

BOARD **O**F **A**LDERMEN
Regular **M**eeting
Monday, **D**ecember 10, 2012 at **7:00** P.M.
235 **G**rand **S**treet – **A**ldermanic **C**hambers

“A GENDA”

- ☞ CALL TO ORDER
- ☞ PUBLIC HEARING(S) ~ NONE
- ☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER
- ☞ ROLL CALL ~
- ☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~
- ☞ PUBLIC SPEAKING ~
- ☞ MAYOR’S REPORT ~
- ☞ EXECUTIVE SESSION(S) ~ NONE
- ☞ APPROVAL OF MINUTES ~ Summary Minutes of Monday November 19, 2012
- ☞ RECESS ~



1. Bernadine C. (Bonnie) Orintas
Chairman

RE: Requesting that the Litter Control & Beautification Commission change the start time of their meeting from 6:30 p.m. to 5:00 p.m. while continuing on the second Thursday of each month

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. Civil Service/Human Resources

RE: Notification of the following Exams:
Open Competitive:
#2010 Reservoir & Watershed Operator @ **\$20.58/hr.**
#2011 Crime Analyst @ **\$22.44/hr.**
#2012 Paralegal @ **\$25.98/hr.**
Promotional Exam:
#1080 Assistant Deputy Chief @ **\$1814.49/wk.**

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3. Nancy DiLorenzo
Paralegal
Office of the Corporation Counsel

RE: Acceptance of deeds in lieu of foreclosures for the following properties to wit: ~
36 Burton Street
121 North Main Street
(Approved by the City of Waterbury Plan Commission 11/14/12)

REFERRED TO THE FINANCE COMMITTEE

4. E. Gil Graveline
Building Official
Dept. of Inspection

RE: Requesting a refund in the amount of **\$202.50** (\$225.00 minus 10% processing fee) for Branford Roofing, 325 Sandbank Road, Unit B3, Cheshire, CT 06410 for unused roofing permit for 98 Irene Avenue

REFERRED TO THE FINANCE COMMITTEE

5. Peter Dorpalen
Executive Director
Council of Governments
Central Naugatuck Valley
- RE:** Municipal Resolution for Regional Performance Incentive Program Applications: GIS Upgrade at an estimated cost of **\$1,274,617** and Regional Economic Strategic Plan at an estimated cost of **\$130,000** for FY2012-2013

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Tina Lubus
HOME Manager
WDC
- RE:** Request for Subordination of Mortgage
~ Halina Parzych, 168 Chipper Road

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Tina Lubus
HOME Manager
WDC
- RE:** Request for Subordination of Mortgage
~ Nancy Cestaro ~ 33 Birchwood Street

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. Tina Lubus
HOME Manager
WDC
- RE:** Request for Subordination of Mortgage
~ Lori Davis ~ 120 Woodtick Road

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Adam S. Rinko
Executive Officer WFD
Director of Emergency Management
- RE:** Receipt of Mass-Casualty Response Trailer;
Contract is for a zero-cost item

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Diane C. Toolan
Housing & Community
Planning Director
WDC
- RE:** A substantial amendment to the CD YR 35 Emergency Relocation Funds in the sum of **\$150,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. Ofelia Matos
Budget Director
- RE:** Financial Status Report for October 2012

RECEIVE AND PLACE ON FILE

12. Peter Abare-Brown
Director of Human Resources
Dept. of Human Resources
- RE:** Requesting approval of Tentative Agreement with the Waterbury Municipal Administrators Association, 07/01/11 to 06/30/14

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. Board of Public Works

RE: Requesting approval of the following refunds to wit: ~

Midland Mortgage	(632.95)
Jennifer LeVasseur	(107.53)
Anthony Rosa	(101.14)
Lawrence Hunter	(1,209.19)
TOTAL	(\$2,050.81)

REFERRED TO THE FINANCE COMMITTEE

14. Board of Public Works

RE: Requesting, upon the recommendation of Corporation Counsel, reimbursement in the amount of **\$1,245.00** with respect to Meadowbrook East Condominium Association

REFERRED TO THE FINANCE COMMITTEE

15. Carrie A. Swain

RE: Subject to the Board of Education's approval on 12/6/12, the Mayor's Task Force Against Substance Abuse to apply for Local Prevention Council Program funds through the Central Naugatuck Valley Regional Action Council

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. Michael LeBlanc
Director of Finance

RE: Delinquent Motor Vehicle Collection Services Contract Amendment

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Michael LeBlanc
Director of Finance

RE: Infor (LAWSON) Consulting Services Contract with CIBER, Inc., Contract Amendment

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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 **\$11,906.76**

OLD BUSINESS:

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

RE: Requesting approval of 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 held on 10/9/12**]

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| <p>2. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>RE: Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring municipal employees [Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]</p> |
| <p>3. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>RE: Requesting approval of 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 held on 10/09/12]</p> |
| <p>4. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>RE: Requesting approval of 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 held on 10/09/12 @ 6:30 p.m.]</p> |
| <p>5. Ronald Napoli Jr.
Alderman</p> | <p>RE: Seeking approval of the following Resolution: <u>BE IT RESOLVED</u> That with respect to the 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; referred to the Minority Business Enterprise Committee on 11-19-12]</p> |

 **NEW BUSINESS:**

 **ADJOURNMENT:**

MJD /pmd