

BOARD OF ALDERMEN
Regular Meeting
Monday, March 8, 2010 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

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**"SUMMARY MINUTES"**  
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CONSENT CALENDAR: #3, 4, 7, 10, 12, 14 HELD: New Business #13 NON-CONSENT ~ #2, 6, 9, 11, OB#2 COMMITTEE OF THE WHOLE: #8 On a Motion of Alderman Piccochi, followed by a second by Alderman Ciochetti, the Board of Aldermen voted Unanimously to <u>APPROVE</u> the <u>"Consent Calendar"</u> as Read

Present: Aldermen:	<i>Pernerewski, Jr.</i>	<i>Petteway</i>	<i>Piccochi</i>	<i>Brunelli</i>
	<i>Caiazzo</i>	<i>Napoli, Jr.</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: Alderman Phelan

🌀 CALLED TO ORDER AT 7:07 p.m.
🌀 PUBLIC HEARING ~ 7:07 p.m. to 7:46 p.m.

Proposed Amendment to Chapter 31 of the Code of Ordinances of the City of Waterbury

Speakers: *Richard Hupprich; 321 Congress Avenue*
 Jos R. Gagnon; 19 Grassy Hill Road
 Lisa Lessard; 905 Pearl Lake Road
 Jimmie Griffin; 40 Dikeman Street
 Michael Ptak; 276 E. Mountain Road
 Bonnie Orintas; 246 Westmont Drive
 Leo Frank; CEO; Waterbury Development Corp.; 24 Leavenworth Street
 Charles Trombley; 26 Winthrop Avenue
 Joshua Angelus; 67 Hillside Avenue
 Sheila Ann Lee Calhoun; 359 Tudor Street
 Donald A. Piombo; 64 Westridge Drive

🌀 PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED
🌀 ROLL CALL BY *Michael J. Dalton; City Clerk*
🌀 OFFICIALLY SCHEDULED PRESENTATION(S) ~ None
🌀 EXECUTIVE SESSION(S) ~ None
🌀 PUBLIC SPEAKING ~ 7:49 p.m. to 8:49 p.m.

Speakers: *Nick Coscia; 46 Gayfield Road*
 Richard Hupprich; 321 Congress Avenue
 Lisa Lessard; 905 Pearl Lake Road
 Bonnie Orintas; 246 Westmont Drive
 Charles Trombley; 26 Winthrop Avenue
 John Theriault; 40 Brackenridge Ridge (Board of Education Commissioner)
 Athena Wagner; 1558 Highland Avenue
 Joshua Angelus; 67 Hillside Avenue
 Sheila Ann Lee Calhoun; 359 Tudor Street
 Jimmie Griffin; 40 Dikeman Street
 Sandra Summer; 49 Sharon Road
 Gisele Booker; (no address given)
 Mayor Michael Jarjuar; 264 Harwood Road

 **APPROVAL OF MINUTES** ~None

 **RECESS**



1.

Peter Abare-Brown
Director of Human Resources
- RE:

Notification of Open Competitive Exam #1925
for the position of Controller

RECEIVE AND PLACE ON FILE

2.

Kenneth Skov
Supt. of Water
& John Jedzejczyk
Interim Controller
Bureau of Water
- RE:

Bureau of Water & Water Pollution Control
Delinquent Collections & Suspense of Aged
Account Balances Policy

REFERRED TO THE FINANCE COMMITTEE

On a Motion of Alderman Negron, followed by a second by Alderman Piccochi., the Board of Aldermen
voted unanimously by voice vote to APPROVE the Aforementioned, namely Item #2

3.

John Jedzejczyk
Interim Controller
Bureau of Water
- RE:

Estimated Billing Report – Accounts in Excess of
Four Estimated Billings

REFERRED TO THE FINANCE COMMITTEE

On a Motion of Alderman Piccochi, followed by a second by Alderman Ciochetti., the Board of Aldermen
voted unanimously by consent calendar roll call vote to RECEIVE AND PLACE ON FILE the
Aforementioned, namely Item #3

4.

John Jedzejczyk
Interim Controller
Bureau of Water
- RE:

Bureau of Water Identity Theft Policy

REFERRED TO THE FINANCE COMMITTEE

On a Motion of Alderman Piccochi, followed by a second by Alderman Ciochetti., the Board of Aldermen
voted unanimously by consent calendar roll call vote to APPROVE the Aforementioned, namely Item #4

5.

James A. Murray
Human Resources
Board of Education
- RE:

Bi-lingual / ESOL Education Dept.
Language Assessor (Albanian)

RECEIVE AND PLACE ON FILE

6.

