

COMMON COUNCIL MEETING

AUGUST 4, 1998

Meeting to be called to order at 7:30 P.M. by Mayor Eriquez

**PLEDGE OF ALLEGIANCE
PRAYER**

ROLL CALL

Scalzo, McAllister, Smith, Boynton, Buzaid, Dean Esposito, Machado, Shuler, Adames,
Setaro, John Esposito, Levy, Abrantes, Charles, Basso, Falzone, Fox, Gallagher, Moore,
Saracino

_____ Present _____ Absent

PUBLIC SPEAKING

MINUTES - Minutes of the Common Council Meeting held July 7, 1998 and the Special
Common Council Meeting held July 20, 1998

CONSENT CALENDAR

1 - RESOLUTION - Revised Airport Resolution - Taxiway "F"

2 - COMMUNICATION - Appointment as Police Officer

3 - COMMUNICATION - Appointment as Assistant Fire Chief

4 - COMMUNICATION - Reappointments to the Board of Ethics

5 - COMMUNICATION - Donation of Police Canine

6 - COMMUNICATION - Donations to the Department of Elderly Services

7 - COMMUNICATION & CERTIFICATION - Reappropriation of Donated Funds

8 - COMMUNICATION - Landfill Coupons Refund

9 - COMMUNICATION - Millennium Project

10 - COMMUNICATION - Request for Easement Agreements - Still River Alliance Project

11 - COMMUNICATION - Water Fund Reappropriation

12 - COMMUNICATION - Reports regarding Water Main Extension - Glen Road and Rubson Drive

13 - COMMUNICATION - Report from City Engineer regarding Sewer Extension on Route 37

14 - COMMUNICATION - Reports regarding request to purchase property on Settlers Hill Road

15 - COMMUNICATION - Replacement of Old Newtown Road Bridge

16 - COMMUNICATION - Real Estate Tax Abatement Palace View Senior Housing Main and Bank Streets

17 - COMMUNICATION - Request to purchase property on Settlers Hill Road

18 - COMMUNICATION - Request for Sewer Extension - 9 Zinn Road

19 - COMMUNICATION - Request for Sewer Extension - 2 Windaway Road

20 - COMMUNICATION - Request for Sewer Extension - 4 Windaway Road

21 - COMMUNICATION - Petition for Sewer Hookup on Ken Oaks Drive and Windaway Road

22 - DEPARTMENT REPORTS - Landfill and Recycling, Police, Public Utilities, Health and Housing, Department of Elderly Services, Engineering

23 - REPORT & ORDINANCE - Environmental Impact Commission

24 - REPORT - "Moms & Pops" Waste Disposal Plan

25 - REPORT - Water Run-Off Problem - Deer Park Estates

26 - REPORT - Request for Sewer and Water Extensions - Mill Plain Road

27 - REPORT - Agreement with Business Systems, Inc.

28 - REPORT - Request for Funds - Danbury Museum Historical Society

29 - REPORT - Request for Sewer Extension - 19-19A Sugar Hollow Road

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,

CONSENT CALENDAR

August 4, 1998

- 1 - Approve application and resolution for FAA and State DOT Airport Improvement Act grant for improvements to Danbury Municipal Airport in an amount not exceeding \$1,464,000.
- 4 - Confirm reappointments of Barbara Flanagan, James Esposito, William Murphy and Linda Molinaro to the Board of Ethics.
- 7 - Approve reappropriation of \$438 from Elderly Services donations account to Commission on Aging budget for Professional Services fees, Communication Services and Office Supplies.
- 10 - Refer to Planning Commission request to obtain easement agreements with property owners related to the Still River Restoration Project.
- 11 - Approve reappropriation of \$525,777 to water fund accounts as listed in certification from Director of Finance dated July 28, 1998.
- 12 - Receive positive Planning Commission report of November 6, 1996 and report from City Engineer regarding request for water main extension to Glen Road and Rubson Drive and take no action.
- 14 - Receive report from Director of Public Works dated May 20, 1998 and negative Planning Commission report dated June 18, 1998 regarding request to purchase property at 8 Settlers Hill Road, declare lot no. A07009 surplus and offer for sale by sealed bid process for an amount not less than \$10,135.54.
- 15 - Approve agreement between City of Danbury and State Department of Transportation for replacement of Old Newtown Road bridge, City Project No. 93-28, State Project No. 34-271, Federal Project No. BR2-6034(5).
- 17 - Receive communication regarding request to purchase properties on Settlers Hill Road and offer parcel for sale in accordance with action taken on item 14 above.
- 21 - Receive communication regarding petition for sewer hook-up on Ken Oaks Drive and Windaway Road and refer to Corporation Counsel and Director of Finance for reports.
- 23 - Receive report and approve recommendation to adopt amendments to Code of Ordinance sections 12-15 and 12-34 pertaining to Inland/Wetlands and Watercourse regulations.

25 - Receive report and approve recommendation to take no action regarding water run-off problem - Deer Park Estates.

26 - Receive report and approve recommendation to approve request for sewer and water extension on Mill Plain Road subject to usual eight steps.

28 - Receive report and approve recommendation to grant request for \$2,000 by Danbury Museum and Historical Society.

29 - Receive report and approve recommendation in support of request for sewer extension at 19-19A Sugar Hollow Road subject to the usual eight steps.

DANBURY FIRE DEPARTMENT

19 New Street
Danbury, Ct. 06810

MEMORANDUM

DATE: August 31, 1998

TO: Christopher C. Setaro, President, Danbury Common Council

FROM: Carmen J. Oliver, Fire Chief

RE: Information Requested

CC:

As per our telephone conversation this date, the following information concerning the Sight for Life Campaign sponsored by the Danbury Kiwanis Club is submitted for your information.

If additional information is needed, please contact me directly.



Carmen J. Oliver
Fire Chief

45.004 2 Pack Made in USA

FIWAN'S CLUB
Sight For Life Project
1997-98

CRE, CPA

1997		Amt. Rec.	Contribution	Other	Deposit
10-7	Loan - CRE	400 -			
	Kovacs	100 -	100 -	400 -	
11-12	Zero Gravity Gymnasium Fundraiser	3000 -	3000 -		500 -
12-18	Savage	14 -	14 -		3000 -
	Howley	3240	3240		4640
12-23	Hughes	500 -	500 -		500 -
12-31	Interest	1068		1068	1068
1998	ST		364640	41068	405708
1-5	Danbury Pharmacal (Stewart)	500 -	500 -		
	Sturdevant's	50 -	50 -		550 -
1-15	Boehringer	2500 -	2500 -		
	New Milford Sav. Bank	100 -	100 -		
	Duvacell	200 -	200 -		2800 -
2-4	North St. Hardware	50 -	50 -		740708
	Pembroke Pumping	100 -	100 -		150 -
2-13	Wooster Hose Co.	100 -	100 -		100 -
2-19	Howecheck P.E.	25 -	25 -		
	Robert Buick	25 -	25 -		
	M+M Precast	50 -	50 -		
	Howley Const.	50 -	50 -		
	Sealed Air	200 -	200 -		
	Spain, Inc.	100 -	100 -		450 -
2-27	Paul Baker Agency	100 -	100 -		100 -
3-8	Quality Inn	25 -	25 -		820708
	Deep's	500 -	500 -		
	Belimo Aircontrols	200 -	200 -		
	Ray Roth Paint	100 -	100 -		825 -
3-9	Glen Crest	800 -	800 -		800 -
3-23	Albert's Auto Body	50 -	50 -		50 -
3-29	Glen Crest	200 -	200 -		
	Farmworld	50 -	50 -		
	Mall event - cash	103 -	103 -		
	Stew Leonards	11087	11087		46387
Apr-3	Spaghetti Dinner	1270 -	1270 -		1034595
3-31	Interest - 1st quarter	3808		3808	3808
	ST		1126527	44876	1165403

Kiwanis Club
 Sight For Life Project
 1998

			Am. Rec.	Contributions	Other	Deposit
1		Balance Forward		11 205 27	448 76	11 654 03
2						
3	4-16	Spaghetti Dinner	695 -	695 -		
4		Return of loan	(400 -)		(400 -)	
5		Misc. cash - Budnick	10 -	10 -		
6		Chase	✓ 1000 -	1000 -		
7		Sperry Rail	✓ 500 -	500 -		
8		FIRST Brands	✓ 250 -	250 -		
9		Glen Crest	✓ 50 -	50 -		2 105 -
10	4-23	Dr. Benasis	✓ 25 -	25 -		25 -
11	4-27	Colonial Auto	✓ 250 -	250 -		
12		Colonial Subaru	✓ 250 -	250 -		500 -
13		ST		14 235 27	487 6	14 284 03
14	5-7	Chuck's Steak House	✓ 500 -	500 -		500 -
15	5-19	Partick	35 -	35 -		
16		Consalvo	20 -	20 -		
17		Lebanon Am. Club	✓ 100 -	100 -		155 -
18	5-21	Ethan Allen	✓ 500 -	500 -		500 -
19	5-27	F + M Electrical	✓ 50 -	50 -		
20		Gagliardi	✓ 100 -	100 -		150 -
21		ST		15 540 27	487 6	15 589 03
22	6-5	Morgan	25 -	25 -		
23		Leach	✓ 50 -	50 -		75 -
24	6-10	Super Foodmart	✓ 207 50	207 50		
25		Larsen	✓ 25 -	25 -		272 50
26	6-29	Beaver Brook Vol. Fire	✓ 200 -	200 -		200 -
27		ST		16 047 77	48 76	16 096 53
28	7-3	Praxair	✓ 500 -	500 -		500 -
29	6-30	2ND ATIZ interest	717 1		717 1	717 1
30	7-22	Lions Club	✓ 10000 -	10000 -		10000 -
31		ST		26 547 77	120 47	26 668 24
32	8-6	Transfer to checking				
33		to pay for helmet	(25350 -)			(25350 -)
34						
35		ST				13 1824
36						
37						
38						
39						
40						

