BOARD OF ALDERMEN
MONDAY, AUGUST 22, 2011
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 P.M.
CITY HALL ~ ALDERMANIC CHAMBERS EAST
235 GRAND STREET, WATERBURY, CT

Summary Minutes

PUBLIC HEARING:

6:55 P.M.: For the purpose of soliciting public input with respect to a long-term lease with the Waterbury Development Corporation [or its LLC] for $1.00 for the Rectory Building, as submitted by Leo J. Frank, CEO, Waterbury Development Corporation.

1]. CARL ROSA – 66 OAK HILL AVENUE
2]. WILLIAM PIZZUTO – 107 FOREST AVENUE
3]. MIKE TELESCA – 154 BUNKER HILL AVENUE
4]. JEFFREY J. BERGER – 134 GAYLORD DRIVE
5]. LYNN WARD – 83 BANK STREET
6]. FRANK TAVERA – 100 EAST MAIN STREET
7]. JOSHUA ANGELUS – 67 HILLSIDE AVENUE
8]. MAYOR MICHAEL J. JARJURA – 264 HARWOOD ROAD

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO CLOSE THE AFOREMENTIONED PUBLIC HEARING AT 7:22 P.M.

PRAYER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Present:	PICCOCHI	PETTEWAY***	BRUNELLI	CAIAZZO, JR.
	NAPOLI, JR.	PHELAN	BEGNAL, JR.	NEGRON**
	BOOKER, JR.	BURGIO, SR.*	DE PILLO	MULCAHY
	GIACOMI	PADULA	PERNEREWSKI, JR.	

Absent: NONE.

*Departed @ 11:35.
**Departed @ 11:45.
***Departed @ 11:55.

OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
1]. RICHARD HUPPRICH, JR. – 321 CONGRESS AVENUE – 3Rd FL
2]. CARL ROSA – 66 OAK HILL AVENUE
3]. REV. MARIA E. RIVERA – 269 NORTH MAIN STREET
4]. JEFFREY J. BERGER – 134 GAYLORD DRIVE
5]. LYNNETTE PIOMBO – 64 WESTRIDGE DRIVE
6]. NICHOLAS J. COSCIA – 40 GAYFIELD ROAD
7]. GREGORY A. HADLEY – 61 IVES STREET
8]. MIKE TELESCA – 154 BUNKER HILL AVENUE
9]. BONNIE C. ORINTAS – 246 WESTMONT DRIVE
10]. THOMAS C. HARMAN – 351 PARK ROAD
11]. *The Board allowed Mr. Harman to use the remainder of his time coupled with that of David Therault to present a documentary of Park Road – Western Hills.*
12]. SHEILA ANN LEE CALHOUN – 359 TUDOR STREET
13]. ANTOINETTE D'ALMEIDA – 177 ALLEN STREET
14]. PHILIP SIRIGNANO – 592 SYLVAN AVENUE
15]. JIMMIE GRIFFIN – 41 PILGRIM AVENUE

16]. LISA LESSARD – 905 PEARL LAKE ROAD
17]. MICHAEL PTAK – 276 EAST MOUNTAIN ROAD
18]. THOMAS PELLETIER – 112 CONCORS STREET
19]. SUSAN HARMAN – 351 PARK ROAD
20]. KATHLEEN McNAMARA – 235 GRAND STREET
21]. VICTOR WHITWORTH – 41 PROPSECT STREET
22]. EILEEN REGAN – 140 SOUTH ELM STREET
23]. DOMINIC RINALDI – 613 WILLOW STREET
24]. STEVEN SCHRAG – 14 QUENTIN STREET
25]. PATRICK ZAILCKAS – 51 HOMES STREET
26]. JEFFREY J. BERGER – 134 GAYLORD DRIVE

EXECUTIVE SESSION:
APPROVAL OF MINUTES:

Regular Meeting – March 07, 2011
Regular Meeting – April 25, 2011
Special Meeting – Budget Adoption – June 09, 2011

ON A MOTION OF BOARD OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERWOMAN PETTEWAY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED MINUTES.

RECESS:
The Board of Aldermen Recess Into Committee at 10:20 p.m.
The Board of Aldermen Returned to the Regular Order of Business at 10:35 p.m.

Consent Calendar: #1, 2, 6, 8 – 13, 16 – 18 and A.N. OB#2 and 8.
Non-Consent: #3, 14, 15, 19 OB#1, 5 and 9.

ON A MOTION MADE BY ALDERWOMAN PETTEWAY, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY [13-0] TO APPROVE THE AFOREMENTIONED CONSENT CALENDAR.

1.	Craig Schmidt **SURPLUS PROPERTY MANAGER**	**RE:**	Requesting review and possible vote with respect to the disposition of city surplus property located at 787 North Main Street.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO SET A PUBLIC HEARING WITH RESPECT TO THE AFOREMENTIONED FOR SEPTEMBER 06, 2011 AT 6:40 P.M.

2.	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 **07.26.11**, to wit:~

1).	LPS Property Tax Solution	(99.37)
2).	Hychko, Michael	(260.74)
	<u>TOTAL</u>	**$(360.11)**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE <u>APPROVE</u> THE AFOREMENTIONED.

