

BOARD OF ALDERMEN
Regular Meeting
Monday, May 23, 2011 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers
“Summary Minutes”

CONSENT CALENDAR:

New Business: 3 - 5, 7, 11 - 13, OB#14 – 16, OB#18
Non-Consent: #8 - 10, 14, OB#8, OB#10, OB#17
Held: 6

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

PRESENT:	Piccochi	Petteway	Brunelli	Napoli, Jr.
	Phelan	Negron	Booker, Jr.	De Pillo
	Mulcahy	Giacomi	Burgio, Sr.	Padula
	Caiazzo, Jr.	Begnal, Jr. (arrived at 8:34 p.m.)		Pernerewski, Jr. (President)

ABSENT: None

ALSO PRESENT: Michael J. Dalton, City Clerk
Steve Conway, Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

☞ **CALLED TO ORDER AT 7:05 P.M.**

☞ **PUBLIC HEARING(S) ~ None**

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**

☞ **PUBLIC SPEAKING: 7:08 P.M. ~ 7:32 P.M.**

- | | |
|---------------------|------------------------|
| 1. James Shine | 50 Southwind Road |
| 2. Nick Coscia | 46 Gayfield Drive |
| 3. Richard Hupprich | 321 Congress Avenue |
| 4. Michael Telesca | 154 Bunker Hill Avenue |
| 5. Joshua Angelus | 67 Hillside Avenue |

☞ **MAYOR’S REPORT: 7:32 P.M. ~ 7:40 P.M.**

☞ **EXECUTIVE SESSION ~ 7:40 P.M. ~ 8:05 P.M.**

**Relative to the purchase of Real Estate for improving intersection site lines,
Requested by Dawn E. DeSantis, Attorney, Corporation Counsel**

In Attendance: Fourteen Aldermen (Alderman Begnal Jr. absent for Executive Session)
Dawn DeSantis, Attorney Corporation Counsel
Pasquale M. Salvatore, Attorney, Yamin & Grant, Waterbury

“No Votes Were Taken During Executive Session”

☞ **APPROVAL OF MINUTES ~**

Regular Meeting/Public Hearing Minutes of Monday, February 7, 2011
Regular Meeting Minutes of Monday, March 21, 2011

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned Meeting Minutes

 **RECESS ~ 8:06 P.M. ~ 9:25 PM.**



1. Ric Livingston, SPHR, CLRP
Sr. Human Resources Generalist
Civil Service/Human Resources Dept.

RE: Notification of job posting for the position
of Assistant Fire Chief

RECEIVE AND PLACE ON FILE

2. Craig A. Sullivan
Corporation Counsel

RE: Replacement page 31 of the 2010 Charter
relative to "Hydroelectric Production"

RECEIVE AND PLACE ON FILE

3. Roseann Wright
Director of Public Health

RE: Requesting favorable consideration for the
Healthy Homes Grant application for
\$3,000,000.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #3

4. Roseann Wright
Director of Public Health

RE: Requesting favorable consideration for the
Healthy Homes Grant application for
\$2,000,000.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #4

5. Elizabeth Ferrer
Deputy City Clerk

RE: Approval of *Robert L. Petro III* (I), 22 Lee
Street [Term: 01/01/10 ~ 12/31/13] to
the Board of Litter

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted Unanimously **NOT TO DISAPPROVE** the Aforementioned, Namely Item #5

6. Dawn E. DeSantis
Attorney, Corporation Counsel

RE: Approval of the purchase of Real Estate
for improving intersection site lines

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted Unanimously to **HOLD** the Aforementioned, Namely Item #6

7. David M. Dietsch
Assessor, CCMA II
- RE:** Requesting approval of the contract between the City and Northeast Financial Management Associates, LLC for personal property Audits within the City

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously to ***APPROVE** the Aforementioned, Namely Item #7

