

**BOARD OF ALDERMEN**  
REGULAR MEETING  
MONDAY, NOVEMBER 19, 2012 AT 7:00 P.M.  
ALDERMANIC CHAMBERS ~ CITY HALL  
235 GRAND STREET, WATERBURY, CT 06702

**“SUMMARY MINUTES”**

**PUBLIC HEARINGS:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**ROLL CALL:**

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

**OFFICIALLY SCHEDULED PRESENTATION/S:**

**PUBLIC SPEAKING:**

- 1). Jessie Pacyna – 122 Birchfield Drive
- 2). Lawrence V. De Pillo – 11 Steuben Street
- 3). Shelley J. Riling – 21 Brookview Avenue
- 4). James Monroe – 250 Wood Street

**APPROVAL OF MINUTES:**

Monday, October 22, 2012/Regular Meeting

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED MINUTES.

**MAYOR’S REPORT:**

MAYOR NEIL M. O’LEARY apprised the board of his recent **EXECUTIVE ORDER #12-03** which implements a citywide spending and hiring freeze as of November 16, 2012.

Selection of **WILLIAM QUINN** as **PERMANENT DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH**.

**RECESS:**

The Board of Aldermen **RECESSED INTO COMMITTEE** at 7:45 P.M.

The Board of Aldermen **RETURNED TO THE REGULAR ORDER OF BUSINESS** at 9:00 P.M.

**CONSENT CALENDAR:** #1 – 7 – 11, 12, 14 – 17, 19  
– 21 AND O.B. #5 & 7's.

ON A MOTION MADE BY ALDERMAN PICCOCHI, DULY  
SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF  
ALDERMEN VOTED UNANIMOUSLY [14 – 0] TO **APPROVE**  
THE AFOREMENTIONED CONSENT CALENDAR.

**1.** Salvatore D. Porzio  
**PROJECT MANAGER**  
**DPW**

**RE:** Requesting approval of a 5-Year Contract  
between the City of Waterbury and Supreme  
Industries, Inc. for disposal of yard wastes in  
the amount of **\$92,500.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN  
BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL  
CONSENT CALENDAR VOTE TO **APPROVE** ITEM #1.

**2.** Mark J. Pronovost  
**CITY ENGINEER**

**RE:** Requesting approval of Amendment No. 3  
between the City of Waterbury and Milone  
& MacBroom for reconstruction and  
widening of Chase Avenue in the amount of  
**\$38,500** which will increase the total  
contract amount to **\$740,725.08.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN  
BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL  
CONSENT CALENDAR VOTE TO **APPROVE** ITEM #2.

**3.** Salvatore D. Porzio  
**PROJECT MANAGER**  
**DPW**

**RE:** Requesting approval of a Construction Contract  
between the City of Waterbury and Gesco Inc.  
for repairs at Buckingham Field Street  
Rampage in the amount of **\$87,400.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN  
BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL  
CONSENT CALENDAR VOTE TO **APPROVE** ITEM #3.

**4.** Linda T. Wihbey  
**CORPORATION COUNSEL**

**RE:** Response to the Board with respect to Old Business Item #5 from Ms. Jennifer Arnold concerning her property located at 163 Robinwood Road.

**REFERRED TO THE FINANCE COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **RECEIVE & PLACE ON FILE** ITEM #4.

**5.** Mr. George Berka  
**57 CONCORD STREET**

**RE:** Requesting a refund of \$660 paid on 9-26-12 for a Cease and Desist Order. Unaware of his options prior to paying the fee.

**REFERRED TO THE FINANCE COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **DENY** ITEM #5.

**6.** William Quinn, M.P.H.  
**INTERIM DIRECTOR**  
**DEPT. OF PUBLIC HEALTH**

**RE:** Requesting review and approval of a hardship waiver request from Mrs. Concetta Agati of 101 Edin Avenue. Healthy Homes awarded Ms. Agati a total of \$22,815 to assist with lead abatement work. Work was completed in February of 2011.