3. William L. Stevens **RE:** A request for reconsideration of the Board's 06.06.11 decision with respect to the acceptance of Traverse Street on behalf of Alan Behan.
NC **SLAVIN, STAUFFACHER & SCOTT, LLC**
ATTORNEYS AT LAW
27 SIEMON COMPANY DRIVE
WATERTOWN, CT

REFERRED TO THE FINANCE COMMITTEE.

<u>YEAS</u>: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., Mulcahy, Padula, Giacomi and Pernerewski, Jr. – 12.
<u>NAYS</u>: Aldermen De Pillo – 1.

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY A 12 YEA – 1 NAY ROLL CALL VOTE TO <u>APPROVE</u> THE AFOREMENTIONED WITH THE STIPULATION THAT THE DEVELOPER PROVIDES A BOND OF $126,500 FOR THE COMPLETION OF ARLINGTON STREET.

4. Michael LeBlanc **RE:** Submittal of Independent Auditor's communication with those charged with governance dated August 1, 2011.
DIRECTOR OF FINANCE

<u>RECEIVE AND PLACE ON FILE.</u>

5. Michael LeBlanc **RE:** Submittal of Capital Funds and Special Revenue Funds Status Report.
DIRECTOR OF FINANCE

<u>RECEIVE AND PLACE ON FILE.</u>

6. Roseann Wright, Director **RE:** Requesting review and approval of an amendment to the WIC Program Contract. Funding provided to the contractor under this contract for an additional Year Five for Federal Fiscal Year 2012 is added by the amount of **<u>$1,138,021</u>** by this Amendment. The total amount payable under this contract, as hereby amended, is increased from **<u>$4,011,473</u>** and shall not exceed **<u>$5,149,494</u>**.
DEPT. OF PUBLIC HEALTH

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO <u>APPROVE</u> THE AFOREMENTIONED.

7.	Frank A. Caruso, C.C.M.C. **DEPUTY TAX COLLECTOR**	**RE:**	Submittal of the Annual Report for the Office of the Tax Collector for FY 2010/11.

<u>RECEIVE AND PLACE ON FILE.</u>

8.	Michael LeBlanc **DIRECTOR OF FINANCE**	**RE:**	Requesting approval of a **<u>$2,500,000</u>** Bond Authorization for a Capital Project to fully automate the water and WPC meter reading program as contained in the FY 2011 – 2012 Capital Budget.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE <u>TO SET A PUBLIC HEARING</u> WITH RESPECT TO THE AFOREMENTIONED FOR SEPTEMBER 06, 2011 AT 6:45 P.M.

9.	Michael LeBlanc **DIRECTOR OF FINANCE**	**RE:**	Requesting approval of a **<u>$750,000</u>** Bond Authorization for the Water & Sewer Billing Technology Upgrade as contained in the FY 2011 – 2012 Capital Budget.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE <u>TO SET A PUBLIC HEARING</u> WITH RESPECT TO THE AFOREMENTIONED FOR SEPTEMBER 06, 2011 AT 6:50 P.M.

10.	Michael LeBlanc **DIRECTOR OF FINANCE**	**RE:**	Requesting approval of a **<u>$1,000,000</u>** Bond Authorization for demolition of abandoned properties to address blight.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE <u>TO SET A PUBLIC HEARING</u> WITH RESPECT TO THE AFOREMENTIONED FOR SEPTEMBER 06, 2011 AT 6:55 P.M.

11.	Michael LeBlanc **DIRECTOR OF FINANCE**	**RE:**	Requesting approval of a **<u>$1,850,000</u>** Capital Authorization and **<u>$1,200,000</u>** Bond Authorization for Drubner Parcel Acquisition.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL VOTE WITH RESPECT TO THE AFOREMENTIONED TO APPROVE PLACING A NON BINDING REFERENDUM QUESTION PUT ON THE BALLOT THIS COMING NOVEMBER TO ASK SHOULD THE CITY APPROVE A $1,850,000 CAPITAL AUTHORIZATION AND A $1,200,000 TO PURCHASE 133 +/- ACRES OF PROPERTY ON PARK ROAD TO BE HELD AS UNDEVELOPED LAND FOREVER.

12. Salvatore D. Porzio
PROJECT MANAGER

RE: Requesting approval of a construction contract between the City of Waterbury and Dayton Construction Company, Inc. in the amount of **$189,331.00** for the Pritchard Pond Outlet Repair Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

13. Michael J. Jarjura
MAYOR CITY OF WATERBURY

RE: Requesting respectfully that the Board rescind the restriction placed on the text-book loan program. President of Sacred Heart High School Eileen Regan has requested that Sacred Heart High School be allowed to participate in the Textbook Program provided by the City of Waterbury to the extent that funds are available and have not been requested by any other qualified participant.

~~**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**~~

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

14. Leo J. Frank, CEO
NC **WTBY DEVELOPMENT CORPORATION**

RE: Submittal to the Board – per request – of a lease term sheet. WDC has contacted poss-ible tenants for the first floor and they would require lease terms as depicted on the term sheet to consider a major investment in the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

YEAS: Aldermen Piccochi, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., Mulcahy, Padula, Giacomi and Pernerewski, Jr. – 11.
NAYS: Aldermen De Pillo – 1.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY AN 11 YEA – 1 NAY ROLL CALL VOTE TO REFER TO THE CITY PLAN COMMISSION THE AFOREMENTIONED LEASE TERM SHEET.

