

COMMON COUNCIL MEETING

APRIL 6, 1999

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

PLEGE OF ALLEGIANCE
PRAYER

ROLL CALL

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

19 Present 2 Absent

PUBLIC SPEAKING

MAYOR'S BUDGET MESSAGE

MINUTES- Minutes of the Common Council Meeting held March 2, 1999

CONSENT CALENDAR

- 1 ORDINANCE & RESOLUTION- An Ordinance Making, Appropriations for the Fiscal Year beginning July 1, 1999 and Ending June 30, 2000 and a Resolution Levying the Property Tax for the Fiscal Year beginning July 1, 1999 and Ending June 30, 2000.
- 2 ORDINANCE- An Ordinance Appropriating \$500,000 for Public Improvements in the 1999-00 Capital Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to meet said Appropriation
- 3 ORDINANCE- Water Rates
- 4 ORDINANCE- Sewer Rates
- 5 ORDINANCE- Revision to Section 10-16(1)
- 6 RESOLUTION- Emergency Management Assistance Program Funding
- 7 RESOLUTION- School Readiness Carryover Funds
- 8 RESOLUTION- Danbury Youth Services
- 9 RESOLUTION- Replacement of Old Newtown Road Bridge
- 10 RESOLUTION- Agreement for Construction Inspection Services for Replacement of Old Newtown Road Bridge
- 11 RESOLUTION- Replacement of East Pearl Street Bridge.
- 12 RESOLUTION- Enhanced 911 System.
- 13 RESOLUTION- Hazard Materials Emergency Preparedness Grant
- 14 RESOLUTION- Property Acquisition Mill Plain Swamp.
- 15 RESOLUTION&Reports- Acquisition Tarrywile Lake Property. Reports from City Departments.
- 16 RESOLUTION- Stormwater Management Funding.

- 17 RESOLUTION- Tea21 Recreational Trails Grant for Rogers Park
- 18 RESOLUTION- Tea21 Still River Corridor Trail
- 19 RESOLUTION- Easement Agreements- Still River Corridor Trail
- 20 RESOLUTION- Payment in Lieu of Taxes
- 21 COMMUNICATION- Reappointment to the Candlewood Lake Authority
- 22 COMMUNICATION- Schools State and Federal Projects Amended
- 23 COMMUNICATION- Appointment of Auditors
- 24 COMMUNICATION- Additional Funds Health Department
- 25 COMMUNICATION- Reappropriation of Funds Department of Elderly Services
- 26 COMMUNICATION- Donations to Department of Elderly Services
- 27 COMMUNICATION- Donation to the Police Department
- 28 COMMUNICATION-Donations for the Millenium Project
- 29 COMMUNICATION- Donation to Millenium Project Committee from Ad Pros
- 30 COMMUNICATION- Donation Children First for Rogers Park
- 31 COMMUNICATION- Donation to the Danbury Senior Net
- 32 COMMUNICATION- Donations to the Library
- 33 COMMUNICATION- Donation to the Danbury PAL Bambino Baseball Complex
- 34 COMMUNICATION- Donation and Transfer to Training Courses Account
Fire Department
- 35 COMMUNICATION & CERTIFICATION- Reappropriation of Donated Funds
Veterans Affairs
- 36 COMMUNICATION- Waiver of Bid for Lease/Purchase of Fire Apparatus
- 37 COMMUNICATION & CERTIFICATION- Conservation Commission
- 38 COMMUNICATION- Request to Purchase City Property
- 39 COMMUNICATION- Airport Safety Tree Removal
- 40 COMMUNICATION- Reports from City Departments. Request for
Easement SNET

- 41 COMMUNICATION- Reports from City Departments, 20 Harvest Hill Rd.
- 42 COMMUNICATION- Reports from City Departments, Proposed Conveyance of Property King Street District
- 43 COMMUNICATION- Reports from City Departments. Request to Purchase Property, Pine and Cedar Trails
- 44 COMMUNICATION- Reports from City Departments Donation of Property Old Neversink Road
- 45 COMMUNICATION- Reports from City Departments, Request for Acceptance of Jireh Lane
- 46 COMMUNICATION- Reports from City Departments, 73 Stadley Rough Rd.
- 47 COMMUNICATION- Report from Planning Commission, Taylor Family Farm
- 48 COMMUNICATION- Reports from City Departments, Palace View Senior Housing, 132 Main St.
- 49 COMMUNICATION- Water Problem- Ford Lane
- 50 COMMUNICATION- Extension of Time, Sewer and Water Extension , Denver Terrace
- 51 COMMUNICATION- Final Water Assessments, Pleasant Acres Water System
- 52 COMMUNICATION- Candlewood Lake
- 53 COMMUNICATION- Palace View Senior Housing Project
- 54 COMMUNICATION- Discontinuance of a Portion of Oil Mill Road
- 55 COMMUNICATION- U.S. Filter Waste Water Treatment Facility Service Agreeemeny
- 56 REPORT- Re Ordinance- Peddlers Section 11-4
- 57 REPORT- Re: Final Assessments-Sanitary Sewer Extension- Kenosia Commons, 46-15 Kenosia Avenue
- 58 REPORT- Governmental Entities Review and Evaluation
- 59 REPORT- Bear Mountain Cottage
- 60 REPORT- Regulations for Rogers Park
- 61 REPORT Surplus Property, Old Hayrake Road
- 62 REPORT- Request to Purchase Property, 97 Golden Hill Rd.

63 COMMUNICATION & CERTIFICATION East Pearl Street Bridge

64 COMMUNICATION & CERTIFICATION Airport Grant

65 DEPARTMENT REPORTS- Fire Chief, Fire Marshall, Police Chief, Police Department, Elderly Services, Water Department, Sewer Department, Highway Department, Engineering, Health & Housing

There being no further business to come before the Common Council a motion to adjourn was made at _____ P.M. by _____ for the meeting to be adjourned.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

A RESOLUTION LEVYING THE PROPERTY TAX FOR THE FISCAL YEAR

BEGINNING JULY 1, 1999 AND ENDING JUNE 30, 2000

SECTION 1. The sum of \$96,969,591 representing the gross appropriation for the City of Danbury of \$134,467,587 for the fiscal year of July 1, 1999 and ending June 30, 2000, minus Indirect Revenue of \$34,297,996 minus Estimated Available Fund Balance of \$3,200,000 plus uncollectible taxes reserve in the amount of \$-0- is hereby levied and assessed on all taxable property in the City of Danbury as set forth on the annual Grand List as of October 1, 1998.

SECTION 2. Accordingly, the General Fund Tax Rate for the fiscal year beginning July 1, 1999 and ending June 30, 2000 shall be as follows:

TAX RATE: 20.78 MILLS

SECTION 3. The taxes levied and assessed as hereinafter provided shall be payable in quarterly installments on July 1, 1999, October 1, 1999, January 1, 2000, and April 1, 2000 except for taxes levied and assessed on mobile homes, motor vehicles and where not in excess of One Hundred Dollars (\$100.00), which taxes shall be paid on July 1, 1999, in accordance with the General Statutes of the State of Connecticut, unless said dates shall have lapsed before the effective date of this resolution, in which case the Tax Collector shall fix the dates and installments as if said dates had not been fixed herein as provided by law.

SECTION 4. The Tax Collector shall cause the said taxes above levied and assessed to be inserted on the tax rolls for the fiscal year beginning July 1, 1999 and ending June 30, 2000.



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 1999 AND ENDING JUNE 30, 2000.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

SECTION 1. That the amounts hereinafter set forth aggregating \$134,467,587 or so much as may be necessary, are hereby appropriated for the General Fund, from current revenue, for the use of the several departments of the Municipal Government and for the purpose hereinafter mentioned for the fiscal year beginning July 1, 1999 and ending June 30, 2000.

<u>I.</u>	<u>GENERAL GOVERNMENT</u>	<u>MAYOR'S BUDGET</u>	<u>FINAL BUDGET</u>
	Common Council	\$ 8,100	
	Mayor's Office	269,070	
	City Clerk's Office	87,357	
	Ordinances	6,975	
	Probate Court	13,150	
	Registrar & Elections	112,429	
	City Treasurer	23,359	
	Finance Department	641,887	
	Data Processing/Info Tech	1,178,504	
	Independent Audit	37,500	
	Bureau of Assessments	311,504	
	Board of Assessment & Appeals	3,850	
	Tax Collector	460,620	
	Purchasing	227,315	
	Corporation Counsel	594,664	
	Town Clerk	369,854	
	Annual Report	5,000	
	Permit & Approval Department	188,269	
	Planning Department	445,274	



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

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

<u>GENERAL GOVERNMENT</u>	<u>MAYOR'S BUDGET</u>	<u>FINAL BUDGET</u>
Conservation Commission	\$ 2,075	
Personnel Department/Civil Service	269,962	
Mayor's Discretionary Fund	10,000	
Fair Rent Commission	1,475	
City Membership	62,636	
Lake Authority	41,877	
Retirement Administration	70,750	
Labor Negotiations	40,000	
Public Buildings	773,232	
City Hall Building	249,385	
Library Building	133,090	
Police Station Building	138,935	
Senior Center Building	38,325	
Old Library Building	<u>21,390</u>	
<u>TOTAL GENERAL GOVERNMENT</u>	<u>\$ 6,837,813</u>	
<u>PUBLIC SAFETY</u>		
Police Department	\$ 10,238,614	
Animal Control	144,869	
Fire Department	7,449,031	
Ambulance Fund	100,000	
Building Inspector	418,204	
Department of Civil Preparedness	<u>3,975</u>	
<u>TOTAL PUBLIC SAFETY</u>	<u>\$18,354,693</u>	



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

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

III.	<u>PUBLIC WORKS</u>	<u>MAYOR'S BUDGET</u>	<u>FINAL BUDGET</u>
	Director of Public Works	\$ 8,412	
	Highways	1,818,897	
	State Aid - Highways	415,936	
	Snow and Ice Removal	368,500	
	Street Lights	425,000	
	Public Building Maintenance Rep.	290,325	
	Equipment Maintenance	702,173	
	Recycling/Solid Waste	380,707	
	Engineering Department	<u>864,605</u>	
	<u>TOTAL PUBLIC WORKS</u>	<u>\$5,274,555</u>	
IV.	<u>HEALTH & HOUSING DEPARTMENT</u>		
	Health & Housing	<u>\$ 769,117</u>	
	<u>TOTAL HEALTH & HOUSING</u>	<u>\$ 769,117</u>	
V.	<u>PUBLIC WELFARE, SOCIAL AGENCIES</u>		
	Welfare Department	\$ 288,762	
	Veteran's Advisory Center	49,936	
	Commission on Aging	208,447	
	Elderly Transportation	<u>12,000</u>	
	<u>TOTAL WELFARE, SOCIAL AGENCIES</u>	<u>\$ 559,145</u>	
VI.	<u>SCHOOL DEPARTMENT</u>		
	Schools, Regular	\$70,283,468	
	Schools, Health & Welfare	<u>197,743</u>	
	<u>TOTAL SCHOOL BUDGET</u>	<u>\$70,481,211</u>	



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

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

VII.	<u>LIBRARIES</u>	<u>MAYOR'S BUDGET</u>	<u>FINAL BUDGET</u>
	Danbury Public Library	\$ 1,618,647	
	Long Ridge Library	<u>6,250</u>	
	<u>TOTAL LIBRARIES</u>	<u>\$ 1,624,897</u>	
VIII.	<u>PARKS & RECREATION</u>		
	Parks & Recreation/Forestry	\$ 1,541,109	
	Tarrywile Park Authority	190,935	
	Cultural Commission	51,200	
	Lake Kenosia Commission	<u>2,500</u>	
	<u>TOTAL PARKS & RECREATION</u>	<u>\$ 1,785,744</u>	
IX.	<u>RECURRENT COSTS</u>		
	F.I.C.A.	\$ 1,091,143	
	Pension Expense	4,150,000	
	Employee Service Benefit	193,125	
	Worker's Compensation	491,730	
	State Unemployment Compensation	10,000	
	Employee Health & Life Insurance	4,830,885	
	Union Welfare	540,800	
	Insurance & Official Bond Premium	<u>1,294,549</u>	
	<u>TOTAL RECURRING COSTS</u>	<u>\$ 12,602,232</u>	
X.	<u>DEBT SERVICE</u>		
	Interest on Debt	\$ 1,547,898	
	Interest on Debt - School	1,420,398	
	Redemption of Debt	2,872,112	
	Redemption of Debt - School	<u>2,305,000</u>	
	<u>TOTAL DEBT SERVICE</u>	<u>\$ 8,145,408</u>	



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

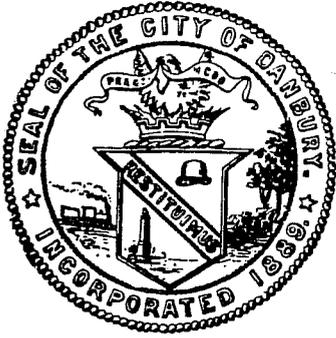
Be it ordained by the Common Council of the City of Danbury:

<u>XI.</u>	<u>CAPITAL PROGRAM</u>	<u>MAYOR'S BUDGET</u>	<u>FINAL BUDGET</u>
	<u>CAPITAL PROGRAM</u>	<u>\$ 0</u>	
	<u>TOTAL CAPITAL PROGRAM</u>	<u>\$ 0</u>	
<u>XII.</u>	<u>TRANSPORTATION</u>		
	Danbury Airport	\$ 252,952	
	H.A.R.T.	<u>608,498</u>	
	<u>TOTAL TRANSPORTATION</u>	<u>\$ 861,450</u>	
<u>XIII.</u>	<u>CONTINGENCY</u>		
	<u>CONTINGENCY</u>	<u>\$ 400,000</u>	
	<u>TOTAL CONTINGENCY</u>	<u>\$ 400,000</u>	
<u>XIV.</u>	<u>STATE & FEDERAL SCHOOL PROJECTS</u>		
	<u>STATE & FEDERAL SCHOOL PROJECTS</u>	<u>\$ 5,731,366</u>	
	<u>TOTAL STATE & FEDERAL PROJECTS</u>	<u>\$ 5,731,366</u>	
<u>XV.</u>	<u>GRANTS - HUMAN SERVICES</u>		
	<u>GRANTS - HUMAN SERVICES</u>	<u>\$ 1,039,956</u>	
	<u>TOTAL GRANTS - HUMAN SERVICES</u>	<u>\$ 1,039,956</u>	
	<u>TOTAL BUDGET</u>	<u>\$134,467,587</u>	

SECTION 2. That the amount of \$163,419 is appropriated to the ANIMAL CONTROL FUND in the same manner as set forth in Section 1 hereof.

SECTION 3. That the amount of \$5,022,146 is appropriated to the WATER FUND in the same manner as set forth in Section 1 hereof.

SECTION 4. That the amount of \$7,308,882 is appropriated to the SEWER FUND in the same manner as set forth in Section 1 hereof.



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

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

SECTION 5. That the amount of \$1,091,263 is appropriated to the AMBULANCE FUND in the same manner as set forth in Section 1 hereof.

SECTION 6. That a provision for uncollectible taxes reserve is established in the amount of -0-.

Adopted by the Common Council
Approved by Mayor Gene F. Eriquez

GENE F. ERIQUEZ
Mayor

ATTEST:

ELIZABETH CRUDGINTON
City Clerk

ROBINSON & COLE LLP

HARTFORD • STAMFORD • GREENWICH • NEW YORK • BOSTON

LAW OFFICES

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VIA FEDERAL EXPRESS

March 30, 1999

Dominic A. Setaro, Jr.
Director of Finance
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RE: An Ordinance Appropriating \$500,000 For Public
Improvements In The 1999-2000 Capital Budget
And Authorizing The Issuance Of \$500,000 Bonds
And Bond Anticipation Notes Of The City To
Meet Said Appropriation

Dear Mr. Setaro:

Enclosed please find the captioned ordinance and a set of proceedings to be followed in connection with its adoption by the City. This is the annual capital budget appropriation which is met from the issuance of bonds or notes which are amortized over a five year period.

Please note that a Notice of Public Hearing on the ordinance must be published within the period of 5 to 15 days prior to the public hearing. Pursuant to the Charter, the ordinance must be approved by the affirmative vote of at least 2/3 of the members of the Common Council. In addition the entire text of the ordinance must be published following its enactment.

By copy of this letter, I am requesting the City Clerk to send

HART1-785070-1

me three certified copies of all the proceedings as they appear in the City Record Book, and two newspaper affidavits of the publication of the Notice of Public Hearing, and the Notice of Enactment of Ordinance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Frank', with a long horizontal stroke extending to the right.

S. Frank D'Ercole

SFD:sk
Enclosures

cc: Gene F. Eriquez, Mayor
Kimberly G. Redenz, Assistant Finance Director
Eric L. Gottschalk, Assistant Corporation Counsel
Elizabeth Crudginton, City Clerk



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

Sec. 21-42. Quarterly nonmetered rates.

a) The following is established as the quarterly nonmetered rate for the use of water, which rate shall be in effect for all bills rendered on or after July 1, 1999: \$126.84/unit

b) For purposes hereof, a water unit shall represent the water use for a single-family dwelling. An additional water unit may be assessed for each additional dwelling within any residential structure. A fractional water unit may be assessed for a portion of a dwelling which, in the opinion of the Superintendent of Public Utilities, bears, with respect to water usage, the same relationship to a whole water unit as that portion of the dwelling in question bears to a single family dwelling. All nonresidential flat rate city water customers may be assessed for water units or fractions thereof based on the relationship between the customer's nonresidential use and the use generated by a single family dwelling, in the opinion of the Superintendent of Public Utilities.

COPY SHOWING DELETIONS AND NEW LANGUAGE

Sec. 21-42. Quarterly nonmetered rates.

a) The following are IS established as the quarterly nonmetered rates for the use of water, which rates shall be in effect for all bills rendered on or after July 1, 1990 9: **\$126.84/UNIT**

B) FOR PURPOSES HEREOF, A WATER UNIT SHALL REPRESENT THE WATER USE FOR A SINGLE-FAMILY DWELLING. AN ADDITIONAL WATER UNIT MAY BE ASSESSED FOR EACH ADDITIONAL DWELLING WITHIN ANY RESIDENTIAL STRUCTURE. A FRACTIONAL WATER UNIT MAY BE ASSESSED FOR A PORTION OF A DWELLING WHICH, IN THE OPINION OF THE SUPERINTENDENT OF PUBLIC UTILITIES, BEARS, WITH RESPECT TO WATER USAGE, THE SAME RELATIONSHIP TO A WHOLE WATER UNIT AS THAT PORTION OF THE DWELLING IN QUESTION BEARS TO A SINGLE FAMILY DWELLING. ALL NONRESIDENTIAL FLAT RATE CITY WATER CUSTOMERS MAY BE ASSESSED FOR WATER UNITS OR FRACTIONS THEREOF BASED ON THE RELATIONSHIP BETWEEN THE CUSTOMER'S NONRESIDENTIAL USE AND THE USE GENERATED BY A SINGLE FAMILY DWELLING, IN THE OPINION OF THE SUPERINTENDENT OF PUBLIC UTILITIES.

(1)	Automobile washstands, each	\$292.28
(2)	Bakeshops:	
	a. For the use of one (1) faucet	110.32
	b. For each additional faucet	38.60
	c. For each toilet	71.68
(3)	Barbershops:	
	a. Barbershops, including the use of one (1) faucet.....	88.24
	b. For each additional faucet	38.60
	c. For each toilet	66.16
(4)	Bottling Works	363.96
(5)	Clubrooms	551.44
(6)	Creameries, minimum rate	1,737.08
(7)	Factories, other than hat factories:	
	a. For the use of one (1) wash sink	275.72
	b. For each toilet	71.68
	c. For each urinal	110.32
	d. For each additional faucet	71.68
(8)	Families:	
	a. For each unit, including the use of one (1) faucet and one (1) sink.....	60.64
	b. For each bathtub	22.64
	c. For each water closet in home	38.60
	d. Minimum quarterly rate for each family	126.84
(9)	Fish markets:	
	a. Fish market, including the use of one (1) faucet	143.40
	b. For each additional faucet	38.60
(10)	Gasoline stations:	
	a. For the use of one (1) faucet	71.68
	b. For each toilet	71.68
(11)	Hairdressing parlors:	
	a. For the use of one (1) faucet	110.32
	b. For each additional faucet	38.60
(12)	Hat factories:	
	a. Including factories having finishing and trimming departments, etc., per former	1,097.40
	b. Engaged solely in manufacturing hats in the rough per former	926.44
(13)	Laundries:	

	a.	Laundries, such as "laundromats" for each washing machine	143.36
	b.	Laundries, other than hand laundries and laundry machines such as "laundromats"	1,014.68
(14)	Diners:		
	a.	For the use of two (2) faucets	226.08
	b.	For each toilet	71.68
(15)	Meat markets:		
	a.	For the use of one (1) faucet	71.68
	b.	For each additional faucet	38.60
	c.	For each toilet	71.68
(16)	Photographic galleries:		
	a.	For the use of one (1) faucet	71.68
	b.	For each additional faucet	38.60
	c.	For each toilet	66.16
(17)	Public garages:		
	a.	For the use of one (1) faucet	110.32
	b.	For each toilet	71.68
	c.	For each automobile washstand	292.28
(18)	Restaurants:		
	a.	Minimum rate, including the use of one (1) faucet	181.96
	b.	For each toilet	71.68
	c.	For each additional faucet	38.60
(19)	Soda fountains:		
	a.	Minimum rate, including the use of one (1) faucet	143.36
	b.	For each additional faucet	38.60
(20)	Stores and offices:		
	a.	Stores and offices, including the use of one (1) faucet	71.68
	b.	For each additional faucet	38.60
	c.	For each toilet	66.16
(21)		Urinals, each	110.32

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 if indicated by strikeouts.



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

Sec. 21-46. Meter rates generally.

The following water meter rates shall be charged for those areas served and specified by the superintendent of public utilities. Such rates are for quarterly billings rendered on or after July 1, 1999, and are based on the consumption of thousands of gallons (MG) as follows:

(a) 5/8 inch size meter:

Usage (MG)	
0-1	5.64
2	6.25
3	6.85
4	7.45
5	8.06
6	8.65
7	9.25
8	9.86
9	10.46
10	11.06
11	11.66
12	12.27
13	12.86
14	13.46
15	14.06

(b) 3/4 inch size meter:

Usage (MG)	
0-1	8.77
2	9.37
3	9.97
4	10.58
5	11.17
6	11.78
7	12.38
8	12.98
9	13.57
10	14.18
11	14.79
12	15.38
13	15.98
14	16.59
15	17.19

(c) 1 inch size meter:

Usage (MG)	
0-1	18.14
2	18.74
3	19.34
4	19.94
5	20.54
6	21.14
7	21.75
8	22.35
9	22.95
10	23.54
11	24.16
12	24.75
13	25.35
14	25.96
15	26.56



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

(d) The following water meter rates shall be charged for those areas served and as specified by the superintendent of public utilities. such rates are for quarterly billings rendered on or after July 1, 1999, and are limited to the first fifteen thousand (15,000) gallons of consumption:

Size of Meter (inches)	
1 ½	83.10
2.....	121.87
3.....	270.06
4	540.12
6.....	1,080.23
8.....	2,160.48
10.....	4,320.96

(e) For water consumed in excess of fifteen thousand (15,000) gallons for any size meter the charge shall be one dollar and seventy five cents (\$1. 75) per one thousand (1,000) gallons.

COPY SHOWING DELETIONS AND NEW LANGUAGE

Sec. 21-46. Meter rates generally.

The following water meter rates shall be charged for those areas served and specified by the superintendent of public utilities. Such rates are for quarterly billings rendered on or after July 1, 1995 ~~9~~, and are based on the consumption of thousands of gallons (MG) as follows:

(a) 5/8 inch size meter:

Usage (MG)		
0-1	6.27	<u>5.64</u>
2	6.94	<u>6.25</u>
3	7.61	<u>6.85</u>
4	8.28	<u>7.45</u>
5	8.95	<u>8.06</u>
6	9.61	<u>8.65</u>
7	10.28	<u>9.25</u>
8	10.95	<u>9.86</u>
9	11.62	<u>10.46</u>
10	12.29	<u>11.06</u>
11	12.95	<u>11.66</u>
12	13.63	<u>12.27</u>
13	14.29	<u>12.86</u>
14	14.96	<u>13.46</u>
15	15.62	<u>14.06</u>

(b) 3/4 inch size meter:

Usage (MG)		
0-1	9.74	<u>8.77</u>
2	10.41	<u>9.37</u>
3	11.08	<u>9.97</u>
4	11.75	<u>10.58</u>
5	12.41	<u>11.17</u>
6	13.09	<u>11.78</u>
7	13.75	<u>12.38</u>
8	14.42	<u>12.98</u>
9	15.08	<u>13.57</u>
10	15.76	<u>14.18</u>
11	16.43	<u>14.79</u>
12	17.09	<u>15.38</u>
13	17.76	<u>15.98</u>
14	18.43	<u>16.59</u>
15	19.10	<u>17.19</u>

(c) 1 inch size meter:
Usage (MG)

0-1.....	20.15	18.14
2.....	20.82	18.74
3.....	21.49	19.34
4.....	22.16	19.94
5.....	22.82	20.54
6.....	23.49	21.14
7.....	24.17	21.75
8.....	24.83	22.35
9.....	25.50	22.95
10.....	26.16	23.54
11.....	26.84	24.16
12.....	27.50	24.75
13.....	28.17	25.35
14.....	28.84	25.96
15.....	29.51	26.56

(d) The following water meter rates shall be charged for those areas served and as specified by the superintendent of public utilities. such rates are for quarterly billings rendered on or after July 1, 1993 ~~9~~, and are limited to the first fifteen thousand (15,000) gallons of consumption:

Size of Meter
(inches)

1 ½	92.33	83.10
2.....	135.41	121.87
3.....	300.07	270.06
4	600.13	540.12
6.....	1,200.26	1,080.23
8.....	2,400.53	2,160.48
10.....	4,801.07	4,320.96

(e) For water consumed in excess of fifteen thousand (15,000) gallons for any size meter the charge shall be one dollar and ~~ninety four cents~~ **seventy five cents** (\$1.94 75) per one thousand (1,000) gallons.

Note: Deleted language is indicated by strikethrough. New language is indicated by **Underlining**.



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

Sec. 21-47. Additional rates and charges for special uses.

In addition to the rates set forth in sections 21-42 and 21-46, the following rates and charges are hereby established for all bills rendered on or after July 1, 1999:

- (1) Hydrant use by contractors, per 100 gallons. \$0.75
- (2) The following quarterly rates shall be charged for water service to premises for fire protection purposes:

Size of Connection (inches)	Charge for Three Months
4 and under	\$63.14
6	118.38
8	173.61
10	236.74
12	315.66

COPY SHOWING DELETIONS AND NEW LANGUAGE

Sec. 21-47. Additional rates and charges for special uses.

In addition to the rates set forth in sections 21-42 and 21-46, the following rates and charges are hereby established for all bills rendered on or after July 1, 1999:

- (1) Hydrant use by contractors, per 100 gallons. ~~\$0.83~~ 0.75
- (2) The following quarterly rates shall be charged for water service to premises for fire protection purposes:

Size of Connection (inches)	Charge for Three Months
4 and under	\$70.15 63.14
6	131.53 118.38
8	192.90 173.61
10	263.04 236.74
12	350.73 315.66

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

Deleted language is indicated by ~~strikeouts~~.



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

Section 16-32. Sewer Use Charges.

(a) General sewer use charges established. There are hereby established sewer use charges applicable with respect to all bills rendered on or after the effective date hereof to all sewer customers provided with metered city water service. Sewer use charges shall be reflected on the quarterly billing in two (2) components. The first component shall be the sewer use charge for the operation and maintenance (O&M) of the Danbury sewage works (as defined in Section 16-1 hereof) and the second component shall be the sewer use charge for the retirement of debt service relating to system renovations and improvements. Such charges, established in accordance with criteria contained in Section 16-27 of this Code of Ordinances, shall be determined in accordance with the following formulas and values:

(1) Formulas:

a. Quarterly Sewer Use Charge (O&M) = $\frac{0.9 \times A \times X}{1,000 \text{ gallons}}$

b. Quarterly Sewer Use Charge Residential Debt Service = $\frac{0.9 \times A \times Y}{1,000 \text{ gallons}}$

Where "A" equals the volume of water, as measured through the customer's water meter, used during the previous billing quarter. Where X and Y are the values with respect to sewer use charges and classes. Notwithstanding the prior provisions of this section, there shall be a minimum quarterly sewer use charge, which shall be established herein.

(2) Values:

a. For sewer use customers with metered city water service. The following sewer use charge values are hereby established:

1. O&M value (X) = \$1.15

2. Debt service values (Y) =

i. Residential, Class 1 and 1A = \$0.28

ii. Mixed residential / commercial, Class 2A = \$4.01

iii. Nonresidential, Class 2 and 3 = \$4.73

b. The minimum quarterly sewer use charge shall be twelve dollars and sixty nine cents (\$12.69).

(b) For sewer use customers with flat rate city water service the quarterly sewer use charge shall be:

(1) Residential (Class 1 and 1A) = Sixty one dollars and seventy five cents (\$61.75) per unit.

(2) Mixed residential / commercial (Class 2A) = One hundred twenty three dollars and thirty six cents per (\$123.36) unit.

(3) Nonresidential (Class 2 and 3) = One hundred twenty three dollars and thirty six cents (\$123.36) per unit.

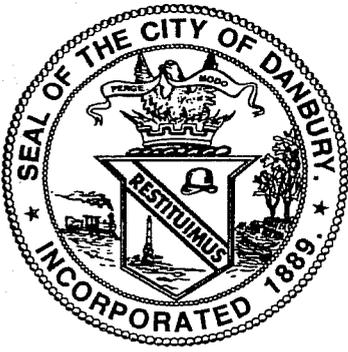
(c) For sewer use customers having no city water service the quarterly sewer use charge shall be:

(1) Residential (Class 1 and 1A) = Twenty eight dollars and ninety six cents (\$28.96) per unit.

(2) Mixed residential/commercial (Class 2A) = One hundred four dollars and seventy one cents (\$104.71) per unit.

(3) Nonresidential (Class 2 and 3) = One hundred fourteen dollars and ninety four cents (\$114.94) per unit.

For the purposes of subsections (b) and (c) hereof, a sewer unit shall represent the sewer use for a single family dwelling. An additional sewer unit shall be assessed for



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

each additional residence within any residential structure. A fractional sewer unit shall be assessed for a portion of the dwelling which, in the opinion of the superintendent of public utilities, bears, with respect to sewer usage, the same relationship to a whole sewer unit as that portion of the dwelling in question bears to a single family dwelling. All non residential flat rate city water customers shall be assessed for sewer units or fractions thereof based on the relationship between the customer's nonresidential use and the use generated by a single family dwelling.

COPY SHOWING DELETIONS AND NEW LANGUAGE.

Section 16-32. Sewer Use Charges.

(a) General sewer use charges established. There are hereby established sewer use charges applicable with respect to all bills rendered on or after the effective date hereof to all sewer customers provided with metered city water service. Sewer use charges shall be reflected on the quarterly billing in two (2) components. The first component shall be the sewer use charge for the operation and maintenance (O&M) of the Danbury sewage works (as defined in Section 16-1 hereof) and the second component shall be the sewer use charge for the retirement of debt service relating to system renovations and improvements. Such charges, established in accordance with criteria contained in Section 16-27 of this Code of Ordinances, shall be determined in accordance with the following formulas and values:

(1) Formulas:

a. Quarterly Sewer Use Charge (O&M) = $\frac{0.9 \times A \times X}{1,000 \text{ gallons}}$

b. Quarterly Sewer Use Charge Residential Debt Service = $\frac{0.9 \times A \times Y}{1,000 \text{ gallons}}$

Where "A" equals the volume of water, as measured through the customer's water meter, used during the previous billing quarter. Where X and Y are the values with respect to sewer use charges and classes. Notwithstanding the prior provisions of this section, there shall be a minimum quarterly sewer use charge, which shall be established herein.

(2) Values:

a. For sewer use customers with metered city water service. The following sewer use charge values are hereby established:

1. O&M value (X) = ~~\$0.38~~ **\$1.15**

2. Debt service values (Y) =

i. Residential, Class 1 and 1A = ~~\$1.05~~ **\$0.28**

ii. Mixed residential / commercial, Class 2A = ~~\$2.93~~ **\$4.01**

iii. Nonresidential, Class 2 and 3 = ~~\$3.45~~ **\$4.73**

b. The minimum quarterly sewer use charge shall be twelve dollars and sixty nine cents (\$12.69).

(b) For sewer use customers with flat rate city water service the quarterly sewer use charge shall be:

(1) Residential (Class 1 and 1A) = Sixty one dollars and seventy five cents (\$61.75) per unit.

(2) Mixed residential / commercial (Class 2A) = ~~Seventy nine dollars and eight cents (\$79.08)~~ **ONE HUNDRED TWENTY THREE DOLLARS AND THIRTY SIX CENTS (\$123.36)** per unit.

(3) Nonresidential (Class 2 and 3) = ~~Seventy nine dollars and eight cents (\$79.08)~~ **ONE HUNDRED TWENTY THREE DOLLARS AND THIRTY SIX CENTS (\$123.36)** per unit.

(c) For sewer use customers having no city water service the quarterly sewer use charge shall be:

(1) Residential (Class 1 and 1A) = Twenty eight dollars and ninety six cents (\$28.96) per unit.

(2) Mixed residential/commercial (Class 2A) = ~~Sixty seven dollars and twelve cents (\$67.12)~~ **ONE HUNDRED FOUR DOLLARS AND SEVENTY ONE CENTS (\$104.71)** per unit.

- (3) Nonresidential (Class 2 and 3) = ~~Seventy-seven dollars and sixty six cents~~ **ONE HUNDRED FOURTEEN DOLLARS AND NINETY FOUR CENTS** (~~\$77.66~~ **114.94**) per unit.

FOR THE PURPOSES OF SUBSECTIONS (B) AND (C) HEREOF, A SEWER UNIT SHALL REPRESENT THE SEWER USE FOR A SINGLE FAMILY DWELLING. AN ADDITIONAL SEWER UNIT SHALL BE ASSESSED FOR EACH ADDITIONAL RESIDENCE WITHIN ANY RESIDENTIAL STRUCTURE. A FRACTIONAL SEWER UNIT SHALL BE ASSESSED FOR A PORTION OF THE DWELLING WHICH, IN THE OPINION OF THE SUPERINTENDENT OF PUBLIC UTILITIES, BEARS, WITH RESPECT TO SEWER USAGE, THE SAME RELATIONSHIP TO A WHOLE SEWER UNIT AS THAT PORTION OF THE DWELLING IN QUESTION BEARS TO A SINGLE DWELLING. ALL NON RESIDENTIAL FLAT RATE CITY WATER CUSTOMERS SHALL BE ASSESSED FOR SEWER UNITS OR FRACTIONS THEREOF BASED ON THE RELATIONSHIP BETWEEN THE CUSTOMER'S NONRESIDENTIAL USE AND THE USE GENERATED BY A SINGLE FAMILY DWELLING.

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

Deleted language is indicated ~~strikeouts~~.



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

RECEIVED
- 4 -
5

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625
FAX (203) 796-1596

February 26, 1999

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

RE: Request For Presentation Of Ordinance Revision To Common
Council

Dear Mayor Eriquez and Council Members:

The attached proposed revision to Section 10-16(1) of the Danbury Housing Maintenance and Occupancy Code prepared by Acting Corporation Counsel Eric Gottschalk is presented for your review and consideration. Please note that this is the first step in a joint proposal by the Health and Housing Department and the Welfare and Human Services Department to provide needed tools to address serious code emergencies such as lack of heat.

The purpose of this proposed revision is to allow the Emergency Housing Repair Fund in the code to be used to provide temporary emergency housing to persons affected by imminent safety hazards during the period when code agencies are causing necessary repairs to be made. An example of this use would be the temporary relocation of a family with small children or an elderly person whose apartment is without heat in the middle of winter while the Health Department proceeds with efforts to correct the problem through enforcement or use of repair funds.

The proposed revision is the first step in a proposal to use a portion of penalties collected as the result of code enforcement activities to fund the Emergency Repair Fund (the Fund is currently unfunded). A subsequent request to the Council will be made seeking re-allocation of penalty funds for this purpose. This will both add another tool for the health director to correct emergency situations under certain circumstances and also allow the welfare director to temporarily remove persons to prevent exposure to clearly unsafe conditions. This joint proposal is being prepared in cooperation with the Finance Department and Office of Corporation Counsel, whose assistance has been most helpful.

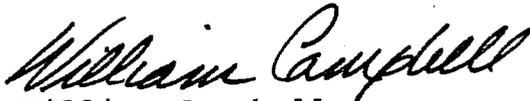
Mayor Eriquez

(2)

February 26, 1999

We believe that this proposal will result in a significant improvement in the City's ability to deal with serious code enforcement emergencies. We appreciate your consideration of this request and look forward to answering any questions you may have regarding the proposed ordinance change.

Sincerely yours,



William Campbell
Director of Health



Deborah MacKenzie
Director of Welfare and
Human Services

Enclosure

cc: Eric Gottschalk, Acting Corporation Counsel
Dominic A. Setaro, Jr., Director of Finance
Paul Schierloh, Associate Director, Health and Housing

COPY SHOWING DELETIONS AND NEW LANGUAGE

THAT Subsection 10-16(1)(i) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 10-16. Order for the abatement of nuisance.

(1)(i) A fund to be known as the “housing RELOCATION AND repair fund” is hereby created and established, to be administered pursuant to rules and regulations adopted by the code enforcement division of the health department IN CONSULTATION WITH THE DIRECTORS OF THE HEALTH AND WELFARE DEPARTMENTS. SAID FUND SHALL BE USED FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH EMERGENCY HOUSING REPAIRS AND WITH PROVIDING EMERGENCY HOUSING NECESSITATED BY CODE ENFORCEMENT ACTIVITIES. FOR PURPOSES OF THIS SECTION, “CODE ENFORCEMENT ACTIVITIES” SHALL INCLUDE, BUT SHALL NOT BE LIMITED TO, ADMINISTRATIVE OR JUDICIAL ACTION INTENDED TO ACHIEVE COMPLIANCE WITH PROVISIONS OF THE HOUSING MAINTENANCE AND OCCUPANCY CODE, THE FIRE SAFETY CODE, THE BUILDING CODE AND THE PUBLIC HEALTH CODE. Into such fund will be deposited such monies as shall be appropriated or allotted by the common council or shall be realized from the sale of bonds issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, for that purpose, or such amounts as may be received as grants-in-aid under any state or federal program, or such other monies that shall be made available to the fund.

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 ~~strikeouts~~.



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

THAT Subsection 10-16(1)(i) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 10-16. Order for the abatement of nuisance.

(1)(i) A fund to be known as the "housing relocation and repair fund" is hereby created and established, to be administered pursuant to rules and regulations adopted by the code enforcement division of the health department in consultation with the directors of the health and welfare departments. Said fund shall be used for the purpose of defraying the costs associated with emergency housing repairs and with providing emergency housing necessitated by code enforcement activities. For purposes of this section, "code enforcement activities" shall include, but shall not be limited to, administrative or judicial action intended to achieve compliance with provisions of the Housing Maintenance and Occupancy Code, the Fire Safety Code, the Building Code and the Public Health Code. Into such fund will be deposited such monies as shall be appropriated or allotted by the common council or shall be realized from the sale of bonds issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, for that purpose, or such amounts as may be received as grants-in-aid under any state or federal program, or such other monies that shall be made available to the fund.

ORDINANCE
COMMON COUNCIL

Ordinance Sec. 10-16

Order for the abatement

of Nuisance

Adopted by the Common Council

Approved by the Mayor:

Mayor



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

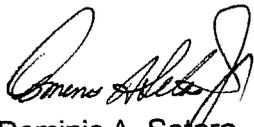
(203) 797-4652
FAX: (203) 796-1526

MEMORANDUM

DATE: March 29, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Emergency Management Assistance Program Funding
CC: K. G. Redenz, N. C. Buzarak, P. Estafan

Attached for your review is a resolution that will allow the City of Danbury Municipal Airport to apply for and accept funding from the State of Connecticut, Department of Public Safety, Division of Fire, Emergency and Building Services. This grant in the amount of \$15,081 does not require a local match.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.


Dominic A. Setaro, Jr.

Attach.

Funding Estimate for FFY 1998-1999

City of Danbury

1. Personnel Costs:

	Total Cost	Federal Share (50% of Total Cost)
Salaries	\$ <u>29,087.89</u>	\$ <u>14,543.95</u> ✓
Life Insurance	\$ _____	\$ _____
Health Insurance	\$ _____	\$ _____
Worker's Compensation	\$ _____	\$ _____
FICA (Employer's Share)	\$ _____	\$ _____
Employment Insurance	\$ _____	\$ _____
Pension	\$ _____	
Other	\$ _____	
% of Salaries used in lieu of the above Benefit Breakdown <u>31</u> %	\$ <u>9,017.25</u>	\$ <u>4,508.63</u> ✓
Total Personnel Costs	\$ <u>38,105.14</u>	\$ <u>19,052.58</u> ✓

Notes:

Funding Estimate for FFY 1998-1999

City of Danbury

2. All Other Expenses

	Total Cost	Federal Share (50% of Total Cost)
Rent	\$ _____	\$ _____
Repairs	\$ _____	\$ _____
Utility Costs:		
Electric	\$ <u>1950.00</u>	\$ <u>975.00</u> ✓
Heat	\$ <u>1750.00</u>	\$ <u>875.00</u> ✓
Telephone # (797-4630) # ()	\$ <u>500.00</u>	\$ <u>250.00</u> ✓
Water	\$ _____	\$ _____
Janitorial	\$ <u>100.00</u>	\$ <u>50.00</u> ✓
Office Supplies	\$ <u>25.00</u>	\$ <u>12.50</u> ✓
Other (Specify) Postage	\$ <u>25.00</u>	\$ <u>12.50</u> ✓
	\$ _____	\$ _____
	\$ _____	\$ _____
	\$ _____	\$ _____
Total All Other Costs	\$ <u>4,350.00</u> ✓	\$ <u>2,175.00</u> ✓
Total SLA Request		\$ <u>21,227.58</u> ✓

Date: 10/08/98

Paul W. Smith, Dir
Danbury Emergency Management Director



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, an Emergency Management Assistance Program Funding Allocation is provided each year to the Danbury Municipal Airport by the State of Connecticut Department of Public Safety, Division of Fire, Emergency and Buildings Services; and

WHEREAS, funding in the amount of \$15,081.00 is available for the allocation period of October 1, 1998 through September 30, 1999; and

WHEREAS, no local dollar match is required;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to apply for and accept such funding from the Connecticut Department of Public Safety, to execute an agreement therefore between the City of Danbury and the State of Connecticut and to do all things necessary to effectuate the purposes hereof.



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: March 8, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – School Readiness Carryover Funds
CC: K. G. Redenz, N. C. Buzerak, T. Connors

Attached for your review is a resolution that allows the City Of Danbury to accept carryover funds for the School Readiness Grant. This increase is in the amount of the \$40,975. No local match is required.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

Dominic A. Setaro, Jr.

Attach.

!GRANTEE NAME: DANBURY TOWN CODE: 34

!GRANT TITLE: SCHOOL READINESS AND CHILD DAY CARE PGM.

!PROJECT TITLE: PRIORITY NEEDS SCHOOL CARRYOVER

!ACCOUNTING CLASSIFICATION: FUND: 0000 SPID: 016 ACTIVITY: 027001101

!GRANT PERIOD: 7/01/98 - 6/30/99 AUTHORIZED AMOUNT: \$40,975

AUTHORIZED AMOUNT BY SOURCE: LOCAL BALANCE CARRYOVER DUE CURRENT DUE \$40,975

Table with columns: CODES, DESCRIPTIONS, PGM ADMIN, START UP. Rows include: 111A ADMINISTRATOR/SUPERVISOR SALARIES, 111B TEACHERS, 112A EDUCATION AIDES, 112B CLERICAL, 119 OTHER, 200 PERSONAL SERVICES-EMPLOYEE BENEFITS, 322 IN SERVICE (9,975), 330 OTHER PROFESSIONAL TECHNICAL SERVICES, 331 AUDIT, 400 PURCHASED PROPERTY SERVICES, 530 COMMUNICATIONS, 580 TRAVEL, 590 OTHER PURCHASED SERVICES (17,000), 611 INSTRUCTIONAL SUPPLIES (14,000), 612 ADMINISTRATIVE SUPPLIES, 700 PROPERTY, TOTAL (\$40,975).

1/21/99 ORIGINAL REQUEST DATE

2/25/99 REVISED REQUEST DATE

Jay M. Staples STATE DEPARTMENT OF EDUCATION PROGRAM MANAGER AUTHORIZATION

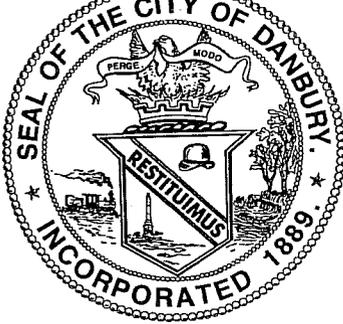
2/25/99 DATE OF APPROVAL

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:



WHEREAS, the State of Connecticut, through the State Board of Education made available to priority school districts a School Readiness and Child Day Care Grant Program pursuant to Public Act 97-259; and

WHEREAS, the purpose of this program expands and enhances school readiness and child day care programs in the priority municipalities; and

WHEREAS, said grant program was approved by the Common Council for the 1997-1998 fiscal year; and

WHEREAS, the City of Danbury and its Board of Education are desirous of using certain carryover funds from these grants program in the amounts of \$40,975.00 for fiscal year 1998-1999.

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez be and hereby is authorized to accept said grant, and execute such documents as are necessary for the accomplishment of the purposes hereof.



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: March 29, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Danbury Youth Services
CC: K. G. Redenz, N. C. Buzerak,

Attached for your review is a resolution that allows the Danbury Youth Services via the City Of Danbury to apply for and accept funding from the State of Connecticut, Department of Education. This grant is in the amount of the \$75,000, will provide assistance with Youth & Family Counseling, Crisis Intervention and Substance Abuse Prevention Programming. A local match is required and will be funded by Danbury Youth Services.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

Dominic A. Setaro, Jr.

Attach.



MAR 09 1999

TO: Honorable Gene Eriquez, Mayor
Honorable Members of the Danbury Common Council

FROM: James J. Walsh
Executive Director

DATE: March 4, 1999

SUBJ: Resolution for State of Connecticut
Department of Education (SDE) Grant-in-Aid

Attached please find a draft resolution that will enable our agency, via the City of Danbury, to apply for Connecticut State Department of Education funding for the 1999-2000 fiscal year.

The grant, not to exceed \$75,000, will be the twenty-second year that we will get funds for the following:

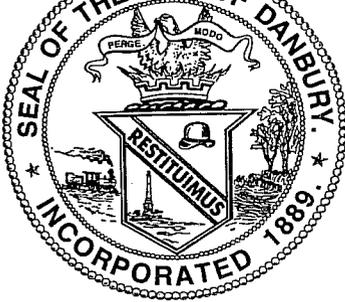
Youth and Family Counseling, Crises Intervention and Substance Abuse Prevention Programming. We will use part of our City of Danbury appropriation for the local match.

I would appreciate it if this resolution was put on the April 1999 consent calendar.

If you have any questions, please contact me at 748-2936.

Thank you for your support.

cc: Eric Gotschalk, Asst. Corp. Counsel
Betty Crudington, City Clerk
Grants Administrator
File Copy



CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, grant funds in an amount not to exceed seventy five thousand dollars (\$75,000.00) are available from the State of Connecticut Department of Education for 1999-2000 Danbury Youth Services Bureau operations; and

WHEREAS, the continuation of Danbury Youth Services Bureau, for its twenty second year, is deemed to be in the best interest of the City of Danbury.

NOW, THEREFORE, BE IT RESOLVED THAT, the actions of Gene F. Eriquez as Mayor of the City of Danbury, in applying for the said funds be and hereby are ratified and that Mayor Eriquez be and hereby is authorized and directed to contract with the State of Connecticut Department of Education for a state cost sharing grant not to exceed \$75,000 for Danbury Youth Services for the fiscal period commencing July 1, 1999.

BE IT FURTHER RESOLVED THAT the Mayor is authorized to execute any and all documents, applications, or other instruments pertinent to this program.



9

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

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

PATRICIA A. ELLSWORTH, P.E.
ACTING CITY ENGINEER

March 24, 1999

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
Federal Local Bridge Program
State Project No. 34-271
City Project No. 93-28

Enclosed please find a copy of the proposed Supplemental Agreement for the construction of the above noted bridge. This agreement was forwarded to the City under cover of a March 12, 1999 letter from William R. Stark of the State of Connecticut Department of Transportation to me.

The previously executed City/State agreement has been revised to reflect reimbursement amounts (increased) which correspond to the actual bid price on the project.

I hereby request that the Common Council authorize Mayor Gene F. Eriquez to sign this Supplemental Agreement.

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

Very truly yours,

Patricia A. Ellsworth, P.E.
Acting City Engineer

Encl.

C: Laszlo L. Pinter, Esq., with encl.
Dominic Setaro, Jr., with encl.





STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



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

Phone:

RECEIVED

MAR 15 1999

ENGINEERING DEPT.

March 12, 1999

Ms. Patricia A. Ellsworth, P.E.
Acting City Engineer
City of Danbury
City Hall, 155 Deer Hill Avenue
Danbury, Connecticut 06810

Dear Ms. Ellsworth:

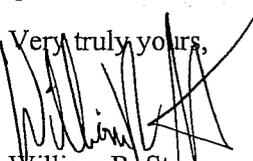
Subject: Federal Local Bridge Program
Project No. 34-271
Replacement of Old Newtown Road Bridge

A Supplemental Agreement is required for the subject project based on the actual bid price for the project. Enclosed are two copies of a First Supplemental Agreement between the State of Connecticut and the City for the construction, inspection and maintenance of this project. To facilitate the execution of this First Supplemental Agreement, please note the following:

1. The Mayor's signature and those of two witnesses should be affixed to both copies of the First Supplemental 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 City seal must be affixed on both copies of the First Supplemental Agreement.
4. A resolution authorizing the Mayor by name and title to sign the First Supplemental Agreement must be included (see enclosed sample resolution). For consistency, please see that the Mayor's name appears on the resolution as shown in the preamble and signatory pages of the First Supplemental Agreement. The resolution must also be sealed.

Please return both signed originals of the First Supplemental Agreement to Denis Jones at Close, Jensen and Miller, so that we can continue to process them for State signature. A fully executed copy of the First Supplemental 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 First Supplemental Agreement at telephone number (860) 594-3208.

Very truly yours,


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

cc: Mr. Glen D. Jarvis, P.E. - Keyes Associates

State Project No. _____

Federal Project No. _____

Description: _____

RESOLUTION

RESOLVED, that _____

be, and hereby is, authorized to sign the agreement entitled _____

ADOPTED BY THE _____ OF THE

_____, CONNECTICUT, THIS _____ DAY

OF _____, 199

Clerk (Seal)

Date



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

Federal Project No. BRZ – 6034(5)
State Project No. 34-371
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 FIRST SUPPLEMENTAL 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. 05102) ON NEWTOWN ROAD OVER 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 of the purposes thereof.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

Old Newtown Road Bridge

THAT Gene F. Eriquez, Mayor of the City of Danbury, is hereby authorized to execute the CONTRACT FOR THE CONSTRUCTION INSPECTION SERVICES FEDERAL LOCAL BRIDGE PROGRAM REPLACEMENT OF OLD NEWTOWN ROAD BRIDGE OVER STILL RIVER, BRIDGE NO. 05102, FEDERAL PROJECT NO. BRZ06034(5), STATE PROJECT NO. 34-271, CITY PROJECT NO. 93-28, together with such other documents as may be necessary for the accomplishment of the purposes thereof.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

Project Description:

Local Bridge Program
East Pearl Street over Blind Brook – Bridge No. 034038
City of Danbury

Be it resolved that, Gene F. Eriquez, Mayor of the City of Danbury, is authorized to sign the agreement "PROJECT GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF DANBURY UNDER THE LOCAL BRIDGE PROGRAM for the East Pearl Street over Blind Brook Bridge No. 034038",

Adopted by the Common Council of the City of Danbury, Connecticut on _____.



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

Fire Department
19 New Street

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

DATE: MARCH 11, 1999
TO: MAYOR GENE F. ERIQUEZ & MEMBERS OF THE COMMON COUNCIL
FROM: CARMEN J. OLIVER, FIRE CHIEF
RE: PUBLIC SAFETY ANSWERING POINT ENHANCED 911 SYSTEM
AGREEMENT

Dear Mayor Eriquez and Members of the Common Council,

Attached, please find a copy of the new Public Safety Answering Point Enhanced 9-1-1 System Agreement. This agreement between the City of Danbury and the State of Connecticut outlines the responsibilities of the State of Connecticut for the Provision of 9-1-1 service and the requirements of Municipalities and their respective Public Safety Answering Points (PSAP's) for the operation of the 9-1-1 system and the processing of 9-1-1 calls. Due to the implementation of the new Enhanced 9-1-1 emergency telephone system, which will begin in May, we are required to sign this agreement prior to Cutover of the new system.

If additional information is needed, please contact me directly.

Respectfully,



Carmen J. Oliver
Fire Chief

CJO/ft
attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

Resolved that, Gene F. Eriquez, Mayor of the City of Danbury, be and hereby is authorized to execute an amended contract on behalf of the City of Danbury with the Connecticut Department of Public Safety – Division of fire Emergency and Building Services for the operation of state provided Enhanced 911 hardware and software at a state approved Enhanced 911 public safety answering point

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Danbury this _____ day of _____, 1999.



MAR 30 1999
MAYOR'S OFFICE 13

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

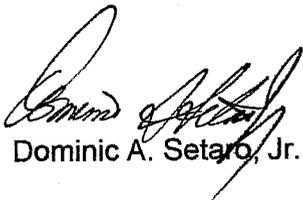
(203) 797-4652
FAX: (203) 796-1526

MEMORANDUM

DATE: March 29, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Hazard Materials Emergency Preparedness Grant
CC: K. G. Redenz, N. C. Buzerak, J. Kozuchowski

Attached for your review is a revised resolution that was originally approved on October 6, 1998. This revision, at the request of the Grantee Agency, removes the dollar amount from the resolution. The original resolution included "funding in the amount of \$9,000". It is anticipated that the award will be for a similar amount. The in-kind match remains at 20% and will be provided by staff services of the Health, Fire and Civil Preparedness Departments.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.


Dominic A. Setaro, Jr.

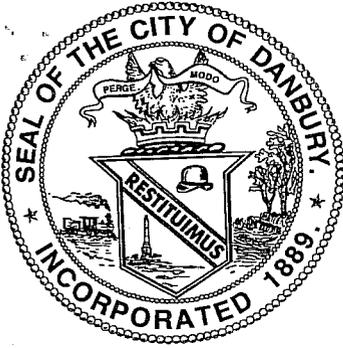
Attach.

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:



WHEREAS, the State of Connecticut Emergency Response Commission has made available a hazardous materials emergency preparedness grant funded through the U.S. Department of Transportation; and

WHEREAS, said funding is intended to assist in complying with the requirements of the Emergency Planning and Community Right to Know Act; and

WHEREAS, said funding would be used to hire a consultant to direct the Local Emergency Planning annual exercises; and

WHEREAS, said grant requires a local in-kind match of twenty (20%) percent, to be fulfilled through in-kind staff services from the Health, Fire and Civil Preparedness Departments;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez be and hereby is authorized to execute said grant application and to take such other action as is required to effectuate the purposes hereof.



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: March 29, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Property Acquisition Mill Plain Swamp
CC: K. G. Redenz, N. C. Buzerak, J. Kozuchowski

Attached for your review is a resolution that will allow the City of Danbury Health & Housing Department to apply for and accept funding from the State of Connecticut, Department of Environmental Protection. This grant in the amount of \$127,500 will be used to provide assistance with the purchase of land currently known as Mill Plain Swamp. This grant requires a local cash match in the amount of \$127,500. Funding for the City's match will need to be determined after grant approval.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.


Dominic A. Setaro, Jr.

Attach.

Impact Statement

A Proposal for Acquisition of Properties in the Mill Plain Swamp

This grant application is being submitted to the State of Connecticut's "Open Space and Watershed Land Acquisition Grant Program. Our proposal is a resubmittal of a previous application for the purchase of two separate parcels which are currently owned by Datahr, which are situated off of Kenosia Avenue in a wetland known as the Mill Plain Swamp. The grant program provides 50% funding for the acquisition of such properties as passive open space to grant recipients.

Financial Reporting Requirements. The grant manager from the DEP has indicated that the only financial reporting requirement is the submittal of the City's audit for the year that the property was acquired.

Financial Impact. As indicated above, this grant provides a 50% cost reimbursement for the purchase of the land. The City is negotiating the transfer of the property on the basis of its appraised value, which is \$255,000. Therefore the financial impact to the City for this grant is \$127,500. Beyond the direct financial impact, there will be no programmatic or staff commitments triggered by this grant. It will simply provide funds for the acquisition of the property.

Grant Administration / Audit Fees. The grant manager from the DEP has indicated that internal administrative costs, such as the Audit and Grant Administration Fees are ineligible expenses for this grant program.

Council Resolution. A resolution from the Common Council, authorizing our application for this grant and the and the execution of a Service Agreement with DEP. Since the grant application is due April 30, a Resolution for the April meeting of the Council is requested.

Project Benefits. This grant application, if funded, will provide the City with an environmentally significant wetland. This wetland will serve as a "living Learning Center" for the City's proposed "Outdoor Environmental Education Laboratory".



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Services has made available a grant for the purposes of purchasing open space land; and

WHEREAS, the Health and Housing Department of the City of Danbury would like to apply for a grant to purchase land currently known as Mill Plain Swamp; and

WHEREAS, this grant would provide \$127,500. or 50% of the total purchase price and a 50% local match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Gene F. Eriquez as Mayor of the City of Danbury is hereby authorized to sign all documents necessary to effectuate the purposes of this grant.



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: March 29, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Acquisition Tarrywile Lake Property
CC: K. G. Redenz, N. C. Buzerak, J. Kozuchowski

Attached for your review is a resolution that will allow the City of Danbury Health & Housing Department to apply for and accept funding from the State of Connecticut, Department of Environmental Protection. This grant in the amount of \$582,500 will be used to provide assistance with the purchase of 101 acres of land adjoining Tarrywile Park. This grant requires a local cash match in the amount of \$582,500. Funding for the City's match will need to be determined after grant approval.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

A handwritten signature in cursive script, appearing to read "Dominic A. Setaro, Jr.", written in black ink.

Dominic A. Setaro, Jr.

Attach.

Impact Statement

A Proposal for Acquisition of Tarrywile Lake Property

This grant application is being submitted to the State of Connecticut's "Open Space and Watershed Land Acquisition Grant Program. Our proposal would involve the purchase of 101 acres of property, adjoining Tarrywile Park, which includes the Lake a 80 acres of an upland hill that slopes to the Lake. The grant program provides 50% funding for the acquisition of such properties as passive open space to grant recipients.

Financial Reporting Requirements. The grant manager from the DEP has indicated that the only financial reporting requirement is the submittal of the City's audit for the year that the property was acquired.

Financial Impact. As indicated above, this grant provides a 50% cost reimbursement for the purchase of the land. The City is negotiating the transfer of the property on the basis of its appraised value. We currently have one appraisal from the seller at \$1,165,000. Therefore the financial impact to the City for this grant is \$582,500.

The City has ordered its own independent appraisal, which should be completed in the next 30 days. If the City's appraisal is lower than the seller's appraisal, a negotiation of purchase price will occur, which could reduce the cost of this property (and the amount of this grant proposal).

Beyond the direct financial impact, there will be no programmatic or staff commitments triggered by this grant. It will simply provide funds for the acquisition of the property.

Grant Administration / Audit Fees. The grant manager from the DEP has indicated that internal administrative costs, such as the Audit and Grant Administration Fees are ineligible expenses for this grant program.

Council Resolution. A resolution from the Common Council, authorizing our application for this grant and the and the execution of a Service Agreement with DEP. Since the grant application is due April 30, a Resolution for the April meeting of the Council is requested.

Project Benefits. This grant application, if funded, will provide the City with a substantial addition of land to Tarrywile Park. If this site is purchased, it will serve as a "Living Learning Center" for the City's proposed "Outdoor Environmental Education Laboratory".



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Services has made available a grant for the purposes of purchasing open space land; and

WHEREAS, the Health and Housing Department of the City of Danbury would like to apply for a grant to purchase 101 acres of property adjoining the Tarrywile Park property which is already owned by the City; and

WHEREAS, this grant would provide \$582,500. or 50% of the total purchase price and a 50% local match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Gene F. Eriquez as Mayor of the City of Danbury is hereby authorized to sign all documents necessary to effectuate the purposes of this grant.

28-Oct



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT

(203) 797-4641

FAX (203) 796-1586

PATRICIA A. ELLSWORTH, P.E.

ACTING CITY ENGINEER

March 10, 1999

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

Dear Mayor Eriquez and Common Council Members:

Offer to Sell Land Tarrywile Lake Property

At the October 6, 1998 Common Council meeting, the September 29, 1998 letter from Richard J. Mancuso of Goodfellow-Ashmore Real Estate offering to sell to the City a parcel of land know as the Tarrywile Lake property was referred to our department for a thirty day report (reference Item 28 of the meeting minutes).

The 101.82 acre parcel (area per Ralto Developers A-2 survey) is made up of a combination of Tax Assessor's lots H17104, H17177, H18003, H18037, H18038, and H18039. On the attached reduced size copy of portions of the Tax Assessor's maps I have indicated the approximate limits of said parcel. It should be noted that the Tax Assessor's map incorrectly identifies Tarrywile Lake as Parks Pond. Parks Pond is further to the south.

The significant topographical features of the vacant property are the 20 acre, more or less, pond, wetland areas along the west shore of the pond and in isolated pockets throughout the property, and undeveloped land with slopes generally ranging between 20% and 40%.

The property can be accessed from Southern Boulevard, Sunset Drive, Tarrywile Lake Road and the undeveloped portion of Terre Haute Road.

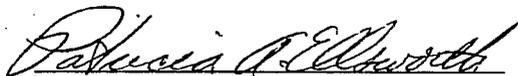
Of significant importance is the condition of the dam located on the parcel in question at the northerly end of Tarrywile Lake. The dam has a long history (starting in the late 1970's) of not being in compliance with State of Connecticut Department of Environmental Protection dam safety regulations. Our records indicate that, as far back as 1984, the property owner (at that time Paul d'Evegne) was working with the State DEP relative to dam repair issues. These repairs have not yet been made. Wes Marsh of the State DEP has informed me that because the condition of the dam is so poor, the DEP continues to periodically inspect it. The State has an outstanding order (copy enclosed) on the dam which must be satisfied. According to Mr. Marsh, if the City were to take ownership of the dam, the City would be responsible for complying with the State's order.



For your reference I am enclosing copies of a February 15, 1991 letter from DEP to Ralto Developers, Inc. outlining information required before the State would issue a permit to repair the dam and of the February 23, 1996 letter submitted to Superintendent of Public Utilities William Buckley, Jr., P.E. from Roald Haestad, Inc. which includes a budget estimate of \$300,000 (not including any land acquisition) to complete the dam repair project.

If you have any questions or require additional information, please contact me.

Very truly yours,



Patricia A. Ellsworth, P.E.

Acting City Engineer

Encl.

C: William Buckley, Jr., P.E., with encl.

Eric L. Gottschalk, Esq., with encl.

Dominic Setaro, Jr., with encl.

Dennis Elpern, with encl.



28-OCT

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

October 27, 1998

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

Re: 8-24 Referral - 28 - Offer to Sell Land - Tarrywile Lake

Dear Council Members:

The Planning Commission at its meeting October 21, 1998, motioned for a positive recommendation for the City to enter into talks with the owner regarding the sale of the "Tarrywile Lake" property for the reason it would add more open space to Tarrywile Park. The motion was seconded by Mr. Boughton and passed with "ayes" from Commissioners Malone, Boughton, Deeb, Manuel, and Zaleta.

Sincerely yours,

Steve Zaleta
Vice-Chairman

SZ/jlc



25. oct

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DENNIS I. ELPERN
DIRECTOR OF PLANNING

(203) 797-4525

March 1, 1999

To: Mayor Gene F. Eriquez
Common Council Members

From: Dennis I. Elpern

Re: Tarrywile Lake Property, Republic Financial Corporation
Proposed Sale to the City

We have received a proposal from Richard J. Mancuso, agent for the Republic Financial Corporation, to sell approximately 81 acres of land and Tarrywile Lake to the City. This proposal was given a positive recommendation by the Planning Commission.

I concur with the findings of the Planning Commission and urge positive consideration of this proposed sale.

28 Oct



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

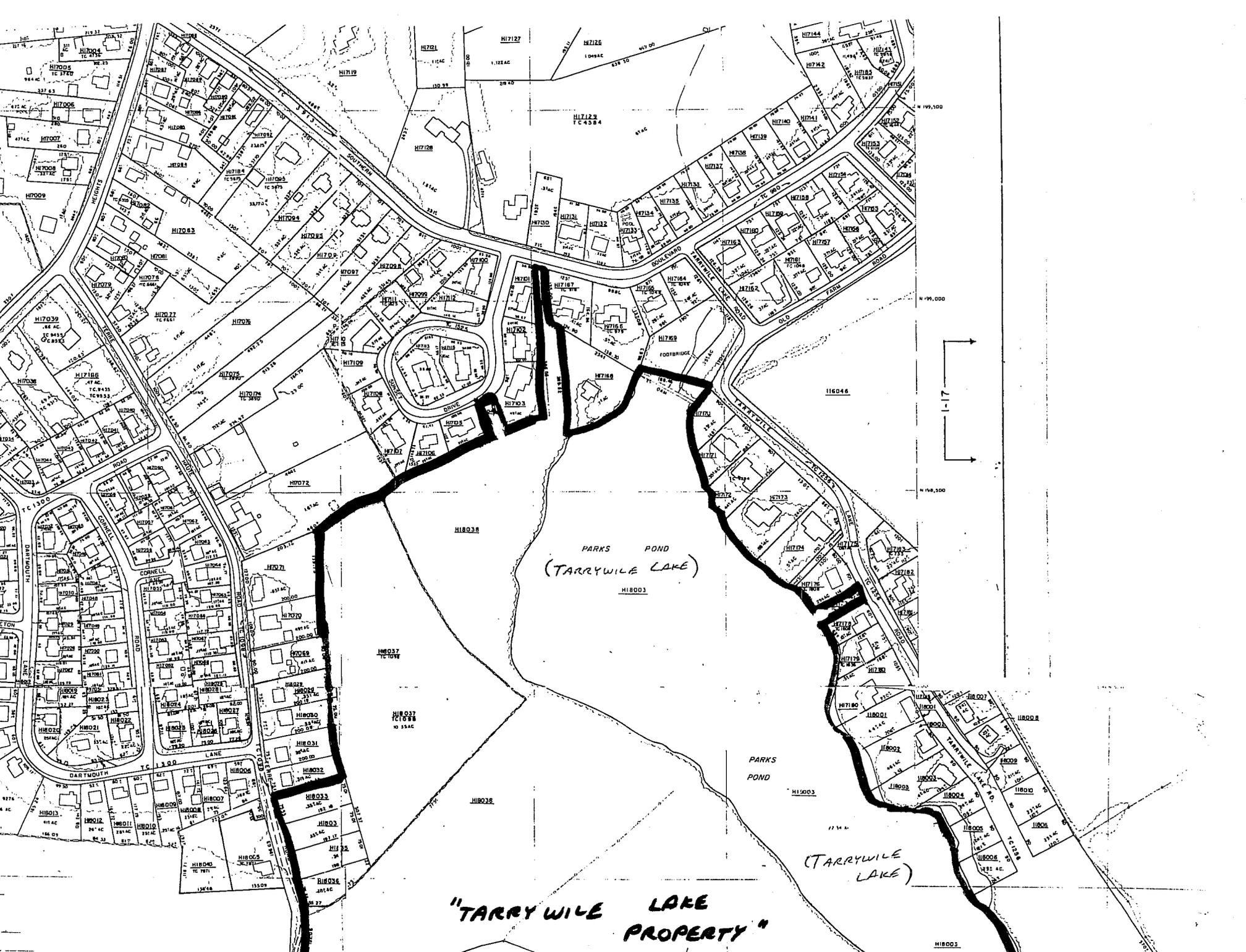
To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: March 17, 1999
Re: **OCTOBER 6, 1998 MEETING – AGENDA ITEM #28**

I have reviewed Acting City Engineer Pat Ellsworth's letter of March 10, 1999 in reference to the offer of Richard Marcuso to sell to the City a parcel of land known as the Tarrywile Lake property. It would be my recommendation that if the City were to purchase this property, then we should make sure that the cost of the repair to the dam, as outlined by Mrs. Ellsworth, is considered when determining the selling price.



Dominic A. Setaro, Jr.

DAS/jgb



PARKS POND
(TARRYWILE LAKE)

PARKS POND
(TARRYWILE LAKE)

"TARRYWILE LAKE
PROPERTY"

1:17

H18003

To <i>Pat Ellsworth</i>	Date	# of pages
Co./Dept.	From <i>Eugene Robida</i>	
Phone #	Co.	
Fax # <i>203-796-1586</i>	Phone # <i>860-424-3706</i>	
	Fax #	

STATE OF CONNECTICUT
 DEPARTMENT OF ENVIRONMENTAL PROTECTION
RECEIVED



O R D E R

MAR 10 1999

ENGINEERING DEPT.

Whereas, Ralto Developers, Inc. is the owner and/or has the responsibility of maintaining the Tarrywile Lake Dam (Dam No. 03415) located on Parks Pond Brook in Danbury, Connecticut; and

Whereas, the Commissioner of the Department of Environmental Protection has determined that said dam is under the jurisdiction of the department in accordance with Section 22a-401 of the Connecticut General Statutes; and

Whereas, the Commissioner of the Department of Environmental Protection has reason to believe remedial work is required to assure the integrity of said dam.

Now, Therefore, pursuant to Section 22a-402 of the Connecticut General Statutes, Ralto Developers, Inc. is hereby ordered to undertake the following action:

1. Provide discharge capacity to adequately pass the one-half probable maximum flood (1/2 PMF).
2. Provide seepage control at the toe of the left training wall.
3. Remove trees and their root systems from the dam area, properly backfill voids and establish grass cover.
4. Repair the deteriorated masonry sections.
5. Either make the existing outlet facility operable or plug it.
6. Provide a means of diverting water discharge from flowing across the toe of the dam.

All repairs or modifications to the structure shall be carried out in accordance with plans and specifications prepared by an engineer registered in the State of Connecticut and bearing his certification and seal. Such plans shall be submitted to this office for the issuance of a Construction Permit by July 1, 1990 and the project completed by December 15, 1990.

Pursuant to Section 22a-408 of the Connecticut General Statutes, you are provided with an opportunity to answer this Order and may request a hearing by the Commissioner within 30 days from the date this Order is sent to take issue with the facts or assertions made herein. Any facts or assertions in this Order not specifically denied shall be deemed admitted.

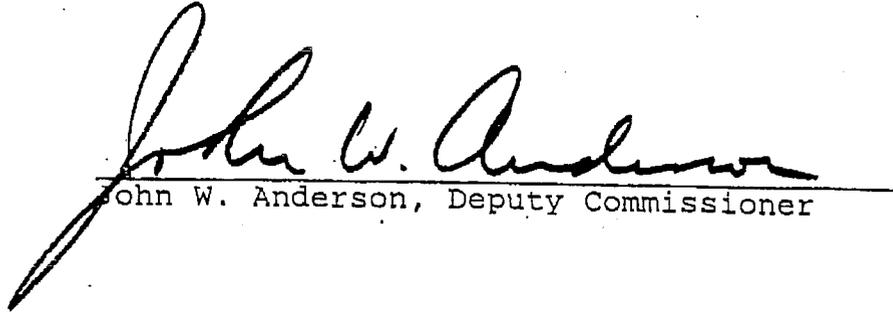
EXHIBIT 1

Phone:

165 Capitol Avenue • Hartford, Connecticut 06106

Failure to comply with the provisions of this Order will subject you to penalties as provided in Section 22a-407 of the Connecticut General Statutes.

Issued as an Order of the Commissioner of Environmental Protection this 20th day of February, 1990.



John W. Anderson, Deputy Commissioner

SENT CERTIFIED MAIL
RETURN RECEIPT REQUESTED
ARTICLE NO. 136046

ROALD HAESTAD, INC.
Consulting Engineers

37 Brookside Road, Waterbury, Connecticut 06708
Telephone: (203) 753-9800 FAX: (203) 597-1488

ROALD HAESTAD, P.E., F-ASCE, DEE
RONALD G. LITKE, P.E., M-ASCE
DONALD L. SMITH, P.E., F-ASCE, DEE
WILLIAM S. ANDRES, P.E., L.S.
SALVATORE LONGO, P.E., M-ASCE
BRUCE G. KING, P.E.

February 23, 1996

City of Danbury
Department of Public Utilities
Public Works Complex, Bldg. 3
Newtown Road
Danbury, CT 06810

Attention: William Buckley Jr., P.E.
Superintendent
Assistant Director of Public Works

Re: Tarrywile Dam

Gentlemen:

As per your request, we have investigated the costs for the reconstruction of Tarrywile Pond Dam. This investigation is preliminary in nature and is intended only to provide some ball park figures for budget purposes.

The previous report and design drawing were reviewed as well as the City's topographic mapping. The watershed was planimetered from the topographic mapping and determined to be 0.51 square miles. Estimates were made of the time of concentration and runoff curve number, and a hydraulic/hydrologic analysis performed. The dam crest would have to be raised 2.5 feet in order to pass the One Half Probable Maximum Flood (1/2 PMF), which gives 3 feet of freeboard above the 100 year flood. This assumes that the existing 30 foot spillway width is maintained so that flooding downstream is not increased.

The proposed improvements to the dam included in the cost estimate include widening the dam crest to 20 feet and raising the crest 2.5 feet, flattening the downstream slope to 3 horizontal to 1 vertical, replacing the spillway training walls, providing riprap in the discharge channel, installation of a toe drain, repair or replacement of the outlet pipe, and fencing at the training walls. No property acquisition costs are included. A copy of the estimate and some of the backup computations are attached. The \$200,000 cost as previously noted is only preliminary. Additional items such as borings and foundation work may increase the costs. We suggest using a budget figure of \$300,000 for the project to be on the safe side.

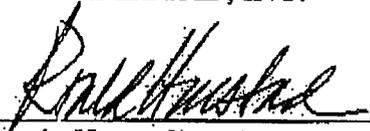
ROALD HAESTAD, INC.

Tarrywile Dam
February 23, 1996

We have discussed the Tarrywile Dam repairs with Alphonse LeTendre of the Department of Environmental Protection. If the dam is municipally owned, with private ownership of at least part of the shoreline, the repairs would appear to be eligible for some state funding. Mr. LeTendre said that he has a meeting scheduled in Danbury with Jack Kozuchowski of the Health Department on March 6th, to discuss repairs to Wackawana Dam. He would like to discuss Tarrywile Dam at the same time.

Very truly yours,

ROALD HAESTAD, INC.

By 
Roald Haestad

RH/cmr
cc: J. Schweitzer (w/encl.)
File 10-383

CONSTRUCTION COST ESTIMATE

CITY OF DANBURY

ENGINEER:

File: TARRYVILLE

CONCRETE REPAIRS AND MODIFICATIONS TO
TARRYVILLE POND DAM
DANBURY, CONNECTICUT

ROALD HAESTAD, INC.
37 BROOKSIDE ROAD
WATERBURY, CONNECTICUT 06708

DATE: 2/20/96

ITEM NO.	DESCRIPTION	EST QUANTITY	ENGINEER'S ESTIMATE	
			UNIT PRICE	COMP. TOTAL
1.	SITE WORK	LUMP SUM	20,000	20,000
2.	CONTROL OF WATER DURING CONSTRUCTION	LUMP SUM	5,000	5,000
3.	EXCAVATION	LUMP SUM	10,000	10,000
4.	CONCRETE WORK	200 C.Y.	350.00	70,000
5.	SHUTTER AND SLUICE GATE	LUMP SUM	10,000	10,000
6.	TOPSOIL AND SEED	1,000 S.Y.	5.00	5,000
7.	COMPACTED EMBANKMENTS	800 C.Y.	15.00	12,000
8.	RETRAP	180 S.Y.	50.00	9,000
9.	CHAIN LINK FENCE	LUMP SUM	2,000	2,000
10.	TOE DRAIN	100 L.F.	30.00	3,000
SUBTOTAL				\$146,000
+3% ENGINEERING AND CONTINGENCIES				\$51,100
COMPUTED TOTAL				\$197,100
FOR BUDGET PURPOSES USE				\$200,000



STATE OF CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION



February 15, 1991

RECEIVED

MAR 4 1991

SENT CERTIFIED MAIL
RETURN RECEIPT REQUESTED
ARTICLE NO. 136039

Mr. Ralph Sergi
Ralto Developers, Inc.
50 North Street
Danbury, CT 06810

Engineering Dept.

Re: Tarrywile Lake Dam (A.K.A. Parks
Pond Dam), Danbury, DS-91-001

Dear Mr. Sergi:

The Inland Water Resources Division of the Department of Environmental Protection (DEP) has received your dam construction permit application package. The plans are entitled "Parks Pond Dam" dated October 23, 1990 and were prepared by Philip W. Genovese and Associates, Inc. The Dam Safety staff has had an opportunity to perform a preliminary review of the repairs you propose. Please be aware the restoration of Tarrywile Lake Dam must be upgraded to currently acceptable standards of safety. On February 7, 1991, Jim Sangivanni and Gene Robida of the Inland Water Resources Division performed a site inspection of Tarrywile Lake Dam to observe existing site conditions. From the review of the plans and the site visit, the following is a synopsis of the information required to complete your permit application, the receipt of which will initiate the application's further review:

1. More detailed plan and elevation views of the dam are required. Existing topography of the dam and the nearby area is required. The plan and elevation views must identify in detail the proposed repairs to the dam.
2. The dam's spillway is proposed to be modified apparently to provide flood water detention and to safely accommodate the 1/2 PMF design storm. Detailed hydraulic and hydrologic calculations must be submitted that support the proposed spillway modifications.
3. No specifications on the materials to be used in the reconstruction of the dam were submitted. Detailed specifications of all the materials used are required.
4. Much more detail on the method of repair of the structure's concrete walls and surfaces are required. Where reinforcing steel is required the size and spacing must be specified.

Phone:

165 Capitol Avenue • Hartford, Connecticut 06106

5. The repair proposed for the toe of the left downstream training wall does not apply to existing site conditions (February 7, 1991 inspection). Site conditions must have changed since the plans for repair were proposed.
6. The valve chamber structure is proposed to be modified. The plan view does not show the location of the pipes entering and leaving the valve chamber and their points of origin and exit. The plans should reflect this.
7. All the trees and woody vegetation on the dam and within 25 feet of the downstream slope must be removed. For trees greater than eight inches in diameter, grub the root systems and backfill the voids with a suitable material.
8. There are no sediment and erosion controls proposed on the plans. The plans and specifications must show a detailed sedimentation and erosion control plan. With regard to wetland resources, your dam construction permit should include as a minimum the information specified in the enclosed Materials Required List, Section V, Parts A and B as applicable.

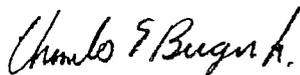
I have enclosed a copy of the "Materials Required List" for a dam construction permit application package that you should review carefully. This list must be reviewed and followed when the permit application package is being prepared.

Please be advised that additional comments or modifications may be required in your application that may not be outlined in this correspondence.

A petition for a public hearing concerning Tarrywile Lake Dam was received by our office on November 27, 1989. A public hearing will not be scheduled until a dam construction permit is issued (see attached correspondence).

Contact Gene Robida of my staff at 566-7245 with any questions or comments you may have.

Sincerely,



Charles E. Berger, Jr.
Assistant Director
Bureau of Water Management
Inland Water Resources Division

CEB:EWR:ljk

Enclosures

cc: Henri R. Butun
Steve Appel



16

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: March 29, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Stormwater Management Funding
CC: K. G. Redenz, N. C. Buzerak,

Attached for your review is a resolution that allows the City Of Danbury to accept funding from the State of Connecticut, Department of Environmental Protection for the design of a stormwater management structure at the Kenosia Town Park. This grant is in the amount of the \$20,000. No local match is required.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

A handwritten signature in black ink, appearing to read "Dominic A. Setaro, Jr.", written over a horizontal line.

Dominic A. Setaro, Jr.

Attach.



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

FILE COPY

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625
FAX (203) 796-1596

March 5, 1999

To : Dominic Setaro, Director of Finance

From : Jack Kozuchowski, Coordinator of Environmental & Occupational Health Services

Re : Stormwater Management funding from DEP

As I discussed with you and Noreen this week, we have an opportunity for tapping into some unused funding that the Department of Environmental Protection (DEP) has from an Environmental Protection Agency (EPA) grant for activities involving the implementation of a stormwater management project.

I met with DEP yesterday, and presented a conceptual plan for Danbury to utilize these funds for designing a stormwater management structure at the Kenosia Town Park as a demonstration / education project. As an alternative, I presented a separate plan for designing a pollutant removal system to treat road drainage from Eagle Road that discharges to the Still River, immediately upstream of our Still River Corridor Trail.

The DEP staff that I met with were supportive of both concepts. They indicated that they would like to make the funding available to us on an immediate basis without a competitive grant application process. The best resolution for tapping into this funding is to make this as an extension of a stormwater management grant that we were previously awarded from DEP in 1995 (see attachments).

I indicated to DEP that we would have to receive your authorization to proceed with this request for a grant extension, followed by an authorization from the Common Council to allow the Mayor to enter into a new Service Agreement that would effectuate a grant extension. Following these steps, I would prepare a technical work plan and the DEP would send us a Service Agreement, based upon my plan, so that we could utilize this funding prior to July 1, 1999.

I have enclosed a proposed budget for the use of this funding. There are no cash matching requirements for this grant, and it would be for reimbursement for the design costs that we expend. I will check whether there are any formal financial reporting requirements.

Please let me know if I have covered all of the bases for this funding opportunity. If so, I will work with Noreen to initiate a Resolution for the April Council meeting.



Jack Kozuchowski

cc : Mayor Gene Eriquez
Bill Campbell
Noreen Buzerak

Finance Dept.



Proposed Budget for Extension of Stormwater Management Grant

Item #	Activity	Cost
1	Engineering Design Services for Stormwater Management Structure for Lake Kenosia watershed	\$ 14,600
2	Engineering Design Services for Pollutant removal structure for drainage from Eagle Road to the Still River	\$ 4,600
3	Grant Administration Fee	\$ 400
4	Grant Audit Fee	\$ 400
TOTAL	----->	\$ 20,000.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Services has made available a grant for the purposes of Stormwater Management; and

WHEREAS, the Health and Housing Department of the City of Danbury would like to apply for a grant to utilize these funds for designing a stormwater management structure at the Kenosia Town Park; and

WHEREAS, this grant would provide \$20,000. and no local match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Gene F. Eriquez as Mayor of the City of Danbury is hereby authorized to sign all documents necessary to effectuate the purposes of this grant.



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: March 29, 1999
TO: Hon Gene F. Enriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Tea21 Recreational Trails Grant for Rogers Park
CC: K. G. Redenz, N. C. Buzerak, J. Kozuchowski

Attached for your review is a resolution that will allow the City of Danbury Health & Housing Department to apply for and accept funding from the State of Connecticut, Department of Environmental Protection. This grant in the amount of \$20,000 will be used to construct an educational trail around the Rogers Park Pond. This grant requires a local cash match in the amount of \$4,000. The local cash match has been appropriated in the Capital Budget.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

Dominic A. Setaro, Jr.

Attach.

Impact Statement

Tea 21 Recreational Trails Grant for the Rogers Park Pond Ives Trail

This grant application is being submitted to the Connecticut Department of Environmental Protection (DEP) for funding through the National Recreational Trail Act program of the federal Department of Transportation's TEA 21 grants. The request is for \$20,000. for the construction of an educational trail around the Rogers Park Pond. This grant application is specifically for the construction costs of an elevated boardwalk through a wetland on the site, and will be supplemented by a City capital budget appropriation for construction of a trail around the perimeter of the pond and a pedestrian bridge that crosses the pond.

Financial Reporting Requirements. The grant manager from the DEP has indicated that there will be no financial reporting requirements for this grant.

Financial Impact. There is a 20% local matching share for this project. There is currently a Capital Budget proposal from the Health Department that would appropriate \$66,000. for the construction of this trail system, which more than matches the local share. Hence, the grant project is contingent upon an appropriation from the City that would meet the local match requirement. The mayor is aware of this consideration and has verbally authorized us to proceed with the grant application. However, if the City appropriation is not provided, this grant application will be withdrawn.

Budget. A budget for this proposal is attached. As indicated, the City is requesting \$20,000. from the DEP for the elevated boardwalk.

Grant Administration / Audit Fees. The grant manager from the DEP has indicated that internal administrative costs, such as the Audit and Grant Administration Fees are ineligible expenses for this grant program.

Council Resolution. A resolution from the Common Council, authorizing our application for this grant and the and the execution of a Service Agreement with DEP. Since the grant application is due April 9, a Resolution for the April meeting of the Council is requested.

Project Benefits. This grant application, in conjunction with the City's matching share, will help to bring the Rogers Park Pond project to completion. The Pond Restoration and the associated Ives Trail will provide recreational access to elderly and inner City populations to this site. The educational access to the trail will benefit students at the primary and secondary schools of the City and Western Connecticut State University for environmental education and research.

Budget for the Construction of the Ives Trail at Rogers Park Pond

Budget Item	Request from TEA 21 Recreational Trails Grant	City Matching Share (Capital Budget Appropriation)
Construction of Elevated Boardwalk over wetland	\$ 20,000	
Placement of Aggregate materials along trail around pond perimeter		\$ 16,000.
Pedestrian Bridge over neck of Pond		\$ 50,000.
TOTAL	\$20,000.	\$ 66,000.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Services has made available a grant in the amount of \$20,000 for construction and/or maintenance of recreational trails around Rogers Park Pond; and

WHEREAS, the funding would be in the form of a pass thru under the Transportation Efficiency Act for the 21st (TEA 21) century; and

WHEREAS, a 20% local match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Gene F. Eriquez as Mayor of the City of Danbury is hereby authorized to sign all documents necessary to effectuate the purposes of this grant.



18

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: March 29, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Tea21 Still River Corridor Trail
CC: K. G. Redenz, N. C. Buzerak, J. Kozuchowski

Attached for your review is a resolution that will allow the City of Danbury Health & Housing Department to apply for and accept funding from the State of Connecticut, Department of Environmental Protection. This grant in the amount of \$20,000 will be used to construct and maintain recreational trails for the Still River Corridor. This grant requires a local cash match in the amount of \$4,000. The local cash match is available from donations already accepted for the Still River Grant.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

A handwritten signature in black ink, appearing to read "Dominic A. Setaro, Jr.", written over a horizontal line.

Dominic A. Setaro, Jr.

Attach.

Impact Statement

Tea 21 Recreational Trails Grant for the Still River Corridor Trail

This grant application is being submitted to the Connecticut Department of Environmental Protection (DEP) for funding through the National Recreational Trail Act program of the federal Department of Transportation's TEA 21 grants. The request is for \$20,000. for the construction of the Still River Corridor Trail. This grant application is specifically for the construction costs of a pedestrian bridge that crosses the Still River, a handicap accessible walkway from the trailhead to the Bridge, and a Naturalist Survey to identify significant environmental features along the trail in Danbury.

Financial Reporting Requirements. The grant manager from the DEP has indicated that there will be no financial reporting requirements for this grant.

Financial Impact. There is a 20% local matching share for this project. The Still River project currently has donations and City appropriations for the construction phase of the project totaling \$ 116,000, which more than matches the local share.

Budget. A budget for this proposal is attached. As indicated, the City is requesting \$20,000. from the DEP for this project.

Grant Administration / Audit Fees. The grant manager from the DEP has indicated that internal administrative costs, such as the Audit and Grant Administration Fees are ineligible expenses for this grant program.

Council Resolution. A resolution from the Common Council, authorizing our application for this grant and the and the execution of a Service Agreement with DEP. Since the grant application is due April 9, a Resolution for the April meeting of the Council is requested.

Project Benefits. This grant application, in conjunction with the other grant funds, private donations and City appropriations will help to bring this project to completion. The Still River Corridor Project will provide Danbury with its first linear water park and Greenway as a celebration of the revitalization of the environmental functions of the River.

Table 1 : Construction Budget for Construction of Still River Trail

Construction Activity	Estimated Cost	Basis of Estimate	Match Funding from other sources	<i>Funding Request from Recreational Trails</i>
Construction of Pedestrian Bridge	\$100,000.	Design Engineer	\$ 60,000. ¹ ◆ City Capital Budget (\$45,000) ◆ Corporate donation (\$ 15,000)	\$ 10,000.
Handicap Access Ramp and Loop Walk at Trailhead	\$ 20,000.	Landscape architect	\$ 20,000. ◆ Previous TEA 21 grant (\$16,000.) ◆ Corporate donations (\$4,000)	
Handicap Accessible walkway from Trailhead to Bridge	\$7,000.	Vendor's specified unit costs for handicap accessible walk		\$ 7,000
Naturalist Survey of Still River Corridor Trail	\$ 3,000.	Estimate from Naturalist contracted for survey of another open space		\$ 3,000.
Trail Signage and Brochures	\$ 4,000.		\$ 4,000.	
Construction of Bio-engineered stormwater management zones along floodplain trail	\$40,000	Design Engineer's estimate	\$40,000. River Restoration Grant	
Construction of Root Revetment aquatic habitat enhancement demonstration project along shoreline trail	\$12,000.	Design Engineer's estimate	\$12,000 River Restoration Grant	
Feasibility Study to identify overland trail linkages from Danbury trail to Brookfield Trail	\$ 4,000			\$ 4,000
TOTAL	\$ 190,000.		\$136,000	\$24,000.

¹ **Note :** The City also has an additional \$20,000. in pledges for the construction of the bridge and an active fund raising process for closing the \$10,000 delta on the construction budget.

Easement #	Owner of Record	Easement Activities	Town Clerk Map / Volume & page #
A	The Danbury Industrial Corporation	Pass and Repass through driveway of Industrial park	TC 3680 V. 810, p.752
B	Seymour Powers, Trustee and Danbury Industrial Corp.	Use of 10 spaces in parking lot, Floodplain restoration demonstration project	TC 4602 V. 1136 p. 675
C	Seymour Powers, Trustee et al	Hiking Trail. Handicap Access Zone. Pedestrian Bridge over Still River. Floodplain restoration demonstration project. Shoreline / aquatic habitat improvement project	TC 9888 V. 931 p1002
	Commerce Park Realty, LLC	Floodplain restoration demonstration project	TC 9934 V. 1197 p.702
D	Crown Theatres LTD Partnership	Hiking trail.	TC 9751 V. 1177 p. 375 V. 1035 p. 406
E	Seymour Powers, Trustee and Danbury Industrial Corp.	Hiking trail.	TC 6639 V. 1136 p. 675
G	Central Danbury Project	Hiking trail.	TC 8482 V. 853 p. 536
H	Ocwen Federal Bank FSB	Hiking trail.	TC 9384 V. 1197 p. 209
I	Ocwen Federal Bank FSB	Hiking trail.	TC 9384 V. 1197 p. 209
J	Ocwen Federal Bank FSB	Hiking trail.	TC 9384 V. 1197 p. 209
K	Ocwen Federal Bank FSB	Hiking trail.	TC 9384 V. 1197 p. 209
L	Ocwen Federal Bank FSB	Hiking trail. and Pedestrian footbridge	TC 9384 V. 1197 p. 209
M	Maybrook Properties Inc.	Hiking Trail	V. 1061 P. 221
O	Stew Leonard Jr.	Hiking Trail and Nature Sanctuary	TC 7424 V. 1069 p. 122
	Danbury Newtown LLC	Floodplain / River Levee restoration demonstration project	TC 7897 Vol 1186 p. 391



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Services has made available a grant in the amount of \$20,000 for construction and/or maintenance of recreational trails for the Still River Corridor; and

WHEREAS, the funding would be in the form of a pass thru under the Transportation Efficiency Act for the 21st (TEA 21) century; and

WHEREAS, a 20% local match is required which is available in the Still River Grant Appropriation.

NOW, THEREFORE, BE IT RESOLVED THAT, Gene F. Eriquez as Mayor of the City of Danbury is hereby authorized to sign all documents necessary to effectuate the purposes of this grant.



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625
FAX (203) 796-1596

March 10, 1999

The Honorable Mayor Gene F. Eriquez and Members of the Danbury Common Council
155 Deer Hill Avenue
Danbury, Connecticut

Dear Mayor Eriquez and Members of the Common Council :

In July, 1998, I submitted a request from the Common Council to pursue property *easement agreements* for the sites along the Still River Corridor trail in East Danbury. The Common Council, at their August meeting, referred this to the Planning Commission, who subsequently reported back to the Council with a positive recommendation for the *easement* agreements for these properties. At the September meeting of the Council, my request was approved. However, the published minutes of the Council meeting indicated that the approval was for seeking *lease agreements*, which is inaccurate.

We have completed the A2 survey of all of the properties and have drafted easement agreements, which are ready to be presented to individual property owners along our River Corridor Greenway. However, before we submit these agreements, I have been advised by the Office of Corporation Counsel that this error in wording of the Council approval should be corrected, to reflect the fact that we have been authorized to pursue easement agreements.

For your information, I have attached a list of property owners who are subject to these easements. The A2 Survey map of these properties exhibiting the trail and environmental restoration zones is available at the Office of the Health Department.

I would respectfully request an expedient action on this request so that these easement agreements can be submitted for execution in a timeframe that would allow us to construct the trail and restoration work this summer. Thank you for your consideration of this request.

Respectfully Yours,

Jack Kozuchowski

Coordinator of Environmental &
Occupational Health Services

cc : Eric Gottshalk, Assistant Corporation Counsel
Attorney Ted Backer



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

March 31, 1999

DANBURY, CT 06810

Honorable Mayor Gene F. Eriquez
Honorable Common Council Members
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: PILOT Program
Danbury Housing Authority
Resolution

Dear Mayor and Council Members:

At its September meeting the Common Council adopted a resolution which authorized the city to apply for financial assistance from the State of Connecticut under a program of payments in lieu of taxes. The state has requested that the city adopt a revised resolution reflecting a change in the name of the state agency administering this program. A resolution accomplishing this revision is attached for your review.

You should note that the changes contained in the resolution do not affect funding in any way. Please adopt this resolution at the April Council meeting.

