

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council _____ of the City of Danbury will be held on the 27th day of April 1998 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

- 1. COMMUNICATION - Danbury PAL Youth Center
- 2. COMMUNICATION - Fire Department Special Services Account #011011
- 3. COMMUNICATION - East Pearl Street Bridge
- 4. COMMUNICATION - 386 Main Street
- 5. REPORT - Governmental Entities Review and Evaluation Report

Dated at Danbury, this 24th day of April 1998.

[Signature] Mayor

[Signature] Clerk

To the sheriff or any policeman of the City of Danbury:

You are hereby required to notify the above named member _____ of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of such member not less than 24 hours before the hour specified for said meeting, a notice in form annexed, and to make due return thereof at the time of said meeting.

[Signature] Mayor

SPECIAL COMMON COUNCIL MEETING

APRIL 27, 1998

Meeting to be called to order at 7:00 P.M. by Mayor Eriquez

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

Scalzo, McAllister, Arconti, Smith, Boynton, Buzaid, D. Esposito
Machado, Shuler, Adames, Setaro, J. Esposito, Levy, Abrantes
Charles, Basso, Falzone, Fox, Gallagher, Moore, Saracino

19 Present 2 Absent

NOTICE OF THE SPECIAL MEETING- THERE WILL BE A SPECIAL MEETING
OF THE COMMON COUNCIL OF THE CITY OF DANBURY IN THE COMMON
COUNCIL CHAMBERS IN CITY HALL TO ACT UPON THE ITEMS LISTED
BELOW.

PUBLIC SPEAKING

- 1 COMMUNICATION- Danbury Pal Youth Center
- 2 COMMUNICATION- Fire Department Special Services Account
- 3 COMMUNICATION- East Pearl Street Bridge
- 4 COMMUNICATION- 386 Main Street
- 5 REPORT- Governmental Entities Review and Evaluation Report

There being no further business to come before the Common
Council, a motion was made at _____ p.m. by _____
for the meeting to be adjourned

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	<u>NAME</u>		<u>TIME</u>
1.	DEAN ESPOSITO	HD	1800
2.	Chris Sifers	HD	1802
3.	MATT GALLAGHER	HD	18.05
4.	VALDIMER MACHADO	HD	18:07
5.	Emile BUZATTO	HD	1809
6.	CONNIE SHULER		1812
7.	PAULINE BASSO	HD	1815
8.	LOUIS CHARLES		18:20
9.	ERNEST BOYNTON	HD	1915
10.	JOHN ESPOSITO		1925
11.	MARION MOORE		1940
12.	MARCIA FOX	HD	1.942
13.	Michael FALZONE	HD	1945
14.	MARY SARACINO	HD	1950
15.	THOMAS ARCONTI ^o		20:00
16.	MARY SMITH		20.05
17.	PAUL MACMULLIGAN		2015
18.	Helena ABRANIES	HD	2025
19.	HARRY SCALZO		2035
20.	WARREN LEVY	HD	2040
21.	INGRADE ADAMES	HD	2055

Notice was served upon each member, all having been done by me on this date APRIL 24 1998.

Attest: SPO Albert A. Lawrence #45
Policemen of the City of
Danbury

HD = Hand Delivered.
= Left at Door.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

April 27, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Re: Danbury PAL Youth Center

Dear Council Members:

It is my pleasure to advise you that construction of the PAL Youth Activities Center on Hayestown Road is nearing completion, with the Grand Opening scheduled for June 13, 1998. Among the tasks that remain to be done are the final grading, preparation and paving of the parking area. This area will serve not only the PAL facility but also the Candlewood and Hatters parks located adjacent to the PAL site. Since this parking lot is to be located on city property, two related issues require your attention.

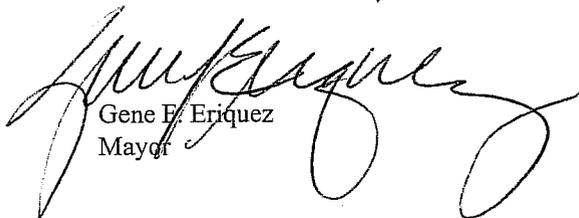
First, I recommend that the city make a financial contribution to PAL to help defray the cost of completing construction of the parking area. In as much as this parking lot has been designed to serve municipal facilities such as the Town Park as well as the PAL building, the use of a combination of public and private funds properly reflects the cooperative nature of this project. Since it's inception, this effort has been a public - private partnership, working for the benefit of Danbury children and their families. To properly facilitate the remaining work, it would be necessary for proceeds set aside from the CityWorks 2000 Bond Initiative be made directly available to PAL. This allocation to PAL in the amount of \$80,400 will defray a fair proportion of the cost of this aspect of the work, in particular, to provide drainage, grading, and paving preparation.

Second, it is appropriate that we acknowledge the contributions of the many hundreds of businesses, residents and neighbors who, for years have contributed to the successful operation of PAL in our community. In particular, please accept and acknowledge the donation of materials and services associated with the placement of fill, valued at \$32,892., offered by O&G Industries Inc., which by its generosity has not only demonstrated an extraordinary sense of community spirit, but has also insured the successful completion of this project.

I will advise you further of PAL's progress as the date of the Grand Opening approaches.

Thank you for your cooperation on behalf of the Danbury PAL and our City's children.

