PUBLIC SPEAKING**
- ☞ EXECUTIVE SESSION(S) ~ None**
- ☞ MAYOR’S REPORT**
- ☞ APPROVAL OF MINUTES ~None**
- ☞ RECESS**



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|---|---|
| 1. James A. Murray
Personnel-Education Dept. | RE: Notification of Job Posting for Pre-K Bus Driver |
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RECEIVE AND PLACE ON FILE

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| 2. Capt. Edward Saponte
Waterbury Police Dept. | RE: Police Department’s intention to apply for the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) up to \$75,702.00 for use in specific law enforcement applications |
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RECEIVE AND PLACE ON FILE

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| 3. Ken Skov
Superintendent of Water
Bureau of Water | RE: Requesting approval of a contract with Berkshire Hardwoods, Inc., for the harvesting of timber on on Waterbury Bureau of Water property for a sale price of \$23,863.92 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 4. John Christofano
Currently a resident of Florida | RE: Resignation letter as Co-Chairman on the Zoning Board of Appeals |
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RECEIVE AND PLACE ON FILE

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| 5. Mark J. Pronovst, P.E.
City Engineer
Bureau of Engineering | RE: Construction Contract with Tilcon Connecticut, Inc., ITB #3686 (C110 Pav) for the Bituminous Concrete Paving Services of approx. 8 miles of City Roads throughout the City of Waterbury, in the amount of, \$1,874,267.75 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6.

Mark J. Pronovst, P.E.
City Engineer
Bureau of Engineering

RE:

Construction Contract with Black & Boucher, LLC, ITB #3684 for pavement milling services of approx. 8 miles of City Roads throughout the City of Waterbury, in the amount of, **\$153,900.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7.

Victor M. Diaz
Assist. City Clerk
On behalf of the Honorable
Mayor Michael J. Jarjura

RE:

Appointment of Ruben A. Rodriguez; 107 Citizens Avenue to the City Plan Commission
Term: 12/31/07~12/31/11

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8.

Ryan A. Mulcahy
Alderman

RE:

Resolution regarding distribution of schoolbooks to Parochial Schools

REFERRED TO THE BUDGET SUBCOMMITTEE

9.

James A. Murray
Personnel-Education Dept.

RE:

Notification of Job Posting for School Guidance Counselor (F/T)

RECEIVE AND PLACE ON FILE

10.

Cicero B. Booker, Jr.
Alderman

RE:

Resolution that the City Clerk officially notify Mr. John Barbino (R), who was not disapproved by a 13 yea, 1 nay roll call vote by this Board at our April 5, 2010 Regular Meeting, to be sworn in as a member of the Waterbury Housing Authority

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11.

Victor M. Diaz
On behalf of the
Board of Public Works

RE:

Approval of Refunds to the following individuals (Approved by the Board of Public Works at their May 25, 2010 Regular Meeting):

B.M. & Eric Tishman; 661 Country Club Rd.
Olga Kenneson; 33 Silver St.
Country Club of Waterbury; Country Club Rd.

\$346.15
\$143.94
\$19,222.45

TOTAL \$19,712.54

REFERRED TO THE FINANCE COMMITTEE

12.

Carrie A. Swain
Clerk, Board of Education

RE:

Subject to the Board of Education’s approval at their next regularly scheduled meeting on June 15, 2010, requesting the Board of Aldermen’s approval of Amendment No. 10 to the Contract for Architectural Design & Management Services with Rose-Tiso & Company, LLC to provide school building fire code compliance at Wilby H.S., North End Middle, Crosby H.S., Wallace Middle, West Side Middle, Barnard Elementary, & Wilson Elementary Schools totaling **\$36,498.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13.

Ofelia F. Matos
Budget Director

RE:

Requesting a budget transfer within the City’s Capital Water Enterprise Fund for Fiscal Year Ending June 30, 2010 in the amount of, **\$10,000**

REFERRED TO THE FINANCE COMMITTEE

14. Ofelia F. Matos
Budget Director

RE: Requesting a budget transfer within the City’s Water Enterprise Fund for Fiscal Year Ending June 30, 2010 in the amount of, **\$45,000**

REFERRED TO THE FINANCE COMMITTEE

15. Dawn E. DeSantis, Attorney
Corporation Counsel

RE: Request to discontinue a portion of City-owned property on Robinson Street (between Griggs & No. Main Streets) for the new construction of the North End School

