

BOARD OF ALDERMEN
Regular Meeting
Tuesday, February 21, 2012 at 7:00 P.M.
PUBLIC HEARINGS AT 6:45 P.M., 6:50 P.M. and 6:55 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY CT

Summary Minutes

PUBLIC HEARINGS:

Called to Order 6:48 p.m.

6:45 P.M.: For the purpose of soliciting public input with respect to a proposed amendment to the Code of Waterbury §34.15 thru §34.99 entitled "Hiring of Waterbury Residents on Certain Publicly Funded Construction Projects".

Speakers:

1. Steven Schrag: 14 Quentin Street
2. Thomas Pelletier: 112 Concord Street

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted to close the first public hearing at 6:51 p.m.

6:50 P.M.: For the purpose of soliciting public input with respect to a proposed amendment to the Code of Waterbury, Chapter 38, entitled "Centralized Procurement System" thereof, more specifically to modify §38.003, entitled "Requisition" and to add a new section, §38.087, entitled "Contract Provisions Pertaining to an Ordinance Regarding the Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects".

Speakers: None

President Paul Pernerewski closed the second public hearing at 6:52 p.m.

6:55 P.M.: For the purpose of soliciting public input with respect to a proposed amendment to the Code of Waterbury, Chapter 38, entitled "Centralized Procurement System" thereof, more specifically to modify §38.002, entitled "Definitions" in order to add three (3) new definitions and to add a new section, §38.033, in order to incorporate into said chapter required compliance with a Section 3 Policy pursuant to a voluntary Compliance Agreement recently entered into between HUD and the City as approved by the Board on June 20, 2011; and to modify §38.085 entitled "Legal Clauses for Contracts or Purchase Orders and Their Administration" in order to add a new sub-section "D" thereof regarding clauses to be included in contracts.

Speakers: None

President Paul Pernerewski closed the third public hearing at 6:55 p.m.

President Paul Pernerewski called the regular meeting of the Board of Aldermen for February 21, 2012 to order at 7:01 p.m.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: by Michael J. Dalton, City Clerk

<u>PRESENT:</u>	Aldermen	Piccochi	Napoli, Jr.	Begnal, Jr.	Phelan
		Brunelli	Mulcahy	Hadley	Luedke
		Burgio, Sr.	Giacomi	Margiotta	Padula
		Palladino	Noujaim	Pernerewski, Jr.	

ABSENT: None

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

1. Brenda Morissette: 129 Adelaide Avenue
2. Steven Schrag: 14 Quentin Street
3. Thomas Pelletier: 112 Concord Street
4. Suanne Fulton, R.N.: 64 Robbins Street
5. Hal Ljongquist: 30 West Main Street
6. Lisa Lessard: 905 Pearl Lake Road
7. James Monroe: 250 Wood Street
8. Kathleen Chipelo: 64 Robbin Street
9. Katherine Harvey: 21 Peach Street
10. Carl Rosa: 66 Oak Hill Avenue
11. Thomas Harman: 351 Park Road

MAYOR'S REPORT: Mayor Neil M. O'Leary spoke about the merger of St. Mary's Hospital and Waterbury Hospital.

EXECUTIVE SESSION: Regarding possible negotiations with respect to the purchase of Western Woods, Park Road, Waterbury. 7:41 p.m. – 8:12 p.m.

On a motion by Alderman Piccochi, followed by a second by Alderman Luedke, the Board of Aldermen voted Unanimously via Voice Vote to RECESS INTO EXECUTIVE SESSION at 7:41 p.m.

<u>PRESENT:</u>	Aldermen	Piccochi	Napoli, Jr.	Begnal, Jr	Phelan
		Brunelli	Mulcahy	Hadley	Luedke
		Burgio, Sr.	Giacomi	Margiotta	Padula
		Palladino	Noujaim	Pernerewski, Jr.	

ALSO PRESENT: Mayor Neil M. O'Leary
Linda Whiby, Corporation Counsel

No votes were taken during this Executive Session.

