BOARD OF ALDERMEN

Public Hearings/Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, July 19, 2010 at 6:45 p.m.

"*SUMMARY MINUTES*"

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.

*arrived at 7:50 pm

ABSENT: None

PUBLIC HEARING:

6:45 p.m. ~ For the purpose of seeking public input in regards the change in water rates to $2.31ccf, as submitted by Attorney Kevin Daly, Corporation Counsels Office.

Ed Bukoski; 370 Windy Drive

Rev. Michael Fesetta; 300 Homestead Avenue

Sharon Natale; 276 Jersey Street

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen unanimously voted to close the public hearing.

6:50 p.m. ~ For the purpose of seeking public input in regards to a Resolution authorizing a project appropriation and bond authorization in the amount of $60,420,000 for the "Project" which encompasses the acquisition of property located at 1875 Thomaston Avenue, environmental remediation, demolition and reconstruction activities at the property and the construction of a construction of a centralized DPW Facility, as submitted by Michael LeBlanc, Director of Finance.

Ed Bukoski; 370 Windy Drive

Rev. Michael Fesetta; 300 Homestead Avenue

John Lawlor; 26 Kendrick Avenue

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen unanimously voted to close the public hearing.

6:55 p.m. ~ For the purpose of seeking public input in regards to an ordinance enacting a Code of Ordinances for the City of Waterbury, as submitted by Attorney Craig Sullivan, Corporation Counsel.

Ed Bukoski; 370 Windy Drive

Dennis M. Buckley; 1062 Meriden Road

On a motion Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen unanimously voted to close the public hearing.

PLEDGE OF ALLEGIANCE AND PRAYER AT 7:23 p.m.

PUBLIC SPEAKING

Ed Bukoski; 370 Windy Drive

Kens Celestin; 203 Capital Avenue

EXECUTIVE SESSION/S:

HOME Investment Partnership Program Default Settlement – 17 Keefe Street, as submitted by Tina Lubus, HOME Manager.

WITHDRAWN

APPROVAL OF MINUTES

Public Hearing/Regular Meeting April 5, 2010

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

RECESS

CONSENT CALENDAR: # 8, 11, 12, 13, 16, 21, 22, 23, 25, 33, 39, OB 2, OB 4, OB 10.

NON CONSENT CALENDAR: # 7, 9, 15, 18, 26, 31, OB 8.

HOLDS: # 10. 19. 34

"Passed by unanimous roll call vote"

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

1. Attorney Craig Sullivan
   Corporation Counsel

   Re: Confer with Charter Revision Commission pursuant to Connecticut General Statutes 7-191 (c) Regarding Recommendations of Changes to May 7, 2010 Draft.

COMMITTEE OF THE WHOLE

2. Dawn E. DeSantis, Attorney
   Corporation Counsel

   Re: Regarding AT&T Easement ~ Intersection of East Main Street and Wolcott Street.

RECEIVE AND PLACE ON FILE

3. Dawn E. DeSantis, Attorney
   Office of the Corporation Counsel

   Re: Request regarding discontinuance of Robinson Street between Griggs and North Main Streets.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To refer to the Bureau of Assessment, the aforementioned #3.

4. Martin Lee Vining Spring
   96 Downs Street

   Re: Request regarding changes to Charter.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Receive and Place on File, the aforementioned #4.

5.	James Monroe	**Re:**	Proposal regarding Good Jobs Ordinance.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Refer Good Jobs Liaison Committee, the aforementioned #5.

6.	Board of Public Works	**Re:**	Response to BOA regarding request from Meyer's Assoc. on behalf of Corporation for Independent Living to allow for an Extension of the municipal stormwater sewer On Lakeside Blvd.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to receive and place on file, aforementioned #6.

7.	Salvatore D. Porzio, Project Manager PWD	**Re:**	Request approval of Amendment No. 2 to Architect/Engineering Services Agreement for One Jefferson Square between the City of Waterbury and Amentz/Emma Architects, P.C. (C097 A/2)

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Phelan, followed by a second by Alderman Negron, the Board of Aldermen unanimously voted To Approve with stipulation that Sal Porzio the Project Manager will appear at the second meeting of every month beginning in September to update the board on the progress of the project, aforementioned #7.

8. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Maintenance Services Agreement with Honeywell International, Inc., in the not to exceed amount of $85,000 for Year one and $92,000 for OPTION year two, to provide building automation services for the Education Department, subject to the Board of Education's approval at their regular meeting of June 28, 2010.

INTERGOVERNMENTAL COMMITTEE

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

9. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Construction Contract with Gold Seal Roofing & Sheetmetal, Inc. Not to exceed amount of $547,500 for the Driggs Elementary School Roof Replacement and Repairs State Project #151-0281RR., subject to the Board of Education's approval at their regular meeting of June 28, 2010.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Phelan, followed by a second by Alderman Napoli, Jr., the Board of Aldermen unanimously voted to approve, the aforementioned item #9.

10. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of an Other Professional Services Agreement with New England Systems, Inc., not to exceed amount of $350,000 to provide Data Warehouse Software, subject to the Board of Education's approval at their regular meeting of June 28, 2010.

INTERGOVERNMENTAL COMMITTEE

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

11. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of an Agreement with

Project Opening Doors / Connecticut's National Math & Science Initiative with respect to a 3-year Advanced Placement Teacher Training and Incentive Program at Crosby High School. Amount Of contract is $188,464 over three (3) years of grant Funds, $126,280 of City Funds and of that $126,280 $82,000 is in kind.

_INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, aforementioned #11.

12. Gary S. Roosa, Legal Advisor Department of Police Service **Re:** Requesting approval of the enclosed agreement between the Command Security Corporation and The City of Waterbury, in the amount of $157,976.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, aforementioned #12.

13. Kenneth R. Skov, Supt. of Water **Re:** Request approval of a contract with Clavette Logging, LLC, for the harvesting of timber On Waterbury Bureau of Water for a sale Price $56,101.50.

INTERGOVERNMENTAL COMMITTEE

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

14. Dawn E. DeSantis, Attorney Corporation Counsel **Re:** Response to BOA regarding request by Meyers Associate, P.C. on behalf of CIL Realty, Inc., To extend the municipal storm water system on Lakeside Boulevard.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Receive and Place on File, aforementioned #14.

15.	Denis A. Cuevas, P.E. General Manager, WPC	**Re:**	Request review and approval of a Construction Agreement between City of Waterbury and Stone Construction Company, Inc. *The cost not to exceed $108,600.*

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Phelan, followed by a second by Alderman Napoli, Jr., the Board of Aldermen unanimously voted To Approve, aforementioned #15.

16.	Carrie A. Swain, Clerk, BOE	**Re:**	Request review and approval, of a Construction Contract with American Millwork and Lumber LLC, *not to exceed amount of $77,000* to provide Kitchen renovations at Bucks Hill Elementary School, subject to Board of Educations approval at Their regular meeting of August 2, 2010.

INTERGOVERNMENTAL COMMITTEE

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

17.	Don Carver, Water Department	**Re**:	Regarding BOA request for more information related to Country Club of Waterbury metered account and request refund *in the amount of $19,222.45.* (Old business #4)

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Receive and Place on File, aforementioned #17.

18.	Attorney Kevin J. Daly, Jr. Corporation Counsel	**Re:**	Approval of ratification of that portion of resolution #4 authorizing a change of the

City of Waterbury's water usage rate to
$2.31 per ccf.

FINANCE COMMITTE

On a motion Alderman De Pillo, followed by a second by Alderman Phelan, the Board of Aldermen voted by an 11 Yeas, 3 Nays with 1 abstention. , To Approve, aforementioned #18, with the amendment to request that the FARC Board do an audit of water department with respect to its salaries and overtime payments.

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

19. Michael A. Maglione, Fire Chief — **Re:** Consideration and Approval of Grant Award from the CT Dept. of Emergency Management and Homeland Security (DEMHS). *Grant amount of $126,000.*

FINANCE COMMITTE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Hold, aforementioned #19.

