

BOARD OF ALDERMEN

Regular Meeting

Monday, August 23, 2010 at 7:00 P.M.

Waterbury Arts Magnet School

16 South Elm Street – Atrium

“SUMMARY MINUTES”

**CONSENT CALENDAR: New Business: 5, 6, 8, 9, 11~17, 19~32, 36, 38,
Old Business: 3, 5, 8, 15
HELD: 4, 35**

NON-CONSENT: 18, 33, 34, 36, OB#15

On a Motion of Alderman Piccochi, followed by a
second by Alderman Petteway, the Board of Aldermen voted
Unanimously to APPROVE the “Consent Calendar” as Read & Modified

Present: Aldermen: Petteway Piccochi Brunelli
 Caiazzo Napoli, Jr. Begnal, Jr.
 Booker, Jr. De Pillo Burgio, Sr. (*left at 9:20 p.m.*)
 Mulcahy Ciochetti Padula
 Pernerewski, Jr.

Absent: Aldermen Ciochetti Negron

☞ CALLED TO ORDER at 7:03 P.M.

☞ PUBLIC HEARING(S): 7:03 P.M. ~ 7:16 P.M.

Relative to 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 as submitted by Craig A. Sullivan; Corporation Counsel

*Speakers: Ralph d’Angelo, 87 Highland Drive
 Mayor Michael Jarjura, 264 Harwood Road
 Dennis M. Buckley, 1062 Meriden Road*

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

☞ ROLL CALL BY Michael J. Dalton, City Clerk

☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ None

☞ PUBLIC SPEAKING ~ 7:18 p.m. ~ 7:25 p.m.

*Speakers: Ralph d’Angelo, 87 Highland Drive
 Carmera Quebec; 437 Willow Street*

☞ MAYOR’S REPORT ~ 7:25 p.m. ~ 7:42 p.m.

☞ EXECUTIVE SESSION(S) ~ None

☞ APPROVAL OF MINUTES ~ Regular Meeting of January 25, 2010

On a motion of Alderman PICCOCHI, Duly Seconded by Alderman NAPOLI, JR. the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned Meeting Minutes

RECESS ~ 8:02 p.m. ~ 10:33 p.m.
Finance Committee: 8:02 p.m. ~ 9:20 p.m.
Intergovernmental Committee: 8:02 p.m. ~ 10:33 p.m.



1. Peter Abare-Brown
Director of Human Resources

RE: Notification of Open Competitive Exams:
#1933 Automotive Mechanic Foreman
#1934 Delinquent Tax Manager
#1935 Reservoir and Watershed Operator
#1937 Public Health Aide
#1938 ABA Behavioral Therapist

RECEIVE AND PLACE ON FILE

2. Antoinette (Chick) Spinelli
Town Clerk

RE: Office of the Town Clerk’s Annual Report for FY2009/10

RECEIVE AND PLACE ON FILE

3. Craig Sullivan, Esq.
Corporation Counsel

RE: Response from Attorney Joseph B. Summa; Summa & Ryan, PC, to Attorney Sullivan concerning payment of wages to City employees on active military duty {see Old Business #1}

RECEIVE AND PLACE ON FILE

4. Craig Schmidt
Risk Manager

RE: City of Waterbury Property & Casualty Insurance Renewal

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

5. E. Gil Graveline
Building Official

RE: Refund in the amt. of, **\$67.50** for the cancelled Electrical Permit #PR20100000753 for 410 Reidville Drive

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned, Namely Item #5

6. Mary E. Nardini C.C.M.C.
Revenue Collection Manager

RE: Annual Report for Fiscal Year 2009~2010

RECEIVE AND PLACE ON FILE
REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to Refer the 2009/2010 Annual Report Back to the Revenue Collection Manager for Resubmission to Include Delinquent Water / Sewer Rents

7. Jimmie Griffin
40 Dikeman Street

RE: Resolution from the Waterbury Coalition for Better Government, dated July 31, 2010 relative to Human Rights Commission