15. Tina Lubus
NC **HOME MANAGER**
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval to enter into the following HOME Investment Partnership Program Assistance Agreements between the City of Waterbury, WDC and the following property owners – conditional upon compliance with all HOME requirements and availability of funding:

MARK & CATHY JOHNSTON – 24 LAMPSON STREET DEFERRED LOAN IN AN AMOUNT NOT TO EXCEED ($100,000.00).

17 MAPLE AVENUE, LLC – 17 MAPLE STREET DEFERRED LOAN IN AN AMOUNT NOT TO EXCEED ($150,000.00).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

YEAS: Aldermen Piccochi, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., De Pillo, Mulcahy, Padula, Giacomi and Pernerewski, Jr. – 12.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

16. Kevin Taylor
SENIOR PROJECT MANAGER
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval of the DeCarlo and Doll contract in the not to exceed amount of (**$20,000.00**) with respect to EDA Grant administration for the further development of the Cherry Street Industrial.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

17. Denis A. Cuevas, P.E.
GENERAL MANAGER
WATER POLLUTION CONTROL

RE: Submittal of the Annual Report for the Bureau of Water Pollution Control for FY 2010/11.

RECEIVE AND PLACE ON FILE.

A MOTION OF ALDERMAN DE PILLO, FOLLOWED BY A SECOND BY ALDERMAN BOOKER, JR., TO REFER THE AFOREMENTIONED TO THE FINANCE COMMITTEE FAILED BY A 9 NAY – 6 YEA ROLL CALL VOTE.

NAYS: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Begnal, Jr., Negron, Giacomi and Pernerewski, Jr. - 9.
YEAS: Aldermen Phelan, Booker, Jr., Burgio, Sr., De Pillo, Mulcahy and Padula – 6.

18. Jean Perry Phillips
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY LLC ATTORNEYS

RE: Request for approval on 08.22.11 of a Resolution Authorizing the Acquisition of property interests for the Pearl Lake Road Project.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO WITH RESPECT TO THE AFOREMENTIONED TO SEND TO THE BUREAU OF ASSESSMENT.

19. Alderman Cicero B. Booker, Jr.
NC **MINORITY LEADER**
BOARD OF ALDERMEN

RE: Proposal to the BOA to reconsider the 07.25.2011 vote to approve O.B. Item #8 [Approval of the purchase of real estate for improving intersection site lines – received on 5.23.2011 and submitted by Asst. Corporation Counsel Atty. Dawn E. DeSantis.

REFERRED TO THE FINANCE COMMITTEE.

A MOTION OF ALDERMAN BOOKER, JR., FOLLOWED BY A SECOND BY ALDERMAN DE PILLO, TO RECONSIDER THE BOARD'S ACTION WITH RESPECT TO O.B. ITEM #8 ACTION AT THE JULY 25, 2011 MEETING WHICH WAS THE APPROVAL OF THE PURCHASE OF REAL ESTATE FOR IMPROVING INTERSECTION SITE LINES FAILED BY A 12 NAY – 3 YEA ROLL CALL VOTE.

NAYS: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negron, Burgio, Sr., Giacomi, Padula and Pernerewski, Jr. - 12.
YEAS: Aldermen Booker, Jr., De Pillo and Mulcahy – 3.

TO BE ADDED:

ON A MOTION OF ALDERMAN PADULA, DULY SECONDED BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADD THE FOLLOWING ITEM TO ITS AGENDA AS ITEM #20 AND REFER TO THE INTERGOVERNMENTAL COMMITTEE, TO WIT:~

20. Kevin Taylor
SENIOR PROJECT MANAGER
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval of a change order to contract for abatement and demolition of 1056 South Main Street (Harper Leader) The abatement of contamination will exceed approved contract amount of **$119,500.00** by **$49,142.96** Requesting approval to increase the contract amount by **$55,000.00**, bringing the contract amount to **$174,500.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

STANDING COMMITTEES:

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF TAX BILLS, IN THE AMOUNT OF (a) $30,371.11 AND (b) $396,927.14.

OLD BUSINESS:

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RESOLVE INTO THE COMMITTEE OF THE WHOLE TO TAKE UP THE FOLLOWING ITEM:~

1. **NC** Michael J. Jarjura, **MAYOR CITY OF WATERBURY** — **RE:** Mayor's veto of Old Business #24 from the June 22, 2011 Board of Aldermen agenda of the Maintenance Service Agreement with AFB Construction Management. [**Received on 07-25-11 and referred to Committee of the Whole.**]

- **PAUL GUIDONE –** *Board of Education Chief Operating Officer* **- WAS IN ATTENDANCE AND ENTERTAINED AND ADDRESSED THE BOARD'S QUESTIONS AND CONCERNS.**

- **AL BARBAROTTA –** *President & CEO of AFB Construction Management* **- WAS IN ATTENDANCE AND ENTERTAINED AND ADDRESSED THE BOARD'S QUESTIONS AND CONCERNS.**

ON A MOTION OF ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN MULCAHY, THE BOARD OF ALDERMEN VOTED BY A 10 YEA – 5 NAY ROLL CALL VOTE TO TABLE THE AFOREMENTIONED UNITIL FURTHER INFORMATION IS FORTHCOMING FROM THE MAYOR AND THAT THE BOARD HAS A CHANCE TO REVIEW DOCUMENTS PRESENTED TO THE BOARD TONIGHT WITH RESPECT TO THIS MATTER.

YEAS: Aldermen Brunelli, Caiazzo, Jr., Phelan, Negron, Booker, Jr., Burgio, Sr., De Pillo, Mulcahy, Giacomi and Padula - 10.
NAYS: Aldermen Piccochi, Petteway, Napoli, Jr., Begnal, Jr. and Pernerewski, Jr. – 5.

ON A MOTION OF ALDERMAN PADULA, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO COME OUT OF THE COMMITTEE OF THE WHOLE.

2. Leo J. Frank, CEO, **WTBY DEVELOPMENT CORPORATION** — **RE:** Approval of a long-term lease with the Waterbury Development Corporation [or its LLC] for **$1.00** for the Rectory Building. [**Received on 07-25-11 and referred to Intergovernmental Committee.**]

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO RECEIVE & PLACE ON FILE THE AFOREMENTIONED.

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 Finance Committee further referred to the Good Jobs Ad Hoc Committee on 06-20-2011.]**

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.]**

ON A MOTION OF ALDERMAN GIACOMI, DULY SECONDED BY ALDERMAN BOOKER, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RESOLVE INTO THE COMMITTEE OF THE WHOLE IN ORDER TO TAKE THE FOLLOWING ITEM UNDER CONSIDERATION:~

5.
NC Michael J. Jarjura
MAYOR CITY OF WATERBURY

RE: Appointment of Frederick Luedke [R] of 104 Joshua Town Road to the Finance Audit & Review Commission [FARC] [**Received on 07-25-11 and referred to Intergovernmental Committee.]**

ON A MOTION OF ALDERMAN BOOKER, JR., DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO CALL THE QUESTION WHICH IS THE APPOINTMENT OF FRED LUEDKE TO THE AUDIT & REVIEW COMMISSION – A YES VOTE WOULD BE TO APPROVE THE MAYOR'S APPOINTMENT – A NO VOTE WOULD BE TO DISAPPROVE THE MAYOR'S APPOINTMENT.

A MOTION OF ALDERMAN BURGIO, SR., DULY SECONDED BY ALDERMEN PADULA & BOOKER, JR., TO APPROVE THE AFOREMENTIONED APPOINTMENT PASSED BY AN 8 YEA – 7 NAY ROLL CALL VOTE.

YEAS: Aldermen Petteway, Caiazzo, Jr., Negron, Booker, Jr., Burgio, Sr., De Pillo, Giacomi and Padula - 8.
NAYS: Aldermen Piccochi, Brunelli, Napoli, Jr., Phelan, Begnal, Jr., Mulcahy and Pernerewski, Jr. – 7.

ON A MOTION OF ALDERMAN NAPOLI, JR., DULY SECONDED BY ALDERMAN BOOKER, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO COME OUT OF THE COMMITTEE OF THE WHOLE.

CHAIRMAN PERNEREWSKI, JR. REPORTED THAT THE MAJORITY OF THE COMMITTEE OF THE WHOLE RECOMMENDED THE APPROVAL OF FRED LUEDKE TO THE FINANCE AUDIT & REVIEW COMMISSION.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA THE BOARD OF ALDERMEN VOTE DUNANIMOUSLY TO ACCEPT THE COMMITTEE OF THE WHOLE'S RECOMMENDATION TO APPROVE THE APPOINTMENT OF FRED LUEDKE.

6. Alderwoman Anne P. Phelan
Aldermen Lawrence V. De Pillo
and Jerry P. Padula

RE: Proposed Ordinance change regarding "Nepotism: Employment of Relatives" [**Received on 07-25-11 and referred to Intergovernmental Committee.]**

7. Alderwoman Anne P. Phelan
Aldermen Lawrence V. De Pillo
and Jerry P. Padula

RE: Proposed Ordinance change regarding Part-time/Temporary/Seasonal Employees. [**Received on 07-25-11 and referred to Intergovernmental Committee.]**

8. Joshua Angelus
ON BEHALF OF THE
WTBY NEIGHBORHOOD COUNCIL

RE: Proposed Resolution regarding Opens Space Grant Matching Funds [the appropriation of **$1,100,000** for the acquisition of the Park Road property as well as an appropriation in the amount not to exceed **$250,000** for related acquisition expenses and authorize the issuance of general obligation bonds in the amount not to exceed **$1,250,000** to finance the obligation. **[Received on 07-25-11 and referred to the Finance Committee.]**

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO RECEIVE & PLACE ON FILE THE AFOREMENTIONED.

9.
NC 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 Finance Committee.]

YEAS: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., Mulcahy, Padula, Giacomi and Pernerewski, Jr. – 12.
NAYS: Aldermen De Pillo – 1.

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY A 12 YEA – 1 NAY ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED WITH THE STIPULATION THAT THE DEVELOPER PROVIDES A BOND OF $126,000 FOR THE COMPLETION OF ARLINGTON STREET.

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.]**

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO RECEIVE & PLACE ON FILE THE AFOREMENTIONED.

NEW BUSINESS:

THE BOARD OF ALDERMEN MOVED ITS NOVEMBER CUTOFF DATE BACK FROM WEDS. THE 23RD TO TUES., NOVEMBER 22, 2011.

