

***BOARD OF ALDERMEN***  
**Public Hearing/Regular Meeting**  
**Waterbury Arts Magnet School**  
**16 South Elm Street - Atrium**  
**Monday, September 20, 2010 at 6:55 p.m.**

**“AGENDA”**

***☞ PUBLIC HEARING:***

6:55 p.m. ~ For the purpose of seeking public input in regards to the repeal of the Freedom of Information Board, as submitted by President Paul K. Pernerewski, BOA.

6:55 p.m.~ For the purpose of seeking public input in regards to the transfer of 774 North Main Street according to §38.03 of the Procurement Ordinance, as submitted by Craig Schmidt, Property Manager.

***☞ PRAYER***

***☞ PLEDGE OF ALLEGIANCE***

***☞ ROLL CALL***

***☞ OFFICIALLY SCHEDULED PRESENTATION:***

*Kevin Taylor, WDC*

A presentation of renovations plans, timeline and project costs regarding Waterbury City Hall Restoration.

***☞ PUBLIC SPEAKING***

***☞ EXECUTIVE SESSION/S:***

***☞ APPROVAL OF MINUTES***

*Public Hearing; Monday, April 12, 2010*

*Regular Meeting; Monday, May 24, 2010*

***☞ RECESS***

1. Civil Service Commission

**Re:** Notification of an open competitive examinations for the positions of:

*Paraprofessional*  
*Delinquent Tax Manager*

**Receive and place on file**

2.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of the formation of a Building Committee for the purpose of carrying out the “Wendell Cross School Elevator Project.” Such Committee to be made up of Mary White, Paul D’Angelo, Jose Morales, Neil O’Leary, and Ann Sweeney. Subject of Board of Education approval at Their regular meeting September 13, 2010.

**Intergovernmental Committee**

3.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the “Wendell Cross School Elevator Project.” Subject of Board of Education approval at their regular meeting September 13, 2010.

**Intergovernmental Committee**

4.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval to file a grant application for the purpose of carrying out the “Wendell Cross School Elevator Project.” Subject of Board of Education approval at their regular meeting September 13, 2010.

**Intergovernmental Committee**

5.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of the formation of a Building Committee for the purpose of carrying out the “Bucks Hill School Elevator Project.” Such Committee to be made up of Mary White, Paul D”Angelo, Jose Morales, Neil O’Leary, and Ann Sweeney. Subject of Board of Education approval at their regular meeting September 13, 2010.

**Intergovernmental Committee**

6.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the “Bucks Hill School Elevator Project.” Subject of Board of Education approval at their regular meeting September 13, 2010.

**Intergovernmental Committee**

7.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval to file a grant application for the purpose of carrying out the “Bucks Hill School Elevator Project.” Subject of Board of Education approval at their regular meeting September 13, 2010.

**Intergovernmental Committee**

8.

Tina Lubus  
HOME Manager
- Re:

Request approval for Subordination of Mortgage –Malcolm & Patricia Green Acting by and through the WDC 126 Haddad Road, Waterbury, CT.

**Finance Committee**

9.

Tina Lubus  
HOME Manager, WDC
- Re:

Request approval for Subordination of Mortgage –Marcia Jolly Acting by and through WDC 64 Southwick Avenue, Waterbury, CT.

**Finance Committee**

10.

Nancy Vincent  
Executive Administrative Specialist, PW
- Re:

Requests approval of the FY 2009 State of Connecticut Homeland Security Grant Program Application Authorizing Resolution of the BOA City of Waterbury.

**Finance Committee**

STANDING COMMITTEES:

Mary E. Nardini, CCMC  
Revenue Collection Manager

- Re:

Seeking approval of vouchers representing over payments by the taxpayers for tax bills, in the amount of \$154,502.75.

OLD BUSINESS:

1.

James A. Sequin, AICP  
City Planner
- Re:

Request approval from Thomas Devino of Mercury Fuel for the abandonment and Discontinuance of the dead end of Porter Street. [Received on 07-19-2010 referred to Finance Committee.]