RECEIVE AND PLACE ON FILE

8. Paul M. Bellagamb, P.E.
DPW

RE: Engineering Services Agreement [RFQ #3463] with *Tectonic Engineering Surveying Consultants, P.C.* for Construction Administration & Inspection Services for Cooke Street Sidewalk Reconstruction (ARRA Project #151-320), in the amount of, **\$404,483.66**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #8*

9. Salvatore D. Porzio
Project Manager; DPW

RE: Construction Contract with *R.P. Dalton Asphalt Paving & Fuel Oil Co., Inc.* (C099) for Freight St. Railroad Crossing Removal in the amount of, **\$81,793.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #9*

10. Donald J. Carver
Acting Superintendent of Water

RE: Annual Report for the Bureau of Water for Fiscal Year 2009~2010

RECEIVE AND PLACE ON FILE

11. Tina Lubus
HOME Manager
Waterbury Development Corp.

RE: NHS HOME Contract Re-approval for ten (10) units at 885 North Main St., in an amt. not to Exceed **\$500,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #11*

12. Tina Lubus
HOME Manager
Waterbury Development Corp.

RE: Professional Services Contract between WDC (Waterbury Development Corp.) and *L. Wagner & Associates, Inc.*, in an amount not to Exceed **\$100,000**; Term of Contract is 2-years

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #12*

13.

Tina Lubus

HOME Manager

Waterbury Development Corp.

RE:

Professional Services Contract between WDC (Waterbury Development Corp.) and Bruno Property Maintenance, LLC in an amount not to Exceed **\$100,000**; Term of Contract is 2-years

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #13*

14.

Carrie A. Swain

Clerk; BOE

RE:

Maintenance Services Agreement with SNE Building Systems, Inc. in an amount not to Exceed **\$143,106** for maintenance services for facilities management system, system support services, and temperature control at the Laurel Hill Complex (Wilby H.S. & North End Middle School); Rotella Magnet School, Bergin Complex (Crosby H.S. & Wallace Middle School), Maloney Magnet School, & Kennedy H.S.); Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #14*

15.

Carrie A. Swain

Clerk; BOE

RE:

Construction Contract with Silktown Roofing, Inc. Phase 5 of 5 in an amount not to exceed **\$452,440** for installation of a Photovoltaic System at the new Gilmartin Elementary School; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #15*

16.

Carrie A. Swain

Clerk; BOE

RE:

Amendment #1 to a Professional Services Agreement in an amount not to exceed **\$1,521,754** with The Greater Waterbury YMCA for Sub-grantee Services under the School Readiness & Child Day Care Grant; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #16*

17.

Carrie A. Swain
Clerk; BOE

RE: Amendment #1 to a Professional Services Agreement in an amount not to exceed **\$810,257.50** with *Kids Town, LLC* for Sub-grantee Services under the School Readiness & Child Day Care Grant; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #17*

18.

Carrie A. Swain
Clerk; BOE

RE: Requesting approval to *amend* the Board of Aldermen’s vote of May 20, 2008 approving the formation of a Building Committee for the purpose of carrying out the “Carrington Elementary Pre-K~8 Renovation / Expansion” project as outlined; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PHELAN, Duly Seconded by Alderman PICCOCHI, the Board of Aldermen Voted by a 10 Yea ~ 2 *Nay Voice Vote to **APPROVE** the Aforementioned, Namely Item #18*

**De Pillo, Booker, Jr.*

19.

Carrie A. Swain
Clerk; BOE

RE: Requesting approval to *amend* the Board of Aldermen’s vote of May 20, 2008 approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the “Carrington Elementary Pre-K~8 Renovation / Expansion” project as outlined; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #19*

20.

