

BOARD OF ALDERMEN
Regular Meeting

Monday, June 7, 2010 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street – Atrium

“SUMMARY MINUTES”

CONSENT CALENDAR: New Business #3, 6, 12, 13, 15
Old Business #4, #7, 11, 14, 17

HOLD: New Business #11 (Country Club Rd)
Old Business #4 (Vacancy of Lynn Signori on Park Board)

NON-CONSENT: New Business #5, 7, 10, 11, 14, Old Business #1

NO ACTION TAKEN: New Business item #8

Motion made to **“APPROVE AS READ”** by Alderman **PICCOCHI**
& seconded by Alderman **PHELAN**
“Passed by Unanimous Roll Call Vote”

- 🌀 CALLED TO ORDER ~ 7:02 P.M.*
- 🌀 PUBLIC HEARING(S) ~ NONE*
- 🌀 PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED*
- 🌀 ROLL CALL by Michael J. Dalton; City Clerk*

PRESENT: A. Piccochi J. Petteway E. Brunelli F. Caiazzo, Jr.
R. Napoli, Jr. A. Phelan J. Begnal, Jr. A. Negron
C. Booker, Jr. F. Burgio, Sr. L. De Pillo P. Ciochetti
J. Padula P. Pernerewski, Jr.(presided)
R. Mulcahy (arrived at 7:29 p.m.)

ABSENT: NONE

- 🌀 OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE*
- 🌀 PUBLIC SPEAKING ~ 7:05 P.M. ~ 8:01 P.M.*

- (1) Allan Biderman; 62 Horseshoe Drive; Waterbury
- (2) Lisa Lessard; 905 Pearl Lake Road; Waterbury

- 🌀 EXECUTIVE SESSION(S) ~ NONE*
- 🌀 MAYOR’S REPORT~ NONE*
- 🌀 APPROVAL OF MINUTES ~ NONE*
- 🌀 RECESS ~ 8:01 ~ 9:07 P.M.*



- 1. James A. Murray RE: Notification of Job Posting for Pre-K Bus Driver
Personnel-Education Dept.

RECEIVE AND PLACE ON FILE

2.

Capt. Edward Saponte
Waterbury Police Dept.

RE: Police Department’s intention to apply for the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) up to \$75,702.00 for use in specific law enforcement applications

RECEIVE AND PLACE ON FILE

3.

Ken Skov
Superintendant of Water
Bureau of Water

RE: Requesting approval of a contract with Berkshire Hardwoods, Inc., for the harvesting of timber on on Waterbury Bureau of Water property for a sale price of \$23,863.92

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY ITEM #3

4.

John Christofano
Currently a resident of Florida

RE: Resignation letter as Co-Chairman on the Zoning Board of Appeals

RECEIVE AND PLACE ON FILE

5.

Mark J. Pronovst, P.E.
City Engineer
Bureau of Engineering

RE: Construction Contract with Tilcon Connecticut, Inc., ITB #3686 (C110 Pav) for the Bituminous Concrete Paving Services of approx. 8 miles of City Roads throughout the City of Waterbury, in the amount of, \$1,874,267.75

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PHELAN, SECONDED BY ALDERMAN PICCOCHI,
THE BOARD OF ALDERMEN VOTED BY A 14 YEA ~ 1 *NAY ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY, ITEM #5

*Alderman Burgio Sr.

6.

Mark J. Pronovst, P.E.
City Engineer
Bureau of Engineering

RE: Construction Contract with Black & Boucher, LLC, ITB #3684 for pavement milling services of approx. 8 miles of City Roads throughout the City of Waterbury, in the amount of, \$153,900.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY ITEM #6

7.

Victor M. Diaz
Assist. City Clerk
On behalf of the Honorable
Mayor Michael J. Jarjura

RE: Appointment of Ruben A. Rodriguez (D)
107 Citizens Avenue to the City Plan Commission
Term: 12/31/07~12/31/11

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PHELAN, SECONDED BY ALDERMAN NAPOLI, JR.,
THE BOARD OF ALDERMEN VOTED BY A 14 YEA ~ 1 *ABSTENTION ROLL CALL VOTE
NOT TO DISAPPROVE THE AFOREMENTIONED, NAMELY, ITEM #7

*Alderman De Pillo

8.

Ryan A. Mulcahy
Alderman

RE: Resolution regarding distribution of schoolbooks to Parochial Schools

REFERRED TO THE BUDGET SUBCOMMITTEE

NO ACTION TAKEN

9.

James A. Murray
Personnel-Education Dept.

