

BOARD OF ALDERMEN
REGULAR MEETING
WATERBURY ARTS MAGNET SCHOOL~ RECITAL HALL
16 SOUTH ELM STREET
MONDAY, FEBRUARY 08, 2010 AT 7:00 P.M.

"Summary Minutes"

☞ **PUBLIC HEARING/S:**

☞ **PRAYER:**

☞ **PLEDGE OF ALLEGIANCE:**

☞ **ROLL CALL:**

<u>Present:</u>	<i>Pernerewski, Jr.</i>	<i>Piccochi</i>	<i>Brunelli</i>	<i>Caiazzo, Jr.</i>
	<i>Napoli, Jr.</i>	<i>Phelan</i>	<i>Begnal, Jr.</i>	<i>Negron</i>
	<i>Booker, Jr.</i>	<i>Burgio, Sr.</i>	<i>De Pillo</i>	<i>Mulcahy</i>
	<i>Ciochetti</i>	<i>Padula</i>		

Absent: *Petteway*

☞ **OFFICIALLY SCHEDULED PRESENTATION:**

☞ **EXECUTIVE SESSION/S:**

☞ **PUBLIC SPEAKING:**

- 1). *Richard Wood ~ 62 Avalon Circle*
- 2). *Lisa Lessard ~ 905 Pearl Lake Road*

☞ **APPROVAL OF MINUTES:**

☞ **RECESS:**

On a motion of Alderman Piccochi, duly seconded by Aldermen Booker, Jr., the Board of Aldermen voted by unanimously to Recess into Committee @ 7:30 P.M.

On a motion of Alderman Piccochi, duly seconded by Aldermen Booker, Jr., the Board of Aldermen voted by unanimously to Return to the Regular Order of Business @ 8:20 P.M.

Consent Calendar: #1, 4 ~ 6, 9, 12 ~ 16, 18 ~ 20, 22 ~ 25; O.
B. #1, 3 and 4.

Non-Consent: #7, 8, 10, 11, 21, 23 and O.B. #2.

On a motion made by Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted unanimously to approve the aforementioned Consent Calendar.

1. Atty. Dawn E. DeSantis
Office of Corporation Counsel
REFERRED TO THE FINANCE COMMITTEE.

RE: Correspondence relative to OB #4 - Request for approval of easement by St. James Associates.

On a motion of Alderman Piccochi, duly seconded by Aldermen Booker, Jr., the Board of Aldermen voted by unanimous roll call vote to Receive & Place on File.

2. James A. Murray
Grants Human Resources Assistant
Board of Education

RE: Submission of job posting for the position of a part time **Adult Education Principal** within the WTBY Board of Education.

RECEIVE & PLACE ON FILE.

3. James A. Murray
Grants Human Resources Assistant
Board of Education

RE: Submission of job posting for the following **Certified Teachers** in various grades for the 21st Century Learning Centers "DARE TO DREAM" Grades 9 through 12.

*Theatre Arts
Music Teacher
Math Teacher
English Teacher
Guidance Counselor*

RECEIVE & PLACE ON FILE.

4. E. Gil Graveline
Building Official

RE: Requesting a refund in the amount of **\$135.00** for an electrical permit issued to B. Kane Electric Co. Inc., P.O. Box 11049, Waterbury, CT. No work was done regarding this permit - permit canceled.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Aldermen Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Approve Item #4.

5. E. Gil Graveline
Building Official

RE: Requesting a refund in the amount of **\$157.50** for a heating permit issued to Shawn Freely, 21 Barbara Lane, West Haven. No work was done regarding this permit - permit canceled.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Aldermen Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Approve Item #5.

6. John Jedrzejczyk
Interim Controller
Bureau of Water

RE: Correspondence to the board relative to the number of “estimated” billings processed by the charges for the Cherry Street housing co-operative.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Aldermen Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Receive & Place on File Item #6.

7. Lisa Lessard
905 Pearl Lake Road

RE: Correspondence stating that “**Financials**” be added to the Board agendas.

RECEIVED & PLACED ON FILE.

On a motion of Alderman De Pillo, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted unanimous roll call vote to Refer the aforementioned to the Finance Committee.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Negron, duly seconded by Alderwoman Phelan, the Board of Aldermen voted unanimously to Approve Item #7.

8. Kenneth R. Skov, Supt.
Bureau of Water

RE: Contract for Variable Frequency Drive Project at the Waterbury Treatment Plant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Phelan, duly seconded by Alderman Negron, the Board of Aldermen voted unanimously to Approve Item #8.

9. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of the CT Community Colleges College Facility Request/Reservation Agreement, with Naugatuck Valley Community College, for the Transition Learning Center Pilot Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Approve Item #9.

10. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of a Memorandum of Understanding with Wellpath, Inc., to provide Emergency Mobile

Psychiatric Services to area youth and their families.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Phelan, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to Approve Item #10.

11. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Dennis Odle {U} to the Finance, Audit and Review Commission.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Phelan, duly seconded by Alderman Negron, the Board of Aldermen voted by a 12 Yea ~ 2 Nay Roll Call Vote Not to Disapprove Item #11.

