

BOARD OF ALDERMEN

Regular Meeting

Monday, December 10, 2012 at 7:00 P.M.

235 Grand Street – Aldermanic Chambers

“Summary Minutes”

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

ABSENT: Noujaim

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. ~ 7:25 P.M.

1. Steph Betancourt, 456 Prospect Road
2. Lisa Lessard, 905 Pearl Lake Road
3. Karen Mulcahy, 119 Birchfield Drive
4. Rafael Herrera, 60 Elmwood Avenue
5. Lawrence De Pillo, 11 Steuben Street

-  MAYOR'S REPORT ~ NONE
-  EXECUTIVE SESSION(S) ~ NONE
-  APPROVAL OF MINUTES ~ Summary Minutes of Monday November 19, 2012

On a Motion Made by Alderman Piccochi, Seconded by Alderman Napoli Jr., the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned Meeting Minutes

-  RECESS: 7:26 P.M. ~ 8:32 P.M.

Consent Calendar: New Business #1, 3 ~ 10, 13 ~19
Held: None
Off Consent: New Business #12

**On the Motion of Alderman PICCOCHI, 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**



1. Bernadine C. (Bonnie) Orintas
Chairman
246 Westmount Drive
Waterbury 06708

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #1

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.**

RECEIVE AND PLACE ON FILE

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #3

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #4

5. Peter Dorpalen
Executive Director
Council of Governments
Central Naugatuck Valley
60 No. Main Street
Waterbury 06702-1403

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** tem #5

6. Tina Lubus
HOME Manager
WDC

RE: Request for Subordination of Mortgage
~ Halina Parzych, 168 Chipper Road

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #6

7. Tina Lubus
HOME Manager
WDC

RE: Request for Subordination of Mortgage
~ Nancy Cestaro ~ 33 Birchwood Street

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #7

8. Tina Lubus
HOME Manager
WDC

RE: Request for Subordination of Mortgage
~ Lori Davis ~ 120 Woodtick Road

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #8

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #9

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #10

11. Ofelia Matos
Budget Director

RE: Financial Status Report for October 2012

RECEIVE AND PLACE ON FILE

**RESUBMIT ITEM #11 FOR THE BOARD'S FIRST MEETING IN JANUARY 2013
& INVITE OFELIA MATOS, BUDGET DIRECTOR FOR DISCUSSION**

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

On a Motion Made by Alderman Phelan, Seconded by Alderman Napoli Jr., the
Board of Aldermen Voted by a 11 YEA ~ 3 NAY Roll Call Vote to **APPROVE** Item #12

YEA: Piccochi, Begnal Jr., Napoli Jr., Phelan, Brunelli, Mulcahy, Hadley, Luedke, Burgio Sr., Padula, Pernerevski Jr.

NAY: Giacomi, Margiotta, Palladino

ABSENT: Noujaim

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #13

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #14

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

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #15

16. Michael LeBlanc
Director of Finance

RE:

Delinquent Motor Vehicle Collection Services Contract Amendment

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #16

17. Michael LeBlanc
Director of Finance

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #17

On a Motion Made by Alderman Napoli Jr., Seconded by Alderman Begnal Jr., the
Board of Aldermen Voted by Unanimous Voice Vote to **ADD** the following as
New Business Items #18 & #19 Respectively

18. Paul Pernerewski, Jr.
President of the Board of Aldermen

RE: Submittal of the following Individuals appointed to
the Good Jobs Liaison Committee:

*Contractor ~ **Amar Shamass** (Gilbane)
Civil Rights ~ **Monroe Webster** (NAACP)
BOE ~ **Liz Brown**
BOA ~ Majority Appointment ~ **Ron Napoli Jr.**
Human Rights Board ~ **Greg Hadley***

*Community ~ **Elliot Johnson**
Workforce Development ~ **Cathy Awwad**
BOA Minority Appointment ~ **Frank Burgio Sr.**
Union ~ **Jeff Merrow***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #18

19. Linda T. Wihbey
Corporation Counsel

RE: Amendment No. 2 to Water Agreement between
Town of Wolcott and City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman Piccochi, Seconded by Alderman Begnal Jr., the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #19

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**

On a Motion Made by Alderman Piccochi, Seconded by Alderman Hadley, the
Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** the Refunds Totaling **\$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**]
2. 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 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**]
3. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

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**]
4. 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 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.**]
5. 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 Committee; referred to the Minority Business Enterprise Committee on 11-19-12**]

🔊 NEW BUSINESS: NONE

🔊 ADJOURNMENT @ 8:55 P.M.

On a Motion Made by Alderman Begnal Jr., Seconded by Alderman Giacomi, the
Board of Aldermen Voted to **ADJOURN**

MJD /pmd