

BOARD OF ALDERMEN
Regular Meeting
Monday, September 24, 2012 at 7:00 P.M.
235 Grand Street - Aldermanic Chambers
“AGENDA”

- ☞ **CALL TO ORDER**
- ☞ **PUBLIC HEARING(S) ~ NONE**
- ☞ **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 Tuesday, September 11, 2012**
- ☞ **RECESS ~**



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|---|---|
| 1. James A. Sequin, AICP
<i>City Planner</i> | RE: City Planning’s Annual Report for Fiscal Year
2011~2012 |
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| 2. James A. Murray
<i>Human Resources Assistant-Education</i> | RE: Notification of the following P/T Grant Funded
positions:
(2) Instructional Tutors at Rotella Inter-district
Magnet School @ \$32.00 per hour

WAMS Instructional Tutors (READ 180 Program)
@ \$32.00 per hour

F/T Instructional Technology Assistant, Chase
Elementary School @ \$15.00 per hour |
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| 3. Michele Jameson
<i>Human Resource Generalist</i> | RE: Notification of Open Competitive Exam #2001
Public Health Aide @ \$14.95~\$19.79 per hour |
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| 4. Jean Guisto
<i>Collections Supervisor</i>
<i>Bureau of Water</i> | RE: Suspense of Aged Account Balances ~ 2012 |
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5. Mayor Neil O'Leary **RE:** Notification of the *CORRECTED* Terms of the following individuals who were previously "not disapproved":

Avery Gaddis (D) ZBA: *Term Expires 12/31/13*
Sean Mosley (D) Litter Control & Beautification; *Term Expires 12/31/13*
Francis Ford (D) Civil Service Commission; *Term Expires 12/31/16*
Rosalie Bowler (D) Silas Bronson Library Board of Agents; *Term 07/04/12~07/03/18*
Barbara Ranando (D) Silas Bronson Library Board of Agents; *Term 01/01/12~07/04/16*
Nina Cherubino (D) Silas Bronson Library Board of Agents; *Term 01/01/12~07/03/12*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Mayor Neil O'Leary **RE:** Reappointment of Nina B. Cherubino (D); 198 Ardsley Road 06708; Term 07/04/12~07/03/18 to the Silas Bronson Library Board of Agents

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Michele Jameson
Human Resources Generalist **RE:** Notification of the *extension* of Open Competitive Exam #1999 Sanitarian II at the salary range of **\$23.57~\$31.37** per hour
- Notification of Open Competitive Exam #2002 Public Health Director, salary **\$82,000 ~ \$102,000** / yr.

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8. Dawn E. DeSantis
Staff Attorney
Office of the Corporation Counsel **RE:** Acceptance of Public Improvements Associated with the Westbury Homes, Section Three Subdivision

REFERRED TO THE FINANCE COMMITTEE

9. Ofelia Matos
Budget Director **RE:** City of Waterbury Final Financial Status Report FY12 Fiscal Year End

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10. Ofelia Matos
Budget Director **RE:** Budget Transfers ~ General Fund Budget FY12 in the amount of **\$500,000**

REFERRED TO THE FINANCE COMMITTEE

11. Ofelia Matos
Budget Director **RE:** General Fund Balance Report & Fiscal Year End Transfers for FY12 in the amount of **\$225,000**

REFERRED TO THE FINANCE COMMITTEE

12 Ofelia Matos
Budget Director

RE: Budget Transfers ~ General Fund Budget FY12 ~
Employee Benefits in the amount of **\$45,000**

REFERRED TO THE FINANCE COMMITTEE

13. Gary S. Roosa
Legal Advisor
WPD

RE: Requesting consideration of a Special Use Permit
~ Police Department/U.S. Army Corps of
Engineers allowing the WPD's Emergency
Response Team (E.R.T.) to perform various
exercises at Hop Brook Dam throughout the year

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. Michael LeBlanc
Director of Finance

RE: Independent Auditor's Communication with those
charged with governance dated September 13,
2012

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15. Denis A. Cuevas, P.E.
General Manager of WPC

RE: Executive Summary for: AGREEMENT for Water
& Water Pollution Control Customer Management
System & Maintenance Program with Connecticut
and Tyler Technologies, Inc., in the amount not
to exceed **\$472,787.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. Jean Perry Phillips
Attorney
Pullman & Comley LLC
90 State House Square
Hartford, CT 06103-3702

RE: Draft resolution requesting acquisition of 171
Birch Street (Map 0278, Block 0585, Lot 0049)
for the Waterbury Career Academy H.S. (WCA)

REFERRED TO THE FINANCE COMMITTEE

17. Paul F. Guidone
Chief Operating Officer & Chief of Staff

RE: Submittal of a briefing on the Carrington School
Construction Project

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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 **\$392,462.55**

OLD BUSINESS:

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

RE: Requesting the Board set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37, Human Resources, Merit Selection and Civil Service, with regard to temporary, part-time and seasonal employees **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing set for 10/09/12 @ 6:55 p.m.]**
2. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting the Board set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38, Centralized Procurement System, with regard to temporary, part-time and seasonal employees **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing set for 10/09/12 @ 6:50 p.m.]**
3. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting the Board set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39, to govern nepotism in hiring of municipal employees **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing set for 10/09/12 @ 6:45 p.m.]**
4. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting the Board set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title IX by amending Chapter 92, Animals, with regard to canine control **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing set for 10/09/12 @ 6:40 p.m.]**
5. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting the Board set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title XV by amending the sub-chapter regarding urban blight **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing set for 10/09/12 @ 6:35 p.m.]**
6. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting the Board set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title XV by amending Chapter 160 to create a position for a property use compliance officer **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing set for 10/09/12 @ 6:30 p.m.]**

7. Frederick L. Luedke
Alderman
- RE:** Submitting for consideration proposed changes to Blight Ordinance **[Received on 01/10/12 and referred to Ad Hoc Blight Committee]**
8. 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]**
9. James A. Sequin, AICP
City Planner
- RE:** Requesting Board approval for the installation and replacement of storm drainage facilities in North Walnut Street on adjacent city owned properties; daycare developer, Andrea Santos will install the improvements at no cost to the City **[Received 09/11/12 and referred to the Finance Committee]**
10. Steve Schrag
14 Quentin Street
Waterbury 06706
- RE:** Proposed resolution regarding hospitals in Waterbury **[Received on 07/23/12 and referred to the Intergovernmental Committee]**

 **NEW BUSINESS:**

 **ADJOURNMENT:**

MJD/pmd