

BOARD OF ALDERMEN
MONDAY, JUNE 06, 2011
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS EAST
235 GRAND STREET, WATERBURY CT

“SUMMARY MINUTES”

PUBLIC HEARING:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

<u>PRESENT:</u>	Pernerewski, Jr.	Petteway	Brunelli	Caiazzo, Jr.
	Napoli, Jr.	Begnal, Jr.	Booker, Jr.	Burgio, Sr.
	De Pillo	Mulcahy	Giacomi	Padula
<u>ABSENT:</u>	Piccochi			
	Phelan			
	Negron			

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

1. Paul Iadarola – 34 Willow Street
2. Bernadine C. Orintas – 246 Westmont Drive
3. Robert Petro, 22 Lee Street
4. Nick J. Coscia, 46 Gayfield Road
5. Charles Trombley, 26 Winthrop Avenue
6. Sharon Natale, 276 Jersey Street
7. Athena Wagner, 1558 Highland Avenue
8. Mayor Michael J. Jarjura

MAYOR’S REPORT:

EXECUTIVE SESSIONS:

APPROVAL OF MINUTES:

RECESS:

The Board of Aldermen recessed into both the Finance and Intergovernmental Committees @ 7:30 P.M.

CONSENT CALENDAR: #1 – 3, 5 – 10, 12, 14 – 18, 20, 23 – 28.

HELD: #19.

NON-CONSENT: #12, 21 and O.B. 19.

REMOVED: #11 and 13.

The Aforementioned Consent Calendar was APPROVED by a Unanimous [12 ~ 0] Roll Call Vote.

1. Kevin Taylor
Senior Project Manager
WDC

RE: Seeking approval for Abatement and Demolition of 1056 South Main Street (Harper Leader), as a result of said property being deemed an “*unsafe safe structure*” by the City’s Department of Inspection.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #1.

2. Donald Carver
Acting Superintendent
BUREAU OF WATER

RE: Submittal – per Board request – of a list of some of the larger capital projects that have been completed by the Bureau of Water, in addition to future capital projects.

REFERRED TO THE BUDGET SUBCOMMITTEE.

NO ACTION.

3. Civil Service Commission

RE: Notification of a job opening/open competitive job examination for the position of **Librarian IV**.

RECEIVE & PLACE ON FILE.

4. James A. Sequin, AICP
CITY PLANNER

RE: Notification to the Board of the decision of the City Plan Commission on 05.20.11 to approve the resolution concerning the Waterbury Career Academy High School located on Birch Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Item #4.

5. Atty. Charles E. Oman, III
OFFICE OF CORPORATION COUNSEL

RE: Response to the Board relative to a tax abatement agreement regarding Liberty Hall Apartments located at 575 – 581 and 601 – 605 South Main Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to REFER Item #5 TO CORPORATION COUNSEL for the purpose of contacting the state

to determine the process – if any – to enter into an agreement with the state for reimbursement for any potential tax abatement.

6.

Board of Public Works

RE:

Submittal of the following REFUND by WPC Acting Business Manager, WPC, Darrell Grant. Said refund was approved by Public Works on 05.24.11, to wit:~

1). Federal Nat’l Mtg. Assoc. \$(257.02)

TOTAL \$(257.02)

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #6.

7.

James Nemec
SUPERVISOR OF PARKS

RE:

Requesting approval of the Fourth of July Fireworks Display Contract between the City of Waterbury and Pyrotecnico in the amount \$16,017.44.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

8.

Peter Abare-Brown, Director
HUMAN RESOURCES

RE:

Seeking approval of an agreement between the City of Waterbury and Local 353, AFSCME (Blue Collar), thru 06/30/14.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.

9.

Peter Abare-Brown, Director
HUMAN RESOURCES

RE:

Seeking approval of an agreement between the City of Waterbury and CHCA (Nurse Supervisors) Local 353, thru 06/30/13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #9.

10.

Peter Abare-Brown, Director
HUMAN RESOURCES

RE:

Seeking approval of an agreement between the City of Waterbury and Waterbury City Employees Association (White Collar), thru 06/30/13.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.

11.

Diane C. Toolan
Housing and Community
Planning Director
WDC

RE:

Seeking approval of 2011 – 2012 Annual
Action Plan to the 2008 – 2013 Consolidated
Housing and Community Development Plan
and authorization for Mayor Jarjura to
submit application and execute documentation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

“Removed from the Agenda at the Behest of the Submitter.”

12.

Board of Public Works
NC

RE:

Recommendation to the Board relative to a
bond release in the amount of \$126,500 for
the construction of Arlington Avenue
subject to conditions, as submitted by City
Engineer Mark J. Pronovost.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Napoli, Jr., a motion to Approve the Release of the Bond; Item #12 FAILED by a 6 Yea ~ 6 Nay Roll Call Vote.