The Board of Aldermen reconvened at 8:15 p.m.

APPROVAL OF MINUTES: None

RECESS: 8:20 p.m. – 9:01 p.m.

Finance Committee: 8:28 p.m. – 8:55 p.m.

Intergovernmental Committee: 8:25 p.m. – 9:00 p.m.

CONSENT CALENDAR:	New Business: 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28
	Old Business: 4, 9, 10, 12, 13, 14, 16, 17, 18
	HELD: None

NON-CONSENT:	New Business 1, 2, 22
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On a Motion of Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the "Consent Calendar" as Read
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1 Civil Service Commission

Re: Submittal of the following open competitive examination within the City of Waterbury, to wit: PARAPROFESSIONAL

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #1.

2 James A. Murray
DEPARTMENT OF HUMAN
RESOURCES

Re: Submittal of the following job openings within the City
of Waterbury, to wit:
SECRETARY II

RECEIVE AND PLACE ON FILE

***The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the
aforementioned Item #2.***

3 Eugene Fortier
80 ROCKAWAY AVENUE

Re: Requesting a two-way stop sign be installed at the
intersection of Hillcrest Avenue and Rockaway
Avenue.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

***On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board
of Aldermen voted Unanimously via Roll Call Vote to REFER TO BOARD OF POLICE
COMMISSIONERS the aforementioned Item #3.***

4 Geoffrey M. Green
COMMUNITY PLANNING &
DEVELOPMENT PROGRAM MANAGER
NEIGHBORHOOD RE-INVESTMENT
GROUP
WATERBURY DEVELOPMENT CORP.

Re: Submitting for review and approval a Window and
Door Replacement Contract for Willow Street Fire
House #6 between the City of Waterbury and
NorthEast Contractor Services, LLC in the not to
exceed amount of \$99,710.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

***On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board
of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #4.***

5 Mayor Neil M. O'Leary

Re: Submitting the name of the following individual to be
appointed to the Inland Wetlands and Watercourses
Commission:

Samuel Leisring
43 Howland Avenue
Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

***On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board
of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned
Item #5.***

6 Mayor Neil M. O'Leary

Re: Submitting the name of the following individual to be
appointed to the Board of Police Commissioners

Christian D'orso
42 Rosemount Avenue
Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

***On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board
of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned
Item #6.***

7 Mayor Neil M. O'Leary

Re: Submitting the name of the following individual to be appointed to the Arts and Tourism Commission:

Maxine Watts

180 Prospect Street

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #7.

8 Mayor Neil M. O'Leary

Re: Submitting the names of the following individuals to be appointed to the Zoning Board of Appeals:

Avery Gaddis

111 Taft Pointe, Unit #6

Term: 1-1-12 to 12-31-15

Manuel A. Jesus

44 Burr Street

Term: 1-1-12 to 12-31-15

Joseph M. Caiazzo

70 Phyllis Avenue

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #8.

9 Mayor Neil M. O'Leary

Re: Submitting the name of the following individual to be appointed to the Waterbury Housing Authority:

Carl Ianantuoni

39 Country Club Woods Circle

Term: 1-1-12 to 12-31-16

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #9.

10 Mayor Neil M. O'Leary

Re: Submitting the names of the following individuals to be appointed to the Silas Bronson Library Board:

Rosalie M. Bowler

153 Fiske Street

Term: 1-1-12 to 12-31-17

Nina B. Cherubino

198 Ardsley Road

Term: 1-1-12 to 12-31-17

Barbara J. Ranando

199 Nichols Drive

Term: 1-1-12 to 12-31-17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #10.

11 Mayor Neil M. O'Leary

Re: Submitting the name of the following individual to be appointed to the Board of Park Commissioners:

John Piccochi

376 Congress Avenue

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #11.

12 Mayor Neil M. O'Leary

Re: Submitting the name of the following individual to be appointed to the Human Rights Commission:

Thomas Mallory, Jr.

