

**BOARD OF ALDERMEN**  
**Public Hearing/Regular Meeting**  
**235 Grand Street City Hall Aldermanic Chambers**  
**Tuesday, January 11, 2011 at 6:50 p.m.**

**“AGENDA”**

**☞ PUBLIC HEARING:**

*6:50 p.m. ~ For the purpose of receiving public input pursuant to state statutes for the lease agreement with the U.S. Postal Service for the leasing of ninety (90) parking spaces in the Buckingham Ramparage, as submitted by Gary Roosa.*

*6:55 p.m. ~ For the purpose of receiving public input regarding proposed Amendments to Chapter 35, Part II: Pension and Retirement Provisions, of the Code of Waterbury, as submitted by Paula Anthony, Corporation Counsel.*

**☞ PRAYER**

**☞ PLEDGE OF ALLEGIANCE**

**☞ ROLL CALL**

**☞ OFFICIALLY SCHEDULED PRESENTATION:**

**☞ PUBLIC SPEAKING**

**☞ MAYOR’S REPORT**

**☞ EXECUTIVE SESSION/S:**

*For the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation re.: Skov v. City of Waterbury, as submitted by Craig A. Sullivan, Corporation Counsel.*

**☞ APPROVAL OF MINUTES**

Monday, September 20, 2010 ~ Regular Meeting ~ *RF*

Tuesday, October 12, 2010 ~ Regular Meeting ~ *PD*

Monday, November 08, 2010 ~ Regular Meeting ~ *RF*

Monday, November 22, 2010 ~ Special Meeting ~ *PD*

**☞ RECESS**

1. Michele Jameson,  
Human Resources Generalist

**Re:** Notification of position of Lead Inspector/Healthy Homes (Req. #2011-77) in the Health Department To Richard Palladino.

**Receive and Place on file**

2. Paul D’Angelo  
Board of Education

**Re:** Notification of resignation from the Board of Education as of January 31, 2011.

**Receive and Place on file**

3. Civil Service Commission

**Re:** Notice of Promotional Exams for the following positions:

Teaching Vice-Principal ~ Barnard Elementary School  
Teaching Vice-Principal ~ Brooklyn Elementary School  
Teaching Vice-Principal ~ Bucks Hill Pre-K School  
Teaching Vice-Principal ~ Cross W. Elementary School  
Teaching Vice-Principal ~ Enlightenment School  
Teaching Vice-Principal ~ North End Middle School  
Teaching Vice-Principal ~ Regan Elementary School  
Teaching Vice-Principal ~ Rotella Elementary School  
Teaching Vice-Principal ~ Maloney School

**Receive and place on file**

4. Civil Service Commission

**Re:** Notice of Open Competitive Exam for Carpenter.

**Receive and place on file**

5. Carrie Swain, Clerk  
BOE

**Re:** Request review and approval of a contract with SNE Building Systems, Inc., to provide upgrades To direct digital controls in five schools. (In the Amount not to exceed \$120,360.)

**Intergovernmental Committee**

6. Mark J. Pronovost  
Bureau of Engineering

**Re:** Request approval of an Amendment No. 1 to Engineering Services Agreement [RFQ No. 00898] For Design, Construction Administration and Inspection Services – Reconstruction of Pearl Lake Road (#2) Between The City of Waterbury, Connecticut and URS Corporation AES (In the amount of \$63,429).

**Intergovernmental Committee**

7. Civil Service Commission

**Re:** Notice of Open Competitive Exam for the following Position: Glazier

**Receive and place on file**

8. Alderman Lawrence De Pillo

**Re:** PROPOSAL ~ To require repayment from over paid city employees.

**Receive and Place on file**

9. Alderman Lawrence De Pillo

**Re:** PROPOSAL~ To have the Board of Aldermen by a majority vote appoint Alderman Cicero B. Booker to fill the vacant seat of Alderman Paul V. Ciochetti as Alderman Liaison to the Board of Police Commissioners.

**Receive and Place on file**

10. Alderman Lawrence De Pillo

**Re:** PROPOSAL ~ To have the Board of Aldermen by a majority vote appoint Mr. Jason Van Stone (Republican) to fill the vacant seat of Alderman Paul Ciochetti (Republican).

**Receive and Place on file**

11. Alderman Lawrence De Pillo

**Re:** PROPOSAL ~ To refer this 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 engross-Of the ordinance.

**Finance Committee**

12. Civil Service Commission

**Re:** Notice of Open Competitive Exam for the following Positions:

Chief Refuse Collector  
Water Department Engineer

**Receive and place on file**

13. Civil Service Commission

**Re:** Notice of Promotional Exam for the following Position:

Administrative Support Spec. II

**Receive and place on file**

14. Sandra Rosa, Controller  
WDC

**Re:** Request approval of Memorandum of Understanding between the City of Waterbury And The Greater Waterbury Transit District. No cost to the City.

**Intergovernmental Committee**

15. Gary S. Roosa, Legal Advisor  
Department of Police Service
- Re: Request approval of lease Agreement between the City of Waterbury and the U.S. Postal Service, In the amount of \$66,225.60 per year for 5 years.

**Intergovernmental Committee**

16. Gary S. Roosa, Legal Advisor  
Department of Police Service
- Re: Request approval of Agreement between the City of Waterbury and State of Connecticut Dept. Of Social Services, for a grant on the UPD of \$52,625 for a Victim Services Advocate.

**Intergovernmental Committee**

17. Yvonne Denise Smith-Isaac, M.D.  
67 Farrington Avenue
- Re: Request Reappointment to the Greater Waterbury Transit District (GWTD) Board of Director.

