

BOARD OF ALDERMEN

**Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, May 24, 2010 at 7:00 p.m.**

“SUMMARY MINUTES”

PLEDGE OF ALLEGIANCE AND PRAYER AT 7:11 P.M.

ROLL CALL

PRESENT:

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

ABSENT: None

PUBLIC SPEAKING 7:11 p.m. to 7:50 p.m.

Nick J. Coscia; 46 Gayfield Road

Reverend Lydell Brown; 180 Mccauley Avenue

Alan Stein; 452 Farmingto Avenue

Dani Mc Evy; 784 Cooke Street

Michael Ptak; 276 East Mountain Road

Steven Schrag; 14 Quentin Street

Craig Russell; 20E Main Street, Ste. 313

☞ APPROVAL OF MINUTES

March 2, 2010 Rescheduled Meeting

On a motion Alderman Piccochi, followed by a second by Alderman Booker, the Board of Aldermen unanimously voted To Approve, the aforementioned minutes.

☞ RECESS

CONSENT CALENDAR: # 6, 7, 8, 10, 16, 18, and 22.

NON CONSENT CALENDAR: # 5, 9, 14, and 15.

DENYS: # 20, and OB 4.

HOLDS: # 2, 4, 13, and 24.

“Passed by unanimous roll call vote”

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

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|----|--------------------------------------|---|
| 1. | Joseph McDermott
Asst. Fire Chief | Re: Invitation regarding Waterbury Fire
Department 19 th Annual Waterbury Fighter-
Fighters Annual Ceremony May 10, 2010. |
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Receive and Place on File

- | | | |
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| 2. | Frank Caruso
Deputy Tax Collector | Re: Submitted for approval Tax Collectors Report
per City Charter Sec. 7C-1. |
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Referred to Finance Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Table, the aforementioned # 2.

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| 3. | Luanne Scalcito
52 Theroux Ave. | Re: Letter to Aldermen in regards to the new
proposals for Budgetary cuts. |
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Referred to Budget Sub-Committee

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| 4. | Cicero Booker, Jr., Aldermen
Minority Leader | Re: Regarding Charter of the City of Waterbury
Sec: 4-2 Duties (2) Limitation on Appointment
Power to Boards and Commissions -Resolution
Appointment of Minority Party Members to
Boards and Commissions. |
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Referred to Intergovernmental Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Hold, the aforementioned #4.

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| 5. | Avery Gaddis
Waterbury Development Corporation | Re: Requesting approval, City of Waterbury, acting
by and through the Waterbury Development
Corporation, of the 2010 Connecticut Neighborhood
Assistance Act (NAA). |
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Referred to Intergovernmental Committee

On a motion Alderman Phelan, followed by a second by Alderman Piccochi, the Board of Aldermen voted unanimously, To Approve, the aforementioned # 5.

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

Re: Request review and approval of a Construction Contract with Oscar's Abatement, LLC to provide Asbestos abatement services for the Wilby High School Science Room Renovation Project, *in the amount of \$117,415.*, subject to the Board of Education's approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, the aforementioned # 6.

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

Re: Request review and approval of a Construction Contract with C & D Services, LLC to provide demolition of structures, asbestos abatement, and above ground storage tank removals for the New Elementary School #2 – Robinson/North Main Street Project, *in the amount of \$572,130.*, subject to the Board of Education's approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, the aforementioned # 7.

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

Re: Request review and approval of a Professional Services Agreement with Literacy How, Inc. to Provide School Needs Assessment and a Literacy Specialists for Generali, Sprague, and Wendell Cross Schools, *in the amount not to exceed \$84,000.*, subject to the Board of Education's approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, the aforementioned #8.

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

Re: Request review and approval of an Energy Efficiency Services Letter of Agreement with Connecticut Light and Power for the Waterbury Enlightenment and Special Education Center Project, *for a possible savings of up to \$25,981.*, subject to the Board of Education’s approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

On a motion Alderman Phelan, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimously voted, To Approve, the aforementioned # 9.