CONSENT CALENDAR

SEPTEMBER 1, 1998

- 2 - Approve application and resolution for State Department of Social Services Before and After School Grant - \$52,653
- 3 - Approve resolution to abate Beaver Street Apartments Cooperative, Inc. real property taxes in an amount not to exceed \$31,500 for Grand List of October 1, 1997
- 4 - Approve application and resolution for State Department of Social Services grant for operation of the Emergency Shelter - \$95,000
- 7 - Approve application and resolution for State Department of Economic Development Payment In Lieu of Taxes Program - \$296,574.22
- 8 - Approve application and resolution for State Department of Environmental Protection grant through the Transportation Efficiency Act for recreational trails - \$13,000
- 10 - Confirm appointment of Joseph Marsicano to the Candlewood Lake Authority to fill the unexpired term of Robert Smart
- 11 - Confirm reappointment of Robert Eberhard, Felix Bonacci and Ann Williams LaGanza as regular members of the Richter Park Authority
- 12 - Confirm appointment of Joseph DaSilva as alternate representative to the Housatonic Resources Recovery Authority
- 18 - Approve transfer of \$416 from Elderly Services Donations Account to Commission on Aging Budget for Professional Services Fees
- 22 - Approve amendment to Highway State Aid Budget in the amount of \$139,109 to Maintenance of Highways Curbs and Walks account
- 25 - Approve amendment to the agreement for the assignment of certain real property tax liens of the City of Danbury between the City and Transamerica Business Credit Corporation
- 27 - Approve lease agreement between the City of Danbury and Immaculate Heart of Mary Church for the relocation of the public school Reach and Rebound program
- 28 - Receive positive Planning Commission report regarding request to accept Hawthorne Cove and approve positive committee report of July 7, 1998 and recommendation to accept Hawthorne Cove as a City road

29 - Approve request to obtain lease agreement from property owners related to Still River Alliance Project

35 - Receive report and approve positive recommendations regarding request for sewer extension at 10 Precision Road

36 - Receive report and approve positive recommendations regarding request for water extension at 8 Great Pasture Road

37 - Receive report and approve positive recommendation regarding request to transfer lease agreement of Concession Stand at Candlewood Park to Timothy Sibbitt pending receipt of QFO certification

38 - Receive report and approve positive recommendation regarding request for sewer and water extensions - Old Brookfield Road

39 - Receive report and approve positive recommendations regarding request for sewer extension at 2 Windaway Road

40 - Receive report and approve positive recommendations regarding request for sewer extension - 4 Windaway Road

41 - Receive progress report regarding drainage problems at Hayestown Heights and Rose Lane



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

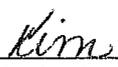
MEMORANDUM

DATE: July 24, 1998
TO: Honorable Gene F. Eriquez via the Common Council
FROM: Kimberly G. Redenz, Assistant Director of Finance
RE: Revised Airport Resolution-Taxiway "F", Expand General Aviation Apron, Construct and Mark Taxiway D2
CC: Dominic A. Setaro, Jr.

At last month's Common Council meeting, a resolution was approved in the amount of \$360,000 for the Taxiway "F" project at the airport. It is now being requested that the resolution be revised to include additional projects. These projects are to expand the general aviation apron and to construct and mark Taxiway "D1". The total project cost would be \$1,464,000; state and federal share being \$1,481,400 and the city share being \$36,600. Once the pre-application is approved, a certification in the amount of the local share would be needed.

I have included a copy of the pre-application for your information.

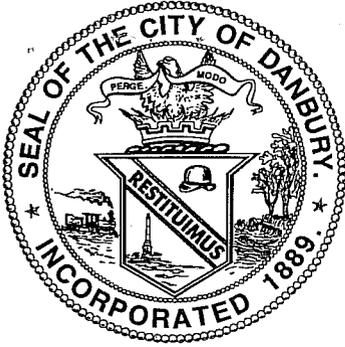
Should you have any questions or require any additional information, please call me.



Kimberly G. Redenz

KGR/jgb

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, The Federal Aviation Administration of the United States Department of Transportation and the Bureau of Aeronautics of the Connecticut Department of Transportation make funds available through the Airport Improvement Act of 1987; and

WHEREAS, the City of Danbury intends to expand general aviation apron and construct and mark taxiway "F" at the Danbury Municipal Airport which will improve the safety and efficiency of airport operations; and

WHEREAS, the City of Danbury will make application for a federal and state grant in an amount not to exceed \$1,464,000 with a local match of two and one-half percent (2 1/2%) equaling an amount not to exceed \$36,600.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, Gene F. Eriquez, is hereby authorized to make application for said grant, and that any and all additional acts necessary to effectuate said program be and hereby are authorized.



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CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

August 4, 1998

Honorable Members of the Common Council
City of Danbury, State of Connecticut

Dear Council Members:

I hereby submit, for your confirmation, the appointment of the following individual to the position of Police Officer in the Danbury Police Department.

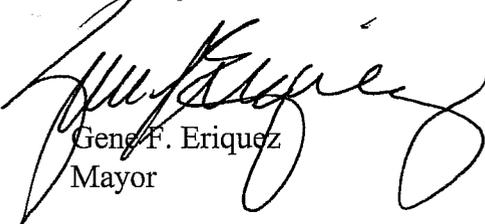
Vincent J. DiBernardino
7 Lyrical Lane
Sandy Hook, CT

Mr. DiBernardino is a graduate of Western Connecticut State University and holds a Bachelor's Degree in Criminal Justice and Law Administration/Law Enforcement. He served in Operation Desert Storm as a member of the United States Marine Corps.

He has successfully completed all components of the Civil Service testing process to become eligible for appointment in accordance with Civil Service Rules and Regulations. This appointment shall become effective upon your confirmation and the swearing in of the candidate.

Thank you for your consideration of this appointment.

Sincerely,



Gene F. Eriquez
Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

August 4, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the following promotional appointments to the position of Assistant Chief within the Danbury Fire Department:

Captain Jeffrey J. Tierney
16 Westminster Road
Danbury, CT 06811

Captain Tierney is now in his twenty-fifth year of service in the Career Division of our Fire Department. He was appointed Fire Fighter in June, 1974; was promoted to Lieutenant in 1983 and Captain in 1993. Prior to his tenure in the Career Division, he served as a volunteer Fire Fighter with Germantown Hose Company No. 10 for approximately five years. Captain Tierney has been serving in an Acting Assistant Chief position for his group due to the retirement of Assistant Chief Eugene Singer. He is certified in several professional capacities and is the recipient of several commendations for exemplary performance.

Captain Philip D. Curran
25 Belmont Circle
Danbury, CT 06810

Captain Curran is in his twenty-ninth year of service in the Career Division of the Fire Department. He was appointed Fire Fighter in January, 1970; was promoted to Lieutenant in 1984 and Captain in 1990. He, too, holds several professional certifications and has received commendations for his example and his work. Captain Curran has served the Department as Acting Drillmaster and recently as Acting Assistant Chief for his group due to the untimely passing of Assistant Chief Thomas Morris.



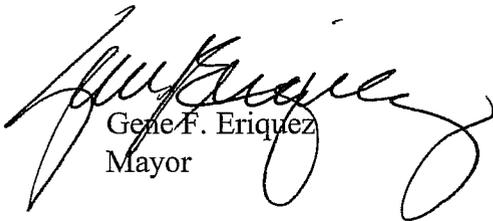
RECYCLED
PAPER

Page 2

Both candidates have successfully completed and met the requirements in accordance with Civil Service Rules and Regulations. Respectively, they rank first and third on the current eligibility list for promotion.

Thank you for your consideration and prompt attention to this matter. Upon your confirmation, the effective date of promotion will coincide with the administering of the oath for this position.

Sincerely,

A handwritten signature in black ink, appearing to read "Gene F. Enriquez", written in a cursive style.

Gene F. Enriquez
Mayor

GFE:kgg



4

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENVIRONMENTAL IMPACT COMMISSION
797-4595

April 15, 1998

Mayor Gene F. Eriquez and
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Re: Recommendation to the Common Council of proposed Ordinance to establish fine and citation hearing procedures for violation of Inland Wetlands and Watercourses Regulations.

Dear Mayor Eriquez:

The Environmental Impact Commission at its meeting April 8, 1998 voted to send the following recommendation of a proposed Ordinance to establish fine and citation hearing procedures for violation of Inland Wetlands and Watercourses Regulations to the Mayor and the Common Council:

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by adding a section to be numbered 12-15, which said section reads as follows:

Sec. 12-15. Enforcement of Inland Wetlands and Watercourses Regulations.

Pursuant to the provision of § 1 P.A. 96-269 of the City of Danbury does hereby establish a fine of one hundred dollars (\$100.00) for the violation of any provision of the Inland Wetlands and Watercourses Regulations of the City of Danbury. For purposes hereof, each day that any such violation continues shall be deemed to be a separate offense.