39 Hawkins Street

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #12.

13 Mayor Neil M. O'Leary

Re: Submitting the names of the following individuals to be appointed to the Litter Control and Beautification Commission:

Bernadine Orintas

246 Westmount Drive

Term: 1-1-12 to 12-31-15

Sean Mosley

66 Redcoat Road

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #13.

14 Mayor Neil M. O'Leary

Re: Submitting the name of the following individual to be appointed to the Retirement Board:

Rachel Sabetta

265 Jersey Street

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #14.

15 Mayor Neil M. O'Leary

Re: Submitting the names of the following individuals to be appointed to the Board of Public Health:

Michelle Godin

68 Woodcrest Drive

Term: 1-1-12 to 12-31-15

Patricia Russell

131 Kenmore Avenue

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #15.

16 Fire Chief David J. Martin
WATERBURY FIRE DEPARTMENT

Re: Requesting a budget transfer in the amount of \$50,000 from the Contingency Account to the Fire Department Budget for the purpose of apparatus maintenance.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Item #16.

17 Mayor Neil M. O'Leary

Re: Submitting the name of the following individual to be appointed to the Greater Waterbury Transit District:

Rose Ellen Theriault

2221 East Main Street, Apt. 3J

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #17.

18 Mayor Neil M. O'Leary

Re: Submitting the names of the following individuals to be appointed to the Environmental Control Commission:

Steven Schrag (D)

14 Quentin Street

Term: 1-1-12 to 12-31-15

Gail Girch (D)

84 Revere Street

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #18.

19 Mayor Neil M. O'Leary

Re: Submitting the names of the following individuals to be appointed to the Board of Fire Commissioners

Kevin Russell

131 Kenmore Avenue

Term: 1-1-12 to 12-31-15

Christopher Casey

35 Gorman Circle

Term: 1-1-12 to 12-31-15

John Battaglia

144 Francis Street

Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote NOT TO DISAPPROVE the aforementioned Item #19.

20 Ofelia Matos
BUDGET DIRECTOR

Re: Seeking approval of budget transfer within the General Fund for FY 12 in the amount of \$50,000 from the Contingency Account to the Fire Department Budget line #569022 for the purpose of apparatus maintenance.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #20

21 Luis Espinal
121 BISHOP STREET

Re: Requesting something be done to mitigate speeding on Bishop Street.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to REFER TO BOARD OF POLICE COMMISSIONERS the aforementioned Item #21

22 Paul Pernerewski, Jr.
BOARD OF ALDERMAN PRESIDENT

Re: Possible negotiations with respect to the purchase of Western Woods, Park Road, Waterbury

REFERRED TO THE FINANCE COMMITTEE

No Action Taken

ITEMS TO BE ADDED:

On a motion by Alderman Brunelli, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Voice Vote to ADD the following six items: 23, 24, 25, 26, 27 and 28, as submitted by Carrie Swain, Clerk, Waterbury Board of Education, to the Agenda, and refer said items to the Intergovernmental Committee.

23 Carrie A. Swain, Clerk
WATERBURY BOARD OF EDUCATION

Re: Request for review and approval to file a grant application (ED049) for the proposed Bucks Hill Elementary School Asbestos Abatement Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #23.

24 Carrie A. Swain, Clerk
WATERBURY BOARD OF EDUCATION

Re: Request for review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed Bucks Hill Elementary School Asbestos Abatement Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #24.

25 Carrie A. Swain, Clerk
WATERBURY BOARD OF EDUCATION

Re: Request for review and approval of the formation of a Building Committee for the purpose of carrying out the proposed Bunker Hill Elementary School Asbestos Abatement Project; such Committee to be made up of Patrick Hayes, Coleen Flaherty-Meritt, Karen Harvey, Ann Sweeney and Jason Van Stone

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #25.

26 Carrie A. Swain, Clerk
WATERBURY BOARD OF EDUCATION

Re: Request for review and approval to file a grant application (ED049) for the proposed Bunker Hill Elementary School Asbestos Abatement Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #26.

