

COMMON COUNCIL MEETING – March 5, 2002

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

PLEDGE OF ALLEGIANCE AND PRAYER

ROLL CALL

Nolan, McAllister, Null, Kelly, Mazzuchelli, Buzaid, Dean Esposito, Machado, Shuler, Scozzafava, Levy, John Esposito, Saadi, Basso, Darius, Furtado, Gallagher, Gogliettino, Moore, Neptune

PRESENT _____ **ABSENT** _____

PUBLIC SPEAKING

MINUTES – Minutes of the Common Council Meeting held February 5, 2002

CONSENT CALENDAR

1 – COMMUNICATION – Appointment to Seventh Ward Common Council Seat

2 – ORDINANCE – Creation of the Office of Deputy Corporation Counsel

3 – RESOLUTION – Department of Education Grant-in-Aid

4 – RESOLUTION – Ives Trail at Rogers Park Pond

5 – RESOLUTION – Targeted Capacity Expansion TCE Grant

6 – RESOLUTION – FEMA Funds – Homeless Shelter

7 – RESOLUTION – Downtown Special Services District

8 – RESOLUTION – Urban Parks Small Wildlife Habitat Project

9 – RESOLUTIONS – Tarrywile Park Dam

10 – RESOLUTION – Blueberry Lane – Maple Glen Trailer Park

11 – COMMUNICATION – Donations to the Department of Elderly Services

12 – COMMUNICATION – Donation of Surplus Computer Printers

13 – COMMUNICATION & CERTIFICATION – Funds for March 5th Primary

14 – COMMUNICATION – Appointment of Independent Auditors

-
- 15 – COMMUNICATION – Reappropriation of Donated Funds
-
- 16 – COMMUNICATION – Litigation Expenses
-
- 17 – COMMUNICATION – Magnet School
-
- 18 – COMMUNICATION – Fire Department Special Services Account
-
- 19 – COMMUNICATION – Engine 25 – New Facility Construction
-
- 20 – COMMUNICATION – Amendment to Sec. 2-95 of Code of Ordinances
-
- 21 – COMMUNICATION – Request for Ad Hoc Committee to Investigate the Ice Rink Project
-
- 22 – COMMUNICATION – Request for Ad Hoc Committee to study Neighborhood Blight
-
- 23 – COMMUNICATION – Request for Ad Hoc Committee to study Advertising Banners
-
- 24 – COMMUNICATION – Request for Waiver of Utility Bills
-
- 25 – COMMUNICATION – Road Widening – 85 & 93 Lake Avenue
-
- 26 – COMMUNICATION – Construction of T Hangers
-
- 27 – COMMUNICATION – Request for Ordinance regulating fences
-
- 28 – COMMUNICATION – Request for Sewer and Water Extensions – 113 and 115 Clapboard Ridge Road
-
- 29 – COMMUNICATION – Offer to sell land on Ford Avenue to the City
-
- 30 – COMMUNICATION – Request for Sewer and Water Extension – Pembroke Road
-
- 31 – COMMUNICATION – Donation of Mercer’s Pond Property
-
- 32 – COMMUNICATION – Request to Purchase Land at 31 Middle River Road
-
- 33 – COMMUNICATION – Request for Payment of Damages – 60 West Wooster Street
-
- 34 – COMMUNICATION – Reports regarding Renaming of Cherry Street to Aaron B. Samuels Boulevard

35 – COMMUNICATION – Reports regarding Post Office Street Ground Lease

36 – COMMUNICATION – Reports regarding Road Widening Parcels – Bear Mountain Road

37 – COMMUNICATION – Report regarding Request to Purchase Property at 24 North Street

38 – COMMUNICATION – Reports regarding Sanitary Sewer Extension – Alexander D Avenue

39 – REPORT & ORDINANCE – Septage Treatment Rules, Regulations and Fees

40 – REPORT – Kenosia Avenue Pump Station and Force Main – Final Assessments

41 – REPORT – 15 Lakeside Road – Final Assessment

42 – REPORT – Windaway Road – Final Assessment

43 – REPORT – Kenosia Park Area – Preliminary Assessments

44 – REPORT – Request for Sewer Extension – Oil Mill Road

45 – REPORT – Request for Funds for Library

46 – REPORT – Request for Sewer Extension – Scuppo Road

47 – COMMUNICATION – Pending Litigation

48 – DEPARTMENT REPORTS – Department of Elderly Services, Fire Chief, Police Chief, Fire Marshall, Public Works, Health and Housing

49 – REPORT – Cornell Hills Tax District

50 – COMMUNICATION – Request to Purchase City Land on Overlook Drive

51 – COMMUNICATION – Appointment of Conflicts Counsel

52 – COMMUNICATION – Appointment of Assistant Corporation Counsel

53 – COMMUNICATION – Appointment to the Conservation Commission

54 – COMMUNICATION – Appointment to the Environmental Impact Commission

55 – COMMUNICATION – Appointment to the Environmental Impact Commission

56 – COMMUNICATION – Appointment to the Candlewood Lake Authority

57 – COMMUNICATION – Appointment to the Commission on Aging

There being no further business to come before the Common Council a motion to adjourn was made at _____ by _____.



CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 21, 2002

Helena Abrantes, City Clerk
Warren Levy, Council President
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: Appointment of Corporation Counsel

Dear Mrs. Abrantes and Mr. Levy:

In accordance with the provisions of section 6-4 of the Danbury Municipal Charter, it is my pleasure to notify you that I have appointed the law firm of Yamin & Yamin to serve as the city's Corporation Counsel. I have chosen the firm of Yamin & Yamin based on the outstanding reputation and proven ability of its members to provide superior legal services to their clients. Robert Yamin, who will act as lead representative of the firm, is prepared to provide positive legal advice and direction on behalf of the city and I am confident that he and the firm will serve the City of Danbury and this administration with integrity and distinction.

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

Sincerely,

A handwritten signature in black ink, appearing to read "M. D. Boughton", written over a large, stylized flourish.

Mark D. Boughton
Mayor

CONSENT CALENDAR

March 5, 2002

3. Adopt the Resolution to apply for and accept grant funding in the amount not to exceed \$75,000.00 for Youth and Family Counseling, Crisis Intervention and Substance Abuse Prevention Program.
4. Adopt the Resolution to apply for and accept funds for Recreational Trails to accomplish objectives as described.
5. Adopt the Resolution to apply for and accept grant funding in the amount of \$352,877.00 for additional services to alcohol and other drug dependent people and their families.
6. Adopt the Resolution to accept a \$1593.38 award from FEMA for the Homeless Shelter as purposed.
8. Adopt the Resolution to apply for and accept funding in the amount of \$2000.00 for Rogers Park Pond landscaping.
10. Refer to Planning Commission as required by Connecticut General Statutes.
13. Approve request from the Registrars of Voters for \$2300.00 for Town Committee primary election.
14. Approve the request to appoint McGladrey & Pullen LLP as our City Auditors for the year ending June 30, 2002.
15. Approve transfer of \$791.00 from the Elderly Services Donations Revenue Account to the Professional Services account as described.
18. Approve request to transfer \$5,000.00 to the Fire Department Special Service Account as described.
24. Receive communication and take no action at this time.
34. Refer to Planning Department for the normal survey process for change of street name.
35. Approve the request to transfer the assignment of Post Office Ground Lease from Groveland Corporation to Maria DaSilva and the Estate of Joseph DaSilva as described.

56. Approve confirmation of the appointment of Edward R. Siergiej to the Candlewood lake Authority.
57. Approve confirmation of the appointment of Judge Diane G. Yamin to the Commission on Aging.

36. Approve acceptance of two road widening parcels of land along Bear Mountain Road subject to conditions as described.
37. Receive communication and take no action at this time.
38. Refer to fourth ward council members and take no action at this time.
39. Receive report regarding Septage Treatment Rules, Regulations and Fees and adopt the amended ordinance.
40. Receive report regarding final assessment of the Kenosia Avenue Pump Station and Force Main and adopt the final assessment as described.
41. Receive report regarding final assessment of the 15 Lakeside Road and adopt the final assessment payable in installments.
42. Receive report regarding final assessment of the Sanitary Sewer Extension on Windaway Road and adopt the final assessment as described.
43. Receive report regarding Preliminary assessment of Sanitary Sewer at Kenosia Park Area and approve the continuation of the project.
44. Receive report regarding Sewer Extension on Oil Mill Road and approve the recommendations as described.
45. Receive report regarding Funds for the Library and approve the recommendations to refer to a committee of the whole.
46. Receive report regarding Sewer Extension on Scuppo Road and approve the recommendations as described.
49. Receive report regarding Cornell Hills Tax District and approve the recommendations as described.
53. Approve confirmation of the appointment of Richard J. Hale to the Conservation Commission.
54. Approve confirmation of the appointment of Craig D. Westney to the Environmental Impact Commission.
55. Approve confirmation of the appointment of David Furtado to the Environmental Impact Commission.

REPUBLICAN TOWN COMMITTEE

**PO BOX 116
DANBURY, CT. 06813**

Wayne Baker
Chairman

Robert Zarbock
Treasurer

February 26, 2002

Honorable Members of Common Council
Warren Levy, President

Dear Mr. Levy:

This is to inform you and the Council Members of the recent approval by the Republican Town Committee, of Christian Dietrich as the Republican nominee to fill the seat vacated by Greg Williams in the Seventh Ward.

Attached is a copy of Mr. Dietrich's resume.

Respectfully submitted,



Wayne Baker
Chairman

Barry Connell
Recruitment Chairman

19 Aunt Hack Road
Danbury, CT 06811

February 18, 2002

Barry Connell
Danbury Republican Town Committee

Dear Sir:

I am writing to formally announce my interest in filling the Danbury 7th Ward Town Council seat. I currently reside with my wife of 9 years, Karen, and my 4-year-old daughter, Alexandra, at 19 Aunt Hack Road in Danbury. We have lived at this location for the last 6 years.

Recently, I have been involved in local politics primarily during the last election when I campaigned for Mayor Boughton while also running for the Zoning Commission. I decided to get involved at the behest of Mayor Boughton because I felt that it was time to get more involved in the workings of the town my family and I have come to call home. As my wife and I do not work, or own a business, in Danbury, getting involved in local politics is my way of contributing to the health of my community.

Although I did not win a seat on the Commission, the process and experience reinforced my desire to continue my involvement in local government. Until the recent resignation by Greg Williams from the 7th Ward seat, I had planned on running again for the Zoning Commission in two years.

I am currently a Director of Consulting for Hyperion Solutions, a \$600MM a year software company in Stamford, CT. In this position, I carry the responsibility of the normal daily operations of a \$15MM a year software consulting practice consisting of 9 direct reports and over 60 indirect reports. The experiences I have gained in this current position I feel qualify me to make sound decisions about the health and welfare of the city of Danbury.

I also understand that while the responsibilities of elected officials to their community is a great one, the responsibilities of a person appointed to an elected position are even greater. Not being elected by the majority, but being appointed, means the person filling Greg Williams' seat will need to focus even harder to make sure the needs of Danbury's 7th ward community and the community at large are duly represented. I acknowledge and am willing to make that commitment.

Sincerely,



Christian G. Dittrich



2

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

March 5, 2002

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

Dear Council Members:

Attached is a proposed change in our City ordinances that will create the Office of Deputy Corporation Counsel. I have appointed the law firm of Yamin & Yamin to serve as Corporation Counsel.

I am requesting this change to reflect the duties presently performed by Eric Gottschalk. Attorney Gottschalk is an outstanding lawyer and has been instrumental in helping my administration accomplish its successful start. Appointing him to the Office of Deputy Corporation Counsel will allow him to continue to be responsible for the day-to-day operations of our in-house legal staff. When directed, he will perform the duties of the Corporation Counsel.

I request that an ad hoc committee be appointed to address the proposed ordinance change.

Sincerely yours,

A handwritten signature in black ink, appearing to read "M. D. Boughton", written over a large, loopy flourish.

Mark D. Boughton
Mayor



DANBURY YOUTH SERVICES, INC.

91 West Street, Danbury, Connecticut 06810
(203) 748-2936 • FAX (203) 797-8568
www.danbury.org/dys



TO: Honorable Mark Boughton, Mayor
Honorable Members of the Danbury Common Council

FROM: James J. Walsh
Executive Director *JW*

DATE: February 22, 2002

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

3

Attached please find a draft resolution that will enable our agency, via the City of Danbury, to apply for Connecticut State Department of Education funding for the 2002-2003 fiscal year.

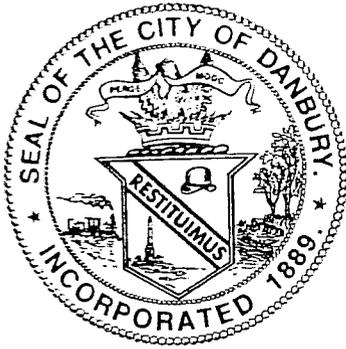
The grant, not to exceed \$75,000, will be the twenty fifth year that we will get funds for the following:
Youth and Family Counseling, Crisis Intervention and Substance Abuse Prevention Programming. We will use part of our City of Danbury appropriation for the local match.

I would appreciate it if this resolution were put on the March 2002 consent calendar.

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

Thank you for your support.

Cc: Eric Gotschalk, Corp. Counsel Office
Helena Abrantes, City Clerk
Kim Sophia, Grants Administrator
File Copy



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200__

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, grant funds in an amount not to exceed seventy five thousand dollars (\$75,000.00) are available from the State of Connecticut Department of Education for 2002-03 Youth Services Bureau operations; and

WHEREAS, the continuation of the Youth Services bureau for the twenty-fifth year is deemed to be in the best interest of the City of Danbury.

NOW, THEREFORE, BE IT RESOLVED THAT the actions of Mark D. Boughton as Mayor of the City of Danbury, in applying for these funds be and hereby are ratified and that Mayor Boughton be and hereby is authorized and directed to contract with the State of Connecticut Department of Education for a state cost sharing grant not to exceed \$75,000.00 for a Youth Service Bureau for the fiscal period commencing July 1, 2002.

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



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

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CITY OF DANBURY, STATE OF CONNECTICUT

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

City of Danbury
Office of the City Clerk
This document is a certified
copy of original on file in
the office of the City Clerk.

City Clerk- Helena Abrantes
Dated: 3/18/02



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

HEALTH AND HOUSING DEPARTMENT
155 DEER HILL AVENUE

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

March 1, 2002

The Honorable Mayor Mark Boughton and Members of the Danbury Common Council
155 Deer Hill Avenue
Danbury, Connecticut

Dear Mayor Boughton and Members of the Common Council:

Last February, I submitted a grant proposal to the Connecticut Department of Environmental Protection's Recreational Trails Grant program, requesting funding to purchase a pre-fabricated pedestrian bridge for the spillway at Rogers Park Pond. This bridge would complete a safe and continuous walking trail around the perimeter of the pond past 21 environmental education stations.

We were recently notified that we have been awarded the grant. The DEP has sent us a service agreement that would allow us to initiate the purchase of this bridge. Although a previous Council resolution was passed which enabled the Mayor to enter into agreements with the State to execute work, the Office of Corporation Counsel has advised me that we need a new resolution, due to the change in City Administrations.

I therefore, request your consideration of the attached resolution. I would appreciate your prompt action on this Resolution, so that we can try to install the bridge this spring. Thank you for your consideration of this request.

Respectfully Yours,

Jack Kozuchowski

Coordinator of Environmental &
Occupational Health Services

STATE OF CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION



FEB 20 2002

HEALTH & HOUSING DEPT.

February 14, 2002

4

The Honorable Mark Boughton
Mayor, City of Danbury
City Hall
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mr. Boughton:

Your project entitled Ives Trail at Rogers Park Pond has been approved for funding through the National Recreational Trails program. In order for the Town to access the funds and complete this project, the enclosed Personal Services Agreements (PSA) need to be executed.

Please follow and include all requested documentation as described below.

- ☐ Please have the CEO sign and date the two copies of the enclosed Personal Services Agreement.
- ☐ Attach to each agreement a resolution, authorizing the Chief Executive Officer to enter into the agreement. This resolution should also serve as a certificate of incumbency. This attachment should be signed by the town/city clerk. (Suggested sample enclosed)
- ☐ The enclosed Contract Compliance Assurance forms must be completed. The Town/City, as contractor, must fill out or be on the Contract Compliance Vendor's list in order to for the State of Connecticut to process the agreement and reimbursement
- ☐ The Town/City Clerk must type a statement to each resolution, which identifies that the resolution is in full force and has not been amended or abolished. This statement needs the municipal seal. A sample format of one is enclosed.
- ☐ The enclosed Contract Compliance Assurance forms must be completed. The Town, as contractor, must fill out or be on the Contract Compliance Vendor's list in order to for the State of Connecticut to process the agreement and reimbursement
- ☐ Please return all required documents to: Leslie Lewis; Department of Environmental Protection; State Parks Division.; 79 Elm Street; Hartford, CT 06106-5127.

(Printed on Recycled Paper)

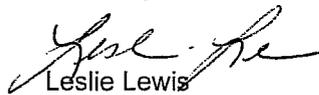
79 Elm Street • Hartford, CT 06106 - 5127

<http://dep.state.ct.us>

An Equal Opportunity Employer

Payment of the funds for this project will be made upon approval of the enclosed agreement and submittal of appropriate documentation as defined in the PSA. Upon approval, a copy will be forwarded to the Town for filing. If you have any questions, please feel free to contact me at (860) 424-3578.

Sincerely,


Leslie Lewis
Environmental Analyst

fax



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200__

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury and the Rotary Club have been working cooperatively to establish an environmental education trail around Roger Park Pond since 1996; and

WHEREAS, the City has restored the vitality of the pond ecosystem by dredging the bottom, creating lunge pools and drainage improvements and landscaping the shoreline; and

WHEREAS, the City of Danbury and the Rotary Club have constructed a handicap accessible walkway around the perimeter of the pond; and

WHEREAS, a short pedestrian bridge is needed to span the spillway to allow safe walk around the entire perimeter of the pond; and

WHEREAS, the cost of installation of such a prefabricated bridge is estimated to be approximately \$15,000.00; and

WHEREAS, the State of Connecticut is making such funds available through the Recreational Trails Grant Project.

NOW THEREFORE BE IT RESOLVED, that the Common Council authorizes the Health Department to make application for Recreational Trails Funds to accomplish these objectives and authorizes Mark D. Boughton as Mayor, to enter into the Agreement with the State of Connecticut to receive these funds.



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

MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: TARGETED CAPACITY EXPANSION TCE GRANT
DATE: February 25, 2002
CC: William Campbell

Attached you will find a resolution that will allow the City of Danbury, through the Public Health Services Substance Abuse and Mental Health Services Administration, to provide additional services to alcohol and other drug dependent individuals for the period 9/30/02 – 9/29/03. The grant is in the amount of \$352,877 with no local match required. I have included for your review the budget for this grant.

The application for this grant period is due to the Department of Health & Human Services by March 25, 2002.

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



Dominic A. Setaro, Jr.

DAS/jgb

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Department of Health and Human Services, through the Public Health Service, Substance Abuse and Mental Health Services Administration has made grant funds available to local government to provide additional services to alcohol and other drug dependent people and their families to address gaps in treatment capacity for the period of September 30, 2002, through September 29, 2003; and

WHEREAS, for the time period of September 30, 2002, through September 29, 2003, grant funds not to exceed \$352,877.00 requiring no local match, will be made available to the Danbury Health and Housing Department for the Targeted Capacity Expansion Initiative, upon approval of a continuation grant application therefore; and

WHEREAS, the Danbury Health and Housing Department will provide these services to alcohol and other drug dependent people and their families, serving both residents and non-residents with no restrictions on who may be served.

NOW, THEREFORE, BE IT RESOLVED, THAT Mark D. Boughton, Mayor of the City of Danbury, or William J. Campbell, Director of Health, as his designee, is authorized to apply for said grant and to accept the grant award on behalf of the City of Danbury, if such award is made. Any prior actions of the Mayor or the Director of Health regarding this application are hereby ratified.

BE IT FURTHER RESOLVED THAT Mayor Mark D. Boughton is hereby authorized to make, execute and approve on behalf of the City of Danbury all contracts/agreements, or amendments thereof, which do not require the expenditure of City funds, with the Substance Abuse and Mental Health Services Administration regarding said grant, and to take all actions necessary to accomplish the purposes of these programs.



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

HEALTH AND HOUSING DEPARTMENT
155 DEER HILL AVENUE

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

February 20, 2002

TO: Dominic A. Setaro, Director of Finance

FROM: William Campbell, Director of Health *William Campbell*

RE: **Targeted Capacity Expansion (TCE) Grant Application Package**

Attached is the Impact Statement and sample resolution for the TCE Grant for the period 09/30/02-09/29/03. As you have suggested in the past, I have provided a copy of the sample resolution to the Corporation Counsel's office for final preparation. The finished resolution will be forwarded to you.

Also attached is the "Application for Federal Assistance" and related budget forms. Please note that the "Date Submitted" (Item #2. in the Application) and "Date Signed" (Item #18,e) have been deliberately left blank.

Additionally, an "Assurances" form (SF424B) and a "Certifications" form (pages 17-19 of the PHS Grant Application) are attached. The "Disclosure of Lobbying Activities" form has to be submitted only if funds other than Federally appropriated funds have been used to lobby in connection with our TCE Grant. (Use of Federally appropriated funds is prohibited.)

Once you have reviewed the application package, please initiate the procedures necessary to place the grant application on the Common Council agenda.

Please feel free to call me if you have any questions or comments.

Enclosures (6)
C: Kim Sophia

RECEIVED
FINANCE DEPT.

FEB 21 2002

IMPACT STATEMENT
Project Safe Targeted Capacity Expansion Initiative Grant
February 17, 2002

Program Impact:

The renewal of this grant will enable the City of Danbury to continue to provide additional services to alcohol and other drug dependent people and their families. The primary beneficiaries will be alcohol and other drug dependent women. Further benefit will accrue to the children and other adults in the effected families. Additionally, all citizens will benefit due to reduced negative impact of drug dependency on the community.

Fiscal Impact:

The implementation of the proposed program is being subcontracted to the Midwestern Connecticut Council on Alcoholism. Program evaluation is being subcontracted to the University of Connecticut Research Division. Subcontracts for related support services will made with Susan Sampl, Ph.D. of the University of Connecticut School of Medicine, The CT Institute for Cultural Literacy and Wellness, Inc. and Asian Family Services, Inc. The grant is providing funding for audit and grant administration costs. The grant will also reimburse the City Of Danbury for services provided by city personnel. Termination of funding will not have a direct fiscal impact on the city.

Anticipated Grant Lifetime:

Initial funding began on September 30, 2001 for the period of September 30, 2001 through September 29, 2002. This renewal application covers the period of September 30, 2002 through September 29, 2003. It is renewable for one additional year, thus carrying the anticipated grant lifetime to September 29, 2004. Subsequent funding will be requested from the Connecticut Department of Mental Health and Addiction Services.

APPLICATION FOR FEDERAL ASSISTANCE

1. TYPE OF SUBMISSION: Application <input type="checkbox"/> Construction <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> CSAT-TYPE5 Non-Construction <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Non-Construction <input type="checkbox"/> Non-Construction		2. DATE SUBMITTED	Applicant Identifier
		3. DATE RECEIVED BY STATE	State Application Identifier
		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier TI-12845-01-1
5. APPLICANT INFORMATION			
Legal Name: City of Danbury		Organizational Unit:	
Address (give city, county, state, and zip code): 155 Deer Hill Avenue Danbury, Connecticut 06810		Name and telephone number of the person to be contacted on matters involving this application (give area code) Mr. William Campbell, M.P.H., Director of Health P: (203)797-4625 F: (203) 796-1596 E-mail: b.campbell@ci.danbury.ct.us	
6. EMPLOYER IDENTIFICATION NUMBER (EIN): 06 - 6001868		7. TYPE OF APPLICANT: (enter appropriate letter in box) <input checked="" type="checkbox"/> C	
8. TYPE OF APPLICATION: <input type="checkbox"/> New <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es): <input type="checkbox"/> <input type="checkbox"/> A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration Other (specify):		A. State H. Independent School Dist. B. County I. State Controlled Institution of Higher Learning C. Municipal J. Private University D. Township K. Indian Tribe E. Interstate L. Individual F. Intermunicipal M. Profit Organization G. Special District N. Other (Specify):	
		9. NAME OF FEDERAL AGENCY: DHHS/PHS/SAMHSA/Center for Substance Abuse Treatment	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 93 - 230 TITLE: PA 00-001 Targeted Capacity Expansion		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Project SAFE Targeted Capacity Enhancement	
12. AREAS AFFECTED BY PROJECT (cities, counties, states, etc.): City of Danbury, Connecticut and surrounding 13 municipalities served by Project SAFE			
13. PROPOSED PROJECT: Start Date: 09/30/02 Ending Date: 09/29/03		14. CONGRESSIONAL DISTRICTS OF: a. Applicant: 5th b. Project: 4th & 5th	
15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a. Federal	\$ 352,877 .00	a. YES. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON:	
b. Applicant	\$.00	DATE _____	
c. State	\$.00	b. NO. <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E.O. 12372	
d. Local	\$.00	<input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED STATE FOR REVIEW	
e. Other	\$.00		
f. Program Income	\$ -0- .00	17. IS APPLICATION DELINQUENT ON ANY FEDERAL DEBT?	
g. TOTAL	\$ 352,877 .00	<input type="checkbox"/> YES If "Yes," attach an explanation. <input checked="" type="checkbox"/> No	
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.			
a. Typed Name of Authorized Representative Mark D. Boughton		b. Title Mayor	c. Telephone number (203) 797-4511
d. Signature of Authorized Representative		e. Date Signed	

BUDGET INFORMATION - Non-Construction Programs

SECTION A - BUDGET SUMMARY

Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1.		\$ 31,000	\$	\$ 352,877	\$	\$ 352,877
2.						
3.						
4.						
5. TOTALS		\$ 31,000	\$	\$ 352,877	\$	\$ 352,877

SECTION B - BUDGET CATEGORIES

6. Object Class Categories	GRANT PROGRAM, FUNCTION OR ACTIVITY				Total (5)
	(1)	(2)	(3)	(4)	
a. Personnel	\$ 15,971	\$	\$	\$	\$ 15,971
b. Fringe Benefits	4,792				4,792
c. Travel	3,920				3,920
d. Equipment					
e. Supplies					
f. Contractual	308,220				308,220
g. Construction	-0-				-0-
h. Other	19,974				19,974
i. Total Direct Charges (sum of 6a - 6h)	352,877				352,877
j. Indirect Charges	-0-				-0-
k. TOTALS (sum of 6i and 6j)	\$ 352,877	\$	\$	\$	\$ 352,877
7. Program Income	\$ -0-	\$	\$	\$	\$ -0-

CERTIFICATIONS

1. CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

The undersigned (authorized official signing for the applicant organization) certifies to the best of his or her knowledge and belief, that the applicant, defined as the primary participant in accordance with 45 CFR Part 76, and its principals:

- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal Department or agency;
- (b) have not within a 3-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) are not presently indicted or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
- (d) have not within a 3-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

Should the applicant not be able to provide this certification, an explanation as to why should be placed after the assurances page in the application package.

The applicant agrees by submitting this proposal that it will include, without modification, the clause titled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion--Lower Tier Covered Transactions" in all lower tier covered transactions (i.e., transactions with sub-grantees and/or contractors) and in all solicitations for lower tier covered transactions in accordance with 45 CFR Part 76.

2. CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS

The undersigned (authorized official signing for the applicant organization) certifies that the applicant will, or will continue to, provide a drug-free workplace in accordance with 45 CFR Part 76 by:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- (b) Establishing an ongoing drug-free awareness program to inform employees about--
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a) above;
- (d) Notifying the employee in the statement required by paragraph (a), above, that, as a condition of employment under the grant, the employee will--
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
- (e) Notifying the agency in writing within ten calendar days after receiving notice under paragraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central

5. CERTIFICATION REGARDING ENVIRONMENTAL TOBACCO SMOKE

Public Law 103-227, also known as the Pro-Children Act of 1994 (Act), requires that smoking not be permitted in any portion of any indoor facility owned or leased or contracted for by an entity and used routinely or regularly for the provision of health, day care, early childhood development services, education or library services to children under the age of 18, if the services are funded by Federal programs either directly or through State or local governments, by Federal grant, contract, loan, or loan guarantee. The law also applies to children's services that are provided in indoor facilities that are constructed, operated, or maintained with such Federal funds. The law does not apply to children's services provided in private residence, portions of facilities used for inpatient drug or alcohol treatment, service providers whose sole source of applicable Federal funds is Medicare or Medicaid, or facilities where WIC coupons are redeemed.

Failure to comply with the provisions of the law may result in the imposition of a civil monetary penalty of up to \$1,000 for each violation and/or the imposition of an administrative compliance order on the responsible entity.

By signing the certification, the undersigned certifies that the applicant organization will comply with the requirements of the Act and will not allow smoking within any portion of any indoor facility used for the provision of services for children as defined by the Act.

The applicant organization agrees that it will require that the language of this certification be included in any subawards which contain provisions for children's services and that all subrecipients shall certify accordingly.

The Public Health Services strongly encourages all grant recipients to provide a smoke-free workplace and promote the non-use of tobacco products. This is consistent with the PHS mission to protect and advance the physical and mental health of the American people.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE Mayor	
APPLICANT ORGANIZATION City of Danbury		DATE SUBMITTED

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET.
SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standard or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes, or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standard for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685- 1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §§794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age;
- (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to non- discrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Title II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327- 333), regarding labor standards for federally assisted construction subagreements.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Department of Health and Human Services, through the Public Health Service, Substance Abuse and Mental Health Services Administration has made grant funds available to local government to provide additional services to alcohol and other drug dependent people and their families to address gaps in treatment capacity for the period of September 30, 2002, through September 29, 2003; and

WHEREAS, for the time period of September 30, 2002, through September 29, 2003, grant funds not to exceed \$352,877.00 requiring no local match, will be made available to the Danbury Health and Housing Department for the Targeted Capacity Expansion Initiative, upon approval of a continuation grant application therefore; and

WHEREAS, the Danbury Health and Housing Department will provide these services to alcohol and other drug dependent people and their families, serving both residents and non-residents with no restrictions on who may be served.

NOW, THEREFORE, BE IT RESOLVED, THAT Mark D. Boughton, Mayor of the City of Danbury, or William J. Campbell, Director of Health, as his designee, is authorized to apply for said grant and to accept the grant award on behalf of the City of Danbury, if such award is made. Any prior actions of the Mayor or the Director of Health regarding this application are hereby ratified.

BE IT FURTHER RESOLVED THAT Mayor Mark D. Boughton is hereby authorized to make, execute and approve on behalf of the City of Danbury all contracts/agreements, or amendments thereof, which do not require the expenditure of City funds, with the Substance Abuse and Mental Health Services Administration regarding said grant, and to take all actions necessary to accomplish the purposes of these programs.



6

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: February 22, 2002
TO: Mark D. Boughton
via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: RESOLUTION – FEMA FUNDS - HOMELESS SHELTER
CC: D. MacKenzie

Attached for your review is a resolution which would allow the City of Danbury's Emergency Homeless Shelter to accept a \$1,593.38 award from FEMA for the purchase of supplies for the City shelter and the Mass Shelter run by Thresholds. No local match is required.

The Common Council is requested to consider this resolution at its next meeting.

If you have any questions or require any further information, please contact me at 203-797-4652.

Dominic A. Setaro, Jr.

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Federal Emergency Management Agency (FEMA), has awarded \$1,593.38 to the City of Danbury, of which \$796.69 is to be used to purchase supplies and \$796.69 is to be used to provide shelter; and

WHEREAS, the Homeless Shelter is desirous of accepting these funds and using them for these purposes;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Mark D. Boughton is hereby authorized to accept said funds and to execute any agreements or other documents necessary to effectuate the purposes of this award.



7

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

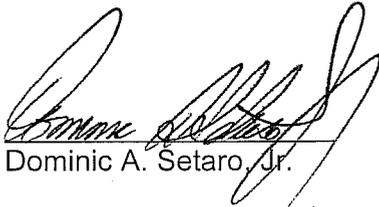
MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: DOWNTOWN SPECIAL SERVICES DISTRICT
DATE: February 25, 2002

Attached you will find a resolution establishing the annual tax levy for the Downtown Special Services District in accordance with the provision of Section 19B-7 of the Danbury Code of Ordinances. This proposed levy upon taxable interests in real property located within the district is derived from the annual district budget adopted pursuant to state and local law.

In accordance with Section 7-339(d) of the Connecticut General Statutes, it is the obligation of the Common Council to impose the recommendation levy as a municipal levy for the benefit of the district. Please consider the adoption of this resolution in the usual fashion.

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



Dominic A. Setaro, Jr.

DAS/jgb

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

March 5 A. D., 2002

RESOLVED by the Common Council of the City of Danbury:

**A RESOLUTION LEVYING THE PROPERTY TAX FOR THE DANBURY DOWNTOWN
SPECIAL SERVICES DISTRICT FOR THE FISCAL YEAR BEGINNING
JULY 1, 2002 AND ENDING JUNE 30, 2003.**

SECTION 1. The sum of One Hundred Thirty Five Thousand, Eight Hundred Dollars (\$135,800.00) representing the gross appropriation for the City of Danbury Downtown Special Services District of One Hundred Thirty Five Thousand, Eight Hundred Dollars (\$135,800.00) for the fiscal year beginning July 1, 2002 and ending June 30, 2003, plus un-collectible taxes reserve in the amount of \$11,444.00 and minus indirect revenues of \$-0-, and minus estimated available "Surplus" of \$-0-, is hereby levied and assessed on all taxable interests in real property located within the City of Danbury Downtown Special Services District as set forth on the new tax assessment dated October 1, 2001 based upon a total net assessment of \$72,373,500.00.

SECTION 2. Accordingly, the General Fund tax rate for the fiscal year beginning July 1, 2002 and ending June 30, 2003 with respect to said property interests within said District shall be as follows:

TAX RATE: 2.0345 MILLS

SECTION 3. The taxes levied and assessed as herein provided shall be due and payable in quarterly equal installments on July 1, 2002, October 1, 2002, January 1, 2003, and April 1, 2003 except for taxes not in excess of One Hundred Dollars (\$100.00) which taxes shall be paid on July 1, 2002, in accordance with the General Statutes of the State of Connecticut, unless said date shall have lapsed before the effective date of this resolution in which case the Tax Collector shall fix the date as if said date had not been fixed herein as provided by law.

SECTION 4. The Tax Collector shall cause the said taxes above levied and assessed to be inserted on the tax rolls for the fiscal year beginning on July 1, 2002 and ending June 30, 2003.



8

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

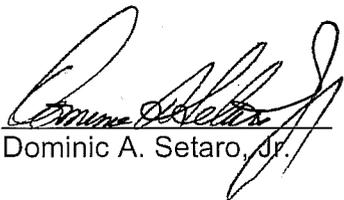
MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: URBAN PARKS SMALL WILDLIFE HABITAT PROJECT
DATE: February 26, 2002

Attached for your review is a resolution that will allow the City of Danbury to accept funding from the State of Connecticut Department of Environmental Protection to enhance wildlife habitation and promote nature application and education. This grant is in the amount of up to \$2,000; no local cash match is required.

I have also included a copy of the proposed budget and impact statement. The Common Council is requested to consider this resolution at its next meeting.

If you have any questions or require any further information, feel free to give me a call.



Dominic A. Setaro, Jr.

DAS/jgb

Attach.

Impact Statement – Small Wildlife Habitat Plantings at Rogers Park Pond

DEP Wildlife Division's Urban Parks Small Wildlife Habitat Project Grant Program

The State of Connecticut is advertising requests for grant proposals for the planting of vegetation around urban ponds to attract wildlife and educate the public. The grant is administered by the State Department of Environmental Protection (DEP).

The is in the end stages of completing the pond restoration projects at Rogers park, which is aimed at providing a public showcase for the functions of a pond and the buffer plantings of vegetation tat are aimed at providing food and cover for wildlife.

If successful, the DEP would provide the vegetative cover that is specified in the grant proposal. The grants would provide up to \$2,000 for this purpose.

1. Financial Reporting Requirements.

The grant manager from the DEP for this funding program has indicated that there are no financial reporting requirements for this grant.

2. **Financial Impact** - The purpose of this grant program is to directly provide the plant materials for the pond edge that is specified in the grant proposal. There is no matching share requirement for the grant. Hence, there are no direct financial impacts to the City. However, as indicated below, the program does not allow for audit fee or a grants administration fee. Therefore, any time that is required by the Finance Department in administering the financial aspect of this grant will be an indirect financial impact to the City.
3. **Grant Audit / Administration Fee.** The 4 % grant administration and audit fees for the City are not an allowable expense for this program.
4. **Project Benefit.** This grant, if awarded, would provide the City with funds to assist in the beautification of the pond shoreline and will assist in providing the final landscaping of the shoreline.

Budget Proposal for Small Wildlife Habitat Plantings at Rogers Park Pond.

Budget Category	Description	Cost –DEP grant request
Materials	Wildflower Meadow Mix, Wildlife shrubs, topsoil, erosion controls	\$1,900
Contractual Services – Soil testing services	Labor costs for installing pathway materials	\$ 100
Total Costs	—————→	\$2,000.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut has made funding available for the planting of vegetation around urban ponds for the purpose of enhancing the wildlife habitat and to promote nature appreciation and education to the public, through the "*Urban Parks Small Wildlife Habitat Project*," and

WHEREAS, the City of Danbury has been restoring the environmental functions of wildlife habitat and environmental education of the Rogers Park Pond; and

WHEREAS, the pond shoreline is in need of further landscaping and beautification to promote its completion and opening to the public;

WHEREAS, the State of Connecticut DEP grant would provide up to \$2,000.00 for the purpose of providing vegetative cover that is specified in the grant proposal.

NOW THEREFORE BE IT RESOLVED, that the Danbury Health Department is hereby authorized to make application to the State of Connecticut for said funding and Mark D. Boughton, as Mayor of the City of Danbury is hereby authorized to sign all documents necessary to execute this grant, if awarded.



CITY OF DANBURY

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

February 25, 2002

PLEASE REPLY TO:

DANBURY, CT 06810

Hon. Mayor Mark D. Boughton
Hon. Members of the Common Council
155 Deer Hill Avenue
Danbury, CT 06810

Re: Tarrywile Park Dam
Acquisition of Easements

Dear Mayor and Council:

Two other separate items on your March agenda, request authority for Mayor Boughton to execute documents related to pending agreements with the State DEP to repair, operate and maintain the Tarrywile Park Dam.

In order to fully accomplish this goal, we will have to acquire easements from abutting property owners before the work can begin. The attached resolution identifies the properties involved, and seeks authority for this office to commence negotiations with the affected owners and/or stakeholders toward these acquisitions.

Kindly review and approve the resolution so that we can begin the process as soon as possible. In the event you have any questions, please do not hesitate to call.

Very truly yours,

Laszlo L. Pinter,
Assistant Corporation Counsel

Attachment

cc: Dominic A. Setaro, Jr., Director of Finance
Patricia A. Ellsworth, Assistant City Engineer
Al Letendre (CTDEP)

Llp/damtakings



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

January 31, 2002

Honorable Mark D. Boughton
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Boughton and Common Council Members:

Tarrywile Lake Dam Rehabilitation – Easements
Project No. 00-1

The City of Danbury has received an order from the State DEP to repair the above noted dam. The City acquired a State DEP grant that covered approximately one half of the design costs on this project. The City will be eligible for a State DEP construction grant for approximately one half of the construction cost when the City is ready to go to bid on the project. Before the State DEP will execute the construction grant that will be forwarded to you for approval, all easements related to the project must be acquired.

The City needs to acquire four easements (one temporary and three permanent) for the construction of the above noted project. Enclosed please find a copy of the easement map and one copy of each proposed legal description prepared by the City's consultant. The easements required are as follows:

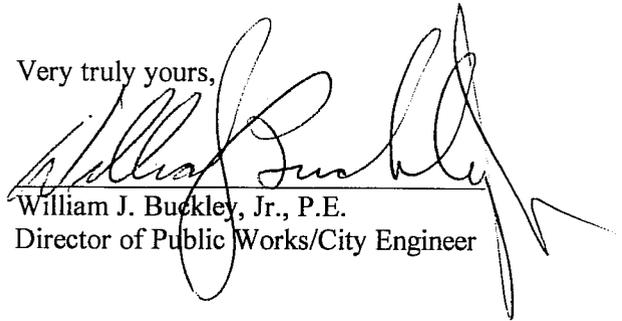
Lot H17166	Thomas & Brenda Closter – permanent construction and maintenance easement
Lot H17168	Terese Siegel – permanent construction and maintenance easement
Lot H17169	James Lefflbine – permanent construction and maintenance easement
Lot H17170	Pat J. Larsen – temporary construction and grading easement

We would appreciate if you would authorize the Corporation Counsel's office to take the steps necessary to acquire these easements.



If you have any questions, please give me a call.

Very truly yours,

A handwritten signature in black ink, appearing to read "William J. Buckley, Jr.", written over a horizontal line.

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

WJB/PAE/pe
Encl.

C: Eric L. Gottschalk, Esq.
Mario Ricoszi, P.E.
Donald L. Smith, P.E.

Legal Description for 1 Tarrywile Lake Road (H17 170)

An easement area situated in the City of Danbury, County of Fairfield, and State of Connecticut containing 1,707 square feet or 0.039 acre designated as 1 Tarrywile Lake Road (H17 170) as shown on a map entitled "Easement Map Prepared for City of Danbury Tarrywile Lake Tarrywile Lake Road Danbury, Connecticut", Scale: 1"=20', Date: November 17, 2001, and prepared by Lindquist Surveying, and being more particularly bounded and described as follows:

Beginning at a point, S35°46'26"E 9.00' from the west corner of the westerly street line of Tarrywile Lake Road, said point being the northeast corner of the herein described easement and also being the northeast corner of land now or formerly of Pat Larson;

Thence running	S35°46'26"E	20.00' along the westerly street line of Tarrywile Lake Road to a point;
Thence running	S54°13'34"W	94.29' along land now or formerly of Pat J. Larsen to a point;
Thence running	N06°02'34"E	26.84' to a point;
	N54°13'34"E	76.40' all along land now or formerly of City of Danbury to the point and place of beginning.

Legal Description for Tarrywile Lake Road (H17 169)

An easement area situated in the City of Danbury, County of Fairfield, and State of Connecticut containing 3,069 square feet or 0.070 acre designated as Tarrywile Lake Road (H17 169) as shown on a map entitled "Easement Map Prepared for City of Danbury Tarrywile Lake Tarrywile Lake Road Danbury, Connecticut", Scale: 1"=20', Date: November 17, 2001, and prepared by Lindquist Surveying, and being more particularly bounded and described as follows:

Beginning at an iron pipe, said iron pipe being the southeast corner of the herein described easement area and also being the southeast corner of land now or formerly of James Lefflbine;

Thence running	N64°25'00"W	188.46' along land now or formerly of City of Danbury to an iron pipe;
Thence running	N32°08'00"E	20.13' along land now or formerly of Thomas & Brenda Closter to a point;
Thence running	S64°25'00"E S47°57'50"E	118.44' to a point; 70.62' all along land now or formerly of James Lefflbine to the point and place of beginning.

Legal Description for 194 Southern Boulevard (H17 168)

An easement area situated in the City of Danbury, County of Fairfield, and State of Connecticut containing 3,459 square feet or 0.079 acre designated as 194 Southern Boulevard (H17 168) as shown on a map entitled "Easement Map Prepared for City of Danbury Tarrywile Lake Tarrywile Lake Road Danbury, Connecticut", Scale: 1"=20', Date: November 17, 2001, and prepared by Lindquist Surveying, and being more particularly bounded and described as follows:

Beginning at a drill hole, said drill hole being the northeast corner of the herein described easement area and also being the northeast corner of land now or formerly of Terese Siegel;

Thence running	S13°41'45"W	34.40' along land now or formerly of City of Danbury to a point;
Thence running	N47°01'00"W N42°59'00"E	123.73' to a point; 30.00' all along land now or formerly of Terese Siegel to a point;
Thence running	S47°01'00"E	106.90' along land now or formerly of Thomas & Brenda Closter to the point and place of beginning.

Legal Description for 192 Southern Boulevard (H17 166)

An easement area situated in the City of Danbury, County of Fairfield, and State of Connecticut containing 2,176 square feet or 0.050 acre designated as 192 Southern Boulevard (H17 166) as shown on a map entitled "Easement Map Prepared for City of Danbury Tarrywile Lake Tarrywile Lake Road Danbury, Connecticut", Scale: 1"=20', Date: November 17, 2001, and prepared by Lindquist Surveying, and being more particularly bounded and described as follows:

Beginning at a drill hole, said drill hole being the southeast corner of the herein described easement area and also being the southeast corner of land now or formerly of Thomas and Brenda Closter;

Thence running	N47°01'00"W	106.90' along land now or formerly of Therese Seigel to a point;
Thence running	N42°59'00"E S47°01'00E S64°25'00"E	20.00' to a point; 80.35' to a point; 22.45' all along land now or formerly of Thomas & Brenda Closter to a point;
Thence running	S32°08'00"W	20.13' along land now or formerly of James Leflbine to an iron pipe;
Thence running	S32°08'00"W	7.07' along land now or formerly of City of Danbury to the point and place of beginning.

EXHIBIT A

Legal Description for 192 Southern Boulevard (H17 166)

An easement area situated in the City of Danbury, County of Fairfield, and State of Connecticut containing 2,176 square feet or 0.050 acre designated as 192 Southern Boulevard (H17 166) as shown on a map entitled "Easement Map Prepared for City of Danbury Tarrywile Lake Tarrywile Lake Road Danbury, Connecticut", Scale: 1"=20', Date: November 17, 2001, and prepared by Lindquist Surveying, and being more particularly bounded and described as follows:

Beginning at a drill hole, said drill hole being the southeast corner of the herein described easement area and also being the southeast corner of land now or formerly of Thomas and Brenda Closter;

Thence running	N47°01'00"W	106.90' along land now or formerly of Therese Seigel to a point;
Thence running	N42°59'00"E	20.00' to a point;
	S47°01'00"E	80.35' to a point;
	S64°25'00"E	22.45' all along land now or formerly of Thomas & Brenda Closter to a point;
Thence running	S32°08'00"W	20.13' along land now or formerly of James Lefflbine to an iron pipe;
Thence running	S32°08'00"W	7.07' along land now or formerly of City of Danbury to the point and place of beginning.

Legal Description for 194 Southern Boulevard (H17 168)

An easement area situated in the City of Danbury, County of Fairfield, and State of Connecticut containing 3,459 square feet or 0.079 acre designated as 194 Southern Boulevard (H17 168) as shown on a map entitled "Easement Map Prepared for City of Danbury Tarrywile Lake Tarrywile Lake Road Danbury, Connecticut", Scale: 1"=20', Date: November 17, 2001, and prepared by Lindquist Surveying, and being more particularly bounded and described as follows:

Beginning at a drill hole, said drill hole being the northeast corner of the herein described easement area and also being the northeast corner of land now or formerly of Terese Siegel;

Thence running	S13°41'45"W	34.40' along land now or formerly of City of Danbury to a point;
Thence running	N47°01'00"W	123.73' to a point;
	N42°59'00"E	30.00' all along land now or formerly of Terese Siegel to a point;
Thence running	S47°01'00"E	106.90' along land now or formerly of Thomas & Brenda Closter to the point and place of beginning.

Legal Description for Tarrywile Lake Road (H17 169)

An easement area situated in the City of Danbury, County of Fairfield, and State of Connecticut containing 3,069 square feet or 0.070 acre designated as Tarrywile Lake Road (H17 169) as shown on a map entitled "Easement Map Prepared for City of Danbury Tarrywile Lake Tarrywile Lake Road Danbury, Connecticut", Scale: 1"=20', Date: November 17, 2001, and prepared by Lindquist Surveying, and being more particularly bounded and described as follows:

Beginning at an iron pipe, said iron pipe being the southeast corner of the herein described easement area and also being the southeast corner of land now or formerly of James Lefflbine;

Thence running	N64°25'00"W	188.46' along land now or formerly of City of Danbury to an iron pipe;
Thence running	N32°08'00"E	20.13' along land now or formerly of Thomas & Brenda Closter to a point;
Thence running	S64°25'00"E S47°57'50"E	118.44' to a point; 70.62' all along land now or formerly of James Lefflbine to the point and place of beginning.

Legal Description for 1 Tarrywile Lake Road (H17 170)

An easement area situated in the City of Danbury, County of Fairfield, and State of Connecticut containing 1,707 square feet or 0.039 acre designated as 1 Tarrywile Lake Road (H17 170) as shown on a map entitled "Easement Map Prepared for City of Danbury Tarrywile Lake Tarrywile Lake Road Danbury, Connecticut", Scale: 1"=20', Date: November 17, 2001, and prepared by Lindquist Surveying, and being more particularly bounded and described as follows:

Beginning at a point, S35°46'26"E 9.00' from the west corner of the westerly street line of Tarrywile Lake Road, said point being the northeast corner of the herein described easement and also being the northeast corner of land now or formerly of Pat Larson;

Thence running S35°46'26"E 20.00' along the westerly street line of Tarrywile Lake Road to a point;

Thence running S54°13'34"W 94.29' along land now or formerly of Pat J. Larsen to a point;

Thence running N06°02'34"E 26.84' to a point;
 N54°13'34"E 76.40' all along land now or formerly of City of Danbury to the point and place of beginning.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury has received an order from the State of Connecticut Department of Environmental Protection to repair the Tarrywile Lake Dam; and

WHEREAS, the City is in the process of obtaining authority to execute certain funding agreements with the CTDEP for purposes of designing, repairing and maintaining the Dam; and

WHEREAS, in order to accomplish the work required, certain easements will need to be acquired, either by negotiation or by eminent domain, if such negotiations are unsuccessful; and

WHEREAS, it is in the best interest of the City of Danbury to acquire said rights and proceed with the work required.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Danbury, through the Office of Corporation Counsel, be and hereby is authorized to acquire the easements set forth on EXHIBIT A attached hereto, in accordance with procedures established in State law, either by negotiation or eminent domain through the institution of suit against the interested property owners and holders of mortgages encumbering the properties, if any by September 5, 2002.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

February 25, 2002

PLEASE REPLY TO:

DANBURY, CT 06810

Hon. Mayor Mark D. Boughton
Hon. Members of the Common Council
155 Deer Hill Avenue
Danbury, CT 06810

Re: Tarrywile Lake Dam
Operation and Maintenance Agreement

Dear Mayor and Council:

The attached resolution will authorize Mayor Boughton to enter into an agreement with the State of Connecticut Department of Environmental Protection to operate and maintain the Tarrywile Park Dam after it has been repaired. Separately, on this Council agenda is a request and resolution to authorize the Mayor to sign an agreement with the State to fund repairs to the Dam. The operation and maintenance agreement would involve no funding, but would permit the State to provide consultation in dam operation and maintenance subsequent to that repair work.

Please consider the review and approval of the attached at your early opportunity. In the event you have any questions, please do not hesitate to call.

Very truly yours,

Laszlo L. Pinter,
Assistant Corporation Counsel

Attachment

cc: Dominic A. Setaro, Jr., Director of Finance
Patricia A. Ellsworth, Assistant City Engineer
Al Letendre (CTDEP)

Llp/damO&M



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200__

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Protection, pursuant to an earlier agreement with the City of Danbury dated January 18, 2001 funded eligible costs of design and engineering of the Tarrywile Lake Dam; and

WHEREAS, the CTDEP has proposed partial funding of construction and project administration costs for the repair of the Dam, in accordance with a proposed Agreement providing for reimbursement of a portion of said costs; and

WHEREAS, subsequent to the construction and project administration work, the City of Danbury intends to operate and maintain the Dam, and the CTDEP intends to provides consultation toward said operation and maintenance; and

WHEREAS, it is not expected that any funding assistance will be provided by the CTDEP with respect to any costs associated with said operation or maintenance.

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Danbury, acting as the Flood and Erosion Control Board pursuant to Section 2-38 of the City of Danbury Code of Ordinances, hereby and specifically designates and authorizes Mayor Mark D. Boughton to execute, and act on its behalf with respect to, an agreement entitled AGREEMENT FOR OPERATION AND MAINTENANCE, TARRYWILE DAM REPAIR PROJECT, DANBURY, CONNECTICUT and such other and related documents as may be required for the purposes of said project.



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

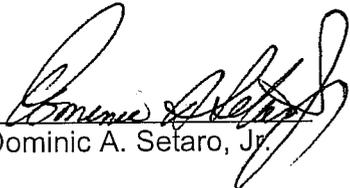
TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: TARRYWILE LAKE DAM
DATE: February 25, 2002
CC: William Buckley, Patricia Ellsworth, Laszlo Pinter

Attached you will find a resolution between the Connecticut State Department of Environmental Protection and the City regarding a grant for the Tarrywile Lake Dam improvements. The total cost of this project is estimated to be approximately \$315,000 of which the State of Connecticut will reimburse the City \$160,650 and the City's share will be \$154,350.

There currently exists \$125,000 in the City's General Fund Notes Capital Budget. Therefore, an additional amount of \$29,350 may be needed depending on the bids that are received at a future date. It should be noted that the Planning Commission approved the recommendation of \$30,000 for the 2002-2003 Capital Budget to cover this shortfall.

In anticipation that funds will be included in the 2002-2003 budget, I would, therefore, recommend that the Common Council approve the attached resolution.

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


Dominic A. Setaro, Jr.

DAS/jgb



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200__

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the CTDEP, pursuant to an earlier agreement with the City of Danbury dated January 18, 2001, funded eligible costs of design and engineering of the Tarrywile Lake Dam; and

WHEREAS, the State of Connecticut Department of Environmental Protection has proposed to fund, through reimbursement, fifty-one (51%) percent of the total cost of construction and project administration services required to make repairs to the Dam; and

WHEREAS, the City of Danbury is desirous of repairing the dam and obtaining said grant funds in assist in doing so.

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Danbury, acting as the Flood and Erosion Control Board pursuant to Section 2-38 of the City of Danbury Code of Ordinances, hereby and specifically designates Mayor Mark D. Boughton to execute, and act on its behalf with respect to, and agreement entitled AGREEMENT FOR CONSTRUCTION, TARRYWILE DAM REPAIR PROJECT, DANBURY, CONNECTICUT and such other documents as may be required for the purposes of said project.



10

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

February 13, 2002

PLEASE REPLY TO:

DANBURY, CT 06810

Honorable Mayor Mark D. Boughton
Honorable Members of the Common Council
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: Blueberry Lane – Maple Glen Trailer Park
Water line easement

Dear Mayor and Council Members:

Enclosed please find a proposed resolution for your consideration as you review the proposal presented to you by William J. Buckley, Jr., Director of Public Works. As Mr. Buckley explains in his letter of February 1, 2002, the Council accepted a water line in Blueberry Lane back in 2000 with the understanding that the attorney for Maple Glen Trailer Park would attempt to convey the appropriate easement to us as soon as legal review of the ownership of the road had been completed. We have been advised that the trailer park is unable to do this because it has no legal standing to claim an ownership interest in the road.

At this point the appropriate means of acquiring the easement that the city needs is through the use of the city's power of eminent domain. The enclosed resolution is intended to authorize that course of action. Prior to your deliberation, please forward this proposal to the Planning Commission for its review and report as required by Connecticut General Statutes, section 8-24. If you have any questions, please feel free to contact me.

Sincerely,

Eric L. Gottschalk
Corporation Counsel

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



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

February 1, 2002

Honorable Mark D. Boughton
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Boughton and Common Council Members:

Blueberry Lane – Maple Glen Trailer Park
Water Easement

Because of significant well pollution problems, in 2000 the United States Environmental Protection Agency required the Maple Glen Trailer Park to connect to the City of Danbury water system and disconnect its polluted well.

At its April 4, 2000 meeting, the Common Council approved the water main extension in Blueberry Lane from Old Ridgebury Road to the trailer park site subject to the “normal eight steps”. One of those “steps” is that upon completion of the extension, title to the water main as well as any easements required be transferred to the City.

The water main was extended, tested and ready to be put into service. Questions arose with respect to the ownership of Blueberry Lane. The whereabouts of the last owners of record (dating back to 1940) could not be determined. At the September 6, 2000 Common Council meeting, the council voted allow the City to accept the extension and permit the trailer park to use City water with the understanding that the easement would be provided to the City as soon as possible.

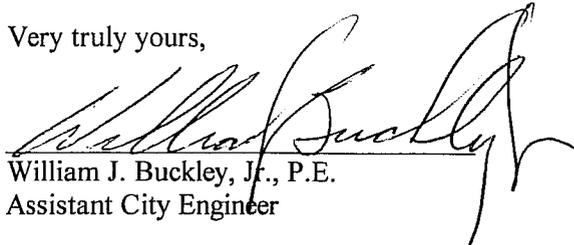
The City has been provided a Bill of Sale for the water main itself, however, the City has been informed by the attorney representing the trailer park that he was unable to acquire the easement the City needs to maintain this water main.

We hereby request that the Common Council authorize the condemnation of the water easement required and instruct the Corporation Counsel to take whatever steps are necessary to accomplish this. A copy of the proposed water easement legal description is enclosed for your reference.



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

Very truly yours,

A handwritten signature in black ink, appearing to read "William J. Buckley, Jr.", written over a horizontal line. The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

William J. Buckley, Jr., P.E.
Assistant City Engineer

WJB/PAE/pe

Encl.

C: Eric L. Gottschalk, Esq.
Mario Ricoszi, P.E.

Water Main and Access Easement
Blueberry Lane

A permanent water main and access easement over the southerly portion of Blue Berry Lane being fifty feet (50') in width and seven hundred feet (700') more or less in length measured in a northerly direction from the intersection of Old Ridgebury Road.

Being the southerly portion of Blue Berry Lane as shown on a map entitled "Ridgebury Hights Property of George Terwilliger and Otto Elser Danbury Conn." scale 1" = 100', certified substantially correct by Frank E. Rowe, dated August 1949 which map is filed as map number 1120 in the Danbury Land Records.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200__

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, in the year 2000, because of significant well pollution problems, the United States Environmental Protection Agency required the Maple Glen Trailer Park to connect to the City of Danbury water system and disconnect its well; and

WHEREAS, at its April 4, 2000 meeting the Common Council approved the water main extension in Blueberry Lane from Old Ridgebury Road to the trailer park site; and

WHEREAS, the Common Council voted at its September 6, 2000 meeting to accept the water main extension and allow the trailer park residents access to city water; and

WHEREAS, the owners of record of Blueberry Lane, as identified in land records dating back to 1940, cannot be located; and

WHEREAS, acquisition of an easement in Blueberry Lane covering the water main as extended is in the best interests of the City of Danbury; and

WHEREAS, it will be necessary to acquire said 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 property interests as set forth in the attached legal description, on or before October 1, 2002, 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.



11

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 Mark Boughton and
Members of the Common Council
City of Danbury
Danbury, CT 06810

February 20, 2002

The following donations of \$ 150.00 have been sent to the Department of Elderly Services for the use of the Danbury Senior Center. Kindly approve of this donation and transfer it into the line item indicated on the accompanying form:

King Street United Church of Christ	100.00
Harborside Healthcare	25.00
Harborside Healthcare	25.00

Respectfully,

Leo McIlrath

HARBORSIDE HEALTHCARE

CHASE MANHATTAN BANK DELAWARE

62-26 0393-09

One Beacon Street
Boston, MA 02108

1201 Market Street
Wilmington, DE 19801
62-26/311

No. 0128864 311

Date 27.Nov.2001

Pay Amount \$25.00***

Pay *****TWENTY-FIVE AND XX / 100 US DOLLAR*****

To The
Order Of

DANBURY SENIOR CENTER
80 MAIN STREET
DANBURY, CT 06810

Authorized Signature

⑈0128864⑈ ⑆031100267⑆ 6301503938 509⑈

HARBORSIDE HEALTHCARE

CHASE MANHATTAN BANK DELAWARE

62-26 0393-09

One Beacon Street
Boston, MA 02108

1201 Market Street
Wilmington, DE 19801
62-26/311

No 0137386 311

Date 15.Jan.2002

Pay Amount \$25.00***

Pay *****TWENTY-FIVE AND XX / 100 US DOLLAR*****

To The
Order Of

DANBURY SENIOR CENTER
80 MAIN STREET
DANBURY, CT 06810

Authorized Signature

⑈0137386⑈ ⑆031100267⑆ 6301503938 509⑈

KING STREET UNITED CHURCH OF CHRIST

8088

201 SOUTH KING ST.
DANBURY, CT 06811
203-748-0719

Dec. 30, 2001 DATE

51-7224/2211

PAY TO THE ORDER OF Senior Center \$ 100⁰⁰

One hundred and 00/100

DOLLARS Securely Features Details on Back.

UNION SAVINGS BANK
MAIN OFFICE
226 Main Street Danbury, Conn. 06810

FOR Contribution James W...

⑈22117224⑈ ⑆00 022 983⑈ 8088



12

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: DONATION OF SURPLUS COMPUTER PRINTERS
DATE: February 22, 2002
CC: Elizabeth McDonough, Chick Volpe

Attached you will find a list of computer printers that have been declared surplus by the Danbury Public Library. In June of 2001, the Common Council authorized the transfer of 26 surplus computers to the William J. Knight Foundation. Mr. Knight has expressed an interest in the surplus printers, and I would ask that the Common Council consider the transfer of these computers to the William J. Knight Foundation.

We have been informed that the School Department has no interest in these printers. It is customary practice to contact them before we opt to transfer surplus equipment to any other organization.

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

Dominic A. Setaro, Jr.

DAS/jgb

Attach.

Date: 02/06/2002

To: Dominic Setaro

From: Betsy McDonough *Betsy*

RE: SURPLUS COMPUTER PRINTERS

Attached is a list of surplus computer printers that was sent to Purchasing today. These are surplus due to the fact that we have migrated from individual printers for public printing to network printers. Mr. William Knight has requested that these be given to the William J. Knight Foundation. When he requested surplus computers for this foundation last year, it appears that you wrote a letter to the Common Council regarding his request. See attached. Please let me know if you need me to take any further action.

RECEIVED
FINANCE DEPT.

FEB 08 2002

FIXED ASSETS ADJUSTMENTS

Transaction Codes:

- T -- Transfer
- S - Surplus
- RL - Retire/Landfill
- RO - Retire/Other

DATE: 6 FEB 02

TO: PURCHASING AGENT

FROM: LIBRARY DEPT.

SHARKEY
Authorized Signature

TC	QTY	DESCRIPTION	MANUFACTURER	MODEL	SERIAL NO.	ORIG. COST	DEPARTMENT TRANSFERRED TO
1	S 1	PRINTER	HP	890C	SG7AL1G1T6		
2	S 1	PRINTER	HP	890C	SG7AL1G09G		
3	S 1	PRINTER	HP	890C	SG7AL1G109		
4	S 1	PRINTER	HP	890C	SG7AL1G1G4		
5	S 1	PRINTER	HP	890C	SG77T1J1NG		
6	S 1	PRINTER	HP	890C	SG7AL1G1TX		
7	S 1	PRINTER	HP	890C	SG7AL1G1HW		
8	S 1	PRINTER	HP	890C	SG7AL1G1V3		
9	S 1	PRINTER	HP	890C	SG7AL1G1V2		
10	S 1	PRINTER	HP	890C	SG7AL1G1D8		

DEPARTMENTAL COMMENTS:

FOR: WILLIAM J. KNIGHT FOUNDATION
6 JANDEE DRIVE
DANBURY, CT 06811

12
WILLIAM J. KNIGHT FOUNDATION, INC.

MISSION STATEMENT

The *William J. Knight Foundation* exists to help children of African-American, Latino, Asian, and Native American descent (as well as those of other minority populations) to grow academically, sensitively, and responsibly. It does this by promoting economic, educational, political, social and health related activities, and the arts. The Foundation supports these activities in collaboration with other community based organizations.

PROOF of Story '#315' Requested by Lib Server (\$LSRV) on 1/13/97 11:24:30

Entered 1/13/97 at xxxxxxxx By Char 776

Changed at By Lines 14

Story #315 Topic PHOTO ONLY Keyword WED REGIONAL

Basket LSERVE Desk Author SHEAHAN

Expires 1/13/97 at 12:24 Page date 3/27/96

Guide BRIEF

CR: pub. 03/28/96 ** The new computer learning center at the Eden Drive housing complex in Danbury is part of an educational program of The William J. Knight Foundation. A photo caption yesterday misidentified the foundation.

GR: Wendy Carlson color photo

CL: Sherrie Levasseur of Danbury, left, and Teda Morissette check out one of the computers at the Computer Learning Center at the Eden Drive housing complex last night. The computer lab is equipped with refurbished IBM computers which were donated by Northeast Utilities and Union Savings Bank. There was a reception at the lab, which is part of an educational program of the William J. Wright ** Foundation, Inc.

HD: Lab experiment

Entered 1/13/97 at xxxxxxxx By Char 4,355
Changed at By Lines 66
Story #314 Topic STAFF Keyword THU FRONT
Basket LSERVE Desk Author NANCI
Expires 1/13/97 at 12:24 Page date 3/30/96
Guide MEDIUM

HD: Housing tactic opens doors
BY: Nanci G. Hutson THE NEWS-TIMES

xx DANBURY -- Sixteen-year-old Christine Klesitz introduces herself as a "success story."

Her family lives on welfare, with housing assistance, and until last fall she was the queen of excuses. With a no-care, blame-others attitude, she was on a road that could have led her to drop out of high school and into a detention center.

Instead, some caring adults stepped in to show her a future. Now she works for the Danbury Housing Authority as an assistant at Ives Manor. She expects to graduate from the Alternative Center for Education in January and go on to college.

"That's the 'other side of the fence.' We put a face to it," said Artemia Vega D'Esgdaille, the authority's community outreach coordinator.

Klesitz addressed about 40 people representing local corporations and community groups at a Housing Authority roundtable yesterday. Its aim is to nurture collaborations that will help public housing tenants.

The theme was "The Other Side of the Fence." The stories, some of which evoked tears, showed how people can succeed with just a little help.

* For 18 years, Cynthia Scott lived in the Eden Drive public housing complex where, as a single mother, she raised five children. She relied on state welfare for an income, and volunteered in her children's school.

Five years ago, she moved into scattered-site housing, and started to work for the Housing Authority in its literacy outreach program. A year and a half later, she was promoted to manager of High Ridge Gardens.

In February, at age 43, she bought her first house, on Oakland Avenue.

* Theresa Green is a young woman who lives in the Eden Drive complex. She's working to create a community newsletter and donates time to help children in the complex.

"Just because I live in the projects, or an area considered the bad part of town, doesn't mean I can't accomplish something," Green said. "I want to prove I can do it."

People often learn about public housing from negative incidents in the news, said Bernard Fitzpatrick, the Housing Authority's executive director. But such incidents are not a true reflection of the real people and their stories, he said.

Tenants at the Eden Drive complex benefit from a partnership with local enterprises. A former community room has been converted into a computer learning center, thanks to the William J. Knight Foundation and Connecticut Light & Power.

The popularity of the 15-computer center has Knight and the Housing Authority eager to open similar rooms at the city's other two public housing complexes, Laurel Gardens and High Ridge Gardens. All they need are some businesses willing to donate computers and other related equipment.

And the Housing Authority isn't willing to stop there. It is eager for community and corporate volunteers to do such things as read stories to children; offer tenants internships or job-shadowing opportunities; and sponsor field trips so children become familiar with places outside Danbury.

All of these kinds of things broaden horizons and offer hope for a better future, authority officials said.

Five years ago, the Housing Authority embarked on a mission to do more than just house low-income residents. Through English classes, courses leading to a high school diploma, computer training, and assorted other programs, the authority bolsters residents' skills so they can find jobs to free them from the state welfare system.

But even with improved skills, some tenants still cannot find jobs, said Housing Authority Deputy Director Diana Burgos, making it crucial that businesses be willing to recruit people who have completed the training.

"We want to get them to the door and have you on the other side saying, 'Welcome,'" Burgos said. "We have a lot of talented people in our developments. Talented, but no opportunities to display it."

William Stax, general manager of the local Connecticut Light & Power district, agreed that industry had to get involved.

"Let's work together to make good things happen," he said.

PROOF of Story '#312' Requested by Lib Server (\$LSRV) on 1/13/97 11:23:40

Entered 1/13/97 at xxxxxxxx By Char 3,089
Changed at By Lines 53
Story #312 Topic BUSINESS Keyword FRT BUSINESS
Basket LSERVE Desk Author MARK
Expires 1/13/97 at 12:23 Page date 6/14/96
Guide MEDIUM

GR: Arnold Miller color photo
CL: Tony Brown, producer of the PBS show 'Black Journal,' speaks to members of the Minority Business Association of Greater Danbury yesterday at the Ethan Allen Inn.

HD: Minority group told to look ahead
BY: Mark Langlois NEWS-TIMES BUSINESS EDITOR

xx DANBURY -- Emmy Award winner Tony Brown urged members of the Minority Business Association of Greater Danbury to prepare their children for the 21st Century by buying them a computer.

Brown, the PBS Television commentator and the producer of 'Black Journal,' called computers the great equalizers. He said what will set people apart in the coming years is their computer skills, not college or skin color.

Brown said college isn't going to be the answer for the next generation, and he said to help the community, about the best thing people can do is give a computer to a poor family.

'Watch them grow,' Brown said, clearly enjoying his role as computer guru and enthusiast. 'I am John the Baptist. I have seen the Messiah, and the Messiah is a computer.'

Brown used several biblical references during his talk, including recalling the parable of the Prodigal Son, about the young son who left his father's house, taking half his inheritance, which he squandered. When he returned home, his father did not scold him, but instead celebrated his return with a party.

The lesson Brown drew from that parable was that the family grew by one person.

'Grow a family,' Brown said.

That was what Brown called 'Affirmative Action.'

He asked the group 'Why should you worry about people in the housing projects?'

He answered the question by saying, 'Jesus said 'Love one another. Love the poor.' ' Brown added: 'If you help someone, you create wealth.'

'Who do we sell goods and services to? Citizens. People who think they have a chance,' Brown said.

Brown explained the black community in the U.S. spends \$500 billion a year, and it should spend that money supporting black businesses. He said that would create wealth in the community.

The TV host said the community grows not by looking after the top 10 percent of the population, but rather by helping its poorest members.

'You strengthen the chain by strengthening its weakest lengths,' Brown said.

In the business portion of the meeting, the MBA awarded William Webb, president of Marco International, a computer memory firm headquartered in Bethel, its award for Outstanding Minority-Owned Business.

The Union Savings Bank received the MBA's Outstanding Corporation Award for the numerous programs it supported during the last year.

The MBA also awarded the Danbury Housing Authority and the Willie Knight Foundation its Outstanding Non-Profit Organization award for its program of installing computers in the Eden Drive housing project to help residents learn about computers.

PROOF of Story '#315' Requested by Lib Server (\$LSRV) on 1/13/97 11:24:30

Entered 1/13/97 at xxxxxxxx By Char 776

> <A1>PROOF of Story '#301' Requested by Lib Server (\$LSRV) on 1/13/97 11:33

Entered 1/13/97 at xxxxxxxx By Char 2,026
Changed at By Lines 30
Story #301 Topic BUSINESS Keyword WED BUSINESS
Basket LSERVE Desk Author MARK
Expires 1/13/97 at 12:33 Page date 7/31/96
Guide SHORT

HD: Minority business association seeking input
BY: Mark Langlois NEWS-TIMES BUSINESS EDITOR

xx DANBURY -- The Minority Business Association of Greater Danbury is setting its agenda for the next 12 months, and it wants some ideas from the community. President Alexander Williams said 22 officers and board members will meet for a planning retreat in mid-August. He hopes to walk into that meeting with a list of ideas for goals or workshops that interest people in the community. "We want to see what the community wants us to focus on," Williams said. The agenda for 1995-96 included seminars on writing a business plan, working on tax planning, marketing and financing businesses.

Those workshops were done in conjunction with other community groups, another MBA goal. The association wanted to diversify and build relationships with other groups, such as SCORE, the mayor's Community Reinvestment Act task force, the Hispanic Center of Danbury, various banks and the Danbury Municipal Federal Credit Union.

"We want to represent what the members want," Williams said.

Highlights of last year include MBA members being granted membership in credit union, and the MBA translating its membership form into Spanish.

The MBA also worked on building computer literacy through an Internet workshop, and by supporting the William Knight Foundation, a Danbury group that provides computer use to housing project residents. The MBA also sponsored a recent talk by Tony Brown, producer of "Tony Brown's Journal" public television. Brown, a nationally known television host, advocates computers' ability to lift people out of poverty.

"We're trying to fine-tune our organization," Williams said. "We want to be more effective and more diverse."

NO: Williams asks that people fax goals or ideas for the group to 775-4722, or write the MBA at P.O. Box 4013, Danbury, CT, 06813.

Entered 1/13/97 at xxxxxxxx By Char 3,918
Changed at By Lines 64
Story #310 Topic STAFF Keyword FRT REGIONAL
Basket LSERVE Desk Author BETH
Expires 1/13/97 at 12:23 Page date 8/02/94
Guide MEDIUM

GR: Carol Kaliff b-w conversion photo
CL: Janet Foster of Brookfield, a librarian known as the "Web Woman," helps Linda Chea, 12, on a computer yesterday at the Danbury Public Library in the Galleria. Carlos Mora, 11, looks over their shoulders.

NO: The photo appeared on page B5

HD: Kids find themselves snared in the Web
BY: Elizabeth Hamilton THE NEWS-TIMES

xx DANBURY - Ryan Scalls is proof that there's a World Wide Web site for ANYTHING.

Ryan, 8, has a thing for Animorphis, a book series along the lines of the Hardy Boys, but with boys who morph into lizards and hunt Yurks instead of teen-age sleuths who track down criminals.

So, when Ryan's computer camp at the Eden Drive housing project started up this summer, he put Animorphis on the top of his "To Find" list. And find it he did.

Now, everyone in the group likes Animorphis.

Yesterday, as a dozen club members gathered at the Danbury Public Library in the Galleria, Ryan called up the Animorphis Web site on the computer screen, and a green lizard slowly appeared.

"That's Jake," Ryan informed the group gathered around the computer.

"It's about these five kids that went somewhere they weren't supposed to, on a construction site and they saw a spaceship," Ryan breaks off to explain patiently to an outsider.

The five boys are given the ability to turn themselves into other beings, he adds, but the Yurks, "little slimy things that crawl inside your ear," are after them. Good vs. Evil. Boys vs. Yurks. You get the picture.

And so do the children enrolled in the camp.

More than 50 children from the city's housing projects are enrolled in the Computer and Language Arts Summer Camp, which is sponsored by the Danbury Housing Authority, the Willie Knight Foundation and the Fairfield County United Way.

A former community room at the Eden Drive housing complex has been converted into a computer learning center, and now holds 13 computers for the kids to use. The equipment, including modems and printers, was donated by local businesses and agencies, and librarians have donated their time to help teach the children how to find their way around the Internet.

According to the adults involved in the project, the children are really catching on.

"The whole thrust of it is to involve these kids with computer technology," said Willie Knight, one of the camp's sponsors. "A lot of them don't even have computers. So we're going from zero to infinity."

"They've learned a lot," said Librarian Janet Foster. "And they've been a wonderful group of kids to work with."

Buddies Teela Morissette and Lori Crews, both 11, found something other than morphing boys to interest them on the Internet: cockroaches.

To be more exact, they're interested in Poulie and Shlomo, the star cockroaches of "Joe's Apartment," which is, to all the uninitiated, an MTV movie about a guy named - what else? - Joe.

"Joe didn't know all these roaches lived in his new apartment," Teela explained.

On a more serious note, some club members have become so interested in learning how to write hypertext markup language, which is the programming language for Web pages, that Foster and other librarians are planning a class.

And, according to Artemia Vega D'Esgdaille, a community outreach coordinator for the Housing Authority, the club has also helped to break down some racial barriers for a 12-year-old Cambodian girl, Linda Chea.

"They wouldn't even sit next to her but now look at them," D'Esgdaille said, waving her hand toward the group gathered around Chea at a computer.

"With this program in place the kids have really accepted her."

<A1>PROOF of Story '#310' Requested by Lib Server (\$LSRV) on 1/13/97 11:23:16

Entered 1/13/97 at xxxxxxxx By Char 3,918
Changed at By Lines 64
Story #310 Topic STAFF Keyword FRI REGIONAL
Basket LSERVE Desk Author BETH
Expires 1/13/97 at 12:23 Page date 8/02/96
Guide MEDIUM

GR: Carol Kaliff b-w conversion photo
CL: Janet Foster of Brookfield, a librarian known as the "Web Woman," helps Linda Chea, 12, on a computer yesterday at the Danbury Public Library in the Galleria. Carlos Mora, 11, looks over their shoulders.

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BY: Elizabeth Hamilton THE NEWS-TIMES

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PROOF of Story '#315' Requested by Lib Server (\$LSRV) on 1/13/97 11:24:30

Entered 1/13/97 at xxxxxxxx By Char 776
Changed at By Lines 14
Story #315 Topic STAFF Keyword FRI REGIONAL

BY: Arlene Garcia

<A4>PROOF of Story '#299' Requested by Lib Server (\$LSRV) on 1/13/97 11:23:0

Entered 1/13/97 at xxxxxxxx By Char 2,345
Changed at By Lines 39
Story #299 Topic BUSINESS Keyword WED BUSINESS
Basket LSERVE Desk Author MARK
Expires 1/13/97 at 12:23 Page date 9/25/96
Guide SHORT

HD: Computer program may expand
BY: Mark Langlois NEWS-TIMES BUSINESS EDITOR

xx DANBURY -- The Danbury Housing Authority's community computer room at the Eden Drive housing complex is so successful, officials want to expand the program to the Laurel Gardens and at High Ridge complexes.

'This is good for the community,' Diana Burgos, deputy director of the authority, told the mayor's Community Reinvestment Act Task Force yesterday. 'After school, we have 35 or 40 kids a day lining up to use the 10 computer. They get in line and wait their turn.'

At the task force's quarterly meeting yesterday, Burgos described the program, which gives free computer time to people in the Eden Drive complex, and the computer camp held there this summer.

Burgos admitted that the idea of hanging out in a room with 30 children didn't initially appeal to her. But spending time with the children this summer changed her mind.

'Come and read to the children,' Burgos said. 'You'll see how eager they are to learn.'

The Computer and Language Arts Summer Camp was sponsored by the Danbury Housing Authority, the Willie Knight Foundation and the Fairfield County United Way.

Burgos asked the assembled business leaders and bankers yesterday for money and more computers.

At Eden Drive, Room 146 has been converted into a computer learning center and now holds 10 computers for people to use. Burgos said the computers are driven by 386 microprocessors that are several generations old. Since then, the computer industry upgraded to faster, more powerful 486 chips and now Pentium chips.

Burgos suggested that some of the bankers might have some older computers they can afford to give up.

'We need equipment,' she said. 'We need 486s, we need a scanner, we need modems. We need someone to pay for the Internet access.'

The mayor's task force is made up of numerous local and multi-state banks and numerous community groups. It works to spur investment in Danbury and on other projects.

'If you get a chance, go up to the Housing Authority and meet the people,' said Charles Frösch, chairman of the task force. 'We all have excess computers. Some are pretty good, too.'

PROOF of Story '#305' Requested by Lib Server (\$LSRV) on 1/13/97 11:22:59

Entered 1/13/97 at xxxxxxxx By Char 2,732
Changed at By Lines 47
Story #305 Topic SPECIAL Keyword MON FRONT
Basket LSERVE Desk Author ARLENE
Expires 1/13/97 at 12:22 Page date 11/11/96
Guide MEDIUM

RE: pub. 11/15/96 ** A teacher and students at Wooster School assist William Knight in his work with children at Eden Drive's community center. The school was misidentified in a story Monday.

GR: Bob East III color photo
CL: William Knight

HD: Monday Morning Portrait

** William Knight works as a self-employed contractor, but what he really likes to do is help others, especially children and the homeless.

One of his latest projects was paving the way for children in a public housing complex to learn about and have access to computers.

It took two years, but Knight was able to get some computers donated to Eden Drive's community center in Danbury. Most of the equipment came from Connecticut Light and Power Co., he said. Computers for Kids, in Middletown, assisted in refurbishing and setting up the units.

Working through his organization, the William J. Knight Foundation, Knight got a grant from United Way to run a computer and language-arts camp at the center this summer.

The children of the Housing Authority were being left behind in this computer technology," Knight said.

"My focus is to make a difference for young people."

His presence is appreciated around Eden Drive. Children greet him with a big "Hi Mr. Knight!"

When summer camp ended, Knight stayed involved in the community. He and a teacher at ** Wooster Community Center coordinated efforts to provide tutors from Wooster.

A former president of the local chapter of the National Association for the Advancement of Colored People, Knight is also owner of Knight Builders Construction. He said the company's projects have included building the New Street Shelter.

He founded the William J. Knight Foundation in 1993 to help minority children grow academically, sensitively and responsibly, through programs such as arts and education.

Knight, president of the local NAACP from 1984 to 1994, is a down-to-earth guy, said Bernie Armstrong, a member during Knight's term. "I feel he's always wanted to know what young people want out of life," he added.

Knight and his wife, Nancy, a teacher, live on the west side of Danbury. They have a son, Todd, 28, a daughter, Jacqueline, 34, and a stepson and stepdaughter. Another son, William Jr., died in an accident several years ago.

"Unlike welfare, the issue of education is nonthreatening," Knight said. He sees solutions to problems within the community in churches, the education system, youth, news media, major organizations and concerned citizens.

BY: Arlene Garcia

CA4>PROOF of Story '#299' Requested by Lib Server (\$LSRV) on 1/13/97 11:23:09

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PROOF of story #304 Requested by Lib Server (\$LSRV) on 1/13/97 11:22:50

Entered 1/13/97 at xxxxxxxx By Char 3,263
Changed at By Lines 51
Story #304 Topic STAFF Keyword THU LOCAL
Basket LSERVE Desk Author NANCI
Expires 1/13/97 at 12:22 Page date 1/02/97
Guide MEDIUM

CR: pub. 01/03/97 ** The Danbury Housing Authority donated new computers for children to use in a program run by Danbury Youth Services. The donor was misidentified in a story in yesterday's News-Times.

HD: Youth agency gets \$50,000
BY: Nanci G. Hutson THE NEWS-TIMES

xx DANBURY - Danbury Youth Services has received a \$50,000 grant to provide after-school activities and parenting workshops to children and families in the Eden Drive housing complex.

Seventeen cities across the state applied for the grants from the Connecticut Office of Policy Management to fund programs aimed at preventing juvenile delinquency. Danbury was one of seven cities to receive such a grant. The grant is \$50,000 for each of three years.

About \$19,000 of Danbury's first-year grant will be given to other area agencies, which will help offer programs. The agencies include the Midwestern Connecticut Council on Alcoholism (MCCA), which will use the money to focus on parent empowerment; Stedley Rough School, which will assist with some educational programs; and the Girl Scouts which will be recruiting girls in the housing complex for scouting.

In addition to the state grant, the William Knight Foundation ** has also donated some new computers for the children to use.

On Thursday, a weekly Tae Kwon Do course will begin as part of the grant. DYS will use its grant money to pay for a newly hired project director and educational liaison - Joanna Leon - to oversee the programs. The overall purpose is to keep children busy and help parents make sure that their children are engaged in healthy pursuits, according to DYS Executive Director James Walsh. The effort is meant to bring together all the influences that operate in these children's lives so that they can "grow and develop in a positive way," Leon said.

The program operates between 3 and 6 p.m. weekdays for children ages 6 to 12. Activities will be centered in the complex's community resource room.

The project officially started with a Christmas party attended by 30 children on Dec. 20, Leon said. A local business, Worldwide Relocation, helps coordinate the party and supplied gifts, she said.

In addition, the Police Department has agreed to do some crime prevention programs on such things as bike safety, gang resistance and stranger danger, she said.

The Council on Alcoholism's parental program is aimed at encouraging parents to get together to talk about common problems and find common solutions, said Lynne Gilbert, the group's prevention coordinator.

Gilbert said she is still recruiting families to participate. She is pleased that the council is joining in a collaborative effort concentrating on children, education and recreation.

"It's a prevention program," Leon said. "We want to bring the community schools, family and peers together as one to work together so we can make a difference in their lives. So they are not just hanging out on the streets."
NO: DYS is looking for volunteers for this project. Interested persons may call DYS at 748-2996.



13

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: MARCH 5, 2002 PRIMARY
DATE: February 13, 2002
CC: Margaret Gallo, Jean Natale

CERTIFICATION #19

As per the attached request from Registrars of Voters Margaret Gallo and Jean Natale, I hereby certify the availability of \$2,300 to be transferred from the Contingency Fund to the following line items in the Registrars & Elections budget:

1060.5040.	Part-time Salaries	\$1,320.00
1060.5315	Communication Services	130.00
1060.5318	Postage	15.00
1060.5334	Outside Services	820.00
1060.5601	Office Supplies	<u>15.00</u>
	Total	\$2,300.00

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

Balance of Contingency	\$121,041
Less this request	<u>2,300</u>
Balance	\$118,741

Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

REGISTRAR OF VOTERS
(203) 797-4550

DATE: February 6, 2002

TO: The Honorable Mayor Boughton and members of the Common Council

FROM: Marge Gallo/Jean Natale
Registrars of Voters

RE: Request for expenditures for March 5, 2002 Ward 5 Democratic
Town Committee Primary

We, the undersigned, respectfully request \$2,100.00 to cover the cost of the Town Committee Primary on March 5, 2002. Our original budget request covered funding for the November 6TH election with a notation that additional funds would be requested if additional elections or primaries were held.

The breakdown for reimbursement is as follows:

1060.5334...Outside Services	\$ 820.00
1060.5040...Part time salaries	1,320.00
1060.5315...Communications	130.00
1060.5318...Postage	15.00
1060.5601...Supplies	<u>15.00</u>
Total	\$ 2,300.00

Respectfully submitted,

Margaret Gallo
Registrar of Voters

Jean Natale
Registrar of Voters

Cc: D. Setaro



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

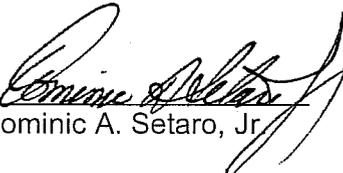
MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: **APPOINTMENT OF INDEPENDENT AUDITORS**
DATE: February 26, 2002

It is once again time for the City of Danbury to consider the appointment of its auditors to perform the City audit for the fiscal years ending June 30, 2002. At this time, I would recommend the appointment of McGladrey & Pullen, LLP as our City auditors. For the fiscal year ended June 30, 2002, the City will be required to implement GASB 34. Considerable time has been spent with our current auditors over the last year preparing for this major change in the way we report revenues, expenditures, and fixed assets.

McGladrey & Pullen has performed the city audit for the last three fiscal years based on a previous bid, and they have made a proposal to extend the contract for another year as per the attached fee schedule. It should be noted that the current fee schedule is \$125,000. This will increase by \$5,000, or 4%, which, in my view, is a reasonable request.

Therefore I would ask that the Common Council approve the appointment of McGladrey & Pullen as the City's independent auditors as required by the City charter and State Statutes.


Dominic A. Setaro, Jr.

DAS/jgb

CITY OF DANBURY
PROPOSED FEE SCHEDULE
FYE 2002

	2002
<u>City</u>	-
· Audit and report on City general purpose financial statements	\$ 43,000
 <u>Board of Education</u>	 -
· BOE financial audit	55,000
· School lunch program	6,500
· School activity funds	5,500
· ED001	6,500
· Federal and State single audit	13,500
	\$ 130,000

Included in the above is the following:

	2002
Water Fund	\$ 15,000
Sewer Fund	15,000
Pension Trust Fund	15,000



15

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

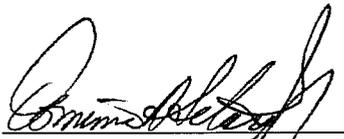
M E M O R A N D U M

DATE: February 22, 2002
TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Commission on Aging **CERTIFICATION**

I hereby certify the availability of \$761.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget to the following account:

Professional Services	5002.5311	\$ 761.00
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Should you have any questions, feel free to give me a call.



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: 02/20/02

MEMO TO: Hon. Mark Boughton
via the Common Council

FROM: Leo McIlrath, Director
Elderly Services

RE: Reappropriation of Donated Funds

RECEIVED
FINANCE DEPT.

FEB 20 2002

I hereby request a transfer of funds in the amount of \$761.00 from the Elderly Services donations account to the Commission on Aging budget for the following accounts:

Professional Service Fees – 5002.5311 – 761.00

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

Leo McIlrath

LM/jg

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



16

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

February 28, 2002

PLEASE REPLY TO:

DANBURY, CT 06810

Honorable Mark D. Boughton, Mayor
Honorable Members of the Common Council
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: Litigation Expenses

Dear Mayor and Council Members:

As one of my first responsibilities as the incoming Corporation Counsel I have spent some time evaluating the status of our office budget. Based upon that review it is apparent to me that the office is in immediate need of additional funds. In order to understand the scope of the problem I have had conversations with former Corporation Counsel Eric Gottschalk, Assistant Corporation Counsel Daniel Casagrande and Director of Finance Dominic A. Setaro Jr. In our judgment, in order to continue our aggressive defense of the city's interests we can anticipate that over the next few months the city will receive additional billings requiring the transfer of one hundred and eighteen thousand five hundred (\$118,500.00) dollars.

As you know, these expenses will be driven primarily by defense work associated with the ice rink and landfill cases. Because both of these cases are at a crossroads, it is impossible to know whether they will proceed to trial or be resolved short of that. If trials are necessary in order to fully vindicate the city's position, additional funding may well be necessary later in the fiscal year. However, at this time it seems most prudent to request the appropriation of fifteen thousand (\$15,000.00) dollars to supplement the Outside Services account, number 1150.5334 and one hundred and three thousand five hundred (\$103,500.00) dollars to supplement the Litigation Special account, number 1150.5313.

I appreciate your support and assistance as we undertake the task of representing the City of Danbury and its residents.

Sincerely,

Robert J. Yamin
Corporation Counsel

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





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: LITIGATION EXPENSES
DATE: March 1, 2002 **CERTIFICATION #20**

As per the attached request of Corporation Counsel Robert J. Yamin, I hereby certify the availability of \$118,500.00 to be transferred from the Contingency Fund to the following line items in the Corporation Counsel's budget.

1150.5313	Litigation Special	\$103,500.00
1150.5334	Outside Services	<u>15,000.00</u>
Total		\$118,500.00
Balance of Contingency		\$118,741.00
Less this request		<u>118,500.00</u>
Balance		\$ 241.00

Dominic A. Setaro, Jr.

DAS/jgb



17

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

February 28, 2002

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

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

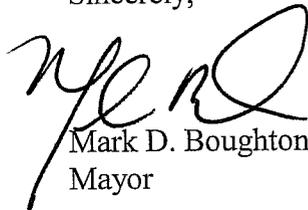
Re: Magnet School

Dear Council Members:

Over the next few months the city will be required to take a number of actions relative to the construction of a regional Magnet School on land located on what is now the west side campus of Western Connecticut University. Many of these steps will involve the common council's review and approval. In order to proceed on a timely basis it would be advantageous to have a council committee in place to consider these issues as they arise.

Accordingly, it is my intention to appoint a committee at the March common council meeting to which Magnet School issues will be presented by school and city department representatives. If you have any questions in this regard, please contact me.

Sincerely,



Mark D. Boughton
Mayor

Cc: William J. Buckley, Jr., Director of Public Works
Eric L. Gottschalk, Assistant Corporation Counsel
Timothy Connors, Superintendent of Schools



18

CITY OF DANBURY

DANBURY, CONNECTICUT 06810

Fire Department
19 New Street

Peter J. Siecienski, Chief
(203) 796-1550
Fax (203) 796-1533

DATE: FEBRUARY 27, 2002

TO: MARK D. BOUGHTON, MAYOR
& COMMON COUNCIL MEMBERS

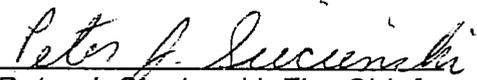
FROM: PETER J. SIECIENSKI, FIRE CHIEF

RE: SPECIAL SERVICE ACCOUNT #2010.5052

CC: DOMINIC A. SETARO, JR., DIRECTOR OF FINANCE
JIMETTA L. SAMAHA, ASSISTANT CITY CLERK

I am requesting \$5,000.00 be transferred into the Special Services Account #2010.5052 since the unencumbered balance as of week ending February 16, 2002 is \$5,949.00.

If further information is needed, please contact.


Peter J. Siecienski
Peter J. Siecienski, Fire Chief

PJS/ft
SpecialServsTrans



19

Vincent P. Nolan, Jr.
Minority Legislative Leader/First Ward Councilman
Danbury Common Council

12 Hillendale Road ▪ Danbury ▪ CT ▪ 06811
Phone: 203 ▪ 744 ▪ 4918
e-mail: DanburyFirstWard@aol.com

February 25, 2002

Honorable Mark Boughton, Mayor
& The Danbury Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

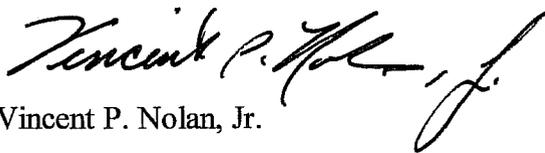
Re: Danbury Fire Department
Engine Company 25 – New Facility Construction

Dear Mayor Boughton & Members of the Common Council:

I would like to request that an ad-hoc committee of the Council be formed to review the outstanding issue of constructing a new facility to house Engine Company 25 in the First Ward/King Street area. The voters have already approved funding for this project (in two separate bond issues), but action has been previously tabled by the Council for a variety of reasons.

The Common Council's recent review of critical facilities needs of both our police and fire departments surfaced an ongoing concern over the adequacy of the existing facility now hosting Engine Company 25. Since we already have funds allocated for this project I would like to see us move it along to completion without further delay.

Respectfully submitted,



Vincent P. Nolan, Jr.

Dear Mr. President and Fellow Members of the Common Council City of Danbury,

I wish to request we amend Sec. 2-95 of the Danbury Code of Ordinance to read as follows,

All committees of the Common Council shall be appointed by the ~~presiding officer~~ President of the Common Council or in his absence the Majority leader. Said appointments shall be made during that session of the Common Council. The first person named on said committee shall be the chairman thereof.

Sincerely,



John C. Gogliettino
Common Council at Large
2-26-02

Remove ~~presiding officer~~

Replace with President of the Common Council or in his absence the Majority leader.



21

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

February 28, 2002

**Honorable Mark D. Boughton Mayor
Honorable Members of the Common Council
155 Deer Hill Avenue
Danbury, CT 06810**

Dear Mayor and Common Council Members:

This is a formal request that a committee of the Common Council be formed specifically to investigate the ice rink project in its entirety.

We need checks, balances and accountability.

Sincerely,

**Warren J. Null
Common Council**



22

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 27, 2002

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

The City of Danbury is challenged by several areas of blight and neighborhood deterioration caused by lack of property maintenance and neglect of property owners and neighbors. I have formed a Blight Task Force with team members representing all appropriate blight enforcement departments of the City.

The City of Danbury must consider a blight ordinance to help focus our efforts fighting blight in our neighborhoods. I am appointing a Common Council Committee to study this issue.

Thank you for your attention to this matter.

Sincerely,



Mark D. Boughton
Mayor



23

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 27, 2002

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

The City of Danbury has received numerous complaints and inquiries regarding the advertising banners attached to CL&P utility poles throughout the City's business districts. I am appointing a Common Council Committee to study this issue.

Thank you for your attention to this matter.

Sincerely,

Mark D. Boughton
Mayor

TO: Ms. Helena Abrantes
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

24

February 25, 2002

From: Eugene McNamara
7 Denver Terrace
Danbury, CT 06811

RE: Sanitary Sewer and Water Utility Bills
Denver Terrace Subdivision

Dear Ms. Abrantes:

My (Mac's Landing) Denver Terrace Subdivision is still in progress, in fact, the last piece of drainage pipe that had to be changed was accomplished on February 20, 2002. I am waiting for the Engineering approval of the as-built maps. To date the City has not accepted the road and utilities. Although two homes have been constructed, they have not been connected to the utilities and we are therefore, not using the utilities. The following City of Danbury Utility Bills have been received for the following accounts:

22157-3138481
22159-3138471
22161-3138461
22163-173531
22169-3138441
22171-3138451
22167-3138431
22165-3138421
22173-174981
22175-174991

I hereby request that these Utility charges are waived until the road and utilities are accepted by the City of Danbury. Thank you for your consideration in this matter.

Sincerely,


Eugene McNamara

Danbury
203-792-2771

HERBERT L. COHEN
(1928-1983)

February 1, 2002

AUSTIN K. WOLF
MARTIN F. WOLF
RICHARD L. ALBRECHT
JONATHAN S. BOWMAN
IRVING J. KERN
MARTIN J. ALBERT
STEWART I. EDELSTEIN
NEIL R. MARCUS
G. KENNETH BERNHARD
DAVID L. GROGINS
GRETA E. SOLOMON
ROBIN A. KAHN
RICHARD G. KENT
RICHARD SLAVIN
DANIEL S. NAGEL
RICHARD J. DI MARCO
DAVID B. ZABEL
MARK A. KIRSCH
DAVID M. LEVINE
JOSEPH G. WALSH
DAVID A. BALL
JOCELYN B. HURWITZ
STUART M. KATZ
MONTE E. FRANK
PATRICIA C. SULLIVAN
VINCENT M. MARINO
ANN B. MULCAHY
MARNIE J. RUBIN
ARI J. HOFFMAN
BARBARA M. SCHELLENBERG
FREDERIC B. EISMAN

Jimmetta Samaha, City Clerk
Danbury City Hall
155 Deer Hill Avenue
Danbury, CT 06810

Re: Connecticut Motor Club
85 & 93 Lake Avenue, Danbury, CT

Dear Jimmetta:

In accordance with the site plan approval for the Connecticut Motor Club building on Lake Avenue I have delivered to Rick Gottschalk a proposed deed for road widening on Lake Avenue and for a site line easement on the corner of Lake Avenue and Shannon Ridge. While Rick is reviewing these documents, he has reminded me, that we need to request that this matter be placed on the agenda for a Common Council meeting to ask them to accept the road widening parcel and site line easement at 85 and 93 Lake Avenue. Copies of the deed and maps are on file with the Corporation Counsel and can be reviewed with him if you need further information concerning them.

I would appreciate your taking the necessary action to see that the City can accept the parcels as proposed.

With my usual regards,

Yours Truly,



Neil R. Marcus

NRM:pld

Cc: Rick Gottschalk
Ann Klebacha
Frank Nota



**BERKSHIRE
INDUSTRIAL
CORPORATION**

2 Parklawn Drive • Bethel, Connecticut 06801
(203) 743-7201 • Fax (203) 744-3905

26



February 5, 2002

The Honorable Mayor
Mark Boughton
City of Danbury
155 Deer Hill Ave.
Danbury, CT 06810

Dear Mark,

It was a pleasure talking to you recently. Enclosed are copies of maps, draft lease, etc. that we have given to the Aviation Commission for their review.

As I explained, Executive Air and ourselves (Berkshire Industrial Corporation) are setting up a Limited Liability Company (LLC) to be named Executive Hangers, LLC for the purpose of constructing T Hangars on land currently leased to Executive Air. These T Hangars will house 20 aircraft. We feel this proposal offers the City many benefits in addition to the taxes generated for these hangars.

Executive Hangers, LLC would appreciate it if you would add this item to the Common Council agenda, so that the necessary paperwork and leases can be completed.

Thank you for your consideration in this matter. If you have any questions, please call Joe Linero at Executive Air at 778-1150, or myself at 743-7201.

Cordially,


Roy E. Steiner
President

CC: Paul Estafan, Danbury Airport

February 22, 2002

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

Dear Council Members:

I would like to request an ordinance stating that within the City limits that no fence be built in excess of six feet. Any fence higher than this creates a safety issue and devalues the neighborhood.

I thank in advance for any consideration that you give this issue.

Sincerely yours,



Rose Pennell
68 Jefferson Avenue
Danbury, Connecticut 06810

COMMON COUNCIL

CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

Sewer

Water

Application: BRT General Corporation

Address: 50 Newtown Road

Danbury, CT 06810

Telephone No. (203) 748-5100

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

Located at: 113 & 115 Clapboard Ridge Road

Assessor's Lot No.: F080066, F090036, F090035, F090091

Zone in which the Property Lies: RA-40

Intended Use:

Retail

Office

Mixed Use

Industrial

Single Family Residential

Multiple Family Development

_____ Number of Efficiency Units

_____ Number of 1 Bedroom Units

_____ Number of 2 Bedroom Units

_____ Number of 3 Bedroom Units

_____ Total Number of Units

Samuel E. Gorman, EVP
(Signature)

1-30-02
(Date)

RECEIVED

JAN 31 2002

PLANNING & ZONING
CITY OF DANBURY

ALFRED H. MATTIKOW

29

969 NORTH STREET
GREENWICH, CONNECTICUT 06831
(203) 869-6511
Fax (203) 661-3110

February 7, 2002

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

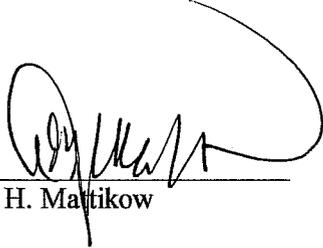
Gentlemen:

The undersigned is a principal of Oakland Glen, LLC, the owner of a parcel of vacant land, consisting in part of the road bed of Ford Avenue, and Tax Lots 18-9-10, in the City of Danbury.

