

BOARD OF ALDERMEN
Regular Meeting
Monday, June 20, 2011 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

Summary Minutes

CONSENT CALENDAR:	New Business: 3, 4, 5, 6, 7, 8, 9 Old Business: 1, 19, 20, 25 HELD: None
NON-CONSENT:	New Business: 1 Old Business: 3, 8, 11, 16, 23, 24
On a Motion of Alderman Piccochi followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously to APPROVE the “Consent Calendar” as Read and Modified	

<u>PRESENT:</u>	Aldermen	Piccochi	Petteway	Brunelli
		*Caiazzo, Jr.	Napoli, Jr.	Phelan
		Begnal, Jr.	Negron	Booker, Jr.
		Burgio, Sr.	De Pillo	Mulcahy
		Giacomi	Padula	Pernerewski, Jr.
		<i>* Left at 12:00 a.m.</i>		

Called to Order 6:57 p.m.

Pledge of Allegiance and Silent Prayer observed.

Roll Call by Michael J. Dalton, City Clerk ~ 15

PUBLIC HEARINGS:

6:50 P.M.: For the purpose of soliciting public input relative to a bond authorization in the amount of \$21,990,510 for Barnard School Renovation Project as submitted by Michael LeBlanc, Director of Finance

Speakers: Lisa Lessard: 905 Pearl Lake Road
John Theriault: 40 Brackenridge Drive
Paul Guidone: 236 Grand Street
Matthew Sivilla, 129 Newton Terrace
Karen Mulcahy: 119 Birchfield Drive
Joshua M. Angelus: 67 Hillside Avenue
Nick J. Coscia: 46 Gayfield Road

6:55 P.M.: For the purpose of soliciting public input relative to a bond authorization in the amount of \$15,758,000 for Wallace Middle School Addition and Alterations as submitted by Michael LeBlanc, Director of Finance

Speakers: Paul Guidone: 236 Grand Street
Karen Mulcahy: 119 Birchfield Drive
Lisa Lessard: 905 Pearl Lake Road

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

Speakers: Lisa Lessard: 905 Pearl Lake Road
Paul Iadarola: 34 Willow Street
Nick J. Coscia: 46 Gayfield Road
Edward Bukoski: 370 Windy Drive
Fire Chief David Martin: 276 Robbins Street

Bernadine C. Orintas: 246 Westmont Drive
Donald Piombo: 67 West Ridge Drive
Joshua M. Angelus: 67 Hillside Avenue
Athena Wagner: 1558 Highland Avenue
Karen Mulcahy: 119 Birchfield Drive

On a motion by Alderman Mulcahy, followed by a second by Alderman Booker, the Board of Aldermen voted unanimously to refer old business item 25 to the Committee of the Whole at 8:14 p.m.

EXECUTIVE SESSIONS: 8:15 – 8:48 p.m.

On a motion by Alderman Petteway, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to go into Executive Session at 8:15 p.m.

Discuss strategy and negotiations pertaining to a proposed settlement of a pending water/sewer arrearage claim against Lakewood Lanes Realty as submitted by Kevin J. Daly, Office of Corporation Counsel

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

ALSO PRESENT: Atty. Kevin J. Daly
 Don Carver
 Mayor Michael Jarjura

Relative to Pending Litigation, M. Credit, Inc., et al vs. the City of Waterbury as submitted by Antony A. Casagrande, of Counsel, CARMODY & TORRANCE LLP.

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

ALSO PRESENT: Atty. Craig Sullivan
 Atty. Antony Casagrande
 Mayor Michael Jarjura

No votes were taken in Executive Session.

The Board of Aldermen reconvened at 8:53 p.m.

MAYOR’S REPORT: None

APPROVAL OF MINUTES: None

On a motion by Alderman Booker, Jr., followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to go into Committee of the Whole at 8:55 p.m.

RECESS: 9:05 p.m. – 11:09 p.m.
 Finance Committee: 9:05 p.m. – 9:44 p.m.
 Intergovernmental Committee: 9:46 p.m. – 11:00 p.m.

1.	Arnold Piscioti	Re: Submitting his letter of resignation from the Waterbury Retirement Board.
On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, the Board of Aldermen voted Unanimously via Roll Call Vote to RECEIVE AND PLACE ON FILE Arnold Piscioti’s letter of resignation from the Waterbury Retirement Board.		

