

**BOARD OF ALDERMEN**  
**MONDAY, MAY 21, 2012**  
**PUBLIC HEARINGS AT 6:50 P.M. AND 6:55 P.M.**  
**REGULAR MEETING AT 7:00 P.M.**  
**ALDERMANIC CHAMBERS**  
**235 GRAND STREET, WATERBURY CT**

**“AGENDA”**

**PUBLIC HEARINGS:**

6:50 P.M.: For the purpose of soliciting public input relative to a proposed amendment to Chapter 31, entitled “Departments, Boards, Commissions & Other City Entities,” of the Code of Waterbury in particular §31.265 {A} thereof entitled “Board of Directors; members; composition; appointment and term,” which is under the heading of “Waterbury Development Corporation, as submitted by Attorney Craig A. Sullivan, formerly of the Office of Corporation Counsel.

6:55 P.M.: For the purpose of soliciting public input relative to adopting an ordinance requiring that violators of Federal, State and local workplace health and safety and general environmental laws and regulations disclose all past violations when applying for or receiving public resources, as submitted by Attorney Craig A. Sullivan, formerly of the Office of Corporation Counsel.

**PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**OFFICIALLY SCHEDULED PRESENTATION:** None

**PUBLIC SPEAKING:**

**MAYOR’S REPORT:**

**EXECUTIVE SESSIONS:** None

**APPROVAL OF MINUTES:**

Summary Minutes – Monday, May 7, 2012 / Regular Meeting

- |    |                                               |     |                                                                                          |
|----|-----------------------------------------------|-----|------------------------------------------------------------------------------------------|
| 1. | Frank A. Caruso, CCMC<br>DEPUTY TAX COLLECTOR | RE: | Submitting for review 2011 – 2012 Delinquent Taxpayers as of April 30 <sup>th</sup> 2012 |
|----|-----------------------------------------------|-----|------------------------------------------------------------------------------------------|

**REFERRED TO THE FINANCE COMMITTEE**

- |    |                                               |     |                                                                                                 |
|----|-----------------------------------------------|-----|-------------------------------------------------------------------------------------------------|
| 2. | Frank A. Caruso, CCMC<br>DEPUTY TAX COLLECTOR | RE: | Submitting for review 2011 – 2012 statement of tax receivables to be transferred into suspense. |
|----|-----------------------------------------------|-----|-------------------------------------------------------------------------------------------------|

**REFERRED TO THE FINANCE COMMITTEE**

- |    |                                        |     |                                                                                |
|----|----------------------------------------|-----|--------------------------------------------------------------------------------|
| 3. | Linda T. Wihbey<br>CORPORATION COUNSEL | RE: | Submitting the 2012-2013 Fiscal Year budget requests for the Legal Department. |
|----|----------------------------------------|-----|--------------------------------------------------------------------------------|

**REFERRED TO THE BUDGET SUBCOMMITTEE**

4. Michele Jameson  
HUMAN RESOURCES GENERALIST

RE: Submitting the following Open Competitive Exam postings:  
A. **Accountant II** – Exam #1992  
B. **Recreation Leader** – Exam #1993

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5. Linda T. Wihbey  
CORPORATION COUNSEL

RE: Submitting for review:  
1. Non-resident property owner registration forms  
2. The Town Clerk will make a daily accounting of all fees collected, and the accounting will be provided to the Finance Department and deposited daily  
3. The Town Clerk’s Office will maintain the database

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6. James A. Murray  
HUMAN RESOURCES ASSISTANT-EDUCATION

RE: Submitting numerous job postings:  
• **Various Summer School OdysseyWare Tutors** ~ Enlightenment  
• **Summer School OdysseyWare Administrator & Substitute Administrator** ~ Enlightenment  
• **Various After School OdysseyWare Tutors** ~ Crosby, Enlightenment, Kennedy, State Street, WAMS & Wilby  
• **Administrative After School Facilitator, OdysseyWare Online Learning Labs** ~ Crosby, Enlightenment, Kennedy, State Street, WAMS & Wilby

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7. Neil M. O’Leary  
MAYOR

RE: Notice of appointment of the following eight individuals to the position of Constable for the City of Waterbury, (Section 2B-2(a) of the Charter of the City of Waterbury:  
*Joseph Ubaldi                      William DeMaida*  
*Jerry Gardino                      Robert Gaetano*  
*Robert Sullivan                      Jeffery Santopietro*  
*Stephen Ferrucci                      George Rollo*

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8.