27 Carrie A. Swain, Clerk
WATERBURY BOARD OF EDUCATION

Re: Request for review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed Bunker Hill Elementary School Asbestos Abatement Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #27..

28 Carrie A. Swain, Clerk
WATERBURY BOARD OF EDUCATION

Re: Request for review and approval of the formation of a Building Committee for the purpose of carrying out the proposed Bucks Hill Elementary School Asbestos Abatement Project; such Committee to be made up of Patrick Hayes, Coleen Flaherty-Meritt, Karen Harvey, Ann Sweeney and Jason Van Stone

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #28.

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 \$309,947.71.

On a motion by Alderman Piccochi, followed by a second by Alderman Burgio, Sr., the Board of Aldermen voted Unanimously via Voice Vote to APPROVE Vouchers representing Overpayments by the taxpayers for tax bills, in the amount of \$309,947.71, as submitted by Frank A. Caruso, CCMC, Deputy Tax Collector.

OLD BUSINESS:

1 Lisa Lessard
905 PEARL LAKE ROAD

Re: Correspondence to the Board with respect to establishing a City Board for people who are disabled in the City whereby they could attend and discuss issues. [Received on 02-06-12 and referred to the Intergovernmental Committee]

2 Frederick L. Luedke
ALDERMAN

Re: Submitting for consideration proposed changes to Blight Ordinance [Received on 01-10-12 and referred to the future Ad Hoc Blight Committee]

3 Lawrence V. De Pillo
FORMER ALDERMAN

Re: PROPOSAL
To refer said proposal to modify the City of Waterbury Code of Ordinances, specifically §38.049 Preference For Bidders And Offerors located in the city to the City Corporation Counsel for review and engrossment of the ordinance [Received on 01/11/11 and referred to the Finance Committee further referred to the Good Jobs Ad Hoc Committee on 06/20/11]

4 Paul K. Pernerewski, Jr.
BOARD OF ALDERMAN PRESIDENT
VERBAL SUBMISSION

Re: Discussion and possible action regarding the position of City Auditor [Received on 11-21-11 and referred to the Intergovernmental Committee]

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #4.

5 ALDERWOMAN Anne P. Phelan
FORMER ALDERMAN Lawrence V.
De Pillo and ALDERMAN Jerry P.
Padula

Re: Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees [Received on 07-25-11 and referred to Intergovernmental Committee]

6 ALDERWOMAN Anne P. Phelan
FORMER ALDERMAN Lawrence V.
De Pillo and ALDERMAN Jerry P.
Padula

Re: Proposed Ordinance Change regarding "Nepotism: Employment of Relatives" [Received on 07-25-11 and referred to Intergovernmental Committee]

7 Steven Schrag
14 QUENTIN STREET

Re: Submitting for consideration a draft of the Corporate Ethics Ordinance [Received on 01-10-12 and referred to the Intergovernmental Committee.]

8 Paul K. 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 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 David Green, Managing Member
PHOENIX SOIL LLC
130 FREIGHT STREET

Re: Request for extension of permit or authority to operate a low temperature thermal desorption unit at 130 Freight Street, for ten (10) years, up to and including March 2, 2022. [Received on 01-10-12 and referred to the Intergovernmental Committee.]

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #9.

10 Attorney Charles E. Oman III
FORMERLY OF THE OFFICE OF THE
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 substitution "may" for "shall". [Received on 01-10-12 and referred to the Intergovernmental Committee]

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to SET A PUBLIC HEARING for March 19, 2012 at 6:55 p.m. for the purpose of receiving public input with respect to the aforementioned Old Business Item #10.