THAT Subsection 12-34(a) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations.

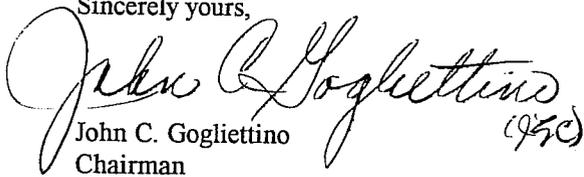
(a) In accordance with the provisions of The Connecticut General Statutes, in addition to other available methods of enforcement, the provisions of the Danbury Code of Ordinances identified in subsection (b) hereof may be enforced by citation.

THAT Paragraph (2) of Subsection 12-34 (b) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations.

(b)(2) The health director or his designee shall be authorized to issue citations imposing fines for violations of the provisions of articles II, V and VI of chapter 9, as well as the provisions of sections 10-3, 10-4, 10-5, 10-6, 10-7 and 10-10 of the Danbury Code of Ordinances, and for violations of the provisions of the Inland Wetlands and Watercourses Regulations of the City of Danbury in accordance with section 12-15 of the Danbury Code of Ordinances.

Sincerely yours,

 (JCG)

John C. Gogliettino
Chairman

JCG/jlc

C: Common Council
Daniel E. Casagrande, Esq.
Eric L. Gottschalk, Esq.

Attachment

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by adding a section, to be numbered 12-15, which said section reads as follows:

Sec. 12-15. Enforcement of Inland Wetlands and Watercourses Regulations.

Pursuant to the provisions of §1 of P.A. 96-269 the City of Danbury does hereby establish a fine of one hundred dollars (\$100.00) for the violation of any provision of the Inland Wetlands and Watercourses Regulations of the City of Danbury. For purposes hereof, each day that any such violation continues shall be deemed to be a separate offense.

COPY SHOWING DELETIONS AND NEWLANGUAGE

THAT Paragraph (2) of Subsection 12-34(b) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations.

(b)(2) The health director or his designee shall be authorized to issue citations IMPOSING FINES for violations of the provisions of articles II, V and VI of chapter 9 as well as the provisions of sections 10-3, 10-4, 10-5, 10-6, 10-7 and 10-10 of the Danbury Code of Ordinances, AND FOR VIOLATIONS OF THE PROVISIONS OF THE INLAND WETLANDS AND WATERCOURSES REGULATIONS OF THE CITY OF DANBURY IN ACCORDANCE WITH SECTION 12-15 OF THE DANBURY CODE OF ORDINANCES.

Note: New language is indicated by CAPITALIZATION COMBINED WITH UNDERLINING except that capitalization is not utilized for the letters in parentheses which indicate subsections.

Deleted language is indicated by ~~strikeout~~.

COPY SHOWING DELETIONS AND NEW LANGUAGE

THAT Subsection 12-34(a) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations.

(a) In accordance with the provisions of THE Connecticut General Statutes, ~~subsection 7-148(e)~~, in addition to other available methods of enforcement, the provisions of the Danbury Code of Ordinances identified in subsection (b) hereof may be enforced by citation.

Note: New language is indicated by CAPITALIZATION COMBINED WITH UNDERLINING except that capitalization is not utilized for the letters in parentheses which indicate subsections.

Deleted language is indicated by ~~strikeout~~.

COPY SHOWING DELETIONS AND NEW LANGUAGE

THAT Subsection 12-34(a) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations.

(a) In accordance with the provisions of THE Connecticut General Statutes, ~~subsection 7-148(e)~~, in addition to other available methods of enforcement, the provisions of the Danbury Code of Ordinances identified in subsection (b) hereof may be enforced by citation.

Note: New language is indicated by CAPITALIZATION COMBINED WITH UNDERLINING except that capitalization is not utilized for the letters in parentheses which indicate subsections.

Deleted language is indicated by ~~strikeout~~.

COPY SHOWING DELETIONS AND NEW LANGUAGE

THAT Paragraph (2) of Subsection 12-34(b) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations.

(b)(2) The health director or his designee shall be authorized to issue citations IMPOSING FINES for violations of the provisions of articles II, V and VI of chapter 9 as well as the provisions of sections 10-3, 10-4, 10-5, 10-6, 10-7 and 10-10 of the Danbury Code of Ordinances, AND FOR VIOLATIONS OF THE PROVISIONS OF THE INLAND WETLANDS AND WATERCOURSES REGULATIONS OF THE CITY OF DANBURY IN ACCORDANCE WITH SECTION 12-15 OF THE DANBURY CODE OF ORDINANCES.

Note: New language is indicated by CAPITALIZATION COMBINED WITH UNDERLINING except that capitalization is not utilized for the letters in parentheses which indicate subsections.

Deleted language is indicated by ~~strikeout~~.



4

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

August 4, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individuals to serve on the Board of Ethics with terms to expire August 1, 2000:

Ms. Barbara Flanigan (D)
3 Dogwood Park North
Danbury, Connecticut 06811

Mr. James Esposito (D)
27 Lawncrest Road
Danbury, Connecticut 06811

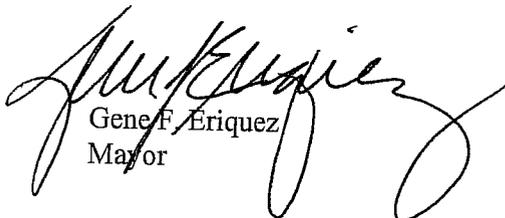
Mr. William Murphy (D)
91 Stadley Rough Road
Danbury, Connecticut 06811

Ms. Linda Molinaro (R)
109 King Street
Danbury, Connecticut 06810

All members are in good standing and willing to serve another term.

Thank you for your consideration of these reappointments.

Sincerely,


Gene F. Eriquez
Mayor



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CITY OF DANBURY
DANBURY, CONNECTICUT 06810

DEPARTMENT OF POLICE
120 MAIN STREET

ROBERT L. PAQUETTE, CHIEF
(203) 797-4614

July 23, 1998

Memorandum

To: Elizabeth Crudginton, City Clerk
Members of the Common Council

From: Chief Robert L. Paquette

Subject: **Donation of Police Canine**

The City of Danbury is requested to accept the donation of Canine Cody from Officer Kevin Roth.

Canine Cody has successfully completed testing and is certified as a police service dog. A copy of his accreditation certificate is attached.

Ownership of Canine Cody will remain with the City of Danbury until such time as the Canine or Officer Roth retires. At that time, ownership will revert back to Officer Roth.

Robert L. Paquette
Chief of Police

R.L.P:ks

Attach.

c: P.O. Roth



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

DEPARTMENT OF POLICE
120 MAIN STREET

ROBERT L. PAQUETTE, CHIEF
(203) 797-4614

07-05-98

TO: Chief Robert L. Paquette
FROM: Officer Kevin R. Roth
RE: Donation of Police Canine

Canine Cody is an eighteen month old Belgian Malinois dog that has been in training to be used as a police service dog. He has shown his ability to do excellent obedience and search and apprehension work which are needed in a police service dog. Canine Cody has successfully completed testing and is certified as police service dog in these areas by standards set forth by NAPWDA (North American Police Work Dog Association) and attached is an accreditation certificate.

Canine Cody is in excellent health and should provide many years of service. I would like to donate Canine Cody to the city of Danbury Police Department Canine Unit. I make this donation to the city with the stipulation that I will be the sole handler of the dog. That in the event Canine Cody or myself retire or the canine unit is ended ownership will revert back to me.

Officer Kevin Roth

North American Police Work Dog Association

This is to certify that

OFFICER KEVIN ROTH & K-9 "CODY", DANBURY, CONNECTICUT, POLICE DEPARTMENT



have achieved the high standards set forth by, and to the satisfaction of, the North American Police Work Dog Association. This accreditation is only valid when this Police K9 Team is being utilized through direct assignment from their law enforcement employer.

Let it be known that on the

2ND day of July, 1998

we do approve accreditation for

****OBEDIENCE, AREA SEARCH, BUILDING
SEARCH AND AGGRESSION CONTROL****

Wm Nott Jr
SGT. WM. NOTT JR., N.L.P.D.

Master Trainer

Carl Castle

President

Void if membership not current. Expires 2 yrs. from accreditation date.

Nº 6959



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

DEPARTMENT OF ELDERLY SERVICES

COMMISSION ON AGING

6

Danbury Senior Center

80 Main Street
(203) 797-4686

Municipal Agent

80 Main Street
(203) 797-4687

**"Interweave"
Adult Day Care Center**
198 Main Street
(203) 792-4482

Mayor Gene F. Eriquez and
Members of the Common Council
155 Deer Hill Avenue
Danbury, CT 06810

July 27, 1998

Mayor Eriquez and Members of the Common Council:

The following donations of \$75.00 were sent to the Department of Elderly Services for the use of the Danbury Senior Center.

Herb Bardach	50.00
Glen Hill Convalescent Home	25.00

Kindly approve of these donations and transfer them into the appropriate line items as listed on the accompanying form.

