



★ BOARD OF ALDERMEN ★

MONDAY, APRIL 8, 2019

REGULAR MEETING @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S): NONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, March 25, 2019 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. REY MELENDEZ

President AFSCME

Local 353

Blue Collar Union

RE: Pursuant to Article XV Sec. 2 of the Blue Collar Award, an *updated list of AFSCME Local 353's Officers, Executive Board Members & Trustees*

RECEIVED AND PLACED ON FILE

2. SARAH R. GEARY

Policy & Budget Management Specialist

Office of Budget Control

RE: *City of Waterbury Financial Status Report - February 2019*

RECEIVED AND PLACED ON FILE

3. SCOTT P. MORGAN
Director, Human Resources

RE: Requesting approval of *New Job Specification* for the position of “*Food Service Facilities Manager*” {Approved by the Civil Service Comm.- 3/19/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. NEIL M. O’LEARY
Mayor; City of Waterbury

RE: Board & commission Reappointments, to wit:~

(A) *Isaias T. Diaz (R), 195 Easton Ave.; Retirement Board {Term: 01/01/18 - 12/31/21}*
(B) *Ann Marie Corden (D), 119 Store Ave., 2B; Greater Waterbury Transit District {Term: 01/01/19 - 12/31/21}*
(C) *Sabato D’Ambrosi (D), 59 Westwood Ave., Unit 20; Board of Public Health {Term: 01/01/19-12/31/22}*
(D) *Carlo Palladino (D); 399 Boyden St.; Zoning Commission {Term: 01/01/19 - 12/31/22}*
(E) *John A. Sarlo (D), 321 Homestead Ave., Greater Waterbury Cable Council, Inc. {Term: 07/01/18 - 6/30/20}*
(F) *John E. Slavin (D), 152 Piping Rock Rd.; City Plan Commission {Term: 01/01/19 - 12/31/22}*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. MICHAEL J. DALTON
City Clerk

RE: Requesting **Refunds** for the following:
Angela Engratt, 57 Blake St., reversing presumed frozen meter in the amount of \$147.77
Robert Proulx, 34 Judd St., refunding sewer charges not hooked up in the amount of \$2,329.63
Approved at the Board of Public Works mtg. on Tues. 03/26/19

REFERRED TO THE FINANCE COMMITTEE

6. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting a public hearing relative to an “*Ordinance delaying the demolition of structures to allow time for historic preservation efforts*” as submitted to the Board

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. SALVATORE D. PORZIO
Project Engineer
Bureau of Engineering
DPW

RE: *Amendment #2 to the Agreement with A1 Engineers, Inc., for construction administration & resident engineer inspection services for the *Waterbury Active Transportation & Economic Resurgence (W.A.T.E.R.) Project*
*Increases the contract by **\$1,216,625.44** resulting in a new contract total of **\$2,194,948.92**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. JAMES NARDOZZI
Interim CEO
Waterbury Development Corp.
83 Bank St., 3rd floor
Waterbury 06702

RE: *Project Authorization Letter – WDC for the administration, oversight & general project management of the Waterbury Train Station Improvements Project; no fee payable to WDC*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. ANGELA JULIANI
Deputy Corporation Counsel
Office of the Corporation Counsel

RE: *Project Authorization Letter for Improvements to the Waterbury Train Station Phase 2, issued under the Master Agreement with the DOT & authorizes a construction project for parking & pedestrian improvements; funding is under the Federal Transit Administration Grant, 80% paid by federal funds, 20% paid by state funds with the maximum reimbursement to the City under the PAL being **\$1,642,000***

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 **\$6,811.35***

OLD BUSINESS:

1. LAWRENCE De PILLO
11 Steuben Street
Waterbury, CT 06708

RE: *Revise the City of Waterbury’s Code of Ordinances **§37.099 “Credit Allowances”** to increase residency points for Waterbury residents from the current 5 points to the proposed 10 points for **all entry level positions** & not solely for the *Maintainer I & entry level Firefighter positions*
{Rec’d. on 02/11/2019 – referred to Intergovernmental Committee}*

“For the Good of the Order”

“Proclamation from Mayor Neil M. O’Leary recognizing April 8 - 12, 2019 as “Week of the Young Child”

ADJOURNMENT:

MJD:pmd