

COMMON COUNCIL MEETING

JULY 6, 2000

Mayor Eriquez will call the meeting to order at 7:30 P.M.

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

Levy, Scalzo, McAllister, Smith, Saadi, Buzaid, Dean Esposito, Machado,
Shuler, Coco, Arconti, John Esposito, Abrantes, Pascuzzi, Basso, Furtado,
Gallagher, Gogliettino, Michael Moore, Martin Moore, Saracino

16 Present 5 Absent

MINUTES – Minutes of the Common Council Meeting held June 6, 2000

CONSENT CALENDAR

1 – RESOLUTION – Local Capital Improvement Program

2 – RESOLUTION – School Readiness Grant – Year 4

3 – COMMUNICATION – Grant for Danbury Senior Center

4 – COMMUNICATION – Millennium Project

5 – COMMUNICATION – Reappointments to the Lake Kenosia Commission

6 – COMMUNICATION – Donations to the Library

7 – COMMUNICATION – Donation to the Police Department

8 – COMMUNICATION – Donations to the Department of Elderly Services

9 – COMMUNICATION – Donations to the Senior Center

10 – COMMUNICATION – Donation to the Police Department

11 – COMMUNICATION – Interfaith Social Action Corporation

12 – CERTIFICATION – Public Buildings/Teamsters Contract

13 – CERTIFICATION – King Street Firehouse Lease

14 – COMMUNICATION – WITHDRAWN

15 – COMMUNICATION – Report from Planning Director regarding renaming of Pond Crest Road

16 – COMMUNICATION – Reappropriation of Donated Funds

17 – COMMUNICATION – St. Peter's Cemetery

18 – COMMUNICATION – Benedict Avenue – Utility Main Extensions

19 – COMMUNICATION – Transfer of Land/Mill Plain Road and Aunt Hack

20 – REPORT – Fire Department Social Services Account

21 – REPORT – Change of Name from Bridle Ridge Road to Society Hill

22 – REPORT – Request for Sewer and Water Extensions – 100 Saw Mill Road

23 – REPORT – Request for Sewer and Water Extensions – 30 Old Ridgebury Road

24 – REPORT – Request for Sewer and Water Extensions – 45-49 Lake Avenue Ext. and 1 Crestdale Road

25 – REPORT – Request for Water Extension 116 Newtown Road

26 – REPORT – Request for Sewer Extension – Lot 50, Huckleberry Lane

27 – DEPARTMENT REPORTS – Police Chief, Fire Chief, Fire Marshall, Health and Housing, Engineering, Public Works, Department of Elderly Services, Welfare and Social Services

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

CONSENT CALENDAR
July 6, 2000

1 - Approve the request to amend the application for Local Capital Improvement funds as described.

3 - Approve the acceptance of the grant amount of \$4,000 towards a new generator for the Danbury Senior Center.

5 - Approve the reappointments of Carol Elder, Richard Baldwin and Philip Hadley to the Lake Kenosia Commission.

16 - Approve the transfer of \$638 from the Elderly Services Donations Revenue account to the Commission on Aging budget as described.

20 - Receive the report and approve the recommendation regarding the Fire Department Special Services Account and apply the transfer retroactively to last fiscal year's budget.

21 - Receive the report and approve the recommendation regarding the change of name from Bridle Ridge Road to Society Hill

22 - Receive the report and approve the recommendation regarding sewer and water extensions at 100 Saw Mill Road

23 - Receive the report and approve the recommendations regarding sewer and water extensions regarding 30 Old Ridgebury Road

24 - Receive the report and approve the recommendations regarding sewer and water extensions at 45-49 Lake Avenue Extension

25 - Receive the report and approve the recommendation regarding water extension at 116 Newtown Road

26 - Receive the report and approve the recommendation regarding a sewer extension at Lot 50, Huckleberry Lane

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

Re: Minutes of the Common Council Meeting held July 6, 2000

Mayor Eriquez called the meeting to order at 7:30 P.M. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT – Levy, Scalzo, Saadi, Dean Esposito, Machado, Shuler, Coco, Arconti, John Esposito, Abrantes, Pascuzzi, Furtado, Gallagher, Gogliettino, Michael Moore, Martin Moore, Saracino

ABSENT – McAllister, Smith, Buzaid, Coco, Basso

16 Present 5 Absent

Mr. McAllister was out of town; Mrs. Smith, Mr. Coco and Mrs. Basso were on vacation

There were no members of the public wishing to address the Common Council.

MINUTES – Minutes of the Common Council Meeting held June 6, 2000. Mr. Arconti made a motion to accept the minutes as presented and waive the reading as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Dean Esposito. Motion carried unanimously.

CONSENT CALENDAR – John Esposito presented the following items for the Consent Calendar:

1 - Approve the request to amend the application for Local Capital Improvement funds as described.

3 - Approve the acceptance of the grant amount of \$4,000 towards a new generator for the Danbury Senior Center.

5 - Approve the reappointments of Carol Elder, Richard Baldwin and Philip Hadley to the Lake Kenosia Commission.

16 – Approve the transfer of \$638 from the Elderly Services Donations Revenue account to the Commission on Aging budget as described.

20 – Receive the report and approve the recommendation regarding the Fire Department Special Services Account and apply the transfer retroactively to last fiscal year's budget.

21 – Receive the report and approve the recommendation regarding the change of name from Bridle Ridge Road to Society Hill

22 – Receive the report and approve the recommendation regarding sewer and water extensions at 100 Saw Mill Road

23 – Receive the report and approve the recommendations regarding sewer and water extensions regarding 30 Old Ridgebury Road

24 – Receive the report and approve the recommendations regarding sewer and water extensions at 45-49 Lake Avenue Extension

25 – Receive the report and approve the recommendation regarding water extension at 116 Newtown Road

26 – Receive the report and approve the recommendation regarding a sewer extension at Lot 50, Huckleberry Lane

Mr. Levy made a motion to adopt the Consent Calendar as presented. Seconded by Mr. Scalzo. Motion carried unanimously.

1 – RESOLUTION – Local Capital Improvement Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$31,000.00 to cover the cost of the City Hall Security System; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 3, 1999 and February 6, 2000; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects-Completed/Reimbursed

034-88-010	City Hall Roof Replacement	\$ 65,311.00
034-88-020	Replace Tanks/Boilers-City Bldgs	220,875.00
034-89-010	Replace Cross Street Bridge	35,775.00
034-89-020	Repair/Replace Roofs – City Bldgs.	176,700.00
034-89-030	Water Services – Tarrywile	123,668.23
034-89-050	Rebuild/Repave Highways	83,617.00
034-89-070	Replace Cross Street Bridge	234,245.00
034-90-010	Rebuild/Repave Highways	59,945.00
034-90-020	Downtown Green Design	35,000.00
034-90-040	Roof-Fire/Police Maintenance Bldgs	81,971.83
034-91-010	Rebuild/Repave Roads	517,828.42
034-92-010	Downtown Green Construction	114,999.54
034-92-020	Library Book Security System	39,807.75
034-92-030	Triangle Street Bridge	109,000.00
034-92-040	Cross Street Bridge	94,320.74
034-92-050	Rebuild/Repave Highways	143,878.00
034-93-010	Rebuild/Repave Highways	318,011.52
034-93-020	Replace Triangle Street Bridge	90,176.83
034-93-030	Replace/Renovate HVAC-City Hall	60,000.00
034-94-010	Rebuild/Repave Highways	387,682.06
034-94-020	Library Cooling Tower	25,127.00
034-94-030	Tarrywile Park Farmhouse	28,000.00
034-95-010	Rebuild/Repave Highways	449,196.95
034-95-020	Rogers Park Field Improvements	14,749.00
034-96-010	Rebuild/Repave Highways	437,352.68
034-96-020	Field Improvements – Rogers Park	19,420.30
034-97-010	Rebuild/Repave Highways	203,533.68
034-97-020	Renovation-Library Tech Center	260,000.00
034-98-010	Rebuild/Repave Highways	434,023.82
034-99-10	Renovate City Hall	440,799.00

Uncompleted Projects

034-98-020	Renovate Farm Bldg-Tarrywile Park	25,000.00
------------	-----------------------------------	-----------

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its

Local Capital Improvement Program agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

The communication was received and the Resolution to amend the application for Local Capital Improvement funds was adopted on the Consent Calendar.

2 – RESOLUTION – School Readiness Grant – Year 4

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut through the State Board of Education is making available a grant in the amount of \$1,549,909.00 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 would expand and enhance school readiness and child day care programs in the priority municipalities; and

WHEREAS, this grant requires no local cash match however, the in-kind match will be provided by the sub grantees and the Board of Education; and

WHEREAS, the City of Danbury and its Board of Education are desirous of participating in this grant program;

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

Mrs. Abrantes made a motion to receive the communication and adopt the Resolution. Seconded by Mr. Furtado. Motion carried unanimously.

3 – COMMUNICATION – Grant for Danbury Senior Center

Letter from Director of Elderly Services requesting approval of a grant award in the amount of \$4,000 to be used towards the purchase and installation of a new generator for the Danbury Senior Center. Acceptance of the grant amount of \$4,000 towards a new generator for the Danbury Senior Center was approved on the Consent Calendar.

4 – COMMUNICATION – Millennium Project

Letter from Director of Finance Dominic Setaro requesting permission to accept donations to the Millennium Project in the total amount of \$182.00. Michael Moore made a motion to receive the communication, accept the donations, credit the proper line items and send letters of thanks. Seconded by Dean Esposito. Motion carried unanimously.

5 – COMMUNICATION – Reappointments to the Lake Kenosia Commission

Letter from Gene Eriquez requesting confirmation of the reappointments of Carol Elder, Philip Hadley and Richard Baldwin to the Lake Kenosia Commission for terms to expire May 1, 2003. The reappointments were confirmed on the Consent Calendar.

6 – COMMUNICATION – Donations to the Library

Letter from Library Director Betsy McDonough request permission to accept donations in the total amount of \$100 for the BOOKS line item. John Gogliettino made a motion to receive the communication, accept the donations, credit the proper line item and send letters of thanks. Seconded by Michael Moore. Motion carried unanimously.

7 – COMMUNICATION – Donation to the Police Department

Letter from Police Chief Robert Paquette requesting permission to accept a donation in the amount of \$500 from Sacred Heart School to the DARE Program. Mr. Scalzo made a motion to receive the communication, accept the donation, credit the proper line item and send a letter of thanks. Seconded by Mr. Shuler. Motion carried unanimously.

8 – COMMUNICATION – Donations to the Department of Elderly Services

Letter from Director of Elderly Services Leo McIlrath requesting permission to accept donations in the total amount of \$270 for the use of the Senior Center. Mr. Saadi made a motion to receive the communication, accept the donations, credit the proper line items and send letters of thanks. Seconded by Dean Esposito. Motion carried unanimously.

9 – COMMUNICATION – Donations to the Senior Center

Request from Director of Elderly Services for permission to accept class donations in the amount of \$368.00. Mr. Furtado made a motion to receive the communication, accept the donations, credit the proper line items and send letters of thanks. Seconded by Mrs. Saracino. Motion carried unanimously.

10 – COMMUNICATION – Donation to the Police Department

Letter from Police Chief Robert Paquette requesting permission to accept the donation of a 14' boat trailer to be used by the Police Department Dive Team. Mrs. Abrantes made a motion to receive the communication, accept the donation and send a letter of thanks. Seconded by Mrs. Saracino. Motion carried unanimously.

11 – COMMUNICATION – Interfaith Social Action Corporation

Letter from Karen L. Thompson, Director of the Interfaith Early Learning Center asking consideration of a debt service charge for water and sewer. Mr. Furtado asked that this be referred to the Director of Public Work for a report back within thirty days. Mayor Eriquez so ordered.

12 – CERTIFICATION – Public Buildings/Teamsters Contract – WITHDRAWN

13 – CERTIFICATION – King Street Firehouse Lease

Request from Director of Finance Dominic Setaro requesting the appropriation of the sum of \$16,886 to cover the cost of this lease for a 12 month period since an agreement has not been reached. Mr. Arconti made a motion to receive the communication and authorize the transfer of funds as described. Seconded by Mr. Scalzo. Motion carried unanimously.

14 – WITHDRAWN

15 – COMMUNICATION – Report from the Planning Director regarding the Renaming of Pond Crest Road

Report from Dennis Elpern recommending that a portion of Pond Crest Road, as a part of the Troy Estates subdivision, be renamed Josh Road. John Gogliettino made a motion to approve the change of name to Josh Lane. Seconded by Mr. Furtado. Motion carried unanimously.

16 – COMMUNICATION & CERTIFICATION – Reappropriation of Donated Funds

Request from Director of Elderly Services Leo McIlrath request a transfer of funds in the amount of \$638 from the Elderly Services donations account tot he Commission on Aging budget. A certification of funds was attached. The reappropriation of funds was authorized on the Consent Calendar.

17 – COMMUNICATION – St. Peter's Cemetery

Request from Attorney Robert Talarico requesting that the City discontinue as a public highway that portion of Lake Avenue Extension running from Kenosia Avenue to land of the State of Connecticut. Mrs. Abrantes asked that this be referred to an ad hoc committee, the Director of Public Works and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members John Esposito, Machado and Martin Moore to the committee.

18 – COMMUNICATION – Benedict Avenue – Utility Main Easements

Dean Esposito asked that this be referred to the Directors of Public Works and Public Utilities for reports back within thirty days. Mayor Eriquez so ordered.

19 – COMMUNICATION – Transfer of Land/Mill Plain Road and Aunt Hack

Mr. Machado asked that this be referred to the Planning Commission for a report back within thirty days. Mayor Eriquez so ordered.

20 – REPORT – Fire Department Social Services Account

Mr. Arconti submitted the following report:

The Common Council Committee appointed to review the request for additional funds for the Fire Department Special Services Account met in City Hall on June 12, 2000 at 7:00 P.M. In attendance were committee members Arconti, John Esposito and Basso. Also in attendance was Fire Chief Carmen Oliver.

The committee discussed the purpose of the account and the method of payment.

Mrs. Basso moved to recommend approval of the transfer of \$15,000 to the Fire Department Special Services Account. Seconded by Mr. Esposito. The motion carried unanimously.

The report was received and the recommendation approved on the Consent Calendar.

21 – REPORT – Change of Name from Bridle Ridge Road to Society Hill

Mrs. Abrantes submitted the following report:

The Common Council Committee appointed to review the request to change the name of Bridle Ridge Road to Society Hill met on June 14, 2000 at 5:40 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Abrantes, McAllister and Basso. Also in attendance was the petitioner Warren Null.

Mrs. Abrantes read the original petition submitted to the Common Council from the residents along with the Planning Report and the Postmaster's letter. Mr. Null advised the members of the committee of other emergency situations, which occurred, and the problem with the response of safety needs due to the confusion between the two roads, Bridle Ridge Road and Briar Ridge Road.

Mr. McAllister made a motion to change the name of Bridle Ridge Road to Society Hill pending the Planning Director's approval. Seconded by Mrs. Basso. Motion carried unanimously.

The report was received and the recommendation regarding the change of name from Bridle Ridge Road to Society Hill was approved on the Consent Calendar.

22 – REPORT – Request for Sewer and Water Extensions – 100 Saw Mill Road

Mr. Scalzo submitted the following report:

The Common Council Committee appointed to review the request for sewer and water extensions at 100 Saw Mill Road met at 7:00 P.M. on June 13, 2000 in the Third Floor Caucus Room in City Hall. In attendance were committee members Scalzo and Saracino. John Esposito was at work. Also in attendance were Director of Public Works William Buckley, Mark Kornhaas, representing the petitioners, and Council Member Michael Pascuzzi, ex-officio.

Mr. Scalzo read the positive recommendation from the Planning Commission's May 17, 2000 meeting for the record. Mr. Buckley stated that there are no problems with the project and Public Works and Engineering find no problems with the proposed extension.

Mrs. Saracino made a motion to recommend approval of water and sewer for the project at 100 Saw Mill Road following the normal eight steps as outlined and a ninth step, if necessary, for a phased completion of the project. Seconded by Mr. Scalzo. The motion carried unanimously.

The report was received and the recommendations approved on the Consent Calendar.

23 – REPORT – Request for Sewer and Water Extensions – 30 Old Ridgebury Road

Mr. Scalzo submitted the following report:

The Common Council Committee appointed to review sewer and water extensions at 30 Old Ridgebury Road met on June 13, 2000 at 7:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Scalzo and Saracino. Also in attendance were Director of Public Works William Buckley and Steven Scharf representing the Briad Group.

Mr. Scalzo read the positive recommendation from the Planning Commission's May 17, 2000 meeting for the record. Mr. Buckley stated the water extension would be no problem. The sewer extension can be constructed to divert the Boehringer Ingleheim sewer has been engineered. A ninth step should be added that the developer would pay for the construction of the sewer line, which has been engineered.

Mrs. Saracino made a motion to approve the extension of water and sewer for the Briad at 30 Old Ridgebury Road subject to the normal eight steps for sewer and water line extensions with a ninth step that the developer pay for the construction of the sewer line to divert the Boehringer Ingleheim sewer. Seconded by Mr. Scalzo. Motion carried unanimously.

The Report was received and the recommendations approved on the Consent Calendar.

24 – REPORT – Request for Sewer and Water Extensions – 45-49 Lake Avenue Ext. and 1 Crestdale Road

Mr. Pascuzzi submitted the following report:

The Common Council Committee appointed to review the request for sewer and water extensions at 45-49 Lake Avenue Ext. and 1 Crestdale Road met on June 13, 2000 in the Third Floor Caucus Room in City Hall at 8:00 P.M. In attendance were committee members Pascuzzi, Coco and Basso. Also in attendance were Director of Public Works William Buckley, Attorney Paul Jaber and Engineer Mark Kornhaas representing Court Street Companies, as well as Council Members Harry Scalzo, ex-officio.

Mr. Pascuzzi read a letter from the Planning Commission approving the water and sewer extensions. Mr. Kornhaas and Attorney Jaber explained that this extension was requested for the required fire hydrant needed on the property. Mr. Buckley stated that there was no problem with the request. He also stated that existing City sewer and water lines to the property were sufficient for domestic water and sewer use.

Mrs. Basso made a motion to approve the request. Seconded by Mr. Coco. The motion passed unanimously.

The report was received and the recommendations approved on the Consent Calendar.

25 – REPORT – Request for Water Extension – 116 Newtown Road

John Esposito submitted the following report:

The Common Council Committee appointed to review the request for water extension at 116 Newtown Road (the Ramada Inn) met on June 13, 2000 at 8:30 P.M. in City Hall. In attendance were committee members John Esposito, Saadi and Saracino. Also in attendance was Director of Public Works William

Mr. Esposito read a letter from the Planning Commission approving the request for water extension. Mr. Buckley stated that this is a proposal from the Steakhouse at the Ramada Inn. The proposal would connect into a section of a water main currently under construction. It would also bring a fire hydrant near the building as requested by the Fire Marshall's Office. The committee expressed concern regarding water pressure in the surrounding neighborhood. Mr. Buckley stated that this would not have any impact on water pressure and he foresees no problem and voiced his approval of the request.

Mary Saracino made a motion to approve the request subject to the usual eight steps. The motion was seconded and passed unanimously.

The report was received and the recommendations approved on the Consent Calendar.

26 – REPORT – Request for Sewer Extension – Lot 50, Huckleberry Lane

Mr. Machado submitted the following report:

The Common Council Committee appointed to review the request for sewer extension at Lot 50, Huckleberry Lane met on June 8, 2000 at 7:35 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Machado and Gogliettino. Mrs. Basso was absent. Also in attendance were City Engineer Patricia Ellsworth and the petitioner, Armando DaCunha.

Mr. Machado noted the positive recommendation from the Planning Commission. Mrs. Ellsworth explained the simplicity of the request and stated that she saw no problems with the request.

Mr. Gogliettino made a motion to recommend the approval of the request for sewer extension for lot 50, Huckleberry Lane, subject to the normal eight steps. Seconded by Mr. Machado. Motion carried unanimously.

The report was received and the recommendations approved on the Consent Calendar.

27 – DEPARTMENT REPORTS – Police Chief, Fire Chief, Fire Marshall, Health and Housing, Engineering, Public Works, Department of Elderly Services, Welfare and Social Services. Mr. Arconti made a motion to accept the department reports and waive the reading as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Dean Esposito. Motion carried unanimously.

28 – Mr. Arconti made a motion to add item 28 to the agenda. Seconded by Dean Esposito. Motion carried with Mr. Gallagher voting no.

RESOLUTION – Community Employment Incentive Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Labor will make grant funds available to municipalities under its Community Employment Incentive Program (CEIP) to fund employment placement projects for recipients of SAGA benefit and specific Medicaid recipients; and

WHEREAS, the State of Connecticut Department of Labor and municipal Welfare Departments are working together to advance their mutual goal of assisting recipients to secure employment and attain economic self-sufficiency; and

WHEREAS, the City of Danbury Welfare Department is eligible to receive a grant of up to \$43,853.00 for the period of July 1, 2000 to June 30, 2001 upon approval of an application therefore.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply for said funds, to accept the grant if approved and the Mayor is further authorized to execute any contracts therefor and to do all things necessary to effectuate the purposes of the grant award.

Mrs. Abrantes made a motion to receive the communication and adopt the Resolution. Seconded by Mr. Pascuzzi. Motion carried unanimously.

29 – Mr. Arconti made a motion to add item 29 to the agenda. Seconded by Dean Esposito. Motion carried with Mr. Gallagher voting no.

COMMUNICATION – Request from CARD Camp Foundation

A request from the Executive Director of the CARD Camp Foundation requesting funding for tuition for Danbury children to attend the CARD Camp for four weeks this summer.

Mr. Saadi made a motion to receive the communication and approve the request. Seconded by Mr. Machado. Mrs. Saracino made a motion to amend the motion to include the sum of \$5,000. Seconded by Mr. Shuler. After discussion, the motion to amend carried with Martin Moore voting in the negative. The main motion, as amended, carried with Martin Moore voting in the negative. Mr. Saadi offered a further motion to amend, appropriating an additional \$5,000. Seconded by Mr. Furtado. Motion carried with Council Members Saadi, Dean Esposito, Machado, Shuler, Abrantes, Pascuzzi, Furtado, Gogliettino and Michael Moore voting in the affirmative and Council Members Levy, Scalzo, Arconti, John Esposito, Gallagher, Martin Moore and Saracino voting in the negative.

The Main Motion, as further amended, passed with Council Members Saadi, Dean Esposito, Machado, Shuler, Arconti, Abrantes, Pascuzzi, Furtado, Gogliettino, Michael Moore, Martin Moore and Mary Saracino voting in the affirmative and Council Members Levy, Scalzo, John Esposito and Gallagher voting in the negative.

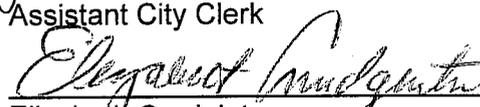
The Mayor extended all committees.

There being no further business to come before the Common Council a motion was made by Gallagher for the meeting to be adjourned at 8:40 P.M.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:


Elizabeth Crudginton
City Clerk

29
5,000

COMMON COUNCIL ROLL CALL

<u>NAME</u>	<u>YES</u>	<u>NO</u>
WARREN LEVY	✓	
HARRY SCALZO	✓	
PAUL McALLISTER		abs
MARY SMITH		abs
THOMAS SAADI	✓	
EMILE BUZAIID		abs
DEAN ESPOSITO	✓	
VALDEMIRO MACHADO	✓	
CONNIE SHULER	✓	
JOSEPH COCO		abs
THOMAS ARCONTI	✓	
JOHN ESPOSITO	✓	
HELENA ABRANTES	✓	
MICHAEL PASCUZZI	✓	
PAULINE BASSO		abs
MANNY FURTADO	✓	
MATTHEW GALLAGHER	✓	
JOHN GOGLIETTINO	✓	
MICHAEL MOORE	✓	
MARTIN MOORE		✓
MARY SARACINO	✓	1 NO

15
yes

29
+ 10,000

COMMON COUNCIL ROLL CALL

<u>NAME</u>	<u>YES</u>	<u>NO</u>
WARREN LEVY		✓
HARRY SCALZO		✓
PAUL McALLISTER		abs.
MARY SMITH		abs.
THOMAS SAADI	✓	
EMILE BUZAI		abs.
DEAN ESPOSITO	✓	
VALDEMIRO MACHADO	✓	
CONNIE SHULER	✓	
JOSEPH COCO		abs.
THOMAS ARCONTI		✓
JOHN ESPOSITO		✓
HELENA ABRANTES	✓	
MICHAEL PASCUZZI	✓	
PAULINE BASSO		abs.
MANNY FURTADO	✓	
MATTHEW GALLAGHER		✓
JOHN GOGLIETTINO	✓	
MICHAEL MOORE	✓	
MARTIN MOORE		✓
MARY SARACINO	9 yes	7 no

#29
Main
motion to
10/000

COMMON COUNCIL ROLL CALL

<u>NAME</u>	<u>YES</u>	<u>NO</u>
WARREN LEVY		✓
HARRY SCALZO		✓
PAUL McALLISTER		aob
MARY SMITH		aob
THOMAS SAADI	✓	
EMILE BUZAID		aob
DEAN ESPOSITO	✓	
VALDEMIRO MACHADO	✓	
CONNIE SHULER	✓	
JOSEPH COCO		aob
THOMAS ARCONTI	✓	
JOHN ESPOSITO		✓
HELENA ABRANTES	✓	
MICHAEL PASCUZZI	✓	
PAULINE BASSO		aob
MANNY FURTADO	✓	
MATTHEW GALLAGHER		✓
JOHN GOGLIETTINO	✓	
MICHAEL MOORE	✓	
MARTIN MOORE	✓	
MARY SARACINO	✓	4 nos
	12	



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: Kimberly G. Redenz, Assistant Director of Finance
Date: June 14, 2000
Re: LOCAL CAPITAL IMPROVEMENT PROGRAM
CC: Dominic A. Setaro, Jr.

At its April 4, 2000 meeting, the Common Council approved the City's application for funding with the State for Local Capital Improvement Funds. At this time, the City is requesting to amend its original application.

The original request for \$75,000 for the Exterior Skin Replacements-PWD roof is now being deleted. We are now requesting the following:

Boiler Burner – Police Department	\$55,000
City Hall Security System*	\$31,000

*Increases by \$20,000 from original request of \$11,000.

Please place this item, along with the attached resolutions, on the April Common Council agenda for its review and approval.


Kimberly G. Redenz

KGR/jgb

Attach.

LOCIPJULY



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$31,000.00 to cover the cost of the City Hall Security System; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 3, 1999 and February 6, 2000; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects-Completed/Reimbursed

034-88-010	City Hall Roof Replacement	\$ 65,311.00
034-88-020	Replace Tanks/Boilers - City Bldgs	220,875.00
034-89-010	Replace Cross Street Bridge	35,775.00
034-89-020	Repair/Replace Roofs - City Bldgs	176,700.00
034-89-030	Water Services - Tarrywile	123,668.23
034-89-050	Rebuild/Repave Highways	83,617.00
034-89-070	Replace Cross Street Bridge	234,245.00
034-90-010	Rebuild/Repave Highways	59,945.00
034-90-020	Downtown Green Design	35,000.00
034-90-040	Roof-Fire/Police Maintenance Bldgs	81,971.83
034-91-010	Rebuild/Repave Roads	517,828.42
034-92-010	Downtown Green Construction	114,999.54
034-92-020	Library Book Security System	39,807.75
034-92-030	Triangle Street Bridge	109,000.00
034-92-040	Cross Street Bridge	94,320.74
034-92-050	Rebuild/Repave Highways	143,878.00
034-93-010	Rebuild/Repave Highways	318,011.52
034-93-020	Replace Triangle Street Bridge	90,176.83
034-93-030	Replace/Renovate HVAC-City Hall	60,000.00
034-94-010	Rebuild/Repave Highways	387,682.06
034-94-020	Library Cooling Tower	25,127.00
034-94-030	Tarrywile Park Farmhouse	28,000.00
034-95-010	Rebuild/Repave Highways	449,196.95
034-95-020	Rogers Park Field Improvements	14,749.00
034-96-010	Rebuild/Repave Highways	437,352.68
034-96-020	Field Improvements- Rogers Park	19,420.30
034-97-010	Rebuild/Repave Highways	203,533.68
034-97-020	Renovation - Library Tech Center	260,000.00
034-98-010	Rebuild/Repave Highways	434,023.82
034-99-10	Renovate City Hall	440,799.00

Uncompleted Projects

034-98-020	Renovate Farm Bldg-Tarrywile Park	25,000.00
------------	-----------------------------------	-----------

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$31,000.00 for the City Hall Security System to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$55,000.00 to cover the cost of a new Boiler/Burner at the Police Department; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 3, 1999 and February 6, 2000; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects-Completed/Reimbursed

034-88-010	City Hall Roof Replacement	\$ 65,311.00
034-88-020	Replace Tanks/Boilers - City Bldgs	220,875.00
034-89-010	Replace Cross Street Bridge	35,775.00
034-89-020	Repair/Replace Roofs - City Bldgs	176,700.00
034-89-030	Water Services - Tarrywile	123,668.23
034-89-050	Rebuild/Repave Highways	83,617.00
034-89-070	Replace Cross Street Bridge	234,245.00
034-90-010	Rebuild/Repave Highways	59,945.00
034-90-020	Downtown Green Design	35,000.00
034-90-040	Roof-Fire/Police Maintenance Bldgs	81,971.83
034-91-010	Rebuild/Repave Roads	517,828.42
034-92-010	Downtown Green Construction	114,999.54
034-92-020	Library Book Security System	39,807.75
034-92-030	Triangle Street Bridge	109,000.00
034-92-040	Cross Street Bridge	94,320.74
034-92-050	Rebuild/Repave Highways	143,878.00
034-93-010	Rebuild/Repave Highways	318,011.52
034-93-020	Replace Triangle Street Bridge	90,176.83
034-93-030	Replace/Renovate HVAC-City Hall	60,000.00
034-94-010	Rebuild/Repave Highways	387,682.06
034-94-020	Library Cooling Tower	25,127.00
034-94-030	Tarrywile Park Farmhouse	28,000.00
034-95-010	Rebuild/Repave Highways	449,196.95
034-95-020	Rogers Park Field Improvements	14,749.00
034-96-010	Rebuild/Repave Highways	437,352.68
034-96-020	Field Improvements- Rogers Park	19,420.30
034-97-010	Rebuild/Repave Highways	203,533.68
034-97-020	Renovation - Library Tech Center	260,000.00
034-98-010	Rebuild/Repave Highways	434,023.82
034-99-10	Renovate City Hall	440,799.00

Uncompleted Projects

034-98-020	Renovate Farm Bldg-Tarrywile Park	25,000.00
------------	-----------------------------------	-----------

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$55,000.00 for a new Boiler/Burner at the Police Department to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.



2

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

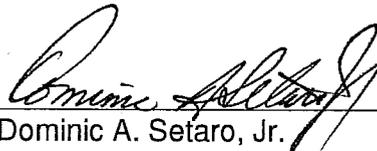
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: June 8, 2000
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: **Resolution – School Readiness Grant – Year 4**
CC: K. G. Redenz

Attached for your review is a resolution that will allow the City of Danbury to apply for and accept funding from the State of Connecticut, Department of Education and Department of Social Service for the School Readiness Grant in the amount of \$1,549,909. This grant, for the time period July 1, 2000 to June 30, 2001 requires no local cash match. The in-kind match will be provided by the sub-grantees and Board of Education.

Attached is a copy of the budget for your review. The Common Council is requested to consider this resolution at its next special or regular 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, through the State Board of Education is making available a grant, in the amount of \$1,549,909.00, 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 would expand and enhance school readiness and child day care programs in the priority municipalities; and

WHEREAS, this grant requires no local cash match however, the in kind match will be provided by the sub grantees and the Board of Education; and

WHEREAS, the City of Danbury and its Board of Education are desirous of participating in this grant program;

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

GRANTEE NAME:		TOWN / AGENCY CODE:	
GRANT TITLE:	School Readiness and Child Day Care Grant Program		
PROJECT TITLE:	Priority School District Municipalities: SRCDC Grant		
ACCOUNTING CLASSIFICATION:	FUND: 0000	SPID: 016	ACTIVITY: 000000101
GRANT PERIOD: 07/01/2000 - 06/30/2001	AUTHORIZED AMOUNT: \$1,477,508		
AUTHORIZED AMOUNT BY SOURCE:	CURRENT DUE:		
LOCAL BALANCE:	CARRY-OVER DUE:		

CODES	DESCRIPTIONS	BUDGET AMOUNT
111A	Administrators / Supervisors Salaries	
111B	Teachers	
112A	Education Aides	
112B	Clerical	
119	Other	
200	Personal Services - Employees Benefits	
322	Inservice (Professional Development)	
330	Other Professional Technical Services	50,000
331	Audit	3,000
400	Purchased Property Services	
530	Communications	
580	Travel	
590	Other Purchased Services	1,424,508
611	Instructional Supplies	
612	Administrative Supplies	
700	Property	
	TOTAL	1,477,508

_____ Original Request Date

_____ Revised Request Date

*State Department of Education
Program Manager Authorization*

GRANTEE NAME:	City of Danbury	TOWN CODE:	
GRANT TITLE:	Quality Enhancement Grant Program		
PROJECT TITLE:	Priority School Municipality: Quality Enhancement Grant		
ACCOUNTING CLASSIFICATION:	FUND 0000	SPID 332	ACTIVITY: 100000037
GRANT PERIOD: 07/01/00 – 06/30/01	AUTHORIZED AMOUNT: \$72,401		
AUTHORIZED AMOUNT BY SOURCE:	CURRENT DUE:		
LOCAL BALANCE:	CARRY-OVER DUE:		

CODES	DESCRIPTIONS	BUDGET AMOUNT
111A	Administrators / Supervisors Salaries	
111B	Teachers	
112A	Education Aides	
112B	Clerical	
119	Other	
200	Personal Services – Employees Benefits	
322	Inservice (Professional Development)	17,400
323	Pupil Services	
324	Field Trips	
325	Parent Activities	
330	Other Professional Technical Services	27,000
331	Audit	
400	Purchased Property Services	
510	Pupil Transportation	
530	Communications	2,001
580	Travel	2,000
590	Other Purchased Services	4,000
611	Instructional Supplies	20,000
612	Administrative Supplies	
690	Other Supplies	
700	Property	
890	Other Objects	
	TOTAL	\$72,401

____ Original Request Date

____ Revised Request Date

____ *State Department of Education
Program Manager Authorization*

____ 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 is making available a grant, in the amount of \$1,549,909.00, 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 would expand and enhance school readiness and child day care programs in the priority municipalities; and

WHEREAS, this grant requires no local cash match however, the in kind match will be provided by the sub grantees and the Board of Education; and

WHEREAS, the City of Danbury and its Board of Education are desirous of participating in this grant program;

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



3

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

June 27, 2000

Mayor Eriquez and Members of the Common Council:

The enclosed "Notification of Grant Award" for \$4,000, to be used towards the purchase and installation of a new generator for the Danbury Senior Center, has been sent to the Department of Elderly Services/ City of Danbury.

The request for this grant was formerly approved by the council so it is now asked that you approve of the grant award.

Respectfully,

Leo E. McIlrath, Director/
Department of Elderly Services

Western Connecticut Area Agency On Aging, Inc.

255 Bank Street - 2nd Floor • Waterbury, CT 06702 • 203/757-5449

TO: Gene F. Enriquez, Mayor
City of Danbury

FROM: Shirley Rabinowitz, Grants Manager

RE: Emergency Generator Grant



Enclosed is the Notification of Grant Award for the Emergency Generator for Danbury Senior Center in the amount of \$4,000.

Please read the Special Conditions. If you agree with these conditions, please sign and date all copies, keep two copies for your files and return the remaining three copies to the WCAAA office.

This grant is for FFY October 1, 2000 thru September 30, 2001 to support one half of the actual generator equipment up to the grant maximum.

If you have any questions please call Chris or me at 757-5449.

Western CT Area Agency on Aging, Inc.

255 Bank Street-2nd Floor Waterbury, CT 06702 203/757-5449

NOTIFICATION OF GRANT AWARD SOCIAL SERVICE PROGRAMS

1. GRANT NUMBER 2000-01-B-42	2. GRANT SOURCE T3B	3. AMEND. NO.	4. PROJECT TITLE Emergency Generator
---------------------------------	------------------------	---------------	---

5. GRANTEE NAME/ADDRESS/PHONE City of Danbury Gene F. Enriques, Mayor 155 Deer Hill Avenue Danbury, CT 06810	6. PROJECT NAME/ADDRESS/PHONE Emergency Generator Danbury Senior Center 80 Main Street Danbury, CT 06810
--	--

7. PROJECT DIRECTOR Leo, McIlrath, Director of Elderly Services	8. BUDGET PERIOD October 1, 2000 thru September 30, 2001
--	---

9. AWARD COMPUTATION	
a. FY '2000 TITLE III B	\$ 4,000
b. CARRYOVER, PRIOR BUDGET PERIOD	\$ _____
c. TOTAL TITLE III	\$ 4,000
d. NON-FEDERAL MATCH TOTAL	\$ 4,000
1) Program Income (All client donations)	\$ _____
2) Cash	\$ 4,000
3) In-Kind	\$ _____
4) WCAAA STATE MATCH	\$ _____
e. NET GRANT BUDGET	\$ 8,000
f) OTHER RESOURCES TOTAL	\$ _____
g) TOTAL BUDGET COST	\$ 8,000

10. CONDITIONS/REMARKS This grant award is subject to the WCAAA Terms and Policies & Procedures Manual. SEE REVERSE	11. AWARD CHANGE INDICATOR (+ OR -) a) Federal _____ b) Non-Federal Match _____ c) Net Grant Budget \$ - d) Other Resources _____ e) TOTAL PROJECT COS \$ -
---	--

12. ACCEPTANCE _____ SIGNATURE OF OFFICIAL DATE _____ TITLE GRANTEE ORG. NAME	13. AWARDED  CHRISTINA A. FISHBEIN 6/22/2000 EXECUTIVE DIRECTOR DATE DATE WESTERN CT. AREA AGENCY ON AGING., INC.
---	--



4

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

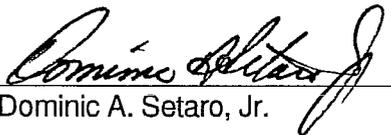
M E M O R A N D U M

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: June 27, 2000
Re: **MILLENNIUM PROJECT**

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

Raymond & Diane Pinella	\$20.00
Peter & Patricia Zeiss	\$50.00
Cash donation: CityCenter Danbury	\$112.00

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



Dominic A. Setaro, Jr.

/jgb

Attach.

RAYMOND PINIELLA
DIANE M. PINIELLA
 11 TIMBER CREST DRIVE
 DANBURY, CT 06811

Date June 2, 2010

2638
 55-150/212
 9117

Pay to the Order of Danbury Millennium Project \$ 20.00
Twenty 10/100 Dollars

HUDSON UNITED BANK 

Birchwood Corners Office
 420 Post Road West
 Westport, CT 06880

For Diane M. Pinella MP

⑆02⑆20⑆503⑆ 0052034534⑆2638

GUARDIAN® SAFETY BLUE ORB®

© Clarke American

Peter E. Zeiss
 Patricia A. Zeiss
 16 Ward Dr. Ph. 203-798-6113
 Danbury, CT 06810

51-7224/2211
 2617

DATE 6/2/10

PAY TO THE ORDER OF Danbury Millennium Project \$ 50.00
Fifty & no/100 DOLLARS

UNION SAVINGS BANK
 NEWTOWN OFFICE
 20 CHURCH HILL ROAD
 NEWTOWN, CT 06470

FOR R Park Patricia Zeiss MP

⑆22⑆1⑆7224⑆1⑆ 708 0⑆2 795⑆ 2617

© CURRENT, INC. - TO REQUESTER: 1-800-204-2244 - EXECUTIVE GRAY



5

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

July 6, 2000

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individuals to Lake Kenosia Commission with terms to expire May 1, 2003:

Carol Elder (D)
128 Lake Place
Danbury, CT 06810

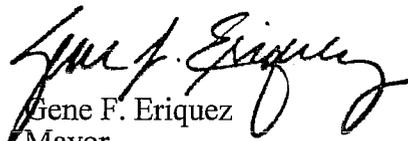
Philip Hadley (D)
15 Ridge Road
Danbury, CT 06810

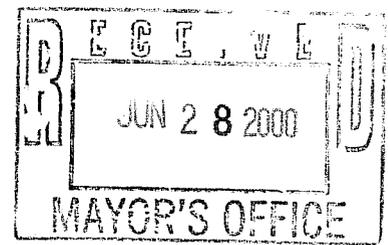
Richard Baldwin (D)
29 Fairlawn Avenue
Danbury, CT 06810

Ms. Elder, Mr. Hadley and Mr. Baldwin are active members of the Commission and regularly attend meetings

Thank you for your consideration of these appointments.

Sincerely,


Gene F. Eriquez
Mayor



June 28, 2000

6

Mayor Gene F. Eriquez
Danbury City Hall

Dear Mayor Eriquez:

We have received the following donations:

<u>DONOR</u>	<u>AMOUNT</u>
1. Danbury Garden Club, c/o Joan Damia, 113 Clapboard Ridge, 06811	\$50.00
2. Majorie H. Oakes, 86 Main St., Westford, MA 01886	\$50.00

These need to be credited into BOOKS line-item #7000.5661. Please place these items on the agenda for the July Common Council meeting as well as the April 18 donation from Edyce D. Hornig in the amount of \$42.00 per attached copy.

Sincerely,

E. McDonough
Director

c: D. Setaro - Director of Finance



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

7

DEPARTMENT OF POLICE
120 MAIN STREET

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

June 26, 2000

MEMORANDUM

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

From: Chief Robert L. Paquette

Subject: **Donation – Sacred Heart School**

Permission is requested to accept the donation of \$500.00 from Sacred Heart School to our D.A.R.E. program. The money represents a portion of the proceeds from the Ninth Annual Sacred Heart/D.A.R.E. Basketball Tournament. The money will be used to purchase D.A.R.E. supplies and giveaway items, such as pencils, rulers, etc.

Robert L. Paquette
Chief of Police

RLP:ks



8

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

June 22,,2000

Mayor Eriquez and Members of the Common Council:

The following donations of \$ 270.00 have been sent to the Department of Elderly Services for the use of the Danbury Senior Center:

Green Funeral Home, Inc.	- 200.00
Grace Patricia Cusack	- 20.00
Southbury Mediplex	- 50.00

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

Respectfully,

Leo McIlrath



9

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

To: Department of Finance
From: Elderly Services
Re: Class Donations to the Senior Center
Date: 06/23/00

Class Donations for the month of June:

Ceramics	77.00
Sketching	65.00
Van	70.00
Exercise	84.00
Line Dancing	<u>72.00</u>
Total:	368.00

Thank you,



Leo McIlrath



10

CITY OF DANBURY
DANBURY, CONNECTICUT 06810

DEPARTMENT OF POLICE
120 MAIN STREET

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

June 7, 2000

MEMORANDUM

To: Elizabeth Crudginton, City Clerk
From: Chief Robert L. Paquette
Subject: **Acceptance of Donation**

Permission is requested to accept the donation of a 14' boat trailer to be used by the Police Department Dive Team. The trailer is being donated by Officer Donald Hassiak and his family.

The trailer is a homemade-type trailer and has no serial or Vin. Number. The estimated value of the trailer is \$300.00.

Robert L. Paquette
Chief of Police

RLP:ks
C: Sgt. Brian Merrick



Interfaith Social Action Corporation

Interfaith Early Learning Center

117 Osborne Street
Danbury, Connecticut 06810
Telephone: (203) 744-6619
Fax: (203) 778-8981

June 20, 2000

*Mr. Thomas Arconti
President of Common Council
City of Danbury*

Dear Mr. Arconti,

I am writing on behalf of Interfaith Social Action Corporation in regards to the debt service charge for water and sewer.

We are a non-profit, tax exempt organization with our main funding from the Department of Social Services, State of Connecticut. We provide day care services for children of working parents with low to moderate incomes.

Our recent bill was \$1,163.43 for our water/sewer usage with the debt service charges being \$1,792.20, considerably more than the cost of our usage. We are requesting a waiver or reduction in the debt service charges. As a non-profit organization on a limited budget this additional charge puts, and will continue to put a strain on our budget.

Your consideration in this matter would be greatly appreciated. Thank you for your time and attention to our request.

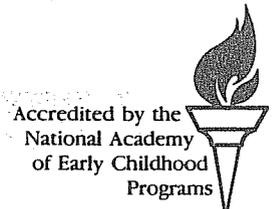
Sincerely,

Karen L. Thompson
Program Director

*KLT/rm
cc: Lew Wallace*



United Way
of Northern
Fairfield County



Accredited by the
National Academy
of Early Childhood
Programs



12

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

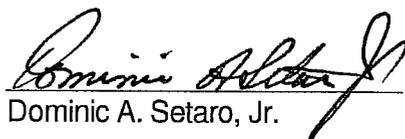
M E M O R A N D U M

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: June 29, 2000
Re: **PUBLIC BUILDINGS/TEAMSTERS CONTRACT**

CERTIFICATION #4

The Public Buildings contract has been settled, and funds will be needed for the 2000-2001 budget. I would request that the Common Council at its July meeting authorize the transfer of funds from the Contingency Fund to the Public Buildings Salaries Regular line item. I hereby certify the availability of \$21,465 to be transferred from the Contingency Fund to Public Buildings, Salaries Regular, Account #1340.5020.

Balance of Contingency	\$796,849
Less this request	<u>21,465</u>
Balance	\$775,384


Dominic A. Setaro, Jr.

DAS/jgb



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

M E M O R A N D U M

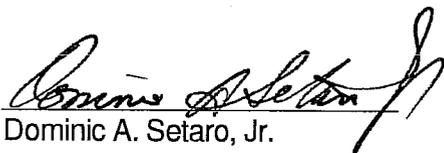
To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: June 29, 2000
Re: **KING STREET FIREHOUSE LEASE**

CERTIFICATION #5

The approved budget for 2000-2001 did not contain funds for the lease of the King Street Firehouse because it was anticipated at the time that an agreement would be reached whereby the lease would become part of the amount paid to King Street Fire company for the construction of the addition. Since an agreement has not been reached, it would be my recommendation that the Common Council appropriate \$16,886 from the Contingency to cover the cost of this lease for a 12-month period.

I hereby certify the availability of \$16,886 to be transferred from the Contingency Fund to the Fire Department, Rental Real Estate line item, Account #2010.5329.

Balance of Contingency	\$796,849
Less pending request	21,465
Less this request	<u>16,886</u>
Balance	\$758,498


Dominic A. Setaro, Jr.

DAS/jgb

June 20, 2000

KEN OAKS PROPERTY OWNERS ASSOCIATION

City Clerk
Danbury City Hall
Deerfield Avenue
Danbury, Connecticut 06813

As past President of Ken Oaks Property Owner Association, I wish to advise that the current President is Mr. Russell Galitiere of 59 Boulevard Drive, Danbury, Connecticut 06810.

Please amend your records accordingly. All future correspondence should be directed to him.

Thank you for your cooperation.

Cordially yours,



GEORGE STRULL
28 Windaway Road
Danbury, Connecticut 06810

cc: Russell Galitiere

[Faint mirrored text from reverse side of page]



15

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DENNIS I. ELPERN
DIRECTOR OF PLANNING

(203) 797-4525
(203) 797-4586 (FAX)

MEMORANDUM

To: Common Council
City of Danbury

From: Dennis Elpern
Director of Planning

Date: June 13, 2000

Re: Street Renaming, Portion (+/- 250 feet) of Pond Crest Road
Item 44, June Common Council Meeting

The improvements to this section of Pond Crest Road, previously a paper street, were approved by the Planning Commission on June 7, 2000 as part of the Troy Estates Subdivision. The road name should be consistent from the beginning of the new road, which starts at Pond Crest Road, to the end of the cul-de-sac. I recommend the road name be changed, as approved by the Planning Commission, to "Josh Lane."

DIE/sc





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

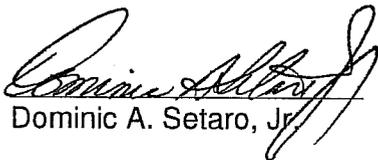
M E M O R A N D U M

DATE: June 26, 2000
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 \$638.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget to the following accounts:

Printing & Binding	5002.5324	\$338.00
Office Supplies	5002.5601	300.00


Dominic A. Setaro, Jr.

/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:06/22/00

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 \$638.00 from the Elderly Services donations account to the Commission on Aging budget for the following accounts:

Printing & Binding – 5002.5324	338.00
Office Supplies - 5002.5601	300.00

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


Leo McIlrath

LM/jg

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

DRISCOLL, TALARICO, FRIZZELL, OLIVO & DRISCOLL

ATTORNEYS AT LAW

JAMES C. DRISCOLL, JR.
ROBERT N. TALARICO
THOMAS A. FRIZZELL
STEVEN M. OLIVO
JAMES C. DRISCOLL III
JEROME A. MAYER

142 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810-7727
TELEPHONE (203) 792-8333

FACSIMILE (203) 778-9570

BETHEL OFFICE
235 GREENWOOD AVENUE
BETHEL, CT 06801-2186
TELEPHONE (203) 744-5000
(203) 743-5556
FACSIMILE (203) 798-7790

RICHARD HANNA, OF COUNSEL
D. JOSEPH LANE, JR., OF COUNSEL
GEORGE PAPAZOGLU, OF COUNSEL

SOUTHBURY OFFICE
THREE POMPERAUG OFFICE PARK SUITE 203
POST OFFICE BOX 252
SOUTHBURY, CT 06488-0252
TELEPHONE (203) 264-9650
FACSIMILE (203) 798-2175

JULIUS J. BIELIZNA (1914-1988)
KENNETH H. MURRAY (1905-1984)
HERBERT B. WANDERER (1902-1979)

June 21, 2000

E-MAIL DRISCOLL@JAVANET.COM

HONORABLE MEMBERS OF THE COMMON COUNCIL
OF THE CITY OF DANBURY
C/O OFFICE OF THE CITY CLERK
155 DEER HILL AVENUE
DANBURY CT 06810

Re: St. Peter's Cemetery

Dear Ladies and Gentlemen:

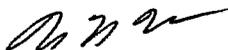
This office represents the Bridgeport Roman Catholic Diocesan Corporation, which owns St. Peter's Cemetery. As a result of ongoing discussions with various City officials, the Diocese would like to grant a Conservation Easement and Utility Easement (sanitary sewer) on a portion of the property owned by it at St. Peter's Cemetery.

In exchange therefore, the Diocese, in lieu of requesting monetary compensation, is requesting the City of Danbury to discontinue as a public highway, that portion of Lake Avenue Extension running from Kenosia Avenue to land of the State of Connecticut (Interstate 84). By having the City of Danbury discontinue Lake Avenue Extension, the Diocese will be able to utilize that area in order to expand it's facilities and would be compensated for not being able to utilize the land over which a Conservation Easement is granted.

Attached to this letter is a Schedule of the items which the Diocese would request the Common Council of the City of Danbury to approve. Also submitted are some maps which will enable the Common Council or a committee thereof to evaluate this request.

Thank you in advance for your consideration.

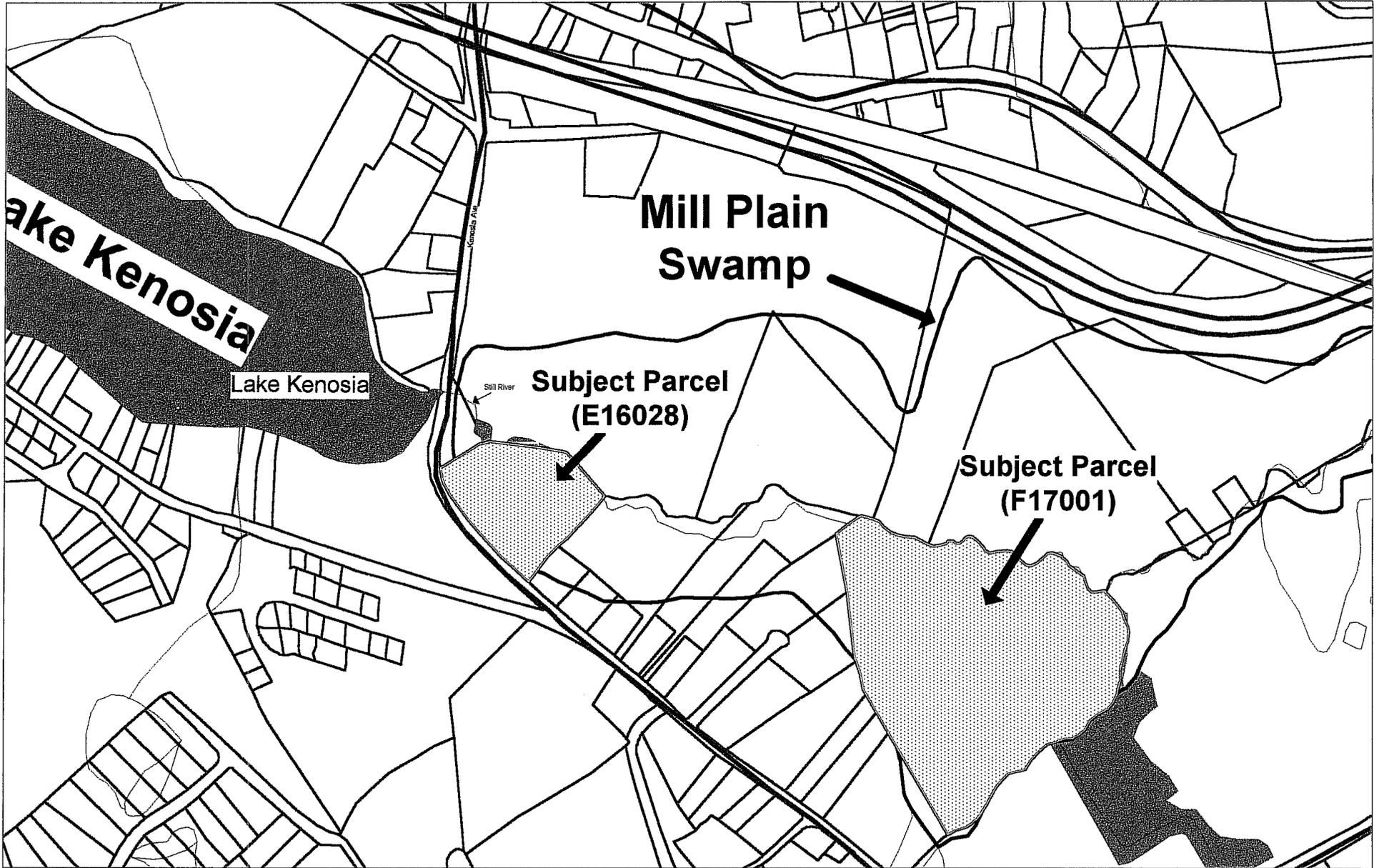
Sincerely yours,



Robert N. Talarico

RNT/tg

c: Gene F. Eriquez, Mayor
Wm. Buckley, Jr., P.E.
Eric Gottschalk, Esq.
Jack Kozuchowski
Michael Dolan, Esq.



Lake Kenosia

Lake Kenosia

Mill Plain
Swamp

Subject Parcel
(E16028)

Subject Parcel
(F17001)

Sill River

LIST OF REQUESTED ACTION:

1. It is requested that the City of Danbury be authorized to accept a Conservation Easement on property owned by the Bridgeport Roman Catholic Diocesan Corporation, being a part of St. Peter's Cemetery;
2. It is also requested that the City of Danbury authorize the grant of a sanitary sewer easement and temporary construction easement within the area of the proposed Conservation Easement; and
3. The Common Council is requested to authorize the discontinuance of the public highway known as Lake Avenue Extension as the same runs from Kenosia Avenue to land of the State of Connecticut (Interstate 84)



June 23, 2000

Mrs. Betty Crudginton
Danbury City Clerk
155 Deerhill Avenue
Danbury, Connecticut 06810

RE: Benedict Avenue
Utility Main Extensions

Dear Mrs. Crudginton:

Please include BRT General Corporation on the schedule for the July City Common Council meeting.

Enclosed is a sketch of proposed improvements to Benedict Avenue, including relevant correspondence with Acting City Engineer, Patricia Ellsworth, P.E., regarding specifications.

Thank you for your consideration.

Yours truly,

BRT GENERAL CORPORATION

Daniel E. Bertram
Executive Vice President

DB/na

Richard W. Howard, Jr., P.E.
Russell T. Posthauer, Jr., P.E.
Michael J. Lillis, P.E.
Richard A. Bunnell, R.L.S.

Ralph A. Klass, P.E.
Kenneth S. Hrica, P.E., R.L.S.
Ronald J. George, P.E.



40 Old New Milford Road
Brookfield, CT 06804
(203) 775-6207
FAX (203) 775-3628

33 Village Green Drive
Litchfield, CT 06759
(860) 567-3179
FAX (860) 567-1716

June 13, 2000

To: Patricia Ellsworth, P.E., Acting City Engineer
From: Richard W. Howard, Jr., P.E.
Re: BRT Project – Benedict Avenue

Pat,

Please find attached a conceptual plan for the above referenced project. Our client would appreciate a preliminary review of the attached plan. The following items are noted:

- The site consists of 10 individual lots.
- The status of the strip of land south of lot 10 requires additional title search.
- The property is zoned R-3.
- BRT would like to develop the lots as 3-family homes, currently permitted in the R-3 zone.
- It doesn't appear any zoning variances will be required, all lots are proposed to be developed within the existing regulations.
- Benedict Avenue is currently paved but sub-standard south of the property.
- The property frontage is by a paper street only, no pavement or roadway exists.
- BRT proposes re-construction of Benedict Avenue to a uniform width of 20 feet starting from its intersection with West Street.
- Utilities including storm drainage, water, sewer and gas will be constructed within the ROW.
- The connections will be to old, large existing mains, please advise if any deficiencies or special construction is necessary.
- An easement to allow large vehicles to turn around will be provided near the end of the road.
- Due to the existing topography, the sewer and storm drainage facilities will be in a significant cut (19' for the SS).
- Due to the topography at the rear of the site, steep slopes are necessary.

Thank you in advance for your cooperation and should you require any further information, please contact me.

Rich

Cc: Dan Bertram, BRT



19

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

July 5, 2000

DANBURY, CT 06810

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

Re: Transfer of land/Mill Plain Road and Aunt Hack from State of Connecticut.

Dear Mayor and Council:

The State of Connecticut has approved the transfer of a 2721 square foot piece of property at the corner of the above intersecting streets. The transaction has been reviewed by Engineering, and, subject to final adjustments and document receipt, is pending closing. The City had earlier sought the transfer of this parcel in order to facilitate traffic signalization and intersection alignment.

In order to close, the transfer must be approved by the Planning Commission and by the Council. Consequently, please refer this item to the Commission for a report back to you in August.

In the event you have any questions, please call us.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

Attachment

c: Dominic A. Setaro, Jr., Director of Finance Patricia A. Ellsworth, City Engineer
Virginia Carpino, Supervising Property Agent

llp/aunthack

3/27/00
proved

(860) 594-2464

February 15, 2000

Mr. Gene F. Eriquez
Mayor
City of Danbury
City Hall
155 Deer Hill Road
Danbury, Connecticut 06810

Dear Mr. Eriquez:

Subject: State Land - Danbury
File No.34-58-17B

Please be advised that we have received final approval to release the subject parcel and are now ready to close.

Enclosed is a copy of the executed deed, a map and two copies of the closing report. Please sign both copies of the closing report and forward them to this office.

Upon receipt of the above, we will send you by Express Mail, a copy of the closing report, the original executed deed, the mylar and the tax exempt form for you to file in the Town Hall.

Should you have any questions regarding the above, please contact me.

Very truly yours,



Virginia G. Carpino
Supervising Property Agent
Property Management Division
Office of Rights of Way

Enclosures

bcc: David L. Labossiere - Virginia G. Carpino
Virginia G. Carpino
Workflow File

FORM13A

The State of Connecticut, Department of Transportation, James F. Sullivan, Commissioner, under authority granted by Section 13a-80 of the General Statutes of Connecticut, as revised, acting herein by James F. Byrnes, Jr., P.E., Chief Engineer, Bureau of Engineering and Highway Operations, Department of Transportation, duly authorized, with the advice and consent of the Office of Policy and Management of the State of Connecticut, and the State Properties Review Board, for good and valuable consideration Grants for Highway Purposes only, to the City of Danbury, having its territorial limits within the County of Fairfield and State of Connecticut,

QUIT-CLAIM COVENANTS,

That certain parcel of land situated in the City of Danbury, County of Fairfield and State of Connecticut, within the highway limits of U.S. Rte. 6, containing 2,721 square feet, more or less, bounded and described as follows:

- SOUTHERLY - by U.S. Rte. 6, a distance of 58 feet, more or less, by a line designated "RELEASE LINE & PROPOSED HIGHWAY LINE", as shown on the map hereinafter referred to;
- WESTERLY - by land now or formerly of George J. David, Trustee, a distance of 53.30 feet, by a line designated "RELEASE LINE & PROPOSED PROPERTY LINE", as shown on said map;
- NORTHERLY - by said land now or formerly of George J. David, Trustee, a distance of 60 feet, by a line designated "RELEASE LINE & FORMER HIGHWAY LINE", as shown on said map;
- EASTERLY - by Aunt Hack Road, a distance of 40 feet, by a line designated "RELEASE LINE & PROPOSED HIGHWAY LINE", as shown on said map.

For the State's source of title to the premises herein conveyed, reference is made to an acquisition by the State of Connecticut through Eminent Domain proceedings against Virginia C. Brown, as evidenced by a Certificate of Condemnation dated February 4, 1944 and recorded in Volume 215 at Page 186 of the Danbury Land Records.

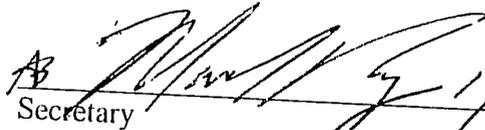
The above-described premises are conveyed subject to such rights and easements as may appear of record and to any state of facts which an inspection of the premises may show, especially that certain drainage right of way easement in favor of the State of Connecticut as recorded in Volume 188 at Page 567 of the Danbury Land Records.

The above-described premises are conveyed subject to any and all provisions of any ordinance, municipal regulation, or public or private law.

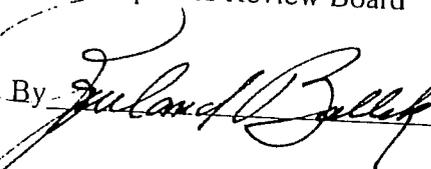
Reserving unto the State of Connecticut, its successors and assigns, a full and perpetual easement to install and maintain traffic signalization devices under, over and across portions of the premises herein conveyed, as more particularly shown on said map.

City of Danbury
34-58-17B

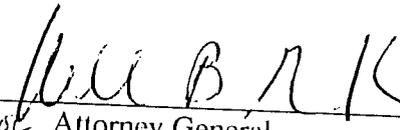
This conveyance is made with the advice and consent of the undersigned in conformity with Section 13a-80 of the General Statutes of Connecticut, as revised.


Secretary 1/13/00
Office of Policy and Management (Date)
State of Connecticut

State Properties Review Board

By  1/13/00
(Date)

APPROVED AS TO FORM:


Attorney General

Date: 2/8/00



20

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Fire Department Special Services Account**

The Common Council Committee appointed to review the request for additional funds for the Fire Department Special Services Account met in City Hall on June 12, 2000 at 7:00 P.M. In attendance were committee members Arconti, John Esposito and Basso. Also in attendance was Fire Chief Carmen Oliver.

The committee discussed the purpose of the account and the method of payment.

Mrs. Basso moved to recommend approval of the transfer of \$15,000 to the Fire Department Special Services Account. Seconded by Mr. Esposito. The motion carried unanimously.

Respectfully submitted,


THOMAS ARCONTI, Chair

JOHN ESPOSITO

PAULINE BASSO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: Change of Name from Bridle Ridge Road to Society Hill

The Common Council Committee appointed to review the request to change the name of Bridle Ridge Road to Society Hill met on June 14, 2000 at 5:40 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Abrantes, McAllister and Basso. Also in attendance was the petitioner Warren Null.

Mrs. Abrantes read the original petition submitted to the Common Council from the residents along with the Planning Report and the Postmaster's letter. Mr. Null advised the members of the committee of other emergency situations, which occurred, and the problem with the response of safety needs due to the confusion between the two roads, Bridle Ridge Road and Briar Ridge Road.

Mr. McAllister made a motion to change the name of Bridle Ridge Road to Society Hill pending the Planning Director's approval. Seconded by Mrs. Basso. Motion carried unanimously.

Respectfully submitted,

HELENA ABRANTES, Chairman

PAUL MCALLISTER

PAULINE BASSO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Request for Sewer and Water Extensions – 100 Saw Mill Road**

The Common Council Committee appointed to review the request for sewer and water extensions at 100 Saw Mill Road met at 7:00 P.M. on June 13, 2000 in the Third Floor Caucus Room in City Hall. In attendance were committee members Scalzo and Saracino. John Esposito was at work. Also in attendance were Director of Public Works William Buckley, Mark Kornhaas, representing the petitioners, and Council Member Michael Pascuzzi, ex-officio.

Mr. Scalzo read the positive recommendation from the Planning Commission's May 17, 2000 meeting for the record. Mr. Buckley stated that there are no problems with the project and Public Works and Engineering find no problems with the proposed extension.

Mrs. Saracino made a motion to recommend approval of water and sewer for the project at 100 Saw Mill Road following the normal eight steps as outlined and a ninth step, if necessary, for a phased completion of the project. Seconded by Mr. Scalzo. The motion carried unanimously.

Respectfully submitted,

HARRY W. SCALZO, Chairman

JOHN ESPOSITO

MARY SARACINO



23

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: Request for Sewer and Water Extensions – 30 Old Ridgebury Road

The Common Council Committee appointed to review sewer and water extensions at 30 Old Ridgebury Road met on June 13, 2000 at 7:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Scalzo and Saracino. Also in attendance were Director of Public Works William Buckley and Steven Scharf representing the Briad Group.

Mr. Scalzo read the positive recommendation from the Planning Commission's May 17, 2000 meeting for the record. Mr. Buckley stated the water extension would be no problem. The sewer extension can be constructed to divert the Boehringer Ingleheim sewer has been engineered. A ninth step should be added that the developer would pay for the construction of the sewer line, which has been engineered.

Mrs. Saracino made a motion to approve the extension of water and sewer for the Briad at 30 Old Ridgebury Road subject to the normal eight steps for sewer and water line extensions with a ninth step that the developer pay for the construction of the sewer line to divert the Boehringer Ingleheim sewer. Seconded by Mr. Scalzo. Motion carried unanimously.

Respectfully submitted,

HARRY W. SCALZO, Chairman

JOHN ESPOSITO

MARY SARACINO



24

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Request for Water and Sewer Extension – 45-49 Lake Avenue Ext.
And 1 Crestdale Road**

The Common Council Committee appointed to review the request for sewer and water extensions at 45-49 Lake Avenue Ext. and 1 Crestdale Road met on June 13, 2000 in the Third Floor Caucus Room in City Hall at 8:00 P.M. In attendance were committee members Pascuzzi, Coco and Basso. Also in attendance were Director of Public Works William Buckley, Attorney Paul Jaber and Engineer Mark Kornhaas representing Court Street Companies, as well as Council Members Harry Scalzo, ex-officio.

Mr. Pascuzzi read a letter from the Planning Commission approving the water and sewer extensions. Mr. Kornhaas and Attorney Jaber explained that this extension was requested for the required fire hydrant needed on the property. Mr. Buckley stated that there was no problem with the request. He also stated that existing City sewer and water lines to the property were sufficient for domestic water and sewer use.

Mrs. Basso made a motion to approve the request. Seconded by Mr. Coco. The motion passed unanimously.

Respectfully submitted,

MICHAEL PASCUZZI, Chairman

JOSEPH COCO

PAULINE BASSO



25

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Request for Water Extension – 116 Newtown Road**

The Common Council Committee appointed to review the request for water extension at 116 Newtown Road (the Ramada Inn) met on June 13, 2000 at 8:30 P.M. in City Hall. In attendance were committee members John Esposito, Saadi and Saracino. Also in attendance was Director of Public Works William

Mr. Esposito read a letter from the Planning Commission approving the request for water extension. Mr. Buckley stated that this is a proposal from the Steakhouse at the Ramada Inn. The proposal would connect into a section of a water main currently under construction. It would also bring a fire hydrant near the building as requested by the Fire Marshall's Office. The committee expressed concern regarding water pressure in the surrounding neighborhood. Mr. Buckley stated that this would not have any impact on water pressure and he foresees no problem and voiced his approval of the request.

Mary Saracino made a motion to approve the request subject to the usual eight steps. The motion was seconded and passed unanimously.

Respectfully submitted,

JOHN ESPOSITO, Chairman

THOMAS SAADI

MARY SARACINO



26

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Request for Sewer Extension – Lot 50 Huckleberry Lane**

The Common Council Committee appointed to review the request for sewer extension at Lot 50, Huckleberry Lane met on June 8, 2000 at 7:35 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Machado and Gogliettino. Mrs. Basso was absent. Also in attendance were City Engineer Patricia Ellsworth and the petitioner, Armando DaCunha.

Mr. Machado noted the positive recommendation from the Planning Commission. Mrs. Ellsworth explained the simplicity of the request and stated that she saw no problems with the request.

Mr. Gogliettino made a motion to recommend the approval of the request for sewer extension for lot 50, Huckleberry Lane, subject to the normal eight steps. Seconded by Mr. Machado. Motion carried unanimously.

Respectfully submitted,

VAL MACHADO, Chairman

JOHN GOGLIETTINO

PAULINE BASSO



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

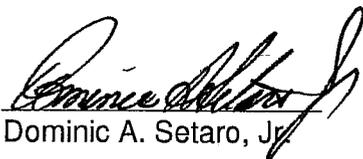
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: July 5, 2000
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: **Resolution – Community Employment Incentive Program**
CC: K. G. Redenz, D. MacKenzie

Attached for your review is a resolution that will allow the City of Danbury Department of Welfare to apply for and accept funding in the amount of \$43,853.00 from the State of Connecticut Department of Labor. There is no local cash match.

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


Dominic A. Setaro, Jr.

Attach.



CITY OF DANBURY
DEPARTMENT OF WELFARE & SOCIAL SERVICES

TELEPHONE
(203) 797-4569

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

FACSIMILE
(203) 797-4566

RECEIVED
FINANCE DEPT.

JUN 15 2000

To: Dom Setaro
Fr. Deborah MacKenzie
Re: Resolution for CEIP 2000-2001
Date: 6/14/00

The Department of Labor is making Community Employment Incentive Program funds available for the fiscal year 2000 – 2001.

Our program will target Saga recipients and 19-20 Medicaid recipients from both Danbury and Ridgefield.

The Department of Labor has allocated \$41,503 for Danbury and \$2,350 for Ridgefield.

A resolution must be adopted by the Common Council in order to apply for and accept these funds.

Please request a resolution authorizing the application, acceptance and administration of \$43,853.00 in CEIP Funds.

Impact statement, preliminary budget and sample resolution attached.

The budget is a draft due to the fact that application package has not been received so parameters are not known at this time.


Debbie MacKenzie

ANNUAL PROJECT BUDGET SUMMARY FOR FY 1999-2000 COMMUNITY EMPLOYMENT INCENTIVE PROGRAM

CONTRACTOR City of Danbury

CONTRACT # CE234000310

CONTRACT START DATE: 7/1/00

CONTRACT END DATE: 6/30/01

1	2	3	4	5	6	7	8
BUDGET LINE ITEM	BUDGET BY PROJECT COMPONENT						TOTAL BUDGET
	DRAFT						
A. ADMINISTRATION							
1. Staff Salaries							
2. Staff Fringe							
3. Travel							
4. Rent							
5. Equipment							
6. Other Admin Costs							
7. Admin Staff Training							1754
B. DIRECT SERVICES COSTS							
1. Staff Salaries							
2. Staff Fringe							22922
3. Staff Travel							
4. Rent							
5. Equipment							7500
6. Other Direct Client Services							
7. Cash Incentives							10877
8. Employer Wage Subsidy/OJT							800
TOTAL PROGRAM COSTS							43853

# OF CLIENTS SERVED							
---------------------	--	--	--	--	--	--	--

CERTIFICATION: I certify that the budget reflected above will be expended for the purpose of, and in accordance with applicable grant terms and conditions. Actual expenditures for individual budget line items may vary by the lesser of ten percent (10%) or \$10,000 without prior approval from the Department of Labor. Unless amended, at no time will these changes affect the total dollar amount stated on the budget sheet. No new line items can be added or purchases made without prior written approval from DOL.

D. Mackenzie
PREPARER'S NAME

Div. of Welfare
PREPARER'S TITLE

Draft Budget
MUNICIPAL FINANCIAL OFFICER'S NAME TITLE

PREPARER'S SIGNATURE

PREPARER'S AGENCY NAME

MUNICIPAL FINANCIAL OFFICER'S SIGNATURE

MUNICIPAL FINANCIAL OFFICER'S AGENCY NAME

PHONE NUMBER

DATE

PHONE NUMBER

DATE



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 Labor will make grant funds available to municipalities under its Community Employment Incentive Program (CEIP) to fund employment placement projects for recipients of SAGA benefits and specific Medicaid recipients; and

WHEREAS, the State of Connecticut Department of Labor and municipal Welfare Departments are working together to advance their mutual goal of assisting recipients to secure employment and attain economic self sufficiency; and

WHEREAS, the City of Danbury Welfare Department is eligible to receive a grant of up to \$43,853.00 for the period of July 1, 2000 to June 30, 2001 upon approval of an application therefore.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply for said funds, to accept the grant if approved and the Mayor is further authorized to execute any contracts therefor and to do all things necessary to effectuate the purposes of the grant award.

C.A.R.D. Camp Foundation Philosophy

The challenge of living with a learning disability, attentional disorder or Tourette's syndrome often has a negative impact on an individual's life. These children are often overwhelmed, frustrated and may eventually give up on themselves. If given the necessary skills, these often bright and creative children will be afforded the opportunity to flourish and succeed.