*** With Amended Language**

8. Carrie A. Swain
Clerk, Board of Education
- RE:** Seeking approval of the formation of a Building Committee consisting of Mary White, Karen Harvey, Pat Hayes, Neil O'Leary, & Ann Sweeney, for the purpose of carrying out the proposed Barnard School Project, approved by the Board of Education at its special meeting of May 9, 2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Carrie A. Swain
Clerk, Board of Education
- RE:** Seeking approval of the preparation of schematic drawings & outline specifications for the purpose of, carrying out the proposed Barnard School Project, approved by the Board of Education at its special meeting of May 9, 2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Carrie A. Swain
Clerk, Board of Education
- RE:** Seeking the Board's approval to file a grant application (ED049) for the proposed Barnard School Project as attached, approved by the Board of Education at its special meeting of May 9, 2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a 8 Yea ~ 7 Nay Roll Call Vote to ***APPROVE** the Aforementioned, Namely Items #8, 9, 10

****Contingent upon approval of the Bond Authorization***

YEA: Piccochi, Brunelli, Napoli Jr., Begnal Jr., Negron, Burgio Sr., Mulcahy, Pernerewski Jr.
NAY: Petteway, Caiazzo Jr., Phelan, Booker Jr., De Pillo, Giacomi, Padula

(Motion made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen voted by a 9 Yea ~ 6 Nay Roll Call Vote to **Amend the Underlying Motion** Stating that approval of Items 8, 9, 10 are contingent upon the approval of a Bond Resolution)

YEA: Piccochi, Brunelli, Napoli Jr., Phelan, Begnal Jr., Negron, Burgio Sr., Mulcahy, Pernerewski Jr.
NAY: Petteway, Caiazzo Jr., Booker Jr., De Pillo, Giacomi, Padula

11. Carrie A. Swain
Clerk, Board of Education
- RE:** Subject to the Board of Education's approval at their regular meeting of May 16, 2011, of a professional services agreement, with several agencies as noted, for sub-grantee services under the School Readiness and Child Day Care Grant for grant years 2011~2013

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #11

12. Ofelia F. Matos
Budget Director

RE: Budget transfers ~ Capital Budget FY11
in the amount of, **\$8,500**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #12

13. Frank Caruso, Jr.
Deputy Tax Collector

RE: 2010~2011 Delinquent Taxpayers as of
April 30, 2011

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted Unanimously to **ACCEPT as submitted** the
Aforementioned, Namely Item #13

14. Frank Caruso, Jr.
Deputy Tax Collector

RE: 2010~2011 Tax & Utility Enterprise Suspense
Lists

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman NEGRON, Seconded by Alderman PICCOCHI, the
Board of Aldermen Voted by a 14 Yea ~ *1 Nay Roll Call Vote to **APPROVE** the
Aforementioned, Namely Item #14

* De Pillo

15. Paul Pernerewski, Jr.
Board of Aldermen President

RE: Report of the Ad Hoc Committee on Government
Structure

REFERRED TO THE BUDGET SUBCOMMITTEE

STANDING COMMITTEES:

Frank A. Caruso,
Deputy Tax Collector

Re: Seeking approval of vouchers representing
Overpayments by the taxpayers for tax bills, in
the amount of, **\$29,555.75**

On the Motion of Alderman NEGRON, Seconded by Alderman PICCOCHI, the
Board of Aldermen Voted Unanimously to **APPROVE** Refunds to Taxpayers in the Amount of,
\$29,555.75

OLD BUSINESS:

1. Patrick E. Maloney
Maloney & Atkins LLC
Attorneys at Law
558-560 Chase Avenue

RE: Request for abatement on interest for property
located on Ashley Street (vacant lot) on behalf of
of Leonard J. Nicoletti **[Received on 04-25-11**
and referred to the Finance Committee]

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| 2. James Monroe
250 Wood Street | Re: Proposal regarding Good Jobs Ordinance
[Received on 07/19/10 and referred to the Intergovernmental Committee] |
| 3. Lawrence V. De Pillo
Alderman | Re: PROPOSAL ~ To refer this proposal to modify the City of Waterbury Code of Ordinances, specifically §38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY to the City Corporation Counsel for review and engrossment of the ordinance [Received on 01/11/11 and referred to the Finance 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. Lawrence V. De Pillo
Alderman | Re: PROPOSAL ~ Requesting that Mayor 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 [Received on 01/24/11 and referred to the Budget Subcommittee] |
| 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] |
| 7. Deacon Paul Iadarola
Executive Director
St. Vincent DePaul Mission | RE: Requesting that the existing twenty (20) year "Tax Abatement Agreement" between the City of Waterbury and St. Vincent DePaul Mission ~ approved by the Board of Aldermen in February 1990 for Liberty Hall Apartments <i>or</i> to enter into a new "Tax Abatement Agreement" for that property [Received on 04-11-11 and referred to the Finance Committee] |