Sincerely,

Eric L. Gottschalk
Corporation Counsel

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



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, pursuant to Chapters 128, 129, 130 and 133 of the Connecticut General Statutes, the Department of Economic and Community Development (DECD) is authorized to extend financial assistance to Local Housing Authorities, Municipalities and Non-profit Corporations; and

WHEREAS, it is desirable and in the public interest that the City of Danbury make application to the State for financial assistance under Section 8-216(b) of the General Statutes in order to undertake a program of PAYMENT-IN-LIEU-OF-TAXES and to execute an Assistance Agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 128, 129, 130 and 133 of the Connecticut General Statutes.
2. That the filing of an application by the City of Danbury in an amount not to exceed \$269,574.22 is hereby approved and that Mayor Gene F. Eriquez is hereby authorized and directed to execute and file such application with the Department of Economic and Community Development to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such an Agreement is offered, to execute any amendments, recisions and revisions thereto, and to act as the authorized representative of the City of Danbury.
3. That in consideration of said Assistance Agreement, applicant does hereby waive any Payments-in-Lieu-of-Taxes by the Housing Authority to the City of Danbury under the provisions of Section 8-71 of the Connecticut General Statutes.

_____ filed with the City of Danbury on 10/13 and the current assessment is



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

April 6, 1999

Honorable Members of the Common Council
City of Danbury, Connecticut

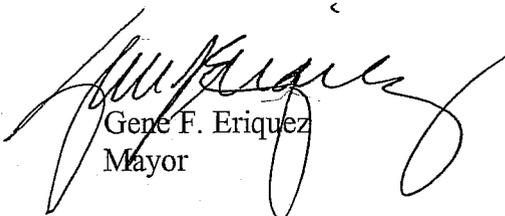
Dear Council Members:

I respectfully request the reappointment of the following individual to the Candlewood Lake Authority for a term to expire April 1, 2003:

Edward Siergiej (U)
62A Forty Acre Mountain Road
Danbury, CT 06811

Mr. Siergiej is a member in good standing and is willing to serve another term. Thank you for your consideration of this request.

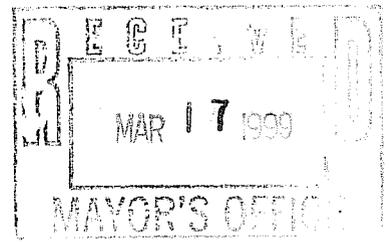
Sincerely,



Gene F. Eriquez
Mayor

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

March 12, 1999

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

Dear Mayor Eriquez:

The current amount for State and Federal Projects, as amended, is now \$9,584,155. The amount originally approved by the Common Council in July, 1998 was \$5,731,366.

At this time, I am requesting a budget amendment to increase the State and Federal projects budget total for the current fiscal year to the amended amount of \$9,584,155. This will permit us to continue operating the subject programs at their current level and in full compliance with the terms of these grants for the remainder of this school/fiscal year. I would appreciate it if you could schedule this request to be placed on the April 6, 1999 Common Council Agenda. Thank you.

Sincerely,



Timothy P. Connors

TPC/fm

Cc: K. Renenz
D. Setaro
G. Shields
J. Torok

OTHER PROGRAMS

**BUDGET
1998-99**

LEARN & SERVE PROJECT	15,200	Elementary students will be immersed in the model of learning through service as part of their curriculum
ADULT EDUCATION CO-OP	53,955	Adult Education programs
BEFORE & AFTER SCHOOL	294,552	To supervise students who are dropped off before school & remain after school due to working parents
BIRTH - 3 DMR	176,484	Early intervention services for infants & toddlers with disabilities
COMMUNITY CRUSADE	2,370	To develop a clothing drive plan
EASTCONN C/O	1,803	To provide substitute mentors of beginning teachers and compensation for mentors efforts
HEAD START MSPCC C/O	3,000	To be used by Head Start for child abuse program study
HEALTH & WELFARE (CITY'S SHARE)	191,023	Health & Welfare services to non public schools
HOMEWORK HELPERS	4,725	To provide after school help for students at Stadley Rough School
PARENT INVOLVEMENT	3,236	To provide supervision to students of employees of GE & IBM
PROJECT BOOST C/O	5,293	After school program which students receive intensive instruction in math & reading
STEW LEONARD C/O	1,424	To be used for community services (plantings, visiting nursing homes etc)
NATIONAL SCIENCE FOUNDATION	7,500	Awarded to teacher of the year for her discretion
PROJECT BRIDGE C/O	39,691	Technology & training initiative designed to improve parent teacher communications
TOTAL OTHER PROGRAMS	800,256	

TOTAL PROGRAMS 9,094,732

Local Funds from Schools Op
Operating Budget 4,489,423

*All grants are category specific

3/17/1999

Mar-17-99 04:13P Danbury Bus Services



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

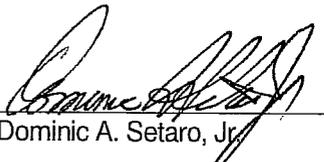
To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: March 16, 1999
Re: APPOINTMENT OF AUDITORS
CC: Eric Gottschalk, Kimberly Redenz

Each year the Common Council is required by statute to approve the appointment of the City's independent auditors. We normally request this approval in December. However, because our previous auditors, Ernst & Young, had indicated that they would be required to raise their annual fees by 75%, we elected to seek qualifications statements and proposals from other firms.

A three-member committee was established comprised of myself, Assistant Director of Finance Kimberly Redenz, and Corporation Counsel Eric Gottschalk. After interviewing the firms that were short listed, we have made a recommendation to the Mayor, and he is in agreement, that the firm of McGladrey & Pullen, LLP be retained as the City's auditors for at least the next three years.

McGladrey & Pullen has a large number of municipal clients in the State of Connecticut. Based on various references that were checked, along with the presentation made to the committee, we feel that they will do an excellent job for the City. I have attached a copy of the fee proposal. The fees have been reduced to \$115,000 in the first year as compared to our prior year's fee of \$183,400.

I would request that the Common Council at its April meeting approve the appointment of the firm of McGladrey & Pullen, LLP so that planning for the June 30 audit, which normally starts in late April, will begin on schedule. Should you need any additional information, feel free to give me a call.



Dominic A. Setaro, Jr.

DAS/jgb



APPENDIX D

Firm's Name:

Location of office staffing the audit:

McGladrey & Pullen, LLP

New Haven, Connecticut

Number of Municipal professional audit staff at this location: 30

Number of Municipal audit staff to be assigned to City: 6

Connecticut Municipal audit clients (FY98 engagements for municipalities with populations of 20,000 or more):

- 1. Bridgeport 2. Stamford 3. Stratford 4. Meriden 5. Norwich
- 6. Groton 7. Hamden 8. Westport 9. Trumbull 10. Glastonbury

FIXED FEES

	Proposed # of Hours	Year 1	Year 2	Year 3
• Audit and report on the City's general purpose financial's (1)	600	\$ 40,000	\$ 41,000	\$ 42,000
Board of Education				
• Board of Education financials	750	50,000	52,000	54,000
• School Lunch Program	75	5,000	5,500	6,000
• School Activity Funds	60	4,000	4,400	4,800
• ED001 (including special education grants)	75	5,000	5,300	5,600
• Federal and State Single Audit Act statements and reports	165	11,000	11,800	12,600
Total City of Danbury Fees		<u>\$ 115,000</u>	<u>\$ 120,000</u>	<u>\$ 125,000</u>

- (1) Includes management letter and report on the combined and individual fund financial statements, and assistance with the submission of the report to obtain the Certificate of Achievement for Excellence in Financial Reporting with GFOA.



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

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: March 15, 1999
Re: **ADDITIONAL FUNDS – HEALTH**

CERTIFICATION #23

Because of the delay connected with the completion of the City Hall addition, it will be necessary to appropriate additional funds for three more months of rent for the Health Department. Although there is a strong possibility that the Health Department will be moving prior to the end of the fiscal year, I am recommending that we appropriate the funds through June 30 since some of the grant agencies, which will be required to pay for the rent in July, will be occupying the facility during the month of June.

Therefore, I would ask that \$6,498 be appropriated from the Contingency Fund to the Health Department's line item, Rental Real Estate Account #02-04-101-024500.

Balance of Contingency	\$73,963
Less this request	<u>6,498</u>
Balance	\$67,465

Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

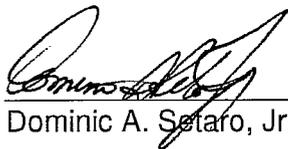
M E M O R A N D U M

DATE: March 30, 1999
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 \$473.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget to the following accounts:

Printing	02-05-167-022000	\$100.00
Professional Services/Fees	02-05-167-020100	200.00
Office Supplies	02-05-167-040100	<u>173.00</u>
Total		\$473.00



Dominic A. Setaro, Jr.

DAS/jgb



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

Date: 01/24/99

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 \$473.00 from the Elderly Services donations account to the Commission on Aging budget for the following account:

Printing - 02-05-167-022000	100.00
Professional Service Fees -020100	200.00
Office Supplies -040100	173.00

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

A handwritten signature in cursive script that reads "Leo McIlrath".

Leo McIlrath

LM/jg

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



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

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

March 29, 1999

Mayor Eriquez and Members of the Common Council:

The following donations (\$ 120.00) have been sent to the Department of Elderly Services for the use of the Senior Center.

Wilton Meadows Health Care	50.00
Filosa Convalescent Center	50.00
Anonymous Donation	<u>20.00</u>
Total:	120.00

Kindly approve of these gifts and transfer them into the line items as requested on the accompanying form.

Respectfully,

Leo McIlrath, Director
Department of Elderly Services



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

29

DEPARTMENT OF POLICE
120 MAIN STREET

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

March 17, 1999

MEMORANDUM

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

From: Chief Robert L. Paquette

Subject: **Acceptance of Donation**

Officer Peter Tragni, D.A.R.E. Officer, has submitted a training request for the Masonic Model Student Assistance Training at Newington on April 20-22, 1999.

The Freemasons of Connecticut will cover costs for the training facilities, training materials, cost of the trainers (Newman/Stecker Training Group), lodging, breakfast, lunch, dinner and breaks. The estimated cost per student is \$1,000.

Since this training may be considered a donation, approval is requested to accept this training opportunity.

Robert L. Paquette
Chief of Police

RLP:ks
Attach.

NATIONAL MASONIC FOUNDATION FOR CHILDREN

FOUNDED 1986



COPY

February 16, 1999

Office of Executive Director
LAWRENCE J. CHISHOLM
P.O. Box 28000
WASHINGTON D.C. 20038
(202) 331-1933
FAX: (202) 331-1972
nmfc@hardynet.com

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- C. MICHAEL WATSON
OHIO

TO: Connecticut Elementary, Middle, and Secondary Schools
FROM: National Masonic Foundation for Children
SUBJECT: Masonic Model Student Assistance Training

Masonic Model Student Assistance Training, now being conducted in 18 States across the country, is being offered to Connecticut educators beginning with an initial session April 20-22 at a training center in Newington. This initial training has room for ten teams.

As is true in all other States where training is taking place, the trainees will incur no cost for the training. The Freemasons of Connecticut will cover costs for the training facilities, training materials, cost of the trainers (Newman/Stecher Training Group), lodging if needed, breakfast, lunch, dinner, and breaks.

Any school building that would like to send a team to the training, please call 1-800-35-MASON. If you get voice-mail, please leave a *contact name, voice phone number, and (very important) fax number*. We will quickly fax a sample training agenda, suggested team selection criteria, etc.

TEACHERS PROGRAM ADVISORY GROUP

- CANDICE JOHNSON
CALIFORNIA
- MARY ANN RHOADES
ILLINOIS
- MARY DUNCAN
MICHIGAN
- BERNARD G. HOFFMAN
PENNSYLVANIA
- DEBORAH MCCOY
PENNSYLVANIA

cc: Don Baugher
Newman/Stecher
Stanley Sheldon, Jr.

COPY

Member Organization



CAPT. A.J. WOODS, JR.
DANBURY POLICE
120 MAIN STREET
DANBURY, CT 06810



FACSIMILE COVER PAGE

Date: 3/2/99
Time: 10:21:04
Pages: 6

To: Peter Tragni
Company: Rogers Park MS
Fax #: 203-790-2650

From: Catherine O'Malley
Title: Assistant to the Director
Company: Nat'l Masonic Foundation for Children
Address: P.O. Box 28000
Washington, DC 20038
Fax #: 703-979-5241
Voice #: 202-331-1933

Message:

Thank you for your expression of interest in the Student Assistance Training being held at a training center in Newington, CT. The training dates will be April 20-22, 1999.

Accompanying this cover page are (1) some suggested criteria, (2) a brief program history, and (3) a sample agenda.

If you choose to send a team (over the last 12 years throughout the United States and Canada, we have trained thousands of teams of anywhere from 3 to 10 members per team, usually depending on school size), please send to us a list of the potential team member names (FAX: 1-202-331-1972) as soon as you can so we can make food and space arrangements. Also indicate whether the team will arrive the evening before or the morning of the start of the training and we will make the appropriate lodging arrangements.

The training facility has room for only ten average-size teams per training (approximately 70 total), so please get back to us soon if your school building would like to participate. We will then send, in late March or early April, confirmation of team names, directions to the training, etc. Call 1-800-356-2766 if you have questions.

NATIONAL MASONIC FOUNDATION FOR CHILDREN

FOUNDED 1986



GENERAL INFORMATION

OFFICE OF EXECUTIVE DIRECTOR
LAWRENCE J. CHISHOLM
P.O. Box 28000
WASHINGTON D.C. 20038
(202) 331-1933
FAX: (202) 331-1972
nmfc@hardynet.com

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MARY DUNCAN
MICHIGAN
BERNARD G. HOFFMAN
PENNSYLVANIA
DEBORAH MCCOY
PENNSYLVANIA

Welcome to "Masonic Model" Student Assistance Training. The following answers some common questions asked by participants in previous trainings:

1. **Keys to Success**

We know that preparation and commitment are the keys to successful program implementation. Participating school buildings are encouraged to: Identify Core Team members, provide time for weekly one hour team meetings, 3-7 hours of faculty in service within the first year of program implementation. Support from school superintendents and local providers of mental health, drug & alcohol, and other community services is essential for the program to be fully successful.

2. **Training Costs**

Training, meals and lodging costs for the training will be covered by contributions from Connecticut Freemasons. (Normally, transportation and substitute costs are the responsibility of the school district).

3. **Class Time Schedules**

Participants need to make a total commitment of their time for all three days of the seminar. The hours will be from 8:00 a.m. to approximately 8:30 p.m. for the first two days, and from 8:00 a.m. to 3:00 p.m. on the final day. All meals will be served on site. As meals and training are tightly scheduled, participants should not go off campus.

Member Organization



CHILDREN'S
CHARITIES
of AMERICA

NATIONAL MASONIC FOUNDATION FOR CHILDREN

FOUNDED 1986



OFFICE OF EXECUTIVE DIRECTOR
LAWRENCE J. CHISHOLM
P.O. Box 28000
WASHINGTON D.C. 20038
(202) 331-1933
FAX: (202) 331-1972
nmfk@hardynet.com

"MASONIC MODEL" PROGRAM HISTORY

BOARD OF DIRECTORS

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PENNSYLVANIA
REBORAH MCCOY
PENNSYLVANIA

Member Organization



CHILDREN'S
CHARITIES
of AMERICA

The **program model** is from the highly acclaimed national "Masonic Model" Student Assistance Training and seeks to **enhance skills of, and existing relations between, the schools and the local community.** The objective is early and effective intervention with students demonstrating patterns of behavior which could threaten their success at school and be indicators of problems associated with substance abuse.

The family of United States Freemasonry has been actively involved in funding "Masonic Model" Student Assistance training since the beginning of the National Masonic Foundation for Children in 1986. The trainers who you will be working with are the originators of this very successful training.

The National Foundation adopted the Pennsylvania program model through its association with the Pennsylvania Masonic Foundation for Prevention of Drug and Alcohol Abuse Among Children. Soon after, in 1987, the Maryland State Board of Education and Masonic Charities of Maryland instituted their cooperative effort. The State of Illinois followed in 1989, and California successfully launched its program in 1994. Many states, in fact, (Arizona, Colorado, Michigan, Vermont, and others), have worked with the National Foundation to establish programs to teach the "Masonic Model."

To give a partial understanding of progress to-date, the Pennsylvania program in the last reporting school year, with "Masonic Model" trained Core Teams in all 501 school districts, handled 71,617 referrals -- with 86% of those evidencing no further problem to date (1998). Maryland's 22 school districts have 278 "Masonic Model" trained Core Teams comprising 1,853 team professionals. During the 1994/95 school year, the California Masonic Foundation provided five training sessions with a total of 72 schools/districts participating. Data from the first three training sessions shows that 893 students were referred, 667 students were assessed, 240 students received treatment and 429 students received school-based interventions. During the 1995/96 school year, six training sessions were held along with two one-day booster sessions. Eight "Masonic Model" sessions were held in 1997, ten were held in 1998, and 12 are scheduled for 1999. All are full, with waiting lists.

NATIONAL MASONIC FOUNDATION FOR CHILDREN

FOUNDED 1986



OFFICE OF EXECUTIVE DIRECTOR
LAWRENCE J. CHISHOLM
P.O. Box 28000
WASHINGTON D.C. 20038
(202) 331-1933
FAX: (202) 331-1972
nmfc@hardynet.com

PROGRAM CRITERIA

BOARD OF DIRECTORS

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PENNSYLVANIA
- GARY A. HENNINGSEN
NEW YORK
- GERALD H. LANNIN
ARIZONA
- C. MICHAEL WATSON
OHIO

A STUDENT ASSISTANCE PROGRAM WILL:

- ◆ Provide assistance to students troubled by physical, emotional, social, medical, or chemical use problems.
- ◆ Improve the quality of education in schools and the school environment.
- ◆ Use existing human resources rather than require new professional staff.
- ◆ Enlist the support and involvement of all professional staff members.
- ◆ Focus on educational concerns rather than attempting to resolve major social problems.

DESIRABLE COMPONENTS OF A STUDENT ASSISTANCE PROGRAM:

- ◆ Time Line for Implementation
- ◆ Administrative Support
- ◆ Board of Education Support
- ◆ Central Office Coordinator
- ◆ Policy Review and Revision
- ◆ Core Team Selection and Training
- ◆ Common Planning Time for Team Members
- ◆ Faculty In-Service
- ◆ Establishment of Student Groups
- ◆ Relationship with Service Providers

TEACHERS PROGRAM ADVISORY GROUP

- CANDICE JOHNSON
CALIFORNIA
- MARY ANN RHOADES
ILLINOIS
- MARY DUNCAN
MICHIGAN
- BERNARD G. HOFFMAN
PENNSYLVANIA
- DEBORAH MCCOY
PENNSYLVANIA

SUGGESTED TEAM COMPOSITION:

- ◆ Central Office Administrator (ad hoc member)
- ◆ Building Level Administrator
- ◆ School Guidance Counselor
- ◆ School Nurse
- ◆ Classroom Teachers (2 or 3)
- ◆ In-School Suspension Coordinator
- ◆ School Social Worker

CRITERIA FOR TEAM SELECTION:

- ◆ Balance of male and female members (where possible)
- ◆ Someone with seniority within a school or school district
- ◆ Someone respected by peers
- ◆ Someone respected by students
- ◆ Someone who respects students

Member Organization





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

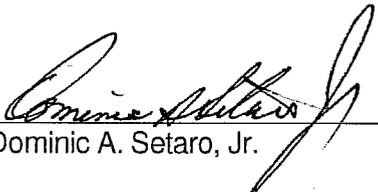
M E M O R A N D U M

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: March 26, 1999
Re: MILLENNIUM PROJECT

As per previous correspondence regarding the acceptance of donations for the Millennium Project, attached you will find copies of the following checks representing donations to the project.