Intensive Therapeutic Program

The Intensive Therapeutic Program is designed to meet the therapeutic and educational needs of children. The program is designed with three major components: academic, therapeutic, and wilderness school training. The goal in each aspect of the program is to enhance participants' self-esteem and to provide them the necessary skills to improve their academic, social and emotional functioning.

Academic Component

Students are involved in the academic program for an hour daily. The children have an opportunity to acquire and strengthen academic skills. In the traditional academic setting, these children

often do not perform to their potential. This smaller group setting will afford participants the experience of a positive learning environment and provide them with the skills necessary for academic success.

An individualized education plan is devised for each student, identifying academic goals and objectives. Our program focuses on improving reading skills, reading comprehension, expressive writing, and mathematical application and computation. We strive to develop within each student a positive attitude toward learning and the academic environment.

Therapeutic Component

On a daily basis, participants are involved in social skills and individual enhancement group. This group therapy process provides participants the opportunity to improve their communication and interpersonal skills. Individuals learn how to identify and verbalize their often-overwhelming emotions in an appropriate manner. They learn effective techniques to enhance their anger management and conflict resolution skills. In order to assist these individuals to achieve their optimal level of functioning, life skills such as stress

management, social skills training and relaxation techniques are taught. Values, goal setting, assertiveness and increasing self-esteem are issues that are addressed in this component.

Wilderness Component

The participants are involved in wilderness school activities on a daily basis. Participants are provided the opportunity to engage in activities such as rock climbing, hiking, low and high ropes courses, group problem solving initiatives, environmental exploration, caving and canoeing. These structured learning experiences provide metaphors for real life challenges.

Through a strong emphasis on processing information and experiences, participants come away with a clearer understanding of their own roles, strengths and potential for change, both within groups and within their lives.



After School Program

The After School Program is designed to improve participants' academic, social and emotional functioning. This program consists of three components: academic, therapeutic, and wilderness school training. This program operates Monday through Thursday from 3:30 – 6:00pm, during the months of September through May.

Academic Component

On a daily basis, participants are involved in individual or group tutoring. This academic component provides individuals the opportunity to acquire and strengthen their academic skills in the areas of language arts, reading, mathematics and organizational skills.

Therapeutic Component

On a daily basis, participants are involved in group therapy to improve their ability to express their often overwhelming feelings appropriately. Through role-playing, group participation and activities, individuals acquire social skills, conflict resolution techniques and interpersonal skills.

Wilderness School Component

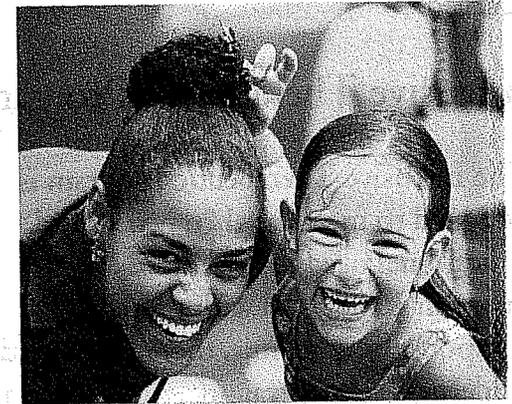
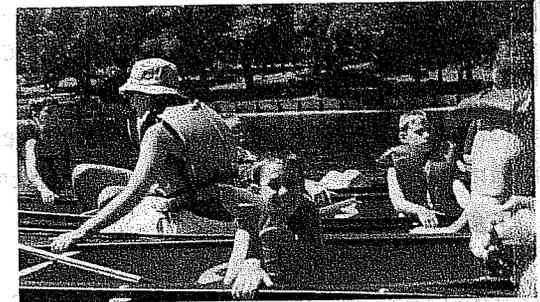
On a daily basis, participants are involved in wilderness activities such as low and high ropes courses, hiking, environmental exploration and group problem solving initiatives. These structured activities are designed to improve participants' self-esteem, self-confidence and problem solving skills.

These programs are available for children between the ages of 6 – 16 that have been diagnosed with a learning disability, attentional disorder, or Tourette's syndrome.

Programming is held at The Great Hollow Wilderness School located in New Fairfield, Connecticut.

*For more information, please contact
C.A.R.D. Camp Foundation
(203) 740-7296*

C.A.R.D. CAMP Foundation

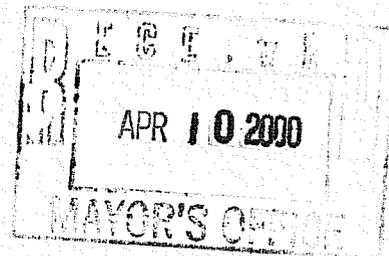


**C.A.R.D. Camp and After School Program
Great Hollow Wilderness School
225 Route 37
New Fairfield, CT 06812
(203) 740-7296**

29
C.A.R.D. Camp Foundation

April 4, 2000

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



Dear Mayor Eriquez,

Please find enclosed a grant proposal for the C.A.R.D. Camp Foundation. We provide an Intensive Therapeutic Program and an After School Program for children who have been diagnosed with learning disabilities, attentional disorders and Tourette's syndrome. These programs are designed to meet the therapeutic and educational needs of the participants.

We are seeking foundations that believe in our mission, philosophy and goals. Their financial support will enable us to provide this life challenging experience to many disadvantage and disabled children.

Thank you for your time and consideration. If you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely,

Pamela Samaha

Pamela Samaha, LCSW
Executive Director

Executive Summary

The Center for Attention and Related Disorders was developed in 1996. This program was designed to meet the therapeutic needs of children and their families. Through The Center's work with children who are neurologically impaired, the staff identified a need in our community. The Center for Attention and Related Disorders is a for profit agency. The Center is responsible for the development of the non-profit agency, C.A.R.D. Camp Foundation, which is a separate entity. The Center does not receive any monetary reward or reimbursement from the C.A.R.D. Camp Foundation.

The C.A.R.D. Camp Foundation provides an Intensive Therapeutic Program and an After School Program that are designed to meet the therapeutic and educational needs of children who are diagnosed with learning disabilities, attentional disorders and Tourette's syndrome. Both programs operate at The Great Hollow Wilderness School in New Fairfield, CT. The Intensive Therapeutic Program operates for a six-week period during the months of July and August. The After School Program operates through the months of September to May. To be eligible, participants must be between the ages of six and sixteen. Physicians, psychiatrists, school personnel and social service providers refer these individuals.

Both programs are designed with three major components; academic, therapeutic and wilderness school training. The goal in each aspect of the program is to enhance participants' self-esteem and to provide them the necessary skills to improve their academic, social and emotional functioning.

The challenge of living with these disabilities unfortunately can have a negative impact on the emotional, academic and social functioning of these children. They are often unable to achieve their potential in these various aspects of their lives. Frequently, these children are experiencing significant difficulties in functioning. As a result, they become frustrated, overwhelmed and develop resultant emotional and behavioral disorders.

These bright, creative children often lack the appropriate emotional, academic and social skills that other children may naturally possess. If these children are taught these skills, they will be afforded the opportunity to flourish and succeed. Participation in these

programs will provide individuals an opportunity to realize their strengths and learn to persevere in spite of their disabilities.

Sixty children will be granted participation in the programs. Our staff consists of professionals who are highly trained in working with this population of neurologically impaired individuals. In order to provide this innovative, successful program, we are seeking \$412,500.00 for operating costs and scholarship funding. Our goal is to seek foundations that believe in our mission, philosophy, and goals. Their financial support will enable us to provide this life changing experience to many disadvantaged children.

Statement of Need

Frequently, children who are diagnosed with a neurological disorder such as a learning disability, attentional disorder or Tourette's syndrome are very likely to also be diagnosed with other co-existing disorders. The following is estimated that:

- 10 – 30 % of children diagnosed with ADHD will also be diagnosed with Obsessive Compulsive Disorder.
- 25 – 30% of these children develop co-morbid diagnoses of anxiety and depressive disorders.
- 40 – 60% of children diagnosed with ADHD develop Oppositional Defiant Disorder.
- 40 – 60% of children diagnosed with Tourette's syndrome also have an Obsessive Compulsive Disorder.
- 20 – 56% of children diagnosed with ADHD develop Conduct Disorder. These teens are most prone to delinquency, early substance experimentation and abuse, school failure, suspensions, expulsions and later adult anti-social personality disorder.
- 50% of all children diagnosed with ADHD, learning disabilities or Tourette's syndrome will have serious interpersonal problems with their peers.
- 90% of all children diagnosed with ADHD, learning disabilities or Tourette's syndrome experience serious academic difficulties.
- 70% of these children retain this diagnosis until adulthood. As adults, they may experience employment, family and substance abuse difficulties.

If these children do not receive the appropriate treatment and learn successful life skills, they are at risk for developing serious implications. Effective evaluation and

treatment of childhood disorders requires a comprehensive approach. Pharmacological intervention is not sufficient treatment in and of itself. Since these disorders affect every aspect of an individual's life a wide range of support is necessary to improve the quality and productivity of their lives, including educational, behavioral, psychological and pharmacological services.

Attention Deficit Hyperactivity Disorder is a neurological disorder whose core symptoms include hyperactivity, impulsivity and inattention. Today, many people wonder why so many children are diagnosed with ADHD. Are professionals over diagnosing our children who perhaps are just lacking appropriate discipline and effective parenting?

Interestingly, children with ADHD symptoms have been identified and diagnosed since the beginning of the twentieth century. At that time, the diagnoses were called Brain Injured Child Syndrome, Minimal Brain Damage, and The Hyperactive Child Syndrome. Over the years, ADHD has been the most widely researched of all childhood disorders. As a result, professionals have learned a great deal about the diagnosis and treatment of children. Along with this understanding, professionals are now committed to assisting these children in developing into healthy, productive individuals.

As many as three million American children have the neurological disorders of learning disabilities, ADHD, and Tourette's syndrome. Without appropriate intervention, a sizable segment of the U.S. population has dim prospects for a fulfilling life. These bright creative children deserve an opportunity to reach their potential. Throughout history, many influential individuals were thought to have ADHD. Without their inventions, political leadership, creativity and entrepreneurialship, our country would not be what it is today.

The C.A.R.D. Camp Program is the only one of its kind in existence in the state of Connecticut. Our program can be used as a model designed to assist children to thrive as productive individuals in spite of their disabilities.

Project Description

There are two aspects to our program, the Intensive Therapeutic Program and the After School Program. The intensive therapeutic program operates for a six-week period during the months of July and August. The program is Monday through Friday, 8:00am until 4:00pm. The after school program operates during the months of September through May. This is a four-day program that runs Monday through Thursday, 3:30pm – 6:00pm. Our goal is to provide this service to sixty children between the ages of six and sixteen.

Participants are Connecticut and New York residents. The majority of the population consists of residents from Danbury, Bethel, Brookfield, Newtown, New Milford, Sherman, New Fairfield, Ridgefield, and Redding, Connecticut, as well as from several towns in Putnam County, New York.

Intensive Therapeutic Summer Program

The Intensive Therapeutic Summer Program is a highly structured, staff intensive program. On a daily basis each group, which consists of six children, participates in group therapy, academics, cultural enrichment activities and wilderness school activities.

Academic Component

Students are involved in the academic program for an hour daily. The children have an opportunity to acquire and strengthen academic skills. In the traditional academic setting, these children often do not perform to their potential. This smaller group setting will afford participants the experience of a positive learning environment and provide them with the skills necessary for academic success.

An individualized education plan is devised for each student, identifying academic goals and objectives. Our program focuses on improving reading skills, reading comprehension, writing skills, expressive writing, mathematical application and computation. We strive to develop within each student a positive attitude toward learning and the academic environment.

The intensive therapeutic program is located on a nine hundred acre wildlife preserve. This provides a perfect setting for an outdoor educational classroom. This extremely diverse natural setting includes varied species of flora and fauna in different stages of development and activity. This location allows us to engage in many hands on experiential academic activities that enhance each participant's success in the learning arena.

Evaluation Process

Prior to admission, an extensive review is conducted on an individual's academic records, psychological and educational testing. Each participant is evaluated to determine areas of academic strengths and weaknesses. Following completion of the program, a

final assessment is performed and teachers and parents must complete an evaluation to assess the child's academic improvement.

Objectives:

- Our academic component will assist ninety percent of the population to improve one grade level in reading, writing, and mathematics.
- Ninety percent of the population will experience success academically through hands on, experiential academic activities. These successes will assist participants to develop a positive sense of self as a successful learner.
- Ninety percent of participants will develop a positive association and commitment to the academic environment as a result of their experiences in a positive learning situation.