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| 8. Carrie A. Swain
Clerk, Board of Education | RE: Seeking approval of the formation of a building committee for the purpose of carrying out the proposed Wallace Middle School Media Center alterations and addition project [Received on 05-09-11 and referred to the Intergovernmental Committee] |
|---|---|

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a 11 Yea ~ 4 Nay Roll Call Vote to ***APPROVE** Old Business Items 8, 10, 17

****Contingent upon approval of the Bond Authorization***

YEA: Piccochi, Petteway, Brunelli, Caiazzo Jr., Napoli Jr., Phelan, Begnal Jr., Negron, Burgio Sr., Mulcahy, Pernerewski Jr.
NAY: Booker Jr., De Pillo, Giacomi, Padula

(Motion made by Alderman Phelan, Seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea ~ 4 Nay Roll Call Vote to **Amend the Underlying Motion** Stating that approval of Old Business Items 8, 10, 17 are contingent upon the approval of a Bond Resolution)

YEA: Piccochi, Petteway, Brunelli, Caiazzo Jr., Napoli Jr., Phelan, Begnal Jr., Negron, Burgio Sr., Mulcahy, Pernerewski Jr.
NAY: Booker Jr., De Pillo, Giacomi, Padula

9. Antony A. Casagrande
Of Counsel
Carmody & Torrance LLP

Re: Seeking referral to the City Plan Commission of the proposed buy/sell agreement between Mr. David Pires {*Seller*} and the City of Waterbury {*Buyer*} regarding real property located at 750 Baldwin Street **[Received on 02/07/11 and referred to the Intergovernmental Committee]**

10. Carrie A. Swain
Clerk, Board of Education

RE: Seeking approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed Wallace Middle School Media Center alterations and addition project **[Received on 05-09-11 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a 11 Yea ~ 4 Nay Roll Call Vote to ***APPROVE** Old Business Items 8, 10, 17

**Contingent upon approval of the Bond Authorization*

YEA: Piccochi, Petteway, Brunelli, Caiazzo Jr., Napoli Jr., Phelan, Begnal Jr., Negron, Burgio Sr., Mulcahy, Pernerewski Jr.

NAY: Booker Jr., De Pillo, Giacomi, Padula

(Motion made by Alderman Phelan, Seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea ~ 4 Nay Roll Call Vote to Amend the Underlying Motion Stating that approval of Old Business Items 8, 10, 17 are contingent upon the approval of a Bond Resolution)

YEA: Piccochi, Petteway, Brunelli, Caiazzo Jr., Napoli Jr., Phelan, Begnal Jr., Negron, Burgio Sr., Mulcahy, Pernerewski Jr.

NAY: Booker Jr., De Pillo, Giacomi, Padula

11. Ofelia F. Matos
Budget Director

RE: City of Waterbury's Five-Year Capital Plan for Fiscal Years 2012~ 2016 **[Received on 04-11-11 and referred to the Budget Subcommittee]**

12. Michael J. Jarjura
Mayor of the City of Waterbury

RE: City of Waterbury's Proposed Budget for Fiscal Year 2011 ~ 2012 **[Received on 04-11-11 and referred to the Budget Subcommittee]**

13. William L. Stevens
Slavin, Stauffacher & Scott, LLC
Attorneys at Law
27 Siemon Company Drive
Watertown, CT 06795

RE: On behalf of Alan Behan, requesting the acceptance of Traverse Street **[Received on 04-11-11 and referred to the Finance Committee]**

