BOARD OF ALDERMEN

Public Hearing/Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, April 5, 2010 at 6:55 p.m.

"*SUMMARY MINUTES*"

PUBLIC HEARING:

6:55 p.m. ~ 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.

Lisa Lessard; 903 Pearl Lake Road

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen unanimously voted to close the public hearing at 7:07 p.m.

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

ROLL CALL

PRESENT:

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

ABSENT: Padula

PUBLIC SPEAKING

Richard Hupprich; 321 Congress Avenue
Nick J. Cosca; *46 Gayfield Road*
Jimmie Griffin; 40 Dikman Street
Lisa Lessard; 905 Pearl Lake Road
Philip Sivignamo; 592 Sylvan Avenue
Antoinette D'Almeida; 177 Allen Street

RECESS

CONSENT CALENDAR: # 4, 7, 9, 10, 12, 13, 15, 16, 17, 18, 20, 21, 22, 23, 27, 31, 32, OB 7, OB 11 and OB 12.

NON CONSENT CALENDAR: # 5, 6, 8, 17, 20, 21, 25, 26, OB 6, OB 8, OB 9, OB 10, OB 13, OB 14, OB 15 and OB 16.

DENYS: 14, OB 3 and OB 6.

"Passed by unanimous roll call vote"

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

1. Mark J. Pronovost, P.E. City Engineer PWD — **Re**: As requested copy of design schedule for the Reconstruction of Chase Avenue/Homer Street reviewed as of September 23, 2009.

RECEIVE AND PLACE ON FILE

2. Mark J. Pronovost, P.E. City Engineer PWD — **Re:** As requested copy of the current project schedule for the Pearl Lake Road Reconstruction revised as of March 11, 2010

RECEIVE AND PLACE ON FILE

3. Civil Service Commission — **Re:** Notice of open competitive examinations for the following positions:

   Public Health Nurse
   TeleCommunicator 1
   Water Distribution Service Person
   H.V.A.C. Technician

RECEIVE AND PLACE ON FILE

4. Victor M. Diaz Asst. City Clerk — **Re:** The appointment of Olga Guerrera {R} to the Human Rights Commission. **Term 12-31-09 to 12-31-13**.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #4.

5. Victor M. Diaz Asst. City Clerk — **Re:** The appointment of Dr. Edmond T. Gerardi {R} to the Board of Fire Commissioners. **Term 12-31-09 to 12-31-13**.

INTERGOVERNMENTAL COMMITTEE

*On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted by 13 Yea, *1 Nay roll call vote, NOT TO DISAPPROVE, the aforementioned, namely item #5. *Alderman Mulcahy.*

6. Victor M. Diaz Asst. City Clerk

Re: The appointment of Richard Lanza Sr. {R} to the Board of Fire Commissioners. **Term 12-31-09 to 12-31-13.**

INTERGOVERNMENTAL COMMITTEE

*On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted by 13 Yea, *1 Nay roll call vote, NOT TO DISAPPROVE, the aforementioned, namely item #6. *Alderman Mulcahy.*

7. Victor M. Diaz Asst. City Clerk

Re: The appointment of Theodore Derouin {I} to the Board of Fire Commissioners. **Term 12-31-09 to 12-31-13.**

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #7.

8. Victor M. Diaz Asst. City Clerk

Re: The appointment of N. George Noujaim {R} to the Zoning Board of Appeals. **Term 12-31-09 to 12-31-13.**

INTERGOVERNMENTAL COMMITTEE

*On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted by 13 Yea, *1 Nay roll call vote, NOT TO DISAPPROVE, the aforementioned, namely item #5. *Alderman Mulcahy.*

9. Victor M. Diaz Asst. City Clerk

Re: The appointment of Louis W. Steponaitis III {I} to the Board of Public Works. **Term 12-31-09 to 12-31-13.**

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #9.

10. Victor M. Diaz Asst. City Clerk

Re: The appointment of Stephen Mannetti {I} to the Zoning Commission.

INTERGOVERNMENTAL COMMITTEE

*On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted by 13 Yea, *1 Nay roll call vote, NOT TO DISAPPROVE, the aforementioned, namely item #10. *Alderman Mulcahy.*

11. Antionette D'Almeida
President, Mohawk Park Civic Club

Re: Request regarding Pearl Lake Road Project. Phase 1 construct new dam and Phase 2 Complete the reconstruction of Pearl Lake Road from Prichard's Pond to the inter- Section of Hamilton Avenue and request City Engineer Mark Pronovost attend meeting.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to have Mark Pronovost come to next meeting and an update from Corporation Counsel regarding easements and acquisitions, the aforementioned, namely item #11.