Goodfellow & Ashmore	\$1,000
Anthony J. Tomaino	\$1,000

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



Dominic A. Setaro, Jr.

DAS/jgb

ANTHONY J. TOMAINO
PH. 203-748-3242
174 SOUTHERN BLVD.
DANBURY, CT 06810

51-7253/2211
713022672



269

3-10-99 DATE

PAY TO THE ORDER OF Millennium PRO JCC7 \$ 1,000.00

ONE THOUSAND AND 00/100

Mutmeg Federal Savings & Loan
301 Main Street
Woolsey Plaza
Danbury, CT 06810

FOR DONATE PRIZES Anthony J. Tomaino MP
+1 221 1725391 713 022 672 0269

GOODFELLOW ASHMORE
COMMERCIAL REAL ESTATE
2A IVES STREET
P.O. BOX 556
DANBURY, CT 06813-0556

NMBT
MILITARY OFFICE
DANBURY, CT 06811-5142
51-404-1111

10591

3/4/99

PAY TO THE ORDER OF Millennium Project

\$ **1,000.00

One Thousand and 00/100*****

DOLLARS

Millennium Project
Office of the Mayor
155 Deer Hill Ave.
Danbury, CT 06810

MEMO

Pictures for TP

[Signature]

⑈010591⑈ ⑆011104047⑆ 206775 7⑈



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

April 6, 1999

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

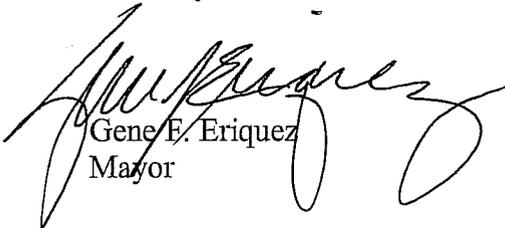
On behalf of the City of Danbury and The Danbury Millennium Project Committee, I respectfully request the acceptance of a donation from The Ad Pros, Four Liberty Street, Danbury, Connecticut for the development of a logo and slogan for The Danbury Millennium Project.

The Danbury Millennium Project has been initiated to raise money for upcoming Millennium activities, the creation of a Children's Garden at Tarrywile Park and efforts associated with the restoration of the Palace Theater.

The donation is in the amount of \$775. I have attached a copy of the bill showing a monetary value of \$2,740 for services rendered by The Ad Pros. A bill was previously submitted and accepted as a donation on the November agenda in the amount of \$1,965. \$775 reflects the difference.

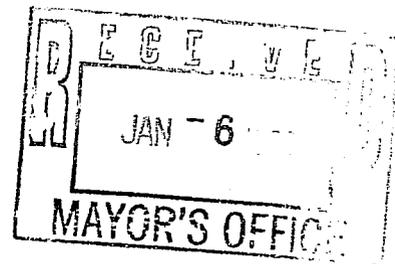
Thank you for your consideration of this donation.

Sincerely,


Gene F. Eriquez
Mayor

The Ad Pros

Creative Advertising You Can Afford



12/30/98

INVOICE
PRO BONO
9843-12-001

CITY OF DANBURY
Office of the Mayor
Attn: Ms Katie Gallagher

The Millennium Project in-progress billing.

DESCRIPTION: Develop and design 4/color logo and slogan to correspond with The Millennium Project marketing campaign. Pro bono invoice includes project management, copywriting, design, layout & creative services as well as materials. Final materials to be provided in digital format. Actual costs to be donated to the City of Danbury from The Ad Pros, LLC. Invoice will be submitted and credited as such upon project completion.

4110	Project Management	\$950.00
4120	Design & Layout	\$965.00
4120	Copy & concept	\$400.00
4150	Materials: proofs, scans, disk, laser output, etc.	\$375.00
4240	Incidentals	\$ 50.00

Total	\$2,740.00
Sales Tax	Tax Exempt

Please provide tax-exempt certificate if applicable.

AD PROS

Effective Advertising You Can Afford

PO Box 3731
Danbury, CT 06813
tel: (203) 775-2656
fax: (203) 775-9076
e-mail: rprotomastro@snet.net

10/12/98

ESTIMATE PRO BONO

CITY OF DANBURY
Office of the Mayor
The Millennium Project
Logo Development

9843-10-001

DESCRIPTION: Develop and design 4/color logo and slogan to correspond with The Millennium Project marketing campaign. Estimate includes project management, copywriting, design, layout & creative services as well as materials. Initial design includes 2-3 revisions. Final materials to be provided in digital format. Actual costs to be donated to the City of Danbury from The Ad Pros, LLC. Invoice will be submitted and credited as such upon project completion.

4110	Project Management	\$510.00
4120	Design & Layout	\$680.00
4120	Copy & concept	\$400.00
4150	Materials: proofs, scans, disk, laser output, etc.	\$375.00
	Total	\$1,965.00
	Sales Tax	Tax Exempt

Logo Design

Identity Packages

Print Ads

Brochures and Collateral

Annual Reports

Broadcast

Direct Mail

Web Sites

Public Relations

Marketing Plans

**Renée Protomastro
Principal**

Please provide tax-exempt certificate if applicable.

Approvals:

Your acceptance of this proposal means you agree with all applicable terms. This estimate is based on our current understanding of the project requirements, and may be revised as a result of changes directly by the client.

Client:

Date:

30

**CITY OF DANBURY
PARKS & RECREATION DEPARTMENT**

HATTERS COMMUNITY PARK
7 EAST HAYESTOWN ROAD
DANBURY, CONNECTICUT 06811

ROBERT G. RYERSON, DIRECTOR
TEL. (203) 797-4632
FAX (203) 797-4634

MEMORANDUM

TO: Mayor Gene F. Eriquez and Members of Common Council

FROM: Robert G. Ryerson, Director of Parks & Recreation 

DATE: March 31, 1999

RE: Donation - Children First

Children First is purchasing additional playground equipment in the amount of \$4,480.00 for Rogers Park to enhance that playstructure. The planned installation is April 10, 1999. I recommend we accept this generous donation and thank the organization on behalf of Danbury families and children.

cc: Dom Setaro
Betty Crudgington



30 Main Street Danbury, CT 06810

Phone: (203) 797-8088 Fax: 792-7626

Visit us on the internet at <http://www.eci.com/dbykids1/>

March 30, 1999

Common Council President Christopher C. Setaro and Members
City Hall
155 Deer Hill Avenue
Danbury, CT 06810

RE: Donation of playground equipment

Dear President Setaro and Members,

Danbury Children First Initiative would like to donate additional playground equipment to the City of Danbury. This donation represents a new contribution of \$4,480 to the improvements at Roger's Park Every Child's Dream playground.

Danbury Children First's playground Improvement Committee has been working in partnership with the Parks and Recreation Department. This amount, \$4,480, is the additional amount required for the improvements that are planned for installation this Spring. These additions will provide increased access and equipment for all children, including those with physical handicaps.

The Parks and Recreation Department is supervising all installation.

Thank you for your consideration and we hope that you will accept this donation.

Sincerely,


Linda A. Kosko, M.S.
Collaborative Director

The purpose of Danbury Children First is *to involve, empower, and support parents* to improve the lives of children at home, in school and in the community.

Major support is provided by the William Caspar Graustein Memorial Fund.

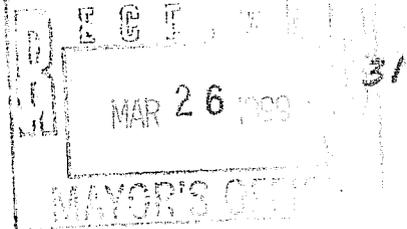


CITY OF DANBURY

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

Mayor Gene F. Eriquez and
Members of the Common Council
City of Danbury
Danbury, CT 06810

March 24, 1999

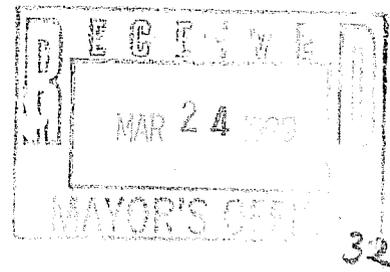
Mayor Eriquez and Members of the Common Council:

A donation of \$528.00 was sent to the Department of Elderly Services by SeniorNet National to be used by the Danbury SeniorNet at the Danbury Senior Center.

Kindly accept this donation and put it into the special SeniorNet account for supplies.

Thank you,

Leo McIlrath, Director
Department of Elderly Services



March 22, 1999

Mayor Gene F. Eriquez

Danbury City Hall

Dear Mayor Eriquez:

We have received the following donations:

<u>DONOR</u>	<u>AMOUNT</u>
1. Jeffrey or Holly Jones, 23 Wedgewood Dr., Danbury 06811	\$50.00
2. Edyce D. Hornig, 6 Hillandale Rd., Danbury 06811	19.25

These need to be credited into: (1) CHILDREN'S BOOKS 02-07-101-061200 and (2) BOOKS line-item #02-07-101-061201. Please place these items on the agenda for the April Common Council meeting.

Sincerely,

E. McDonough
Director

c: D. Setaro - Director of Finance

MAR - 3 1999
MAYOR'S OFFICE

**CITY OF DANBURY
PARKS & RECREATION DEPARTMENT**

HATTERS COMMUNITY PARK
7 EAST HAYESTOWN ROAD
DANBURY, CONNECTICUT 06811

ROBERT G. RYERSON, DIRECTOR
TEL. (203) 797-4632
FAX (203) 797-4634

MEMORANDUM

TO: Mayor Gene Eriquez and Member of the Common Council

FROM: Robert G. Ryerson, Director of Parks & Recreation *RR*

DATE: March 2, 1999

RE: Donations - Danbury PAL Bambino Baseball

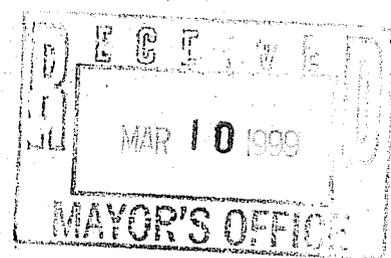
Enclosed is a letter from Mike Haddad, President of Danbury PAL Bambino Baseball, requesting the city to accept the improvements to the Bambino Baseball Complex in Rogers Park. This \$12,500 in improvements add a significant upgrade to an already outstanding complex.

As the director of Parks & Recreation I request your favorable approval of the donation and express extreme thanks to the Danbury PAL Bambino Baseball Association.



CITY OF DANBURY

DANBURY, CONNECTICUT 06810



Fire Department
19 New Street

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

DATE: MARCH 8, 1999

TO: MAYOR GENE F. ERIQUEZ & MEMBERS OF THE COMMON COUNCIL

FROM: CARMEN J. OLIVER, FIRE CHIEF

RE: TRAINING COURSES ACCOUNT # 0202110-021001

Dear Mayor Eriquez and Members of the Common Council,

We have received a \$250.00 donation from Anthem Blue Cross & Blue Shield of CT which we have forwarded to the Finance Department. I am requesting that the \$250.00 be transferred to our Training Courses Account - #0202110-021001.

Respectfully,



Carmen J. Oliver
Fire Chief

CJO/ft

cc: D.A. Setaro, Jr., Finance Director
D. Stanton, Finance Dept.

ANTHEM BLUE CROSS BLUE SHIELD OF CT
1351 William Howard Taft Road
Cincinnati OH 45206-1775

Star Bank N.A.
425 Walnut Street
Cincinnati, OH 45202

No. 20179508

56-194/422

DATE: 02/18/99

PAY *Two Hundred Fifty & no/100 Dollars*

\$*****250.00

TO THE ORDER OF DANBURY PAID FIRE DEPT.
19 NEW STREET
DANBURY CT 06810



⑈ 20179508 ⑈ ⑆ 042201948 ⑆ 485821144 ⑈

↑ Detach Check at Perforation Before Depositing ↑

ANTHEM BLUE CROSS BLUE SHIELD-CT
Inquires Please Call 513 475-1327

Vendor
0000034725 DANBURY PAID FIRE DEPT.

Check Date
02/18/99

Check No.
20179508

INVOICE DT	INVOICE #	ANTHEM ID	COMMENT	GROSS AMOUNT	DISCOUNT TAKEN	PAID AMOUNT
02/04/99	DONATION	00346342		\$ 250.00		\$ 250.00
Totals				\$ 250.00		\$ 250.00



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

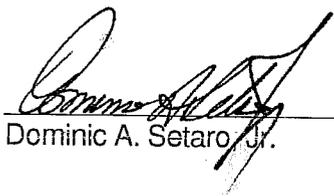
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: February 26, 1999
Re: **REAPPROPRIATION – VETERANS AFFAIRS**
CC: Patrick Waldron

CERTIFICATION

Per the attached request of Patrick R. Waldron, Director of Veterans Affairs, I hereby certify the availability of \$380.00 to be reappropriated to the Veteran's Advisory Office Equipment Account #02-05-160-060500. We will adjust the Revenue line item and the Appropriation in a like amount. Should you need any additional information, feel free to give me a call.



Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY

198 MAIN STREET

DANBURY, CONNECTICUT 06810

PATRICK R. WALDRON
Director of Veterans Affairs

(203) 797-4620

February 22, 1999

Dear Dominic,

Enclosed is a check for a veteran's grave at Wooster Cemetery.

I request that this check in the amount of \$380.00 be reappropriated into my account number 02-05-160-060500, Office Equipment, with the approval of Mayor Gene F. Eriquez and the Common Council.

Respectfully,

Patrick R. Waldron
Director of Veterans Affairs

TAX-O-MATIC ACCOUNT NUMBER	INVOICE	AMOUNT
DiBetta		
CREMATION	GRAVE	
VET	Section	

GREEN FUNERAL HOME, INC.

57 MAIN STREET
DANBURY, CONNECTICUT 06810-0647

3725
51-7224/2211

DATE 1/23/99

PAY TO THE ORDER OF Three hundred eighty & 00/100 DOLLARS \$ 380-

City of Danbury

UNION SAVINGS BANK
MAIN OFFICE
228 MAIN STREET
DANBURY, CT 06813-0647

Security features included. Details on back.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

WARREN W. PLATZ
PURCHASING AGENT

(203) 797-4571

M E M O R A N D U M

DATE: March 30, 1999
TO: Mayor Gene F. Eriquez and Members of the Common Council
FROM: Warren W. Platz, Purchasing Agent *WP*
RE: Waiver of Bid for the Purchase of Fire Apparatus
CC: Dominic A. Setaro, Jr., Director of Finance, Carmen J. Oliver, Fire Chief and Peter J. Siecienski, Deputy Fire Chief

I have received a memo from Deputy Fire Chief, Peter J. Siecienski (copy attached) explaining that the Fire Department would like to lease/purchase two new pumper engines and one aerial ladder truck. The acquisition of this new equipment is necessitated by the rapidly deteriorating conditions of some of the current equipment which will be replaced.

The accompanying memo details the reasons for the standardization of the apparatus as pertains to Pierce Manufacturing as well as the lease/purchase offer made by them. With this in mind, we are looking towards a waiver of the formal bid process so that we can enter into an agreement with Pierce as soon as possible.

Pursuant to Section 2-146 (a), the Common Council may waive the formal bidding procedures if it is in the City's best interest to do so. I respectfully request, therefore, that the Common Council grant a waiver of bid so that we may enter into an agreement with Pierce Manufacturing to replace some deteriorating apparatus.

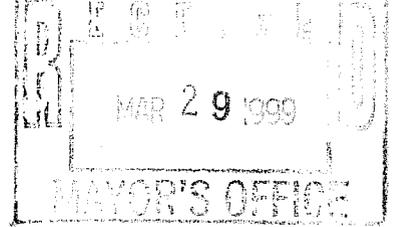
Thank you for your consideration of this request.

enc:



CITY OF DANBURY

DANBURY, CONNECTICUT 06810



Fire Department
19 New Street

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

DATE: MARCH 29, 1999
TO: MAYOR GENE F. ERIQUEZ
FROM: PETER J. SIECIENSKI, DEPUTY CHIEF
RE: COMMON COUNCIL MEETING

Dear Mayor Eriquez:

We respectfully request that the item regarding the "Waiver of Bid for Lease of Fire Apparatus" be added to the April agenda of the Common Council. Please find attached the request to the Purchasing Agent for this time sensitive issue.

Peter J. Siecienski
Peter J. Siecienski, Deputy Chief



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

Fire Department
19 New Street

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

DATE: MARCH 29, 1999

TO: WARREN W. PLATZ, PURCHASING AGENT

FROM: PETER J. SIECIENSKI, DEPUTY CHIEF

RE: WAIVER OF BID FOR LEASE OF FIRE APPARATUS

**CC: MAYOR GENE F. ERIQUEZ; CARMEN J. OLIVER, FIRE CHIEF;
& DOMINIC A. SETARO, JR., FINANCE DIRECTOR**

Dear Warren:

Over the past several months we have been working with the above to secure an option to lease/ purchase two pumper engines and an aerial ladder for this department. Central to the success of this endeavor are several issues:

1. The ability to place financial payments into the 2000-2001 fiscal year.
2. Expediting the delivery of vehicles to be in the 1999-2000 fiscal year.

The choice of Pierce Manufacturing through their representative Firematic is consistent with the Department's five previous apparatus purchases. This lease/purchase agreement is critical due to the following issues:

1. Two rapidly deteriorating pumping engines which have been designated for replacement in the City's five year Capital Improvement Plan.
2. An aerial ladder which currently has value as a trade-in vehicle but will be in need of substantial maintenance in the next two fiscal years.

This lease/purchase will complete the Department's efforts to standardize its' fleet, which began twelve years ago. This standardization has resulted in a high level of service and responsiveness by Pierce. Cost savings have been achieved due to a reduction of inventory parts and maintenance proficiency.

MARCH 29, 1999

MEMO TO: WARREN W. PLATZ, PURCHASING AGENT
RE: WAIVER OF BID FOR LEASE OF FIRE APPARATUS

PAGE 2

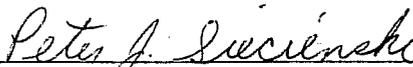
Additionally, while training costs have decreased, the operational efficiency has increased due to the familiarity of the Pierce design. Firematic has continued to be sensitive to our financial concerns by:

1. Competitively pricing this apparatus package.
2. Securing an attractive financing package.
3. Prioritizing the delivery schedule.
4. Offering substantial equipment discounts and trade-in allowances.

The total amount to be financed is \$856,566 over a 7 year period.

I respectfully request that you ask the Common Council to issue a waiver of bid so that we may enter the lease/purchase agreement with Firematic/Pierce.

Thank you for your consideration of this request.


Peter J. Sięciński, Deputy Chief

PJO/ft



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

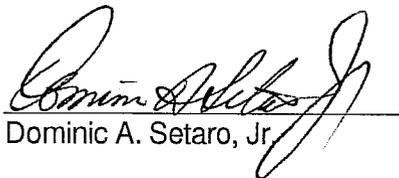
M E M O R A N D U M

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: March 31, 1999
Re:

CERTIFICATION #26

Per the request of Frank Klecha, Chairperson of the Conservation Commission, I hereby certify the availability of \$2,900 to be transferred from the Contingency Fund to the Conservation Commission Outside Services Account #02-01-184-029500.