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

Re: Request review and approval of an Energy Efficiency Services Letter of Agreement with Yankee Gas Services Company for the Waterbury Enlightenment and Special Education Center Project, *for a possible savings of up to \$14,544.* subject to the Board of Education’s approval at their regular meeting of May 17, 2010.

Referred to Intergovernmental Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, the aforementioned # 10.

11. Civil Service Commission

Re: Notice of open competitive examination for the following position:

Chemist II Exam #1931

Receive and Place on File

12. Diane C. Toolan
Housing and Community Planning Dir.
WDC

Re: Request approval of Economic Development Initiative Grant B-10—SP-CT-0156 Authorization for Mayor Jarjura to submit application and execute Documentation, *in the amount of \$487,000.*

Referred to Finance Committee

On a motion Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted, To Approve, the aforementioned # 12. Recused: Alderman Negron

13. Salvatore D. Porzio
Project Manager, PWD
- Re:** Request approval of an Engineering Services Agreement, [RFQ No. 3181] for Great Brook Culvert Replacement Brown and Water Streets between the City of Waterbury, CT and Cardinal Engineering Associates, Inc., *in the amount of \$80,500.*

Referred to Intergovernmental Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Hold, the aforementioned # 13.

14. Salvatore D. Porzio
Project Manager, PWD
- Re:** Request approval of a Construction Contract for Park Equipment at East Mountain Park (Benches, Trash Receptacles, Bleachers, and Play Equipment) Between the City of Waterbury and Glen Terrace Landscaping Inc. (C009 III PE), *in the amount of \$72,160.*

Referred to Intergovernmental Committee

*On a motion Alderman Phelan, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted, To Approve, the aforementioned # 14. *Nay: Alderman De Pillo.**

15. Victor M. Diaz, Asst. City Clerk
- Re:** The appointment of Avery Gaddis {D} to the Zoning Board of Appeals Commission.
Term 12-31-09 to 12-31-13.

Referred to Intergovernmental Committee

*On a motion Alderman Phelan, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by roll call vote Not To Disapprove, the aforementioned # 15. *Abstention:: Alderman De Pillo.**

16. Ofelia F. Matos, Budget Director
- Re:** Submittal of Budget Transfers - General Fund Budget FY10 *in the amount of \$2,820.*

Referred to Finance Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, the aforementioned # 16.

17. Michael LeBlanc, Director of Finance **Re:** Submittal of Pension Actuarial Valuation Report dated July 1, 2009.

Receive and place on file

18. Michael LeBlanc, Director of Finance **Re:** Request approval Financial Audit Services Contract, *in the amount not to exceed \$867,000. through 2014.*

Referred to Finance Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, the aforementioned # 18.

19. Alderman Lawrence V. De Pillo **Re:** Resolution regarding active duty Military Pay Differential.

THEREFORE BE IT RESOLVED that the City of Waterbury, through its departments of Finance, Human Services and/or Personnel determine the Actual pay differential for each employee that has Served or is serving Active Military Duty since 2001 and pay the individuals a differential in pay Between their normal work week pay and documented military pay.

Referred to Intergovernmental Committee

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Refer to Corporation Counsel, the aforementioned # 19.

20. Alderman Lawrence V. De Pillo **Re:** Resolution regarding Water Department Overview 2010.

THEREFORE BE IT RESOLVED that the Board of Aldermen hereby directs Mr. Stephen Laccone, the author of the document in to be present at the next regularly scheduled Meeting of the Waterbury Board of Aldermen to answer questions.

BE IT FURTHER RESOLVED that the Board of Aldermen hereby directs the Director of Personnel to be present at the next regularly scheduled meeting of the Waterbury BOA to answer to the remarks stated in the document titled “CITY OF WATERBURY BUREAU OF WATER Department Overview 2010 and report ...

Referred to Intergovernmental Committee

On a motion Alderman Phelan, followed by a second by Alderman Booker, the Board of Aldermen voted by an 8 yea 5 nay roll call vote with 2 abstentions, To Strike 2nd part of resolution, the aforementioned #20.

