

BOARD OF ALDERMEN
Regular Meeting
Tuesday, October 12, 2010 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street – Atrium

~~~~~  
**“AGENDA”**  
~~~~~

☞ **CALL TO ORDER**

☞ **PUBLIC HEARING(S)** ~ *None*

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER**

☞ **ROLL CALL**

☞ **OFFICIALLY SCHEDULED PRESENTATION(S)** ~ *Department of Public Works re: Traffic Light at Highland, Bradley, and New Haven Avenues*

☞ **PUBLIC SPEAKING**

☞ **MAYOR’S REPORT**

☞ **EXECUTIVE SESSION(S)** ~ **#1:** *Regarding Commissioner of Transportation v. Olu Adebanjo to discuss pending litigation and claims pertaining to strategy and negotiations in regards to resolving a title claim on 315 Chase Avenue, as requested by Craig Sullivan, Corporation Counsel [Relative to Item #14]*

#2: *To discuss strategy and negotiations with respect to pending claims or pending litigation re: Chapter 11 Bankruptcy of Warner Gardens Co-op Apts., Inc., as requested by Craig Sullivan, Corporation Counsel [Relative to Item #23]*

☞ **APPROVAL OF MINUTES** ~ *Regular Meeting of April 19, 2010*

☞ **RECESS**



- | | |
|--|---|
| 1. Peter Abare-Brown
<i>Director of Human Resources</i> | RE: Notification of Promotional Exam #1054; Detective
Open Competitive Exam #1941; Delinquent Tax Manager
Open Competitive Exam #1942; Certified Sign Language Interpreter |
|--|---|

RECEIVE AND PLACE ON FILE

- | | |
|--|---|
| 2. John P. Lawlor
<i>Director of Public Works</i> | RE: Public Works Department Annual Report for July 1, 2009 ~ June 30, 2010 |
|--|---|

RECEIVE AND PLACE ON FILE

- | | |
|---|--|
| 3. Paul V. Ciochetti
<i>Alderman</i> | RE: Resignation letter from the Board of Aldermen |
|---|--|

RECEIVE AND PLACE ON FILE

4.

Geoffrey M. Green
*Community Planning & Development
Program Manager
Waterbury Development Corporation*

RE: Neighborhood Stabilization Program (NSP)
Budget Amendment #3
- REFERRED TO THE FINANCE COMMITTEE**
5.

Lawrence V. De Pillo
Alderman

RE: PROPOSAL ~ to review, approve and or
disapprove amendments to collective bargaining
Agreements more commonly known as “Side
Agreements” executed between various union
representatives and the City Administration

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6.

Paul M. Bellagamba
P.E., PWD

RE: Construction contract for Division Street roadway
& sidewalk reconstruction by and between the
City of Waterbury and Waterbury Development
Corporation and GEG Construction, Inc. (CO78),
in the amount of, **\$380,622.50** [City Portion ~
\$180,622.50; CDBG Portion ~ **\$200,000**]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7.

Kevin Taylor
Senior Project Manager; WDC

RE: Department of Commerce’s Economic
Development Administration (EDA) Public Works
Program Grant, in the amount of, **\$1,140,000**;
[Includes matching funds from the City in the
amount of, **\$110,000**]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8.

Carrie A. Swain, *Clerk*
Board of Education

RE: Subject to the Board of Education’s approval
at their regular meeting of October 4, 2010, of
preparation of schematic drawings & outline
specifications for the purpose of carrying out the
“Sprague School Roof Replacement Project”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9.

Carrie A. Swain, *Clerk*
Board of Education

RE: Subject to the Board of Education’s approval
at their regular meeting of October 4, 2010, to
file a grant application for the purpose of
carrying out the “Sprague School Roof
Replacement Project”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10.

Carrie A. Swain, *Clerk*
Board of Education

RE: Subject to the Board of Education’s approval
at their regular meeting of October 4, 2010, of
the formation of a Building Committee, made up
of Mary White, Paul D’Angelo, Jose Morales, Neil
O’Leary, and Ann Sweeney, for the purpose of
carrying out the “Sprague School Roof
Replacement Project”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. Ofelia F. Matos
Budget Director **RE:** City of Waterbury Financial Report for Fiscal Year-Ending June 30, 2010

RECEIVE AND PLACED ON FILE

12. Michael LeBlanc
Director of Finance **RE:** Water and WPC Suspended Account Balances for Fiscal Year 2010

REFERRED TO THE FINANCE COMMITTEE

13. Roseann Wright, RN, RS, MPH
Director of Public Health **RE:** Request for review & approval of the attached Lead Poisoning Prevention Contract, in the amount of, **\$66,658**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. Craig Sullivan
Corporation Counsel **RE:** Request to approve a release of Mortgage for 315 Chase Avenue from the City of Waterbury, acting by and through the Waterbury Development Corporation to Olu Adebajo

