BOARD OF ALDERMEN

Rescheduled Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Tuesday, March 2, 2010 at 7:00 p.m.

"*SUMMARY MINUTES*"

- ***PUBLIC HEARING: None***

- ***PLEDGE OF ALLEGIANCE AND PRAYER*** *AT 7:05 p.m.*

- ***ROLL CALL***

PRESENT:

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

ABSENT: Phelan

- ***OFFICIALLY SCHEDULED PRESENTATION:***

1.Presentation from Loyola Development Corporation Started 7:06 p.m./Ended 7:37 p.m.

2. Presentation from Renaissance Downtown Started 7:37 p.m./Ended 8:58 p.m.

- ***PUBLIC SPEAKING Started 8:58 p.m. /Ended 9:44 p.m.***

Richard Hupprich; 321 Congress Avenue
Mike Rinaldi; 209 Forest Avenue
Michael Ptak; 276 East Mtn. Road
Lisa Lessard; 905 Pearl Lake Road
Bernadine C. Orintas; 246 Westmont Drive
Robert L. Petro III; 22 Lee Street
Joshua Angelus; 67 Hiliside Avenue
Donald Piombo; 64 Westridge Drive
Sheila Ann Lee Calhoun; 359 Tudor Street
Shahem Hamawi; Peach Orchard Road
Nick J. Coscha;46 Gayfield Road

On a motion of Alderman Booker, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted TO RECESS into Executive Session at 9:45 p.m.

- ***EXECUTIVE SESSION/S: No votes taken***

(1) For the purpose of discussing the purchase of real property.

(2) To discuss pending claims and litigation particularly Giordano vs. City of Waterbury

On a motion of Alderman Booker, duly seconded by Alderman Piccochi, the Board of Aldermen unanimously voted TO RETURN to regular order of business at 9:58 p.m.

☙ *APPROVAL OF MINUTES*

Regular Meeting ~ January 12, 2010

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

☙ *RECESS*

CONSENT CALENDAR: # 3, 4, 5, 6, 7, 9, 11, 12, and 15.

NON CONSENT CALENDAR: # 8, 13, 16 and 17

HOLDS: None

"Passed by unanimous roll call vote"

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted unanimously to APPROVE as read the aforementioned, namely its Consent Calendar.

1.	Civil Service Commission	**Re:**	Notice of open competitive examinations for the following position: ABA Behavioral Therapist

RECEIVE AND PLACE ON FILE

2.	Waterbury Public Schools, Education	**Re:**	Notice of position for Instructional Tutors High School Math

RECEIVE AND PLACE ON FILE

3.	Roseann Wright, Director of Health	**Re:**	Request approval of an owner/city contract between the City of Waterbury (Waterbury Eliminates Lead Hazards) and ~~JK~~ IJ Properties, LLC. Total contract sum is $59,985.00

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE, the aforementioned, namely item #3.

4. Dawn E. DeSantis, Attorney Corporation Counsel — **Re:** Requesting rescinding the erroneous resolution regarding Hampton Road as a paper street at January 25, 2010 Board of Aldermen Meeting.

~~INTERGOVERNMENTAL~~ FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE, the aforementioned, namely item #4.

5. Carrie A. Swain, Clerk Board of Education — **Re:** Request review and approval of the formation of a Building Committee for the purpose of carrying out The "Driggs School Roof Replacement Project." Such Committee to be made up of Mary White, Paul D'Angelo, Jose Morales, Neil O'Leary and Ann Sweeney.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE, the aforementioned, namely item #5.

6. Carrie A. Swain, Clerk Board of Education — **Re:** Request review and approval the preparation of schematic drawings and outline specifications for Purpose of carrying out the "Driggs School Roof Replacement Project."

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE, the aforementioned, namely item #6.

7. Carrie A. Swain, Clerk Board of Education — **Re:** Request review and approval to file a grant application for the purpose of carrying out the "Driggs School Roof Replacement Project."

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE, the aforementioned, namely item #7.

8. Carrie A. Swain, Clerk Board of Education **Re:** Request review and approval of the Educational Specifications for the "Driggs School Roof Replacement Project."