20. Michael A. Maglione, Fire Chief — **Re:** Consideration and Approval of Grant Award from the Dept. of Homeland Security (FEMA). *Grant amount of $144,960.*

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Table, aforementioned #20.

21. Paul M. Bellagamba, P.E., PWD — **Re:** Approval of a Construction Contract for Cooke Street Sidewalk Reconstruction between the City of Waterbury and J. Iapaluccio, Inc., CDOT Project

#151-320 (C071). *Contract amount of $1,748,480.*

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, aforementioned #21.

22. Ofelia F. Matos, Budget Director **Re:** Submittal of Budget Transfers – General Fund Budget FY 10, *in the amount of $175,000.*

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, aforementioned #22.

23. Ofelia F. Matos, Budget Director **Re:** Submittal of Budget Transfers – General Fund Budget FY 11*, in the amount of $55,000.*

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, aforementioned #23.

24. Ofelia F. Matos, Budget Director **Re:** Submittal of the City of Waterbury's Financial Report – Preliminary FY 2010 Results.

RECEIVE AND PLACE ON FILE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Receive and Place on File, aforementioned #24.

25.	Michael LeBlanc, Director of Finance	**Re:**	Approval of Contract with Grainger Services Holding Company, Inc. – Energy Efficiency Lighting Installation. *In the Amount of $329,541.*

FINANCE COMMITTE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, aforementioned #25.

26.	Antony A. Casagrande *Of Counsel* Carmody & Torrance, LLP	**Re:**	Approval of a proposed multi-year Agreement between the City of Waterbury, acting by and through the Waterbury Development Corporation, and BL Companies, Inc. for architectural and engineering agreement *In an amount not to Exceed $18,600.*

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Phelan, followed by a second by Alderman Napoli, Jr., the Board of Aldermen unanimously voted, To Approve, aforementioned #26.

27.	Craig A. Sullivan	**Re:**	Submittal of a proposed amendment to Chapter 51 of the Code of Ordinances of the City of Waterbury to incorporate Into said chapter, pursuant to statutory and regulatory mandate, new provisions governing Wastewater pretreatment requirements for facilities That discharge fats, oils, and grease in their wastewater.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to schedule a public hearing at our next meeting on August 23, 2010 at 6:55 p.m.

28. James A. Sequin, AICP
City Planner

Re: Request approval to city from Thomas Porzio on behalf of LARS Realty to accept the dedication Of a sanitary sewer easement on a property located On Watertown Avenue.

FINANCE COMMITTE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Refer the Corporation Counsel, to the City Engineer, to the Board of Public Works and To the City Planning Commission, the aforementioned item #28.

29. James A. Sequin, AICP
City Planner

Re: Request approval to city from Ken Pocius on on behalf of Jean V. Dillon to accept the Dedication of a drainage easement on a property Located on Crest Street and Lakeside Blvd. West.

FINANCE COMMITTE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Refer the Corporation Counsel, to the City Engineer, to the Board of Public Works and To the City Planning Commission, the aforementioned item #29.

30. James A. Sequin, AICP
City Planner

Re: Request approval to city from Thomas Porzio on behalf of LARS Realty to accept the dedication of a Storm water sewer easement on a property located On Watertown Avenue and the release of a different drainage easement across the same property.

FINANCE COMMITTE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Refer the Corporation Counsel, to the City Engineer, to the Board of Public Works and To the City Planning Commission, the aforementioned item #30.

31. James A. Sequin, AICP City Planner **Re:** Request approval to city from Thomas Devino of Mercury Fuel for the abandonment and Discontinuance of the dead end of Porter Street.

FINANCE COMMITTE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted, To Refer the Corporation Counsel, to the City Engineer, to the Board of Public Works and To the City Planning Commission, the aforementioned item #31. Alderman Padula abstained.

32. James A. Sequin, AICP City Planner **Re:** Request approval to city from Attorney Ken Pocius on behalf of Jean V. Dillon to accept the dedication Of a sanitary sewer easement on a property located On Crest Street and Lakeside Blvd. West.

FINANCE COMMITTE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Refer the Corporation Counsel, to the City Engineer, to the Board of Public Works and To the City Planning Commission, the aforementioned item #32.

33. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of Maintenance Services Agreement with SNE Building Systems, Inc., to provide Maintenance Services for Facilities Management System, System Support, and Temperature Control at various schools, *in the amount not to exceed $143,106*, subject to Board of Education approval on August 2, 2010.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To approve, the aforementioned item #33.

34. Alderman Lawrence De Pillo **Re:** Submittal of a Resolution Regarding City of Waterbury Monthly Financial Reports.

FINANCE COMMITTE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Hold, the aforementioned item #34. Request that Ofelia Matos appear at next meeting discuss the Financial Reports.

35. Tina Lubus, HOME Manager **Re:** Approval of HOME Investment Partnership Default Settlement – 17 Keefe Street.

FINANCE COMMITTEE

WITHDRAWN

36. Alderman Paul Pernerewski **Re:** Regarding concerns about a parking ticket received by Jeffrey Samoska.

INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Refer to the Police Commission, the aforementioned item #36.

37. Alderman Paul Pernerewski **Re:** Submittal of a copy of the Good Jobs report for April.

RECEIVE AND PLACE ON FILE

38. Alderman Paul Pernerewski **Re:** Please find a copy of the CONCORD information from the Secretary of State's Office for FMG, Realty, LLC.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Receive and Place on File, the aforementioned item #38.

39. Michael LeBlanc, Director of Finance **Re:** Submittal of Resolution Designation the City of Waterbury a Recovery Zone.

FINANCE COMMITTEE

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, the aforementioned item #39.

STANDING COMMITTEES:

1. Mary E. Nardini, CCMC
Revenue Collection Manager

Re: Seeking approval of vouchers representing over payments by the taxpayers for tax bills, in the amount of $18,952.03

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.

2. Mary E. Nardini, CCMC
Revenue Collection Manager

Re: Seeking approval of vouchers representing over payments by the taxpayers for tax bills, in the amount of $2,559.59

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. 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 Intergovernmental Committee]**

2. James A. Sequin, AICP
City Planner

Re: Request from Meyers 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 Referred to the Finance Committee.]**

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, the aforementioned old business item #2.

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.]**

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Refer the Bureau of Assessment to assess the benefits and damage costs for the properties affected, the aforementioned old business #3.

4. 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):

Country Club of Waterbury; Country Club Road
$19,222.45

[Received on 06-10-10 and referred to the Finance Committee.]

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

7. 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]**

8. Michael LeBlanc
Director of Finance RE: Requesting approval of a resolution authorizing a project appropriation and bond authorization in the amount of $60,420,000 for the "Project" which encompasses the acquisition of property located at 1875 Thomaston Avenue, environmental remediation, demolition and reconstruction activities at the property and the construction of a centralized DPW facility.

On a motion Alderman Negron, followed by a second from Aldermen Napoli, Jr., the Board of Aldermen voted by an 11 Yea, 4 Nay roll call vote, to approve, the aforementioned old business item #8.

Yeas: Alderman Piccochi, Petteway, Brunelli, Caiazzo, Napoli, Phelan, Begnal, Negron, Ciochetti, Padula, and Pernerewski.

Nays: Alderman Booker, Burgio, De Pillo, and Mulcahy.

9. Salvatore D. Porzio, Project Manager
Public Works Department RE: Seeking approval of an Amendment No. 1 Agreement Weston & Sampson Engineers, Inc. Contract amount $3,615,000**. [Received on 06-21-2010 and referred to Intergovernmental Committee.]**

[Approved last meeting contingent upon approval of old business #8]

10. Craig A. Sullivan
Corporation Counsel RE: Submittal of an ordinance enacting a Code of Ordinances for the City of Waterbury. **[Received on 06-21-2010 and referred to Intergovernmental Committee.]**

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, To Approve, with the appropriate dates to be included by the Corporation Counsel Office, the aforementioned item 10.

NEW BUSINESS

ADJOURNMENT

On a motion Alderman Burgio, followed by a second by Alderman Ciochetti, the Board of Aldermen unanimously voted TO ADJOURN at 12:10 P.M.

MJD/rf