Respectfully,

Leo McIlrath



7

CITY OF DANBURY

DANBURY, CONNECTICUT 06810

DEPARTMENT OF ELDERLY SERVICES

COMMISSION ON AGING

Danbury Senior Center
80 Main Street
(203) 797-4686

Municipal Agent
80 Main Street
(203) 797-4687

**“Interweave”
Adult Day Care Center**
198 Main Street
(203) 792-4482

Date: 07/27/98

MEMO TO: Hon. Gene F. Eriquez
via the Common Council

FROM: Leo McIlrath, Director
Elderly Services

RE: Reappropriation of Donated Funds

I hereby request a transfer of funds in the amount of \$438.00 from the Elderly Services donations account to the Commission on Aging budget for the following accounts:

Professional Service Fees - 02-05-167-040100 - 200.00
Communication Services - 02-05-167-020300- 100.00
Office Supplies- 02-05-167-040100- 138.00

I have been advised by the Director of Finance that these funds exist in my account, and he will provide you with his certification.

Leo McIlrath

LM/jg

cc: Dominic A. Setaro, Jr.
Director of Finance



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: July 28, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Commission on Aging

CERTIFICATION

I hereby certify the availability of \$438.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget to the following accounts:

Professional Services/Fees	02-05-167-020100	\$200.00
Office Supplies	02-05-167-040100	138.00
Communication Services	02-05-167-020300	<u>100.00</u>
Total		\$438.00

Please note that the account numbers differ from Mr. McIlrath's original request.

Dominic A. Setaro, Jr.

DAS/jgb



8

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

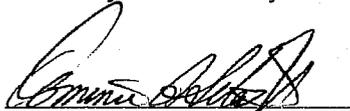
M E M O R A N D U M

DATE: July 28, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: LANDFILL COUPONS REFUND

Based on a recommendation of the Committee as a whole of the Common Council whereby the City will enter into an agreement with AWD for its Mom and Pop operation, the proposed contract requires us to reimburse AWD for coupons that were previously sold that will be redeemed at the new transfer station. Therefore, I am recommending that at its August meeting, the Common Council reappropriate funds that we have generated this year from the sale of coupons through July 24 in the amount of \$14,079 to the Recycling Solid Waste budget line item entitled, "Outside Services" Account #02-03-126-029500. We will amend the Revenue account in a like amount.

Later during the fiscal year, we may once again make a request to have moneys reappropriated from coupons sold through the end of August if funds are needed.

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



Dominic A. Setaro, Jr.

DAS/jgb



9

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

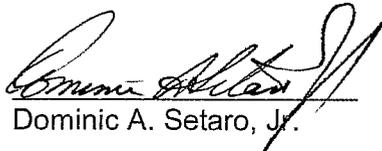
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: July 14, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: MILLENNIUM PROJECT

At the July Common Council meeting, our request to accept donations for the Millennium Project was approved. We indicated that we would notify the Council of these donations. Therefore, attached you will find a copy of a letter and a check for \$2,500 from Boehringer Ingelheim representing a donation to the Millennium Project.

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


Dominic A. Setaro, Jr.

DAS/jgb

Attach.



RECEIVED
JUL 2 1998
MAYOR'S OFFICE

Boehringer Ingelheim

Boehringer Ingelheim
Pharmaceuticals, Inc.
a subsidiary of
Boehringer Ingelheim Corporation
900 Ridgebury Rd.
P.O. Box 368
Ridgefield, Connecticut 06877-0368

June 26, 1998

RECEIVED

JUL 02 1998

PLANNING & ZONING
CITY OF DANBURY

Ms. Sharon Calitro
City of Danbury
Office of the Mayor
Millenium Project
155 Deer Hill Avenue
Danbury, CT 06810

Dear Ms. Calitro:

It is my pleasure to be able to forward to you our check in the amount of \$2,500.00 representing our sponsorship of the Millennium Project. Please let us know how we might obtain a set of the Limited Edition Prints.

Boehringer Ingelheim Pharmaceuticals, Inc. is honored to support such an outstanding event.

Sincerely,

Patricia J. DeMab



Boehringer Ingelheim
BI SERVICES CENTER, INC. **SERVICING: BI PHARMACEUTICALS, INC.**
900 RIDGEBURY ROAD
P.O. BOX 368
RIDGEFIELD, CONNECTICUT 06877-0368

No. 121167 70-2382
719

CHECK DATE	CHECK NO
6/19/98	121167

CHECK AMOUNT

*****2, 500. 00

NO THOUSAND FIVE HUNDRED AND 00/100*****

VALID FOR 180 DAYS ONLY

The Northern Trust Company
Chicago, IL 0710 Payable Through
Northern Trust Bank/DuPage Oak Brook, IL

CITY OF DANBURY
155 DEER HILL AVE
DANBURY CT 06810

VOID VOID

Handwritten signature



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

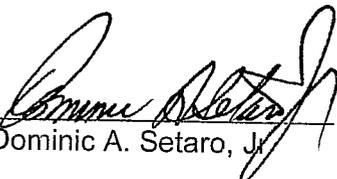
M E M O R A N D U M

DATE: July 28, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Water Fund Reappropriation **CERTIFICATION**
CC: William Buckley

As is customary, because the Water Fund is an Enterprise Fund, any funds that are appropriated and unspent at the end of the fiscal year for capital projects and equipment purchases which continue into the next fiscal year (plus any purchase orders issued prior to June 30 but not completed), the Common Council must take action to reappropriate those moneys so that the projects can be completed and equipment accepted.

Based on a preliminary financial statement that has been issued to our auditors, I hereby certify the availability of \$525,777.00 to be reappropriated to the Water Fund accounts as per the attached listing. Please place this item on the agenda for the Common Council's August meeting.

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


Dominic A. Setaro, Jr.

DAS/jg

Attach.

WATER FUND

<u>Account Number</u>	<u>Project</u>	<u>Amount</u>
10-01-313-000000	Impounding Reservoirs	4,352.00
10-01-321-000000	Structures & Improv Pumping PCT	289,732.00
10-01-325-000000	Electric Pumping Eq	8,304.00
10-01-332-000000	Water Treatment Eq	2,834.00
10-01-343-000000	Trans & Dist Mains	50,676.00
10-01-346-000000	Meters	1,593.00
10-01-391-000000	Office Eq. & Furniture	114,402.00
10-01-392-000000	Transpor. Equipment	17,575.00
10-01-396-000000	Power Operated	2,900.00
10-10-600-000000	Operation Supv & Eng	5,740.00
10-20-633-000000	Maint. Pump Eq.	675.00
10-30-643-000000	Miscellaneous Exp.	120.00
10-30-651-000000	Maint. St. & Imp.	2,300.00
10-40-660-000000	Op. Sup. & Eng.	23,063.00
10-40-671-000000	Maint. Of Struct.	<u>1,511.00</u>
		\$525,777.00



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

November 12, 1996

Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Re: 8-24 Referral - 28 - City Water Line on Glen Road and Rubson Drive

Dear Council Members:

The Planning Commission at its meeting November 6, 1996 motioned for a positive recommendation for the City water line on Glen Road and Rubson Drive.

The motion was made by Mr. Zaleta, seconded by Mr. Malone and passed with "ayes" from Commissioners Zaleta, Malone, Deeb, and Justino.

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT

(203) 797-4641

FAX (203) 796-1586

JOHN A. SCHWEITZER, JR.; P.E.
CITY ENGINEER

July 27, 1998

Gene F. Eriquez, Mayor
Common Council ✓
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Eriquez and Common Council Members:

Water Main Extension - Glen Road / Rubson Drive

At the October 1, 1996 Common Council meeting a petition for water service to the above noted area was referred to our office for a mail survey.

Conceptual plans and cost estimates have been developed by the City's engineering consultant as well as estimates of the assessments which would be levied against those properties which would benefit from the extension.

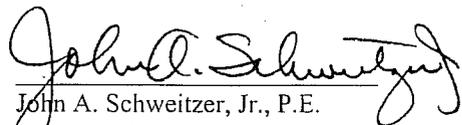
On June 9, 1998 a letter was sent to each property owner informing him/her of the estimated costs of the water main extension for his/her particular property. Each property owner was provided a ballot on which to indicate whether or not he/she was in favor of the project as well as a stamped envelope in which to return the ballot to our department.

The results of the survey are as follows:

	<u>Number of Lots / %</u>	<u>Area of Lots / %</u>
In favor of extension	2 / 10.5%	1.161 ac. / 5%
Not in favor of extension	13 / 68.5%	6.965 ac. / 33%
Not deliverable by Post Office	0	0
No response	4 / 21%	13.171 / 62%
Total Number Lots / Total Area	19	21.297 acres

If you have any questions or require additional information, please feel free to contact our office.

Very truly yours,


John A. Schweitzer, Jr., P.E.
Director of Public Works

JAS/PAE/pe

c: William Buckley, Jr., P.E.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641
FAX (203) 796-1586

JOHN A. SCHWEITZER, JR.; P.E.
CITY ENGINEER

July 21, 1998

Gene F. Eriquez, Mayor
Common Council ✓
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Eriquez and Common Council Members:

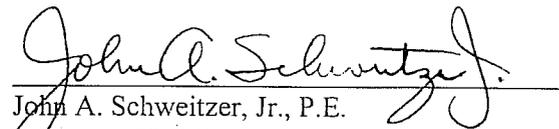
Sanitary Sewer Extension - Route 37

At the July 7, 1998 Common Council meeting the June 30, 1998 request for a sanitary sewer extension in Route 37 was forwarded to our office.

Conceptually we have no problem with the sanitary sewer extension. However, we recommend that the request be referred to an ad hoc committee to review the request. If the committee approves the request, the approval should be subject to the standard eight conditions which are typically part of all sanitary sewer and water main extension approvals.

If you have any questions, please feel free to contact our office.

