

BOARD OF ALDERMEN
Regular Meeting
Monday, April 19, 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: New Business #2, 5, 9, 10, 12, 16, Old Business #1
Hold: New Business #1, 4
Non-consent: New Business #3, 7, 8, 11, 14, Old Business #4

**Motion made to "Approve" as Read by Alderman PICCOCHI
& seconded by Alderman NAPOLI, JR.**

"Passed by Unanimous Roll Call Vote"

☞ CALLED TO ORDER AT 7:00 P.M.

☞ PUBLIC HEARING(S) ~ *None*

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER

☞ ROLL CALL by Michael J. Dalton; City Clerk

<u>PRESENT:</u>	A. Piccochi	J. Petteway	E. Brunelli	F. Caiazzo, Jr.
	R. Napoli, Jr.	A. Phelan	J. Begnal, Jr.	C. Booker, Jr.
	F. Burgio, Sr.	L. De Pillo	R. Mulcahy	P. Ciochetti
	Pernerewski, Jr.			

ABSENT: A. Negron J. Padula

☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ *None*

☞ EXECUTIVE SESSION(S) ~ *None*

☞ PUBLIC SPEAKING: 7:02 P.M. ~ 7:10 P.M.

1st speaker: Richard Hupprich; 321 Congress Avenue; Waterbury
2nd speaker: Lisa Lessard; 905 Pearl Lake Road; Waterbury

☞ APPROVAL OF MINUTES ~ *None*

☞ RECESS INTO SUBCOMMITTEES: 7:12 P.M. ~ 8:25 P.M.

Intergovernmental Committee Met in the Library from 7:17 P.M. ~ 8:14 P.M.

1. Mark Pronovost, P.E.
Bureau of Engineering; DPW

RE: Response to Antoinette D'Ameidia, President of the Mohawk Park Civic Club; 177 Allen Street re: the Pearl Lake Road Reconstruction

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

2. Dawn E. DeSantis, Attorney
Corporation Counsel

RE: Requesting acceptance of Highland Hill as a public road

REFERRED TO THE FINANCE COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to
RECEIVE AND PLACE ON FILE the aforementioned, namely Item #2**

3. Paul Skinner
19 Sunset Avenue
Waterbury 06708

RE: Requesting that accrued interest from 2004 motor vehicle taxes be removed in addition to removing two vehicles from the tax list that were never in Waterbury

REFERRED TO THE FINANCE COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman BRUNELLI,
The Board of Aldermen voted by unanimous Voice Vote to
REFER TO ASSESSOR'S OFFICE the aforementioned, namely Item #3**

4. Frank A. Caruso, Jr.
Deputy Tax Collector
City of Waterbury

RE: *2009 ~ 2010 Suspense Lists* & request to transfer accounts to the *Suspense Tax Book*

REFERRED TO THE FINANCE COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote requesting the Tax Collector come to their May 10, 2010 Meeting to explain suspense on property still in business
Relative to the aforementioned, namely Item #4**

5. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval, subject to the Board of Education's approval at their regular meeting on April 12, 2010, of a Construction Contract with **Mountain View Landscapes and Lawncare, Inc.**, in the amount of, **\$167,750**, to furnish and install new playground equipment at Bucks Hill Elementary School Annex

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to
APPROVE the aforementioned, namely Item #5**

6. James A. Murray
Human Resources
Board of Education

RE: Notice of Job Opening for Accountant II ~
Educational Grants (School Business Office)

RECEIVED AND PLACE ON FILE

7. Brian C. Clifford; Attorney at Law
Pepe & Hazard LLP
500 Chase Parkway
Waterbury 06708-3346

RE: Request for approval of a Resolution Authorizing
the Acquisition of Property Interests for the
Pearl Lake Road Project

REFERRED TO THE FINANCE COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman BRUNELLI,
The Board of Aldermen voted by a 12 ~ *1 Voice Vote to
APPROVE & REFER TO THE BUREAU OF ASSESSMENTS the aforementioned, namely Item #7**

(*Alderman De Pillo Opposed)

8. John P. Lawlor
Director of Public Works

RE: Amendment Nos. 1, 2, 3 for Waterbury Industrial
Commons ~ Phase III Investigation, in the
amount of, **\$577,000, \$627,000, & ~~\$807,000~~,
\$1,807,000** respectively

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On a motion from Alderman PHELAN, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Voice Vote to
APPROVE the aforementioned, namely Item #8**

9. Michael LeBlanc
Director of Finance

RE: Citywide Contract for Electricity Supply

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to
APPROVE the aforementioned, namely Item #9**

10. Victor M. Diaz
Assist. City Clerk

RE: Appointment of *Steve Giacomi* (R) of 103 Bagley
Terrace to the Retirement Board
[Term: 12-31-09 ~ 12-31-13]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote
NOT TO DISAPPROVE the aforementioned, namely Item #10**