REFERRED TO THE FINANCE COMMITTEE



STANDING COMMITTEES:

- Mary E. Nardini
Revenue Collection Manager

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **108,505.65**

OLD BUSINESS:

1. Frank Caruso
Deputy Tax Collector

Re: Approval Tax Collectors Report per City Charter Sec. 7C-1 **[Received on 05-24-10 and referred to the Finance Committee]**
2. James A. Sequin, AICP
City Planner

Re: AT&T requesting an easement to install communications equipment at the intersection of East Main and Wolcott Streets at zero cost to the City of Waterbury **[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 the City’s Engineer, Mark Pronovost attend the BOA meeting. **[Received on 04-05-10 and referred to the Intergovernmental Committee]**
4. Cicero Booker, Jr.
Alderman

Re: Charter of the City of Waterbury Sec. 4-2 Duties (2) Limitation on Appointment Power to Boards & Commissions ~ Resolution Appointment of Minority Party Members to Boards & Commissions **[Received on 05-24-10 and referred to the Intergovernmental Committee]**
5. Lawrence V. De Pillo
Alderman

Re: Resolution regarding budget breakdown for proposed salary increases;

BE IT RESOLVED That the BOA directs the Budget Director to provided for each employee position listed in the Mayor’s Proposed Budget for the FY ending 06/30/11, the percent increase or decrease in the FY11 Mayor’s Proposed Salary as compared to the FY10 Adopted Budget

		[Received on 05-10-10 and referred to the Budget Committee]
6.	James A. Sequin, AICP City Planner	Re: Notice of the City Plan Commission’s decision on 03-10-2010 to approve an easement for AT&T on City owned property located at the intersections of East Main & Wolcott Streets [Received on 03-22-10 and referred to the Finance Committee]
7.	Joe Perugini North Main Street 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 & No. Main Streets [Received on 05-10-10 and referred to the 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 and 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 and referred to the Budget Subcommittee]
10.	Frank A. Burgio, Sr. Alderman	Re: Submittal of Board of Education Cmsr. D’Angelo’s 2010~2011 Dept. of Education Budget Reduction Plan [Received on 05-10-10 and referred to the Budget Subcommittee]
11.	Board of Public Works	Re: Submittal of the following <u>REFUND</u> by Billing Supervisor Helene Fitch for BOA approval; said Refund was approved by Public Works <u>04.28.2010</u> to wit: ~ 1.) Lynn Flotte, Trustee (\$2,671.32) [Received on 05-10-10 and referred to the 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 05-10-10 and NO COMMITTEE REFERRAL]
13.	Salvatore D. Porzio Project Manager PWD	Re: Seeking approval of Amendment No. 1 in the amount of \$36,000 to Architect / Engineering Services Agreement for One Jefferson Square between the City of Waterbury and Amenta/ Emma Architects, P.C. [Received on 05-10-10 and referred to the Intergovernmental Committee]
14.	Salvatore D. Porzio Project Manager	Re: Seeking approval of an Engineering Services Agreement, [RFQ No. 3181] for Cardinal Engineering Associates, Inc., in the amount of \$80,500 for Great Brook Culvert replacement on Brown & Water Streets [Received on 05-24-10 and referred to the Intergovernmental Committee]
15.	James 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 storm water sewer on Lakeside Blvd. [Received on 05-24-10 and referred to the Finance Committee]

16.

James A. Sequin, AICP
City Planner

Re:

Request from Starwood Ceruzzi Waterbury LLC to subordinate two easements located on 425 & 575 Bank Street **[Received on 05-24-10 and referred to the Finance Committee]**
17.

Antony A. Casagrande
of Counsel

Re:

Consideration of the subordination of a security interest held by the City of Waterbury in connection with JF 91 Cooke LLC, CDBG-R Supermarket Re-development project **[Received on 05-24-10 and referred to the Finance Committee]**
18.

Lawrence V. De Pillo
Alderman

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 **[Received on 05-24-10 and referred to the Intergovernmental Committee]**
19.

Luanne Scalcito
52 Theroux Avenue; 06708

Re:

Letter to Aldermen in regards to the new proposals for the Budgetary cuts **[Received on 05-24-10 and referred to the Budget Subcommittee]**

 NEW BUSINESS:

 ADJOURNMENT:

MJD/pmd