ADJOURNMENT:

ON A MOTION OF ALDERMAN BEGNAL, JR., FOLLOWED BY A SECOND BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN AT 12:05 P.M.

Mjd:Amb

BOARD OF ALDERMEN
MONDAY, AUGUST 22, 2011
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 P.M.
CITY HALL ~ ALDERMANIC CHAMBERS EAST
235 GRAND STREET, WATERBURY, CT

Summary Minutes

PUBLIC HEARING:

6:55 P.M.: For the purpose of soliciting public input with respect to a long-term lease with the Waterbury Development Corporation [or its LLC] for $1.00 for the Rectory Building, as submitted by Leo J. Frank, CEO, Waterbury Development Corporation.

1]. CARL ROSA – 66 OAK HILL AVENUE
2]. WILLIAM PIZZUTO – 107 FOREST AVENUE
3]. MIKE TELESCA – 154 BUNKER HILL AVENUE
4]. JEFFREY J. BERGER – 134 GAYLORD DRIVE
5]. LYNN WARD – 83 BANK STREET
6]. FRANK TAVERA – 100 EAST MAIN STREET
7]. JOSHUA ANGELUS – 67 HILLSIDE AVENUE
8]. MAYOR MICHAEL J. JARJURA – 264 HARWOOD ROAD

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO CLOSE THE AFOREMENTIONED PUBLIC HEARING AT 7:22 P.M.

PRAYER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Present:

PICCOCHI	PETTEWAY***	BRUNELLI	CAIAZZO, JR.
NAPOLI, JR.	PHELAN	BEGNAL, JR.	NEGRON**
BOOKER, JR.	BURGIO, SR.*	DE PILLO	MULCAHY
GIACOMI	PADULA	PERNEREWSKI, JR.	

Absent: NONE.

*Departed @ 11:35.
**Departed @ 11:45.
***Departed @ 11:55.

OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:

1]. RICHARD HUPPRICH, JR. – 321 CONGRESS AVENUE – 3Rd FL
2]. CARL ROSA – 66 OAK HILL AVENUE
3]. REV. MARIA E. RIVERA – 269 NORTH MAIN STREET
4]. JEFFREY J. BERGER – 134 GAYLORD DRIVE
5]. LYNNETTE PIOMBO – 64 WESTRIDGE DRIVE
6]. NICHOLAS J. COSCIA – 40 GAYFIELD ROAD
7]. GREGORY A. HADLEY – 61 IVES STREET
8]. MIKE TELESCA – 154 BUNKER HILL AVENUE
9]. BONNIE C. ORINTAS – 246 WESTMONT DRIVE
10]. THOMAS C. HARMAN – 351 PARK ROAD
11]. *The Board allowed Mr. Harman to use the remainder of his time coupled with that of David Therault to present a documentary of Park Road – Western Hills.*
12]. SHEILA ANN LEE CALHOUN – 359 TUDOR STREET
13]. ANTOINETTE D'ALMEIDA – 177 ALLEN STREET
14]. PHILIP SIRIGNANO – 592 SYLVAN AVENUE
15]. JIMMIE GRIFFIN – 41 PILGRIM AVENUE

16]. LISA LESSARD – 905 PEARL LAKE ROAD
17]. MICHAEL PTAK – 276 EAST MOUNTAIN ROAD
18]. THOMAS PELLETIER – 112 CONCORS STREET
19]. SUSAN HARMAN – 351 PARK ROAD
20]. KATHLEEN McNAMARA – 235 GRAND STREET
21]. VICTOR WHITWORTH – 41 PROPSECT STREET
22]. EILEEN REGAN – 140 SOUTH ELM STREET
23]. DOMINIC RINALDI – 613 WILLOW STREET
24]. STEVEN SCHRAG – 14 QUENTIN STREET
25]. PATRICK ZAILCKAS – 51 HOMES STREET
26]. JEFFREY J. BERGER – 134 GAYLORD DRIVE

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Regular Meeting – March 07, 2011
Regular Meeting – April 25, 2011
Special Meeting – Budget Adoption – June 09, 2011

ON A MOTION OF BOARD OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERWOMAN PETTEWAY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED MINUTES.

RECESS:

The Board of Aldermen Recess Into Committee at 10:20 p.m.
The Board of Aldermen Returned to the Regular Order of Business at 10:35 p.m.

Consent Calendar: #1, 2, 6, 8 – 13, 16 – 18 and A.N. OB#2 and 8.
Non-Consent: #3, 14, 15, 19 OB#1, 5 and 9.

ON A MOTION MADE BY ALDERWOMAN PETTEWAY, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY [13-0] TO APPROVE THE AFOREMENTIONED CONSENT CALENDAR.

1.	Craig Schmidt **SURPLUS PROPERTY MANAGER**	**RE:**	Requesting review and possible vote with respect to the disposition of city surplus property located at 787 North Main Street.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO SET A PUBLIC HEARING WITH RESPECT TO THE AFOREMENTIONED FOR SEPTEMBER 06, 2011 AT 6:40 P.M.

2.	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 **07.26.11**, to wit:~

1). LPS Property Tax Solution	(99.37)
2). Hychko, Michael	(260.74)
TOTAL	**$(360.11)**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE APPROVE THE AFOREMENTIONED.

