

BOARD OF ALDERMEN
Special Meeting
Monday, August 20, 2012 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers
“AGENDA”

☞ **CALL TO ORDER**

☞ **PUBLIC HEARING(S) ~**

6:50 P.M. Relative to soliciting public input relative to a proposed amendment to Section 32.16 of the Waterbury Code of Ordinances regarding Tax Abatement, as submitted by Linda T. Wihbey, Corporation Counsel

6:55 P.M. Relative to soliciting public input relative to a proposed amendment to the Waterbury Code of Ordinances in order to amend Title XI by adding a chapter regarding weights & measures, as requested by Gregory T. Nolan, Attorney, Office of the Corporation Counsel

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER**

☞ **ROLL CALL ~**

☞ **OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE**

☞ **PUBLIC SPEAKING ~**

☞ **MAYOR’S REPORT ~**

☞ **EXECUTIVE SESSION(S) ~ None**

☞ **APPROVAL OF MINUTES ~ Summary Minutes of Monday, July 23, 2012**

☞ **RECESS ~**



1. Antoinette (Chic) Spinelli
Town Clerk

RE: Town Clerk’s Office Annual Report for FY2011-12

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2. Scott Morgan
*Human Resource Generalist
Civil Service*

RE: Notification of the following exams to wit: ~

Promotional Exam #1079; Plumber Foreman @
at salary range of **\$24.66 ~ \$28.84/ hr.**
Open Competitive Exam #1997; School Business
Administrator @ salary range of
\$81,574.53 ~ \$104,881.54/yr.
Open Competitive Exam #1995; School Secretary
@ salary range of **\$15.28 ~ \$20.69/ hr.**
Open position of an Office Aide in the Waterbury
School System; Salary **\$9.06/hr.**

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3. E. Gil Graveline
Building Official
Dept. of Inspections

RE: Requesting a refund in the amount of **\$22.50** for Theresa Marinacci, Connecticut Propane & Petroleum (CPP), 21 Austin Drive, Marlborough, CT, for cancelled permit #PR20120001768 for 974 Meriden Rd. due to no works was performed

REFERRED TO THE FINANCE COMMITTEE

4. Board of Public Works

RE: Requesting a refund of **\$124.62** for Joan T. Bowyer, 804 Chase Parkway for overpayment of water bill

REFERRED TO THE FINANCE COMMITTEE

5. Mayor Neil O'Leary

RE: Letter of Resignation from Giuseppe (Joe) Pisani, Chairman of the Zoning Commission

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6. Mayor Neil O'Leary

RE: City of Waterbury's Adopted Budget for FY Ending June 30, 2013

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7. Lisa Lessard
905 Pearl Lake Road
Waterbury 06706

RE: Requesting that both Parties of the Board of Aldermen discuss for public clarification the appointments made for the boards & commissions set on June 25, 2012 [Item #10], such as "*Where the appointments made, and put forth, as the City of Waterbury Charter is written?*"

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8. Kevin Taylor
Senior Project Manager
WDC

RE: Contract between the City of Waterbury, WDC, & RBA Group of Connecticut, LLC for Engineering Services in the amount of **\$209,316.00** for the infrastructure & streetscape improvements for the Cherry Street Industrial Park, a Public Works Program funded by the U.S. Department of Commerce.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Mayor Neil O'Leary

RE: Letter of resignation from Coleen Flaherty-Merritt, member of the Board of Education

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10. Mayor Neil O'Leary

RE: Requesting Board approval of the following reappointments to the *Finance and Review Commission (FARC)*; term: 8/20/12 to 12/31/15 to wit: ~
Frank Longo (D), 856 Cooke Street;
Paul Buzzelli (D), 47 Kenmore Avenue
Mary Gretchen Iorio (D), 100 Avalon Cir.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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19. Carrie A. Swain, Clerk
Board of Education

RE: Approval, subject to the Board of Education's approval at their meeting on September 6, 2012, of Amendment #2 to the Agreement with Ikon Office Solutions, Inc., to provide copy machine lease, installation, supplies, & maintenance, for a total cost of Amendment #2 not to exceed
\$1,117.90

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. Carrie A. Swain, Clerk
Board of Education