2.	Mayor Michael J. Jarjura	Re: VETOES a.) Formation of a Building Committee ~ Barnard School Project. [Old Business Item #17] b.)
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Preparation of Schematic Drawings/Outline
Specifications ~ Barnard School Project [Old
Business Item #18] c.) Grant Application (ED049) ~
Barnard School Project [Old Business Item #21]

On a motion by Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted via Roll Call Vote 8 Yes 7 No to OVERTURN the MAYORAL VETOES listed in the aforementioned Item #2.

Yeas: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Begnal, Jr., Negron and Pernerewski, Jr. ~ 8

Nays: Aldermen Phelan, Booker, Jr., Burgio, Sr., De Pillo, Mulcahy, Giacomi, Padula ~ 7

3. Roseann Wright Re: Request to place on agenda - Amendment for Lead
Director of Public Health Hazard Control for the contract period April 2009
Waterbury Department of through April 2012
Public Health

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to APPROVE the aforementioned Item #3.

4. Kevin J. Daly, Jr., Re: Seeking approval of Proposed Settlement with
Corporation Counsel Lakewood Lanes Realty, LLC regarding water/sewer
arrears

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to APPROVE the aforementioned Item #4.

5. Mayor Michael J. Jarjura Re: Notice of intention to make one restricted
appointment to the Board of Park Commissioners on
July 20, 2011

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to REFER TO CORPORATION COUNSEL the aforementioned Item #5.

6. Avery Gaddis, NAA Re: Requesting approval of nine (9) 2011 Connecticut
Minicipal Liaison, Neighborhood Assistance Act Program applications
Waterbury Development for the following organizations: New Opportunities
Corporation for Waterbury, Inc. (two applications); Sacred Heart
High School (one application); Safe Haven Greater
Waterbury (one application); Waterbury Hospital
(four applications); St Mary Magdalen School (one
application)

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to APPROVE the aforementioned Item #6.

7. Diane C. Toolan, Housing Re: Seeking approval of 2011 - 2012 Annual Action Plan
and Community Planning to the 2008 - 2013 Consolidated Housing and
Director WDC Community Development Plan and authorization for
Mayor Jarjura to submit application and execute
documentation

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to APPROVE the aforementioned Item #7.

8. Antony A. Casagrande Of Re: Voluntary Compliance agreement with HUD and
Counsel CARMODY & Section 3 Policy
TORRANCE LLC.

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to APPROVE the aforementioned Item #8.

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of

Aldermen voted unanimously to ADD the following item to its agenda as Item #9, to wit ~

9. Geoffrey M. Green, Re: Seeking conditional approval to enter into a contract
Community Planning & with T&T Electrical Contractors, Inc. in an amount not
Development Program to exceed \$267,850.00 of CDBG funds for the final
Manager, Neighborhood phase of renovations at the Baldwin Street
Reinvestment Group, Firehouse. Due to timing issues, this conditional
WDC approval is being sought prior to all due diligence
being performed. All usual clearances and approvals
will be acquired prior to contract execution.

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to APPROVE the aforementioned Item #9.

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ADD the following item to its agenda as Item #10, and to RECEIVE AND PLACE ON FILE said item, to wit ~

10. Captain Edward Daponte, Re: Notification of the intention of the Police Department
Waterbury Police to apply for the 2011 Edward Byrne Memorial Justice
Department Assistance Grant (JAG), offered by the U.S.
Department of Justice, Office of Justice Programs,
Bureau of Justice Assistance. If approved the grant
may provide up to \$59,837.00 for use in specific law
enforcement applications. This grant does not
require any local matching funds from the City of
Waterbury.

STANDING COMMITTEES:

Frank A. Caruso, CCMC Deputy Tax Collector	Re: Requesting approval of vouchers for overpayments by taxpayers:
	Marcia Brown 15.86
	Rosa Carbone 41.23
	The Decicco Law Firm LLC 600.78
	EAN Holdings LLC 3,496.41
	EAN Holdings LLC 4,011.64
	Rufus Gordon 13.68
	Lemuel Hardy 48.05
	Ronald & Diane LaPlante 119.76
	Ronald & Diane LaPlante 125.46
	Julio Lopez 114.25
	Earl & Bernice Pelletier 100.81
	People's United Bank 29.74
	People's United Bank 29.74
	John C. Wallace 15.49
	\$8,762.90

On a motion by Alderman Negron followed by a second by Alderman Piccochi the Board of Aldermen voted unanimously to approve the aforementioned item.