Carrie A. Swain, Clerk
Board of Education
- RE:

Subject to the Board of Education’s approval at
their regular meeting on March 1, 2010, your
approval of a **Construction Contract with Pat
Corsetti, Inc. in the amount of \$106,850.00**
to provide playground equipment for the New
Elementary School #3 – Gilmartin School Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion of Alderman Napoli, Jr., followed by a second by Alderman Piccochi., the Board of Aldermen
voted unanimously by voice 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 March 1, 2010 your approval of **Amendment #1 ~ amount not to exceed \$268,816.00 to the Contract with Corporate Environmental Advisors (CEA) Inc.** for environmental services for the new Elementary School #2 – Robinson/North Main Street Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion of Alderman Piccochi, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously by consent calendar 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 March 1, 2010 your approval of **Amendment in the amount of ~~\$4,506,325.00~~ \$5,608,194.00 to the Agreement with Fusco Corporation** to provide construction management services for the New Elementary School #1 – Duggan Site Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO THE COMMITTEE OF THE WHOLE

On a Motion of Alderman Piccochi., followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea ~ 3 Nay roll call vote to APPROVE the Aforementioned, namely Item #8

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

9. James Nemec
Supervisor of Parks &
Public Facilities
DPW-Bureau of Parks & Leisure
Services

RE: Contract for Golf Professional (David Giacondino - Golf Professional) at East Mountain Golf Course **in the amount of \$129,000 over 2 years~ (\$63,550 ~ year one) (\$65,450 ~ year two) Option: \$66,750 ~ year three \$68,085 ~ year four**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion of Alderman Napoli, Jr., followed by a second by Alderman Piccochi., the Board of Aldermen voted by unanimous voice vote to APPROVE the Aforementioned, namely Item #9

10. Ofelia F. Matos; Budget Director

RE: Emergency Budget Transfer – General Fund FY10 in the amount, of **\$194,125.00**

REFERRED TO THE FINANCE COMMITTEE

On a Motion of Alderman Piccochi, followed by a second by Alderman Ciochetti., the Board of Aldermen voted unanimously by consent calendar roll call vote to APPROVE the Aforementioned, namely Item #10

11.

Bruce Turbacuski
Senior Program Manager
O & G Industries, Inc.
29 Leavenworth Street
Waterbury 06702

RE: Amendment No. 2 to extend WDC’s Agreement with the City of Waterbury for professional services associated with the School Construction Program

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion of Alderman Napoli, Jr., followed by a second by Alderman Piccochi, the Board of Aldermen voted by a 13 Yea ~ 1 Nay roll call vote to APPROVE the Aforementioned, namely Item #11

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

12.

Mr. Shaheen Hamawi
348 Peach Orchard Road
Waterbury 06706

RE: Property taxes levied on his 1999 Dodge Caravan in both the Town of Prospect and the City of Waterbury from 1999 to 2007

REFERRED TO THE FINANCE COMMITTEE

On a Motion of Alderman Piccochi, followed by a second by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to REFER TO THE TAX ASSESSOR’S OFFICE FOR A REPORT BACK TO THE BOARD AT THEIR NEXT REGULARLY SCHEDULED MEETING ON MARCH 22, 2010 the Aforementioned, namely Item #12

13.

Peter Abare-Brown
Human Resources Director

RE: Board of Education and the Waterbury’s Teachers Association Award effective *July 1, 2010 to June 30, 2013*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion of Alderman Piccochi, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously by consent calendar roll call vote to HOLD IN COMMITTEE the Aforementioned, namely Item #13

14.

Mary E. Nardini
Revenue Collections Manager

RE: The Revenue Collections Report for Month-ending February 28, 2010

RECEIVE AND PLACE ON FILE

On a Motion of Alderman Piccochi, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously by consent calendar roll call vote to RECEIVE AND PLACE ON FILE the Aforementioned, namely Item #14



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, **\$13,394.40**

On a Motion of Alderman Negron, followed by a second by Alderman Begnal, Jr., the Board of Aldermen voted by unanimous voice vote to APPROVE the aforementioned Standing Committee Report for Tax Overpayments in the Amount \$13,394.40

OLD BUSINESS:

1. 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]**

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 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]**

On a Motion of Alderman Napoli, Jr., followed by a second by Alderman Piccochi, the Board of Aldermen voted by a 13 Yea ~ 1 Nay voice vote to APPROVE (with Friendly Amendment) the Aforementioned, namely Old Business Item #2

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

 **NEW BUSINESS ~ None**

 **ADJOURNMENT ~ 11:24 p.m.**

On a Motion of Alderman Burgio, Sr., followed by a second by Alderman Piccochi, the Board of Aldermen voted unanimously to ADJOURN

MJD/pmd