**YEAS: PETTEWAY, NAPOLI, JR., BEGNAL, JR., GIACOMI, PADULA AND PERNEREWski, JR.
NAYS: BRUNELLI, CAIAZZO, JR., BOOKER, JR., BURGIO, SR., DE PILLO AND MULCAHY.**

13.

Board of Public Works

RE:

Recommendation to the Board relative to
the Proposed settlement with Lakewood
Lanes Realty LLC regarding water/sewer
arrearage, as submitted by Atty. Kevin J.
Daly, Jr. representative of the Office of the
Corporation Counsel.

REFERRED TO THE FINANCE COMMITTEE.

“Removed from the Agenda at the Behest of the Submitter.”

14.

Shane Lockwood
Deputy Director
PUBLIC HEALH DEPT.

RE:

Requesting review and approval of a
contract between the City of Waterbury and
Ryan White -Part A, Early Intervention
Services for the period 03.01.2011 through
08.31.2011 in the amount of \$42,552.15.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #14.

**15. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of a bond authorization in the amount of **\$21,990,510** for Barnard School Renovation Project.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to HOLD A PUBLIC HEARING ON JUNE 20, 2011 @ 6:50 P.M. with respect to Item #15.

**16. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of a bond authorization in the amount of **\$15,758,000** for Wallace Middle School Addition & Alterations.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to HOLD A PUBLIC HEARING ON JUNE 20, 2011 @ 6:55 P.M. with respect to Item #16.

**17. Carrie A. Swain, Clerk
BOARD OF EDUCATION**

RE: Requesting review and approval of a contract with The Imperial Company, Restoration Contractor, Inc., in the not to exceed amount of **\$255,000.00**. *Subject to Board of Education approval on 05.31.11.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #17.

**18. Carrie A. Swain, Clerk
BOARD OF EDUCATION**

RE: Requesting review and approval of a Maintenance Services Agreement with Honeywell International, Inc. to provide Energy Management System Upgrade & Maintenance Services for the Department of Education. FY 2012 - **\$87,558**, FY 2013 **\$90,188**, FY 2013 **\$92,890**. *Subject to Board of Education approval on 05.31.11.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #18.

19. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of a Maintenance Services Agreement with AFB Construction Management to provide School Facilities Management Services for the Department of Education. First 18 months \$440,000, Option 1 \$299,000. *Subject to Board of Education approval on 05.31.11.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE.

20. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of an Agreement with University of Bridgeport, in the not to exceed amount totaling \$1,156,842.00 for the period of July 2011 through June 2014, to provide student interns. *Subject to Board of Education approval on 05.31.11.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #20.

21. Carrie A. Swain, Clerk
NC **BOARD OF EDUCATION**

RE: Requesting review and approval of the following resolution:

RESOLUTIONS of the Board of Aldermen approving the acquisition of specific properties for the Waterbury Career Academy High School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Mulcahy, a motion to approve Item #12 FAILED by a 6 Yea ~ 6 Nay Roll Call Vote.

YEAS: PETTEWAY, NAPOLI, JR., BEGNAL, JR., MULCAHY, GIACOMI AND PERNEREWski, JR.
NAYS: BRUNELLI, CAIAZZO, JR., BOOKER, JR., BURGIO, SR., DE PILLO AND PADULA.

22. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal the City of Waterbury’s Monthly Financial Report for April 2011.

RECEIVE & PLACE ON FILE.

23. Diane C. Toolan
Housing and Community
Planning Director
WDC

RE: Seeking approval to enter into a 3-year contract with Lasse's Livery Service, Inc. for transportation services serving the Waterbury Senior Shuttle Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #23.

24. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of budget transfers within the city's General Fund operations for the Fiscal Year ending June 30, 2011 in the amount of **\$135,000.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #24.

25. James A. Sequin, AICP
CITY PLANNER

RE: Notification to the Board of the decision of the City Plan Commission on 05.16.11 to approve resolutions concerning FY 11-12 Capital Improvement Program in accordance with CGS §8-24.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Item #25.

TO BE ADDED:

On a motion of Alderman Padula, duly seconded by Alderwoman Petteway, the Board of Aldermen voted unanimously to ADD the following items to its agenda starting as Item #26, to wit:~

26. Salvatore D. Porzio
PROJECT MANAGER
DEPT. OF PUBLIC WORKS

RE: Amendment No. 1 to Lease and Maintenance Agreement between the City of Waterbury and E-Z-Go Northeast in the amount of **\$33,452.10.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #26.