Therapeutic Component

On a daily basis, participants are involved in a social skills and individual enhancement group. This group therapy process provides participants the opportunity to improve their communication and interpersonal skills. Individuals learn how to identify and verbalize their often-overwhelming emotions in an appropriate manner. They learn effective techniques to enhance their anger management and conflict resolution skills. In order to assist these individuals to achieve their optimal level of functioning, life skills such as stress management, social skills training and relaxation techniques are taught. Values, goal setting, assertiveness and increasing self-esteem are issues that are addressed in this component.

Evaluation Process

Prior to admission, an evaluation is conducted to assess the emotional and social functioning of each individual. A therapeutic plan is devised for each participant. Goals and objectives are established and progress is evaluated on a weekly basis. After completion of the program, the participants and parents will each complete an evaluation regarding the emotional and social gains that were achieved.

Objectives:

- Ninety-five percent of participants will be capable of identifying and verbalizing their emotions in an effective, appropriate manner.
- Ninety-five percent of participants will improve their social interaction with peers by learning appropriate social behavior and effective methods to resolve conflicts.
- Ninety-five percent of participants will gain an increased awareness of themselves and acceptance of their disability.

Parent Training Component

A six-week training program is provided for parents of all participants. The goal of this component is to increase parents understanding of their child's disorder and the associated behaviors. Parents will learn effective discipline and management strategies in order to provide a structured, consistent, nurturing environment for their neurologically impaired child.

Objective:

- Eighty five percent of parents will learn effective parenting techniques and strategies.

Cultural Enrichment Component

On a daily basis, participants are involved in the enrichment program. The objective of this program is to teach children alternative means of expression through dance, music, art and drama. This innovative, creative program exposes children to a cross-cultural sampling of music from around the world. Participants engage in music interpretation through dance, writing and art. Exciting activities, such as paper mache mask making, expressive painting, play writing, creative dance, acting and building musical instruments provide opportunities to learn alternative means of expressing their feelings.

Objective:

- Eighty percent of the participants will learn effective and alternative means of expressing their emotions.

Wilderness School Component

The participants are involved in wilderness school activities on a daily basis. Participants are provided the opportunity to engage in activities such as rock climbing, hiking, low and high ropes courses, group problem solving initiatives, environmental exploration, caving and canoeing. These structured learning experiences provide metaphors for real life challenges.

Great Hollow Wilderness School's conviction has been the belief that experiential education is conducive to the growth of individuals from all socio-economic and cultural backgrounds. These structured and sequenced activities are designed to enhance confidence, trust, teamwork and individual and group initiative. Through a strong emphasis on processing information and experiences, participants come away with a clearer understanding of their own roles, strengths and potential for change, both within groups and within their lives.

Objectives:

- Ninety-five percent of all participants will gain a greater sense of self-confidence, self-reliance and self-esteem.
- Ninety percent of all participants will improve in their skills of communication, problem solving and interpersonal interaction.
- Ninety percent of all participants will be capable of transferring these gains to improve their academic, social and interpersonal functioning.

After School Program

The After School Program is designed to improve participants' academic, social and emotional functioning. This program consists of three components: academic, therapeutic and wilderness school training. This program operates Monday through Thursday from 3:30 – 6:00pm. Many of the children who participated in the Intensive Therapeutic Program also are involved in the After School Program. Although this continued participation is recommended, it is not a prerequisite for acceptance.

Academic Component

On a daily basis, participants are involved in individual or group tutoring. This academic component provides individuals the opportunity to acquire and strengthen their academic skills in the areas of language arts, reading, mathematics and organizational and study skills.

Therapeutic Component

On a daily basis, participants are involved in group therapy to improve their ability to express their often overwhelming feelings appropriately. Through role-playing, group participation and activities, individuals acquire social skills, conflict resolution techniques and interpersonal skills.

Wilderness School Component

On a daily basis, participants are involved in wilderness activities such as low and high ropes courses, hiking, environmental exploration and group problem solving initiatives. These structured activities are designed to improve participants' self-esteem, self-confidence and problem solving skills.

Evaluation Process

Prior to admission to the after school program, participants will be evaluated to determine their academic and emotional needs. Following completion of the program, participants will be re-evaluated by program staff and parents and teachers will complete questionnaires assessing the child's academic and emotional gains.

Objectives:

- Eighty-five percent of participants will achieve academic gains and develop a positive association to the academic environment.
- Ninety percent of participants will improve in their ability to interact socially, resolve conflicts and resolve overwhelming emotions.

- Ninety percent of participants will increase their feelings of self worth and self-confidence.

Staffing and Administration

Due to the diverse needs of our participants, the staff consists of highly trained professionals with expertise in education, psychotherapy, arts and environmental education. In addition, each staff member is extensively trained in working with individuals with learning disabilities, attentional disorders and Tourette's syndrome. The ratio of staff to participants is one to three. This small, highly structured group allows for individual attention and growth. During many wilderness activities, there is a need for a significant increase in staff to ensure safety.

All program staff are trained in all technical skill areas in the wilderness component. Each is certified in CPR for the Professional Rescuer and Community First Aid and Safety. Many also hold the Wilderness First Responder Certification or Wilderness First Aid Certification, Lifeguard Training Certification and Fundamentals of Canoeing.

Staff

Pamela J. Samaha, LCSW
Camp Director
MSW – Catholic University

Jennifer Buckley
Wilderness School Director
B.A. – Wesleyan University

Dr. Richard Carter-Torres
Camp Medical Director
M.D. – University Of Puerto Rico

Anitra Brooks
Program Coordinator
B.A. – Brown University

Julianne Mitchell, LMFT
Marriage and Family Therapist
M.A. – Fairfield University

Francoise Guilleux
Program Coordinator
M.A. – Harvard University

Lois Jenny
Education Coordinator
B.A. – Manhattenville College

Ali Sadiq Wright
Wilderness School Asst. Director
B.A. – Wesleyan University

Organizational History and Development

The mission of the C.A.R.D. Camp Foundation is to provide a therapeutic program to meet the educational and therapeutic needs of children with learning disabilities, attentional disorders and Tourette's syndrome. Our goal is to provide these services to all children regardless of race, color, economic level or religion.

In response to an identified need, a therapeutic program for children with learning disabilities, attentional disorders and Tourette's syndrome was developed. This endeavor was undertaken in cooperation with the Great Hollow Wilderness School. In the summer of 1998, the first summer program was held. Thirty-seven children participated. Funding was received from The United Way, New Fairfield Social Services, Newtown Social Services and proceeds from a silent auction.

The C.A.R.D. Camp Foundation possesses a strong organizational commitment to the development and growth of this project. Staff donated countless hours of work and provided sixteen free weeks of this program to underprivileged children.

In 1999, the second summer program was held. Forty children participated in this program. During the sixth week, the twelve to fourteen year old participants built their own kayaks and went on a weeklong kayaking expedition on the Connecticut River. Funding was received from the Perrin Family Foundation, Fairfield County Foundation, The United Way, and The City of Danbury.

Pamela J. Samaha is the director of this program. She is responsible for program development, coordination, fund-raising, and grant writing. The board of directors governs all financial and operational aspects of the program. We are currently seeking experienced individuals to strengthen the board.

The C.A.R.D. Camp Foundation provides an innovative program that has been extremely successful in meeting the needs of children. This comprehensive concept along with the expertise and dedication of our staff enables us to provide quality effective programming.

In order to continue to provide this program and to expand our services, we are seeking foundations that are committed to improving the lives of children. Without this program, many of these children will not be afforded the opportunity to realize their potential and to learn the skills necessary to succeed.

Board of Directors

Dr. Howard Kaplan
2 Glen Hill Rd.
Danbury, CT 06810

Dr. Martin Kreminitzer
69 Sand Pit Rd.
Danbury, CT 06810

Mrs. Lewis Wallace
2 Sylvan Rd.
Danbury, CT 06810

Dr. Anna Alshansky
69 Sand Pit Rd.
Danbury, CT 06810

Mr. Joseph Walkovich
208 Southern Blvd.
Danbury, CT 06810

Attorney Joseph Saffi
68 North St.
Danbury, CT 06810

Program Budget

Expenses	Intensive Therapeutic Program	After School Program
Gas	1350	3000
Salaries	71,220	96,480
Other General Office Expense	1200	1800
Staff Training	11,870	4020
Miscellaneous	5000	3500
Supplies	6,300	4200
Snacks	1800	5760
Great Hollow Activities	20,400	28,800
Rent (Includes utilities)	6000	18,000
First Aid	3,000	1500
Insurance	700	1920
Total:	128,840.00	Total: 168,980.00

Organizational Budget

Rent (625 x 12)	7500
Utilities (200 x 12)	2400
Office Supplies/Print	8300
Postage	3200
Administrative Assistant	31,200
Program Administrator (Development/Fundraising/Grantwriting)	48,000
Therapist (Participant Evaluations)	3600
Educator (Participant Evaluations)	3600
Insurance	880
Tax Preparation	3500
Legal Expense	2500
Total:	114,680.00

Total Expenses For Program \$412,500.00

**CITY OF DANBURY
CONNECTICUT**

No. 99690

51-57
119

TO
FLEET BANK

DATE July 22, 1999

PAY

\$5,000.00

\$ 5,000.00

TO THE
ORDER OF

Center for Attention
Related Disorder

Thomas R. Green
TREASURER

GENERAL FUND APPROPRIATIONS

⑈099690⑈ ⑆011900571⑆ 00655 94272⑈

DETACH STATEMENT BEFORE DEPOSITING

THE CITY OF DANBURY DANBURY, CONNECTICUT							
DATE	DESCRIPTION	AMOUNT	DISCOUNT		OTHER DEDUCTIONS		NET AMOUNT
			%	AMOUNT	FOR	AMOUNT	
	Camp Scholarships						5,000.00

C.A.R.D. Camp Foundation

January 18, 2000

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

Dear Mayor Eriquez:

Enclosed please find my proposal for the CARD Camp Foundation. As we have previously discussed, this service will be beneficial to the children of the Danbury community.

I would request a meeting between you, Dr. Howard Kaplan and myself to discuss the expansion of this program and how we can better meet the needs of the children.

I look forward to hearing from you as soon as possible.

Sincerely yours,



Pamela J. Samaha
Director

July 6, 2000

Honorable Members of the Common Council
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: CARD Camp Foundation

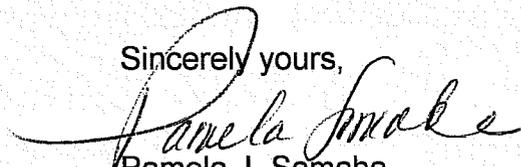
Dear Council Members:

As clarification as to why my proposal is being added to your agenda this evening, I did submit my proposal to the Mayor to be included in the 2000-2001 budget. Unfortunately, the Mayor did not return my phone calls inquiring if the proposal met all the requirements and if he had any questions about the camp. When the budget was released, I saw that the Camp was not included and again phoned the Mayor. Finally, after numerous telephone calls, I spoke with Lana in the Mayor's Office and she informed me that the Mayor would add it to tonight's agenda.

Since the Mayor has not shared by proposal with you until tonight, I need to stress how important this camp is for children with learning disabilities and other related disorders. Eighteen disadvantaged and disabled Danbury children were recommended by school personnel, pediatricians and social service agencies for admission to my camp. I have independently raised the tuition for eight of these children. I now need to ask you for funding for the remaining ten Danbury children. These children are at high risk for delinquency, substance abuse, school failure and entrance into the juvenile justice system, Therefore, if the tuition in the sum of \$24,000 cannot be allocated this evening, these ten children will have to be turned away. This pilot program will be used as a model for further development throughout the Country.

Thank you very much for your kind consideration this evening. I feel very badly that I added to your workload this evening, but I did follow the proper channels without success.

Sincerely yours,



Pamela J. Samaha
Director



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

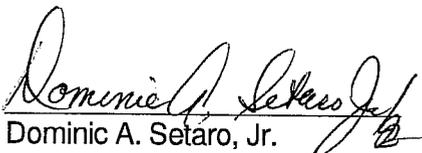
M E M O R A N D U M

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: July 7, 2000
Re: **C.A.R.D. CAMP FOUNDATION**

CERTIFICATION #6

As per Common Council approval at its July meeting, I hereby certify the availability of \$10,000 to be transferred from the Contingency Fund to the Grants line item, C.A.R.D. Camp Foundation, Account #5010.6062.

Balance of Contingency	\$779,963
Less this request	<u>10,000</u>
Balance	\$769,963


Dominic A. Setaro, Jr.

DAS/jgb