

BOARD OF ALDERMEN
MONDAY, MARCH 22, 2010
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 P.M.
WATERBURY ARTS MAGNET SCHOOL ~ ATRIUM
16 SOUTH ELM STREET

Summary Minutes

☞ PUBLIC HEARINGS:

6:55 P.M.: For the purpose of soliciting public relating to a \$1,000,000 Bond Authorization for city-wide milling, paving, resurfacing and other street improvements contained in the Capital Budget, as submitted by Michael LeBlanc, Director of Finance.

Speakers:

- 1]. MARTIN SPRING - 96 DOWNES STREET
- 2]. JAMES GRIFFIN - 40 DIKEMAN STREET
- 3]. SUSAN AUDIETIS - 5 CRYSTAL TERRACE

The Board of Aldermen Closed the aforementioned Public Hearing @ 7:35 p.m.

☞ PRAYER:

☞ PLEDGE OF ALLEGIANCE:

☞ ROLL CALL:

<u>Present:</u>	BRUNELLI	CAIAZZO, JR.	NAPOLI, JR.	PHELAN
	BEGNAL, JR.	NEGRON	BOOKER, JR.	BURGIO, SR.
	DE PILLO	MULCAHY	CIOCHETTI	PADULA

Absent: **PERNEREWSKI, JR.**
 PICCOCHI

☞ OFFICIALLY SCHEDULED PRESENTATION:

City of Waterbury Briefing by Yankeeegas/The Northeast Utilities System relative to the Waterbury-to-Wallingford Line {WWL} Project.

Representatives of Yankeeegas/Presenters:

- 1]. MARK A. SMITH
- 2]. MARC N. AUDRUKIEWICZ
- 3]. THOMAS M. KENNEDY

Update Re: Greenway Project by Representatives of the Greenway Steering Committee.

- 1]. MAYOR MICHAEL J. JARJURA
- 2]. CHAIRMAN RONALD NAPOLI, SR.
- 3]. VICE CHAIRMAN KATHLEEN McNAMARA
- 4]. CMSR. MICHAEL PTAK
- 5]. CMSR. THERESA CALDARONE
- 6]. CMSR. KEVIN ZAK

☞ PUBLIC SPEAKING:

☞ EXECUTIVE SESSION:

Relative to the Potential Acquisition of Real Property Known as 1875 Thomaston Avenue, Waterbury, CT, as submitted by Craig A. Sullivan, Esq., Corporation Counsel.

ON A MOTION OF ALDERWOMAN PHELAN AND ALDERMAN BOOKER, JR., FOLLOWED BY A SECOND BY ALDERMAN BEGNAL, SR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION AT 8:05 P.M.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN BOOKER, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RETURN TO THE REGULAR ORDER OF BUSINESS AT 8:40 P.M. NO VOTES WERE TAKEN WHILE IN EXECUTIVE SESSION.

☞ APPROVAL OF MINUTES:

☞ RECESS:

ON A MOTION OF ALDERMEN BOOKER, JR. AND BURGIO, SR., FOLLOWED BY A SECOND BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RECESS INTO COMMITTEE AT 8:40 P.M.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN BOOKER, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RETURN TO THE REGULAR ORDER OF BUSINESS AT 9:40 P.M.

Consent Calendar: #4, 7 - 9, 21 - 23 and 25;
O.B. #1, 3 and 4.
Held In Committee: #3, 10 - 19.
Non-Consent: #5, 20, 24 and 26.

ON A MOTION MADE BY ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED CONSENT CALENDAR WITH *DELETION OF #5, 20, 24 and 26 PER REQUEST OF ALDERMAN DE PILLO.

1. Bill Hoadley
United Athletic Centers, LLC
831 Federal Road
Brookfield, CT

RE: Requesting the presence of the BOA at a Ribbon Cutting Ceremony for the opening of United Athletic Centers newest indoor sports center located at Hamilton Park in Waterbury.

RECEIVE & PLACE ON FILE.

2. Hector Riollano
9 Oakdale Avenue

RE: Resignation from the City Plan Commission effective immediately.

RECEIVE & PLACE ON FILE.

3. J. Paul Vance, Jr.
827 Oronoke Road ~ Unit 4 - 5

RE: Requesting of the BOA to direct the mayor and each city department to institute a military pay differential policy. This matter is relative to a resolution/policy that was invoked by the BOA on 3.12.2002 insuring that active members of the US Military were paid at least the difference between their WTBY wages and their military pay.

~~RECEIVE & PLACE ON FILE.~~

ON A MOTION OF ALDERMAN BOOKER, JR., FOLLOWED BY A SECOND BY ALDERMEN BURGIO, SR. AND DE PILLO, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO REMOVE NEW BUSINESS ITEM #3 FROM BEING A RECEIVE & PLACE ON FILE, TO IT BEING ASSIGNED TO THE INTERGOVERNMENTAL COMMITTEE.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

4.

Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Agreement between the City of Waterbury and Ikon Office Solutions, Inc., for copy machine purchase installation, supplies, and maintenance, not to exceed **\$2,241,129** over **60** months, **\$37,352.15** monthly and **\$448,225.80** yearly; *subject to BOE approval on 3.15.2010.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED.

5.

*NC Geoffrey M. Green
Community Planning & Development
Program Manager
WDC

RE: Seeking approval of a budget amendment to the Neighborhood Stabilization Program (NSP). Said amendment is needed to adjust the Line Item/Activity allocations.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED.

**Denotes Non-Consent.*

6.

Civil Service Commission

RE: Submittal of various job openings with the City of Waterbury, to wit:

Student Registration Specialist (Promotional Competitive)
Telecommunicator I (Open Competitive)
Meter Aide (Open Competitive)
Public Health Nurse (Open Competitive)

RECEIVE & PLACE ON FILE.

7.

Denis A. Cuevas, P.E.
General Manager
Water Pollution Control [WPC]

RE: Seeking approval of an Agreement between the City of Waterbury and Camp Dresser & McKee Inc., regarding the Phosphorous Removal Study and Preliminary Metals Investigation. The cost of this contract is not to exceed the amount of **\$89,755.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED.

8.

Ofelia F. Matos
Budget Director

RE: Budget transfers within the City’s Water Capital Fund for the Fiscal Year ending June 30, 2010, in the amount of **\$160,000.**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED.

9.

Ofelia F. Matos
Budget Director

RE: Budget transfers within the City’s General Fund for the Fiscal Year ending June 30, 2010, in the amount of **\$370,375.**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED.

10. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Arthur Denze {I} to the Board
Police Commissioners. Term 12.31.09 to 12.31.13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

11. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Kathleen Caiazzo {I} to the
Board of Public Health. Term 12.31.09 to 12.31.13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

12. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Domenic Piombo {R} to the
Board of Public Works. Term 12.31.09 to 12.31.13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

13. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Donald Piombo {I} to the
City Plan Commission. Term 12.31.09 to 12.31.13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

14. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Cynthia Galvin {R} to the
Arts and Tourism Commission. Term 12.31.09 to
12.31.13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

15. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Elvira Cordelli {I} to the
Arts and Tourism Commission. Term 12.31.09 to
12.31.13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

16. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Elaine Denze {I} to the Environmental Control Commission. **Term 12.31.09 to 12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

17. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Giuseppe Pisani {R} to the Zoning Commission. **Term 12.31.09 to 12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

18. Victor M. Diaz
Asst. City Clerk

RE: The appointment of William DeMaida {R} to the Board of Park Commission. **Term 12.31.09 to 12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

19. Victor M. Diaz
Asst. City Clerk

RE: The appointment of Kimberly Kenneson {R} to the Zoning Board of Appeals. **Term 12.31.09 to 12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Held In Committee.

20. Michael LeBlanc
***NC** Director of Finance

RE: Bond Authorization Amendment to the previously approved Bond Authorization to increase the Pre-K-12 Comprehensive School Facilities Plan Project's authorization from **\$120,382,255 to \$125,382,255.**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN NEGRON, FOLLOWED BY A SECOND BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY A 12 YEA ~ *1 NAY ROLL CALL VOTE RELATIVE TO THE AFOREMENTIONED - TO SCHEDULE A PUBLIC HEARING FOR APRIL 05, 2010 @ 6:55 P.M.

***ALDERMAN DE PILLO.**

****Denotes Non-Consent.***

21. James A. Sequin, AICP
City Planner

RE: Notice of City Plan decision on 3.10.2010 to approve an easement to ATT on city owned property located at the intersection of East Main and Wolcott Street.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **HOLD** THE AFOREMENTIONED **IN COMMITTEE & REFER TO ATTY. DAWN E. DeSANTIS OF THE OFFICE OF CORPORATION COUNSEL.**

22.

James A. Sequin, AICP
City Planner
- RE:

Notice of City Plan decision on 3.10.2010 to accept of the public improvements associated with the Whispering Knolls Subdivision property located on Bucks Hill Road and Grassy Hill Road.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **REFER** THE AFOREMENTIONED **TO CORPORATION COUNSEL.**

23.

James A. Sequin, AICP
City Planner
- RE:

Submittal of amendments the City of Waterbury’s Plan of Conservation and Development to incorporate the recently completed study entitled “*Waterbury Naugatuck River Greenway Routing and Feasibility Study*”.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED.