RE: Notification of Job Posting for School Guidance Counselor (F/T)

RECEIVE AND PLACE ON FILE

10.

Cicero B. Booker, Jr.
Alderman

RE: Resolution that the City Clerk officially notify Mr. John Barbino (R), who was not disapproved by a 13 yea, 1 nay roll call vote by this Board at our April 5, 2010 Regular Meeting, to be sworn in as a member of the Waterbury Housing Authority

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE *AMENDED MOTION OF ALDERMAN BOOKER, JR., SECONDED BY ALDERMAN DE PILLO THE BOARD OF ALDERMEN VOTED BY A 14 YEA ~ 1 *NAY ROLL CALL VOTE TO RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY ITEM #10 AND *REQUEST CORPORATION COUNSEL’S WRITTEN OPINION WITH RESPECT TO THE 8-40 & 8-41 OF THE CT. GENERAL STATUTES

*Alderman Pernerewski, Jr.

11.

Victor M. Diaz
On behalf of the
Board of Public Works

RE: Approval of Refunds to the following individuals (Approved by the Board of Public Works at their May 25, 2010 Regular Meeting):

B.M. & Eric Tishman; 661 Country Club Rd.	\$346.15
Olga Kenneson; 33 Silver St.	\$143.94
Country Club of Waterbury; Country Club Rd.	\$19,222.45

TOTAL \$19,712.54

REFERRED TO THE FINANCE COMMITTEE

ON THE *AMENDED MOTION OF ALDERMAN PADULA, SECONDED BY ALDERMAN BOOKER, JR. THE BOARD OF ALDERMEN VOTED BY A 8 YEA ~ 7 NAY ROLL CALL VOTE TO APPROVE REFUNDS FOR: B.M. & ERIC TISHMAN; 661 COUNTRY CLUB ROAD & OLGA KENNESON; 33 SILVER STREET *AND TO TABLE THE REQUEST FOR REFUND ~ COUNTRY CLUB OF WATERBURY; COUNTRY CLUB ROAD

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

12.

Carrie A. Swain
Clerk, Board of Education

RE: Subject to the Board of Education’s approval at their next regularly scheduled meeting on June 15, 2010, requesting the Board of Aldermen’s approval of Amendment No. 10 to the Contract for Architectural Design & Management Services with Rose-Tiso & Company, LLC to provide school building fire code compliance at Wilby H.S., North End Middle, Crosby H.S., Wallace Middle, West Side Middle, Barnard Elementary, & Wilson Elementary Schools totaling \$36,498.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED, NAMELY ITEM #12

13. Ofelia F. Matos
Budget Director

RE: Requesting a budget transfer within the City’s
Capital Water Enterprise Fund for Fiscal Year
Ending June 30, 2010 in the amount of, **\$10,000**

REFERRED TO THE FINANCE COMMITTEE

**ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY ITEM #13**

14. Ofelia F. Matos
Budget Director

RE: Requesting a budget transfer within the City’s
Water Enterprise Fund for Fiscal Year
Ending June 30, 2010 in the amount of, **\$45,000**

REFERRED TO THE FINANCE COMMITTEE

**ON THE MOTION OF ALDERMAN NEGRON, SECONDED BY ALDERMAN PICCOCHI,
THE BOARD OF ALDERMEN VOTED BY A 8 YEA ~ 7 NAY ROLL CALL VOTE
TO APPROVE THE AFOREMENTIONED, NAMELY, ITEM #14**

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

15. Dawn E. DeSantis, Attorney
Corporation Counsel

RE: Request to discontinue a portion of City-owned
property on Robinson Street (between Griggs &
No. Main Streets) for the new construction of the
North End School

REFERRED TO THE FINANCE COMMITTEE

**ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY ITEM #15**



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, **\$108,505.65**

**ON THE MOTION OF ALDERMAN NEGRON, SECONDED BY ALDERMAN PHELAN,
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY VOICE VOTE TO APPROVE AND AUTHORIZE
THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF
TAX BILLS IN THE AMOUNT OF \$108,505.65**

OLD BUSINESS:

1. Frank Caruso
Deputy Tax Collector

Re: Approval Tax Collectors Report per City Charter
Sec. 7C-1 [**Received on 05-24-10 and
referred to the Finance Committee**]

**ON THE MOTION OF ALDERMAN NEGRON, SECONDED BY ALDERMAN PETTEWAY
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY VOICE VOTE
TO RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #1
WITH THE AMENDMENT THAT IN THE FUTURE, EACH ALDERMEN RECEIVE A COPY OF THE DISC
ADDRESSING THE FOLLOWING:**

WATER	SEWER	SPECIAL ASSESSMENTS	PARKING TICKETS
LAND FILL FEES		POLICE EXTRA DUTY FEES	

2.