**REFERRED TO THE FINANCE COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #6.

**7.** Board of Public Works

**RE:** Requesting approval of a refund in the amount of **\$271.31** to Mr. James McKenney. Submitted by WPC Billing Supervisor Marc Levesque and approved by the Board of Public Works on 10-23-12.

**REFERRED TO THE FINANCE COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #7.

8. Civil Service Commission

RE: Submittal of the following PROMOTIONAL job openings within the City of Waterbury, to wit:~

- ▶ A. LEAD WPC OPERATOR
- ▶ B. LIBRARIAN II

RECEIVE & PLACE ON FILE.

9. Civil Service Commission

RE: Submittal of the following OPEN job vacancies within the City of Waterbury, to wit:~

- ▶ A. LIBRARIAN II
- ▶ B. SANITATION UTILITY PERSON
- ▶ C. TELECOMMUNICATOR I

RECEIVE & PLACE ON FILE.

10. James A. Murray  
HUMAN RESOURCES ASST.  
BOARD OF EDUCATION

RE: Submission of various JOB OPENINGS within WTBY Schools' Dept. of Education, to wit:~

- ▶ A. Parent Educator – Reed School Family Resource
- ▶ B. Coordinator – Reed School Family Resource
- ▶ C. Business and Family & Consumer Science Career Technology Educational Liaison – Wilby HS
- ▶ D. Pre-K Bus Driver (Substitute) – WTBY Public Schools

RECEIVE & PLACE ON FILE.

11. Diane C. Toolan, Director  
HOUSING & COMMUNITY PLANNING  
WDC

RE: Seeking approval of the consultant firm of Milone & MacBroom of Cheshire CT to prepare the City of Waterbury's New Five Year Consolidated Plan (2013 – 2018) in accordance with their proposal dated 09-24-12 in the amount of \$51,800. And authorizes Mayor Neil M. O'Leary to execute any and all documentation related to this contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #11.

12.

Diane C. Toolan, Director  
HOUSING & COMMUNITY PLANNING  
WDC

RE:

Seeking approval of the consultant firm of Mullin & Lonergan, Associates, Inc. of Pittsburg PA to prepare the City of Waterbury's Analysis of Impediments to Fair Choice in accordance with their proposal dated 09-21-12 in the amount of **\$24,890**. And authorizes Mayor Neil M. O'Leary to execute any and all documentation related to this contract.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #12.

13.

Ofelia F. Matos  
BUDGET DIRECTOR

RE:

Submittal of the City of Waterbury's monthly Financial Status Report for September 2012.

**RECEIVED AND PLACED ON FILE.**

14.

Tina Lubus  
HOME MANAGER  
WDC

RE:

Seeking approval of a Professional Service Contract Amendment between the City of Waterbury, WDC and Bruno Property Maintenance, LLC. Requesting contract be amended to extend the two (2) year contract for an additional six (6) months to July 03, 2013 and use the current contract balance of **\$50,323.75**.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #14.

15.

Carrie A. Swain, Clerk  
BOARD OF EDUCATION

RE:

Seeking review and approval of an Agreement with the City of Springfield to provide educational services to identified students per the students Individual

Education Plan. Payment for identified students shall be **\$25,914.86** student/per year with payment for additional services based upon the City of Waterbury's Out of District Tuition Rates for the 2012-13 school year.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #15.

**16. Karen Lang, Manager  
PENSION AND BENEFITS**

**RE:** Seeking approval of a recommendation by the Retirement Boards Subcommittee to to retain Disability Management Services Inc. to work for the Retirement Board. The projected expense for the next four (4) year period is **\$95,700**.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #16.

**17. Liz Ferrer  
DEPUTY CITY CLERK**

**RE:** Submittal to the Board of its Regular Meeting Schedule for Year 2013.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #17.

**18. Ms. Patricia E. Goodin  
214 SCOTT ROAD**

**RE:** Copy of correspondence submitted to Mayor O'Leary informing him of her resignation from the Board of Assessment Appeals effective immediately.