3. William L. Stevens
NC **SLAVIN, STAUFFACHER & SCOTT, LLC**
ATTORNEYS AT LAW
27 SIEMON COMPANY DRIVE
WATERTOWN, CT

RE: A request for reconsideration of the Board's 06.06.11 decision with respect to the acceptance of Traverse Street on behalf of Alan Behan.

REFERRED TO THE FINANCE COMMITTEE.

YEAS: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., Mulcahy, Padula, Giacomi and Pernerewski, Jr. – 12.
NAYS: Aldermen De Pillo – 1.

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY A 12 YEA – 1 NAY ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED WITH THE STIPULATION THAT THE DEVELOPER PROVIDES A BOND OF $126,500 FOR THE COMPLETION OF ARLINGTON STREET.

4. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of Independent Auditor's communication with those charged with governance dated August 1, 2011.

RECEIVE AND PLACE ON FILE.

5. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of Capital Funds and Special Revenue Funds Status Report.

RECEIVE AND PLACE ON FILE.

6. Roseann Wright, Director
DEPT. OF PUBLIC HEALTH

RE: Requesting review and approval of an amendment to the WIC Program Contract. Funding provided to the contractor under this contract for an additional Year Five for Federal Fiscal Year 2012 is added by the amount of **$1,138,021** by this Amendment. The total amount payable under this contract, as hereby amended, is increased from **$4,011,473** and shall not exceed **$5,149,494**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

7. Frank A. Caruso, C.C.M.C.
DEPUTY TAX COLLECTOR

RE: Submittal of the Annual Report for the Office of the Tax Collector for FY 2010/11.

RECEIVE AND PLACE ON FILE.

8. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting approval of a **$2,500,000** Bond Authorization for a Capital Project to fully automate the water and WPC meter reading program as contained in the FY 2011 – 2012 Capital Budget.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO SET A PUBLIC HEARING WITH RESPECT TO THE AFOREMENTIONED FOR SEPTEMBER 06, 2011 AT 6:45 P.M.

9. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting approval of a **$750,000** Bond Authorization for the Water & Sewer Billing Technology Upgrade as contained in the FY 2011 – 2012 Capital Budget.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO SET A PUBLIC HEARING WITH RESPECT TO THE AFOREMENTIONED FOR SEPTEMBER 06, 2011 AT 6:50 P.M.

10. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting approval of a **$1,000,000** Bond Authorization for demolition of abandoned properties to address blight.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO SET A PUBLIC HEARING WITH RESPECT TO THE AFOREMENTIONED FOR SEPTEMBER 06, 2011 AT 6:55 P.M.

11. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting approval of a **$1,850,000** Capital Authorization and **$1,200,000** Bond Authorization for Drubner Parcel Acquisition.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL VOTE WITH RESPECT TO THE AFOREMENTIONED TO APPROVE PLACING A NON BINDING REFERENDUM QUESTION PUT ON THE BALLOT THIS COMING NOVEMBER TO ASK SHOULD THE CITY APPROVE A $1,850,000 CAPITAL AUTHORIZATION AND A $1,200,000 TO PURCHASE 133 +/- ACRES OF PROPERTY ON PARK ROAD TO BE HELD AS UNDEVELOPED LAND FOREVER.

12. Salvatore D. Porzio
PROJECT MANAGER

RE: Requesting approval of a construction contract between the City of Waterbury and Dayton Construction Company, Inc. in the amount of **$189,331.00** for the Pritchard Pond Outlet Repair Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

13. Michael J. Jarjura
MAYOR CITY OF WATERBURY

RE: Requesting respectfully that the Board rescind the restriction placed on the text-book loan program. President of Sacred Heart High School Eileen Regan has requested that Sacred Heart High School be allowed to participate in the Textbook Program provided by the City of Waterbury to the extent that funds are available and have not been requested by any other qualified participant.

~~**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**~~

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

14. Leo J. Frank, CEO
NC **WTBY DEVELOPMENT CORPORATION**

RE: Submittal to the Board – per request – of a lease term sheet. WDC has contacted poss-ible tenants for the first floor and they would require lease terms as depicted on the term sheet to consider a major investment in the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

YEAS: Aldermen Piccochi, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., Mulcahy, Padula, Giacomi and Pernerewski, Jr. – 11.
NAYS: Aldermen De Pillo – 1.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY AN 11 YEA – 1 NAY ROLL CALL VOTE TO REFER TO THE CITY PLAN COMMISSION THE AFOREMENTIONED LEASE TERM SHEET.

15. Tina Lubus
NC **HOME MANAGER**
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval to enter into the following HOME Investment Partnership Program Assistance Agreements between the City of Waterbury, WDC and the following property owners – conditional upon compliance with all HOME requirements and availability of funding:

MARK & CATHY JOHNSTON – 24 LAMPSON STREET DEFERRED LOAN IN AN AMOUNT NOT TO EXCEED ($100,000.00).

17 MAPLE AVENUE, LLC – 17 MAPLE STREET DEFERRED LOAN IN AN AMOUNT NOT TO EXCEED ($150,000.00).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

YEAS: Aldermen Piccochi, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., De Pillo, Mulcahy, Padula, Giacomi and Pernerewski, Jr. – 12.