James A. Sequin, AICP
City Planner

Re: AT&T requesting an easement to install communications equipment at the intersection of East Main and Wolcott Streets at zero cost to the City of Waterbury **[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 the City’s Engineer, Mark Pronovost attend the BOA meeting. **[Received on 04-05-10 and referred to the Intergovernmental Committee]**

4.

Cicero Booker, Jr.
Alderman

Re: Charter of the City of Waterbury Sec. 4-2 Duties (2) Limitation on Appointment Power to Boards & Commissions ~ Resolution Appointment of Minority Party Members to Boards & Commissions **[Received on 05-24-10 and referred to the Intergovernmental Committee]**

**ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE, RELATIVE TO THE
AFOREMENTIONED, NAMELY ITEM #4, TO APPROVE THE FOLLOWING APPOINTMENTS OF
~~WILLIAM BOZZUTO TO THE POLICE BOARD~~
FRANCIS M. DEPAOLA (I) TO THE BOARD OF ETHICS
AND TO HOLD THE REPLACEMENT OF
LYNN SIGNORI ON THE PARK BOARD FOR 90 DAYS TO DETERMINE PARTY AFFILIATION**

5.

Lawrence V. De Pillo
Alderman

Re: Resolution regarding budget breakdown for proposed salary increases;

BE IT RESOLVED That the BOA directs the Budget Director to provided for each employee position listed in the Mayor’s Proposed Budget for the FY ending 06/30/11, the percent increase or decrease in the FY11 Mayor’s Proposed Salary as compared to the FY10 Adopted Budget **[Received on 05-10-10 and referred to the Budget Committee]**
6.

James A. Sequin, AICP
City Planner

Re: Notice of the City Plan Commission’s decision on 03-10-2010 to approve an easement for AT&T on City owned property located at the intersections of East Main & Wolcott Streets **[Received on 03-22-10 and referred to the Finance Committee]**

7.

Joe Perugini
North Main Street
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 & No. Main Streets **[Received on 05-10-10 and referred to the Intergovernmental Committee]**

**ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO
RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #7**

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 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 and referred to the Budget Subcommittee]**
10.

Frank A. Burgio, Sr.
Alderman

Re: Submittal of Board of Education Cmsr. D’Angelo’s 2010~2011 Dept. of Education Budget Reduction Plan **[Received on 05-10-10 and referred to the 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)**

[Received on 05-10-10 and referred to the Finance Committee]

**ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #11**

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 05-10-10 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 05-10-10 and referred to the Intergovernmental Committee]**

14.

Salvatore D. Porzio
Project Manager

Re: Seeking approval of an Engineering Services Agreement, [RFQ No. 3181] for Cardinal Engineering Associates, Inc., in the amount of **\$80,500** for Great Brook Culvert replacement on Brown & Water Streets **[Received on 05-24-10 and referred to the Intergovernmental Committee]**

**ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #14**

15.

James A. Sequin, AICP
City Planner

Re: Request from Meyer’s Assoc. on behalf of Corporation for Independent Living to allow for an Extension of the municipal storm water sewer on Lakeside Blvd. **[Received on 05-24-10 and referred to the Finance Committee]**

16.

James A. Sequin, AICP
City Planner

Re: Request from Starwood Ceruzzi Waterbury LLC to subordinate two easements located on 425 & 575 Bank Street **[Received on 05-24-10 and referred to the Finance Committee]**

17.

Antony A. Casagrande
of Counsel

Re: Consideration of the subordination of a security interest held by the City of Waterbury in connection with JF 91 Cooke LLC, CDBG-R Supermarket Re-development project **[Received on 05-24-10 and referred to the Finance Committee]**

**ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO
APPROVE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #17**

18.

Lawrence V. De Pillo
Alderman

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 **[Received on 05-24-10 and referred to the Intergovernmental Committee]**

19.

Luanne Scalcito
52 Theroux Avenue; 06708

Re: Letter to Aldermen in regards to the new proposals for the Budgetary cuts **[Received on 05-24-10 and referred to the Budget Subcommittee]**

 **NEW BUSINESS ~ NONE**

 **RECESSED AT 9:57 P.M.**

On the Motion of Alderman PICCOCHI, Seconded by Alderman BURGIO SR., The Board of Aldermen voted unanimously to Recess until Wednesday, June 9, 2010 at 7:00 p.m. when they will reconvene in the Atrium at the Waterbury Art Magnet School, 16 South Elm Street

MJD/pmd