

BOARD OF ALDERMEN

Regular Meeting

Monday, January 25, 2010 at 7:00 P.M.

Waterbury Arts Magnet School
16 South Elm Street - Atrium

"SUMMARY MINUTES"



☞ CALLED TO ORDER at 7:00 P.M.

☞ PUBLIC HEARING(S) ~ None

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

☞ ROLL CALL:

<u>PRESENT:</u>	A. Piccochi	J. Petteway	E. Brunelli	F. Caiazzo, Jr.
	R. Napoli, Jr.	A. Phelan	J. Begnal, Jr.	A. Negron
	C. Booker, Jr.	F. Burgio, Sr.	L. De Pillo	R. Mulcahy
	P. Ciochetti	J. Padula	P. Pernerewski, Jr.	

☞ OFFICIALLY SCHEDULED PRESENTATION RELATIVE TO RELIEF FOR
EARTHQUAKE VICTIMS OF HAITI

- Pierre D'Haiti; representing the Haiti Resource Ctr.; City Hall Annex; 999 Board Street; Bridgeport, CT
- Rev. Kens Celestin; Great Commission Church of God; 2030 East Main Street; Waterbury

☞ EXECUTIVE SESSION(S) ~ None

☞ PUBLIC SPEAKING: 7:05 P.M. ~ 7:27 P.M.

1st speaker: Nicholas J. Coscia; 46 Gayfield Road; Waterbury

2nd speaker: Lisa Lessard; 905 Pearl Lake Road; Waterbury

3rd speaker: Richard Hupprich; 321 Congress Avenue; Waterbury

☞ APPROVAL OF MINUTES ~ None

☞ RECESS INTO SUBCOMMITTEES: 8:03 P.M. ~ 8:39 P.M.



1. Ofelia F. Matos
Budget Director

RE: Budget Transfers ~ General Fund Budget FY 10
in the amount of **\$92,000**

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #1

2.

Peter Abare-Brown
Director of Human Resources

RE: Notification of Open Competitive Exams #1923
ABA Behavioral Therapist & #1924 Sanitarian II

RECEIVE AND PLACE ON FILE

3.

Ofelia F. Matos
Budget Director

RE: *Monthly Financial Report* for October and
November 2009

RECEIVE AND PLACE ON FILE

4.

John P. Lawlor
Director of Public Works

RE: Lease Extension Agreements with Waterbury
Commons, LLC for property at 111-119 West
Main Street; 1st & 2nd floors; 6th, 7th, 8th floors &
mezzanine

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #4

5.

Dawn E. DeSantis; Attorney
Corporation Counsel

RE: Corporation Counsel’s recommendation to accept
Hampton Road as a public road

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY ITEM #5

6.

Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education’s approval at
their regular meeting on January 19, 2010, your
approval of a Professional Services Agreement
with **Princeton Review**, to provide supplemental
education services as required under the “No
Child Left Behind Act”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #6

7.

Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education’s approval at
their regular meeting on January 19, 2010, your
approval of a Professional Services Agreement
with **Comer & Swarts, Inc. d/b/a Sylvan
Learning Center & Ace It! Tutoring of
Hamden** to provide supplemental educational
services as required under the “No Child Left
Behind Act”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #7

8. Carrie A. Swain, Clerk
Board of Education
- RE:** Subject to the Board of Education's approval at their regular meeting on January 19, 2010, your approval of a Professional Services Agreement with **Smarties Tutoring Services** to provide supplemental educational services as required under the "No Child Left Behind Act"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #8**

9. Carrie A. Swain, Clerk
Board of Education
- RE:** Subject to the Board of Education's approval at their regular meeting on January 19, 2010, your approval of a Professional Services Agreement with **Professional Tutors of America**, to provide supplemental educational services as required under the "No Child Left Behind Act"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #9**

10. Carrie A. Swain, Clerk
Board of Education
- RE:** Subject to the Board of Education's approval at their regular meeting on January 19, 2010, your approval of a Professional Services Agreement with **Diversity Management Systems, LLC d/b/a Open Doors Learning Center**, to provide supplemental educational services as required under the "No Child Left Behind Act"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #10**