ON A MOTION OF ALDERWOMAN PHELAN, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

16. Kevin Taylor
SENIOR PROJECT MANAGER
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval of the DeCarlo and Doll contract in the not to exceed amount of (**$20,000.00**) with respect to EDA Grant administration for the further development of the Cherry Street Industrial.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE THE AFOREMENTIONED.

17. Denis A. Cuevas, P.E.
GENERAL MANAGER
WATER POLLUTION CONTROL

RE: Submittal of the Annual Report for the Bureau of Water Pollution Control for FY 2010/11.

RECEIVE AND PLACE ON FILE.

A MOTION OF ALDERMAN DE PILLO, FOLLOWED BY A SECOND BY ALDERMAN BOOKER, JR., TO REFER THE AFOREMENTIONED TO THE FINANCE COMMITTEE FAILED BY A 9 NAY – 6 YEA ROLL CALL VOTE.

NAYS: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Begnal, Jr., Negron, Giacomi and Pernerewski, Jr. - 9.
YEAS: Aldermen Phelan, Booker, Jr., Burgio, Sr., De Pillo, Mulcahy and Padula – 6.

18. Jean Perry Phillips
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY LLC ATTORNEYS

RE: Request for approval on 08.22.11 of a Resolution Authorizing the Acquisition of property interests for the Pearl Lake Road Project.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO WITH RESPECT TO THE AFOREMENTIONED TO <u>SEND TO THE BUREAU OF ASSESSMENT</u>.

19. Alderman Cicero B. Booker, Jr.
NC **MINORITY LEADER**
BOARD OF ALDERMEN

RE: Proposal to the BOA to reconsider the 07.25.2011 vote to approve O.B. Item #8 [Approval of the purchase of real estate for improving intersection site lines – received on 5.23.2011 and submitted by Asst. Corporation Counsel Atty. Dawn E. DeSantis.

REFERRED TO THE FINANCE COMMITTEE.

A MOTION OF ALDERMAN BOOKER, JR., FOLLOWED BY A SECOND BY ALDERMAN DE PILLO, TO RECONSIDER THE BOARD'S ACTION WITH RESPECT TO O.B. ITEM #8 ACTION AT THE JULY 25, 2011 MEETING WHICH WAS THE APPROVAL OF THE PURCHASE OF REAL ESTATE FOR IMPROVING INTERSECTION SITE LINES <u>FAILED</u> BY A 12 NAY – 3 YEA ROLL CALL VOTE.

<u>NAYS</u>: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negron, Burgio, Sr., Giacomi, Padula and Pernerewski, Jr. - 12.
<u>YEAS</u>: Aldermen Booker, Jr., De Pillo and Mulcahy – 3.

<u>TO BE ADDED</u>:

ON A MOTION OF ALDERMAN PADULA, DULY SECONDED BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO <u>ADD</u> THE FOLLOWING ITEM TO ITS AGENDA AS ITEM #20 AND REFER TO THE INTERGOVERNMENTAL COMMITTEE, TO WIT:~

20. Kevin Taylor
SENIOR PROJECT MANAGER
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval of a change order to contract for abatement and demolition of 1056 South Main Street (Harper Leader) The abatement of contamination will exceed approved contract amount of **$119,500.00** by **<u>$49,142.96</u>** Requesting approval to increase the contract amount by **$55,000.00**, bringing the contract amount to **$174,500.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO <u>APPROVE</u> THE AFOREMENTIONED.

<u>STANDING COMMITTEES:</u>

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF TAX BILLS, IN THE AMOUNT OF (a) $30,371.11 AND (b) $396,927.14.

OLD BUSINESS:

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RESOLVE INTO THE COMMITTEE OF THE WHOLE TO TAKE UP THE FOLLOWING ITEM:~

1. Michael J. Jarjura **RE:** Mayor's veto of Old Business #24 from the June 22, 2011 Board of Aldermen agenda of the Maintenance Service Agreement with AFB Construction Management. [**Received on 07-25-11 and referred to Committee of the Whole.**]
NC **MAYOR CITY OF WATERBURY**

▸ **PAUL GUIDONE –** *Board of Education Chief Operating Officer* **- WAS IN ATTENDANCE AND ENTERTAINED AND ADDRESSED THE BOARD'S QUESTIONS AND CONCERNS.**

▸ **AL BARBAROTTA –** *President & CEO of AFB Construction Management* **- WAS IN ATTENDANCE AND ENTERTAINED AND ADDRESSED THE BOARD'S QUESTIONS AND CONCERNS.**

ON A MOTION OF ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN MULCAHY, THE BOARD OF ALDERMEN VOTED BY A 10 YEA – 5 NAY ROLL CALL VOTE TO TABLE THE AFOREMENTIONED UNITIL FURTHER INFORMATION IS FORTHCOMING FROM THE MAYOR AND THAT THE BOARD HAS A CHANCE TO REVIEW DOCUMENTS PRESENTED TO THE BOARD TONIGHT WITH RESPECT TO THIS MATTER.

YEAS: Aldermen Brunelli, Caiazzo, Jr., Phelan, Negron, Booker, Jr., Burgio, Sr., De Pillo, Mulcahy, Giacomi and Padula - 10.
NAYS: Aldermen Piccochi, Petteway, Napoli, Jr., Begnal, Jr. and Pernerewski, Jr. – 5.