REFERRED TO THE FINANCE COMMITTEE

15. Mark J. Pronovost, City Engineer
Bureau of Engineering **RE:** Construction contract for underground storage tank removals/replacement, and the replacement of a boiler and hot water heater [CO17-10], in the amount of, **\$193,652.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. Theresa A. Caladrone
Mayor's Counsel **RE:** DECD's proposal to provide assistance in the amount of, **\$600,000** for remediation of the Waterbury Industrial Commons Site, and Resolution in support thereof

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Ofelia F. Matos
Budget Director **RE:** Budget Transfer within the City's Capital Water Enterprise Fund for FY Ending June 30, 2011, in the amount of, **\$60,000**

REFERRED TO THE FINANCE COMMITTEE

18. Ofelia F. Matos
Budget Director **RE:** Budget Transfers from the City's General Fund to the Capital Improvement & Special Revenue Funds for FY Ending June 30, 2010 in the amount of, **\$1.31 million**

REFERRED TO THE FINANCE COMMITTEE

19. James A. Sequin, AICP
City Planner **RE:** Request for the discontinuance of Porter Street [Old Business #11 on Sept. 20, 2010 Agenda]

REFERRED TO THE FINANCE COMMITTEE

20.

Lawrence V. De Pillo
Alderman

RE: Proposal to have the Board of Aldermen as a Committee of the Whole, meet regularly over the next few months to consider systemic or long-term changes to government that will save money

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21.

Ofelia F. Mastos
Budget Director

RE: City of Waterbury *Monthly Financial Report* July and August 2010

RECEIVED AND PLACE ON FILE

22.

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

RE: Letter from Louis Carosella, 77 East Dover Street, re: Loyola Development, Corporation volunteer clean-up

RECEIVED AND PLACE ON FILE

23.

Craig A. Sullivan
Corporation Counsel

RE: Request to approve a proposed stipulation, as presented to the Board by the Corporation Counsel in Executive Session re: proofs of claims filed by the City of Waterbury relative to the Chapter 11 Bankruptcy of Warner Gardens Co-op Apts., Inc.

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, **\$77,369.46**

OLD BUSINESS:

1.

James A. Sequin, AICP
City Planner

Re: Request approval from Thomas Devino of Mercury Fuel for the abandonment and discountenance of the dead end of Porter Street
[Received on 07-19-10 and referred to the Finance Committee]
2.

Michael LeBlanc
Director of Finance

Re: Seeking approval of a budget transfer within the City’s Water Enterprise Fund for Fiscal Year-Ending June 30, 2011 in the amount of, **\$61,500**
[Received on 09/07/10 and referred to the Finance Committee]
3.

Antoinette D’Almeida
President of the 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.

James Monroe
250 Wood Street

Re: Proposal regarding Good Jobs Ordinance
[Received on 07-19-10 and referred to the Intergovernmental Committee]
5.

Kevin J. Daly, Jr.
Corporation Counsel

Re: Seeking approval of proposed amendments to Chapter 51 of the Code of Ordinances of the City of Waterbury. Refer to Old Business #8
[Received on 08-23-10 and referred to the Intergovernmental Committee]
6.

Alderman Paul Pernerewski, Jr.
President of the BOA

Re: Submittal of concerns about a parking ticket received by Jeffrey Samoska [Received on 07-19-10 and referred to the Intergovernmental Committee]
7.

Mary E. Nardini, CCMC
Revenue Collections Manager

Re: Annual Report for Fiscal Year 2009~2010
[Received on 08-23-10 and referred to the Finance Committee]
8.

Craig A. Sullivan
Corporation Counsel

Re: 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 pre-treatment requirements for facilities that discharge fats, oils, and grease in their waste-water [Received on 07-19-10 and referred to the Intergovernmental Committee]
9.

James A. Sequin, AICP
City Planner

Re: 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 [Received on 07-19-10 and referred to the Finance Committee]
10.

James A. Sequin, AICP
City Planner

Re: Requesting approval from Attorney 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. West. [Received on 07-19-10 and referred to the Finance Committee]
11.

James A. Sequin, AICP
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 [Received on 08-23-10 and referred to the Finance Committee]
12.

James A. Sequin, AICP
City Planner

Re: Requesting acceptance of public improvements associated with the subdivision entitled, "Westbury Homes, Section Three"; Approved by the City Plan Commission on 05/10/2010 [Received on 08-23-10 and referred to the Finance Committee]

 NEW BUSINESS:

 ADJOURNMENT:

MJD/pmd