YEAS: Aldermen Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negron, Booker, Jr., Burgio, Sr., De Pillo, Mulcahy, Padula and Pernerewski, Jr.

NAYS: Aldermen Picocchi and Ciochetti.

12. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Sean Mosley {D} to the Litter Control & Beautification Commission.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Picocchi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Not to Disapprove Item #12.

13. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Patricia J. Russell {D} to the Board of Public Health.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Picocchi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Not to Disapprove Item #13.

14. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Paul {Paulo} Nogueira {D} to the Zoning Commission.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Picocchi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Not to Disapprove Item #14.

15. Atty. Kevin J. Daly, Jr.
Office of the Corporation Counsel

RE: Resolution regarding “acceptance of bequests made for Hayden Homestead Park in the amount of

\$224,422.89 and for Lewis Fulton Memorial Park in the amount of \$448,845.79.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Approve Item #15.

16. Karen Lang
Pension & Benefits Manager

RE: Contract for a new life insurance carrier for the City of Waterbury - Anthem.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Approve Item #16.

17. Ofelia F. Matos
Budget Director

RE: City of Waterbury's Monthly Financial Report for December 2009.

RECEIVED & PLACED ON FILE.

18. Ofelia F. Matos
Budget Director

RE: Budget transfers within the City's Capital Improvement Funds for the FY ending June 30, 2010, in the amount of **\$40,000**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Approve Item #18.

19. Atty. Candice T. Graziano

RE: Amendment to City of Waterbury's Housing Authority current Cooperation Agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Approve Item #19.

20. Michael LeBlanc
Director of Finance

RE: Submittal of the Capital Funds and Special Revenue Funds Status Report.

RECEIVED & PLACED ON FILE.

21. Alderman Larry De Pillo

RE: Resolution regarding Monthly Financial Report for October and November Year 2009.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Negron, duly seconded by Alderwoman Phelan, the Board of Aldermen voted by a an 11 Yea ~ 3 Nay Roll Call Vote to Receive & Place on File Item #21

YEAS: Aldermen Piccochi, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negron, Burgio, Sr., Ciochetti, Padula and Pernerewski, Jr.

NAYS: Aldermen Booker, Jr., De Pillo and Mulchay.

22. Alderman Larry De Pillo

RE: Resolution regarding estimated Water Bill for water and/or sewer for property located at 121 Cherry Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Receive & Place on File Item #22; And further that at the Board's March 08, 2010 meeting, Interim Controller John Jedrzejczyk provide a list of accounts from the Water Department that have estimated bills that are longer than four [4] consecutive billings.

23. Craig Schmidt
Surplus Property Manager

RE: Recommendation to the board relative to the State offer of the sale of land - east side of I-84 westbound Austin Road.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderwoman Phelan, the Board of Aldermen voted unanimously to Approve the recommendation "Not to Buy" the sale of land located at the east side of I-84 westbound of Austin Road, as offered by the state.

24. Craig A. Sullivan
Corporation Counsel

RE: Requesting the board set a public hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Ordinances of the City of Waterbury in order to amend that section thereof addressing the composition, appointment and term of the Board of Directors of the Waterbury Development Corporation {WDC}.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Schedule a Public Hearing on Monday, March 08, 2010 at 6:55 p.m., concerning the aforementioned, and further to include the existing language.

➤ TO BE ADDED:

On a motion of Aldermen Piccochi and Booker, Jr., duly seconded by Alderwoman Phelan, the Board of Aldermen voted unanimously to Add the Following to the Agenda, as Item #25.

25. Denis A. Cuevas
WPC

RE: Transmittal for signature of Master Agreement for readjustment, Relocation and/or removal of utility facilities on Highway Projects.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Approve Item #25.

STANDING COMMITTEES:

On a motion of Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen voted by unanimous consent calendar Roll Call Vote to Approve and authorize the Director of Finance to make refunds to taxpayers representing overpayments of tax bills, in the amount Tax Overpayments in the amount of \$92,188.78.

OLD BUSINESS:

1. 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 the Finance Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Receive & Place on File Old Business Item #1.

2. 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.]

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Withdraw Old Business Item #2.

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.]

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Receive & Place on File Old Business Item #3.

4. John M. Wabiszczewicz
Attorney at Law
150 Prospect Street

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 Finance Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Receive & Place on File Old Business Item #4

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 Finance Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Booker, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to Forward to Corporation Counsel Old Business Item #5 for a report back to the Board.

NEW BUSINESS:

☞ Volunteer Liaisons to the Charter Revision Ordinance Committee ☞

*Alderman Joseph Caiazzo, Jr.
Alderman Ernest Brunelli
Alderman Frank Burgio, Sr.*

ADJOURNMENT:

On a motion of Alderman Burgio, Sr., duly seconded by Alderman Booker, Jr., the Board of Aldermen voted unanimously to Adjourn @ 8:45 p.m.

Mjd:Amk: