

COMMON COUNCIL MEETING

September 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

_____ 19 Present _____ 2 Absent

PUBLIC SPEAKING

MINUTES – Minutes of the Common Council Meeting held August 1, 2000

CONSENT CALENDAR

- 1 – ORDINANCE – Panhandling and Truck Parking

- 2 – RESOLUTION – Preventive Health Care Block Grant

- 3 – RESOLUTION – Beaver Street Apartments Tax Abatement

- 4 – RESOLUTION – Ford Avenue Improvements

- 5 – RESOLUTION – Northeast Utilities Foundation

- 6 – COMMUNICATION – Donation to Jarabocoa

- 7 – COMMUNICATION – Donation to the Library

- 8 – COMMUNICATION – Donations to the Department of Elderly Services

- 9 – COMMUNICATION – Donations for the Still River Greenway “Bridging the Gaps” Project

- 10 – COMMUNICATION & CERTIFICATION – Reappropriation of Funds

- 11 – COMMUNICATION – Recycling and Solid Waste Disposal Agreement

-
- 12 – COMMUNICATION – Blueberry Lane Water Line
-
- 13 – COMMUNICATION – Report on Item 11, July Agenda
-
- 14 – COMMUNICATION – Cioffoletti – 39 Well Avenue – Water Line Repair
-
- 15 – COMMUNICATION – Intersection of Franklin Street, Rose Hill Avenue and Starr Avenue
-
- 16 – COMMUNICATION – Senior Center Generator
-
- 17 – COMMUNICATION – Highway State Aid
-
- 18 – COMMUNICATION – Report from Planning Commission – Transfer of Land Mill Plain Road and Aunt Hack Road
-
- 19 – COMMUNICATION – 36 Hillandale Road – Drainage Problem
-
- 20 – COMMUNICATION – Renders Farm Development
-
- 21 – COMMUNICATION – Renewal of Sewer and Water Extension – 3 Old Shelter Rock Road
-
- 22 – COMMUNICATION – Request for Sewer and Water Extensions – Lot 21, Lakeside Drive and Juniper Ridge
-
- 23 – COMMUNICATION – Request for Sewer and Water Extensions – Bear Mountain Road and Pembroke Road
-
- 24 – COMMUNICATION – Request to terminate committee
-
- 25 – REPORT – Tour of the Ice Rink Facility
-
- 26 – REPORT – Ta'Agan Point Water System
-
- 27 – REPORT – Request for Water Line at 24-30 Mill Plain Road
-
- 28 – REPORT – Request for Sewer Extension – 3 Oak Lane
-
- 29 – REPORT – Request for Water Extension – Bear Mountain Road and Pembroke Road
-
- 30 – COMMUNICATION – Request for Executive Session – Ice Arena
-

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

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 – September 6, 2000

- 2 - Adopt the Resolution to apply for and accept a grant from the State of Connecticut Department of Public Health in the amount of \$13,106.
- 3 - Adopt the resolution to abate taxes on the property owned by Beaver Street Apartments, Inc. in an amount not to exceed \$31,500 and subject to State approval of funds for fiscal year 2000-2001.
- 4 - Adopt the resolution to acquire an easement across property on Ford Avenue for drainage purposes by negotiation or eminent domain proceedings.
- 10 – Approve the transfer of funds in the amount of \$460 from the Elderly Services Donations Revenue account to the Commission on Aging budget.
- 13 – Receive the report and approve the recommendation to take no action at this time, pending further investigation of water usage at the facility.
- 14 – Receive the report and approve the reimbursement of \$5,010 for work performed on the City owned water main at 39 Well Avenue.
- 16 – Approve the transfer of \$4,000 from the Contingency account to the Commission on Aging Contributions and Grants line item.
- 17 – Approve the amendment to the Highway State Aid budget line item "Maintenance of Highways, Curbs and Walks" to include an additional amount of \$1,420 and make the necessary adjustments to the revenue account.
- 18 – Receive the positive recommendation from the Planning Commission for the transfer of land at Mill Plain Road and Aunt Hack Road.
- 19 – Approve the request to obtain three easements in order to correct drainage problems around 36 Hillandale Road.
- 20 – Receive the correspondence and approve the conveyance of three parcels of land in the Renders Farm Subdivision for future road widening purposes.
- 21 – Approve the extension of time of a sewer extension to 3 Old Shelter Rock Road
- 22 – Receive the correspondence and approve the request, providing the petitioner covers the entire cost of the extension.
- 24 – Approve the request to terminate the ad hoc committee.
- 27 – Receive the report and approve the recommendation regarding the water line at 24-30 Mill Plain Road
- 28 – Receive the report and approve the recommendation to take no action at this time
- 29 – Receive the report and approve the recommendation to take no action at this time.

September 6, 2000

Recently one of our political "watchdogs" was slain in broad daylight in front of her home.

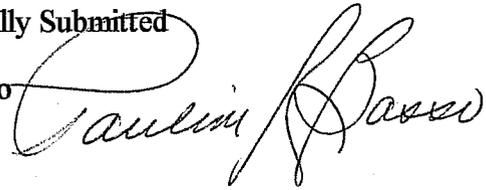
Ms. Barbara Monsky, a longtime Danbury resident had been one of the most active advocates of womens right having helped organize and push through legislation in Hartford laws which have helped battered women, homeless women and especially women with families whose husbands failed to continue financial support.

In addition, she served the community well,during the period when she acted as Chairwoman of the Danbury Conservation Commission, as well as improving the maintained and overall appearance of the Bear Mountain Reservation and the Old Quarry Nature Center.

I would like to enter into the minutes of the Common Council meeting this evening a statement in memory of Ms. Barbara Monsky for her untiring efforts on behalf of women in Danbury, as well, as all the women in the State of Connecticut, who needed assistance and encouragment.

Respectfully Submitted

Pauline R. Basso
Minority leader

A handwritten signature in cursive script that reads "Pauline R. Basso". The signature is written in black ink and is positioned to the right of the typed name and title.



CITY OF DANBURY

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

PLEASE REPLY TO:

DANBURY, CT 06810

August 17, 2000

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

Re: City of Danbury Ordinances
Panhandling (Sec. 12-12)
Truck Parking (Sec. 19-34.1)

Dear Mayor and Council:

Enclosed please find a proposed ordinance revision that would amend our existing City ordinance (Sec. 12-34) permitting the use of the citation process to enforce ordinance violations. When you recently enacted these two ordinances, there were no specific provisions regarding the manner of enforcement. This amendment would establish this method for use in the event violations of these two ordinances occurs.

Please consider the adoption of this amendment in the usual fashion, following a public hearing. In the event you have any questions, please do not hesitate to contact us.

Very truly yours,

Laszlo L. Pinter

Enclosures: Ordinance

Cc: Eric L. Gottschalk, Corporation Counsel w/enclosure
Robert Paquette, Police Chief

Llp/truckspan3



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

THAT Paragraph (4) of Subsection 12-34(b) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations

(b)(4) Danbury police officers shall be authorized to issue citations for violations of the provisions of sections 3A-27, 12-2, 12-3, 12-4, 12-12, 12-13, 12-14, 12-24, 12-33, 18-13 and 19-34.1 of the Danbury Code of Ordinances. In addition to the foregoing, Danbury police officers shall also be authorized to issue citations for violations of the provisions of the Danbury Code of Ordinances identified in paragraphs (1) through (3) of this subsection.

COPY SHOWING DELETIONS AND NEW LANGUAGE

THAT Paragraph (4) of Subsection 12-34(b) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 12-34. Citations

(b)(4) Danbury police officers shall be authorized to issue citations for violations of the provisions of sections 3A-27, 12-2, 12-3, 12-4, 12-12, 12-13, 12-14, 12-24, 12-33, 18-13 and 19-34.1 of the Danbury Code of Ordinances. In addition to the foregoing, Danbury police officers shall also be authorized to issue citations for violations of the provisions of the Danbury Code of Ordinances identified in paragraphs (1) through (3) of this subsection.

Note: UNDERLINING indicates new language.



2

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

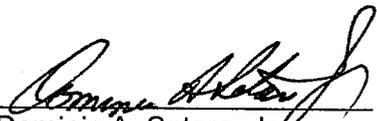
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: August 1, 2000
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: **Resolution – Preventive Health Care Block Grant**
CC: K. G. Redenz, M. Bonjour

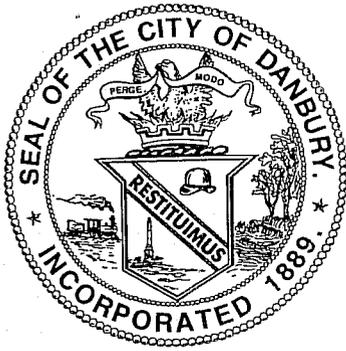
Attached for your review is a resolution that will allow the City of Danbury Department of Health and Housing to apply for and accept funding from the State of Connecticut, Department of Public Health in the amount of \$13,106. This grant, for the time period September 1, 2000 to June 30, 2001 requires no local in-kind match.

Attached is a copy of the budget and impact statement 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 Department of Public Health has notified the City of Danbury Health and Housing Department that it is eligible to apply for a Preventive Health and Health Services Block Grant in an amount not to exceed \$13,106.00; and

WHEREAS, the grant will cover the period of September 1, 2000 through June 30, 2001 with no local in kind match; and

WHEREAS, the funding will be used for a Youth Violence Prevention program in conjunction with the School Based Health Centers located at Danbury High School and Broadview Middle School.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply for said funds from the Connecticut Department of Public Health and to accept the grant, if awarded;

AND, FURTHER, Mayor Gene F. Eriquez is hereby authorized to execute all contracts/agreements in connection therewith and to do all things necessary to effectuate the purposes of said grant.

IMPACT STATEMENT

2000 Preventive Health Block Grant Youth Violence Prevention Contract Log # 2001-192

Amount Requested For This Program: \$13,106
Contract Period: 09/01/00 - 06/30/01

Program Impact

This grant will enable the City of Danbury to address the growing problem of youth violence faced by our community's adolescent population through the implementation of a variety of prevention-based awareness activities and provision of individual and group counseling services through the School-Based Health Centers located at Danbury High School and Broadview Middle School.

Further benefits will be achieved by the removal of potential barriers to psycho-social support services which can interfere or impact on an adolescent's ability to live a happy and productive life.

The primary beneficiaries will be student's enrolled in Danbury High School, Broadview Middle School and the Alternative Center for Education.

Fiscal Impact

This grant is available through the Connecticut State Department of Public Health (DPH). Funding in the amount of \$13, 106 will be made available to the City's Health Department to implement prevention-based activities designed to reach the adolescent population.

This grant will provide funding for 5 hours per week of two SBHC Clinical Social Workers salaries including relevant fringe benefit costs. Additionally, the grant will provide financial support for staff training and the purchase of educational materials. A 2% Audit Fee is budgeted under this grant.

Anticipated Grant Lifetime

Currently, funding for related services operated under this grant is available through June 30, 2001. Continuation funding from the State Department of Public Health looks promising, however all is dependent of Federal and State Block Grant allocations. As in

the past, funding for subsequent years will be based on successful program performance and compliance with reporting requirements.

If DPH funding from the Department of Public Health for youth violence prevention services was discontinued, alternative sources of funding for the program would have to be identified. In worst case scenario, if funding for these services became unavailable, related activities would cease and staff hours covered by this grant would be reduced.

Impact Statement Submitted on: July 25, 2000
Prepared By: Melanie S. Bonjour
C:phbgimst2001

c:phbgimpsta.doc

IV. FUNDING APPLICATION



Cover Page

Name of Program: Youth Violence Prevention

Applicant Agency

Legal Name: City of Danbury, Incorporated
Address: 155 Deer Hill Avenue
Town/City, State, Zip Code: Danbury, Connecticut 06810
Telephone No.: (203) (797-4510)
Fax No.: (203) (796-1666)
E-Mail Address:
Amount Requested (May not exceed award amount): \$13,106
Contract Start Date: 09/01/00 End Date: 06/30/01
Incorporated Yes No
Type of Agency Public Private Non-Profit
 Other Explain:
Agency Fiscal Year: July 1 - June 30
Minority Business Enterprise (MBE) Yes No
Women Business Enterprise (WBE) Yes No
Federal Employer ID Number: 06-6001868
Town Code:

I certify that to the best of my knowledge and belief, the information contained in this application is true and correct, the applicant has the authority to apply for this funding, the applicant will comply with applicable state and federal laws and regulations, and I am authorized to make this application on behalf of the applicant agency.

Signature: _____ Date: _____
Name: Gene F. Eriquez Title: Mayor
(Print or Type)

Contractor Information



Please List the Agency Contact Person(s) Responsible
for Completion and Submittal of:

Contract and Legal Documents/Forms:

Name & Title: William J. Campbell, Director of Health
Address: 155 Deer Hill Avenue
Town/City, State, Zip Code: Danbury, Connecticut 06810
Telephone No.: (203) (797-4625) Fax No.: (203) (796-1596)

Program Progress/Activity and Statistical Data Reporting Forms:

Name & Title: Melanie S. Bonjour, Health Promotion/SBHC Coordinator
Address: 155 Deer Hill Avenue
Town/City, State, Zip Code: Danbury, Connecticut 06810
Telephone No.: (203) (797-4625) Fax No.: (203) (796-1596)

Financial Expenditure Reporting Forms:

Name & Title: Noreen Buzerak, Grants Administrator/Internal Auditor
Address: 155 Deer Hill Avenue
Town/City, State, Zip Code: Danbury, Connecticut 06810
Telephone No.: (203) (797-1548) Fax No.: (203) (796-1526)

Program Location(s)** (if different than Applicant Agency Address listed above):

Location #1

Name: School-Based Health Center, Danbury High School
Address: 43 Clapboard Ridge Road
Town/City, State, Zip Code: Danbury, Connecticut 06811
Telephone No.: (203) (790-2886)

Location #2

Name: School-Based Health Center, Broadview Middle School
Address: 72 Hospital Avenue
Town/City, State, Zip Code: Danbury, Connecticut 06810
Telephone No.: (203) (731-8272)

Location #3

Name:
Address:
Town/City, State, Zip Code:
Telephone No.: () (-)

** If more than 3 locations use additional pages.

Contract Budget Summary Instructions

General Instructions:

- ◆ Include the program name(s) or site(s) at the top of the page. Budgets in each numbered column should correspond to the program number at the top of the page.
- ◆ For line item #1 **Salaries and Wages**, enter the total from each program-specific Position Schedule in the appropriate program column. A Position Schedule must be completed for each program included in the contract.
- ◆ For Line Item #2 **Fringe Benefits** enter the total Fringe Benefits from each program-specific Position Schedule.
- ◆ For Line Item #8 **Contractual (Subcontracts)** enter the total of all subcontracts from each program-specific Subcontractor Schedule. A Subcontractor Schedule A, Summary and Detail, must be completed for each program included in the contract.
- ◆ For Line Item #14, **Other Income** list any other program income such as in-kind contributions, fees collected, or other funding sources and include a brief explanation on Budget Justification Schedule B.
- ◆ A Budget Justification Schedule B must be completed for all line items in the budget and for each program included in the contract.

Budget Justification Schedule B

- ◆ Please provide a brief explanation for each line item listed on the Budget Summary. This must include a detailed breakdown of the components that make up the line item and any calculation used to compute the amount. For example, travel must include the rate per mile and # of miles.
- ◆ For contractors who have subcontracts, a brief description of the purpose of each subcontract must be provided, although a line item justification is not necessary. Use additional sheets as necessary

Position Schedule 2a

For each program included in this contract, list each position which is charged to the contract. Include:

- a) Annual Salary and the % Full Time Equivalent (FTE) which when multiplied equals the total salary charged to the program. The % should represent only the time charged to the contract out of total hours worked for the organization.
- b) The # of hours worked per week, the # of weeks worked during the contract period, and the hourly rate which when multiplied equals the total salary charged to the program.
- c) The fringe benefit rate.

Compute the sum of the Total Salary and Fringe columns and enter the Total at the bottom of the page.

Note: Use a separate Position Schedule for each Program.

Please note the following:

- e Total Salary must equal Line Item # 1 Salaries and Wages on the Budget Summary for the program in the corresponding column.
 - e Total Fringe must equal Line Item # 2 Fringe Benefit on the Budget Summary for the program in the corresponding column.
- each personnel position must be included on the **Budget Justification Schedule B**.

#2 Contract Budget Summary

Contract Period:

Program(s)/Site(s)

- #1: SBHC - Danbury High School
- #2: SBHC - Broadview Middle School
- #3:
- #4:

Category	Program 1	Program 2	Program 3	Program 4	Total
Program Name:					
1. Salaries & Wages	\$5,410	\$5,410			\$10,820
2. Fringe Benefits	\$1,065	\$1,065			\$1,065
3. Travel					
4. Training	\$250	\$250			\$500
5. Educational Materials	\$253	\$253			\$506
6. Office Supplies					
7. Medical Materials					
8. Contractual (Sub-Contracts)**					
9. Telephone					
10. Advertising					
11. Other Expenses (list)					
a. Audit Fee	\$262				\$262
b.					
c.					
d.					
e.					
f.					
g.					
h.					
i.					
j.					
k.					
Total DPH Grant	\$13,106				\$13,106
Other Program Income					

**Complete Sub-contractor Schedule A

Contract Budget

City of Danbury #2000-087

Position Schedule #2a

Program/Site: SBHC - Danbury High School & Broadview Middle School

Position Description and Staff Person Assigned	Annual Salary	% FTE	Hours wk/ wks per Year	Hourly Rate	Total Salary Charged	Fringe Benefit Rate %	Total Fringe Benefits
1. Position: Clinical Social Worker Name: S.Y. Tredennick	\$19,475	51%	5hrs/ 44 wks	\$24.59	\$5,410	6%	\$1,065
2. Position: Clinical Social Worker Name: To Be Appointed	\$32,459	86%	5hrs/ 44 wks	\$24.59	\$5,410	6%	\$1,065
3. Position: Name:		%	/			%	
4. Position: Name:		%	/			%	
5. Position: Name:		%	/			%	
6. Position: Name:		%	/			%	
7. Position: Name:		%	/			%	
8. Position: Name:		%	/			%	
9. Position: Name:		%	/			%	
10. Position: Name:		%	/			%	
11. Position: Name:		%	/			%	
12. Position: Name:		%	/			%	
13. Position: Name:		%	/			%	
14. Position: Name:		%	/			%	
15. Position: Name:		%	/			%	
16. Position: Name:		%	/			%	
17. Position: Name:		%	/			%	
18. Position: Name:		%	/			%	
19. Position: Name:		%	/			%	
20. Position: Name:		%	/			%	
21. Position: Name:		%	/			%	
22. Position: Name:		%	/			%	
Totals					\$10,820		\$2,130

Contract Budget Subcontractor Schedule A-Summary

Program:

Summary of all Subcontractors:

	Name	Indicate One			Amount
		MBE	WBE	N/A	
1.		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
2.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
9.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
11.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
12.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
13.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
14.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
15.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
16.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
17.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
18.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
19.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
20.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	



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 Public Health has notified the City of Danbury Health and Housing Department that it is eligible to apply for a Preventive Health and Health Services Block Grant in an amount not to exceed \$13,106.00; and

WHEREAS, the grant will cover the period of September 1, 2000 through June 30, 2001 with no local in kind match; and

WHEREAS, the funding will be used for a Youth Violence Prevention program in conjunction with the School Based Health Centers located at Danbury High School and Broadview Middle School.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply for said funds from the Connecticut Department of Public Health and to accept the grant, if awarded;

AND, FURTHER, Mayor Gene F. Eriquez is hereby authorized to execute all contracts/agreements in connection therewith and to do all things necessary to effectuate the purposes of said grant.



3

CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

OFFICE OF THE TAX COLLECTOR
(203) 797-4541
FAX: (203) 796-1547

CATHERINE A. SKURAT, C.C.M.C.
TAX COLLECTOR

MEMORANDUM

DATE: August 11, 2000
TO: Honorable Gene F. Eriquez, Mayor
And Common Council Members
FROM: Catherine A. Skurat, Tax Collector
RE: Beaver Street Apartments Cooperative, Inc.
Abatement from the State of Connecticut

Attached please find a resolution for your approval for the Beaver Street Apartments Cooperative, Inc. This is project number 017-44083, and the abatement will be in the amount not to exceed \$31,500.00. This abatement is subject to State approval of funds for fiscal year 2000-2001.

Upon approval of this resolution, I will need the Mayor's signature on the application for reimbursement. I will keep the original application on file in my office until the resolution has been accepted.

Thank you for your attention to this matter, and if I can be of any further assistance, please do not hesitate to contact me.


Catherine A. Skurat, CCMC

Cc: Dominic A. Setaro Jr., Director of Finance
Eric L. Gottschalk, Corporation Counsel



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, it is desirable and in the public interest that the City of Danbury abate taxes under §8-215 of the Connecticut General Statutes, as amended, on the property owned by Beaver Street Apartments, Inc. located at Beaver Street and Rose Street in Danbury, known as Beaver Street Apartments; and

WHEREAS, the City of Danbury has approved abatement of up to 100% of the real property taxes on the subject property by resolution of the Common Council of the City of Danbury, adopted on October 3, 1973, and has executed a Tax Abatement Assistance Agreement with the State of Connecticut on September 30, 1973; and

WHEREAS, it is necessary to modify the aforesaid Tax Abatement Agreement with the State of Connecticut to reflect a revised tax assessment on the subject property of \$1,856,300; and

WHEREAS, it has been determined that the amount of taxes to be abated on the subject property is not to exceed \$31,500 for the Grand List of October 1, 1999.

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

1. That the City of Danbury hereby abates up to one hundred percent of the ad valorem taxes applicable to the property described above for a period of not more than forty (40) consecutive years;

2. That the Mayor of the City of Danbury is hereby authorized, directed and empowered in the name of and on behalf of the City of Danbury to execute the Tax Abatement Contract described above and to execute any amendments, revisions and rescissions of said contract in the name of and on behalf of the City of Danbury.

3. That the real property taxes abated on the subject property are not to exceed \$31,500 for the Grand List of October 1, 1999;

4. That the Tax Collector of the City of Danbury is hereby directed and empowered to list the total amount of the said lawful abatement into the Rate Book and other records and files, together with the name of the owner against whom such tax so abated was levied and the reason for such abatement, and the Tax Collector is further directed to record these facts in her Annual Report in accordance with the provisions of §12-167 of the Connecticut General Statutes as amended;

5. That the Tax Collector of the City of Danbury is also directed to immediately file a certified statement as evidence of said abatement with the Commissioner of the Department of Housing;

6. That the Tax Collector of the City of Danbury is also directed to refund all tax payments received from Beaver Street Apartments, Inc. or its representatives in connection herewith to the extent that said funds are reimbursable by the State of Connecticut through its Department of Economic and Community Development.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, it is desirable and in the public interest that the City of Danbury abate taxes under §8-215 of the Connecticut General Statutes, as amended, on the property owned by Beaver Street Apartments, Inc. located at Beaver Street and Rose Street in Danbury, known as Beaver Street Apartments; and

WHEREAS, the City of Danbury has approved abatement of up to 100% of the real property taxes on the subject property by resolution of the Common Council of the City of Danbury, adopted on October 3, 1973, and has executed a Tax Abatement Assistance Agreement with the State of Connecticut on September 30, 1973; and

WHEREAS, it is necessary to modify the aforesaid Tax Abatement Agreement with the State of Connecticut to reflect a revised tax assessment on the subject property of \$1,856,300; and

WHEREAS, it has been determined that the amount of taxes to be abated on the subject property is not to exceed \$31,500 for the Grand List of October 1, 1999.

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

1. That the City of Danbury hereby abates up to one hundred percent of the ad valorem taxes applicable to the property described above for a period of not more than forty (40) consecutive years;
2. That the Mayor of the City of Danbury is hereby authorized, directed and empowered in the name of and on behalf of the City of Danbury to execute the Tax Abatement Contract described above and to execute any amendments, revisions and rescissions of said contract in the name of and on behalf of the City of Danbury.
3. That the real property taxes abated on the subject property are not to exceed \$31,500 for the Grand List of October 1, 1999;
4. That the Tax Collector of the City of Danbury is hereby directed and empowered to list the total amount of the said lawful abatement into the Rate Book and other records and files, together with the name of the owner against whom such tax so abated was levied and the reason for such abatement, and the Tax Collector is further directed to record these facts in her Annual Report in accordance with the provisions of §12-167 of the Connecticut General Statutes as amended;
5. That the Tax Collector of the City of Danbury is also directed to immediately file a certified statement as evidence of said abatement with the Commissioner of the Department of Housing;
6. That the Tax Collector of the City of Danbury is also directed to refund all tax payments received from Beaver Street Apartments, Inc. or its representatives in connection herewith to the extent that said funds are reimbursable by the State of Connecticut through its Department of Economic and Community Development.



4

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

August 30, 2000

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Ford Avenue Improvements

Dear Mayor and Council:

As the attached resolution states, the Common Council had authorized this office to acquire an easement across property on Ford Avenue for purposes of proper drainage. This office, in good faith, and in an attempt to acquire the easement without cost and expeditiously, met with the owners of the property and obtained assurances that the easement would be executed and transferred. Unfortunately the owners, Oakland Glen LLC, reneged and despite repeated attempts at contact, have continued to refuse to reply to us.

Therefore, and because your previous authorization to acquire this property expires after six months by state law, we ask that you adopt the attached new resolution allowing this office to immediately commence eminent domain proceedings to acquire this property as quickly as possible.

From previous correspondence, we believe that you had already authorized approximately \$10,000.00 in funding for the work to get done.

Thank you for your attention to this matter.

Very truly yours,

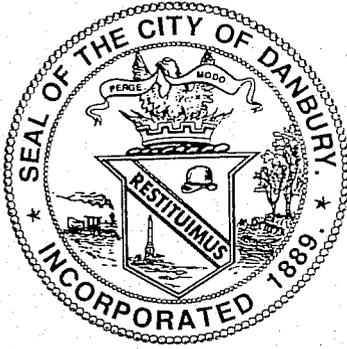
Laszlo L. Pinter
Assistant Corporation Counsel

Attachment

Cc: William Buckley
Frank Cavagna
Joseph DaSilva
Councilman Mike Moore
Alfred Mattikow, Oakland Glen
Dennis Elpern

Llp/ford6





RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, on November 5, 1998, the Common Council authorized an expenditure to alleviate certain drainage problems on Ford Avenue in Danbury; and

WHEREAS, it is necessary and in the best interests of the City of Danbury to acquire interests in and to real property as hereinafter set forth in order to proceed with the work as authorized; and

WHEREAS, the City of Danbury has been unable to acquire such interests through negotiations, making eminent domain proceedings necessary; and

WHEREAS, said properties are as set forth in the exhibit attached.

NOW, THEREFORE, BE IT RESOLVED THAT the Corporation Counsel of the City of Danbury is hereby re-authorized to acquire said property interests as set forth in the exhibit attached hereto and made a part hereof by March 6, 2001, through negotiation or by eminent domain through the institution of suit against the interested property owner or owners and the holders of mortgages or other encumbrances affecting the properties, if any.

STORM DRAINAGE EASEMENT
OAKLAND GLEN LLC A.K.A. FORD AVENUE

Those two pieces or parcels of land being shown as PARCEL "A" containing 4,283 square feet, more or less, and as PARCEL "B" containing 1,522 square feet, more or less, situated in the City of Danbury, County of Fairfield and State of Connecticut and described as follows:

PARCEL "A"

Commencing at a point on the southerly street line of Ford Avenue which point is 202.27 feet , more or less, from the southwesterly corner of the intersection of Tamarack Avenue and Ford Avenue, said point also being the southeasterly corner of land herein described, thence running westerly along the southerly street line of Ford Avenue S. 72° 14' 20" W. a distance of 28.90 feet to a point, thence running westerly through the land of the Grantor N. 63° 58' 13" W. a distance of 19.72 to a point, thence S. 80° 57' 38" W. a distance of 107.81 feet to a point, thence S. 72° 14' 20" W. a distance of 41.62 feet to a point, thence S. 63° 26' 04" W. a distance of 26.74 feet to a point, thence continuing northerly through the land of the Grantor N. 17° 45' 40" W. a distance of 20.24 feet to a point, thence continuing easterly through the land of the Grantor N. 63° 26' 04" E. a distance of 25.19 feet to a point on the northerly street line of Ford Avenue, thence running along the northerly street line of Ford Avenue N. 72° 14' 20" E. a distance of 44.67 feet to a point, thence continuing easterly through the land of the Grantor N. 80° 57' 38" E. a distance of 115.65 feet to a point, thence S. 63° 58' 13" E. a distance of 46.91 feet to the point or place of beginning.

Bounded:

Northerly : By land now or formerly of Michael L. Beardsley and Christine F. Beardsley and by other land of the Grantor a.k.a. Ford Avenue, each in part.

Easterly : By other land of the Grantor a.k.a. Ford Avenue.

Southerly : By land now or formerly of Jean M. and Pauline J. Remond and by other land of the Grantor a.k.a. Ford Avenue, each in part.

Westerly : By Parcel "B"

PARCEL "B"

Commencing at a point on the southeasterly corner of land herein described, said point also being the southwesterly corner of Parcel "A", thence running westerly through the land of the Grantor S. 63° 26' 04" W. a distance of 74.56 feet to a point on the centerline of Padanaram Brook, thence continuing northerly along the centerline of Padanaram Brook N. 26° 33' 56" W. a distance of 20.00 feet to a point on the middle of Padanaram Brook, thence continuing easterly through the land of the Grantor N. 63° 26' 04" E. a distance of 77.66 feet to the northwesterly corner of Parcel "A", thence running southerly along the westerly boundary of Parcel "A" S. 17° 45' 40" E. a distance of 20.24 feet to the point or place of beginning.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, on November 5, 1998, the Common Council authorized an expenditure to alleviate certain drainage problems on Ford Avenue in Danbury; and

WHEREAS, it is necessary and in the best interests of the City of Danbury to acquire interests in and to real property as hereinafter set forth in order to proceed with the work as authorized; and

WHEREAS, the City of Danbury has been unable to acquire such interests through negotiations, making eminent domain proceedings necessary; and

WHEREAS, said properties are as set forth in the exhibit attached.

NOW, THEREFORE, BE IT RESOLVED THAT the Corporation Counsel of the City of Danbury is hereby re-authorized to acquire said property interests as set forth in the exhibit attached hereto and made a part hereof by March 6, 2001, through negotiation or by eminent domain through the institution of suit against the interested property owner or owners and the holders of mortgages or other encumbrances affecting the properties, if any.



5

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

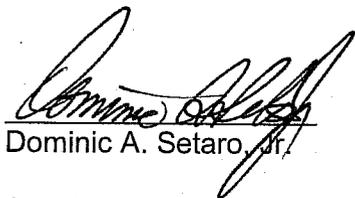
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: August 29, 2000
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: **Resolution – Northeast Utilities Foundation**
CC: K. G. Redenz, J. Kozuchowski

Attached for your review is a resolution that will allow the City of Danbury Health and Housing Department to apply for and accept funding in the amount of \$100,000 from the Northeast Utilities Foundation for the construction of a pedestrian bridge and environmental education welcome center for the Still River Greenway. There is no local cash match.

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


Dominic A. Setaro, Jr.

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Northeast Utilities Foundation has made available the amount of \$100,000.00 for the construction of a pedestrian bridge and environmental education welcome center for the Still River Greenway, and

WHEREAS, the grant period is November 2000 through December 2002 and no local cash match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Mayor Gene F. Eriquez and the Danbury Health and Housing Department, acting through Jack Kozuchowski or his designee, are hereby authorized to apply for said grant and to accept grant funds if approved, and Mayor Gene F. Eriquez is authorized to sign all contracts necessary to effectuate the purposes of said grant. Any prior acts of the Mayor, Jack Kozuchowski or their designee in applying for such grant funds are hereby ratified.

Impact Statement : Northeast Utilities Foundation Grant

“Construction of pedestrian bridge and environmental education welcome center for the Still River Greenway”

Description of Project : The Northeast Utilities Foundation grant program offers funding for community projects which include focus areas of “Environment” and “Education”. The Still River Greenway is in the end stages of completion. The major structural requirements for completing the Greenway are two pedestrian bridges that cross the Still River along the environmental education trail. This grant application would request a substantial grant for subsidizing the completion of the second bridge, which spans the west side of the River (behind Loew’s Theatre) to the East side of the River (at Berkshire Corporate Park). In addition, the grant would subsidize the construction of an “environmental education welcome center” at the trailhead, which would include multi-lingual trail guides.

The total amount requested for this grant is \$100,000.

Financial Impact. The sole financial impact to the City is staff time from the Environmental Health Division (EHD). It is estimated that approximately 100 hours of management services from the Coordinator of Environmental and Occupational Health Services would be devoted to overseeing the construction of the bridge. There is no cash match required by the Grant guidelines.

Financial Reporting Requirements. At the conclusion of the grant project, there is a program/financial report which is required.

Grant Audit/ Administration fees. The grant program disallows internal costs, including the grant audit and administration fees. Therefore, these fees were not included in the budget.

Council Resolution. A Common Council Resolution is needed to apply for and receive this grant. A draft of a resolution is attached to this Impact Statement for your consideration.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Northeast Utilities Foundation has made available the amount of \$100,000.00 for the construction of a pedestrian bridge and environmental education welcome center for the Still River Greenway, and

WHEREAS, the grant period is November 2000 through December 2002 and no local cash match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Mayor Gene F. Eriquez and the Danbury Health and Housing Department, acting through Jack Kozuchowski or his designee, are hereby authorized to apply for said grant and to accept grant funds if approved, and Mayor Gene F. Eriquez is authorized to sign all contracts necessary to effectuate the purposes of said grant. Any prior acts of the Mayor, Jack Kozuchowski or their designee in applying for such grant funds are hereby ratified.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

August 3, 2000

Honorable Members of the Common Council
City of Danbury, CT

Dear Common Council Members:

Re: Donation to Sister City, Jarabocoa

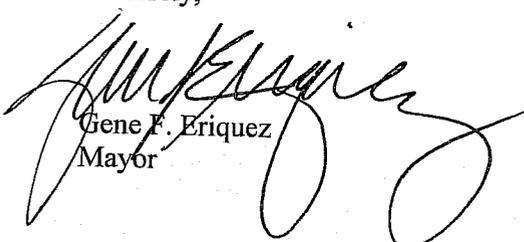
As you know, Danbury has established a Sister City relationship with Jarabocoa, Dominican Republic. A delegation from Jarabocoa has visited our City several times over the last number of years, and a delegation of Danbury officials traveled to Jarabocoa several years ago.

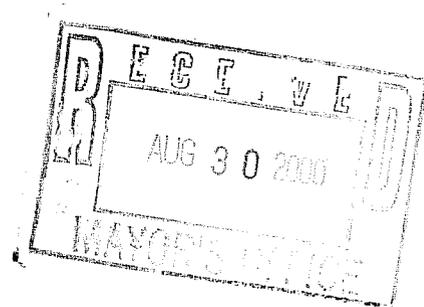
Following our visit to Jarabocoa the Common Council authorized the donation of surplus traffic signal equipment which was no longer of value to us, but of great value to our friends in Jarabocoa. Unfortunately, however, this equipment was destroyed by a hurricane in 1998.

The intersection improvement program undertaken by the City is nearing completion. We are now again in possession of surplus traffic signal equipment which has little real value and for which the City no longer has need. I respectfully request the authorization of the Common Council for the donation of certain of this equipment that is desired by our sister-City. While this equipment is no longer of use to us, it is of great importance to the safety of the people of Jarabocoa. A representative of Jarabocoa will arrange for the transportation of this equipment.

I thank you for your consideration of this matter.

Sincerely,


Gene F. Eriquez
Mayor



August 25, 2000

Mayor Gene F. Eriquez

Danbury City Hall

Dear Mayor Eriquez:

We have received a donation from Carolyn Baird, 318 S. Donnelly Ave., Lithchfield, MN 55355 in the amount of \$90.00.

This needs to be credited into BOOKS, line-item 7000.5661. Please place this item on the agenda for the September Common Council meeting.

Sincerely,

E. McDonough
Director

c: D. Setaro - Director of Finance



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

August 29, 2000

Mayor Eriquez and Members of the Common Council:

The Department of Elderly Services requests your approval to accept the following donations (\$50.00) to be used by the Danbury Senior Center:

"Almost Family" Adult Day Center	-	\$25.00
Augustana Homes	-	<u>25.00</u>

Respectfully,

Leo McIlrath



9

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 6, 2000

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

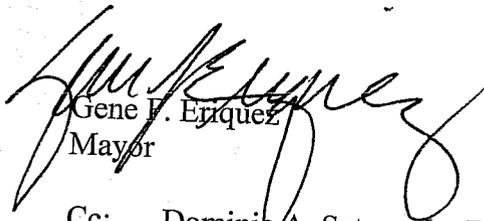
I respectfully request the acceptance of the following donations to the City of Danbury's Health and Housing Department for the Still River Greenway "Bridging the Gaps" project:

1. A donation from Pitney Bowes in the amount of \$5,000. (Attached is a letter from Pitney Bowes and a copy of the check.);
2. Commitment letter, a copy of which is attached, from Sealed Air Corporation for a donation in the amount of \$10,000;
3. Commitment letter, a copy of which is attached, from Bedoukian Research Inc. for a donation in the amount of \$50,000; and
4. Commitment letter, a copy of which is attached, from Mel Powers in the amount of \$10,000.

All donations will be applied to the construction of two bridges needed to complete the Still River Greenway trail.

Thank you for your consideration of these donations.

Sincerely,



Gene F. Enriquez
Mayor

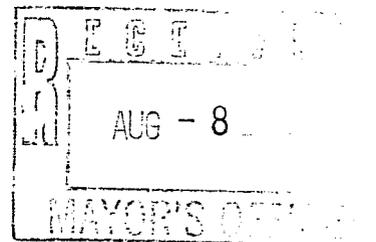
Cc: Dominic A. Setaro, Jr., Finance Director (With check enclosed)
Jack Kozuchowski, Environmental Coordinator, Health and Housing Department

Polly O'Brien
Director, Community Affairs

MSC 6315
1 Elmcroft Road
Stamford, CT 06926-0700
203-351-6669
203-351-6303 Fax
polly.obrien@pb.com
www.pitneybowes.com

August 2, 2000

Mayor Gene Eriquez
City of Danbury
Office of the Mayor
155 Deer Hill Ave
Danbury, CT 06810



Dear Mayor Eriquez:

Enclosed please find a check for \$5,000 in support of the Still River Greenway.

We are pleased to be able to support this worthwhile endeavor and wish you every success with your efforts.

Sincerely,

Polly O'Brien

POB:jal

Enclosure: Check # 5132638
Acknowledgement Form

Cc: Celia Bayless
Joseph Ercolano
Ed McQuat
Don Offinger

5132638
ACCOUNTS
PAYABLE

DANBURY STILL RIVER GREENWAY
OFFICE OF TH
155 DEER HILL AVE
DANBURY CT 06810

				VENDOR NO	CHECK NO	PROCESSING DATE
				G15808000	4265210	08/01/00
VOUCHER NUMBER	INVOICE DATE	DESCRIPTION		GROSS AMOUNT	DISCOUNT	NET AMOUNT
		INVOICE NO	P.O. NUMBER			
GB7377	08/01/00	MATCHING GIFT/CORPORATE CONTRIBUTION		5,000.00	.00	5,000.00
TOTALS				5,000.00	.00	5,000.00

B-AP001

43215 - SEP 91

Pitney Bowes

ACCOUNTS PAYABLE

PAY TO THE ORDER OF DANBURY STILL RIVER GREENWAY
OFFICE OF TH
155 DEER HILL AVE
DANBURY CT 06810

NO. 04265210

08/01/2000

VOID AFTER 180 DAYS
CHECK AMOUNT

G15808000

*****5,000.00*****

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$250,000

FIVE THOUSAND AND 00/100

CHASE MANHATTAN BANK (DELAWARE)
1201 MARKET STREET
WILMINGTON, DELAWARE 19801

PITNEY BOWES INC.

BY: *M J Green*

VICE PRESIDENT AND TREASURER

⑈04265210⑈ ⑈03110030⑈

Sealed Air Corporation

TEN OLD SHERMAN TURNPIKE / DANBURY, CONNECTICUT 06810 (203) 791-3500 / FAX 791-3618

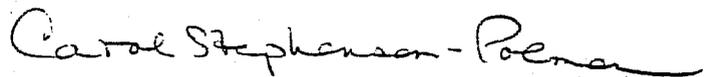
August 15, 2000

The Still River Alliance
c/o Jack Kozuchowski
Danbury City Hall
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mr. Kozuchowski:

Enclosed is Sealed Air Corporation's Form NAA-02 regarding our donation to the Still River Greenway "Bridges the Gaps." We will be forwarding the check for \$10,000.00 to you as soon as it is available. If you need anything further, please let me know.

Sincerely,



Carol Stephenson-Polmon
Administrative Assistant

csp
Enclosure

July 18, 2000

Mr. Jack Kozuchowski
City of Danbury
Health and Housing Department
155 Deer Hill Avenue
Danbury, CT 06810

Dear Jack,

I'm writing to confirm our pledge to contribute \$50,000 to the Still River Greenway Project. I think it's an exciting project and a welcome attraction for Danbury.

We'll be able to give a minimum of \$25,000 in calendar 2000, with any balance paid during 2001.

Keep up the good work, and best of luck with the project.

Sincerely,



Robert Bedoukian
President

000173278 P. 1

Powers Industries

M & M Powers
MMP Realty
The Powers Construction Co.

P.O. Box 581
Danbury, Connecticut 06813
Tel: (203) 744-5436
Fax: (203) 744-5276

Mel J. Powers
President

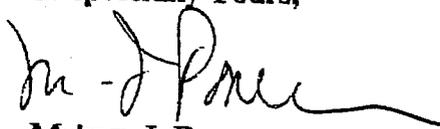
August 25, 2000

**Mr. Jack Kozuchowski, Chairman
Still River Alliance
C/o Danbury Health Department
20 West Street
Danbury, CT 06810**

Dear Mr. Kozuchowski:

As I discussed with you, I would like to offer a financial donation to the City of Danbury for the specific purpose of assisting the Still River Project in the cost of the bridge. Powers Construction will make a contribution of \$10,000.00.

Respectfully Yours,



Melvyn J. Powers



10

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

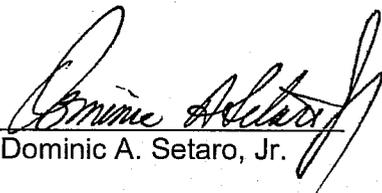
M E M O R A N D U M

DATE: August 30, 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 \$460.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget to the following account:

Professional Services/Fees	5002.5311	\$460.00
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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:08/29/00

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 \$460.00 from the Elderly Services donations account to the Commission on Aging budget for the following accounts:

Professional Service Fees – 5002.5311

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


Leo McIlrath

LM/jg

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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

August 4, 2000

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: "Moms and Pops"
Recycling and Solid Waste Disposal Agreement

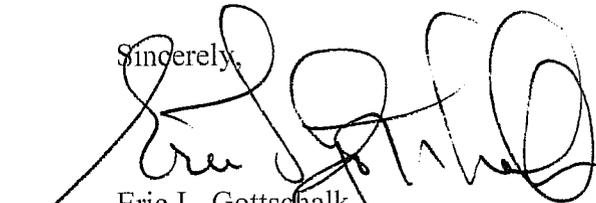
Dear Mayor and Council Members:

In 1998 the City of Danbury entered into an agreement with Automated Waste Disposal, Inc. ("AWD") concerning the disposal of recycling and solid waste by those who choose not to contract directly with local haulers. That agreement contemplated a process involving the issuance of permits to Moms and Pops and the use of coupons for waste disposal. These coupons were provided free of charge to disabled veterans, POWs and certain disabled citizens. The process of issuing permits and reimbursing AWD for the coupons resulted in an unnecessary administrative expense for the city.

We have now negotiated a more streamlined procedure with AWD, which would eliminate the permit system and avoid the need to reimburse AWD for the cost of coupons for the residents identified above. In return the city would pay AWD in an annual lump sum. The terms of the amendment are contained in the document attached hereto. Please review it and if you find it in order, please authorize the Mayor to sign the agreement.

If you have any additional questions, please contact me.

Sincerely,



Eric L. Gottschalk
Corporation Counsel

Attachment
Ccouncil\AWD-RSW

AMENDMENT TO RSW OPERATION AGREEMENT

AGREEMENT, made this day of September, 2000, by and between the **CITY OF DANBURY** in the State of Connecticut, a municipality and political subdivision of the State of Connecticut ("the City"), acting by and through Gene F. Eriquez, its Mayor, and **AUTOMATED WASTE DISPOSAL, INC.**, a Connecticut corporation having a principal place of business at 307 White Street, Danbury, Connecticut ("the Contractor").

WHEREAS, the parties have signed an "RSW Operation Agreement" ("the Agreement") in August 1998; and

WHEREAS, the parties are satisfied with the performance by each of the terms of the Agreement but recognize that each had administrative burdens which can be decreased;

THEREFORE, in consideration of the mutual covenants herein contained, the parties agree:

1. Capitalized terms used but not otherwise defined herein shall have the same meanings assigned to them as in the Agreement.
2. The Effective Date of this Amendment is July 1, 2000.
3. The term of the Agreement is extended to June 30, 2002.
4. Paragraph 6 (b) of the Agreement is hereby amended so that the Contractor will, from the Effective Date through the balance of the amended term, no longer require Residents of the City of Danbury to purchase an annual permit as a prerequisite to disposing of MSW or other materials at the Facility.

5. Paragraph 6 (c) of the Agreement is hereby amended so that the City, from the Effective Date through the balance of the amended term, shall not be required to account for or pay for coupons which the City dispenses allowing certain Residents of the City of Danbury delivery privileges in accordance with the Resolution passed on June 1, 1999 by the Common Counsel of the City of Danbury.

6. The City will pay to the Contractor semi-annually at the beginning of each six month period from the Effective Date through the balance of the amended term the sum of \$28,500.00.

7. If the City changes its program of providing coupons to certain Residents of the City of Danbury free of charge, so that more coupons are being dispensed than is the case as of the date of this Amendment, then the parties agree to negotiate an increase in the fee which the City pays to the Contractor pursuant to Paragraph 5 hereof. The increase will be sufficient to reimburse the Contractor for the number of additional coupons which the change in City policy causes or is reasonably likely to cause the City to dispense.

8. Paragraph 7 of the Agreement is hereby deleted.

9. Except as modified in this Amendment, all other provisions of the Agreement shall remain in full force and effect.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

WITNESS:

CITY OF DANBURY

By: _____
Gene F. Eriquez, its Mayor,
Duly Authorized

AUTOMATED WASTE DISPOSAL, INC.

By: _____
James E. Calante, its President
Duly Authorized

REC. ED
FINANCE DEPT.

JUN 15 2000



RECEIVED
JUN 12 2000
MAYOR'S OFFICE

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

To: Hon. Gene F. Eriquez, Mayor
From: Dominic A. Setaro, Jr., Director of Finance
Date: June 9, 2000
Re: CONTRACT AMENDMENT - AWD

Previously I had mentioned to you that we were working with AWD to amend our existing contract, which is very time-consuming relating to the fiscal monitoring that we have to perform and the records that AWD needs to provide this office in order for us to make payment on a monthly basis. We reimburse them monthly for permits sold and coupons redeemed for those individuals who are veterans, disabled, etc. Basically, we discussed with AWD the possibility of making a flat payment per year for these categories and there would be no monitoring involved.

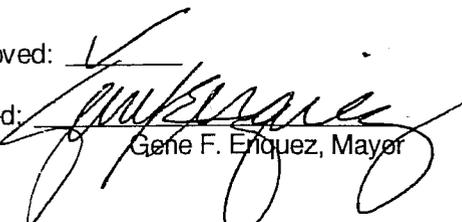
For instance, this past year, yearly permits should have been issued one per family based on our recommendation last year and the Council's approval. On a monthly basis, we are required to check these permits to see if more than one was issued to a family. We have claimed over \$3,000 in credits, and, as I stated earlier, it is very time consuming and costly to monitor this. The proposal that we are making would be to amend the AWD contract and pay them the \$57,000 that was budgeted of which \$37,500 is for permits and \$19,500 is for coupons for the disabled and veterans. It is my understanding that there would be no limit to the coupons or permits nor would anyone be denied the use of the free coupons for which they are eligible.

In order for us to proceed, we would ask that you indicate your approval or disapproval of this so that I can advise Corporation Counsel to prepare the necessary changes to the contract. It is our intent to have this ready for the July meeting. Bill Buckley will be working on the brush and leaf disposal part of this, and hopefully, this will be ready at the same time.



Dominic A. Setaro, Jr.

DAS/jgb

Approved: _____
Signed: 
Gene F. Eriquez, Mayor

Not approved: _____
Date: 6/13/00



12

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

August 29, 2000

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Blueberry Lane Water Line

Dear Mayor and Council Members:

At the April 2000 Council meeting you voted to authorize an extension of water facilities on Blueberry Lane. That approval was subject to the usual eight conditions, including the requirement that when it is completed, the line is to be conveyed to the city together with necessary easements.

One of the primary purposes for the extension was to provide water service to Maple Glen Trailer Park. Water quality at Maple Glen has been the focus of attention by the United States Environmental Protection Agency, which has indicated in no uncertain terms that from a public health point of view, provision of water to the residents of Maple Glen is a matter of utmost importance.

The problem is that the ownership of Blueberry Lane itself is in question. The petitioner has performed a title search and has discovered that the last owners of record owned this land back in the 1940s. The whereabouts of these parties is now unknown. While attorney Gary Michael has made a commitment to resolve the ownership issue to the city's satisfaction, that work cannot be done within a time frame that is consistent with the needs of the residents of this community.

Accordingly, I recommend that the Common Council authorize the connection of the Blueberry Lane water line, which is nearing completion, with the city's system in the absence of the normally required easements. That approval, if granted, should be given with the understanding that the easements must be acquired and conveyed to the city together with the water line as soon as possible after the connection is completed.

I have reviewed the foregoing with the Director of Public Works who agrees that this proposal represents the best possible approach to resolving this matter. Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric L. Gottschalk". The signature is fluid and cursive, with a large initial "E" and "G".

Eric L. Gottschalk
Corporation Counsel

cc: William J. Buckley, Jr., Director of Public Works



11-3049

13

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

WILLIAM J. BUCKLEY, JR., P.E.
DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

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

August 3, 2000

Mr. Thomas Arconti
President of Common Council
City of Danbury

Dear Councilman Arconti:

**Common Council Meeting
July 6, 2000 Item #11**

The above referenced item was referred to me at the July 6 meeting for a report back in 30 days. I have reviewed this matter and have reviewed the appropriate section of the Danbury Code of Ordinances as it relates to the request of the petitioner. To summarize, the petitioner has requested an exemption, a waiver or a reduction in the debt service charges on their water and sewer bills. Be advised that there is no provision in the code of ordinances that would allow for such an adjustment. The only adjustment which is permitted, is for disuse or a correction can be made if an error was made during the billing process.

Attached you will find a letter that was recently written to the Interfaith Early Learning Center's Program Director, Karen L. Thompson, from Mr. Lew Wallace, the Administrative Aid at the Public Utilities Department. Mr. Wallace has offered a number of suggestions relative to conducting an internal water usage audit on the premises. It may be that the amount of water being used is actually being wasted through internal leaks within the building. We would certainly have one of our employees conduct this audit for this or any other property owner at their request. This is a free service that we offer.

Keep in mind that if you wish to entertain this type of proposal, an ordinance change would be necessary. Recognize, however, that we need to generate a certain amount of money from user fees in order to pay for the operation, maintenance and debt service responsibilities of our water and sewer departments. If you chose to adjust one group of ratepayers lower, another group of ratepayers will have to pick up those revenues that were lost. It would be my recommendation that at this time you take no action to modifying or amending the ordinance and to allow the program director of the Interfaith Early Learning Center to investigate with the Public Utilities Department the possibility of excessive water use being wasted in the building. If this was found to be



successful, a significant reduction in their water and sewer bills may be realized and the situation may in fact resolve itself.

As always if you choose to meet to discuss this in further detail, I would make myself available.

Very truly yours,



William J. Buckley, Jr., P.E.
City Engineer/Director of Public Works

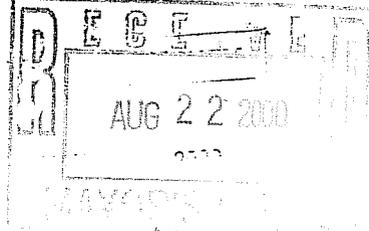
WJB/sd

C: Mayor Gene F. Eriquez
Mario Ricozzi, P.E.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810



14

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

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

MEMORANDUM

DATE: May 30, 2000

TO: Mayor Gene F. Eriquez

FROM: William J. Buckley, Jr., Superintendent

RE: Cioffoletti Invoice - 39 Well Avenue Water Line Repair

Normally under City of Danbury Ordinances Section 16.3 and Section 21.5, the property owner is responsible for repairs to the water and sewer lateral lines into the home. The property owner is responsible for hiring a contractor and having the line repaired.

Occasionally, the contractor work will reveal that the problem assumed to be a service line is actually a City-owned main. This is the case with the Cioffoletti Construction Company work on 39 Well Avenue. At the time there was a leak on the property and it was assumed to be a service line. The property owner contacted Cioffoletti Construction Company and in the process of their work it was revealed that the water main was leaking. The work of Cioffoletti Construction was completed to our satisfaction. I respectfully request that you seek reimbursement from the Common Council to Cioffoletti Construction in the amount of \$5,010.00 as payment per the attached invoice. Please contact me if you have any questions. Thank you for your attention to this matter.

Enclosure
WJB:LJW:sm
sm/c:wjbword/well.doc



CIOFFOLETTI CONSTRUCTION CO., Inc.
Excavation & Plumbing Services
 402 North Salem Road
 Ridgefield, CT 06877
 (203) 438-0153 Fax (203) 431-3361
 Home Imp. Reg. #547108 & #547443 Swg. #2459
 #P-1 203253 #S7-307654

Invoice

PUBLIC UTILITIES
 APR 6 9 29 00
 Discard Date _____
 Permanent _____
 File Code _____

CITY OF DANBURY PUBLIC WORKS
ROUTE 6 DANBURY ROAD
DANBURY CT. 06810

DATE 1/12/00 JOB NO. _____
 JOB NAME _____
 JOB LOCATION _____

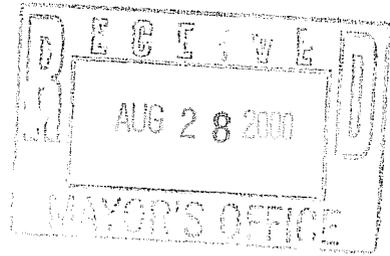
Customer note:
 Please be advised that it is Cioffoletti Co., Inc. policy to discard all old parts on the job.
 Should you wish to retain any or all original parts, please bring this to the attention of the
 servicemen before they leave the jobsite.

	Emergency Plumbing work done		
	Excavating ground for broken services line at		
	# 39 WEA AVE DANBURY DUG UP SERVICES LINE TO HOUSE,		
	C510 BOX TO MAIN, NO LEAK FOUND LEAK TO BE IN		
	CITY WATER MAIN DUG UP + REPAIRED MAIN, RESTORED		
	FRONT YARD OF # 39 WEA AVE, SPREAD TOP SOIL SEEDS		
	+ MUCHADO LABOR + MATERIALS		
1/12/00	1 DAY EXCAVATOR 800.00 PER DAY		800.00
	SHIPPING OF EXCAVATOR		100.00
2 HR	1 DAY 2 LABORERS 30.00 PER HR		480.00
	1 DAY AIR COMPRESSOR + JACKHAMMER		240.00
	CUT SAW MUD PUMP		
8 HR	1 DAY PLUMBER 60.00 PER HR.		480.00
1/13/00	1 DAY EXCAVATOR		800.00
18 HR	1 DAY 2 LABORERS 30.00 PER HR		480.00
	1 DAY AIR COMPRESSOR + JACKHAMMER		
	CUT SAW MUD PUMP		240.00
	1 DAY PLUMBER 60.00 PER HR.		480.00
			<u>4,100.00</u>
Terms: Net service charge of 2% per month, (24% per year) on balances not paid within ten days. In the event this obligation is referred to an attorney for collection, a reasonable attorney's fee shall be added to the principal and delinquency charge due thereon.			
Signature _____			SUB TOTAL 4,100.00



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810



15

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

WILLIAM J. BUCKLEY, JR., P.E.
DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

August 21, 2000

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

Dear Mayor Eriquez and Common Council Members:

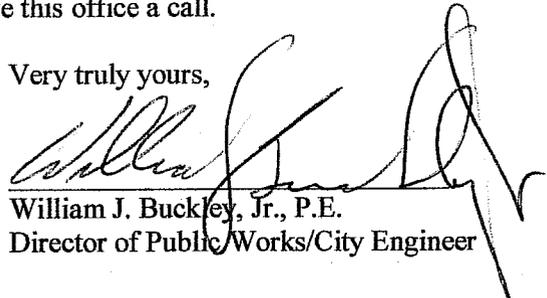
Intersection of Franklin Street, Rose Hill
Avenue and Starr Avenue

At the Common Council committee meeting relative to the above noted subject, it was agreed that the Engineering Department would perform additional investigations and reviews of the traffic conditions at the above noted location.

Enclosed please find a copy of Traffic Engineer Abdul Mohamed's August 21, 2000 memo to me in which he offers information and an additional recommendation. All recommendations are subject to the concurrence of the Local Traffic Authority.

If you have any questions, please feel free to give this office a call.

Very truly yours,



William J. Buckley, Jr., P.E.
Director of Public Works/City Engineer

WJB/PAE/pe

Encl.

C: Robert Paquette, with encl.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

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

WILLIAM J. BUCKLEY, JR., P.E.
DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

August 21, 2000

MEMO TO: William J. Buckley Jr., P.E.
Director of Public Works/ City Engineer

FROM: Abdul B. Mohamed
Traffic Engineer

Subject: **Review of Traffic Conditions at the Intersection of
Franklin Street, Rose Hill Avenue and Starr Avenue**

Following a request by the Common Council, additional analyses of traffic conditions at the intersection of Franklin Street, Rose Hill Avenue and Starr Avenue have been conducted. The findings are as follows:

A. Traffic Volumes:

The intersection of Franklin Street, Starr Avenue and Rose Hill Avenue experience approximately 10,000 vehicle trips and 8,500 vehicle trips on an average weekday and on a weekend day, respectively.

On weekdays, traffic peaks occur between the hours of 7:30 and 8:30 in the morning and 4:30 to 5:30 in the evening. During the morning peak hour, the average traffic volume at the intersection is approximately 900 vehicles while during the evening peak hour the average traffic volume is approximately 1000 vehicles.

The easterly and westerly legs of Franklin Street experience higher traffic volumes than Rose Hill Avenue and Starr Avenue. Traffic volumes at the four approaches of the intersection are as follows:

	Daily	AM Peak	PM Peak
Franklin Street EB	3400	400	270
Franklin Street WB	2700	170	270
Rose Hill Avenue NB	2600	150	250
Starr Avenue SB	2300	180	210



B. Traffic Signal Warrant Analyses:

Analyses have been conducted to determine if the intersection of Franklin Street, Starr Avenue and Rose Hill Avenue meets a warrant for installation of a traffic signal. The warrant analyses were conducted in accordance with the guidelines provided in Manual of Traffic Control Devices (MUTCD). The results indicate that the intersection does not satisfy the following warrants:

- 1.) Minimum vehicular volume
- 2.) Interruption of continuous traffic
- 3.) Peak hour volume
- 4.) Combination of warrants
- 5.)

C: Multiway Stop Sign Warrant Analyses:

Additionally, analyses have been conducted to determine whether the intersection of Franklin Street, Starr Avenue and Rose Hill Avenue meets a warrant for establishment of a multiway stop. In accordance with the MUTCD, installation of a multiway stop is to be considered when an intersection satisfies any of the following conditions:

- 1.) Where traffic signal installation is warranted and the multiway stop is to be installed as an interim measure.
- 2.) Where 5 or more of the reported accidents per year are of a type susceptible to correction by the installation of a multiway stop. Such accidents include right and left turn collisions as well as right-angled collisions.
- 3.) Where approach volumes are approximately equal and a minimum total traffic volume of 500 as well as a minimum combined total of 200 vehicles and pedestrians from the minor streets are experienced during any 8 hour period of an average day.

The results indicates that the intersection of Franklin Street, Starr Avenue and Rose Hill Avenue meets 100 percent of warrant 2 on accident experience and 75 percent of warrant 3 relative to minimum traffic volume.

D: Recommendations:

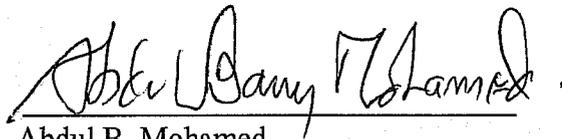
The following measures have recently been implemented at the intersection:

- 1.) Speed limit for Franklin Street has been reduced from 30 to 25 miles per hour.
- 2.) Sight lines for vehicles traveling southbound on Starr Avenue have been improved by extension of the No Parking zones existing on the northeasterly and northwesterly of the intersection.

These measures are less restrictive on motorists in terms of mobility and if complied with or periodically enforced by the Police Department would have a significant effect on the improvement of travel conditions at the intersection.

Although the intersection of Franklin Street, Rose Hill Avenue and Starr Avenue meets the MUTCD warrant for installation of a multiway stop, implementation of this measure is at the discretion of the Local Traffic Authority.

Very truly yours,

A handwritten signature in black ink, appearing to read "Abdul B. Mohamed", written over a horizontal line.

Abdul B. Mohamed
Traffic Engineer



14

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

TO: Hon. Gene F. Eriquez, via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: SENIOR CENTER GENERATOR
DATE: July 20, 2000
CC: Leo McIlrath

CERTIFICATION #9

At its July 6, 2000 meeting, the Common Council approved a request by Leo McIlrath to accept a grant towards the purchase and installation of a new generator at the Danbury Senior Center. There is a match of \$4,000 required from the City. I hereby certify the availability of \$4,000 to be transferred from the Contingency to the Commission on Aging, "Contributions and Grants" line item, Account #5002.5855.

Balance of Contingency	\$539,916
Less this request	<u>4,000</u>
Balance	\$535,916

Dominic A. Setaro, Jr.

DAS/jgb



17

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

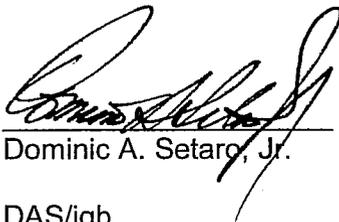
MEMORANDUM

TO: Hon. Gene F. Eriquez, via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: HIGHWAY STATE AID
DATE: July 31, 2000
CC: Frank Cavagna

CERTIFICATION

Recently, we received notification from the State of Connecticut that our 2000-2001 Highway State Aid allocation will be \$475,128. This represents an increase of \$1,420 from the original adopted budget of \$473,708. I would request that the Common Council at its September regular Council meeting approve the amendment to the Highway State Aid budget line item, "Maintenance of Highways, Curbs and Walks", Account #3002.5509 in the amount of \$1,420. We will adjust the Highway State Aid Revenue account to offset this increase.

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



Dominic A. Setaro, Jr.

DAS/jgb



19 July

18

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION

(203) 797-4525

(203) 797-4586 (FAX)

August 1, 2000

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

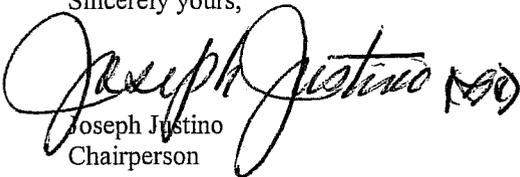
Re: 8-24 Referral – 19 – Transfer of Land - Mill Plain Road and Aunt Hack Road

Dear Council Members:

The Planning Commission at its meeting July 19, 2000 motioned for a positive recommendation for the transfer of land at Mill Plain Road and Aunt Hack Road.

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

Sincerely yours,


Joseph Justino
Chairperson

JJ/jlc



19

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

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

WILLIAM J. BUCKLEY, JR., P.E.
DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

August 29, 2000

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

Dear Council Members:

36 Hillandale Road Drainage Problem

Earlier this year we hired Roald Haestad, Inc., an engineering firm, to conduct a study of the area around the above referenced property to determine solutions to drainage problems in that area. The report concluded that the major component of the storm water in the area comes off of Route 39 through a catch basin and piping network. It travels across that property over the ground and causes severe erosion.

The State of Connecticut Department of Transportation (CDOT) has made available for us \$20,000 to put towards materials to resolve this problem. In order to complete this project I intend to have Roald Haestad, Inc. prepare detailed plans and specifications and then hire a contractor to install the pipe and associated catch basins that I would purchase separately with the \$20,000 provided from the State.

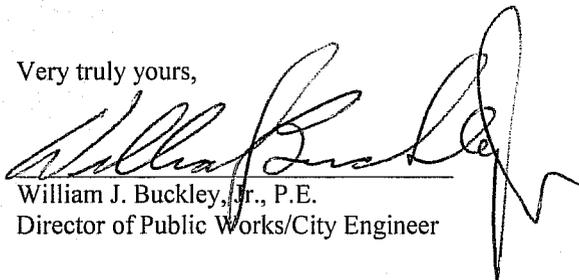
The purpose of this letter is to secure your approval for the three easements that may be necessary to acquire in order to complete this project. The easements are for:

- 1.) Lot #F08164, 137 Clapboard Ridge Road
- 2.) Lot #F08165, 139 Clapboard Ridge Road
- 3.) Lot #F07018, 36 Hillandale Road

Provided that we can secure these easements, we would like to try to complete this job before the end of the calendar year.

Thank you for your cooperation and as always, if you have any questions, do no hesitate to bring them to my attention.

Very truly yours,



William J. Buckley, Jr., P.E.
Director of Public Works/City Engineer

WJB/sd

C: Mayor Gene F. Eriquez
Eric L. Gottschalk, Esq.
Dominic A. Setaro
Patricia A. Ellsworth, P.E.



20

COLLINS, HANNAFIN, GARAMELLA, JABER & TUOZZOLO
PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

148 DEER HILL AVENUE, POST OFFICE BOX 440, DANBURY, CONNECTICUT 06813-0440

FRANCIS J. COLLINS
EDWARD J. HANNAFIN
JACK D. GARAMELLA
PAUL N. JABER
JOHN J. TUOZZOLO*
ROBERT M. OPOTZNER**
E. O'MALLEY SMITH
THOMAS W. BEECHER
EVA M. DEFRANCO
CHRISTOPHER K. LEONARD
GAIL HAMATY MATTHEWS***
LAURA A. GOLDSTEIN
GREGG A. BRAUNEISEN**

TELEPHONE (203) 744-2150

EXTENSION: 3304

FACSIMILE (203) 791-1126

RIDGEFIELD OFFICE:

24 BAILEY AVENUE

RIDGEFIELD, CONNECTICUT 06877

TELEPHONE (203) 438-7403

FACSIMILE (203) 438-7425

INTERNET ADDRESS:

[HTTP://WWW.CHGJLAW.COM](http://www.chgjlaw.com)

PLEASE RESPOND TO DANBURY OFFICE

August 3, 2000

HAND-DELIVERED

*OF COUNSEL

**ALSO ADMITTED IN NEW YORK

***ADMITTED IN PENNSYLVANIA

Mr. Tom Arconti, President
Common Council
City Hall
155 Deer Hill Avenue
Danbury, CT 06810

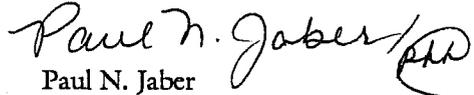
RE: Renders Farm Development, LLC
'Renders Farm' Subdivision
Stadley Rough and Fairway Drive
Danbury, Connecticut

Dear Mr. Arconti:

This office represents Renders Farm Development, LLC, owner of the above referenced approved subdivision. One of the conditions of approval is the conveyance of Parcels "X", "Y" and "Z" to the City of Danbury for road widening purposes. Therefore, we are hereby requesting approval of the Common Council for the conveyance of said parcels to the City.

Enclosed are three reduced copies of the filed subdivision map together with three reduced copies of the Map entitled "Map Showing Parcels 'X', 'Y' and 'Z' at "Renders Farm Subdivision" To Be Conveyed to City of Danbury For Future Road Widening Purposes Stadley Rough Road, Danbury, Connecticut" which map is dated April 30, 1999, Rev. June 29, 1999.

Very truly yours,


Paul N. Jaber

PNJ:pkf // Enclosures

cc: Renders Farm Development, LLC

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Peter and Christine Setaro
3 Old Shelter Rock Rd.
Danbury, Conn. 06810

August 3, 2000

Common Council Committee
C/O City of Danbury
155 Deer Hill Ave.
Danbury, Conn. 06810

Re: Sewer extension approval

Dear Council Members:

On September 30, 1998 we received approval to extend the sewer from Route 6 to 3 Old Shelter Rock Rd. Due to the lengthy planning process involved we are just now in a position to have the work done, and are consulting with engineers concerning the work involved. We wish to formally request the Council to renew the approval previously granted. Your consideration in this matter would be greatly appreciated.

Sincerely,



Peter Setaro

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

235 GREENWOOD AVENUE
BETHEL, CT 06801-2186
TELEPHONE: (203) 744-5000
(203) 743-5556
FACSIMILE: (203) 798-7790
E-MAIL: DRISCOLL@JAVANET.COM

DANBURY OFFICE
142 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
TELEPHONE (203) 792-8333
FACSIMILE (203) 778-9570

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

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

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

August 12, 2000

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

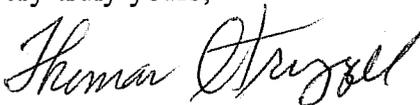
Re: Sewer and Water Extension
Lot 21, Lakeside Drive, Juniper Ridge
Owners - R. Milton Boyce and Mildred Boyce

Dear Council Members:

I represent the above lot owners. The Common Council had previously granted requests for the extension of sewer and water to Lot 21 as well as Lot 23, which is owned by Terry L. Goodsell. The approvals were subject to the payment of a certain sum of money by both lot owners which, in total, was satisfactory payment of the cost of the extension.

At this time, only the above owners of Lot 21 are prepared to move ahead with the project. Therefore, request is hereby made for the approval of an extension of water and sewer service to Lot 21 only.

Very truly yours,



Thomas A. Frizzell

/lml

cc: Eric L. Gottschalk, Assistant Corporation Counsel
William Buckley, City Engineer
Mr. and Mrs. R. Milton Boyce

COMMON COUNCIL - CITY OF DANBURY

23

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water X

Name of Applicant: Neil R. Marcus, Trustee

Address: Cohen and Wolf, P.C.
 158 Deer Hill Avenue, Danbury, CT 06810

Telephone: (203) 792-2771

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

Located at: Bear Mountain Road and Pembroke Road

Assessors's Lot No. G0479-93; G0521; G05009; G0590; (f/k/a G05021 & G0502)

Zone: RA-20

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

Number of Efficiency Units

Number of 1 Bedroom Units

Number of 2 Bedroom Units

Number of 4 Bedroom Units 22

Total Number of Units 22

 Robin A. Kahn
SIGNATURE Robin A. Kahn

 August 23, 2000
DATE

24

Warren Levy
5 Pilgrim Drive
Danbury, Connecticut 06811
August 9, 2000

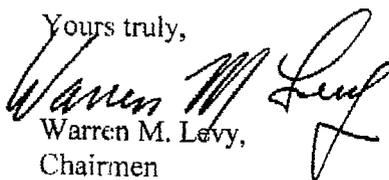
TO: C/O City Clerk
Gene F. Eriquez, Mayor
Thomas Arconti President of the Common Council

FROM: Warren Levy, Councilmen

Re: Committee termination

I hereby request the ad-hoc committee appointed to review a request for an easement on lot C10007, Aunt Hack Road and Lot 109081 at 35 Hayestown Road be terminated. The applicant SNET has withdrawn the request. A copy of the letter is included.

Yours truly,


Warren M. Levy,
Chairmen

file 8/8/2000



Right-of-Way & Site Acquisition
1441 North Colony Road
Meriden, Connecticut 06450

August 7, 2000

Mr. Warren Levy
Danbury Metal Finishing
124 West Street
Danbury, CT 06810

Re: Proposed Easement, Lot C10007, Aunt Hack Road and
Proposed Easement, Lot I09081, 35 Hayestown Road
Owner of Record: City of Danbury

Dear Mr. Levy:

Please withdraw SNET's application of interest for two (2) easements at the above subject locations. Due to time constraints, we have found it necessary to pursue other alternatives for the placement of telecommunications equipment. Therefore, you may cancel the meeting of The Common Council Committee scheduled for Wednesday, August 16, 2000, at 7:30 p.m. at City Hall.

Thank you for the time you have invested in our project.

Sincerely,

Amy Louen

Amy Louen
Right-of-Way & Site Acquisition Agent

Cc: The Honorable Eugene F. Eriquez, Mayor
& Honorable Members of the Common Council



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

September 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Tour of the Ice Rink Facility**

The Common Council met at the site of the Ice Rink Project on August 8, 2000 at 7:00 P.M. for a tour of the facility. In attendance were Council Members Arconti, Abrantes, Coco, Dean Esposito, John Esposito, Furtado, Gogliettino, Levy, Machado, Michael Moore, Pascuzzi, Saadi, Scalzo and Smith. Council Member Matt Gallagher arrived at the end of the meeting. Also in attendance were Mayor Eriquez, Assistant Corporation Counsel Dan Casagrande, Director of Finance Dom Setaro, Director of Public Works Bill Buckley and Superintendent of Public Buildings Rick Palanzo.

Mayor Eriquez distributed a copy of the Redevelopment Agency Resolutions dated June 6 and April 5, 2000 to all Council Members. He also presented a copy of the Ice Arena Facility Evaluation report prepared by DeCarlo & Doll, Inc. and by The Morganti Group, Inc. to the Council President. He explained that the copy is not inclusive of entirely clear photos. He also stated that Council Members and the public are welcome to review the complete original report which is available in his office. Mr. Arconti stated that the Council's copy of the report would be kept in the Common Council Workroom so that members may review it there at their convenience. He also stated that the report should not be removed from the room so that it remains available to all members.

Mayor Eriquez gave a brief history of the project. He then led a tour of the facility and described the various parts of the building. Council Members asked questions along the way regarding the structure and the intended uses within it, all of which were answered by the Mayor and the other department heads.

A discussion ensued regarding the current status of the facility. Mayor Eriquez explained that the facility is approximately 70% complete. The Morganti Group and the City Building Inspector each independently conducted a complete inspection and assessment of the facility and found that it is structurally sound. It will meet all NFPA and ADA requirements. It also conforms to Threshold Building requirements which are more stringent than normal building code requirements. The existing structure, as it stands, is valued at approximately \$7.1 million, despite claims by ARC that they spent more than that to get this far. There is a \$4.7 million mortgage on the property and liens claimed against ARC total approximately \$5 million. It is believed that the cost for completion will be substantially less than the \$8.9 million projected in the report. That figure includes many contingencies and several modifications to the existing plans, which may not be adopted. Mayor Eriquez stressed the fact that not one public dollar was spent on the construction of this building to date. It was completely a private project conducted with private funds.

Mayor Eriquez stated that he and his administration continue to work on a daily basis to develop a plan to complete the project in the most economical way possible and with the least risk to taxpayers.

Respectfully submitted,


THOMAS ARCONTI, Chairman



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

September 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: Ta'Agan Point Water System

The Common Council Committee appointed to review the request regarding the Ta'Agan Point Water System met in City Hall on August 29, 2000 at 7:00 P.M. In attendance were committee members Arconti, Smith and Saracino. Also in attendance were Director of Public Works Bill Buckley, Director of Finance Dominic Setaro, Assistant Corporation Counsel Les Pinter, Michael Hage of the State Department of Public Health Water Supplies, Ron Black of RJ Black & Son (receiver of the water system), Council Members Scalzo, Levy and Dean Esposito, ex-officio and several residents of the Ta'Agan Point community.

The meeting began with several residents of Ta'Agan Point community describing the long standing problems they have experienced with the community well system at Ta'Agan Point. For more than twenty years they have had to deal with water outages and pressure problems, water quality problems and numerous "boil water" notices. The State of Connecticut, Department of Public Health has been monitoring the situation at Ta'Agan Point and in 1994 had ordered RJ Black & Sons to take over operations of the system as "receiver". The consensus at the meeting was that the company has improved the system somewhat and has been operating it to the best of their ability, but that the water system is still inadequate, unreliable and at times unsafe.

Mr. Buckley presented a conceptual plan to connect the Ta'Agan Point community to the City Water System. This could be accomplished by an extension from the Pleasant Acres community. He estimates that the project could be accomplished for a cost in the range of \$300,000 and that approximately 49 properties would benefit from the extension. He also explained the assessment method and Mr. Setaro explained the various payment options that would be available to the beneficiaries.

Mr. Hage expressed his support of the proposed plan. He also presented the committee with a map of other small private water systems in the area and asked that consideration be given to future extensions to these areas as well. He also spoke about State and Federal programs that might provide financial aid or low interest loans for this project. Mr. Buckley stated that he would explore those potential resources.

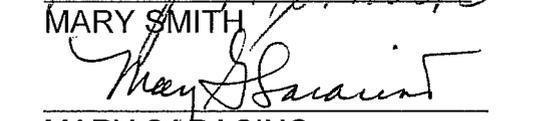
Mr. Buckley stated that in his opinion, the extension of City water is the only viable long-term solution to the water problems in this area. The committee discussed whether to proceed with the usual survey of residents or move directly to a preliminary plan and assessment and public hearing in order to expedite the process. It was determined that in lieu of the survey all of the affected property owners would be notified that this proposed project is being pursued and that they will have an opportunity to be heard at a public hearing.

Mrs. Saracino moved to recommend that the Department of Public Works be authorized to prepare a preliminary engineering design and assessment to extend city water to the Ta'Agan Point community, to be returned to the Common Council in order to hold a public hearing on the matter. Seconded by Mrs. Smith and passed unanimously.

Respectfully submitted,


THOMAS ARCONTI, Chairman

MARY SMITH


MARY SARACINO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

27

REPORT

September 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

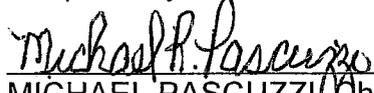
Re: Request for Water Line at 24-30 Mill Plain Road

The Common Council Committee appointed to review the request for a water line at 24-30 Mill Plain Road met in the Third Floor Caucus Room in City Hall at 7:30 P.M. In attendance were committee members Pascuzzi, Buzaid and Saracino. Also in attendance were Director of Public Works William Buckley, William Coffey from Pembroke Pumping for the petitioner, Lynn Waller and Council Members Basso and John Esposito, ex-officio.

Mr. Pascuzzi noted the positive report from the Planning Commission. Mr. Buckley explained the proposal. He discussed the water supply in the area. He supports this proposal as presented. Mr. Coffey stated that the well at the Mill Plain Road location failed in the beginning of February. He explained that the petitioner has since entered into an agreement with the City to use water from a fire hydrant on the adjoining property.

Mr. Buzaid made a motion that the project be approved. Seconded by Mrs. Saracino and passed unanimously.

Respectfully submitted,


MICHAEL PASCUZZI, Chairman

EMILE BUZAID

MARY SARACINO



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL REPORT

September 6, 2000

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

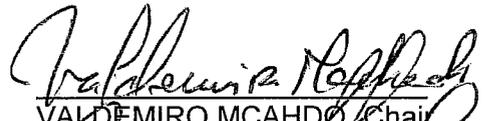
Re: Request for Sewer Extension – 3 Oak Lane

The Common Council Committee appointed to review the request for sewer extension on 3 Oak Lane met on August 23, 2000 at 7:00 P.M. in City Hall. In attendance were committee members Val Machado and Martin Moore. Mr. Shuler was absent. Also in attendance were City Engineer William Buckley and the petitioner, Robin Howell.

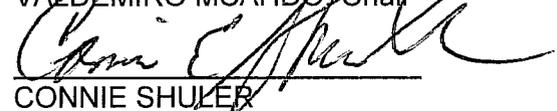
Mr. Machado noted the negative recommendation by the Planning Commission due to insufficient technical data. Mr. Buckley presented a preliminary design resultant from a prior sewer request made for the area. He also stated that he would recommend the approval of the extension subject to the regular eight steps. After further discussions and for economic reasons, Mr. Buckley suggested that the petitioner seek additional residents interested in the sewer extension and to pursue an assessment methodology.

Mr. Moore made a motion to take no action at this time. Seconded by Mr. Machado. Motion carried unanimously.

Respectfully submitted,



VALDEMIRO MACHADO, Chair



CONNIE SHULER

MARTIN MOORE



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

September 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Request for Water Extension – Bear Mountain Road and Pembroke Road**

The Common Council Committee appointed to review the request for water extension on Bear Mountain Road and Pembroke Road met on August 22, 2000 at 7:07 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Furtado, Michael Moore and Basso. Also in attendance were Director of Public Works William Buckley and Attorney Neil Marcus.

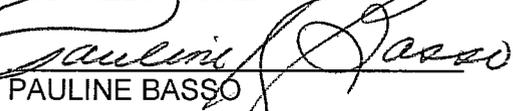
Mr. Furtado noted a positive report from the Planning Commission. Attorney Marcus gave a history of the sewer line approval for this site and Mr. Buckley pointed out that the request was only for water extension. After discussion of the sewer and water lines, Mr. Furtado asked Mr. Buckley if it was his recommendation not to grant the water extension until the sewer line is approved. Mr. Buckley said that would be his recommendation.

Michael Moore made a motion to take no action at this time. Seconded by Mrs. Basso. Motion carried unanimously.

Respectfully submitted,


MANNY FURTADO, Chairman


MICHAEL MOORE


PAULINE BASSO



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CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 6, 2000

Honorable Members of the Common Council
City of Danbury, Connecticut

Re: Ice Arena Facility – Executive Session

The internal team of City officials that has been gathered to evaluate strategy regarding the ice arena facility would like to brief the Common Council at the regular Council meeting in September in executive session. As you know, this matter involves pending litigation and at the advice of Corporation Counsel, it would be most appropriate and timely to do so at the meeting with your consent.

Thank you for your cooperation.

Sincerely,

Gene F. Eriquez
Mayor



RECYCLED
PAPER



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

September 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Water Problems at 65 Main Street**

The Common Council Committee appointed to review water problems at 65 Main Street met on August 15, 2000 at 8:00 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Levy, John Esposito and Saracino. Also in attendance were City Engineer William Buckley, Council Members Pascuzzi and Basso, ex-officio and residents of the area.

Mr. Levy called the meeting to order and asked Mr. Buckley to give a description of the 160 AC area known as the East Ditch drainage system. The system was designed in 1891 and, for the most part, is still in good condition. Using maps and drawings, Mr. Buckley described the area and the route the pipe takes from Elmwood Park to the Still River. He said that the City does not have property easements along the route of the pipe and that the system is no longer adequate to handle the drainage. Committee members asked Mr. Buckley what the City could do to reduce flooding in the area for the short and long term. Mr. Buckley said in the short term the City has increased the level of maintenance on the system and will be increasing the pipe capacity in some areas. A smoke test will be conducted on the system to make sure sewage is not being discharged into the drainage lines. In the long term the City has asked Congressman Maloney's office if they could help with funding to evaluate and upgrade the system. It is estimated that the cost could be 4 to 6 million dollars. Residents then made comments and asked questions.

After much discussion, Mrs. Saracino made a motion as follows:

1. The City will continue to pursue federal funds to evaluate and upgrade the system.
2. The City will continue the increased level of maintenance and do small improvements to the system.
3. The Engineering Department will report back to the Common Council on the results of the smoke test.

The motion was seconded by John Esposito and passed unanimously.

Respectfully submitted,

Warren Levy
WARREN LEVY, Chairman

John Esposito
JOHN ESPOSITO

Mary Saracino
MARY SARACINO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

September 6, 2000

Mayor Gene F. Eriquez
Members of the Common Council

Re: **Request to Transfer City Owned Fire House to Phoenix Hose**

The Common Council Committee appointed to review the request to transfer a City owned fire house to Phoenix Hose Company met on August 16, 2000 at 7:00 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Levy, Coco and Basso. Also in attendance were Assistant Corporation Counsel Laszlo Pinter, Fire Chief Carmen Oliver, Deputy Fire Chief Peter Siecienski, President of Phoenix Hose Robert Scalzo, Council Members Arconti, John Esposito, Scalzo, Machado, McAllister, Gallagher, Pascuzzi, Saadi and Saracino, ex-officio, and members of the public.

Mr. Levy called the meeting to order and gave a short review of the Phoenix Hose Company's request. The committee met twice previously, on October 25, 1999 in City Hall and on November 20, 1999 at Phoenix Hose Company. The Planning Commission, at its October 6, 1999 meeting, gave a positive recommendation to the property transfer.

The committee met for the first time on October 25, 1999 at 7:00 P.M. in Conference Room 3C in City Hall. In attendance were committee members Levy, Coco, and Basso. Also in attendance were Director of Finance Dominic Setaro, Assistant Corporation Counsel Laszlo Pinter, Deputy Fire Chief Peter Siecienski, President of Phoenix Hose Company Robert Scalzo. At this meeting, the officers and members of Phoenix Hose Company explained the reason for the request. A deceased member of Phoenix Hose Company built the fire house in the 1950's. The fire house is now in need of some major repairs and upgrades. A list of estimates for repairs was supplied to the committee. It amounted to \$27,000. The Director of Finance was asked for his comments. He said there was no financial advantage to the City or Phoenix Hose Company in the transfer of ownership. Attorney Pinter said he saw no legal problems if the Common Council wanted to transfer the property ownership. The proposed terms and conditions of the transfer are as follows:

1. The City would transfer ownership of the property and building to Phoenix Hose Company for \$1.00.

2. Phoenix Hose Company agrees the ownership and use of the property would never change or the property would revert back to the City.

3. The City would increase Phoenix Hose Company annual grant to be equal to Beckerle Hose. Beckerle Hose owns its own building and receives a grant of \$7,000 more than Phoenix.

4. The City will continue to pay for utilities as they do with Beckerle Hose Company.

5. The Phoenix Hose Company would do all property maintenance and would no longer submit a capital budget to the City.

6. The Phoenix Hose Company will pay for its own property insurance at a cost of \$3,811.00 per year.

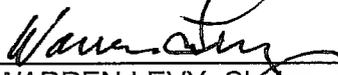
After a lengthy question and answer period, Mr. Levy moved to adjourn the meeting and schedule a meeting at Phoenix Hose Fire House. The meeting adjourned at 8:00 P.M.

On November 20, 1999 at 10:00 a.m. the Committee met at Phoenix Hose Fire House with committee members Levy and Coco present. Mrs. Basso ~~was absent~~ ^{arrived late} due to a family emergency. President Scalzo showed the Committee around the fire house, inside and out. He pointed out the areas in need of repair. He said the Fire Company at its own expense has made most of the repairs over the last eleven years. The City annually gives the company a grant of \$19,641.00. This money is used for operations and equipment. With grant money, donations, and fundraising, the company just purchased a new fire truck. It cost \$184,000. They also pay for all other fire equipment and testing that is needed to serve the public. The Fire Company has asked for building maintenance money in its capital budget for several years. They have been told that the amount of money for capital expense must be over \$25,000.00. When they have asked for lesser amount of money for maintenance, it has not been funded. After touring the fire house and asking questions, Mr. Coco made a motion to adjourn at 11:00 a.m.

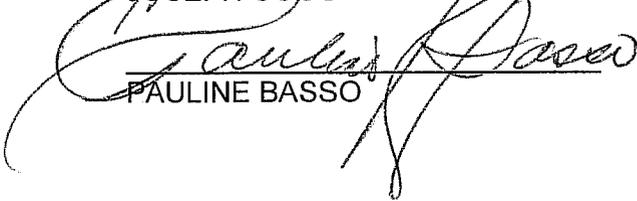
On August 16, 2000, the committee had its final meeting. Chief Oliver was asked for his comments. He said he would leave the decision to transfer the property up to the Common Council. The fire house ownership would have no effect on the Fire Department operations. The Chief said he spoke with the Superintendent of Public Buildings about the issue Phoenix Hose had with the upgrading of the electrical service. An upgraded electrical service is scheduled to be installed in October. The Deputy Chief said he was not in favor of transferring the ownership. These reasons were unrelated to the Fire Department operations. Council Member John Esposito noted that Phoenix Hose is one of the top responding volunteer companies in the City. The President of Phoenix Hose was then asked for his comments. Mr. Scalzo felt that ownership by the fire company would build pride in the membership and lead to a stronger organization. He said many of the repairs that had been requested from the City could be done in a more timely and cost effective way by Phoenix Hose Company membership. The committee members and other attendees asked questions about funding for maintenance and made comments.

After a lengthy question and answer period, Mr. Coco made a motion to take no action on the request. Mrs. Basso seconded the motion. The motion passed with Mr. Coco and Mrs. Basso voting in favor and Mr. Levy opposed.

Respectfully submitted,


WARREN LEVY, Chairman


JOSEPH COCO


PAULINE BASSO



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CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

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

WILLIAM J. BUCKLEY, JR., P.E.
DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

September 5, 2000

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

Dear Mayor Eriquez and Common Council Members:

Storm Drainage Easement
Frank Vigna and Roseanne Vigna
23 Dogwood Drive

The Engineering Department has completed a design to correct a drainage problem that exists on Dogwood Drive. In order to implement this design, a storm drainage easement over property owned by Frank Vigna and Roseanne Vigna at 23 Dogwood Drive is required. Enclosed please find copies of the easement map and legal description prepared by this office.

The Highway Department is prepared to install the storm drain as soon as the easement is acquired. Mr. & Mrs. Vigna have indicated that they are willing to sign the easement.

It is hereby requested that the Common Council authorize the Corporation Counsel's office to take the necessary actions to acquire said easement.

In order to allow the improvements to be made in the next few weeks and to prevent additional damage to the Vigna property, it is requested that this request to authorize the Corporation Counsel's office to acquire the easement be added to the agenda for the September 6, 2000 Common Council meeting.

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

Very truly yours,

William J. Buckley, Jr., P.E.
Director of Public Works/City Engineer

WJB/PAE/pe
Encl.



RECYCLED PAPER C: Eric L. Gottschalk, Esq., with encl.
Frank Cavagna, with encl.

Storm Drainage Easement
Frank Vigna and Roseanne Vigna – Dogwood Drive

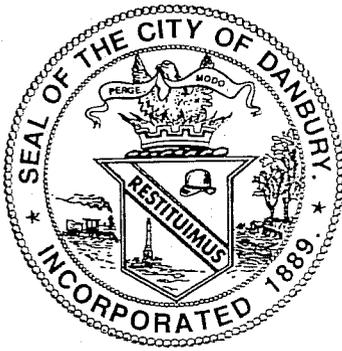
A storm drainage easement 15 feet in width located along the southerly property line of the land of the Grantors said parcel of land being designated as Lot 24 Dogwood Hill. The storm drainage easement is further described as follows:

Beginning at a point on the westerly line of Dogwood Drive said point being on the division line between land of the Grantors and land owned now or formerly by Brian S. Fielding, thence proceeding along said division line between the land of the Grantors and land now or formerly of Brian S. Fielding S 59° 26' 20" W a distance of 237.43 feet to a point, thence turning and running along the division line between the land of the Grantors and land now or formerly of the City of Danbury (being Lower Kohanza Reservoir) N 20° 28' 30" W a distance of 15.24 feet to a point, thence turning and running through the land of the Grantors N 59° 26' 20" W a distance of 229.68 feet to Dogwood Drive, thence turning and running southeasterly along the westerly line of Dogwood Drive S 49° 17' 40" E a distance of 15.84 feet to the point or place of beginning.

Bounded:

Northerly	by other land of the Grantors
Easterly	by Dogwood Drive
Southerly	by land now or formerly of Brian S. Fielding
Westerly	by land now or formerly of the City of Danbury (being Lower Kohanza Reservoir)

For a more particular description reference is made to a map entitled "Map Showing Proposed 15 Ft. Wide Drainage easement Through Land of Frank Vigna & Roseanne Vigna to be Acquired by the City of Danbury Dogwood Drive, Danbury, Connecticut Scale 1"= 20' September 5, 2000" which map was prepared by Ireneo H. Despojado, P.E. & L.S. and is to be filed in the Danbury land Records.



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 seeks to correct a drainage problem on Dogwood Drive;
and

WHEREAS, it will be necessary to acquire interest in and to real property as set forth in the Schedule attached hereto containing the legal description of the property involved; and

WHEREAS, eminent domain proceedings will be necessary if the City Of Danbury cannot agree with the owners of said property upon the amount, if any, to be paid for their respective interests to be taken in and to the real property listed on said schedule.

NOW, THEREFORE, BE IT RESOLVED THAT the Corporation Counsel of the City Of Danbury is hereby authorized to acquire on or prior to March 6, 2001 property interests as set forth in the attached legal description either by negotiation or by eminent domain through the institution of suit against the named property owners, their heirs, executors, successors and assigns and their respective mortgage holders and encumbrances, if any.

Storm Drainage Easement
Frank Vigna and Roseanne Vigna – Dogwood Drive

A storm drainage easement 15 feet in width located along the southerly property line of the land of the Grantors said parcel of land being designated as Lot 24 Dogwood Hill. The storm drainage easement is further described as follows:

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RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

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NOW, THEREFORE, BE IT RESOLVED THAT the Corporation Counsel of the City Of Danbury is hereby authorized to acquire on or prior to March 6, 2001 property interests as set forth in the attached legal description either by negotiation or by eminent domain through the institution of suit against the named property owners, their heirs, executors, successors and assigns and their respective mortgage holders and encumbrances, if any.