OLD BUSINESS:

1. Patrick E. Maloney, Maloney & Re: Request for abatement on interest for property
Atkins LLC Attorneys at Law, 558- located on Ashley Street (a vacant lot) on behalf of
560 Chase Avenue Leonard J. Nicoletti. [Received on 01-11-11 and
referred to the Finance Committee.]

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #1.

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 Intergovernmental Committee]

On a motion by Alderman Phelan, duly seconded by Alderman Napoli, Jr., with an Amendment Alderman DePillo, seconded by Alderman Booker, the Board of Aldermen voted via Roll Call Vote 12 Yes, 3 No to REFER TO THE GOOD JOBS AD HOC COMMITTEE the aforementioned Old Business Item #3

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 Alderment Budget Subcommittee the booklet and/or document(s) that identify the distribution to and from accounts, for the more than 455 grand 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 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]

On a motion by Alderman Phelan, followed by a second by Alderman Napoli, the Board of Aldermen voted via Roll Call Vote 10 Yes, 5 No, to APPROVE Old Business Items 8, 11 & 16.

Yeas: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negrón, Giacomi, and Pernerewski, Jr. ~ 10.

Nays: Aldermen Booker, Jr., Burgio, Sr., De Pillo, Mulcahy and Padula ~ 5

9. Antony A. Casagrande Of Counsel CARMODY & TORRANCE LLC. 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 referred to the
Intergovernmental Committee.]

10. Board of Public Works

Re: Recommendation to this 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 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.]

On a motion by Alderman Phelan, followed by a second by Alderman Napoli, the Board of Aldermen voted via Roll Call Vote 10 Yes, 5 No, to APPROVE Old Business Items 8, 11 & 16.

Yeas: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negron, Giacomi, and Pernerewski, Jr. ~ 10.
Nays: Aldermen Booker, Jr., Burgio, Sr., De Pillo, Mulcahy and Padula ~ 5

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.]

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.]

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.]

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 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 a motion by Alderman Phelan, followed by a second by Alderman Napoli, the Board of Aldermen voted via Roll Call Vote 10 Yes, 5 No, to APPROVE Old Business Items 8, 11 & 16.

Yeas: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negron, Giacomi, and Pernerewski, Jr. ~ 10.
Nays: Aldermen Booker, Jr., Burgio, Sr., De Pillo, Mulcahy and Padula ~ 5

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
Re: Requesting that CL&P be invited to the Board of Aldermen 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.]

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #19

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.]

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to APPROVE the following RESOLUTION regarding the aforementioned Old Business Item #20:

RESOLUTION OF THE BOARD OF ALDERMEN OF
THE CITY OF WATERBURY

BE IT RESOLVED by the Board of Aldermen of the City of Waterbury, at a regular meeting held on Monday, June 20, 2011, that a Settlement Agreement by and among the **CITY OF WATERBURY** and **TAXSERV CAPITAL SERVICES, LLC, TSVP 1998-1, LLC, TAX REVENUE SOURCES, INC., TRSI-SPE, LLC, VENTURE CAPITAL GROUP, LLC, and NATIONAL TAX FUNDING, L.P.** (the "Settlement Agreement"), **BE AND IS HEREBY APPROVED** as such Settlement Agreement was presented to the Board of Aldermen by its attorneys, Carmody & Torrance LLP, in an Executive Session held on June 20, 2011, and after the individual members of the Board of Aldermen having reviewed or having been given the opportunity to review the terms of said settlement; and

BE IT RESOLVED FURTHER that a certain "Other Professional Services Agreement for Delinquent Motor Vehicle Tax Collection Services between The City Of Waterbury, Connecticut and TaxServ Capital Services, LLC" to be entered into pursuant to the Settlement Agreement delineated above (the "Collection Agreement") **BE, AND IS HEREBY APPROVED** as such Collection Agreement was presented to the Board of Aldermen by its attorneys, Carmody & Torrance LLP, in an Executive Session held on June 20, 2011, and after the individual members of the Board of Aldermen having reviewed or having been given the opportunity to review the terms of said settlement; and