RE: Approval of a Maintenance Services Agreement with Trane U.S., Inc., to provide services maintenance for education district chillers for the period of 09/01/2012~06/30/2015, in the not to exceed amount of **\$102,828.00** as follows:
Year One: \$29,082.00
Year Two: \$20,809.00
Year Three: \$30,857.00
& One Year Extension Option: \$22,080.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. E. Gil Graveline
Building Official
Department of Inspections

RE: Department of Inspections Annual Report for Fiscal Year 2011-2012

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22. James Sequin
City Planner

RE: Requesting approval of four Permanent Access Easements across three City properties, requested by CL&P for their line structure replacement project to upgrade transmission facilities

REFERRED TO THE FINANCE COMMITTEE

23. Frank A. Caruso, C.C.M.C.
Revenue Collection Manager

RE: Office of the Tax Collector Annual Report Fiscal Year 2011~2012

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STANDING COMMITTEES:

Frank A. Caruso, CCMC
Deputy Tax Collector

RE: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of **\$6,721.53**

OLD BUSINESS:

1. Gregory T. Nolan
Staff Attorney
Office of the Corporation Counsel

RE: Consideration of a proposed amendment to the the Code of Waterbury in order to amend Title XI by adding a chapter re: Weights & Measures **[Received on 7/23/12 and referred to the Intergovernmental Committee ~ Public Hearing set for 08/20/12]**
2. Eliot F. Morrison
Five Field Road
Danbury, CT 06811

RE: Correspondence with respect to property at 8 Glenridge Street **[Received on 05/07/12 & referred to the Finance Committee]**
3. Linda T. Wihbey
Corporation Counsel

RE: Proposed amendment to Section 32.16 of the Waterbury Code of Ordinances re: *Tax Abatements* **[Received on 07/23/12 and referred to Intergovernmental Committee ~Public Hearing set for 08/20/12]**
4. Linda T. Wihbey
Corporation Counsel

RE: Repeal of §112.02 of the City's Code of Ordinances re: the hours of the sale of alcoholic beverages **[Received on 05/21/12 & referred to the Intergovernmental Committee]**
5. Frederick L. Luedke
Alderman

RE: Submitting for consideration proposed changes to Blight Ordinance **[Received on 01/10/12 and referred to the Ad Hoc Blight Committee]**
6. Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula

RE: Proposed Ordinance Change regarding "Part-time/Temporary/Seasonal Employees" **[Received on 07/25/11 and referred to Intergovernmental Committee]**
7. Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula

RE: Proposed Ordinance Change regarding "Nepotism: Employment of Relatives" **[Received on 07/25/11 and referred to Intergovernmental Committee]**
8. Jerry P. Padula
Alderman

RE: Seeking consideration to direct Corporation Counsel to draft an ordinance adopting a standard of weights and measures for the City of Waterbury **[Received on 06/25/12 & referred to the Intergovernmental Committee]**
9. Paul Pernerewski, Jr.
Board of Aldermen President

RE: Seeking approval of the following resolution:

BE IT RESOLVED 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 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 Dept. 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 Open Space Advisory Committee makes its report to the Board
[Received on 09/19/11 and referred to the Intergovernmental Committee]

10. Craig A. Sullivan
Attorney
Office of the Corporation Counsel (formerly) **RE:** Proposed amendment change 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]**
11. Steve Schrag
14 Quentin Street
Waterbury 06706 **RE:** Proposed resolution regarding hospitals in Waterbury
12. Ronald Napoli Jr.
Alderman **RE:** Resolution granting approval by the Board that the City of Waterbury hire a consultant to conduct a Disparity Study relative to City residents being employed by contractors performing on public-funded construction projects in the City **[Received on 11/21/11 and referred to the Intergovernmental Committee]**
13. Ernest M. Brunelli
Alderman **RE:** Proposed changes to the current City ordinances re: dogs. The proposed changes that are subject to revision are "*Legal Definitions, Enclosures, Leash Law & Penalties.*" In addition, "*Dog Licensing & License Fees*" were added for review. **[Received on 05/07/12 & referred to the Intergovernmental Committee ~ Public Hearing held on 6/11/12 @ 6:30 p.m.]**

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT:**

MJD/pmd