Very truly yours,


John A. Schweitzer, Jr., P.E.
Director of Public Works

JAS/PAE/pe

c: William Buckley, Jr., P.E.



34-04711

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641
FAX (203) 796-1586

JOHN A. SCHWEITZER, JR.; P.E.
CITY ENGINEER

May 20, 1998

Mayor Gene F. Eriquez
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Eriquez and Common Council Members:

Request to Purchase Property (Lot No. A07009)
Settlers Hill Road

At the April 7, 1998 Common Council meeting the March 25, 1998 request from Douglas E. Goodfriend and Christine L. Halfar to purchase Tax Assessor's lot number A07009 was forwarded to our office for a thirty day report.

Lot number A07009 is a 1.84 acre parcel located at the State of Connecticut / State of New York state line and presently owned by the City of Danbury.

This lot was originally part of a larger lot (Lot No. 4) which also included lot number A07006 and which was approved by the City of Danbury Planning Commission in 1973 (reference Town Clerk Map No. 5267).

In 1979 James D. and Connie J. Mather were granted approval of a resubdivision of the original Lot No. 4 by the City of Danbury Planning Commission. This resubdivision created what are now known as Tax Assessor's Lot Nos. A07006 and A07009. The approved resubdivision map (reference Town Clerk Map No. 6638) indicated a " proposed house " location as well as test hole locations on Lot No. A07009.

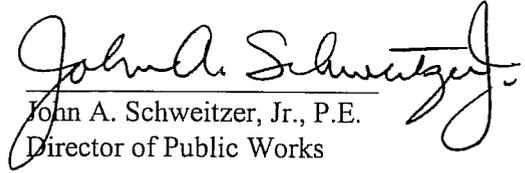
Our office sees no advantage to the City of Danbury keeping title to this property, however, before a decision is made as to whether to sell the parcel to the petitioners, it should be determined whether the lot in question (Lot No. A07009) is in fact " not buildable " as the petitioners state. If the lot is buildable, we recommend that the sale of the lot be put out to public bid to insure that the City receive the most value for the property as possible. If it is in fact " not buildable ", we recommend that it be offered to both adjoining property owners and sold to the highest " bidder ".

page 2

The value of the lot (either as buildable or not buildable) should be established by the Tax Assessor.

If you have any questions or require additional information, please feel free to contact our office.

Very truly yours,


John A. Schweitzer, Jr., P.E.
Director of Public Works

JAS/PAE/pe

c: Dominic Setaro, Jr.
Dennis Elpern
Robert Coyne



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING & ZONING DEPARTMENT

(203) 797-4525

June 18, 1998

Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Re: 8-24 Referral - 34 - Request to purchase property at 8 Settlers Hill Road

Dear Council Members:

The Planning Commission at its meeting June 17, 1998, motioned for a negative recommendation for the request to purchase property at 8 Settlers Hill Road with the suggestion that the Common Council should consider putting this property up for sale at today's market price or auction.

The motion was made by Mr. Deeb, seconded by Mr. Boughton and passed with "ayes" from Commissioners Deeb, Boughton, and Zaleta.

Sincerely yours,


Steve Zaleta
Vice-Chairman

SZ/jic



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

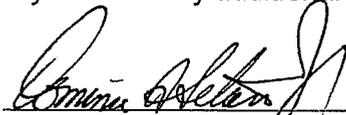
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: June 24, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: PROPERTY - 8 SETTLERS HILL ROAD

In reference to the above-named property, it would be my recommendation that the property be put out to bid with a minimum bid being for the amount of taxes and other expenses that were associated with this property. The City obtained this property via a tax sale. The amount due at the time of the tax sale was \$10,135.54.

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



Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT

(203) 797-4641

FAX (203) 796-1586

JOHN A. SCHWEITZER, JR.; P.E.
CITY ENGINEER

July 21, 1998

Gene F. Eriquez, Mayor
Common Council ✓
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Eriquez and Common Council Members:

Replacement of Old Newtown Road Bridge
City Project No. 93-28 State Project No. 34-271
Federal Project No. BRZ-6034(5)

The State Department of Transportation has put in place the funding for the construction phase of the above noted project. The construction will be funded 100% under a combination of the State Local Bridge Program and the Federal ISTEA Program. The schedule developed by the State DOT calls for the construction of said bridge replacement to be put out to bid in October of 1998.

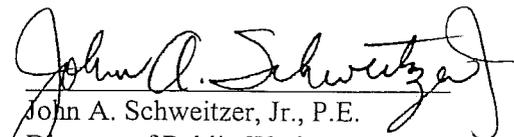
Design work has been completed by the City's consultant under a City of Danbury / State of Connecticut agreement dated June 2, 1995.

Enclosed please find a copy of the proposed City of Danbury / State of Connecticut agreement for the construction, inspection and maintenance required in conjunction with the bridge replacement.

We hereby request that the Common Council authorize Mayor Gene F. Eriquez to execute said City / State construction agreement.

If you have any questions, please feel free to contact our office.

Very truly yours,


John A. Schweitzer, Jr., P.E.
Director of Public Works

JAS/PAE/pe

encl.

c: Laszlo L. Pinter, Esq.

Dominic Setaro, Jr.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

August 4 A. D., 19 98

RESOLVED by the Common Council of the City of Danbury:

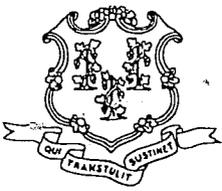
Federal Project No. BRZ-6034(5)

State Project No. 34-271

City Project No. 93-28

Old Newtown Road Bridge

THAT Gene F. Eriquez, Mayor of the City of Danbury, is hereby authorized to execute the AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF DANBURY FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE REQUIRED IN CONJUNCTION WITH THE REPLACEMENT OF THE OLD NEWTOWN ROAD BRIDGE (BRIDGE NO. 051020) OVER THE STILL RIVER UTILIZING FEDERAL FUNDS AND A PROJECT GRANT UNDER THE STATE'S LOCAL BRIDGE PROGRAM, together with such other documents as may be necessary for the accomplishment for the purposes thereof.



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
NEWINGTON, CONNECTICUT 06131-7546

Phone:

RECEIVED

JUN 26 1998

ENGINEERING DEPT.

June 24, 1998

Ms. Patricia Ellsworth, P.E.
Department of Public Works
City of Danbury
City Hall, 155 Deer Hill Avenue
Danbury, Connecticut 06810

Dear Mr. Ellsworth:

Subject: Federal Local Bridge Program
Project No. 34-271
Replacement of Old Newtown Road Bridge

Enclosed are two copies the Agreement between the State of Connecticut and the City for the construction, inspection and maintenance of the subject project. In executing the Agreement, please note the following:

1. The Mayor's signature and those of two witnesses should be affixed to both copies of the Agreement. The Mayor's signature should appear as it is given in the preamble and signatory pages.
2. The witnesses should sign in the same order on both copies and their names should be typed beneath their signatures.
3. The Town seal must be affixed on both copies of the Agreement.
4. A City resolution authorizing the Mayor by name and title to sign the Agreement must be included (see enclosed sample resolution). For consistency again, please see that the Mayor's name appears on the resolution as shown in the preamble and signatory pages of the Agreement. The resolution must also be sealed.

Please return both signed originals of the Agreement to Denis Jones at Close, Jensen and Miller, so that we can continue to process them for State signatures. A fully executed copy of the Agreement will be returned to you upon its completion. Please contact Mr. Joseph C. Cancelliere, Administrator of the Federal Local Bridge Program, if you have any questions regarding this Agreement at telephone number (860) 594-3208.

Very truly yours,

William R. Stark
Transportation Principal Engineer
Bureau of Engineering and
Highway Operations

Enclosures

**THE NON PROFIT RENTAL HOUSING CORPORATION
323 MAIN STREET
DANBURY, CONNECTICUT 06810
203-797-8255
203-797-8513 (FAX)**

July 1, 1998

Honorable Members of the Common Council
of the City of Danbury,
Gene F. Eriquez, Mayor
155 Deer Hill Avenue
Danbury, CT 06810

**RE: REAL ESTATE TAX ABATEMENT
PALACE VIEW SENIOR HOUSING
MAIN STREET & BANK STREET**

Dear Members of the Common Council
& Gene F. Eriquez, Mayor

I would like to take this opportunity to introduce Palace View Senior Housing, an exciting development combining 70 elderly apartments and a 6000 square foot office/retail building that will transform the former Henry Dick & Son building and the old Colonial Ford dealership into an attractive new development in the center of Main Street. This development will compliment all of the private and public development that is taking place in CityCenter.

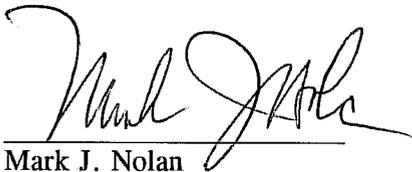
We are requesting a partial real estate tax abatement to be applied to the elderly rental units only. This development will pay full water, sewer and special service district taxes. The office/retail portion will pay full taxes. This development will be targeting elderly persons who are at less than 60% of the area median income. The 70 elderly rental units for Palace View Senior Housing will not have rental assistance. The tenants will be responsible to pay their own rent and utilities. We are targeting the rental rates between \$300.00 to \$600.00 per month for those persons who are very-low, and low income. There is a tremendous demand for this type of housing in Danbury today and in the years to come as reported in several statistics

The Non Profit Rental Housing Corporation is co-sponsoring this development with Palace View Housing Limited Partnership. National Partnership Investment Corporation, of California, will be investing approximately \$5,000,000 into this development. The project was awarded Federal Low Income Housing Tax Credits by Connecticut Housing Finance Authority, in May. The Federal Home Loan Bank of Boston, through it's member bank, Union Savings Bank has awarded this project \$250,000 grant though the Affordable Housing Program. Union Savings Bank will be providing a long term, low rate, first mortgage for this development. The Non Profit Development Corporation of Danbury, Inc., is expected to assist in the development costs along with the Community Development Block Grant Program funding allowing this development to be a first class, elderly complex in the heart of the city. It is imperative to its success that we strive to maintain an affordable rental level for those targeted persons while meeting the needs of the community, as well as complying with State and Federal guidelines.