BE IT RESOLVED FURTHER that the Mayor of the City of Waterbury **BE, AND IS HEREBY AUTHORIZED**, to execute the Settlement Agreement, Collection Agreement, and any and all other

documents required by or in furtherance of the settlement contemplated hereby; and

BE IT RESOLVED FURTHER that all Motor Vehicle and Motor Vehicle Supplement delinquent receivables on the 2008 Grand List **BE, AND ARE HEREBY IMMEDIATELY TRANSFERRED INTO SUSPENSE;** and

BE IT RESOLVED FURTHER that any and all Motor Vehicle and Motor Vehicle Supplement receivables received from any and all third party Lienholders pursuant to the Settlement Agreement delineated above **BE, AND ARE HEREBY IMMEDIATELY TRANSFERRED INTO SUSPENSE** upon receipt.

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.]
22.

Michael LeBlanc,
DIRECTOR OF FINANCE

Re: Seeking approval of a bond authorization in the amount of \$21,990,510 for Barnard School Renovation Project. [Received on 06-06-11 and referred to the Finance Committee]

23.

Michael LeBlanc,
DIRECTOR OF FINANCE

Re: Seeking approval of a bond authorization in the amount of \$15,758,000 for Wallace Middle School Addition and Alterations. [Received on 06-06-11 and referred to the Finance Committee]

On a motion by Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen voted via Roll Call Vote 10 Yes, 5 No to APPROVE the aforementioned Old Business Item #23.

24.

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. [Received on 06-06-11 and referred to the Intergovernmental Committee]

On a motion by Alderman Phelan, duly seconded by Alderman Napoli, Jr. to APPROVE the aforementioned Old Business Item #24.

An Amended motion was made by Alderman De Pillo and duly seconded by Alderman Booker to HOLD the aforementioned Old Business Item #24 until further information is available, The Board of Aldermen voted via Roll Call Vote 3 yes, 12 no, the Amended Motion FAILED.

Yeas: Aldermen Booker, Jr., Burgio, Sr. and De Pillo ~ 3

Nays: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negron, Mulcahy, Giacomi, Padula and Pernerewski, Jr. ~ 12

The Board of Aldermen voted on the original Motion by Alderman Phelan, duly seconded by Alderman Napoli, Jr. to APPROVE the aforementioned Old Business Item #24 via Roll Call Vote, 13 Yes, 2 No

Yeas: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., Negron, , Mulcahy, Giacomi, Padula and Pernerewski, Jr. ~ 13.

Nays: Aldermen Burgio, Sr. and De Pillo ~ 2.

25.

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 Waterbury but company hired by city to around and check on these things has found a discrepancy and it has to be
- 8 of 9

resolved. [Received on 06-06-11 and referred to the Intergovernmental Committee]

On a motion by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously via Consent Calendar to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #25

26.

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. [Received on 06-06-11 and referred to the Budget Subcommittee]

27.

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. [Received on 06-06-11 and referred to the Intergovernmental Committee]

RECONSIDERATION OF VOTE FROM A PREVIOUS MEETING

from 06-06-2011 BOA Meeting

Old Business Item # 21

Carrie A. Swain, Clerk
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 [Received on 06-06-2011 and referred to the Intergovernmental Committee - A motion to approve this item FAILED by a 6 Yea ~ 6 Nay Roll Call Vote]

On a motion by Alderman Brunelli, followed by a second by Alderman Caiazzo, the Board of Aldermen voted Unanimously to RECONSIDER THE VOTE ON THIS ITEM from the 06-06-2011 Board of Aldermen Meeting.

On a motion by Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Alderman voted via Roll Call Vote, 12 Yeas, 2 Nays to APPROVE the Waterbury Career Academy Property Acquisition Plan as was presented to the Board of Aldermen at the June 6, 2011 meeting.

Yeas: Aldermen Piccochi, Petteway, Brunelli, Napoli, Jr., Phelan, Begnal, Jr., Negron, Burgio, Sr., Mulcahy, Giacomi, Padula and Pernerewski, Jr. ~ 12.

Nays: Booker, Jr. and De Pillo ~ 2

Absent: Caiazzo, Jr. ~ 1

ADJOURNMENT.

On a motion by Alderman Piccochi followed by a second by Alderman Phelan, the Board of Aldermen voted unanimously to ADJOURN at 12:16 a.m.

MJD/cjg