Carrie A. Swain
Clerk; BOE

RE: Requesting approval of a Professional Services Agreement with Sustainable Engineering Solutions, LLC, in an amount not to exceed **\$147,400** to provide independent commissioning services for the Carrington Elementary School and Waterbury Career Academy High School projects; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #20*

21. Carrie A. Swain
Clerk; BOE

RE: Requesting approval of an Agreement with University of Bridgeport to provide student internships in an amount not to exceed **\$295,501.50** for the 2009/10 school year and in the amount not to exceed \$352,350 for the 2010/11 school year; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #21*

22. James A. Sequin, AICP
City Planner

RE: Requesting approval of an easement for the maintenance and operation of storm sewer and drainage discharge Rights located at the terminus of Crest Street; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **RECEIVE AND PLACE ON FILE** he Aforementioned, Namely Item #22*

23. James A. Sequin, AICP
City Planner

RE: Requesting approval of an easement for the maintenance and operation of a sanitary sewer from Crest Street to Lakeside Blvd. West; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **RECEIVE AND PLACE ON FILE** he Aforementioned, Namely Item #23*

24. James A. Sequin, AICP
City Planner

RE: Requesting approval of the discontinuance of of the portion of Porter Street east of Lafayette Street; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **Refer to the Corporation Counsel** the Aforementioned, Namely Item #24*

25. James A. Sequin, AICP
City Planner

RE: Requesting approval of an easement for the maintenance and operation of a sanitary sewer located on a property on Watertown Avenue; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **Refer to the Corporation Counsel & Board of Public Works** the Aforementioned, Namely Item #25*

26. James A. Sequin, AICP
City Planner

RE: Requesting acceptance and release of drainage easements on a property located on Watertown Avenue; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to
Refer to the Corporation Counsel & Board of Public Works the Aforementioned, Namely Item #26*

27. James A. Sequin, AICP
City Planner

RE: Requesting acceptance of public improvements associated with the subdivision entitled "Westbury Homes, Section Three" Approved by the CPC on May 10, 2006

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to
Refer to the Corporation Counsel the Aforementioned, Namely Item #27*

28. Don Carver
Acting Superintendent of Water

RE: Approval of First Amendment ~ CL&P Demand Response Program through May 31, 2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to
APPROVE the Aforementioned, Namely Item #28*

29. Michael LeBlanc
Director of Finance

RE: **\$34,700,000** Bond Authorization for the New Carrington School

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to
Set a Public Hearing for September 7, 2010 at 6:50 p.m. Relative to the Aforementioned, Namely Item #29*

30. Michael LeBlanc
Director of Finance

RE: Capital Funds and Special Revenue Funds Status Report for period ending June 30, 2010

RECEIVE AND PLACE ON FILE

31. Carrie A. Swain
Clerk; BOE

RE: Requesting approval, subject to the Board of Education's approval at their Regular Meeting of August 30, 2010, of Amendment #1 to the Construction Contract with *Gold Seal Roofing & Sheetmetal, Inc.*, in an amount not to exceed **\$600,000** for the Driggs Elementary School roof replacement and repairs (State Project #151-0281RR)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #31*

32. Carrie A. Swain
Clerk; BOE

RE: Requesting approval, subject to the Board of Education's approval at their Regular Meeting of August 30, 2010, a Construction Contract with *Epifano Builders, Inc.*, in an amount not to exceed **\$239,800** for kitchen renovations at Kennedy High School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #32*

33. Carrie A. Swain
Clerk; BOE

RE: Requesting approval, subject to the Board of Education's approval at their Regular Meeting of August 30, 2010, of a Professional Services Agreement with 14 individual sub-grantees, to receive School Readiness and Child Day Care Grant funds, in the amount of, **\$9,380.788**, received and administered by the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PHELAN, Duly Seconded by Alderman PICCOCHI the Board of Aldermen Voted by a 11 Yea / 1 *Nay Voice Vote to **APPROVE** the Aforementioned, Namely Item #33*

** De Pillo*

34. Ofelia F.Matos
Budget Director

RE: Approval of Budget Transfers ~ General Fund Budget FY10 in the amount of, **\$65,000**

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY the Board of Aldermen Voted by a 9 Yea / 3 *Nay Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #34*

** Booker, Jr., De Pillo, Mulcahy*

35. Kevin J. Daly, Jr.
Corporation Counsel

RE: Approval of the Proposed Amendments to
Chapter 51 of the Code of Ordinances ~ City of
Waterbury [See Old Business #9]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