Approximately two years ago, the owner granted an easement to the City of Danbury, for the purpose of better maintenance of a pump station that is located in the road bed of Ford Avenue. The balance of the land, containing approximately twenty-seven thousand square feet, can be zoned for single family use.

The owner is of the opinion that the City of Danbury might wish to acquire title to this vacant land, inasmuch as the City is already maintaining Ford Avenue, and the aforementioned pumping station is in the middle of the road bed, and in the middle of the area of potential development. I enclose a copy of the assessment card for the property.

If you have further interest, please contact the undersigned.



Alfred H. Mattikow

Encl.

CURRENT OWNER		TOPO	UTILITIES	SPRT/ROAD	LOCATION	CURRENT ASSESSMENT			
OAKLAND GLEN LLC		1 Level		1 Paved		Description	Code	Appraised Value	Assessed Value
969 NORTH ST GREENWICH, CT 06831						RES.	100	46,400	32,500
						RES.	100	400	300
SUPPLEMENTAL DATA									
Account #		F/SALE							
TC MAP		9387	VIDEO						
TC LOT		18-9-10&FORD A							
Census Tract		2102	F/SALE		R				
F/SALE		F/SALE							
F/SALE		F/SALE							
GIS ID:									
Total								46,800	32,800

6034
DANBURY, CT

VISION

RECORD OF OWNERSHIP		BK VOL/PAGE	SALE DATE	W/M	YR	SALE PRICE	C	PREVIOUS ASSESSMENTS (HISTORY)								
OAKLAND GLEN LLC		1104/0972	12/07/1994				0	Yr.	Code	Assessed Value	Yr.	Code	Assessed Value	Yr.	Code	Assessed Value
								1999	100	32,500						
								1999	100	300						
Total:								32,800	Total:	82,000	Total:	82,000	Total:	82,000		

EXEMPTIONS		OTHER ASSESSMENTS					
Year	Type/Description	Amount	Code	Description	Number	Amount	Comm. Int.
Total:							

This signature acknowledges a visit by a Data Collector or Assessor

APPRAISED VALUE SUMMARY	
Appraised Bldg. Value (Card)	
Appraised XF (B) Value (Bldg)	
Appraised OB (L) Value (Bldg)	46,400
Appraised Land Value (Bldg)	46,400
Special Land Value	
Total Appraised Card Value	46,800
Total Appraised Parcel Value	46,800
Valuation Method:	Cost/Market Valuation
Net Total Appraised Parcel Value	46,800

NOTES

BUILDING ONLY ON LAND
 PRIVATELY OWNED
 E-9 OAKLAND AVE

BUILDING PERMIT RECORD								VISIT/CHANGE HISTORY				
Permit ID	Issue Date	Type	Description	Amount	Insp. Date	% Comp.	Date Comp.	Comments	Date	ID	C/d	Purpose/Result
									3/24/99	DS	00	Meas. & Listed

LAND LINE VALUATION SECTION																
B#	Use Code	Description	Zone	D	Frontage	Depth	Units	Unit Price	I. Factor	S.I.	C. Factor	Nbhd.	Adj.	Notes- Adj/Special Pricing	Adj. Unit Price	Land Value
1	101	Sing Fam.					0.84 AC	47,520.00	1.16	3	1.00		1.00			46,400
Total Card Land Units							36,590.00 SF	Parcel Total Land Area:		36,590 SF						

CONSULTANTS & ENGINEERS, INC.

9 HARMONY STREET, DANBURY, CT 06810

TELEPHONE (203) 748-1442

FAX No. (203) 798-9984

30

January 31, 2002

Ms. Elizabeth Crudginton
City Clerk
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Re: Corporation for Independent Living - Stetson Place
Sanitary Sewer Extension
Pembroke Road
Assessor's Lot No. G07037

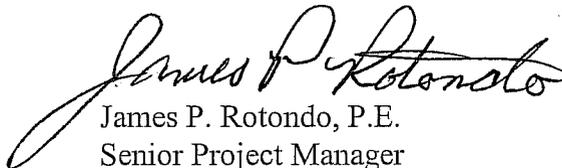
Dear Ms. Crudginton:

We are submitting a request to extend sanitary sewer on the above-referenced parcel. Please schedule this for subcommittee at your earliest convenience.

Thank you for your attention to this matter. Please call me if you have any additional questions.

Very truly yours,

CONSULTANTS & ENGINEERS, INC.


James P. Rotondo, P.E.
Senior Project Manager

cc: M. Legault
P. Jaber

JPR/ejk

21034 ltr Crudginton sewer use 1-31-02

COMMON COUNCIL

CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

Sewer

Water

Application: Corporation for Independent Living, Marty LeGault

Address: 30 Jordan Lane

Wethersfield, CT 06109

Telephone No. (860) 563-6011

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

Located at: Pembroke Road

Assessor's Lot No.: G07037

Zone in which the Property Lies: RMF-10

Intended Use:

Retail

Office

Mixed Use

Industrial

Single Family Residential

Multiple Family Development

_____ Number of Efficiency Units

_____ Number of 1 Bedroom Units

70 Number of 2 Bedroom Units

_____ Number of 3 Bedroom Units

70 Total Number of Units

(Signature)

**MARTIN LEGAULT
PRESIDENT AND CEO**

(Date)



31

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 27, 2002

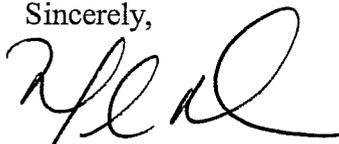
Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

The City of Danbury has received an offer to donate land known as the Mercer's Pond Property behind 136-138 Franklin Street Extension, Danbury, CT. The pond property is approximately 4.9 acres in size. Westover Center, Inc. is the owner and their representative is available for questions.

Thank you for your attention to this matter.

Sincerely,



Mark D. Boughton
Mayor

Robert F. Shea, Jr.

Attorney at Law

January 9, 2002

via Federal Express

Honorable Mark D. Boughton
Mayor, Danbury City Hall
155 Deer Hill Avenue
Danbury, CT 06810

RE: Mercer's Pond, Danbury, Connecticut

Dear Mark:

I am writing as a follow-up to our telephone conversation regarding the prospect of the City of Danbury obtaining (as a gift from the owner) the Mercer's Pond Property located in Danbury, Connecticut. Our firm is working with the current owner of the property, Westover Center, Inc. ("Westover") and with Westover's attorney, Steven Ecker.

For your review, I am enclosing copies of two maps that describe the pond property, which is located behind 136-138 Franklin Street Extension, Danbury, CT. "Map A" was obtained at Danbury City Hall, and shows the subject property in yellow highlighter. "Map B" gives a broader perspective of the property location.

The 6.095-acre property consists of a 200 year-old millpond, known as Mercer's Pond. In his day, Mr. Mercer owned an ice mill downstream from the pond, and sold ice from the pond. The pond property has been owned by Westover continuously since 1949. Westover is owned by certain members of the Erma Adler family and the Adler family has owned property directly to the east of the pond for more than 50 years.

During the past 50 years, the pond property has really only been used as a swimming hole, an ice-skating area and a nature preserve. There is a dam at the southeastern end of the pond that has been there as long as the pond itself. The property remains pristine and beautiful. It is home to wildlife, including blue herons, beavers, deer, and much else.

Unfortunately, despite the fact there has never been any real problems at the site in two centuries, the Connecticut DEP's Inland Water Resources Division has ordered Westover to make repairs to the Dam. Westover has attempted to work things out with the DEP over the past twenty (20) years, but at this point no resolution has been reached. It appears at this time that the best option may be to donate the property to a public conservation-minded program that can: 1) preserve the property, and (2) satisfy the DEP regarding dam safety. Westover would strongly prefer that the property not have to be

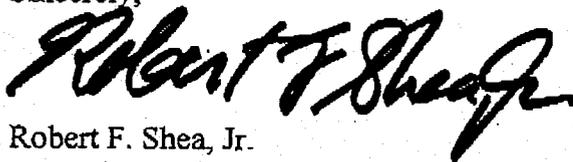
sold commercially, but rather be donated to the City of Danbury, to the State of Connecticut, or to some other group dedicated to conservation of natural resources.

Because the subject property is landlocked, if the City of Danbury is interested, the Adler family can be asked if they will grant certain easement rights over a portion of their abutting property to provide appropriate access.

Westover strongly desires to work with the City of Danbury to pursue an agreement to donate the property to the City.

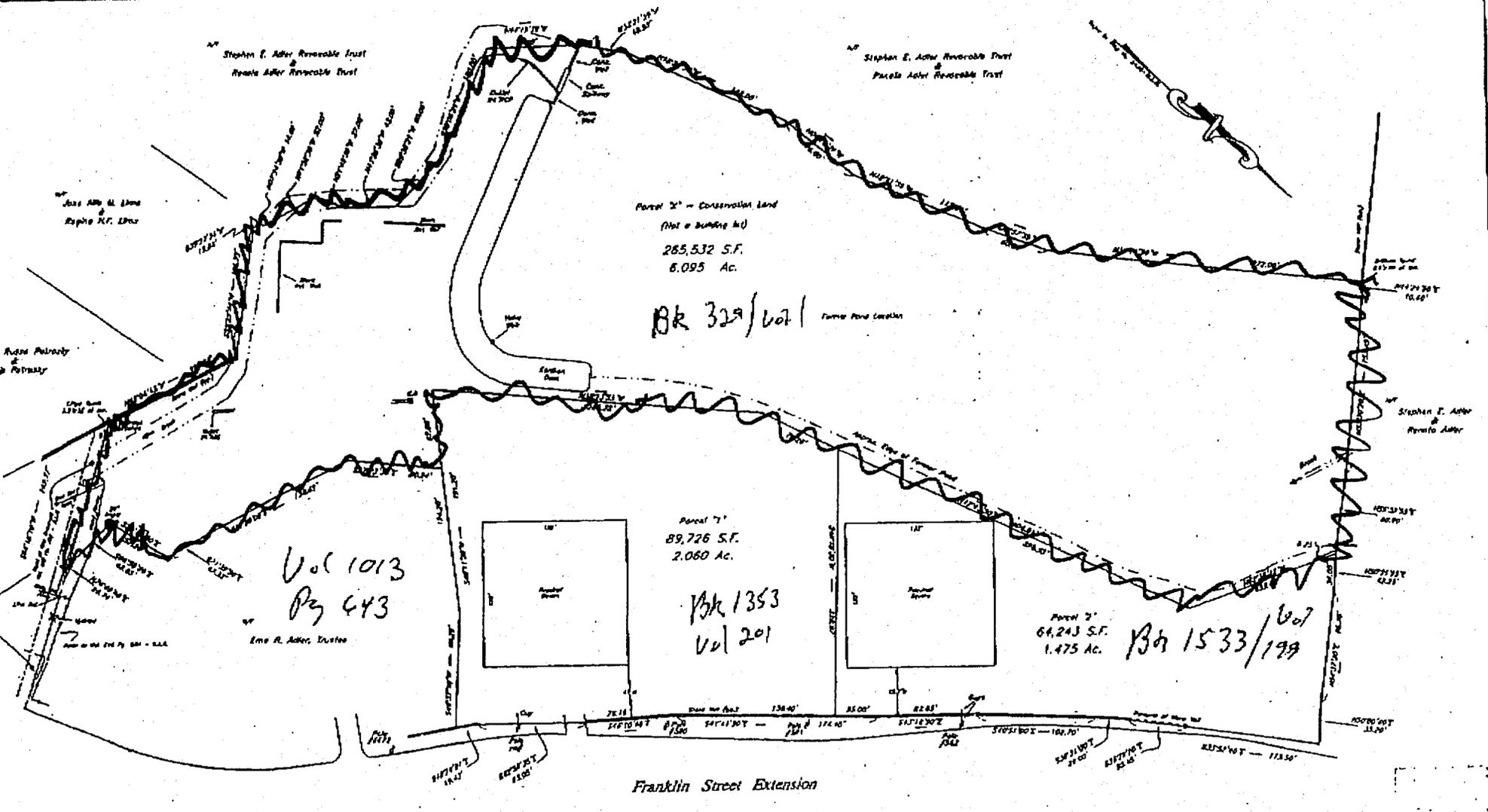
Thank you very much for your consideration of this proposal.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert F. Shea, Jr.", written in a cursive style.

Robert F. Shea, Jr.

Encl.



Notes:

1. This map represents a Boundary Survey based on a Total Survey and was prepared in accordance with Class A-2 Standards.
2. Refer to Vol. 218 Pg. 1 - Danbury Land Records.
3. Refer to Map No's 1088, 2118, 3741, 3728, 4318, 4542, 7638, 8790 & 10378 - D.L.R.
4. Refer to map entitled "Property of Frederick L. & Erno R. Adler, Franklin Street Extension City of Danbury, County of Fairfield, State of Connecticut, Scale: 1"=200' May 1848" by Charles J. Cabane, L.S.
5. Refer to map entitled "Boundary & Topographic Map prepared for Sarah C. French, Danbury, Connecticut" dated Oct. 22, 1888, prepared by the office.

11009

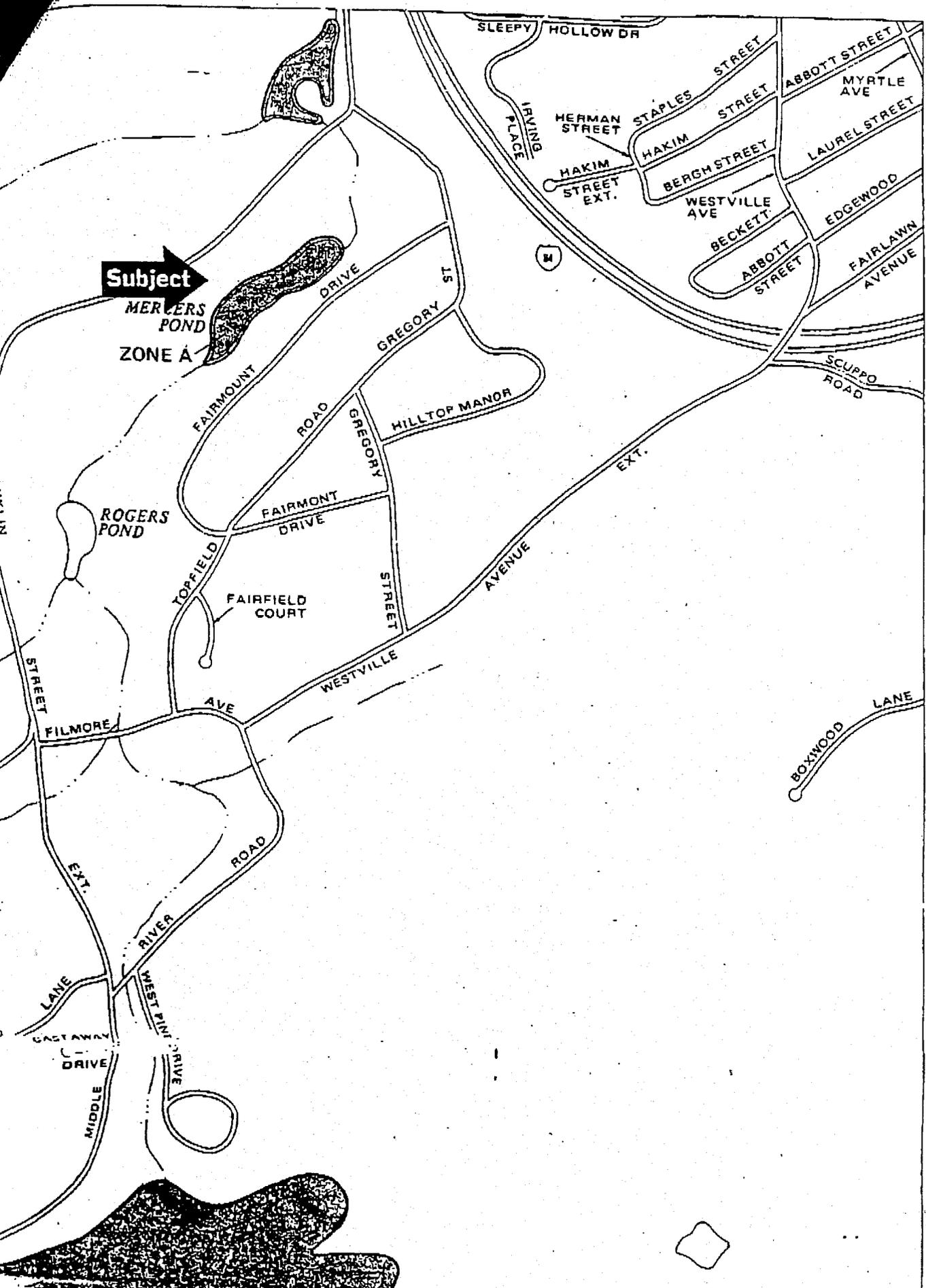
RECEIVED AND FILED
 JUN 11 1991
 RECORDS OFFICE
 DANBURY, CT



Property Survey Showing Proposed Division of Property of Westover Center, Incorporated Danbury, Connecticut		State: CT Scale: 1"=40' Area: (Total) 8,630 Ac. Name: RA-40 Date: Jan. 25, 2001
I HEREBY DECLARE THAT THIS IS AN ORIGINAL AND TRUE COPY OF THE ORIGINAL SURVEY AS SUBMITTED TO THE STATE OF CONNECTICUT AND THAT I AM A LICENSED SURVEYOR IN THE STATE OF CONNECTICUT.		Revisions: 1. See 22, 1991 2. See 2, 1991
NEW ENGLAND LAND SURVEYING, P.C. ROBIN CONNORS-118 COAL PIT HILL RD-DANBURY, CT. 06820 973-330-3000 HARVEY E. REYNOLDS, L.S. 15288		Job No. 973 973sv3.dwg

"MAPA"

MAP B



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 For
 Panel

February 22, 2002

The City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

32

Dear Mr. Warren Levy and Members of the Common Council,

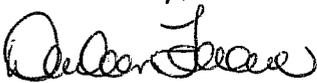
We, Darleen Fluskey Ferraro and Jason Ferraro of 19 West Pine Drive, Danbury, CT, would like to express interest in purchasing the parcel at 31 Middle River Road.