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Napoli Jr., followed by a second by Alderman Piccochi, the Board of Aldermen voted TO APPROVE with *one (1) opposed, the aforementioned namely item #8. **Alderman De Pillo.*

9. Carrie A. Swain, Clerk Board of Education **Re:** Request review and approval of an Amendment to a Lease Agreement with 3537 LLC, for property Located at 37 Leavenworth Street, subject to Board Of Education approval on February 16, 2010.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE, the aforementioned, namely item #9.

10. Michael LeBlanc, Director of Finance **Re:** Request approval of $1,000,000 Bond Authorization for City-Wide Milling, Paving, Resurfacing and Other Street Improvements Contained in the Capital Budget

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to SET A PUBLIC HEARING FOR MARCH 22, 2010 AT 6:55 P.M.

11. Salvatore D. Porzio Project Manager, PWD **Re:** Request approval of Amendment No. 1 to Engineering Services Agreement [RFQ No. 00611] For Underground Storage Tank Management Engineering Services between the City of Waterbury and HRP Associates, Inc. (C017 A/I) (Amendment amount $47,420)

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE, the aforementioned, namely item #11.

12. Salvatore D. Porzio
Project Manager, PWD

Re: Request approval of a Construction Contract for Golf Course Improvements at East Mountain Golf And Western Hills Golf Course between the City of Waterbury and Sam DiPasquale Contractor, LLC (P027) (Contract Amount of $201,010)

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE and Superintendent of Golf or the Project Manager will report to BOA in a monthly basis, the aforementioned, namely item #12.

13. Attorney Gary O'Connor
Pepe Hazard LLP
500 Chase Parkway

Re: Request approval of preferred Developer agreement concerning the redevelopment of Waterbury's Downtown Central Business District. (θ Cost to the City)

INTERGOVERNMENTAL COMMITTEE

*On a motion Alderman Piccochi., followed by a second by Alderman Brunelli, the Board of Aldermen voted TO APPROVE with *two (2) opposed, the aforementioned namely item #8. *Alderman De Pillo and Alderwoman Petteway.*

14. James Sequin, AICP
City Planner

Re: Request approval of an easement AT T for the installation of communications equipment at the Intersection of East Main Street and Wolcott Street. (θ Cost to the City)

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call voted TO REFER TO CORPORATION COUNSEL, CITY PLAN AND THE CITY PROPERTY MANAGER, the aforementioned item #14.

15. Alderman Lawrence De Pillo

Re: Request the Budget Director Ofelia F. Matos be in attendance to discuss items in October, November December and January financial reports.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE the request the Budget Director Ofelia Matos be in attendance to discuss, the aforementioned, namely item #15.

16. Alderman Lawrence De Pillo **Re:** Correspondence regarding proposal-Charter Revision Commission ~ Revision to Waterbury Civil Service regarding residence points for promotional exams.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen unanimously voted TO RECEIVE AND PLACE ON FILE, the aforementioned item #16.

17. Alderman Paul Pernerewski **Re:** Request that the restriction on funds to Loyola Development Corporation be removed to allow for to allow for possible purchase of property.

FINANCE COMMITTEE

*On a motion of Alderman Piccochi, duly seconded by Alderman Petteway, the Board of Aldermen voted by 12 Yea, *2 Nay roll call vote TO APPROVE, aforementioned item #17. *Opposed Alderman Booker and Alderman De Pillo*

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 $49,344.76.

On a motion Alderman Negron, followed by a second by Alderman Begnal, the Board of Aldermen voted by a unanimous roll call vote TO APPROVE, the aforementioned, Standing Committee for Tax Overpayments.

OLD BUSINESS:

1. 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.]**

2.	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}. **[Received on 02-08-10 and referred to the Intergovernmental Committee.]**

NEW BUSINESS

Alderman Booker request for Mary Nardini send the Board of Aldermen a report on the collections of the first and second installments delinquent rate compared to the collection rate for July 2009 and January 2010.

On a motion Alderman Booker, followed by a second by Alderman Mulcahy, the Board of Aldermen unanimously voted To have Mary Nardini submit report to the Board of Aldermen.

Alderman Piccochi stating that the City Engineer Mark Pronovost will to in attendance at the March 22, 2010 meeting to give us an update the construction of Chase Avenue and Pearl Lake Road.

ADJOURNMENT

On a motion Alderman Burgio, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously TO ADJOURN at 11:13 p.m.

MJD/rf