



★ BOARD OF ALDERMEN ★
MONDAY, JANUARY 7, 2019
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S):

6:50 P.M.: Seeking public input relative to a Resolution appropriating not to exceed **\$3,338,754.67** for Various Water System Improvements & authorizing the City to enter into a Project Street Loan & Subsidy Agreement with the State of Connecticut, & authorizing the issue of bonds & notes to finance the appropriation, as requested by Mark J. Malaspina, Partner; Carmody, Torrance, Sandak, Hennessey, LLC; 50 Leavenworth Street, Waterbury

6:55 P.M.: Seeking public input relative to a Bond Authorization Amendment to increase project appropriation & bond authorization by **\$500,000** for East Liberty Street Bridge Replacement, as requested by Michael LeBlanc, Director of Finance

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): **NONE**

PUBLIC SPEAKING

EXECUTIVE SESSION: **NONE**

APPROVAL OF MINUTES:

Monday, December 10, 2018 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of **Exam(s)**:

#2199 Payroll Clerk I (Open Competitive)

#2200 Payroll Clerk II (Open Competitive)

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2. JAMES HENDERSON IV
Commissioner
15 Bellewood Avenue
Waterbury 06705

RE: Submittal of **Resignation Letter** from the
Finance & Audit Review Commission (FARC)

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3. SCOTT P. MORGAN
Director
Human Resources

RE: Newly created **Job Specification & Salary-Range recommendation** for the **Assistant Director of Purchasing**; the final salary-range **{recommended \$75,000-\$105,000}** will be determined through discussions with the Waterbury Management Association, Local 2090 of Council 4, AFSCME, AFL-CIO {Updated job spec approved by the Civil Service Commission on 12/18/18}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. SCOTT P. MORGAN
Director
Human Resources

RE: **Salary-Range Adjustment** for the position of **City Planner**; **recommended range \$85,000-\$120,000** from the current range of \$75,000-\$95,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. MICHAEL J. DALTON
City Clerk

RE: Approval of **Refunds** totaling **\$18,143.33**; approved by the Board of Public Works at its meeting held on 12/18/18, to wit:~

Jennifer Kosko, 305 Edgewood Avenue	(dbl. pymt. @ closing)	(\$84.87)
Natasha Spann, (Citi Mortgage) 648-650 Cooke St.	(over pymt.)	(\$1,066.88)
Cheryl Rodriguez, 5 Pierpont Street	(dup. pymts. @ closing)	(\$833.29)
TOTAL		(\$1,985.04)
Rebecca Fisher, 123 Greenmount Terr.	(over pymt. on acct.)	(\$418.06)
Jose M. Dasilva, 22 Park Ln.	(wrong acct. on close quote)	(\$121.69)
Concetta Agati, 101 Edin Ave.	(leak adjust on acct. caused credit)	(\$344.96)
Bank of America, 42 Spring Brook Rd.	(duplicate pymt.)	(\$8,539.05)
TOTAL		(\$9,423.76)
Valdmir Zhitnitsky, 53 Hawkins St.	(auto pymt. on acct.)	(\$1,045.01)
Valdmir Zhitnitsky, 22 Hawkins St.	(auto pymt. on acct.)	(\$550.22)
Anthony Bruno, 1503 Thomaston Ave.	(sewer adjust on acct. created credit)	(\$5,139.30)
TOTAL		(\$6,734.53)

REFERRED TO THE FINANCE COMMITTEE

6. LINDA T. WIHBEY
Corporation Counsel
City of Waterbury
On behalf of Chief Spagnolo
Waterbury Police Department

RE: **Memorandum of Understanding** between the **Bureau of Alcohol, Tobacco, Firearms & Explosives & the Waterbury Police Dept.**, “for the purpose of forming a task force to curtail the flow of illegal firearms into the city & investigate firearms trafficking, gang related crime, & bring down incidences of gang & illegal firearm related violent crime within the city”.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. SARAH R. GEARY
Policy & Budget Management Specialist
Finance Office

RE: **Budget transfers** – General Fund FY19 totaling **\$23,000**

REFERRED TO THE FINANCE COMMITTEE

8. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **City of Waterbury Financial Status Report - November 2018**

RECEIVED AND PLACED ON FILE

9. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of an **Agreement** with **Cooperative Educational Services**, for a *Three-year period in the not to exceed amt. of **\$204,087.00** to provide education services to students with disabilities
*July 1, 2018 - June 30, 2021
{Approved by the Board of Ed’s at its mtg. on 12/20/18}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of **Amendment #2** to the **Agreement** with **Gengras Center** at the **University of Saint Joseph** to provide education services to students with disabilities, increasing the contract by **\$67,500.00** bringing the total amt. of the contract to the not to exceed amt. of **\$795,190.00**
{Approved by the Board of Ed’s at its mtg. on 12/20/18}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of **Amendment #2** to **Agreement** with **Charles F. Hayden School at Boys & Girls Village, Inc.**, to provide education services to students with disabilities, increasing the contract by **\$302,000.00** bringing the total amt. of the contract to the not to exceed amt. of **\$971,600.00**
{Approved by the Board of Ed's at its mtg. on 12/20/18}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a **Professional Services Agreement** with **Pediatric Services of America d/b/a/ Aveanna Healthcare**, for a *Three-year period in the not to exceed amt. of **\$679,200.00** to provide nursing services to students with disabilities
*Dec. 1, 2018 - June 30, 2021
{Approved by the Board of Ed's at its mtg. on 12/20/18}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. MICHAEL LEBLANC
Director of Finance

RE: **Financial Audit Reports for Fiscal Year Ending June 30, 2018**

RECEIVED AND PLACED ON FILE

14. PAUL M. BELLAGAMBA, P.E.
City Engineer
PWD

RE: **Resolution** authorizing the Mayor to execute & submit a **Supplemental Application** for State funding for the East Liberty Street Bridge over Mad River

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- #15 **Arts & Tourism Commission:**
Diana Drysdale (R) reappointment {term: 01/01/18-12/31/21}
Kristina Padelli (R) reappointment {term: 01/01/18-12/31/21}
- #15(A) **Arts & Tourism Commission:**
Elizabeth Bullard (U) appointed {term: 01/07/19-12/31/22}
- #15(B) **Board of Fire Commissioners:**
Jeffrey Santopietro (R) reappointed {term: 01/01/18-12/31/21}
Richard Lanza (R) reappointed {term: 01/01/18-12/31/21}
- #15(C) **Board of Police Commissioners:**
Joseph Bannon (R) appointed {term: 01/07/19-12/31/22}
- #15(D) **Board of Police Commissioners:**
Robert Gaetano (R) reappointed {term: 01/01/19-12/31/21}
- #15(E) **Board of Park Commissioners:**
William DeMaida (R) reappointed {term: 01/01/19-12/31/21}
- #15(F) **Board of Park Commissioners:**
Jonathan Barney (R) appointed {term: 01/07/19-12/31/21}
- #15(G) **Board of Public Health Commissioners:**
Deborah Sims (R) reappointed {term: 01/01/17-12/31/20}
- #15(H) **Board of Public Works:**
Steven Vass (R) reappointed {term: 01/01/18-12/31/21}
- #15(I) **Board of Public Works:**
Douglas R. Austin (R) appointed {term: 01/07/19-12/31/22}
- #15(J) **City Plan Commission:**
Geoffrey Green (R) reappointed {term: 01/01/18-12/31/21}
- #15(K) **Civil Service Commission:**
Eileen Calli (R) reappointed {term: 01/01/18-12/31/22}
- #15(L) **Environmental Control Commission:**
John Iorio (D) reappointed {term: 01/01/18-12/31/21}
- #15(M) **Finance and Audit Review Commission:**
Arthur M. Paulone (I) reappointed {term: 01/01/18-12/31/21}
- #15(N) **Greater Waterbury Cable Council, Inc.**
Arthur Denze, Jr. (I) reappointed {term: 07/01/18-06/30/20}
- #15(O) **Greater Waterbury Cable Council, Inc.**
Kelley Zimmerman (R) appointed {term: 07/01/18-06/30/20}
- #15(P) **Waterbury Housing Authority:**
Regan M. Moriarty (D) reappointed {term: 01/01/18-12/31/22}
- #15(Q) **Human Rights Commission:**
Anthony Guerrera (R) reappointed {term: 01/01/18-12/31/21}
- #15(R) **Human Rights Commission:**
Nelsida M. Callado (D) reappointed {term: 01/01/18-12/31/21}
- #15(S) **Inland Wetlands & Watercourses Commission:**
Michael Cervellino (R) appointed {term: 01/07/19-12/31/22}
- #15(T) **Litter Control & Beautification Commission:**
Job Rosario (R) appointed {term: 01/07/19-12/31/22}
- #15(U) **Litter Control & Beautification Commission:**
Robert L. Petro III (D) reappointed {term: 01/01/18-12/31/21}
- #15(V) **Retirement Board:**
Bryan McEntee (R) reappointed {term: 01/01/18-12/31/21}
- #15(W) **Silas Bronson Library Board of Agents:**
Nicholas Albini (D) reappointed {term: 07/04/18-07/03/24}
Holly Wrenn (D) reappointed {term: 07/04/18-07/03/24}
- #15(X) **Silas Bronson Library Board of Agents:**
Barbara J. Ranando (D) reappointed {term: 07/04/16-07/03/22}
- #15(Y) **Silas Bronson Library Board of Agents:**
Timothy DeCarlo (R) reappointed {term: 07/04/18-07/03/24}