Sincerely,



Gene F. Enriquez
Mayor



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

Fire Department
19 New Street

Carmen J. Oliver, Chief
(203) 796-1550
Fax (203) 796-1533

DATE: APRIL 15, 1998
TO: MAYOR GENE F. ERIQUEZ & MEMBERS OF THE COMMON COUNCIL
FROM: CARMEN J. OLIVER, FIRE CHIEF
RE: SPECIAL SERVICES ACCOUNT #011011

Dear Mayor Eriquez and Members of the Common Council,

I am requesting \$10,000.00 be transferred into the Special Services Account #011011 as the unencumbered balance to date is \$7,300.00. Fire Watch will be needed for upcoming events and renovations at the Mall.

If additional information is needed, please contact.

Respectfully yours,

Carmen J. Oliver
Fire Chief

CJO/ft

cc: D. Setaro, Jr., Finance Director
J. Samaha, Asst. City Clerk



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

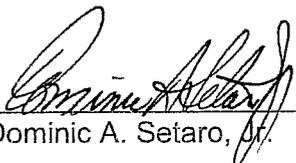
DATE: April 16, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: East Pearl Street Bridge
CC: Patricia Ellsworth

CERTIFICATION

Recently, I received the East Pearl Street Bridge revised construction cost from the Engineering Department. This estimate would require the City to appropriate an additional \$19,729 from what had previously been appropriated. In addition, it would be my recommendation that rather than accept a loan from the local bridge program for the unreimbursed portion of the total costs to be paid over a 10-year time period at 5% interest, we appropriate an additional \$63,654.

I hereby certify the availability of \$83,383 to be transferred from the excess Mashantucket Pequot revenue to a new Capital line item entitled, "East Pearl Street Bridge". These funds were not contained in the 1998-99 budget because this project could start before the beginning of the new fiscal year, therefore, causing a delay if these funds were included in the new budget request.

Should you need any additional information, feel free to give me a call.



Dominic A. Setaro, Jr.

DAS/jgb

CRAMER & ANDERSON LLP

LAW OFFICES

68 NORTH STREET
DANBURY, CT 06810

(203) 790-7747
FAX (203) 790-9538

JOSEPH A. SAFFI
RESIDENT PARTNER

APR 06 1998 4

KENT GREEN
KENT, CT 06757

46 WEST STREET
LITCHFIELD, CT 06759

51 MAIN STREET
NEW MILFORD, CT 06776

2 GREEN HILL ROAD
WASHINGTON DEPOT, CT 06794

April 3, 1998

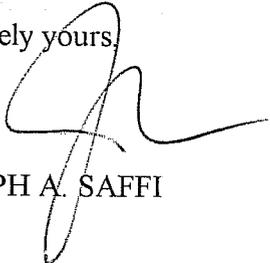
Mr. Erik Gottschalk
Corporation Counsel, City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RE: 386 Main Street, Danbury, Connecticut

Dear Eric:

I have been authorized by my client the Islamic Society to offer the sum of \$7,500.00 for the purchase of property known as 386 Main Street, Danbury, CT. I would request you submit this proposal to the Common Council at their next meeting for their review. Should you wish to counter this offer please notify me as soon as possible.

Sincerely yours,



JOSEPH A. SAFFI

JAS:lrd



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 21, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

RE: Governmental Entities Review and Evaluation Report

The Common Council met as the Committee of the Whole to review the Governmental Entities Review and Evaluation report at 7:35 PM on April 20, 1998 in the Council Chambers at City Hall. The report unanimously recommended a five year renewal of the Lake Kenosia Commission, Richter Park Authority, Conservation Commission, Tree Advisory Commission and Environmental Impact Commission. Mr. Boynton moved to recommend to the Council approval of the report and the recommended renewals of the governmental entities at issue for a five year period. Seconded by Mr. Charles and passed unanimously.

Respectfully submitted,

CHRISTOPHER C. SETARO, Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 21, 1998

HONorable Mayor Gene F. Eriquez
HONorable Members of the Common Council

RE: Governmental Entities Review and Evaluation Report

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Respectfully submitted,

CHRISTOPHER C. SETARO, Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

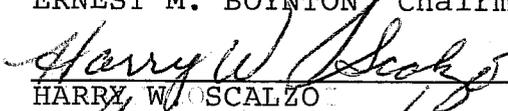
Re: Governmental Entities Review and Evaluation

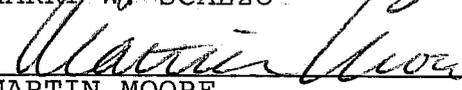
The Governmental Entities Review and Evaluation Committee met on January 12, 1998 and on March 19, 1998 in Room 432 in City Hall. The members were present at both meetings except Council Member Harry Scalzo who was unable to attend the March 19th meeting. The entities under review and evaluation were the Lake Kenosia Commission, the Stanley Lasker Richter Memorial Park Authority, the Conservation Commission, the Tree Advisory Commission and the Environmental Impact Commission.

The committee reviewed each government entity as required by the City Charter makes the recommendation that each government entity be renewed for a period of five years. In each case the committee vote was unanimous.

Respectfully submitted,


ERNEST M. BOYNTON, Chairman


HARRY W. SCALZO


MARTIN MOORE

EILEEN COLADARCI

GEORGE HURD



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

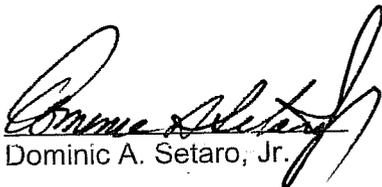
(203) 797-4652
FAX: (203) 796-1526

MEMORANDUM

DATE: May 15, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: PAL FACILITY

CERTIFICATION

As requested at its April 27, 1998 special meeting of the Common Council relating to Agenda Item #29, I hereby certify the availability of \$80,400 within the Cityworks 2000 bond authorization for drainage and parking improvements to the PAL facility.


Dominic A. Setaro, Jr.

DAS/jgb