27. Elaine M. Skoronski
IDEA COORDINATOR
WTBY PUBLIC SCHOOLS

RE: Seeking approval of a contract between the City of Waterbury and CPI, Inc. in the amount of **\$103,120.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #27.

28. Athena Wagner
1558 HIGHLAND AVENUE

RE: Seeking board help with a motor vehicle tax bill for taxes paid to the town of Cheshire not to WTBY but company hired by city to go around and check on these things has found a discrepancy and it has to be resolved.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to SEND Item #28 to both the Tax Assessor and Tax Collector for them to report to the board at the next meeting on 06.20.2011 as to what the situation is and what – if any - remedies there might be.

STANDING COMMITTEES:

On a motion of Alderman Brunelli, followed by a second by Alderwoman Petteway, the Board of Aldermen voted unanimously to REFER its Tax Overpyaments/Standing Committee to the Committee of the Whole.

On a motion of Alderman Padula, followed by a second by Alderwoman Petteway, the Board of Aldermen voted unanimously to RESOLVE into Committee of the Whole to take up this item.

On a motion of Alderman Burgio, Sr., followed by a second by Alderman Padula, the Board of Aldermen voted unanimously to AUTHORIZE THE REFUND of overpayments to taxpayers, in the amount of **\$2,240.44.**

On a motion of Alderman Burgio, Sr., followed by a second by Aldermen Begnal, Jr. and Alderwoman Petteway, the Board of Aldermen voted unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS.

On a motion of Alderman Padula, followed by a second by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to APPROVE the Committee of the Whole's recommendation to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayments of tax bills, in the amount of **\$2,240.44.**

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 (a vacant lot) on behalf of Leonard J. Nicoletti.
[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.]
- 3.** Alderman Lawrence V. De Pillo

RE: **PROPOSAL** - To refer said 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 referred to the and Intergovernmental Committee.]
- 4.** Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Seeking approval of the new job 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.** Alderman Lawrence V. De Pillo

RE: Seeking approval of the following:

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” or to enter into a new Tax Abatement Agreement for that property. [Received on 04-11-11 and referred to the Finance Committee.]

8. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting 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.]

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 WTBY [*Buyer*] regarding real property located at 750 Baldwin Street. [Received on 02-07-11 and referred to the Intergovernmental Committee.]

10. 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 of 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.]

11. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting approval of the Preparation of Schematic 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.]

12. Ofelia F. Matos
BUDGET DIRECTOR

RE: City of Waterbury’s 5-Year Capital Improvement Plan for Fiscal Years 2012 ~ 2016. [Received on 04-11-11 and referred to the Budget Subcommittee Committee.]

- 13.** Michael J. Jarjura, Mayor
CITY OF WATERBURY
- RE:** City of Waterbury's Proposed Budget for the Fiscal Year ending June 30, 2012.
[Received on 04-11-11 and referred to the Budget Subcommittee Committee.]
- 14.** William L. Stevens
SLAVIN, STAUFFACHER & SCOTT, LLC
ATTORNEYS AT LAW
27 SIEMON COMPANY DRIVE
WATERTOWN, CT
- RE:** On behalf of Alan Behan, requesting the acceptance of Traverse Street.
[Received on 04-11-11 and referred to the Budget Subcommittee Committee.]
- 15.** Atty. Dawn E. DeSantis
OFFICE OF CORPORATION COUNSEL
- RE:** Approval of the purchase of real estate for improving intersection site lines.
[Received on 05-23-11 and referred to the Finance Committee.]
- 16.** 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.]
- 17.** 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. [Received on 05-23-11 and referred to the Intergovernmental Committee.]
- 18.** Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE:** Seeking approval of the preparation of the 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. [Received on 05-23-11 and referred to the Intergovernmental Committee.]

19. Nick Coscia
NC 46 GAYFIELD ROAD

RE: Request to invite CL&P to a Board of meeting with their representatives to explain the future plans for the South End of WTBY for a gas fired electrical generating system. [Received on 05-09-11 and referred to the Intergovernmental Committee.]

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to **RECOMMEND** - relative to O.B.#19 - sending a second request to Economic Development Coordinator John Rowland from the Chamber with respect to talking to CL&P about their future plans for development in the south end.

20. Antony A. Casagrande
Of Counsel
CARMODY & TORRANCE LLP

RE: M. Credit, Inc., et al vs. the City of WTBY - possible settlement. [Received on 05-09-11 and referred to the Finance Committee.]

21. 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. [Received on 05-23-11 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Burgio, Sr., duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to **ADJOURN** at 9:45 P.M.

MJD:AMB