Elizabeth Ferrer  
DEPUTY CITY CLERK  
OFFICE OF THE CITY CLERK
- RE:

Notification to the Board of the following Commissioners’ resignations & their respective Board/Commission:
  - Frederick L. Luedke; Financial and Audit Review Commission
  - Charles Monagan; Silas Bronson Library Board of Agents
  - Jane T. Cooney; Silas Bronson Library Board of Agents
  - Philip A. Mongelluzzo, Jr. MD: Board of Health
  - Teresa Begnal; Litter Control and Beautification Board
  - Kathleen McNamara; Inland Wetlands and Watercourses Commission

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9.

Ernest M. Brunelli  
ALDERMAN
- RE:

Submitting for review, suggested definitions and regulations with respect to dogs (Refers to Old Business #17).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10.

Michael LeBlanc  
DIRECTOR OF FINANCE
- RE:

Resolution to cancel remaining bonds authorized and unissued for certain completed projects to wit:
  - Library HVAC Project ~ \$204,115
  - Water Various Capital Projects ~ \$5,168,075
  - Cleaning, Lining, Rehabilitation of Water Mains ~ \$40,000
  - Chlorine Feed System Replacement at Water Plant ~ \$30,000

REFERRED TO THE FINANCE COMMITTEE

11.

Craig Schmidt  
PROPERTY MANAGER
- RE:

Recommendation to award 615 NORTH MAIN STREET to successful bidder.

REFERRED TO THE FINANCE COMMITTEE

12.

Carrie A. Swain, Clerk  
WATERBURY BOARD OF  
EDUCATION
- RE:

Requesting review and approval of a Professional Services Agreement between Joseph Caiazzo, (d.b.a.) Abbey Vending Co. and the City of Waterbury in the not to exceed amount of \$73,040.00 to provide courier services for the Food Service Lunch Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13.

Carrie A. Swain, Clerk  
WATERBURY BOARD OF  
EDUCATION
- RE:

Requesting review and approval of a Professional Services Agreement between Joseph Caiazzo, (d.b.a.) Abbey Vending Co. and the City of Waterbury in the not to exceed amount of \$85,580. 00 to provide courier services for the Department of Education.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

14.   Leo J. Frank, CEO  
          WATERBURY DEVELOPMENT CORP.

RE:   Seeking approval of a contract between the City of Waterbury and Waterbury Development Corporation to act as Program Manager for rehabilitation of the WIC in the not to exceed amount of **\$220,049.70** for the entire two-year contract.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

15.   Karen Lang  
          PENSION AND BENEFITS MANAGER

RE:   Requesting review and approval of An Integrated Prescription Drug Program Agreement between the City of Waterbury and Medco.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

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

RE:   Requesting review and approval of the Agreement for Participation in the Independent System Operator – New England 30 Minute Demand Response Program between the City of Waterbury and CL&P

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**STANDING COMMITTEES:**

1.   Frank A. Caruso, CCMC  
      DEPUTY TAX COLLECTOR

RE:   Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of **\$6,766.18**.
2.   Frank A. Caruso, CCMC  
      DEPUTY TAX COLLECTOR

RE:   Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of **\$22,933.86**.

