

BOARD OF ALDERMEN
Regular Meeting
Monday, January 24, 2011 at 7:00 P.M.
235 Grand Street - Aldermanic Chambers
“Summary Minutes”

** Revised on March 8, 2011 (Alderman Caiazzo's Name was omitted as being present)*

CONSENT CALENDAR:	New Business: 1, 5, 6, 8, 9, OB#2, OB#5 ~8, OB#10 Non-Consent: 3
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On a Motion of Alderman Piccochi, followed by a second by Alderman Phelan, the Board of Aldermen Voted Unanimously to APPROVE the “Consent Calendar” as Read & Modified

PRESENT:	Piccochi	Petteway	Brunelli	Napoli, Jr.
	Phelan	Begnal, Jr.	Booker, Jr.	Burgio, Sr.
	De Pillo	Mulcahy	Giacomi	Padula
	*Caiazzo, Jr.	Pernerewski, Jr. (President)		

ABSENT: Negron

- ☞ CALLED TO ORDER AT 7:06 P.M.**
- ☞ PUBLIC HEARING(S) ~ None**
- ☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**
- ☞ ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**
- ☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ None**
- ☞ PUBLIC SPEAKING: 7:09 P.M. ~ 7:50 P.M.**

Lisa Lessard, 905 Pearl Lake Road
Denise Pappas, 178 Woodtick Road
John Pappas, 108 Melrose Avenue
Mike Telesca, 154 Bunker Hill Avenue
Charles Trombley, 26 Winthrop Avenue
Robert DeCosmo, 161 North Main Street
Richard Hupprich, 321 Congress Avenue
Francisco Abreu, 48 Lyric Avenue
Sharon Natale, 276 Jersey Street
Charles Baril, 29 Maple Avenue
Dennis Rivera, 32 East Dover Street

- ☞ MAYOR’S REPORT: 7:50 P.M. ~ 8:02 P.M.**
- ☞ EXECUTIVE SESSION: 8:02 P.M. ~ 8:33 P.M.**

Regarding the purchase of real property from David Pires, relative to a pending claim, as requested by Antony A. Casagrande, Of Counsel, Carmody and Torrance, LLP

- ☞ APPROVAL OF MINUTES: None**
- ☞ RECESS: 8:45 P.M. ~ 9:28 P.M.**



1. Dawn DeSantis, Attorney
Corporation Counsel
- RE:** Drainage Easement Agreement between the City of Waterbury and Mattson Properties, LLC, 144 Thomaston Avenue

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #1*

2. Michael J. Jarjura
Mayor
- RE:** Letter from Allegheny Ludlum, dated January 4, 2011 along with legal notice

RECEIVED AND PLACE ON FILE

3. Donald Carver
Acting Superintendent of Water
- RE:** Water Line Insurance Agreement with the "Homeowner Safety Valve Company"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PHELAN, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #3*

4. Lawrence V. De Pillo
Alderman
- RE:** PROPOSAL ~ request that Mayor Michael J. Jarjura and/or his designee(s) provide the Board of Aldermen Budget Subcommittee the booklet and/or document(s) that identify the distribution, to and from accounts, for the more than 455 grant funded city employees receiving in excess of 100 million dollars and not identified in the general fund budget

REFERRED TO THE BUDGET SUBCOMMITTEE

NO ACTION TAKEN

5. Lawrence V. De Pillo
Alderman
- RE:** PROPOSAL ~ to request that Joseph Geary, the city's chief of operations and/or Finance Director, Michael LeBlanc and/or Payroll Manager Nadine Watton report to the Board of Aldermen their results to date to identify employees that have been overpaid and the amounts due and payable back to the Waterbury taxpayers

REFERRED TO THE FINANCE COMMITTEE

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

6. Lawrence V. De Pillo
Alderman
- RE:** PROPOSAL ~ to have the Board of Aldermen request Mayor Michael J. Jarjura appear at the next regularly scheduled Board of Aldermen meeting to answer to the expired contract for BUILDING OFFICIAL and the lack of a contract for the current POLICE CHIEF

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned, Namely Item #6

7. Antony Casagrande
*Of Counsel, Carmody & Torrance
50 Leavenworth Street, Wtby.*
- RE:** Request Executive Session re: purchase of real property from David Pires relative to a pending claim

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to HOLD the Aforementioned, Namely Item #7
(Executive Session held on Monday, 1/24/11)*

8. Michael LeBlanc
Director of Finance
- RE:** Bond Authorization Amendment for the Police Dept. Parking Garage from **\$2,671,000** to **\$3,950,000** necessary to provide sufficient funding for the demolition and reconstruction of the parking garage & other related project costs

