



★ BOARD OF ALDERMEN ★

MONDAY, JANUARY 6, 2020

REGULAR MEETING @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S) *NONE*

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): *NONE*

PUBLIC SPEAKING

EXECUTIVE SESSION: *NONE*

APPROVAL OF MINUTES: *Monday, December 16, 2019 – Regular Meeting*

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION
 Human Resources Office

RE: Notification of **Exam(s)**:
 #2240 Land Use Officer (Open Competitive)

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2. E. GIL GRAVELINE
 Building Official
 Dept. of Inspections

RE: Requesting **Refund** for the following *unused*
 Electrical Permit:
 #PR20190002804 – 151 Alder St. \$700.00
 Minus 10% \$70.00
 Total of Refund \$630.00
 {Vivint Solar Developer, LLC, AR Dept., 1800 W. Ashton Blvd., Lehi, UT}

REFERRED TO THE FINANCE COMMITTEE

3. E. GIL GRAVELINE
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following *unused Electrical Permits*:

#PR20190000549 – 459 Homestead Ave.	\$550.00
#PR20190001827 – 111 Enoch St.	\$600.00
#PR20190000728 – 131 Clough Rd.	\$500.00
#PR20190001434 – 74 Kenfield La.	\$150.00
Total	\$1,800.00
Minus 10%	\$ 180.00
Total of Refunds	\$1,620.00

{Trinity Solar, 611 West Johnson Ave., Cheshire, CT }

REFERRED TO THE FINANCE COMMITTEE

4. SCOTT P. MORGAN
Director of Human Resources
Office of the Civil Service Commission

RE: Consideration of the selection for the position of **Audit Director; Joseph Garvis**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. SCOTT P. MORGAN
Director of Human Resources
Office of the Civil Service Commission

RE: Request for a **“Management Pay Plan” salary-range adjustment** for the position of **Counsel/Attorney** from the current **\$45,000-\$72,500** to the proposed range of **\$67,000-\$117,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. E. GIL GRAVELINE
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following *unused Electrical Permits*:

#PR20190002668 – 62 Horseshoe Dr.	\$975.00
#PR20190002699 – 2 Pineridge Rd.	\$425.00
Total	\$1,400.00
Minus 10%	\$ 140.00
Total of Refunds	\$1,260.00

{Vivint Solar Developer, LLC, AR Dept., 1800 W. Ashton Blvd., Lehi, UT}

REFERRED TO THE FINANCE COMMITTEE

7. NEIL M. O’LEARY
Mayor of the City of Waterbury

RE: Notification of the following **individuals appointed as Constables of the City of Waterbury**; Term: 12/01/19-11/30/21:

Michelle Albini (D) 114 Birchfield Dr., Waterbury 06705
Al Davis (D) 205 Lincolndale Dr., Waterbury 06704
Gerald Gardino (D), 1940 E. Main St., Waterbury 06705
Anthony Piccochi (D), 95 Kenmore Ave., Waterbury 06708
William DeMaida (R), 185 Pierpont Rd., Waterbury 06705
Robert Gaetano (R), 105 Hawthorne Ave., Waterbury 06708
Jason Van Stone (R), 369 Clough Rd., Waterbury 06708
Geoffrey Green (R), 362 Congress Ave., Waterbury 06708

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8. NEIL M. O’LEARY
Mayor of the City of Waterbury

RE: Reappointment of board members, to wit:~

(a) Daniel J. Ryan (D) 25 Byron St.
Term: 07/04/18-7/03/24 –
Silas Bronson Library Board of Agents
(b) Margaret A. O’Brien (I) 22-4 Malone Dr.
Term: 01/01/18-12/31/21 –
Board of Public Health

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. MICHAEL LEBLANC
Director of Finance

RE: \$1,000,000 Bond Authorization for Demolition
of Abandoned Properties to Address Blight

REFERRED TO THE FINANCE COMMITTEE

10. MICHAEL LEBLANC
Director of Finance

RE: \$3,000,000 Bond Authorization for
Replacement of Elevators in City-owned
bldgs.

REFERRED TO THE FINANCE COMMITTEE

11. MICHAEL LEBLANC
Director of Finance

RE: \$2,000,000 Bond Authorization for Prospect
Street Surface Parking Lot

REFERRED TO THE FINANCE COMMITTEE

12. MICHAEL LEBLANC
Director of Finance

RE: \$1,200,000 Bond Authorization for Roof
Replacement at Generali Elementary School

REFERRED TO THE FINANCE COMMITTEE

13. MICHAEL LEBLANC
Director of Finance

RE: \$3,000,000 Bond Authorization for Road
Improvements – Milling & Repaving of Streets

REFERRED TO THE FINANCE COMMITTEE

14. MICHAEL LEBLANC
Director of Finance

RE: \$625,000 Bond Authorization for Fire Engine
Vehicle Replacement – “Fire Engine 7”

REFERRED TO THE FINANCE COMMITTEE

15. CARRIE A. SWAIN, CLERK
Board of Education

RE: Agreement with **Presidio Networked Solutions, LLC** for a period of five-years in the not to exceed amount of **\$212,000.00** to provide *Advanced Endpoint Protection* for Waterbury Public Schools {approved by the BOE on 12/19/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **City of Waterbury Financial Status Report - November 2019**

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17. MICHAEL LEBLANC
Director of Finance

RE: **Financial Audit Reports for Fiscal Year Ending June 30, 2019**

- Comprehensive Annual Financial Report (CAFR)
- State Single Audit Report
- Federal Single Audit Report
- Audit Communications Letter

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18. JENNIFER L. DEWITT
Prevention Coordinator
Public Health Department

RE: Application for the **CT Recovers Grant** in the amount of **\$50,000** administered by the CT Realtors & CT Realtors Foundation & has *no funding/matching requirements*; projected term: Jan/Feb 2020 – July 1, 2021

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$10,127.67**

OLD BUSINESS:

1. DANIEL J. FOSTER
*Interim Assistant Corporation Counsel
Office of the Corporation Counsel*

RE: ***Proposed amendments; Blight Elimination Ordinance***; reduce the number of days for which trash & recycling receptacles can be left at the curb from five to two & amended the definition of “*Blighted Premises*” to include premises with two or more unregistered or junk motor vehicles or boats of a variety registration of which is required, collapsed or collapsing retaining walls, partially fallen gutters, fire damaged structures, & overgrown brush reaching streets or sidewalks.
{Rec’d. on 05/20/19 – referred to Intergovernmental Committee - public hearing held on 06/24/19 @ 6:55 p.m.}

ADJOURNMENT

MJD:pmd