Page 2
July 1, 1998

The 2.2 acre area site is located on the west side of Main Street at the intersection of Bank Street. The property is bordered by the Police Department on the south and Bank Street and the Library Technology Center to the north. The plans call for a 6000 square foot office/retail building located on Main Street with a "pocket park" to the north side of the building. The apartments will be approximately 700 square feet, one bedroom units in a new four story steel frame building with two elevators. The building will have on-site management, meeting rooms for, tenant educational training health screening, two elevators, on site laundry facilities and will promote resident participation. The individual rents will be spacious in design (700 square feet) with energy efficient heating and cooling systems, garbage disposal and self contained storage areas. I look forward to our further discussions regarding this proposal and we appreciate your consideration of this meaningful proposal.

Very truly yours,



Mark J. Nolan

\taxabat.palv

**DOUGLAS E. GOODFRIEND
CHRISTINE L. HALFAR
8 SETTLERS HILL ROAD
DANBURY, CONNECTICUT 06811
(203) 730-0763**

June 5, 1998

Hon. Christopher Sefaro
President of the Common Council
City Hall
155 Deerhill Avenue
Danbury, Connecticut 06810

Re: Property Identified by Tax Map No. AO-7009-6683-4
Previously Owned by Bruce and Donna Ireland

Dear Sir:

Following up my letter of March 25, 1998, we acquired the property abutting the above-referenced property formerly owned by Bruce and Donna Ireland and taken at tax sale by the City of Danbury, Connecticut in 1996, located on Settlers Hill Road, Danbury, Connecticut. We now own the property abutting thereto previously owned by Connie Mather, and identified as 8 Settlers Hill Road, Danbury, Connecticut, Tax Map No. A07006 (Town Clerk's Map #6638, Vol. 1151, p. 121).

We have been advised that the above-referenced lot taken by the City at tax sale is not buildable and we would like to add it to the parcel we own if the City would be willing to sell it to us for a nominal sum and add it to the tax roll. I would be most grateful if you could advise regarding same.

With best wishes,

Very truly yours,


Douglas E. Goodfriend


Christine L. Halfar

DEG:pds

cc: Larry Riefberg, Esq.

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water _____

Name of Applicant: MARIA Desiderio

Address: 9 ZINN Road

Telephone: 792-9023

The undersigned submits for consideration an application for extension of sewer and/or water facilities for property

Located at: 9 ZINN Road (rear)

Assessors's Lot No. F09020

Zone: RA-40

Intended Use: Retail _____ Single Family Residential X
 Office _____ Multiple Family Development _____
 Mixed Use _____
 Industrial _____

Number of Efficiency Units _____

Number of 1 Bedroom Units _____

Number of 2 Bedroom Units _____

Number of 3 Bedroom Units _____

Total Number of Units _____

Maria Desiderio
SIGNATURE

7/29/98
DATE

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water _____

Name of Applicant: Robert and Judith D'Andrea

Address: 2 Windaway Rd
Danbury

Telephone: 203-790-7620

The undersigned submits for consideration an application for extension of sewer and/or water facilities for property

Located at: 2 Windaway Rd

Assessors's Lot No. D 16078

Zone: RA 40

Intended Use: Retail _____ Single Family Residential /
 Office _____ Multiple Family Development _____
 Mixed Use _____
 Industrial _____

Number of Efficiency Units _____
Number of 1 Bedroom Units _____
Number of 2 Bedroom Units _____
Number of 3 Bedroom Units _____
Total Number of Units _____

Robert D'Andrea
Judith D'Andrea
SIGNATURE
7/10/98
DATE

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water _____

Name of Applicant: Frank + Murielle Forzano
4 Windaway Road
Address: Danbury, CT 06810-7326

Telephone: - 203-792-7657

The undersigned submits for consideration an application for extension of sewer and/or water facilities for property

Located at: 4 Windaway Road

Assessors's Lot No. D 16079

Zone: RA 40

Intended Use: Retail _____ Single Family Residential /
Office _____ Multiple Family Development _____
Mixed Use _____
Industrial _____

Number of Efficiency Units _____
Number of 1 Bedroom Units _____
Number of 2 Bedroom Units _____
Number of 3 Bedroom Units _____
Total Number of Units _____

Frank Forzano Murielle Forzano
SIGNATURE

7-11-98
DATE

ELLIS & TRATTNER, P. C.

ATTORNEYS AT LAW

P. O. Box 2298

27 Mill Plain Road

Danbury, Connecticut 06813

21

Jeffrey B. Trattner*
Christine M. Ellis
Susan J. Poll
Hillel Goldman*

Telephone: (203) 748-3010
Telefax: (203) 792-5757

*Also Admitted in New York

July 14, 1998

Christopher C. Setaro, Esq.
President
Danbury Common Council
c/o City Clerk
155 Deer Hill Avenue
Danbury, CT 06810

Re: Sewer Hook-Up
Ken Oaks Drive and Windaway Road

Dear Chris:

I am writing in my personal capacity as a resident and taxpayer of the City of Danbury. This past February I sold my home at 15 Connecticut Avenue and bought a home located at 20 Ken Oaks Drive. The former owner had selected the site to build the home, in 1953, to take advantage of the beauty of Lake Kenosia and the surrounding "rural" area. At that time, the property was in the town of Danbury, not the city. The last ten years have changed dramatically the surrounding area with much commercial development on Kenosia Avenue and the development of the mall and Lake Place Condominiums.

The most recent development is the building project currently being completed on Briar Ridge Road referred to as Avalon. This project is adjacent to Windaway Road and Ken Oaks Drive. Our neighborhood is experiencing daily inconveniences due to this construction project because of sewer lines, utility lines and general construction deliveries. Many of the construction materials have been deposited on the lawns and public roads in the neighborhood and left unattended while children play near by. Noise and dirt from the construction project are common annoyances for the residents. We will soon face having the roads torn up as sewer and utility lines are laid.

I suppose this is the price we pay for the overall good of the community and of course, the land owner is entitled to develop the land. But it doesn't diminish the havoc being caused to the residents of the neighborhood.

A number of the residents, including myself, hope that there will be some benefit to us as a result of the construction project. We desire to at least be able to take advantage of city sewer service by hooking up to the Avalon sewer lines which will run through the neighborhood. It would seem an economical approach. I want to add my voice and support to the letter written by my neighbor William Henick dated July 10, 1998 in this regard.

I appreciate your attention to this matter. I know the demands placed on city officials are many but I would hope adding the local residents to the sewer line would be viewed as best for all concerned.

Very truly yours,



Christine M. Ellis

CME:cdb
cc: William Henick
(36)B:\setaro

WILLIAM HENICK
21-10 33rd ROAD
LONG ISLAND CITY, N.Y. 11106

21

July 10, 1998

Common Council
c/o City Clerk
155 Deer Hill Avenue
Danbury, Ct. 06810

Dear Sir:

In 1963 and 1964, when six of the homes listed on the attached sheet were built, these properties were in the town of Danbury, not the city of Danbury. About that time 1964 or 1965, a strong campaign was waged to urge approval of a referendum to effect the "consolidation" of the town into the city.

After suffering several defeats, this plan was finally approved, largely because of the city's creation of a three tier tax system. The lowest rates were for properties without city sewers and water, the second tier was for those with either sewers or water, and the full rate was levied on those with both water and sewers.

Unfortunately, a few years after consolidation, the City of Danbury reneged on its commitment. The three tier system was scrapped and since that time, all pay the same tax rate. To date, none of the homes listed below have been connected to either city sewers or water.

The upshot is that homeowners like us have been subsidizing those with city water and sewers for some thirty years. It is high time that this injustice should be addressed and rectified.

A strong step in this direction would be the hook-up to the city sewers which are shortly being extended on Ken Oaks Drive from Avalon property on Briar Ridge Road.

Furthermore, the excess taxes we have paid (without water or sewers) since the three tier system was abolished were undoubtedly more than the cost of the sewer hook-up at this time.

Many thanks for your expeditious and favorable consideration of this petition.