**OLD BUSINESS:**

1.   Ofelia F. Matos  
      BUDGET DIRECTOR

RE:   Correspondence to the Board outlining the timeline for FY13’s Budget Adoption, and a schedule of various activities necessary in adopting the budget. **[Received on 03-19-12 and referred to the Budget Subcommittee]**

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|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>2. Attorney Craig A. Sullivan<br/><b>FORMERLY OF THE OFFICE OF CORPORATION COUNSEL</b></p>           | <p><b>RE:</b> Requesting a Public Hearing relative to proposed amendment to Chapter 31, entitled “Departments, Board, Commissions and Other Entities,” of the Code of Waterbury, in particular §31.265 {A} thereof entitled “Board of Directors; members; composition; appointment and term,” which is under the heading of “Waterbury Development Corporation. <b>[Received on 04-23-12 and referred to the Intergovernmental Committee. A Public Hearing was set for 05-21-12 at 6:50 p.m.]</b></p> |
| <p>3. Peter Abare-Brown<br/><b>DIRECTOR OF HUMAN RESOURCES</b></p>                                      | <p><b>RE:</b> Requesting approval of a new job specification &amp; classification for Human Resources Generalist ~ Education; salary range of <b><u>\$50,110 - \$61,763</u></b>. <b>[Received on 03-05-12 and referred to the Intergovernmental Committee.]</b></p>                                                                                                                                                                                                                                   |
| <p>4. Frederick L. Luedke<br/><b>ALDERMAN</b></p>                                                       | <p><b>RE:</b> Submitting for consideration proposed changes to Blight Ordinance <b>[Received on 01-10-12 and referred to the Ad Hoc Blight Committee.]</b></p>                                                                                                                                                                                                                                                                                                                                        |
| <p>5. <b>ALDERWOMAN</b> Anne P. Phelan<br/><b>ALDERMEN</b> Lawrence V. De Pillo and Jerry P. Padula</p> | <p><b>RE:</b> Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees <b>[Received on 07-25-11 and referred to Intergovernmental Committee]</b></p>                                                                                                                                                                                                                                                                                                                                |
| <p>6. <b>ALDERWOMAN</b> Anne P. Phelan<br/><b>ALDERMEN</b> Lawrence V. De Pillo and Jerry P. Padula</p> | <p><b>RE:</b> Proposed Ordinance Change regarding “Nepotism: Employment of Relatives” <b>[Received on 07-25-11 and referred to Intergovernmental Committee]</b></p>                                                                                                                                                                                                                                                                                                                                   |
| <p>7. Steven Schrag<br/><b>14 QUENTIN STREET</b></p>                                                    | <p><b>RE:</b> Submitting for consideration a draft of the Corporate Ethics Ordinance <b>[Received on 01-10-12 and referred to the Intergovernmental Committee.]</b></p>                                                                                                                                                                                                                                                                                                                               |
| <p>8. Paul K. Pernerewski, Jr.<br/><b>BOARD OF ALDERMEN PRESIDENT</b></p>                               | <p><b>RE:</b> Seeking approval of the following resolution:</p> <p><b><u>BE IT RESOLVED</u></b> That an ad hoc open space advisory committee appointed by the president to analyze and quantify the need for open space in Waterbury, to catalogue available land in Waterbury which may be</p>                                                                                                                                                                                                       |

suitable for acquisition for open space, including their opinion of the desirability of such land for open space, and to report their findings to the Board of Aldermen within \_\_\_\_\_ months (members to be appointed)

**BE IT FURTHER RESOLVED** that the president is authorized, on behalf of the Board, to request the Department of Energy and Environmental Protection extend the **\$650,000** grant related to the purchase of 133.68 acres known as Western Woods on Park Road, be extended until three months after the ad hoc space advisory committee makes its report to the Board. **[Received on 09-19-11 and referred to the Intergovernmental Committee.]**

9. Attorney Craig A. Sullivan  
**FORMERLY OF THE OFFICE OF  
CORPORATION COUNSEL**

**RE:** To set a public hearing relative to a proposed amendment to the Code of Waterbury, entitled “Human Resources, Merit Selection and Civil Service” thereof, more specifically to add a new section, §37.103, entitled “Nepotism Policy, Hiring of Seasonal Employees.” **[Received on 01-10-12 and referred to the Intergovernmental Committee. A Public Hearing was set for 05-21-12 at 6:55 p.m.]**