11 Ron Napoli, Jr.
ALDERMAN

Re: Seeking approval of the following resolution:

BE IT RESOLVED 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]

12 Miriam Torruella (Rodriguez)
106 WOLCOTT STREET ~

Re: Requesting a full refund of **\$1,222.75** that was withdrawn from Ms. Torruella's checking account for a State Tax Levy on 45/47 Williams Street in the amount of **\$18,243.94**. Ms. Torruella filed Chapter 13 Bankruptcy in 1995, and Chapter 7 Bankruptcy in 2000 [Received on 01-10-12 and referred to the Finance Committee.]

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #12.

13 Attorney Craig A. Sullivan
OFFICE OF THE
CORPORATION COUNSEL

Re: Proposed amendment to the Code of Waterbury §34.15 thru §34.99 entitled "Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects" [Received on 01-10-12 and referred to the Intergovernmental Committee.]

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Old Business Item #13.

14 Attorney Craig A. Sullivan
OFFICE OF THE
CORPORATION COUNSEL

Re: Proposed amendment to the Code of Waterbury, Chapter 38, entitled "Centralized Procurement System" thereof, more specifically to modify §38.003, entitled "Requisition" and to add a new section, §38.087, entitled "Contract Provisions Pertaining to an Ordinance Regarding the Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects". [Received on 01-10-12 and referred to the Intergovernmental Committee.]

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Old Business Item #14.

15 Attorney Craig A. Sullivan
OFFICE OF THE
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.]

16 Attorney Craig A. Sullivan OFFICE OF THE CORPORATION COUNSEL	Re: Proposed amendment to the Code of Waterbury, Chapter 38, entitled "Centralized Procurement System" thereof, more specifically to modify §38.002, entitled "Definitions" in order to add three (3) new definitions and to add a new section, §38.033, in order to incorporate into said chapter required compliance with a Section 3 Policy pursuant to a voluntary Compliance Agreement recently entered into between HUD and the City as approved by the Board on June 20, 2011; and to modify §38.085 entitled "Legal Clauses for Contracts or Purchase Orders and Their Administration" in order to add a new sub-section "D" thereof regarding clauses to be included in contracts. [Received on 01-10-12 and referred to the Intergovernmental Committee.]
<i>On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Old Business Item #16.</i>	

17 John P. Lawlor FORMER DIRECTOR OF PUBLIC WORKS	Re: Submitting for approval a lease agreement for East Mountain Golf Course Concession, known as the 19th Hole Café Ltd., in the (initial term) amount of <u>\$27,600</u> . [Received on 01-10-12 and referred to the Finance Committee.]
<i>On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #17.</i>	

18 Salvatore D. Porzio PROJECT MANAGER PUBLIC WORKS DEPARTMENT	Re: Lease agreement between the 19th Hole Café Ltd. and the City of Waterbury for East Mountain Golf Course Concession, in the (initial term) amount of <u>\$27,600</u> . [Received on 01-10-12 and referred to the Finance Committee.]
<i>On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Old Business Item #18.</i>	

19 James A. Sequin, AICP CITY PLANNER	Re: Requesting on behalf of Atty. Thomas Porzio that the City grant a "Slope of Rights and Access Easement" to Giuseppe and Rosa Geloso on land owned by the City's Water Department located on Route 69, Prospect, CT. [Received on 02-06-12 and referred to the Intergovernmental Committee.]
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20 James A. Sequin, AICP CITY PLANNER	Re: Requesting on behalf of Atty. Thomas Porzio that the City grant a "Temporary Access Easement" to Giuseppe and Rosa Geloso on land owned by the City's Water Department located on Route 69, Prospect, CT. [Received on 02-06-12 and referred to the Intergovernmental Committee.]
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NEW BUSINESS:

**APPOINTMENT OF THE
AD HOC BLIGHT COMMITTEE
Its Board of Aldermen Members:**

Gregory Hadley, Chairman
Ryan Mulcahy
Ron Napoli, Jr.
Frank Burgio, Sr.
Lysa Margiotta

ADJOURNMENT:

On a motion by Alderman Burgio, Sr., followed by a second by Alderman Palladino, the Board of Aldermen voted unanimously to adjourn at 9:10 p.m.

MJD/cjg