**Intergovernmental Committee**

18. James A. Sequin, AICP, City Planner
- Re: AT&T has requested an easement on the City owned property located at Wolcott Rd & East Main St. for the location maintenance of U-Verse Telecommunications equipment. This request replaces an item previously before the BOA because AT&T has requested a larger Easement area.

**Finance Committee**

19. Craig Sullivan, Corporation Counsel
- Re: Request a public hearing regarding a proposed Amendment to The Code of Waterbury in order to Amend Section 37.099 (entitled "Credit Allowances") of Chapter 37 (entitled "Human Resources, Merit Selection and Civil Service") Thereof.

**Intergovernmental Committee**

20. Craig Sullivan, Corporation Counsel
- Re: Requesting an executive session on 01.11.2011 for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation regarding Skov v. City of Waterbury.

**Receive and place on file**

21. Alderman Lawrence De Pillo

**Re:** PROPOSAL ~ To have the Board of Aldermen require Human Resources Director, Mr. Peter Abare Brown, appear at the next regularly scheduled Board of Aldermen meeting to answer to the expired contract for BUILDING OFFICIAL, lack of minutes regarding the expiring FIRE CHIEF contract and a lack of a contract for the current POLICE CHIEF.

**Receive and Place on File**

22. Blum, Shapiro & Company, P.C.

**Re:** Submittal of the audited financial statements for the year ended June 30, 2010.

**Finance Committee**

23. Antony A. Casagrande  
Carmody & Torrance LLP

**Re:** On 5.24.2010 the Board authorized the Mayor to apply for the FY 20120 EDI- Special Project Grant on the city’s behalf. In addition, the Board further authorized execution of a sub-recipient agreement with Loyola Development Corporation to utilize the EDI grant funds to acquire vacant/abandoned or foreclosed upon property in the South End and renovate it for housing.

However, the Board at said time did not authorize, by way of resolution, the appointing of WDC to administer this project on the city’s behalf and is hereby requesting that your honorable board issue such authorization at said time.

**Intergovernmental Committee**

24. Ofelia F. Matos  
Budget Director

**Re:** Submittal of the City of Waterbury’s monthly financial report for October 2010.

**Receive and place on file**

25. Melvin Center, President/CEO  
Horizon Unlimited Environmental, Inc.

**Re:** Submittal of a proposal from Horizon Unlimited Inc. to provide economic opportunities and job creation.

**Finance Committee**

26. Attorney Craig Sullivan  
Corporation Counsel

**Re:** Approval of settlement as presented to the Board in Executive Session by the Corporation Counsel re: Skov v. “City of Waterbury.”

**Finance Committee**

## STANDING COMMITTEES:

## OLD BUSINESS:

1. Antoinette D’Almeida, President  
Mohawk Park Civic Club

**Re:** Pearl Lake Road Project Phase I, new dam & Phase II, complete the reconstruction of Pearl Lake Road from Pritchard’s Pond to the intersection of Hamilton Avenue and also, requesting that City Engineer Mark Pronovost attend BOA meeting. **[Received on 04-05-10 and referred to the Intergovernmental Committee.]**
2. James Monroe  
250 Wood Street

**Re:** Proposal regarding Good Jobs Ordinance. **[Received on 07-19-10 and referred to the Intergovernmental Committee.]**
3. Alderman Lawrence V. De Pillo

**Re:** PROPOSAL ~ To review, approve and/or disapprove amendments to Collective Bargaining Agreements more commonly known As “Side Agreements” executed between various union representatives and city administration. **[Received on 10-12-2010 referred to the Intergovernmental Committee.]**
4. Peter Abare-Brown  
Director of Human Resources

**Re:** Seeking approval of the new job specification for the position of WPC Inspector with a salary Range of \$45,239.66 to \$60,209.58. **[Received on 10-25-2010 referred to the Intergovernmental Committee.]**
5. Attorney Paula N. Anthony  
Assistant Corporation Counsel

**Re:** Requesting a public hearing for the purpose of receiving public input regarding proposed Amendments to Chapter 35, Part II: Pension And retirement Provisions, of the Code of Waterbury. **[Received on 12-06-2010 referred To the Intergovernmental Committee.]**
6. James A. Sequin, AICP  
City Planner

**Re:** Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication of a drainage easement on a property located on Crest Street and Lakeside Blvd West. **[Received On 07-19-10 referred to Finance Committee.]**

7. James A. Sequin, AICP  
City Planner
- Re: Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication Of a sanitary sewer easement on a property Located on Crest Street and Lakeside Blvd. **[Received on 07-19-10 referred to the Finance Committee.]**
8. James A. Sequin, AICP  
City Planner
- Re: Requesting acceptance of public improvements associated with the Subdivision entitled “Westbury Homes, Section Three.” Approved by City Plan Commission on 05-10-2010. **[Received on 08-23-10 referred to Finance Committee.]**
9. Michael LeBlanc  
Director of Finance
- Re: Seeking approval of a budget transfer within the City’s Water Enterprise Operations Fund for the Fiscal Year ending June 30, 2011 In the amount of \$61,500. **[ Received on 09-07-10 referred to Finance Committee.]**
10. Frank Caruso  
Deputy Tax Collector
- Re: Submittal of City Charter Sec. 7C-1, the complete Delinquent Listing, including Property taxes water & sewer fees, parking Tickets, police extra duty & landfill fees as of October 31. 2010. **[Received on 11-22-2010 Referred to the Finance Committee.]**
11. Gary S. Roosa  
Legal Advisor for the Police Dept.
- Re: Requesting a public hearing pursuant to State statutes for the lease agreement with the U.S. Postal Service for the Leasing of ninety (90) parking spaces in the Buckingham Ramparage. **[Received on 12-06-2010 referred to the Intergovernmental Committee]**

**NEW BUSINESS**

**ADJOURNMENT**

*MJD/xf*