

BOARD OF ALDERMEN
Reconvened Regular Meeting

Wednesday, June 9, 2010 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street – Atrium

“SUMMARY MINUTES”

-  RECONVENED ~ 7:06 P.M.**
-  PLEDGE OF ALLEGIANCE 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



1.

James A. Murray
Personnel-Education Dept.
- RE:

Notification of Job Posting for Pre-K Bus Driver

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
Superintendent 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

ACTED ON JUNE 7, 2010

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

ACTED ON JUNE 7, 2010

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

ACTED ON JUNE 7, 2010

7.

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

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ACTED ON JUNE 7, 2010

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

ACTED ON JUNE 7, 2010

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

ACTED ON JUNE 7, 2010

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~~

ACTED ON JUNE 7, 2010

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~~

ACTED ON JUNE 7, 2010

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~~

ACTED ON JUNE 7, 2010

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~~

ACTED ON JUNE 7, 2010



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~~

ACTED ON JUNE 7, 2010

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]~~

ACTED ON JUNE 7, 2010

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]**

ACTED ON JUNE 7, 2010

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]**

ACTED ON JUNE 7, 2010

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]**

**ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN PHELAN
THE BOARD OF ALDERMEN VOTED BY A 9 YEA ~ 6 NAY ROLL CALL VOTE TO ACCEPT THE
RECOMMENDATION OF A MAJORITY OF THE BUDGET SUBCOMMITTEE AND APPROVE
THE RESOLUTIONS OF THE CITY OF WATERBURY’S PROPOSED BUDGET FOR FISCAL YEAR 2010-2011**

**Amendment to Resolution made by Alderman PICCOCHI, Seconded by Alderman PHELAN
To add \$12,000.00 back into the Budget to cover the cost of taping the Board of Aldermen Meetings
All in Favor by Unanimous Voice Vote**

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

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]**~~

ACTED ON JUNE 7, 2010

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]~~

ACTED ON JUNE 7, 2010

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]**~~

ACTED ON JUNE 7, 2010

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

☞ ADJOURNED AT **10:18 P.M.**

**On the Motion of Alderman BURGIO SR., Seconded by Alderman CIOCHETTI
The Board of Aldermen voted unanimously to ADJOURN**

MJD/pmd