Abstention: Alderman Booker

STANDING COMMITTEES:

Frank A. Caruso Jr. CCMC
Revenue Collection Manager

Re: Seeking approval of vouchers representing over payments by the taxpayers for tax bills, in the amount of \$96,871.52.

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

OLD BUSINESS:

1. Mark Pronovost, P.E.
Bureau of Engineering
Dept. of Public Works

Re: Response to Antoinette D’Almeida - President Mohawk Park Civic Club - regarding Pearl Lake Road Reconstruction. [Received on 04-19-10 referred to the Intergovernmental Committee.]

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Receive and Place on file, the aforementioned OB #1.

2. James A. Sequin, AICP
City Planner

Re: AT&T 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. Antoinette D’Almeida, President
Mohawk Park Civic Club

Re: Pearl Lake Road Project Phase I, new dam & Phase II, complete the reconstruction of Pearl Lake Road from Pritchard’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. Paul Skinner
19 Sunset Avenue

Re: Requesting that accrued interest from 2004 motor vehicle taxes be removed in addition to removing two [2] vehicles from the tax list that were never in WTBY. [Received on 04-19-10 and referred to the Finance Committee.]

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Deny, the aforementioned item #4.

5.

Alderman Lawrence V. De Pillo

Re: Resolution regarding budget breakdown for proposed salary increases;

BE IT RESOLVED That the BOA directs the Budget Director to provide for each employee position listed in the Mayor’s Proposed Budget for the FY ending 6/30/11, the percent increase or decrease in the FY11 Mayor’s Proposed Salary as compared to the FY 10 Adopted Budget. **[Received on 05-10-2010 and referred to Budget Committee]**
6.

James A. Sequin, AICP
City Planner

Re: Notice if City Plan decision on 3.10.2010 to approve an easement to AT&T 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.]**
7.

Joe Perugini
[203] 233-1328

Re: Requesting the BOA research any ordinances laws that would help in his neighborhood’s struggle to enhance a better quality of life. Said neighborhood ~ Brewster and North Main Street. **[Received on 05-10-2010 and referred to Intergovernmental 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 referred to the Budget Subcommittee.]**
9.

Michael J. Jarjura
Mayor, City of Waterbury

RE: City of Waterbury’s Proposed Budget for Fiscal Year 2010 ~ 2011. **[Received on 03-31-10 referred to the Budget Subcommittee.]**
- 10

Alderman Frank A. Burgio, Sr.

RE: Submittal of Board of Education Cmsr. D’Angelo’s 2010-2011 Dept. of Education Budget Reduction Plan. **[Received on 05-10-2010 and referred to Budget Subcommittee.]**
11.

Board of Public Works

RE: Submittal of the following **Refund** by Billing Supervisor Helene Fitch for BOA approval. Said refund was approved by Public Works **04.28.2010** to wit~

1). Lynn Flotte, Trustee (\$2,671.32)

TOTAL (\$2,671.32)
[Received on 05-10-2010 and referred to Finance Committee.]

12. Charter Revision Commission RE: Submittal of the 2010 Charter Revision Commission of the City of Waterbury Draft Report Dated May 7, 2010. **[Received on 05-10-2010 and NO COMMITTEE REFERRAL]**
13. Salvatore D. Porzio, Project Manager, PWD RE: Seeking approval of Amendment No. 1 in the amount of \$36,000 to Architect/ Engineering Services Agreement for One Jefferson Square Between the City of Waterbury and Amenta/ Emma Architects, P.C. **[Received on 05-10-2010 and referred to Intergovernmental]**

NEW BUSINESS

On a motion Alderman Burgio, followed by a second by Alderman Booker, the Board of Alderman voted to set a Public Hearing for June 14, 2010 at 7:00 p.m. regarding The Charter, at WAMs contingent upon availability.

ADJOURNMENT

On a motion Alderman Burgio, followed by a second by Alderman Ciochetti, the Board of Aldermen unanimously voted TO ADJOURN at 10:15 p.m.

MJD/rf