36. Victor M. Diaz
Assistant City Clerk

RE: Appointments to the Waterbury Housing and
Assistance Program, to wit: ~
Steve Gambini; 58 Melbourne Terr.; Term: 12/31/10 ~ 12/31/11
Kevin Taylor; 74 Wilson Street; Term: 12/31/10 ~ 12/31/11
Mike Telesca; 154 Bunker Hill Ave.; Term: 12/31/10 ~ 12/31/11
Luis M. Quinche, Jr.; 101 Stonefield Dr.; Apt. 3; Term: 12/31/10 ~ 12/31/11
Sarah Geary; 26 Greenleaf Drive; Term: 12/31/10 ~ 12/31/11
Geoff Green; 362 Congress Avenue; Term: 12/31/10 ~ 12/31/11
Victor M. Diaz; 44 Linwood Street; Term: 12/31/10 ~ 12/31/11
Leonard Romaniello; 134 Windy Drive; Term: 12/31/10 ~ 12/31/11
John Ruggiers Sr.; 73 Houston Street; Term: 12/31/10 ~ 12/31/11
Kathleen McNamara; 30 Newton Terr.; Term: 12/31/10 ~ 12/31/11
Ralph D’Angelo; 87 Highland Avenue; Term: 12/31/10 ~ 12/31/11
John Egan; 76 Tedesco; Term: 12/31/10 ~ 12/31/11

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PHELAN, Duly Seconded by Alderman NAPOLI, JR. the
Board of Aldermen Voted by a 11 Yea / 1 *Nay Voice Vote
NOT TO DISAPPROVE the Aforementioned, Namely Item #36*

** Mulcahy*

37. Paul K. Pernerewski, Jr.
President of the Board of Aldermen

RE: Waterbury Development Corp., Good Jobs Report
for May 2010

RECEIVED AND PLACE ON FILE

38. Paul K. Pernerewski, Jr.
President of the Board of Aldermen

RE: Repeal of Freedom of Information Advisory Board

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the
Board of Aldermen Voted Unanimously to
Set a Public Hearing for September 20, 2010 at 6:55 p.m. Relative to the
Aforementioned, Namely Item #38*

39. Gary S. Roosa, Legal Advisor
WPD

RE: Maintenance Agreement with E.F. Johnson Co. for
maintenance of the emergency communications
system, in the amount of, **\$260,820.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the
Board of Aldermen Voted Unanimously to
APPROVE the Aforementioned, Namely Item #39*

40. John P. Lawlor, Jr.
Director of Public Works

RE: FY2009 State of CT Homeland Security Grant
Program application in the approximate amount
of, **\$53,395**

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the
Board of Aldermen Voted Unanimously to
APPROVE the Aforementioned, Namely Item #40*

41. John P. Lawlor, Jr.
Director of Public Works

RE: Amendment No. 1 to existing agreement with
ACE Van & Storage, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the
Board of Aldermen Voted Unanimously to
APPROVE the Aforementioned, Namely Item #41*

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, **\$42,104.41**

Frank A. Caruso, Jr. CCMC
Deputy Tax Collector

Re: Seeking approval of vouchers representing
Overpayments by taxpayers for tax bills, in the
amount of, **\$10,754.72**

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the
Board of Aldermen Voted Unanimously to APPROVE Refunds Totaling
\$42,104.41 & \$10,754.72 Respectively, for Overpayment by Tax Payers*

OLD BUSINESS:

1. 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 and documented military pay **[Received
on 05-24-10 and referred to the
Intergovernmental Committee]**
2. Dawn E. DeSantis, Attorney
Corporation Counsel

Re: Request regarding discontinuance of Robinson
Street between Griggs and North Main Streets
**[Received on 07-19-10 and referred to the
Finance Committee]**

3. Antoinette D’Almeida
President of the 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]**

On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously for Mark Pronovost, P.E., DPW to attend the next regular meeting and report on the action that was taken by the Bureau of Assessment, what the cost would be if the dam was a separate project and what the start date would be if it were separate