**RECEIVED AND PLACED ON FILE.**

**19.** Sarah R. Geary, Manager  
**CONSTITUENT SERVICES**

**RE:** Seeking approval to authorize the Mayor to sign an agreement for 311 Telephone Service with AT&T Mobility in the amount of **\$1,500.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #19.

**20.** Sarah R. Geary, Manager  
**CONSTITUENT SERVICES**

**RE:** Seeking approval to authorize the Mayor to sign an agreement for 311 Telephone Service with AT&T. There will be a non-recurring fee of **\$6,225;** a monthly fee of **\$715** and an **\$0.08** per call fee for this service.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #20.

**21.** Carrie A. Swain, Clerk  
**BOARD OF EDUCATION**

**RE:** Seeking approval of a Professional Services Agreement with the Connecticut Center for School Change, in the not to exceed amount of **\$177,523.00** to provide district transformation for Teaching and Learning Improvement /Professional Development.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #21.

**STANDING COMMITTEES:**

Frank A. Caruso, Jr., CCMC  
**REVENUE COLLECTION MANAGER**

**RE:** Tax Overpayments in the amounts of **\$85,374.04** and **\$124,775.10.**

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN HADLEY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS

TO TAXPAYERS REPRESENTING OVERPAYMENT OF TAX BILLS IN THE AMOUNTS OF \$124,775.10.

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN HADLEY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENT OF TAX BILLS IN THE AMOUNTS OF \$85,374.04.

**OLD BUSINESS:**

- 1.** Gregory T. Nolan, Esq.  
**STAFF ATTORNEY**  
**OFFICE OF CORPORATION COUNSEL**

**RE:** 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 09-11-12 and referred to the Intergovernmental Committee.]**
- 2.** Gregory T. Nolan, Esq.  
**STAFF ATTORNEY**  
**OFFICE OF CORPORATION COUNSEL**

**RE:** 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 09-11-12 and referred to the Intergovernmental Committee.]**
- 3.** Gregory T. Nolan, Esq.  
**STAFF ATTORNEY**  
**OFFICE OF CORPORATION COUNSEL**

**RE:** 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 09-11-12 and referred to the Intergovernmental Committee.]**
- 4.** Gregory T. Nolan, Esq.  
**STAFF ATTORNEY**  
**OFFICE OF CORPORATION COUNSEL**

**RE:** 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 09-11-12 and referred to the Intergovernmental Committee.]**

**5. Ms. Jennifer Arnold**  
**163 ROBINWOOD ROAD**

**RE:** Seeking help paying taxes on her property located at **163 ROBINWOOD ROAD**. Ms. Arnold purchased what she believed to be one parcel in 2007 and has since then learned that said property is actually two parcels. Paid her taxes throughout the years on the one parcel financially unable to pay for the second. [Received on 10-09-12 and referred to the Intergovernmental Committee.]

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **RECEIVE & PLACE ON FILE** OLD BUSINESS ITEM #5.

**6. Ronald 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 Comm.]

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **REFER OLD BUSINESS ITEM #6 TO THE MINORITY BUSINESS ENTERPRISE COMMITTEE.**

**7. 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.]

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **RECEIVE & PLACE ON FILE** OLD BUSINESS ITEM #7.

## **NEW BUSINESS:**

**NOTE TO THE BOARD:** From Ms. Barbara Tacchi of the Education Department thanking the Board for its time and consideration of the School Readiness Grants.

**UPCOMING HOLIDAY:** President Pernerewski wished all a very Happy Thanksgiving.

**BOA DOCUMENTS ELECTRONICALLY:** At present Aldermen Margiotta and Giacomi are the only aldermen who no longer require an actual package.

## **ADJOURNMENT:**

THE BOARD OF ALDERMEN **ADJOURNED** AT 9:15 P.M.

Mjd:Amb

BOA-Minutes-11-19-2012