

BOARD OF ALDERMEN
🌀 TUESDAY, JANUARY 22, 2019 🌀
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, January 7, 2019/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of Exam (s):

#2201 - HR Generalist

#2202 – Public Health Aide

#2203 – Tree Trimmer

RECEIVED AND PLACED ON FILE

2. E. GIL GRAVELINE

Building Official

Department of Inspection

RE: Refund request from Vivint Solar Developer LLC, in the amount of **\$540.00** for a cancelled electrical permit (PR20180001923) for 151 Frost Road.

REFERRED TO THE FINANCE COMMITTEE

3. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Refund request from Mike Mazzamurro of Trinity Solar, in the amount of \$1035.00 for a cancelled electrical permit (PR20180000350) for 14 Fieldwood Road.

REFERRED TO THE FINANCE COMMITTEE

4. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Refund request from Vivint Solar Developer, LLC, in the amount of \$697.50 for a cancelled electrical permit (PR20180002091) for 60 Newport Drive.

REFERRED TO THE FINANCE COMMITTEE

5. NEIL M. O' LEARY
Mayor
City of Waterbury

RE: Appointment of the following individual to board, to wit: ~

Louis Quinche (1)
Board of Assessment Appeals
Term 01/22/2019 to 12/31/2022.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SCOTT P. MORGAN
Director of Human Resources

RE: Requesting approval of a recommended change to the salary range for Audit Director. The Finance Audit Review Commission (**FARC**) recommends the salary range for this 3-year contract position to be changed from \$75,000 yr.- \$90,000 yr. to \$85,000 yr. to \$100,000 yr. ***Revision was approved by CSC on December 18, 2018.***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Carby Corporation, at no cost, to provide the Waterbury Career Academy High School a Manufacturing Externship/Pre-Apprentice Program.

(Subject to the BOE approval at their rescheduled regular meeting of January 24, 2019).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Cly-Del Manufacturing, at no cost, to provide the Waterbury Career Academy High School a Manufacturing Externship/Pre-Apprentice Program. *(Subject to the BOE approval at their rescheduled regular meeting of January 24, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Edgenuity, Inc., in the not to exceed amount of **\$59,399.20**, to provide on-line learning systems. *(Subject to the BOE approval at their rescheduled regular meeting of January 24, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Purchase & Sale Agreement to sell 74 & 88 Linden Street (vacant lots) to Mutual Housing Association of South Central Connecticut, dba Neighborhood New Horizons.

REFERRED TO THE FINANCE COMMITTEE

11. DAVID MARTIN

Fire Chief

RE: Requesting approval to accept the award of an Assistance to Firefighters Grant for Smoke and Carbon Monoxide Alarms. The total program cost is **\$54,400**. The federal share is **\$51,810** (95.2%). The 4.8 match required of the City is **\$2,590**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments
in the amount of **\$8,520.81**.

OLD BUSINESS:

1. MARIA APONTE
*Representative for
Alexi Serrano
42 Pine Street
Waterbury, CT 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 and interest due the City
On account of his inability to pay due to his
disability.
(Rec'd on 12/10/18 – referred to the Finance Committee)

ADJOURNMENT:

AMB: dd