12. Board of Public Works

Re: Submittal of the following Refunds for BOA approval, as submitted by Helene Fitch, Billing & Collection Supervisor, WPC to the Board of Public Works on March 23, 2010:

Shmuel Lubin	$3,211.64
TF Investments, LLC	$ 723.24
	$3,934,88

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to TO APPROVE, the aforementioned, namely item #12.

13. Board of Public Works

Re: Submittal for BOA approval of the Standard Operating Procedure for the Bureau of Water, for "High Bill Complaint Following a Meter Exchange," for the Bureau of Water.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to TO APPROVE, the aforementioned, namely item #13.

14. Peter Abare-Brown
Director of Human Resources

Re: Request approval of new job specification for the for the position of WPC Inspector.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to TO DENY, the aforementioned, namely item #14.

15. Carrie A. Swain, Clerk
Waterbury Board of Education

Re: Request review and approval of an Agreement with The University of Bridgeport to provide student Internships, subject to Board Of Education approval on March 29, 2010.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to TO APPROVE, the aforementioned, namely item #15.

16. Carrie A. Swain, Clerk
Waterbury Board of Education

Re: Request review and approval of Amendment One (1) to the Agreement with EnviroMed Services, Inc., to provide environmental consultant services For the Enlightenment School/Special Education subject to Board Of Education approval on March 29, 2010.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to TO APPROVE, the aforementioned, namely item #16.

17. Diane C. Toolan, WDC
Housing and Community Planning Director

Re: Request approval for additional appropriation of funds for Senior Shuttle Service.

FINANCE COMMITTEE

On a motion Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen unanimously voted TO APPROVE, the aforementioned, namely item #17.

18. Diane C. Toolan, WDC
Housing and Community Planning Director

Re: Request approval of reallocation of Emergency Shelter Grant (ESG) Funds from Program Year 34.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to TO APPROVE, the aforementioned, namely item #18.

19. Ofelia F. Matos Budget Director **Re:** Submittal of the City of Waterbury's Capital Improvement Plan for Fiscal Years 2011-2015.

FINANCE COMMITTEE

20. Victor M. Diaz Asst. City Clerk **Re:** The appointment of Donna Anselmo {R} to the Zoning Board of Appeals.

INTERGOVERNMENTAL COMMITTEE

*On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted by 13 Yea, *1 Nay roll call vote, NOT TO DISAPPROVE, the aforementioned, namely item #20. *Alderman Mulcahy.*

21. Victor M. Diaz Asst. City Clerk **Re:** The appointment of John R. Barbino {R} to the Waterbury Housing Authority.

INTERGOVERNMENTAL COMMITTEE

*On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted by 13 Yea, *1 Nay roll call vote, NOT TO DISAPPROVE, the aforementioned, namely item #21. *Alderman Mulcahy.*

22. Victor M. Diaz Asst. City Clerk **Re:** The appointment of Jennifer Lush {I} to the Litter Control Beautification Commission.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #22.

23. Victor M. Diaz Asst. City Clerk **Re:** The appointment of Arnold Pisciotti {R} to the Retirement Board.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #23.

24. Ofelia F. Matos **Re:** Submittal of the City of Waterbury's Monthly Financial Report January & February 2010.
Budget Director

RECEIVE AND PLACE IN FILE

25. Daniel Iarrapino **Re:** Approval of a contract between the City of Waterbury and One Communications Corp for The provision of Internet Access Services. Contract value for three (3) years: $39,058.20
Director of Information Technology

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Phelan, followed by a second by Alderman Petteway, the Board of Aldermen voted unanimously to approve, the aforementioned, namely item #25.

26. Ofelia F. Matos **Re:** Submittal of Budget Transfers - General Fund Budget FY10 in the amount of $89,000.
Budget Director

FINANCE COMMITTEE

On a motion Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen voted unanimously to approve, the aforementioned, namely item #26.

27. Antoinette C. Spinelli **Re:** Approval of a resolution empowering the the Mayor to enter into a contract with the Connecticut State Library for the FY2011 Historical Documents Preservation Grant.
Town Clerk

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to TO APPROVE, the aforementioned, namely item #27.

28. Kenneth R. Skov, Supt. of Water **Re:** Regarding the 1988 Water Agreement between the City of Waterbury and the Watertown Water and Sewer Authority.

RECEIVE AND PLACE ON FILE

29. Craig Russell
Executive Director Loyola

Re: Submittal of Loyola Board of Directors.