24.

Antony A. Casagrande
***NC** *Of Counsel*
Carmody & Torrance LLP
- RE:

Proposed Agreement between the City of WTBY, acting by and through the WDC, and The WTBY Young Men’s Christian Association for a playground renovation project which will include the purchase and installation of playground equipment and other CDBG eligible expenses in an amount not to exceed **\$187,286.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED.

**Denotes Non-Consent.*

25.

Craig A. Sullivan, Esq.
Corporation Counsel
- RE:

{A}

Requesting the BOA refer a proposed acquisition of real property known as 1875 Thomaston Avenue, to the City Plan Commission of the City of Waterbury.

{B}

Requesting approval of a resolution authorizing the acquisition of real property known as 1875 Thomaston Avenue, Waterbury.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED - **BOTH A & B.**

26.

Paul K. Pernerewski, Jr., President

**NC

Board of Aldermen

RE:

Resolution making the following appointments to the Good Jobs Liaison Committee, effective 3.22.2010:

Joyce Petteway
Cicero Booker, Jr.
Catherine Awwad
Jeff Cugno
Jeff Morrow, John Hunter
Monroe Webster
Rev. Manner Tyson
Raymond Sullivan
James Monroe
Rev. Thomas Mallory, Sr.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

A PROPOSED AMENDMENT BY ALDERMAN DE PILLO, SECONDED BY ALDERMAN BOOKER, JR., REQUESTING A RRESENTATIVE FROM NEIGHBORHOOD COUNCIL BE ADDED TO THE AFOREMENTIONED LIST, FAILED BY A 7 YEA ~ 6 NAY ROLL CALL VOTE.

NAYS: Aldermen Phelan, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Begnal, Jr. and Negron.

YEAS: Aldermen Booker, Jr., Burgio, Sr., De Pillo, Mulcahy, Ciochetti and Padula.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN BOOKER, JR., THE BOARD OF ALDERMEN VOTED BY12 YEA ~ *1 NAY ROLL CALL VOTE UNANIMOUS ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED.

*ALDERMAN DE PILLO.

***Denotes Non-Consent.*

27.

Diane C. Toolan, Housing and
Community Development Planner
WDC

RE:

Proposed Resolution Proclaiming April 2010 as Fair Housing Month.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED.

28.

Diane C. Toolan, Housing and
Community Development Planner
WDC

RE:

Proposed Resolution in support of National Community Development Week.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED.

STANDING COMMITTEES:

ON A MOTION OF ALDERMAN BURGIO, SR., FOLLOWED BY A SECOND BY ALDERWOMAN PHELAN, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF TAX BILLS, IN THE AMOUNT OF \$33,941.96.

OLD BUSINESS:

1.

Edward P. Bushka
American Millwork & Lumber LLC

RE:

Requesting the acceptance of Highland Hill (off of Highland Avenue) as a new cul-de-sac road to

2. Michael LeBlanc
Director of Finance

RE: Request approval of a **\$1,000,000** Bond
Authorization for city-wide milling, paving,
resurfacing and other street improvements
contained in the Capital Budget. [Received on 03-
02-10 and referred to the Finance Committee.]

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED; AND FURTHER ONCE LIST OF STREETS WAS CREATED THAT IT BE FORWARDED TO THE BOARD FOR ITS REVIEW.

3. James A. Sequin, AICP
City Planner

RE: ATT requesting an easement to install communication
equipment at the intersection of East Main Street
and Wolcott Street \$0 cost to the City. [Received
on 03-02-10 and referred to the Finance Committee.]

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO REFER THE AFOREMENTIONED TO ATTY. DAWN E. DeSANTIS REQUESTING THE STATUS OF A POTENTIAL LEASE ON SAID EQUIPMENT.

4. Mr. Shaheen Hamawi
348 Peach Orchard Road

RE: Property taxes levied on his 1999 Dodge Caravan in
both the Town of Prospect and the City of
Waterbury from 1999 to 2007. [Received on 03-
08-10 and referred to the Finance Committee.]

ON A MOTION OF ALDERMAN DE PILLO, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO REFER THE AFOREMENTIONED ITEM TO THE TAX DEPARTMENT.

5. Peter Abare-Brown, Director
Human Resources

RE: Interest Arbitration Award regarding the Teachers'
collective bargaining agreement to be effective *July*
01, 2010 to *June 30, 2013*. [Received on 03-08-10
and referred to the Intergovernmental
Committee.]

NEW BUSINESS:

ADJOURNMENT:

ON A MOTION OF ALDERMAN BURGIO, SR., FOLLOWED BY A SECOND BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN AT 10:15 P.M.

M. J. Ambrosio