11. Carrie A. Swain, Clerk
Board of Education
- RE:** Subject to the Board of Education's approval at their regular meeting on January 19, 2010, your approval of a Professional Services Agreement with **One on One Learning**, to provide supplemental educational services as required under the "No Child Left Behind Act"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #11**

12. Carrie A. Swain, Clerk
Board of Education
- RE:** Subject to the Board of Education's approval at their regular meeting on January 19, 2010, your approval of a Professional Services Agreement with **Global Partnership Schools**, to provide supplemental educational services as required under the "No Child Left Behind Act"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #12**

13. Carrie A. Swain, Clerk
Board of Education
- RE:** Subject to the Board of Education's approval at their regular meeting on January 19, 2010, your approval of a Professional Services Agreement with **A+ Learning Headquarters, LLC**, to provide supplemental educational services as required under the "No Child Left Behind Act"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #13**

14. Michael LeBlanc
Director of Finance
- RE:** Professional Services Agreement with Energy Procurement and Contract Management Services

REFERRED TO THE FINANCE COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #14**

15. Denis A. Cuevas, P.E.
General Manager WPC
- RE:** Contract for On-Call Engineering Between the City of Waterbury and Woodward & Curran, Inc. re: the south end disposal area, in an amount not to exceed **\$100,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #15**

16.

James A. Sequin, AICP
City Planner

RE: Notification from the City Plan Commission
recommending approval of the acceptance of the
street named Hampton Road

REFERRED TO THE FINANCE COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
TO RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY ITEM #16**

17.

Michael LeBlanc
Director of Finance

RE: Submission of Management Letter for Year
Ending June 30, 2009

REFERRED TO THE FINANCE COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN NEGRON
THE COMMITTEE OF THE WHOLE VOTED BY UNANIMOUS VOICE VOTE
TO RECEIVE AND PLACE ON FILE
THE AFOREMENTIONED, NAMELY ITEM #17**

18.

Cicero B. Booker, Jr.; Alderman
Frank A. Burgio, Sr.; Alderman
Joyce H. Petteway; Alderman

RE: Resolution for Relief for Haiti’s January 12, 2010
Earthquake Victims

REFERRED TO THE COMMITTEE OF THE WHOLE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE COMMITTEE OF THE WHOLE VOTED BY UNANIMOUS VOICE VOTE
TO ACCEPT AS READ THE AFOREMENTIONED, NAMELY ITEM #18**

19.

Mayor Michael J. Jarjura

RE: Alderman Liaison Appointments:
Litter Control & Beautification Commission:
Alderman Ronald Napoli, Jr.
Palace Theater Board of Directors:
Alderman Paul K. Pernerewski, Jr.
Citizens Advisory Council:
Alderman Anne Phelan
Alderman Cicero B. Booker, Jr.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE
NOT TO DISAPPROVE THE AFOREMENTIONED, NAMELY ITEM #19**



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, **\$5,364.94**

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE TO
APPROVE REFUNDS TO TAXPAYERS FOR OVERPAYMENTS IN THE AMT. OF \$5,364.94**

OLD BUSINESS:

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

Re: Approval of Bond Release for Westside Manor Section 3 / Hampton Avenue **[Received on 01-12-10 and referred to Finance Committee]**

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE TO
RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #1**

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]**

**ON A MOTION FROM ALDERMAN PICCOCHI
DULY SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #2**

3. Peter L Ressler, Esq.
Law Office of Groob, Ressler,
& Mulqueen, P.C.
The Crown Tower
123 York Street
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 10-05-09 and referred to Finance Committee]**

4. Michael LeBlanc
Director of Finance

Re: Request approval of Independent Financial Audit Reports ~ Fiscal Year Ending June 30, 2009 **[Received on 01-12-10 and referred to Finance Committee]**

5. Edward P. Bushka
American Millwork & Lumber LLC
625 Wolcott Street

Re: Requesting the acceptance of Highland Hill (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 Land Committee]**

6.

John M. Wabiszczewicz
Attorney at Law
150 Prospect Street; Waterbury

Re: Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury
[Received on 9-22-08 and referred to the Land 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: *None*

ADJOURNMENT at *9:06 P.M.*

ON A MOTION FROM ALDERMAN BURGIO SR.
DULY SECONDED
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN

MJD/pmd