

BOARD OF ALDERMEN

Regular Meeting

Waterbury Arts Magnet School

16 South Elm Street - Atrium

Tuesday, January 12, 2010 at 7:00 p.m.

“SUMMARY MINUTES”

❧ ***PUBLIC HEARING: None***

❧ ***PRAYER AND PLEDGE OF ALLEGIANCE AT 7:03 p.m.***

❧ ***ROLL CALL***

PRESENT:

Piccochi	Petteway	Brunelli
Caiazzo, Jr.	Napoli, Jr.	Phelan
Begnal, Jr.	Negron	Booker, Jr.
Burgio, Sr.	De Pillo	Mulcahy
Ciochetti	Padula	Pernerewski, Jr.

ABSENT: *None*

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen unanimously voted to add a Presentation to the Agenda.

❧ ***OFFICIALLY SCHEDULED PRESENTATION:***

Regarding the process of the Waterbury Greenway Advisory Board by Chairman Ronald Napoli, Sr.

❧ ***PUBLIC SPEAKING***

Yvonne Smith-Isaac; 67 Farrington Avenue
Nick J. Coscha; 46 Gayfield Road
Jimmie Griffin; 40 Dikeman Street
Edward Bukoski; 370 Windy Drive
Lisa Lessard; 905 Pearl Lake Road
Martin Spring; 96 Downes Street
Sheila Ann Lee Calhoun; 359 Tudor Street
Monroe Webster; 25 Crown Street

❧ ***EXECUTIVE SESSION/S: None***

❧ ***APPROVAL OF MINUTES***

Regular Meeting ~ October 5, 2009
Regular Meeting ~ November 9, 2009
Regular Meeting ~ November 23, 2009

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen unanimously voted TO APPROVE, the aforementioned minutes.

☞ RECESS

On a motion of Alderman Piccochi, duly seconded by Alderman Petteway, the Board of Aldermen unanimously voted TO RECESS into subcommittees at 7:58 p.m.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen unanimously voted TO RETURN to the regular order of business at 9.07 p.m.

1. Civil Service Commission

Re: Notice of open competitive examinations for the following positions:

Water Utility Service Person #1922
Sanitarian II #1921 ~ (note new filing date)

RECEIVE AND PLACE ON FILE

2. Mark J. Pronovost, P.E.
City Engineer

Re: Approval of Bond Release for Westside Manor
Section 3 / Hampton Avenue

FINANCE COMMITTEE

On a motion of Alderman Negron, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to Hold until the City Plan Commission reports back to the Committee, the aforementioned, namely item #2.

3. Peter Abare-Brown, Director
Human Resources

Re: Regarding Board of Aldermen Resolution for residency points for all open Competitive Examinations Dated March 10, 2009.

INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Aldermen voted to receive and place on file * with one opposed, the aforementioned, namely item #3. *Alderman Lawrence De Pillo*

4. James Nemec, Parks & Recreation
Public Works

Re: Report to the Board relative to funds disbursed for Huntington Field.

FINANCE COMMITTEE

On a motion of Alderman Negron, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to receive and place on file and to have James Nemec report back to the BOA on their progress, the aforementioned, namely item #4.

5.

James T. Nemec, Supervisor of Parks
Department of Public Works

Re: Submittal of monthly report covering activities during the period of October 21, 2009 to November 20, 2009.

RECEIVE AND PLACE ON FILE

6.

James A. Sequin, AICP
City Planner

Re: Seeking acceptance of an easement on a subdivision located on Clover Street and Barden Street.

FINANCE COMMITTEE

On a motion of Alderman Negron, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to approve subject to Corporation Counsels approval, the aforementioned #6.

7.

Dawn E. DeSantis, Attorney
Corporation Counsel

Re: Response regarding acceptance of Rosengarten Drive Extension as a public Road.

FINANCE COMMITTEE

On a motion of Alderman Negron, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to receive and place on file as it refers to old business #1, the aforementioned #7.

8.

Board of Public Works

Re: Submittal of the following Refunds for BOA approval, as submitted by Helene Fitch, Billing & Collection Supervisor, WPC to the Board of Public Works on December 22, 2009:
- | | |
|-----------------|-------------------|
| James Kowcheris | (\$890.90) |
| Norma Santiago | <u>(\$578.95)</u> |
| TOTAL | (\$1,469.85) |

FINANCE COMMITTEE

On a motion of Alderman Negron, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to approve, the aforementioned item #8.

9.

Gary S. Roosa, Legal Advisor
Department of Police Service

Re: Request approval of maintenance Agreement between the E.F. Johnson Company and the City of Waterbury.

INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to approve, the aforementioned item #9.

10.

Peter Abare-Brown, Director
Director of Human Resources
- Re:

Request review and approval a new job specification for the position of Assistant Water Superintendent.

INTERGOVERNMENTAL COMMITTEE

WITHDRAWN

11.