Sincerely,



William Henick

encl: List of interested home owners.

cc: Mayor Gene Eriquez

RESIDENTS WITHOUT CITY SEWERS OR WATER

TIMOTHY BONESKI
CHRISTINE ELLIS
GEORGE STRULL
WILLIAM HENICK
MURRAY MILGRIM
PAUL HENRY
MILTON WILNER

25 KEN OAKS DRIVE
20 KEN OAKS DRIVE
28 WINDAWAY ROAD
26 WINDAWAY ROAD
24 WINDAWAY ROAD
22 WINDAWAY ROAD
20 WINDAWAY ROAD



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

WATER, SEWER, RECYCLING &
SOLID WASTE DEPARTMENTS
(203) 797-4539
FAX: (203) 796-1590

WILLIAM J. BUCKLEY JR., P.E.
SUPERINTENDENT OF PUBLIC UTILITIES

Memorandum

DATE: July 28, 1998
TO: Common Council, City of Danbury
FROM: William J. Buckley, Jr., Superintendent of Public Utilities *WJB*
RE: Landfill and Recycle Center Monthly Report Month of June 1998

I. TONNAGE TO HRRR TRANSFER STATION

A.	Total Tonnage	414.27
B.	Residential Roll-off Containers	262.67
C.	City Trucks	151.60

II. RECYCLE CENTER - TONNAGE (OUT)

Figures for June are to be included in the August Report.

III. REVENUE

A.	Permits sold year to date	\$39,716.00
B.	Coupons sold year to date	\$121,687.00
C.	Exempt permits year to date (no charge)	\$5,735.00
D.	Exempt coupons year to date (no charge)	\$30,640.00



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 21, 1998

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

RE: ORDINANCE - Inland Wetlands and Watercourse Regulations

The Committee of the Whole met on July 20, 1998 at 7:20PM in the Common Council Chambers at City Hall to review an ordinance regarding inland wetland and watercourse regulations. Mr. Kozuchowski, the Director of Environmental Services, explained that the proposed ordinance would permit the citations to be issued by the Director of Health in response to violations of inland wetland regulations, that fines may be imposed up to \$100/day for continuing violations and that if adopted the ordinance would provide for an additional enforcement tool. Corporation Counsel Eric Gottschalk added that the citation powers contained within the proposed ordinance are consistent with past Council action and that any fines imposed would be collected through court action.

Mr. Levy moved to recommend to the Common Council adoption of the amendments to Code of Ordinance Sections 12-15 and 12-34 pertaining to inland wetland and watercourse regulations. Seconded by Mr. Scalzo and passed unanimously.

Respectfully submitted,

CHRISTOPHER C. SETARO, Chairman



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

August 4, 1998

Be it ordained by the Common Council of the City of Danbury:

THAT Subsection 12-34(a) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations.

(a) In accordance with the provisions of the Connecticut General Statutes, in addition to other available methods of enforcement, the provisions of the Danbury Code of Ordinances identified in subsection (b) hereof may be enforced by citation.

EFFECTIVE DATE: This Ordinance shall take effect thirty (30) days after adoption and publication, as provided by law and section 3-10 of the Charter of the City of Danbury.

Adopted by the Common Council - August 4, 1998
Approved by Mayor Gene F. Enriquez - August 5, 1998

ATTEST:

Jimmatta L. Samaha
JIMMETTA L. SAMAHA
Assistant City Clerk



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

August 4, 1998

Be it ordained by the Common Council of the City of Danbury:

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by adding a section, to be numbered 12-15, which said section reads as follows:

Sec. 12-15. Enforcement of Inland Wetlands and Watercourses Regulations.

Pursuant to the provisions of §1 of P.A. 96-269 the City of Danbury does hereby establish a fine of one hundred dollars (\$100.00) for the violation of any provision of the Inland Wetlands and Watercourses Regulations of the City of Danbury. For purposes hereof, each day that any such violation continues shall be deemed to be a separate offense.

EFFECTIVE DATE: This Ordinance shall take effect thirty (30) days after adoption and publication, as provided by law and section 3-10 of the Charter of the City of Danbury.

Adopted by the Common Council - August 4, 1998
Approved by Mayor Gene F. Eriquez - August 5, 1998.

ATTEST

Jimmetta L. Samaha

JIMMETTA L. SAMAHA

Assistant City Clerk



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

August 4, 1998

Be it ordained by the Common Council of the City of Danbury:

THAT Paragraph (2) of Subsection 12-34(b) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations.

(b)(2) The health director or his designee shall be authorized to issue citations imposing fines for violations of the provisions of articles II, V and VI of chapter 9 as well as the provisions of sections 10-3, 10-4, 10-5, 10-6, 10-7 and 10-10 of the Danbury Code of Ordinances, and for violations of the provisions of the Inland Wetlands and Watercourses Regulations of the City of Danbury in accordance with section 12-15 of the Danbury Code of Ordinances.

EFFECTIVE DATE: This Ordinance shall take effect thirty (30) days after adoption and publication, as provided by law and section 3-10 of the Charter of the City of Danbury.

Adopted by the Common Council - August 4, 1998
Approved by Mayor Gene F. Eriquez - August 5, 1998

ATTEST: *Jimmetta L. Samaha*
JIMMETTA L. SAMAHA
Assistant City Clerk



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 21, 1998

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

RE: "Moms and Pops" Waste Disposal Plan

The Common Council met as the Committee of the Whole on July 20, 1998 at 7:30 PM in the Common Council Chambers of City Hall to review the "Moms and Pops" waste disposal plan. In a lengthy presentation, The Mayor and Director of Finance explained that due to the closure of the landfill the City is confronted with the issue of how to address the cost of continuing to provide the moms and pops solid waste disposal service, that by continuing to provide this service municipally either the user cost would rise considerably or the City appropriation required to maintain current user costs would be several hundred thousand dollars and that by contracting with AWD mom and pop users would pay an increase of \$1.00/bag (to \$3.00/bag) and a continued permit fee of \$15.00, with extended hours of operation at the AWD facility on White Street. The Mayor added that the proposed contract with AWD would extend for a two year period, that the AWD facility currently serves as the regional transfer station through HRRA contract with Wheelabrator, that recyclables would then be disposed of at the White Street location at no cost and that bulky waste could be disposed of at that location at a cost determined by the item.

By unanimous consent of the committee, members of the public raised questions regarding whether there might be additional illegal dumping if the Council were to approve the agreement with AWD, whether AWD may then have an advantage in any future negotiations with the City to continue the service if the agreement were adopted, whether traffic would substantially increase on White Street and whether bulky waste would be accepted and that the City should consider municipal solid waste collection as some larger cities provide.

Debate in support of contracting with AWD included arguments that the market should determine the cost of disposing of waste of this type by Mr. Gallagher, that the environmental interests of the City would be served by the proposed agreement and that after the contractual period the agreement could be re-evaluated by Mrs. Smith, that the agreement would provide substantially the same service as currently provided and address abuses of the system as it currently operates by Mr. Levy, and that the Public Works budget committee had looked to options such as that before the Council by Mr. Dean Esposito.

Debate opposed to the contract with AWD included arguments that the moms and pops waste disposal option is a service that is best offered by municipalities by Mrs. Saracino, that the City subsidizes many services and the mom and pop service should continue to be one, and that better management of the current system would result in cost effectiveness precluding the need for outsourcing by Mrs. Basso and that AWD is arguably non compliant with the contract with HRRA for solid waste disposal and that the City could be subjected to a penalty if AWD is found to have violated its contract by Mr. Moore.

Mr. Gallagher moved to recommend to the Common Council adoption of the proposed RSW Operation Agreement between the City and AWD. Seconded by Mr. Dean Esposito and passed 13-3 with council members Basso, Saracino and Moore voting in the negative.

Respectfully submitted,



CHRISTOPHER C. SETARO, Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 21, 1998

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

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Respectfully submitted,

CHRISTOPHER C. SETARO, Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

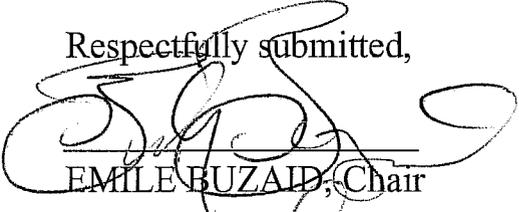
Re: Water Run-Off Problem - Deer Park Estates

The Common Council Committee appointed to review a water run-off problem at Deer Park Estates met on July 21, 1998 at 7:30 P.M. in City Hall. In attendance were committee members Buzaid, Levy and Moore. Also in attendance were the petitioners, Mr. and Mrs. Joyner and City Engineer Jack Schweitzer.

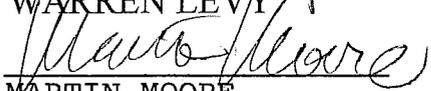
Mr. and Mrs. Joyner claim that they are receiving excessive water running onto their property due to the development of an adjoining property. They further claim that those responsible for the development have not remedied the complaint. Mr. Schweitzer advised that this is a civil matter between property owners.

Mr. Moore made a motion to take no action as this is not pertinent to the parameters of the Common Council. Seconded by Mr. Levy. Motion carried unanimously.

Respectfully submitted,


EMILE BUZAID, Chair


WARREN LEVY


MARTIN MOORE



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

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Mr. Moore made a motion to take no action as this is not pertinent to the parameters of the Common Council. Seconded by Mr. Levy. Motion carried unanimously.

Respectfully submitted,

EMILE BUZAID, Chair

WARREN LEVY

MARTIN MOORE



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

Re: **Request for Sewer and Water Extension - Mill Plain Road**

The Common Council Committee appointed to review the request for sewer and water extensions on Mill Plain Road met on July 20, 1998 at 6:35 P.M. in Room 432 in City Hall. In attendance were committee members Buzaid, Smith and Basso. Also in attendance were City Engineer Jack Schweitzer, Attorney Neil Marcus and Peter Scott. Also in attendance were Council Member Louis Charles, ex-officio and members of the public.