10 Attorney Charles E. Oman III  
**FORMERLY OF THE OFFICE OF  
CORPORATION COUNSEL**

**RE:** Amend Section 32.16 of the Code of Ordinances so that it is no longer mandatory, but only discretionary that Waterbury enter into a contract with the State for reimbursement of property tax abatements. This may be accomplished by substituting “may” for “shall”. **[Received on 01-10-2011 and referred to the Intergovernmental Committee ~ at the 03-19-12 meeting of the Board, this item was HELD and the Tax Assessor was requested to attend the 04-09-12 meeting of the Board of Aldermen to discuss this Ordinance]**

11 Ronald Napoli, Jr.  
**ALDERMAN**

**RE:** Seeking approval of the following resolution:  
  
BE IT RESOLVED That with respect to City of Waterbury’s public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board. **[Received on 11-21-11 and referred to the Intergovernmental Committee]**

12. Attorney Craig A. Sullivan  
**FORMERLY OF THE OFFICE OF  
CORPORATION COUNSEL**
- RE: Adoption of an ordinance requiring that violators of Federal, State and local workplace health and safety and general environmental laws and regulations disclose all past violations when applying for or receiving public resources. **[Received on 04-23-12 and referred to the Intergovernmental Committee.]**
13. Neil M. O’Leary  
**MAYOR**
- RE: The Proposed Budget for Fiscal Year ending June 30, 2013. **[Received on 04-09-12 and referred to the Budget Subcommittee.]**
14. Ofelia F. Matos  
**BUDGET DIRECTOR**
- RE: The Proposed City of Waterbury’s 5-Year Capital Improvement Plan for Fiscal Years 2013 – 2017. **[Received on 04-09-12 and referred to the Budget Subcommittee.]**
15. Craig Schmidt  
**PROPERTY MANAGER**
- RE: Recommendation to award **751 NORTH MAIN STREET** to its successful bidder. **[Received on 05-07-12 and referred to the Finance Committee.]**
16. Craig Schmidt  
**PROPERTY MANAGER**
- RE: Sale of Surplus City Property located at **615 NORTH STREET** **[Received on 05-07-12 and referred to the Finance Committee. A Public Hearing was set for 06-11-12 at 6:55 p.m.]**
17. Ernest M. Brunelli  
**ALDERMAN**
- RE: Proposed changes to the current City Ordinances regarding dogs. The proposed changes that are subject to revision are **“Legal Definitions,” “Enclosures,” “Leash law,” and “Penalties.”** In addition, **“Dog Licensing,” and “License Fees”** were added to the list of subjects to be reviewed. **[Received on 05-07-12 and referred to the Intergovernmental Committee. A Public Hearing was set for 06-11-12 at 6:30 p.m.]**

18. Lori Hart, Director  
**WTBY BRIDGE TO SUCCESS**

**RE:** Requesting approval of the Bridge to Success 0-12 Youth Initiative [community collaborative – United Way of Greater Waterbury is fiduciary) grant request **(\$40,000 PER YEAR)** to the William Casper Graustein Memorial Fund. Requires documentation of matching funds in the amount of **\$35,000** for the first of two (2) years of grant period (July 1, 2012 through June 30, 2014). **[Received on 05-07-12 and referred to the Intergovernmental Committee ~ the Board voted unanimously to refer this item to Corporation Counsel].**

19. Eliot F. Morrison  
**FIVE FIELD ROAD  
DANBURY, CT 06811**

**RE:** Correspondence with respect to property located at 8 Glenridge Street, Waterbury. **[05-07-12 and referred to the Finance Committee ~ the Board voted unanimously to refer this item to Corporation Counsel].**

**NEW BUSINESS:**

**ADJOURNMENT:**

MJD:cjg