11. Victor M. Diaz
Assist. City Clerk

RE: Appointment of *Joseph M. Terenzo (D)* of 44-6 Taft Pointe to the Board of Parks Commission
[Term: 12-31-09 ~ 12-31-13]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On a motion from Alderman PHELAN, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by a 12 ~ *1 Roll Call Vote
NOT TO DISAPPROVE the aforementioned, namely Item #11**

(*Alderman De Pillo Abstained)

12. Victor M. Diaz
Assist. City Clerk

RE: Appointment of *Louis W. Steponaitis III (I)* of 368 Lakewood Road to the Zoning Commission
[Term: 12-31-09 ~ 12-31-13]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote
NOT TO DISAPPROVE the aforementioned, namely Item #12**

13. Michael LeBlanc
Director of Finance

RE: *Capital Funds and Special Revenue Funds Status Report*

RECEIVED AND PLACE ON FILE

14. Paul Pernerewski, Jr.
President of the Board of Aldermen

Re: In accordance with Sec. 3C-3 of the Charter, the appointment of *Gary Rosengrant of 85 Delaware Avenue, Waterbury* to the *Bureau of Assessment*
**Appeals*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On a motion from Alderman PHELAN, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Voice Vote to
APPROVE the aforementioned, namely Item #14**

15. Paul Pernerewski, Jr.
President of the Board of Aldermen

Re: WDC Administrative Budget for Fiscal Year 7/1/09 to 6/30/10 as of March 2010

RECEIVED AND PLACE ON FILE

16. Roseann Wright
RN, RS, MPH
Director of Public Health

Re: *2010 Local Health Lead Contract Guidelines*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On a motion from Alderman PICCOCHI, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to
APPROVE the aforementioned, namely Item #16**

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, **\$22,287.21**

On a motion from Alderman PICCOCHI, followed by a second from Alderman PHELAN
The Board of Aldermen voted by unanimous Voice Vote to
APPROVE & AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS
FOR OVERPAYMENTS IN THE AMT. OF \$22,287.21

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]**

On a motion from Alderman PICCOCHI, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to
APPROVE the aforementioned, namely Old Business Item #1

2. James A. Sequin, AICP
City Planner

Re: ATT requesting an easement to install communications equipment at the intersection of East Main & Wolcott Streets with zero cost to the City **[Received on 03-02-10 and referred to the Finance Committee]**

3. Antoinette D'Almeida; President
Mohawk Park Civic Club
177 Allen Street

Re: Pearl Lake Road Project Phase I, new dam, & Phase II, complete the reconstruction of Pearl Lake Road from Prichard's Pond to the intersection of Hamilton Avenue and also, requesting that City Engineer, Mark Pronovost attend BOA meeting **[Received on 04-05-10 and referred to the Intergovernmental Committee]**

4. Peter Abare-Brown
Director of Human Resources

Re: Board of Education and the Waterbury's Teachers Association Award effective *July 1, 2010 to June 30, 2010 2013* **[Received on 03-08-10 and referred to the Intergovernmental Committee]**

On a motion from Alderman PHELAN, followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Voice Vote to
RECEIVE AND PLACE ON FILE the aforementioned, namely Old Business Item #4

5.

J. Paul Vance, Jr.
827 Oronoke Road; Unit 4-5
Waterbury 06708

Re: Requesting that the BOA direct the Mayor and each City department to institute a military pay differential policy. (This item is relative to a Resolution /Policy that was invoked by the BOA on 03-12-02 ensuring that active members of the U.S. military were paid at least the difference between their Waterbury wages and their military pay.) **[Received on 03-22-10 and referred to the Intergovernmental Committee]**
6.

James A. Sequin, AICP
City Planner

Re: Correspondence from the City Plan Commission of their decision on 3/10/10 approving the Easement to ATT on City owned property located at the intersection of East Main & Wolcott Streets **[Received on 03-22-10 and referred to the Finance Committee]**
7.

James A. Sequin, AICP
City Planner

Re: Correspondence from the City Plan Commission of their decision on 3/10/10 to approve the public improvements associated with the Whispering Knolls Subdivision located on Bucks Hill & Grassy Hill Roads **[Received on 03-22-10 and referred to the Finance Committee]**
8.

Ofelia F. Matos
Budget Director

Re: *City of Waterbury's Capital Improvement Plan for Fiscal Years 2011 ~ 2015* **[Received on 04-05-10 and referred to the Budget Committee]**

 NEW BUSINESS ~ *N*one

 ADJOURNMENT ~ *8:55 P.M.*

On a motion from Alderman BURGIO SR., followed by a second from Alderman NAPOLI, JR.,
The Board of Aldermen voted by unanimous Voice Vote to ADJOURN

MJD/pmd