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|----|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Attorney Dawn E. DeSantis<br>Office of Corporation        | <b>Re:</b> Request regarding the discontinuance of Robinson Street between Griggs and North Main Streets. <b>[Received on 07-19-10 Referred to the Finance Committee.]</b>                                                                                                                                                                                                                       |
|    |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3. | Antoinette D’Almeida, President<br>Mohawk Park Civic Club | <b>Re:</b> 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. <b>[Received on 04-05-10 and referred to the Intergovernmental Committee.]</b>                                                            |
|    |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4. | James Monroe<br>250 Wood Street                           | <b>Re:</b> Proposal regarding Good Jobs Ordinance. <b>[Received on 07-19-10 and referred to the Intergovernmental Committee.]</b>                                                                                                                                                                                                                                                                |
|    |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 5. | Craig Schmidt<br>Risk Manager                             | <b>Re:</b> City of Waterbury Property & Casualty Insurance Renewal. <b>[Received on 08-23-10 Referred to the Intergovernmental Committee.]</b>                                                                                                                                                                                                                                                   |
|    |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 6. | Alderman Paul K. Pernerewski<br>President                 | <b>RE:</b> Submittal of concerns about a parking ticket received by Jeffrey Samoska. <b>[Received on 07-19-10 referred to Finance Committee]</b>                                                                                                                                                                                                                                                 |
|    |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 7. | Mary E. Nardini, CCMC<br>Revenue Collection Manager       | <b>Re:</b> Annual Report for Fiscal Year 2009 -2010. <b>[Received on 08-23-10 and referred to the Finance Committee.]</b>                                                                                                                                                                                                                                                                        |
|    |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 8. | Craig A. Sullivan                                         | <b>Re:</b> Submittal of a proposed amendment to Chapter 51 of the Code of Ordinances of the City of Waterbury to incorporate Into said chapter, pursuant to statutory and regulatory mandate, new provisions governing Wastewater pretreatment requirements for facilities That discharge fats, oils, and grease in their wastewater. <b>Received on 07-19-10 referred to Finance Committee]</b> |
|    |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 9. | James A. Sequin, AICP<br>City Planner                     | <b>Re:</b> Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication of a drainage easement on a property located on Crest Street and Lakeside Blvd West. <b>[Received On 07-19-10 referred to Finance Committee.]</b>                                                                                                                                      |

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|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. James A. Sequin, AICP<br>City Planner                     | Re: Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication Of a sanitary sewer easement on a property Located on Crest Street and Lakeside Blvd. <b>[Received on 07-19-10 referred to the Finance Committee.]</b> |
| 11. James A. Sequin, AICP<br>City Planner                     | Re: Requesting approval of the discontinuance of the portion of Porter Street East of Lafayette Street. Approved by the City Plan Commission on 08-11-2010. <b>[Received on 08-23-10 referred to the Finance Committee.]</b>                              |
| 12. James A. Sequin, AICP<br>City Planner                     | Re: Requesting acceptance of public improvements associated with the Subdivision entitled “Westbury Homes, Section Three.” Approved by City Plan Commission on 05-10-2010. <b>[Received on 08-23-06 referred to Finance Committee.]</b>                   |
| 13. Atty. Kevin J. Daly, Jr.<br>Office of Corporation Counsel | Re: Seeking approval of Proposed Amendments to Chapter 51 of the Code of Ordinances of the City of Waterbury. Refer to OB #8 <b>[Received On 8-23-10 referred to the Intergovernmental Committee.]</b>                                                    |
| 14. Alderman Paul K. Pernerewski, Jr.<br>President            | Re: Repeal of the Freedom of Information Advisory Board. <b>[Received on 8-23-10 referred to the Intergovernmental Committee.]</b>                                                                                                                        |
| 15. Craig Schmidt<br>Property Manager                         | Re: Requesting a Public Hearing for the transfer of 774 North Main Street according to §38.03 of The Procurement Ordinance. <b>[Received on 9-07-10 referred to Finance Committee.]</b>                                                                   |
| 16. Michael LeBlanc<br>Director of Finance                    | Re: Seeking approval of a budget transfer within the City’s Water Enterprise Operations Fund for the Fiscal Year ending June 30, 2011 In the amount of \$61,500. <b>[ Received on 09-07-10 referred to Finance Committee.]</b>                            |

**NEW BUSINESS**

**ADJOURNMENT**

*MJD/tf*