- #15(Z) Silas Bronson Library Board of Agents:
Evelyn Giacomini (R) appointed {term: 01/07/19-07/03/24}
- #15(AA) Board of Park Commissioners:
Raymond Van Stone (R) appointed {term: 01/07/19-07/03/20}
- #15(BB) Zoning Commission:
Francis Guerrerra (R) appointed {term: 01/07/19-12/31/22}
- #15(CC) Zoning Commission:
Patricia Goodin (R) reappointed {term: 01/01/18-12/31/21}
Steven Mannetti (R) reappointed {term: 01/01/18-12/31/21}
- #15(DD) Zoning Board of Appeals:
Roy Ann James-Ellerbee (R) reappointed {term: 01/01/18-12/31/21}
John F. Alseph, Jr. (R) reappointed {term: 01/01/18-12/31/21}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: ***Refunds*** for Tax Overpayments in the Amount
of **\$21,014.85**

OLD BUSINESS:

1. **MARIA APONTE**
*Representative for
Alexi Serrano
42 Pine Street
Waterbury 06702*

RE: Submittal of a letter requesting additional
information as well as a variety of questions
regarding express *Statutory & Charter
Provisions re: his request for an abatement* of
property taxes & interest due the City on account
of his inability to pay due to disability
{Rec'd. on 12/10/18 - referred to the Finance Committee}
2. **MARK J. MALASPINA**
*Partner
Carmody, Torrance, Sandak,
Hennessey LLP
50 Leavenworth Street
Waterbury 06721*

RE: Requesting approval of a Resolution
Appropriating not to exceed **\$3,338,754.67** for
*various Water System Improvements &
authorizing the City to enter into a Project Loan &
Subsidy Agreement with the State of CT &
authorizing the issue of bonds & notes to finance
the appropriation.*
{Rec'd. on 12/10/18 & referred to the Finance Committee}
3. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of a Bond Authorization
Amendment to increase Project Appropriation &
Bond Authorization by **\$500,000** for *East
Liberty Street Bridge Replacement*
{Rec'd. on 12/10/18 & referred to the Finance Committee}

ADJOURNMENT:

MJD:pmd