ON A MOTION OF ALDERMAN PADULA, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO COME OUT OF THE COMMITTEE OF THE WHOLE.

2. Leo J. Frank, CEO **RE:** Approval of a long-term lease with the Waterbury Development Corporation [**or its LLC**] for **$1.00** for the Rectory Building. [**Received on 07-25-11 and referred to Intergovernmental Committee.**]
WTBY DEVELOPMENT CORPORATION

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO RECEIVE & PLACE ON FILE THE AFOREMENTIONED.

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 Finance Committee further referred to the Good Jobs Ad Hoc Committee on 06-20-2011.]**

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.]**

ON A MOTION OF ALDERMAN GIACOMI, DULY SECONDED BY ALDERMAN BOOKER, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RESOLVE INTO THE COMMITTEE OF THE WHOLE IN ORDER TO TAKE THE FOLLOWING ITEM UNDER CONSIDERATION:~

5. Michael J. Jarjura
NC **MAYOR CITY OF WATERBURY**

RE: Appointment of Frederick Luedke [R] of 104 Joshua Town Road to the Finance Audit & Review Commission [FARC] [**Received on 07-25-11 and referred to Intergovernmental Committee.]**

ON A MOTION OF ALDERMAN BOOKER, JR., DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO CALL THE QUESTION WHICH IS THE APPOINTMENT OF FRED LUEDKE TO THE AUDIT & REVIEW COMMISSION – A YES VOTE WOULD BE TO APPROVE THE MAYOR'S APPOINTMENT – A NO VOTE WOULD BE TO DISAPPROVE THE MAYOR'S APPOINTMENT.

A MOTION OF ALDERMAN BURGIO, SR., DULY SECONDED BY ALDERMEN PADULA & BOOKER, JR., TO APPROVE THE AFOREMENTIONED APPOINTMENT PASSED BY AN 8 YEA – 7 NAY ROLL CALL VOTE.

YEAS: Aldermen Petteway, Caiazzo, Jr., Negron, Booker, Jr., Burgio, Sr., De Pillo, Giacomi and Padula - 8.
NAYS: Aldermen Piccochi, Brunelli, Napoli, Jr., Phelan, Begnal, Jr., Mulcahy and Pernerewski, Jr. – 7.

ON A MOTION OF ALDERMAN NAPOLI, JR., DULY SECONDED BY ALDERMAN BOOKER, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO COME OUT OF THE COMMITTEE OF THE WHOLE.

CHAIRMAN PERNEREWSKI, JR. REPORTED THAT THE MAJORITY OF THE COMMITTEE OF THE WHOLE RECOMMENDED THE APPROVAL OF FRED LUEDKE TO THE FINANCE AUDIT & REVIEW COMMISSION.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA THE BOARD OF ALDERMEN VOTE DUNANIMOUSLY TO ACCEPT THE COMMITTEE OF THE WHOLE'S RECOMMENDATION TO APPROVE THE APPOINTMENT OF FRED LUEDKE.

6. Alderwoman Anne P. Phelan
Aldermen Lawrence V. De Pillo
and Jerry P. Padula

RE: Proposed Ordinance change regarding "Nepotism: Employment of Relatives" [**Received on 07-25-11 and referred to Intergovernmental Committee.]**

7. Alderwoman Anne P. Phelan
Aldermen Lawrence V. De Pillo
and Jerry P. Padula

RE: Proposed Ordinance change regarding Part-time/Temporary/Seasonal Employees. [**Received on 07-25-11 and referred to Intergovernmental Committee.]**

8. Joshua Angelus
ON BEHALF OF THE
WTBY NEIGHBORHOOD COUNCIL

RE: Proposed Resolution regarding Opens Space Grant Matching Funds [the appropriation of **$1,100,000** for the acquisition of the Park Road property as well as an appropriation in the amount not to exceed **$250,000** for related acquisition expenses and authorize the issuance of general obligation bonds in the amount not to exceed **$1,250,000** to finance the obligation. **[Received on 07-25-11 and referred to the Finance Committee.]**

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO <u>RECEIVE & PLACE ON FILE</u> THE AFOREMENTIONED.

9.
NC 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 Finance Committee.]

YEAS: Aldermen Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Booker, Jr., Mulcahy, Padula, Giacomi and Pernerewski, Jr. – 12.
NAYS: Aldermen De Pillo – 1.

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY A 12 YEA – 1 NAY ROLL CALL VOTE TO <u>APPROVE</u> THE AFOREMENTIONED WITH THE STIPULATION THAT THE DEVELOPER PROVIDES A BOND OF $126,000 FOR THE COMPLETION OF ARLINGTON STREET.

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.]**

ON A MOTION OF ALDERWOMAN PETTEWAY, FOLLOWED BY A SECOND BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO RECEIVE & PLACE ON FILE THE AFOREMENTIONED.

NEW BUSINESS:

THE BOARD OF ALDERMEN MOVED ITS NOVEMBER CUTOFF DATE BACK FROM WEDS. THE 23RD TO TUES., NOVEMBER 22, 2011.

ADJOURNMENT:

ON A MOTION OF ALDERMAN BEGNAL, JR., FOLLOWED BY A SECOND BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN AT 12:05 P.M.

Mjd:Amb