

BOARD OF ALDERMEN
Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, November 08, 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***

Regular Meeting; Monday, June 7, 2010~PD

Reconvened Regular Meeting, Wednesday, June 9, 2010~ PD

Special Meeting; Wednesday, June 16, 2010~ PD

Regular Meeting; Monday, July 19, 2010~RF

Special Meeting; Monday, August 16, 2010~RF

☞ RECESS

- | | | |
|----|--------------------------|---|
| 1. | Civil Service Commission | Re: Notification of an open competitive examination for the positions of:

<i>Business Manager Water & WPC</i> |
|----|--------------------------|---|

Receive and place on file

- | | | |
|----|--|---|
| 2. | Paul Buzzelli, Chairman
Finance and Audit Review Commission | Re: Response to questions from July 19, 2010 meeting of the Board of Aldermen relating to The Bureau of Water. |
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Finance Committee

3.

Mark J. Pronovost, Bureau of Engineering

Re:

Request review and approval of agreement between the State of Connecticut and the City of Waterbury for the Reconstruction of Sunnyside Avenue and issue a resolution Authorizing the Mayor to sign said Agreement.

Intergovenmental Committee

4.

Mark V. Pronovost, Bureau of Engineering

Re:

Requests BOA issue a resolution authorizing the Mayor to sign “Agreement Between the State of Connecticut and the City of Waterbury For the design, construction, and maintenance Of safety improvements to Washington Street And Sylvan Avenue.” State Project No. 151-317 (City share \$24,127)

Intergovernmental Committee

5.

Board of Public Works

Re:

Response to BOA regarding the abandonment and discontinuance of Porter Street (Old Business #9)

Finance Committee

6.

Michael LeBlanc, Director of Finance

Re:

Submittal of Capital Funds and Special Revenue Funds Status Report.

Receive and place on file

7.

Carrie A. Swain, Clerk
Board of Education

Re:

Request review and approval of an Agreement with Waterbury Youth Service Syetem, Inc. to Provide services as outlined in the 2010-11 Youth Bureau Grant.

Intergovernmental Committee

8.

Don Carver, Acting Supt. of Water

Re:

Request approval of a contract with New England Masonry & Roofing for the replacement of the roof at the Water Bureau’s Office Amount not to exceed \$85,800.

Intergovernmental Committee

9.

Don Carver, Acting Supt. of Water
- Re:

Submittal of notice water and sewer function will be relocated to the Water Pollution Control Facility (WPC) effective November 8, 2010.

Receive and place on file

10.

Ofelia F. Matos, Budget Director
- Re:

Request approval of Budget Transfer Water Enterprise Fund. (In the amount of \$50,000)

Finance Committee

11.

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

Request approval of the following individuals to be appointed to the Library Board:

Philip V. Benevento (D)
Ellen Gambini (U)
Donato Green (U)
Charles A. Monagan (D)
(Term: 07-04-10 to 07-04-16)

Intergovernmental Committee

12.

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

Request approval of the following individual to be appointed to the Environmental Control Commission.

Charlie Beyer (D)
(Term 12-31-09 to 12-31-13)

Intergovernmental Committee

13.

Tina Lubus, HOME Manager
WDC
- Re:

Request for Additional HOME Funds & Amendment of HOME Contract – Ronald & Mary Sipperly – 26

Intergovernmental 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 \$43,257.88

OLD BUSINESS:

1. 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 Intergovernmental Committee.]**

2. James Monroe
250 Wood Street

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

3. Alderman Lawrence V. De Pillo

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 city administration. **[Received on 10-12-2010 referred to the Intergovernmental Committee.]**

4. Peter Abare-Brown
Office of Human Resouces

Re: Seeking approval of the new job specification for the position of WPC Inspector with a salary Range of \$45,239.66 to \$60,209.58. **[Received on 10-25-2010 referred to the Intergovernmental Committee.]**

5. Alderman Lawrence V. De Pillo RE: Seeking approval of the following:
- PROPOSAL ~ to determine if the traffic signals
At the intersection of Highland Avenue, New
Haven Avenue and Bradley Avenue pose, what
Has been stated on two occasions by different
Waterbury residents during the public speaking
Portion of the Board of Aldermen, as a head on
Accident waiting to happen,
- THEREFORE BE IT RESOVED that the Board of
Aldermen seek a written determination that the
Traffic signals at the intersection of Highland
Avenue, New Haven Avenue and Bradley
Avenue, as configured either do or do not pose a
Danger to motorists. If the traffic signals as
Configured do pose a danger to motorists, who
Will bear the cost to reprogram the traffic signals.
**[Received on 10-25-2010 referred to the
Intergovernmental Committee.]**
6. Alderman Paul K. Pernerewski President RE: Submittal of concerns about a parking ticket
received by Jeffrey Samoska. **[Received on
07-19-10 referred to Finance Committee]**
7. 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 referred to Finance Committee.]**
8. 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 sanitary sewer easement on a property
Located on Crest Street and Lakeside Blvd.
**[Received on 07-19-10 referred to the
Finance Committee.]**
9. 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 referred
to the Finance Committee.]**
10. James A. Sequin, AICP 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. **[Received on
08-23-10 referred to Finance Committee.]**

11. Michael LeBlanc
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. [**Received on
09-07-10 referred to Finance Committee.**]

NEW BUSINESS

ADJOURNMENT

MJD/tf