RECEIVE AND PLACE ON FILE

30. Stephen Laccone
Water Department

Re: Submittal of Budget Transfers within water capital budget.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to RECEIVE AND PLACE ON FILE, the aforementioned, namely item #30.

31. Victor M. Diaz
Asst. City Clerk

Re: The appointment of Kris A. Ferrari {I} to the Inland, Wetlands and Watercourse Commission.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #31.

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen unanimously voted to ADD #32 TO AGENDA.

32. Attorney Dawn DeSantis
Corporation Counsel

Re: Request approval of Hampton Road as a public street.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote TO APPROVE, the aforementioned, namely item #32.

STANDING COMMITTEES:

Mary E. Nardini
Revenue Collection Manager

Re: Seeking approval of vouchers representing over payments by the taxpayers for tax bills, in the amount of $84,435.71.

On a motion Alderman Piccochi, 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. James A. Sequin, AICP
City Planner

Re: ATT requesting an easement to install communications 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.]**

3. 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 06706 Waterbury from 1999 to 2007 **[Received on 03-08-2010 and referred to the Finance Committee.]**

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote TO DENY, the aforementioned, item #3.

4. Peter Abare-Brown
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.]**

5. J. Paul Vance, Jr.
825 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. **[Received on 03-22-2010 and referred to the Intergovernmental.]**

6. 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.** **[Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

*On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a 10 Yea, *4 Nay roll call vote TO DENY, the aforementioned, namely item #6. *Aldermen Booker, Burgio, De Pillo and Mulcahy.*

7.	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**. **[Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #7.

8.	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**. **[Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

*On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea, *3 Nay roll call vote NOT TO DISAPPROVE, the aforementioned, namely item #8. *Alderman Booker, De Pillo and Mulcahy.*

9.	Victor M. Diaz Asst. City Clerk	**Re:**	The appointment of Donald Piombo {R} to the City Plan Commission. **Term 12-31-09 to 12-31-13**. **[Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

*On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea, *3 Nay roll call vote NOT TO DISAPPROVE, the aforementioned, namely item #9. *Alderman Booker, De Pillo and Mulcahy.*

10.	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**. **[Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

*On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea, *3 Nay roll call vote NOT TO DISAPPROVE, the aforementioned, namely item #10. *Alderman Booker, De Pillo and Mulcahy.*

11.	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**. **[Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #11.

12. 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE, the aforementioned, namely item #12.

13. 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

*On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea, *3 Nay roll call vote NOT TO DISAPPROVE, the aforementioned, namely item #13. *Alderman Booker, De Pillo and Mulcahy.*

14. 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

*On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea, *3 Nay roll call vote NOT TO DISAPPROVE, the aforementioned, namely item #14. *Alderman Booker, De Pillo and Mulcahy.*

15. 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. [Received on 03-22-2010 and referred to the Intergovernmental Committee.]**

*On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea, *3 Nay roll call vote NOT TO DISAPPROVE, the aforementioned, namely item #15.*

16. Michael LeBlanc, Director of Finance — **Re:** Bond Authorization Amendment to the Previously approved Bond Authorization to increase the Pre-K-

12 Comprehension School Facilities Plan Project's authorization from **$120,382,255 to $125,382,255**. **[Received on 03-22-2010 and referred to the Finance Committee.]**

*On a motion Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a 10 Yea, *4 Nay roll call vote, to APPROVE the aforementioned, item #16.* **Alderman Booker, Burgio, De Pillo and Mulcahy.*

17. James A. Sequin, AICP
City Planner
Re: Notice if 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. **[Received on 03-22-2010 and referred to the Finance Committee.]**

18. 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. **[Received on 3-22-2010 and referred to the Finance Committee.]**

NEW BUSINESS

On a motion Alderman Booker, followed by a second by Alderman De Pillo, the Board of Aldermen voted by a 5 yea 9 Nay motion failed to approve changing the Budget Subcommittee from a 5 to a 7 member board.

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

On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen unanimously voted to SET A PUBLIC HEARING FOR THE PROPOSED BUDGET FOR APRIL 12, 2010 AT 6:00 P.M. AT W.A.M. S, RECITAL HALL.

The Budget Sub Committee will meet immediately after public hearing on April 12, 2010.
Meetings with Department Heads will be conducted on April 20, 22 and 28th. We will meet on the June 2, 2010 at 5:30 p.m. to discuss the Capital Budget and mostly likely have the second public hearing at 7:00 p.m. on June 2, 2010.

ADJOURNMENT

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen unanimously voted to adjourn at 10:06 p.m.

MJD/rf