Balance of Contingency	\$73,963
Less pending requests	25,936
Less this request	<u>2,900</u>
Balance	\$45,127



Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

CONSERVATION COMMISSION

March 22, 1999

The Honorable Mayor Gene F. Eriquez and Members of the Common Council
155 Deer Hill Avenue
Danbury, Connecticut

Dear Mayor Eriquez and Members of the Danbury Common Council :

As you may know, the Conservation Commission is promoting the revitalization of the Old Quarry Nature Center as a recreational and educational resource for Danbury citizens. The National Audubon Society, retained as our consultant, is in the process of completing biological surveys of the property. The end result of this survey will be a self guided nature trail on the property. We also have funds to place signage, publish trail brochures and improve the field house for educational displays.

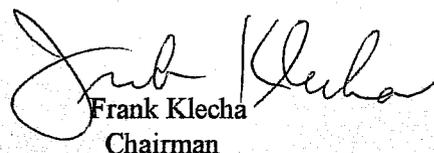
All of these activities will culminate in a "Grand Re-opening" of the Old Quarry Nature Center, which is scheduled for later this year. However, there is one substantial eyesore and safety hazard at the nature center that needs correction. Last summer, a fire destroyed the former caretakers cottage and the shell of the building is accessible and a danger to visitors to the Nature Center. People who enter the building are subject to falling boards, nails and loose wires. Additionally, it is a an eyesore that exists in a highly visible location on the trails.

The Danbury Public Works Department has graciously agreed to provide the equipment and manpower to demolish the remains of this building. Additionally, Automated Waste Disposal (AWD) has offered to donate a dumpster and hauling costs for the removal of debris (see attached letter). However, we still need to cover the disposal costs for the demolition debris, which is estimated to be 50 tons of debris at \$58/ton for disposal, of the demolition waste.

Therefore, on behalf of the Conservation Commission, I respectfully request a supplemental appropriation of \$2900. to cover the cost of waste disposal for the demolition of the caretakers cottage. I also request your acceptance of the donation of the dumpster and hauling fees by AWD. Due to the donation of the dumpster and the hauling fees, we would request that AWD be selected as a sole source vendor for the disposal fee. Hence, we are requesting that the Common Council appropriates the funding for disposal, accepts the donation of the hauling fees and dumpster from AWD, and waives the bidding process for the disposal fee. Your expedient consideration of this request would be most appreciated, so that we can complete the demolition prior to the upcoming hiking season.

Thank you for your consideration of this request.

Respectfully Yours,


Frank Klecha
Chairman

cc : Dominic Setaro, Director of Finance
Bill Buckley, Acting Director of Public Works

RECEIVED

FEB 26 1999

Corporation Council
City of Danbury
155 Deer Hill Ave.
Danbury, CT

Dear Corporation Council:

My name is Steven Cognato. My wife Kim and I live at 41 Woodside Ave with our two sons Steven (6) and Bennett (4). I'm writing to you to express my interest in acquiring the vacant plot of land adjacent to my property. The land is vacant. Town of Danbury is listed as the owner on the field card at town hall. The land has not been maintained and is an eye sore. I want to clear it out in order to improve its appearance and to feel more comfortable when my children and their friends go hiking through this lot.

I want to express my intention to turn this piece of land into something that adds to the appearance and value to the community. In addition the Town of Danbury will again be able to collect taxes on this property.

Please give me a call as soon as possible to further discuss this matter. I can be reached at work (203) 977-8923 or home (203) 748-3593 after 4:00pm.

Sincerely,



Steven Cognato and Family



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

March 25, 1999

DANBURY, CT 06810

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

Re: Airport Safety
Tree Removal

Dear Mayor and Council Members:

Last January you reviewed and approved an agreement among the city, members of the Grenier family and JMR Construction, Inc., a company owned and operated by the Greniers, pertaining to the removal of certain trees that created potential obstructions in the flight paths at Danbury Municipal Airport. As part of that ongoing effort, additional trees have been slated for removal. Originally it was thought that by trimming these additional trees they could be saved, while still preserving the integrity of the flight paths. We have now determined that the trees in question will not survive the significant trimming that would be necessary.

Under the circumstances a further agreement with the Greniers is appropriate. A draft is attached, together with a copy of a map showing the trees in question. If this proposal meets with your approval, please authorize the mayor to execute the agreement on behalf of the city. If you have any questions regarding this matter or if I may be of assistance in any way, please contact me.

Sincerely,

Eric L. Gottschalk
Corporation Counsel

cc: Paul Estefan, Airport Administrator
Eugene Grenier

TREE REMOVAL AGREEMENT

WHEREAS the City of Danbury (the "City") owns and operates a municipal airport with administrative offices located on Wibling Road, Danbury, Connecticut (the "Airport"); and,

WHEREAS several trees growing on private property owned by Patricia Grenier of 2 Marc Road, Danbury, Connecticut, Laurie Grenier of 55 Ole Musket Lane, Danbury, Connecticut and Noella Grenier of 21 Carriage House Drive, Danbury, Connecticut (the "Greniers") have been shown to penetrate Airport Approach Surfaces, thereby causing a potential hazard to air traffic; and,

WHEREAS the City wishes to remove said trees, being specifically, several spruce and one 18" maple located to the east of the easterly driveway serving lot 66 on Miry Brook Road, Danbury, Connecticut, as shown on a map entitled, "MAP SHOWING TREES TO BE REMOVED FROM THE PROPERTIES OF PATRICIA, LAURIE & NOELLA GRENIER MIRY BROOK ROAD, DANBURY CONNECTICUT", dated March 24, 1999, attached hereto as Schedule A; and,

WHEREAS the Greniers are willing to allow the City to remove said trees, provided that the City bears the full cost of said work.

WHEREAS the removal of trees penetrating the Airport Approach Surfaces is deemed to be in the best interests of the City;

NOW, THEREFORE, the parties hereto do agree as follows:

1. Tree Removal. The City agrees to remove and the Greniers agree to allow the removal of the trees shown on Schedule A. The City agrees to bear the full cost of said work.

2. Performance of the Work. All work associated with tree removal will be performed in a good and workmanlike manner so as not to interfere with use of the site by the Greniers or their tenants, if any.

3. Condition of the Site. Upon completion of the work, the City shall ensure that its employees, contractor(s) and subcontractor(s) remove all lumber, debris and rubbish caused by the work from the site, as well as their tools, equipment and machinery and leave the site free of such materials.

4. Indemnification. The City shall indemnify and hold the Greniers harmless from and against all claims, losses, judgments, demands, deficiencies, liabilities, obligations, damages, penalties, punitive damages, costs and expenses (including, without limitation, legal, accounting and consulting fees), whether or not resulting from third party claims, suffered by them resulting from the performance of the work, except to the extent that such liability results from the negligence or willful misconduct of any of the Greniers or of their employees, agents, contractors or tenants.

5. Certificate of Insurance. Upon request, the City agrees to provide the Greniers with copies of certificates of insurance for all worker's compensation, commercial general liability, business automobile liability, and umbrella or excess liability insurance policies maintained by the City and its contractor(s) and subcontractor(s).

6. Governing Law. The parties understand and agree that this Agreement shall be interpreted and construed under the laws of the State of Connecticut.

7. Modifications. This Agreement may not be modified except in writing signed by a duly authorized representative of the parties to this Agreement.

8. Term of Agreement. This Agreement shall be valid for a term of one (1) year from the date of its signing.

9. Notices. All notices, requests, demands and other communications under this Agreement shall be in writing and shall be deemed to have been duly given if delivered by hand or mailed, certified or registered mail with postage prepaid

(a) If to the City:

Eric L. Gottschalk, Esquire
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut 06810

(b) If to the Greniers:

Eugene Grenier
2 Marc Road
Danbury, Connecticut 06810

10. Successors and Assigns. This Agreement shall inure to the benefit of and be binding upon the Greniers and the City and their respective heirs, successors and assigns.

11. Counterparts; Section Headings. This Agreement may be executed in counterparts, each of which, when taken together, shall constitute one and the same instrument, binding on all parties to this Agreement. The section heading are inserted for convenience only and are not to be construed as part of this Agreement.

IN WITNESS WHEREOF, the parties have hereto caused this Agreement to be signed on this ____ day of _____, 1999.

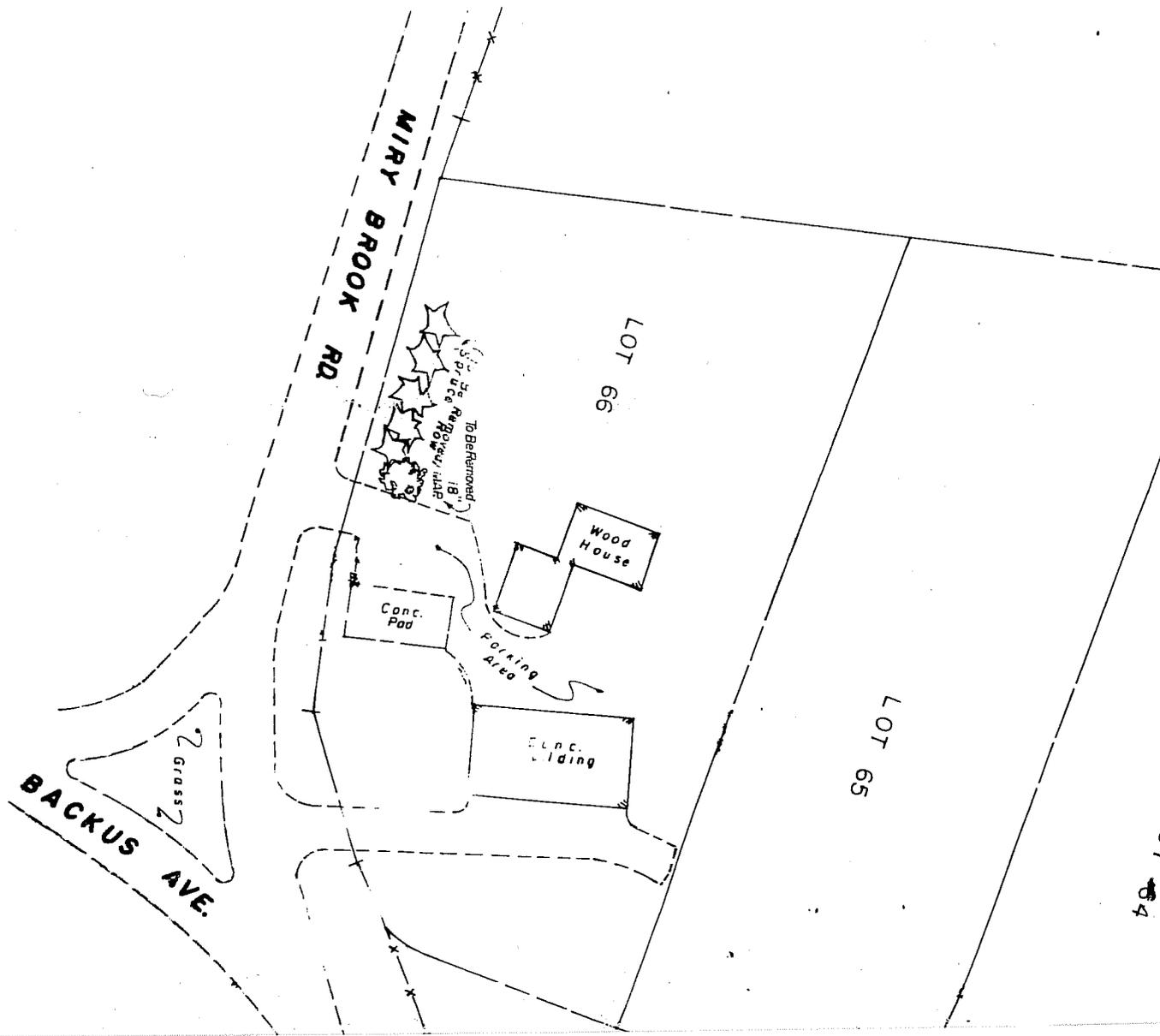
PATRICIA GRENIER

LAURIE GRENIER

NOELLA GRENIER

CITY OF DANBURY

By: _____
Gene F. Eriquez, Mayor
Hereunto duly authorized



LOT 64



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

March 10, 1999

PLEASE REPLY TO:

DANBURY, CT 06810

Honorable Gene F. Eriquez, Mayor
Honorable Members of the Common Council
City of Danbury, Connecticut

Re: March agenda item #25
Southern New England Telephone
Request to Acquire Easement

Dear Mayor and Council Members:

Please accept this letter in response to your request for a report concerning the matter referenced above. This item involves a request by SNET to acquire a 25' x 35' easement over one of a number of city parcels on which SNET proposes to locate communication equipment cabinets. At the March Council meeting this matter was also referred to the City Engineer, the Director of Planning and the Planning Commission for review. If reports are favorable and you select a site, you may wish to forward this matter to the acting tax assessor for a report regarding the value of such an easement.

Bear in mind that any proposal to dispose of any interest in municipally owned property requires a two-thirds vote of all of the members of the Common Council (See §3-17 of the Danbury Municipal Charter). If you have any questions, please feel free to contact me.

Sincerely,

Eric L. Gottschalk
Acting Corporation Counsel

ELG/msm

25- Mar
40





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

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

PATRICIA A. ELLSWORTH, P.E.
ACTING CITY ENGINEER

March 11, 1999

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

Dear Mayor Eriquez and Common Council Members:

Request for Easement – SNET
Aunt Hack Road and Middle River Road

The February 12, 1999 letter from SNET requesting that the City grant SNET an easement for the installation of communications equipment cabinets which was forwarded to the Engineering Department for a report has been reviewed (reference Item 25 of the March 2, 1999 Common Council meeting minutes).

Lot D11008 on Middle River Road is a relatively wet area which feeds via a stream directly into West Lake Reservoir. This area should be avoided if possible.

Lots C10007 and C10008 are located on Aunt Hack Road. If an area satisfactory to the Richter Park Authority can be agreed upon, either of these lots would be the preferable location for the SNET equipment.

It is assumed that the design and construction of the facility will meet all City Zoning Regulation and Building Code requirements and that all required approvals and permits will be acquired by SNET.

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

Very truly yours,

Patricia A. Ellsworth, P.E.
Acting City Engineer

C: William Buckley, Jr., P.E.
Eric L. Gottschalk, Esq.
Dennis Elpern



25-March



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

March 23, 1999

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

Re: 8-24 Referral - 25 - Request by SNET for easement on City property

Dear Council Members:

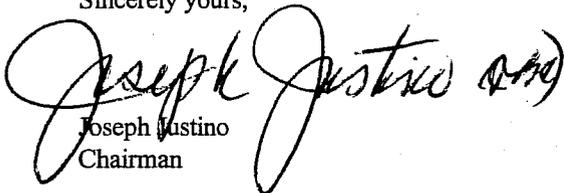
The Planning Commission at its meeting March 17, 1999 motioned for a negative recommendation for granting an easement to SNET on Lot D11008 on Middle River Road because it is a relatively wet area which feeds via a stream directly into West Lake Reservoir.

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

The Commission then motioned to table the decision on Lot C10007 and C10008 on Aunt Hack Road until input is received from the Richter Park Authority and information is received about what the intended use is and what type of equipment will be erected on the site.

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

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc

CONSENT CALENDAR
April 6, 1999

- 6 – Approve application and resolution for Emergency Management Assistance Program allocation from State Department of Public Safety for Danbury Airport - \$15,081.
- 7 – Approve application and resolution for State Board of Education School Readiness and Child Day Care Grant Program to accept carryover funds - \$40,975.
- 8 – Approve application and resolution for State Department of Education funds for Danbury Youth Services via the City of Danbury in an amount not exceeding \$75,000.
- 10 – Approve resolution authorizing the Mayor to execute a Contract for the Construction Inspection Services Federal Local Bridge Program Replacement of Old Newtown Road Bridge over Still River, Bridge No. 05102, Federal Project No. BRZ06034(5), State Project No. 34-271, City Project No. 93-28.
- 12 – Approve resolution authorizing the Mayor to execute an amended contract between the City and State Department of Public Safety for operation of State provided Enhanced 911 system.
- 13 – Approve application and resolution for State Emergency Response Commission hazardous materials emergency preparedness grant.
- 19 – Approve and authorize Corporation Counsel to obtain property easement agreements for the sites along the Still River Corridor trail in East Danbury.
- 20 – Approve application and resolution for State Department of Economic and Community Development payment-in-lieu-of-taxes program.
- 21 – Confirm reappointment of Edward Siergiej to the Candlewood Lake Authority.
- 23 – Confirm appointment of McGladrey & Pullen, LLP as City auditors for a three year period.
- 24 – Approve appropriation of \$6,498 from Contingency Fund to Health Department line item for rental real estate.
- 25 – Approve reappropriation of \$473 from Elderly Services Donations account to Commission on Aging budget for printing, professional services and office supplies.
- 35 – Approve reappropriation of \$380 to the Veteran's Advisory Office Equipment Account.
- 39 – Approve agreement between City and Patricia, Laurie and Noella Grenier for removal of trees related to flight paths at Danbury Municipal Airport.

- 40 – Receive communication for Corporation Counsel, City Engineer and negative Planning Commission report dated March 23, 1999 regarding SNET request to acquire easements and take no action.
- 41 – Receive communications from Corporation Counsel and negative reports of Planning Director, City Engineer and Planning Commission regarding request to purchase property at 20 Harvest Hill Road and take no action at this time.
- 42 – Receive negative reports from City Engineer, Director of Finance, Director of Planning and Planning Commission regarding proposed conveyance of King Street district property and take no action at this time.
- 43 – Receive report from Corporation Counsel and negative reports from Planning Commission, Director of Planning, City Engineer and Director of Finance regarding request to purchase property at Pine and Cedar Trails and take no action at this time.
- 44 – Receive report from Corporation Counsel and negative reports of City Engineer, Planning Commission and Director of Planning and take no action at this time.
- 45 – Receive negative reports from City Engineer, Planning Commission and Director of Planning regarding request to accept Jireh Lane as City road and take no action at this time.
- 46 – Receive reports from Planning Commission, Director of Finance, City Engineer and Director of Planning regarding request to purchase property at 73 Stadley Rough Road and take no action at this time.
- 47 – Receive March 23, 1999 report of Planning Commission tabling action as to offer of land to the City on Great Plain Road and take no action at this time.
- 48 - Receive positive reports of City Engineer and Planning Commission and approve request for City to accept .06± acres relative to Palace View Senior Housing.
- 50 – Approve request for eighteen month extension of time regarding sanitary sewer and water approval for Denver Terrace.
- 51 – Approve resolution certificate of notice of assessments and list of assessments relative to final water assessments – Pleasant Acres.
- 53 – Receive Communication from Mayor Eriquez regarding disclosure of conflicts regarding Palace View Senior Housing.
- 55 – Approve Consent and Acknowledgement of Assignment Agreement between City and U.S. Filter Operating Services assigning payments by the City to John Hancock Mutual Life Insurance.

- 56 – Receive report and approve positive recommendations regarding amendment to Danbury Code Section 11-4 relative to peddlers' fees.
- 59 – Receive report and approve positive recommendations regarding Bear Mountain Cottage repairs.
- 61 – Receive report and approve recommendations to take no action regarding surplus property on Old Hayrake Road.
- 63 – Approve transfer of \$11,938 from Contingency Fund to capital line item East Pearl Street Bridge.
- 64 – Approve transfer of \$7,500 from Contingency Fund to capital line item Airport Tree Management Plan and Fence Installation.