Mr. Scott presented the plans for "phase one" of a proposed commercial project to be located at the site of the old truck stop on Mill Plain. He showed the positions of two water extension and one sewer extension that were given approval by the Planning Commission. Mr. Schweitzer reviewed these plans and advised that what is proposed is appropriate and that as long as the required eight steps are followed, this request is standard and acceptable.

Mrs. Basso moved to accept the request and recommend it. Seconded by Mrs. Smith. Motion carried unanimously.

Respectfully submitted,

EMILE BUZOID, Chair

MARY SMITH

PAULINE BASSO



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

Re: Agreement with Business Systems, Inc.

The Common Council Committee appointed to review an agreement between BSI and the City of Danbury met on July 28, 1998 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Levy, Abrantes, and Basso. Also in attendance were Fire Chief Carmen Oliver, Corporation Counsel Eric Gottschalk, Director of Finance Dominic Setaro and Matt Coslia, representing BSI.

The Fire Chief gave an overview of the ambulance service operation. He indicated the operation was working well. The Director of Finance supplied information that indicated the use of the service was increasing, but was in good financial condition. The BSI representative said they have many letters of thanks for good performance. The Corporation Counsel said that the terms of this agreement were the same as the previous one.

Mrs. Abrantes made a motion to recommend approval of this agreement as presented for a five (5) year term. Seconded by Mrs. Basso. Motion passed unanimously.

Respectfully submitted,

WARREN LEVY, Chairman

HELENA ABRANTES

PAULINE BASSO



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

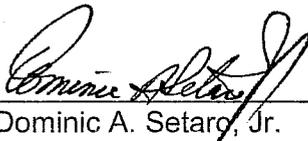
M E M O R A N D U M

DATE: August 5, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Danbury Museum and Historical Society

CERTIFICATION #3

Per Common Council approval at its August 4, 1998 meeting, I hereby certify the availability of \$2,000 to be transferred from the Contingency Fund to a new account entitled, "Danbury Museum and Historical Society" (Scott Fanton Museum).

Balance of Contingency	\$528,750
Less this request	<u>2,000</u>
Balance	\$526,750



Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

Re: Request for Funds - Danbury Museum and Historical Society

The Common Council Committee appointed to review a request for funds from the Danbury Museum and Historical Society met on July 28, 1998 at 6:30 P.M. in Room 432 in City Hall. In attendance were committee members Levy, Abrantes and Basso. Also in attendance were Director of Finance Dominic Setaro, Debbie Lajoie, Mary Sorrentino and Elizabeth Ordway, representatives of the Danbury Museum and Historical Society.

Mr. Levy asked board members why they were requesting money so early in the current budget year. The board explained they had requested the money from the City at budget time. Their budget request was reduced by \$2,000 with the understanding they would receive the funds via the City's Safe Summer Program. Due to a communication glitch, the funds were not included in the program grant. The board members said that this would be a one time request to get the program started.

Mrs. Basso made a motion to recommend we approve the request for \$2,000 subject to certification of funds by the Director of Finance. Seconded by Mrs. Abrantes. Motion carried unanimously.

Respectfully submitted,

WARREN LEVY, Chairman

HELENA ABRANTES

PAULINE BASSO

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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

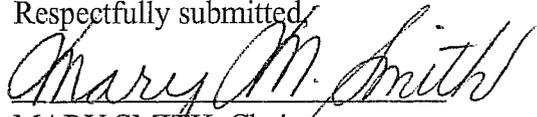
Re: Request for Sewer Extension - 19-19A Sugar Hollow Road

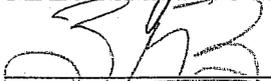
The Common Council Committee appointed to review the request for sewer extension at 19-19A Sugar Hollow Road met in City Hall on Monday, July 27, 1998 at 7:00 P.M. In attendance were committee members Smith, Buzaid and Basso. Also in attendance were City Engineer Jack Schweitzer and Richard Clark, property manager for the above address.

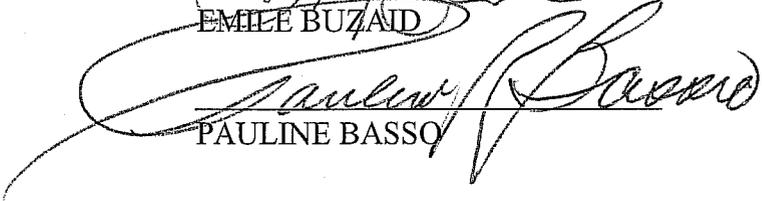
The positive recommendation from the Planning Commission was read into the record. After an explanation and discussion about the proposed project, Mr. Schweitzer stated that he had no objection to this sewer extension.

Mrs. Basso moved to recommend that the Common Council approve the request for sewer extension at 19-19A Sugar Hollow Road with the inclusion of the usual eight steps. Seconded by Mr. Buzaid and passed unanimously.

Respectfully submitted,


MARY SMITH, Chairman


EMILE BUZOID


PAULINE BASSO



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

Re: Request for Sewer Extension - 19-19A Sugar Hollow Road

The Common Council Committee appointed to review the request for sewer extension at 19-19A Sugar Hollow Road met in City Hall on Monday, July 27, 1998 at 7:00 P.M. In attendance were committee members Smith, Buzaid and Basso. Also in attendance were City Engineer Jack Schweitzer and Richard Clark, property manager for the above address.

The positive recommendation from the Planning Commission was read into the record. After an explanation and discussion about the proposed project, Mr. Schweitzer stated that he had no objection to this sewer extension.

Mrs. Basso moved to recommend that the Common Council approve the request for sewer extension at 19-19A Sugar Hollow Road with the inclusion of the usual eight steps. Seconded by Mr. Buzaid and passed unanimously.

Respectfully submitted,

MARY SMITH, Chairman

EMILE BUZAID

PAULINE BASSO

DANBURY PUBLIC SCHOOLS

Administrative Center
63 Beaver Brook Road
Danbury, Connecticut 06810-6211
(203) 797-4701
FAX (203) 790-2875
FAX (203) 830-6560

TIMOTHY P. CONNORS
Superintendent of Schools

August 3, 1998

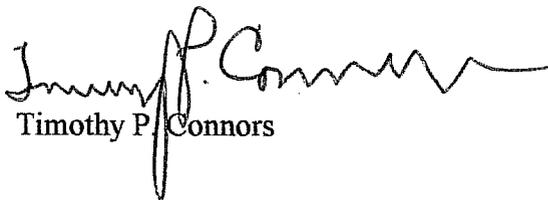
Gene Eriquez
Mayor City of Danbury
155 Deer Hill Avenue
Danbury, CT. 06810

Dear Mayor Eriquez,

As part of the 1998/99 Budget process, it was agreed that the Danbury Schools would return to the City the additional medical insurance reserve, which was held by our insurance company. We requested our insurance company to return the \$496,195 to the Danbury Public Schools and we have received and deposited the check in the City General Fund account.

The Common Council Budget Committee recommended that the Common Council reappropriate the health insurance reserve to the Board of Education. By this letter, the Board of Education is requesting that the Common Council appropriate the \$496,195 for the medical insurance reserve. We would appreciate if you would include this as part of the agenda for the August 4 Common Council meeting.

Sincerely,


Timothy P. Connors

C: George O'Loughlin
Board of Education members
Dom Setaro



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

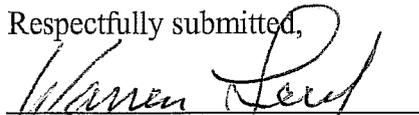
Re: Request for Funds - Danbury Museum and Historical Society

The Common Council Committee appointed to review a request for funds from the Danbury Museum and Historical Society met on July 28, 1998 at 6:30 P.M. in Room 432 in City Hall. In attendance were committee members Levy, Abrantes and Basso. Also in attendance were Director of Finance Dominic Setaro, Debbie Lajoie, Mary Sorrentino and Elizabeth Ordway, representatives of the Danbury Museum and Historical Society.

Mr. Levy asked board members why they were requesting money so early in the current budget year. The board explained they had requested the money from the City at budget time. Their budget request was reduced by \$2,000 with the understanding they would receive the funds via the City's Safe Summer Program. Due to a communication glitch, the funds were not included in the program grant. The board members said that this would be a one time request to get the program started.

Mrs. Basso made a motion to recommend we approve the request for \$2,000 subject to certification of funds by the Director of Finance. Seconded by Mrs. Abrantes. Motion carried unanimously.

Respectfully submitted,


WARREN LEVY, Chairman


HELENA ABRANTES


PAULINE BASSO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 4, 1998

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

Re: Agreement with Business Systems, Inc.

The Common Council Committee appointed to review an agreement between BSI and the City of Danbury met on July 28, 1998 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Levy, Abrantes, and Basso. Also in attendance were Fire Chief Carmen Oliver, Corporation Counsel Eric Gottschalk, Director of Finance Dominic Setaro and Matt Coslia, representing BSI.

The Fire Chief gave an overview of the ambulance service operation. He indicated the operation was working well. The Director of Finance supplied information that indicated the use of the service was increasing, but was in good financial condition. The BSI representative said they have many letters of thanks for good performance. The Corporation Counsel said that the terms of this agreement were the same as the previous one.

Mrs. Abrantes made a motion to recommend approval of this agreement as presented for a five (5) year term. Seconded by Mrs. Basso. Motion passed unanimously.

Respectfully submitted,

WARREN LEVY, Chairman

HELENA ABRANTES

PAULINE BASSO