

BOARD OF ALDERMEN
Regular Meeting
Monday, September 24, 2012 at 7:00 P.M.
235 Grand Street - Aldermanic Chambers
"Summary Minutes"

Rev. 001 (New Business #10 revised)

PRESENT: Begnal Jr. Napoli, Jr. Brunelli Mulcahy
 Hadley Luedke Giacomo Margiotta
 Padula Palladino Burgio Sr. Noujaim
 Pernerewski, Jr. (President)

ABSENT: Piccochi, Phelan

ALSO PRESENT: Michael J. Dalton, City Clerk
 Stephen Conway, Sheriff
 Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

☞ **CALLED TO ORDER @ 7:05 P.M.**
☞ **PUBLIC HEARING(S) ~ NONE**
☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**
☞ **ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**
☞ **OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE**
☞ **PUBLIC SPEAKING ~ 7:06 P.M. ~ 7:16 P.M.**

#1 Lisa Lessard, 905 Pearl Lake Road
#2 Lawrence DePillo, 11 Steuben Street

☞ **MAYOR'S REPORT ~ NONE**
☞ **EXECUTIVE SESSION(S) ~ NONE**
☞ **APPROVAL OF MINUTES ~ Summary Minutes of Tuesday, September 11, 2012**

On the motion of Alderman Begnal Jr., Seconded by Alderman Napoli Jr., the
Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** the
Aforementioned Meeting Minutes

☞ **RECESS ~ 7:17 P.M. ~ 7:38 P.M.**

Consent Calendar: New Business #5, 6, 8, 11 ~13, 15, 16, 18 ~ 24
 Old Business #9

Held: New Business #10

Off Consent: None

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by *Unanimous Roll Call Vote to
APPROVE the Consent Calendar as Read and/or Modified

* Alderman Palladino was absent for Consent Calendar Roll Call Vote



1. James A. Sequin, AICP
City Planner

RE: City Planning's Annual Report for Fiscal Year
2011~2012

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2. James A. Murray
Human Resources Assistant-Education

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
Human Resource Generalist

RE: Notification of Open Competitive Exam #2001
Public Health Aide @ **\$14.95~\$19.79** per hour

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4. Jean Guisto
Collections Supervisor
Bureau of Water

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

**On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote
NOT TO DISAPPROVE the Aforementioned, Namely, Item #5**

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

**On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote
NOT TO DISAPPROVE the Aforementioned, Namely, Item #6**

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

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

REFERRED TO THE FINANCE COMMITTEE

**On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #8**

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

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

REFERRED TO THE FINANCE COMMITTEE

HELD IN 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

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #11

- 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

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #12

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

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #13

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

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #15

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

**On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #16**

17. Paul F. Guidone
Chief Operating Officer & Chief of Staff
- RE:** Submittal of a briefing on the Carrington School Construction Project

RECEIVE AND PLACE ON FILE

**On the Motion of Alderman BEGNAL, JR., Seconded by Alderman NAPOLI, JR.
The Board of Aldermen Voted by Unanimous Voice Vote to ADD the
Following Items to the Agenda**

18. Barbara Tacchi
School Readiness Coordinator
- RE:** Quality Enhancement Grant proposal, in the amount of **\$100,918.00**, to improved the quality of early childhood education offered to 3 and 4 year olds

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #18**

19. Paul F. Guidone
Chief Operating Officer & Chief of Staff
Board of Education
- RE:** Agreement with **WATERBURY YOUTH SERVICE SYSTEM, INC.** for Sub-Grantee Services under the School Readiness and Child Day Care Grant for Grant Years 2001-2013, for a total compensation amount of **\$297,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #19**

20. Paul F. Guidone
Chief Operating Officer & Chief of Staff
Board of Education
- RE:** Agreement with **RAINBOW ACADEMY, LLC** for Sub-Grantee Services under the School Readiness and Child Day Care Grant for Grant Years 2001-2013, for a total compensation amount of **\$333,840**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #20

21. Paul F. Guidone
Chief Operating Officer & Chief of Staff
Board of Education
- RE:** Agreement with **KID'S TOWN, LLC** for Sub-Grantee Services under the School Readiness and Child Day Care Grant for Grant Years 2001-2013, for a total compensation amount of **\$1,110,018**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #21

22. Paul F. Guidone
Chief Operating Officer & Chief of Staff
Board of Education
- RE:** Agreement with **CHILDREN'S COMMUNITY SCHOOL, INC.** for Sub-Grantee Services under the School Readiness and Child Day Care Grant for Grant Years 2001-2013, for a total compensation amount of **\$391,494**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #22

23. Paul F. Guidone
Chief Operating Officer & Chief of Staff
Board of Education
- RE:** Agreement with **CATHOLIC CHARITIES, INC. CHILD DEVELOPMENT CENTER** for Sub-Grantee Services under the School Readiness and Child Day Care Grant for Grant Years 2001-2013, for a total compensation amount of **\$667,680**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #23

24. Paul F. Guidone
Chief Operating Officer & Chief of Staff
Board of Education
- RE:** Agreement with **THE ARK CHILD DEVELOPMENT CENTER** for Sub-Grantee Services under the School Readiness and Child Day Care Grant for Grant Years 2001-2013, for a total compensation amount of **\$617,604**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #24

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**

On the Motion of Alderman BEGNAL, JR., Seconded by Alderman
The Board of Aldermen Voted by Unanimous Voice Vote to Make
Refunds to Taxpayers 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.]**

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| <p>3. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>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.]</p> |
| <p>4. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>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.]</p> |
| <p>5. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>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.]</p> |
| <p>6. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>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.]</p> |
| <p>7. Frederick L. Luedke
Alderman</p> | <p>RE: Submitting for consideration proposed changes to Blight Ordinance [Received on 01/10/12 and referred to Ad Hoc Blight Committee]</p> |
| <p>8. Ronald Napoli Jr.
Alderman</p> | <p>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]</p> |

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| <p>9. James A. Sequin, AICP
City Planner</p> | <p>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]</p> |
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On the Motion of Alderman BRUNELLI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Old Business #9

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 ~ NONE**

☞ **ADJOURNMENT @ 7:48 P.M.**

**On the Motion of Alderman BURGIO SR., Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Voice Vote to ADJOURN**

MJD/pmd