4. James Monroe
250 Wood Street
- Re:** Proposal regarding Good Jobs Ordinance **[Received on 07-19-10 and referred to the Intergovernmental Committee]**

5. Carrie A. Swain
Clerk; BOE
- Re:** Requesting approval of an Other Professional Services Agreement with New England Systems, Inc., not to exceed the 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 **[Received on 07-19-10 and referred to the Intergovernmental Committee]**

On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned, Namely Old Business #5

6. Michael A. Maglione
Fire Chief
- Re:** Requesting approval of a Grant Award in the amount of **\$126,000** from the CT Dept. of Emergency Management and Homeland Security (DEMHS) to install a 125k W Natural Gas Fueled Generator at the Chase Municipal Bldg. **[Received on 07-19-10 and referred to the Finance Committee]**

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 05-10-10 ~ NO COMMITTEE Assignment]**

8. Michael A. Maglione
Fire Chief
- Re:** Requesting approval of a Grant Award in the amount of **\$144,960** from the Dept. of Homeland Security (FEMA) to equip fire apparatus & command vehicles with mobile data terminals **[Received on 07-19-10 and referred to the Finance Committee]**

On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned, Namely Old Business #8

9. 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 pre-treatment requirements for facilities that discharge fats, oils, and grease in their wastewater **[Received on 07-19-10 and referred to the Intergovernmental Committee]**

10. James A. Sequin, AICP
City Planner

Re: Requesting approval from Thomas Porzio on behalf of LARS Realty to accept the dedication of a sanitary sewer easement on a property located on Watertown Avenue **[Received on 07-19-10 and referred to the Finance Committee]**

11. James A. Sequin, AICP
City Planner

Re: Requesting approval from Atty. Ken Pocius 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 **[Received on 07-19-10 and referred to the Finance Committee]**

12. James A. Sequin, AICP
City Planner

Re: Requesting approval 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 **[Received on 07-19-10 and referred to the Finance Committee]**

13. James A. Sequin, AICP
City Planner

Re: Requesting approval from Thomas Devino of Mercury Fuel for the abandonment and discontinuance of the dead-end Porter Street **[Received on 07-19-10 and referred to the Finance Committee]**

14. James A. Sequin, AICP
City Planner

Re: Requesting approval 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. **[Received on 07-19-10 and referred to the Finance Committee]**

15. Lawrence De Pillo
Alderman

Re: Submittal of a Resolution regarding the City of Waterbury's Monthly Financial Reports **[Received on 07-19-10 and referred to the Finance Committee]**

*On a motion of Alderman PICCOCHI, Duly Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by a 11 Yea / 1 *Nay Voice Vote to DENY the Aforementioned, Namely Old Business #15*

** De Pillo*

16. Alderman Paul Pernerewski, Jr.
President of the BOA

Re: Submittal of concerns about a parking ticket received by Jeffrey Samoska **[Received on 07-19-10 and referred to the Intergovernmental Committee]**

17. Salvatore d. Porzio
Project Engineer; DPW

Re: Approval of Amendment No. 52 to Architect/Engineering Services Agreement with Amentz/Emma Architects, P.C. (C097 A/2) for One Jefferson Square **[Received on 07-19-10 and referred to the Intergovernmental Committee]**

 NEW BUSINESS:

On a Motion made by Alderman PICCOCHI, Duly Seconded by Alderman NAPOLI, JR., the Board of Aldermen Voted Unanimously to Refer to Corporation Counsel the “Execution, Enforcement, and Term of the Contract for former Water Superintendent, Ken Skov” for the Board’s Next Regular Meeting on Tuesday, September 7, 2010 from Corporation Counsel (“Was contract properly executed, whether at this point, it’s enforceable by its terms & what the actual term of that contract was and whether it was in effect at the time of Mr. Skov’s retirement?”)

 ADJOURNMENT AT 11:33 P.M.

On a Motion made by Alderman PETTEWAY, Duly Seconded by Alderman NAPOLI, JR., the Board of Aldermen Voted 9 Yea / 3 *Nay to ADJOURN

***De Pillo, Booker, Jr., Mulcahy**

MJD/pmd