14. Carrie A. Swain
Clerk, Board of Education

RE: Seeking approval of the formation of a building committee for the purpose of carrying out the proposed East End Pre-K through 8 Elementary School Project **[Received on 05-09-11 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously to **DISAPPROVE** the Aforementioned, Namely OB #14

15. Carrie A. Swain
Clerk, Board of Education
- RE:** Seeking approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed East End Pre-K through 8 Elementary School Project **[Received on 05-09-11 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously to **DISAPPROVE** the Aforementioned, Namely OB #15

16. Carrie A. Swain
Clerk, Board of Education
- RE:** Seeking approval to file a grant application (ED049) in the amount of, **\$30,717,113** with matching funds from the City in the amount of, **\$9,182,887** for the proposed East End Pre-K through 8 Elementary School Project **[Received on 05-09-11 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously to **DISAPPROVE** the Aforementioned, Namely OB #16

17. Carrie A. Swain
Clerk, Board of Education
- RE:** Seeking approval to file a grant application (ED049) in the amount of, **\$12,143,882** with matching funds from the City in the amount of, **\$3,614,118** for the proposed Wallace Middle School Media Center Alterations and Addition Project **[Received on 05-09-11 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a 11 Yea ~ 4 Nay Roll Call Vote to ***APPROVE** Old Business Items 8, 10, 17

****Contingent upon approval of the Bond Authorization***

YEA: Piccochi, Petteway, Brunelli, Caiazzo Jr., Napoli Jr., Phelan, Begnal Jr., Negron, Burgio Sr., Mulcahy, Pernerewski Jr.

NAY: Booker Jr., De Pillo, Giacomi, Padula

(Motion made by Alderman Phelan, Seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 Yea ~ 4 Nay Roll Call Vote to **Amend the Underlying Motion** Stating that approval of Old Business Items 8, 10, 17 are contingent upon the approval of a Bond Resolution)

YEA: Piccochi, Petteway, Brunelli, Caiazzo Jr., Napoli Jr., Phelan, Begnal Jr., Negron, Burgio Sr., Mulcahy, Pernerewski Jr.

NAY: Booker Jr., De Pillo, Giacomi, Padula

18. Carrie A. Swain
Clerk, Board of Education
- RE:** Seeking approval, subject to the Board of Education's approval at their regular meeting of 05/02/11 of an Agreement with Gilbane Building Company, in the not to exceed amount of, **\$56,229,437** to provide construction manager at risk services for the Waterbury Greater Academy Project **[Received on 05-09-11 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely OB #18

19. Nick Coscia
46 Gayfield Road
Waterbury 06706
- RE:** Request to invite CL&P to a Board of Aldermen meeting with their representatives to explain the future plans for the South End of Waterbury for Gas Fired Electrical Generating System
[Received on 05-09-11 and referred to the Intergovernmental Committee]
20. Antony A. Casagrande
Of Counsel
Carmody & Torrance LLC
- RE:** M. Credit, Inc., et al vs. the City of Waterbury possible settlement **[Received on 05/09/11 and referred to the Finance Committee]**
21. Board of Public Works
- Re:** Recommendation to his honorable Board to accept and subsequently approve the completed portion of Traverse Street upon the completion of those outstanding minor improvements; subject to the establishment of a performance bond for the complete construction of Arlington Avenue to current City of Waterbury standards, between Traverse and Transit Streets. The completion of Arlington Avenue must occur before September 30th, 2011, otherwise the bond shall be called and the work shall be completed by the City.
[Received on 02/07/11 and referred to the Finance Committee]

 NEW BUSINESS:

On a Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted Unanimously to SET THE 2ND PUBLIC HEARING relative to the *Mayor's Proposed Budget for Fiscal Year 2011 ~ 2012*, for Thursday, June 2, 2011 at 7:00 in the Aldermanic Chambers

President Pernerewski Jr., will notice a **Special Meeting for Thursday, June 9, 2011** to hold a budget vote on the *Mayor's Proposed Budget for Fiscal Year 2011 ~ 2012* [Time/place to be determined]

Alderman Mulcahy congratulated Alderman Caiazzo "for his service to the country and also, to the City of Waterbury"

 ADJOURNMENT @ 10:25 P.M.

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

MJD/pmd