Civil Service Commission
- Re:

Notification of Promotional Exam for the position Police Captain.

RECEIVE AND PLACE ON FILE

12.

Peter Abare-Brown, Director
Director of Human Resources
- Re:

Request approval of tentative agreement between the City of Waterbury and Local 2090, AFSCME, Thru 06/30/11.

INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman Piccochi, duly seconded by Alderman Petteway, the Board of Aldermen voted by 9 Yea, *6 Nay roll call vote amend the motion from the Intergovernmental Committee, aforementioned item #12. *Alderman Phelan, Ciochetti, Booker Jr., Burgio Sr., De Pillo and Mulcahy.*

*On a motion of Alderman Piccochi, duly seconded by Alderman Petteway, the Board of Aldermen voted by a 10 Yea, *5 Nay roll call vote to approve, the aforementioned item #12. *Alderman Phelan, Booker Jr., Burgio Sr., De Pillo and Mulcahy.*

13.

Peter Abare-Brown, Director
Director of Human Resources
- Re:

Request approval of tentative agreement between the City of Waterbury and Local 2001, CSEA, Thru 06/30/13.

INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to approve, the aforementioned item #13.

14.

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

Request approval of the Memorandum of Understanding (MOU) between the City of Waterbury and the Greater Waterbury Transit District (GWTD).

INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Alderman unanimously voted to approve, the aforementioned, item #14.

15. Geoffrey M. Green
Community Development Program Spec.
WDC
- Re:** Request review and approval the budget extension for Neighborhood Stabilization Program (NSP).

INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to approve, the aforementioned, item #15.

16. Karen Lang, Manager
Pension and Benefits
- Re:** Request review and approval of a pricing amendment to the Medco Contract.

INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to approve, the aforementioned, item #16.

17. John Jedrzejczyk, Interim Controller
Water Bureau
- Re:** Response to BOA request regarding Water & Sewer Charges for the Cherry Street Co-operative, Inc. (Old Business #4).

FINANCE COMMITTEE

On a motion of Alderman Negrón, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to receive and place on file, the aforementioned, item #17.

18. Ofelia F. Matos, Budget Director
- Re:** Submittal of Timeline for Adoption of Budget FY11.

RECEIVE AND PLACE ON FILE.

19. Michael LeBlanc, Director of Finance
- Re:** Request approval of Independent Financial Audit Reports – Fiscal Year Ending June 30, 2009.

FINANCE COMMITTEE

On a motion of Alderman Negrón, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to hold pending the final report, the aforementioned item #19.

20. Michael A. Maglione
Fire Chief
- Re:** Request review and approval of agreement between the City of Waterbury and Northeast Generator of Connecticut, Inc.

INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted to approve, the aforementioned item #20.

21. Aldermen Paul K. Pernerewski, Jr.
President

Re: Approval of Two (2) resolutions regarding the
2010 Charter Revision Commission.

INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Aldermen voted by a unanimous Roll Call Vote, to approve the following:

INITIATING RESOLUTION,

1. Pursuant to Conn. Gen. Stat. §7-188(b) for purposes of consideration and vote of passage, requiring two-thirds vote of the entire membership of the Board of Aldermen for approval:

NOW, THEREFORE, BE IT RESOLVED: That the Board of Aldermen of the City of Waterbury, Connecticut, in accordance with the powers vested in it, pursuant To Conn. Gen. Stat. §§7-188-7-193, inclusive, does hereby initiate the statutory Process authorized in Title 7, Chapter 99, §§7-188 through 7-193, for revision of The Charter of the City of Waterbury, Connecticut, by action of a Charter Revision Commission, which Commission shall be timely formed in accordance with Conn. Gen. Stat. §7-190(a), to be known as the 2010 Charter Revision Commission of the City of Waterbury, Connecticut.

*On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the Board of Aldermen voted by a 12 Yea, *3 Nay roll call vote, to approve the following: *Aldermen Booker, Jr., De Pillo and Mulcahy*

RESOLUTION,

2. That on January 12, 2010, an initiating Resolution was approved by two-thirds of the Board of Aldermen of the City of Waterbury, pursuant to Conn. Gen. Stat. 7-188(b) for the purposes of initiating a Charter Revision Commission to be known as the 2010 Charter Revision Commission of the City of Waterbury.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Aldermen of the City of Waterbury, Connecticut, in accordance with Conn. Gen. Stat. §7-190(a), does hereby Appoint the 2010 Charter Revision Commission of the City of Waterbury, Connecticut, which Commission is to consist of nine (9) electors, not more than one-third (1/3) of whom may hold any other public office in the City of Waterbury, and not more than a bare majority of whom shall belong to any one political party, which Commission shall forthwith proceed to draft amendment (s) to the existing Charter of the City of Waterbury, Connecticut, pursuant to and in accordance with its statutory powers, as enumerated in Sections 7-187-7-193, inclusive, of the Connecticut General Statutes. Said Commission shall consist of the following electors:

- a. Steve Laccone
- b. Chris D’Orso
- c. Nancy DiLorenzo
- d. Davey Clay
- e. Richard Natale
- f. Richard Labrecque
- g. Jason Van Stone
- h. Bryan Baker
- i. Joseph Fitzpatrick

2. That the Board of Aldermen of the City of Waterbury, Connecticut, in accordance with Conn. Gen. Stat. 7-190(b), does hereby Expressly exercise its statutory right to make recommendations to the 2010

Charter Revision Commission regarding amendments to the existing Charter,
With one of the charges being the revision of the Charter of the City of
Waterbury with respect to the operations and structure of its government,
Including the election of government officials.

3. That the Board of Aldermen of the City of Waterbury,
Connecticut, in accordance with Conn. Gen. Stat. 7-190(b), does hereby specify
the date of may 7, 2010, at the hour of 12:00 noon, as the time and date by
which the 2010 Charter Revision Commission appointed by this Resolution is to
submit its "Draft Report" to this Board, by filing same with the Office of the
City Clerk of the City of Waterbury, Connecticut, 236 Grand Street, Waterbury,
Connecticut.

4. That, pursuant to Conn. Gen. Stat. §7-190(c), the 2010 Charter
Revision Commission appointed by this Resolution shall terminate upon
Acceptance or rejection of its "Final Report" by this Board of Aldermen, in
Accordance with the laws of the State of Connecticut.

22. Mayor Michael J. Jarjura

Re: Request approval of appointments of Aldermanic
Liaisons.

INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman Phelan, duly seconded by Alderman Piccochi, the
Board of Aldermen unanimously voted not to disapprove, the aforementioned item
#22.*

STANDING COMMITTEES:

Frank A. Caruso
Deputy Tax Collector

Re: Seeking approval of vouchers representing
overpayments by the taxpayers for tax bills, in
the amount of \$158,248.47.

*On a motion Alderman Negron, followed by a second by Alderman Piccochi,
the Board of Aldermen voted to approve, the aforementioned, Standing Committee for
Tax Overpayments.*

OLD BUSINESS:

1. James A. Sequin, AICP
City Planner

Re: Seeking acceptance of the extension of Rosengarten
Drive and other public improvements associated
With the Gateway Estates Subdivision, pending
review by the Office of Corporation
Counsel.[Received on 12-07-09 and referred to
the Finance Committee.]

*On a motion Alderman Negron, followed by a second by Alderman Piccochi,
the Board of Aldermen voted to approve, the aforementioned old business item #1.*

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| 2. | Thomas W. Calkins
Law Offices of Nicholas W. Rosa
Thomas W. Calkins
35 Field Street | Re: Requesting the acceptance of Hampton Road as a paper street [Received on 12-07-09 and referred to the Finance Committee.] |
| 3. | Peter L. Ressler, Esq.
Law Office of Groob, Ressler,
& Mulqueen, P.C.
New Haven, CT 06511 | Re: Requesting to appear before the Board of Aldermen for consideration of an abatement of interest accrued on real estate taxes currently claimed by the Warner Gardens Co-op Inc. [Received on and referred to the Finance Committee.] |
| 4. | Celia Davis, Treasurer
The Cherry Street Co-operative, Inc.
115-117 Cherry Street | Re: Requesting the Board of Aldermen review lien fees & penalties assessed to their water & sewer at 121 Cherry Street. [Received on 11-23-09 and referred to Finance Committee.] |

On a motion Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen voted to receive and place on file, the aforementioned item #4.

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|----|--|---|
| 5. | Edward P. Bushka
American Millwork & Lumber LLC
625 Wolcott Street | Re: Requesting the acceptance of Highland (off of Highland Avenue) as a new cul-de-sac road to access Highland Hill Condominium Complex & the release of the bond in the amount of \$90,100.00 [Received on 08-24-09 and referred to the Finance Committee.] |
| 6. | John M. Webiszczewicz
Attorney at Law
150 Prospect Street | Re: Requesting approval of a n easement by St. James Associates, LLC to the City of Waterbury [Received on 09-22-08 and referred to the Intergovernmental Committee.] |
| 7. | John P. Lawlor Jr.
Director of Public Works | Re: Lease Agreement Extension: Waterbury Commons LLC (Sovereign Bank Bldg) [Received on 01-12-09 and referred to the Intergovernmental Committee.] |

NEW BUSINESS

Alderman De Pillo asked questions and a discussion regarding Board of Aldermen Sheriff's Call Meeting for January 13, 2010.

ADJOURNMENT

On a motion Alderman Burgio Sr., followed by a second from Alderman Piccochi voted to adjourn at 10:25 p.m.

MJD/rf