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to Set a Public Hearing on 2/7/11 at 6:50 p.m. relative to the Aforementioned, Namely Item #8

9. Antony A. Casagrande
*Of Counsel
Carmody & Torrance LLP
50 Leavenworth Street; Wtby.*
- RE:** Resolution authorizing WDC to administer the Neighborhood Initiative Grant, Project No. B-09-NI-CT-0011 in the amt. of, **\$1,448,750** etc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

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, **\$98,413.12**

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned Refunds to Taxpayers in the Amount of, **\$98,413.12***

OLD BUSINESS:

1. Melvin Center
President/CEO
Horizon Unlimited Environmental, Inc.

Re: Submittal of a proposal from Horizon Unlimited Inc., to provide economic opportunities and job creation **[Received on 01/11/11 and referred to the Finance Committee]**

2. James Monroe
250 Wood Street

Re: Proposal regarding Good Jobs Ordinance **[Received on 07/19/10 and referred to the Intergovernmental Committee]**

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to
Refer OB #2 to the ADHOC Committee & to report back to the Board

3. Lawrence V. De Pillo
Alderman

Re: PROPOSAL ~ To review, approve and/or disapprove amendments to Collective Bargaining Agreements more commonly known as "side agreements" executed between various union representatives and City administration **[Received on 10/12/10 and referred to the Intergovernmental Committee]**

4. Peter Abare-Brown.
Human Resources Director

Re: Seeking approval of the new specification for the position of WPC Inspector with a salary range of **\$45,239.66 to \$60,209.58** **[Received on 10/25/10 and referred to the Intergovernmental Committee]**

5. Attorney Paula N. Anthony
Assistant Corporation Counsel

Re: Requesting a public hearing for the purpose of receiving public input regarding proposed Amendments to Chapter 35, Part II: "Pension and Retirement Provisions" of the Code of Ordinances **[Received on 12/06/10 and referred to the Intergovernmental Committee]**

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to APPROVE as Amended the Aforementioned, Namely OB #5

6. 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]**

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to Request that the City Planner attend the next Board of Aldermen Meeting on 2/7/11 with an update relative to the Aforementioned, Namely OB#6

7. 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 sanitary sewer easement on a property located on Crest Street and Lakeside Blvd.
[Received on 07/19/10 and referred to the Finance Committee]

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to Request that the City Planner attend the next Board of Aldermen Meeting on 2/7/11 with an update relative to the Aforementioned, Namely OB#7

8. James A. Sequin, AICP
City Planner
- Re:** Requesting acceptance of public improvements associated with the subdivision entitled, "Westbury Homes, Section Three." Approved by the City Plan Commission on 05/10/2010
[Received on 08/23/10 and referred to the Finance Committee]

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to Request that the City Planner attend the next Board of Aldermen Meeting on 2/7/11 with an update relative to the Aforementioned, Namely OB#8

9. Craig Sullivan
Corporation Counsel
- Re:** Request a public hearing regarding a proposed Amendment to the Code of Ordinances in order to amend Sec. 37.099, entitled, "Credit Allowances" of Chapter 37, entitled "Human Resources, Merit Selection and Civil Service" thereof **[Received on 01/11/11 and referred to the Intergovernmental Committee]**

10. Frank Caruso
Deputy Tax Collector
- Re:** Submittal of City Charter Sec. 7C-1, the complete Delinquent Listing, including property taxes, water and sewer fees, parking tickets, Police extra-duty and landfill fees as of October 31, 2010 **[Received on 11/22/10 and referred to the Finance Committee]**

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to Request that Frank Caruso, Deputy Tax Collector or Mary Nardini, Revenue Tax Collector Attend the 2/7/11 Board of Aldermen Meeting to provide an update on delinquent parking tickets relative to the Aforementioned, Namely OB#10

NEW BUSINESS:

- Alderman Phelan explained the reasoning behind her vote on the Ken Skov retirement package
- Alderman De Pillo spoke under personal point of privilege in response to Alderman Phelan's comments relative to the Ken Skov retirement package
- Alderman De Pillo asked why the front marble area of the new City Hall has been taped off for public access [President Pernerevski explained that as a precaution the front is being taped off because of the snow/ice on the marble]
- Alderman De Pillo commented on how the public had difficulty in hearing the speakers in the Aldermanic Chambers & feels it needs to be addressed
- Alderman Piccochi under personal point of privilege commented on Ken Skov's retirement package
- Alderman Booker commented on a large crack in the marble floor in front of the Mayor's office

🔗 **ADJOURNMENT @ 10:04 P.M.**

*On a motion of Alderman BURGIO SR., Duly Seconded, the
Board of Aldermen Voted Unanimously to ADJOURN*

MJD/pmd