The vacant lot is owned by the City of Danbury, Lot # D11 - 8, in the amount of 6.61 acres. Attached you will find the map of the lot (#436) which was printed from the Clerk's office on February 22, 2002.

Please provide us with the necessary information regarding this lot and its ability to purchase. If the above said property is not able to purchase in its entirety, we would like the option to purchase a portion, if possible.

Thank you for your consideration regarding this purchase.

Sincerely,



Darleen Ferraro
2/22/02



Jason Ferraro
2/22/02

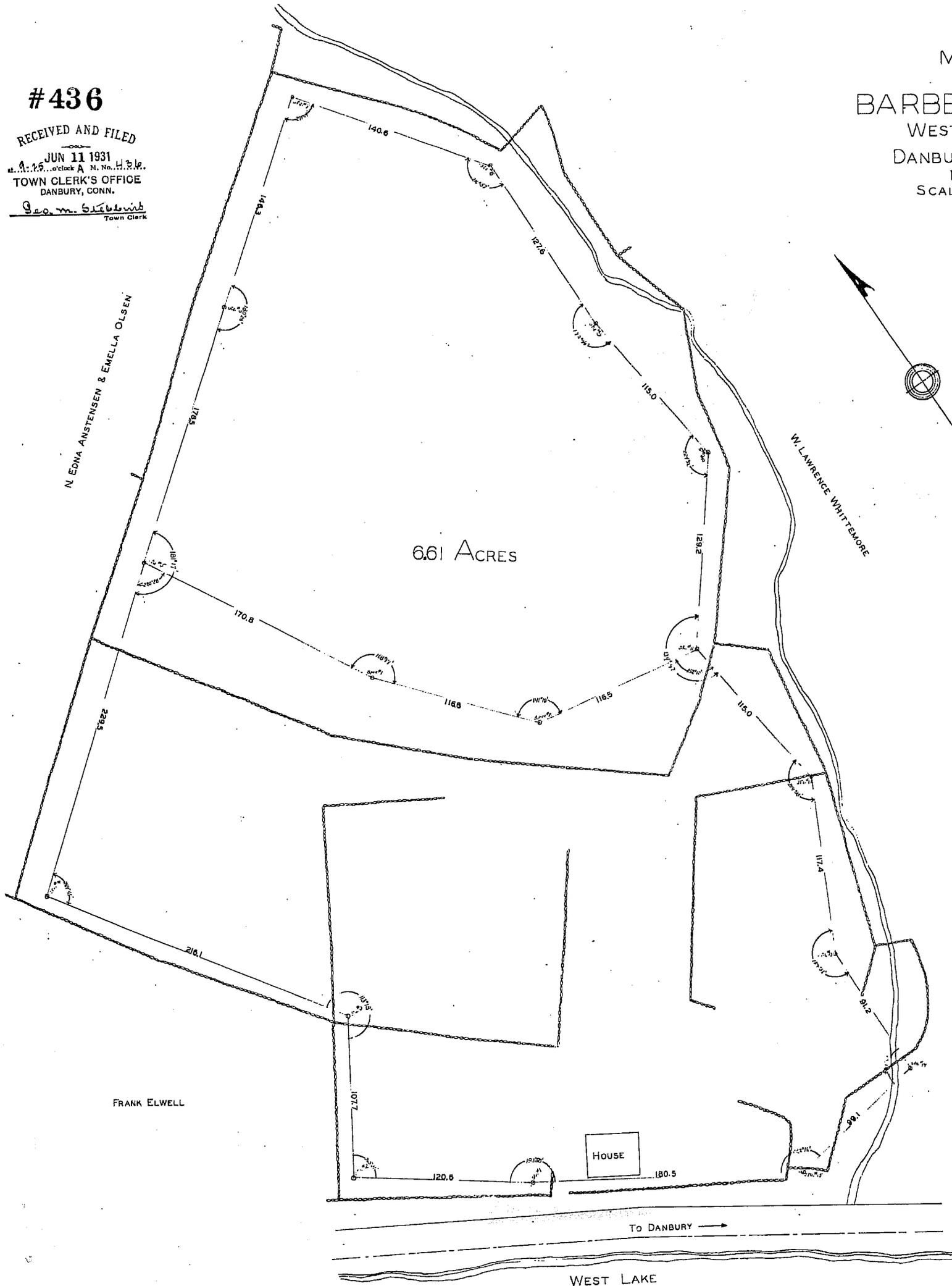
#436

RECEIVED AND FILED

JUN 11 1931
TOWN CLERK'S OFFICE
DANBURY, CONN.

G. M. Stebbins
Town Clerk

MAP
OF
BARBER LAND
WEST LAKE
DANBURY, CONN.
1931
SCALE 40'=1"



This map is certified to be
substantially correct

A. A. Davis
Danbury
June 1 1931

#436

Mr. & Mrs. Russell H. Newbold
60 West Wooster Street
Danbury, CT 06810
Home: 203.744.5976
Work: 212.353.0400

February 21, 2002

To Whom It May Concern:

The following is a notice for a claim of damages to the City of Danbury from the owners of 60 West Wooster Street.

On June 30, 2000 we purchased the home occupying the southeast corner of West Wooster Street and Washington Avenues in the area commonly known as Wooster Village. Before our purchase of the property we hired a professional inspector to perform a complete inspection of the house and property and create the scope of repairs necessary to bring it up to code and make it comfortable for our growing family. At that time the inspection gave no indication of any problems with the existing utility, water and sewer hookups.

Over the following 18 months we began the daunting task of repairing and upgrading 50 years of neglect to what we think is a grand old 1903 Victorian lady. We performed much of the work ourselves, employing licensed professionals to completely replace all plumbing and heating systems and upgrade the electrical system. In mid January 2002 we officially occupied the house and began utilizing all of the new mechanical and plumbing systems in the house.

On February 9, 2002 our clothes washer, which is located in the basement and is the lowest sewer outlet in the house, backed up on the rinse cycle. At first, since we were still able to utilize the other plumbing fixtures in the house, we thought it might be a burst pipe in the washer itself. On February 13, 2002 we hired an appliance repairman confirm that the washer was fine and that it might be a partial blockage in the sewer line leading from the house to the main sewer line.

On February 15, 2002 we hired Arco Rooter to come and snake the sewer line leading from our house to the street. At approximately 90 feet out from the house he discovered a blockage that could not be freed utilizing the equipment he had. At that point we were referred to and hired Pembroke Pumping of Danbury to investigate the blockage. Arco Rooter mapped out the sewer line from our house to the street and estimated the blockage to be in West Wooster Street near the corner of Washington Avenue.

On February 18, 2002 Pembroke Pumping excavated and snaked a section of our existing sewer line at the point approximately 30 feet directly south of the approximate location of the blockage. This was done in an attempt to free the blockage at a short distance away and straight on, which enables the snake machine to have more torque and power freeing the obstruction. This was also done to try and avoid digging up the street. The snake was not able to free the obstruction.

On February 19, 2002 Pembroke Pumping excavated in the location of the sewer obstruction, approximately 5-6 feet from the south curb and into the east bound lane of West Wooster Street and just east of an existing curbside maple tree. Upon excavation it was found the sewer line leading from our house was severed at the location of what we thought was an obstruction in the line. Directly above and perpendicular to our severed sewer line is the existing water main that runs east and west along West Wooster Street. At that point Pembroke Pumping contacted the City of Danbury and three (3) City representatives came to inspect the excavation. Pembroke Pumping stated that the sewer line leading from our house to the main sewer line under West Wooster Street was severed when the existing water main was installed and had never been reconnected. On February 20, 2002 Pembroke Pumping reconnected the line with the main sewer line.

February 21, 2002

Mr. & Mrs. Russell H. Newbold
60 West Wooster Street
Danbury, CT 06810
Home: 203.744.5976
Work: 212.353.0400

As we have stated above, we had no prior knowledge of the condition of the sewer line when we purchased the property. The old toilets functioned fine and there was no indication of the severed sewer line. The severed line allowed water flushed down the system to filter out slowly while solids began to build up at the location of the break. This is why the system only began backing up with the high volume of water put out by the clothes washer. It is possible that the previous owner was completely unaware of the problem as well, since he was an elderly bachelor and utilized little water in the house.

Your prompt attention to this matter will be greatly appreciated. We look forward to hearing from you regarding this troubling condition and hope that it can be resolved expeditiously and fairly with the City of Danbury.

Anxiously,

Mr. & Mrs. Russell H. Newbold



24 - Feb.

CITY OF DANBURY

34

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DENNIS I. ELPERN
DIRECTOR OF PLANNING

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

February 21, 2002

To: Mayor Mark D. Boughton
Members of Common Council

From: Dennis I. Elpern

Re: Renaming of 'Cherry Street' to 'Aaron B. Samuels Boulevard'

We have been asked to respond to a request to rename Cherry Street to Aaron B. Samuels Boulevard. It is our understanding that Common Council has the authority to rename streets at any time. Note that 'boulevard' is typically defined as a broad thoroughfare that usually has a landscaped median.

Address changes would be necessary for the residents of the street.

We have no objection to a change that honors Dr. Samuels.





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

February 21, 2002

DANBURY, CT 06810

Honorable Mayor Mark D. Boughton
Honorable Members of the Common Council
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

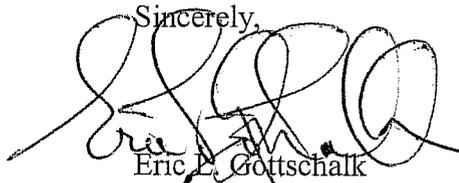
Re: Renaming Cherry Street to Aaron B. Samuels Blvd.
February Agenda Item #29

Dear Mayor and Council Members:

Please accept this letter in response to your request for a report in connection with the agenda item referenced above. Section 3-5 of the Danbury Municipal Charter provides that the Common Council "shall have all powers granted to municipalities by Section 7-194 of the General Statutes, as amended, and any other powers conferred by the general law or special laws not inconsistent herewith." Included among the various powers given to municipalities pursuant to state law is the power to modify street names.

Accordingly, the Common Council may consider and act upon the above referenced proposal by the adoption of a suitable resolution. If you have any additional questions please feel free to contact me.

Sincerely,



Eric P. Gottschalk
Corporation Counsel



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

February 20, 2002

PLEASE REPLY TO:

DANBURY, CT 06810

35

Hon. Mayor Mark D. Boughton
Hon. Members of the Common Council
155 Deer Hill Avenue
Danbury, CT 06810

Re: POST OFFICE STREET GROUND LEASE
f/k/a Groveland Corporation

Dear Mayor and Council:

This request to take an assignment of lease comes to you from counsel representing Maria DaSilva and the Estate of Joseph DaSilva, the proposed assignees of the lease. The original lease of this 555 square foot parcel from the City to Groveland Corporation occurred in 1987 at an annual rent of \$550.00, for a term of forty (40) years. The parcel is the site of the restaurant (formerly Mimi's) solarium on (the former) Post Office Street.

The assignee (DaSilva) wishes to assume this lease (from Groveland) and pay any back rent due since 1994 (when the last rent was made) so that new management can make good on the lease for the past, and in the future. The back rent, adjusted for the Consumer Price Index, is calculated at approximately \$5,500.00. We have already issued a back rent statement to the parties, which they asked for and have indicated they would honor. In the event you approve the assignment (consent to which, according to the lease, may not be unreasonably refused), the rent would be paid up, and the new tenant would continue use of the premises pursuant to the terms and conditions of the original lease between the City and Groveland.

The Assignment of Lease, which you received in your packet, was executed earlier, and would become valid upon your approval. No Planning Commission approval is required for this assignment inasmuch as that approval was originally granted in 1987 for this same use.

In the event you have any further questions, please do not hesitate to contact us.

Very truly yours,

Laszlo L. Pinter,
Assistant Corporation Counsel

cc: Dominic A. Setaro, Director of Finance
Steve Olivo, Esquire

Llp/groveland4





31-Feb

CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

36

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

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

February 7, 2002

Honorable Mark D. Boughton
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Boughton and Common Council Members:

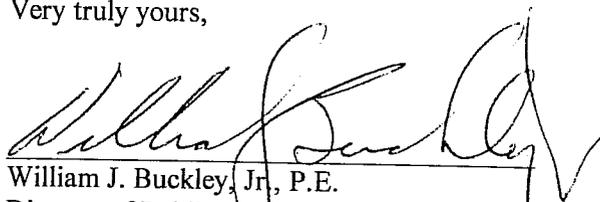
Spring Ridge Development, LLC
Margerie View – Bear Mountain Road
Road Widening Parcels

At the February 5, 2002 Common Council meeting, the January 10, 2002 request by Attorney Robin A. Kahn that the City accept two parcels of land along Bear Mountain Road for highway purposes was referred to this office for a thirty day report (reference is made to item 31 of the meeting minutes).

We recommend that these parcels of land be accepted by the City subject to receipt of legal documents satisfactory to the Corporation Counsel.

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

Very truly yours,


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

WJB/PAE/pe

C: Eric L. Gottschalk, Esq.
Frank Cavagna





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

February 21, 2002

PLEASE REPLY TO:

DANBURY, CT 06810

Honorable Mark D. Boughton Mayor
Honorable Members of the Common Council
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: February Agenda Item #31
Spring Ridge Development, LLC - Road Widening Parcels
Conveyance to City

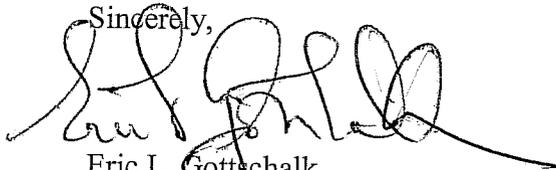
Dear Mayor and Common Council Members:

Please accept this letter in response to your request for a report concerning the above-referenced item. This matter comes before the Common Council in the form of a request for City acceptance of two road-widening parcels submitted by the petitioner, Spring Ridge Development, LLC, the owner of the above-referenced premises. The parcels are offered to the City in accordance with a requirement of planning commission special exception and site plan approval.

Once you have obtained a report from the City Engineer, the decision to accept or reject the offer of these road-widening parcels will be within the discretion of the Common Council. Acceptance of the parcels, when offered, has, however, been the general rule to be followed unless some unusual condition exists.

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

Sincerely,



Eric L. Gottschalk
Corporation Counsel

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



CITY OF DANBURY

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

February 22, 2002

36 - Feb
37
PLEASE REPLY TO:

DANBURY, CT 06810

Hon. Mayor Mark D. Boughton
Hon. Members of the Common Council
155 Deer Hill Avenue
Danbury, CT 06810

Re: 24 North Street/Request to Purchase by Starian Fabrication
(February 2002 Agenda item No. 36)

Dear Mayor and Council:

Please accept this letter in response to your request for a report concerning the matter referenced above. At the February Common Council meeting, this inquiry was also referred to the City Engineer for review. Assuming that all other reports, including one from the Planning Commission are favorable, and assuming further that you are interested in selling this parcel to the petitioner, you would want to forward this matter to the Tax Assessor with a request that she report to you on the value for sale. At the same time, the Council could authorize this office to negotiate the sale of this parcel of property.

Please bear in mind that in order to convey City property, the Council must first declare it surplus. In addition, any proposal to convey an interest in municipally owned property requires a two-thirds vote of all of the members of the Common Council (See Section 3-17 of the Danbury Municipal Charter).

In the event you have any questions, please feel free to contact us.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

cc: Eric L. Gottschalk, Corporation Counsel
William J. Buckley, Jr., Dir. Public Works/City Engineer
Dennis I. Elpern, Director of Planning & Zoning

Llp/starian



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

February 25, 2002

Honorable Mark D. Boughton
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Boughton and Common Council Members:

24 North Street/Barnum Court
Request to Purchase Property

At the February 5, 2002 Common Council meeting, the January 28, 2002 request from Stacy Boxer to purchase Lot No. H12228 at the corner of North Street and Barnum Court was forwarded to our office for a thirty days report (reference item 36 of the meeting minutes).

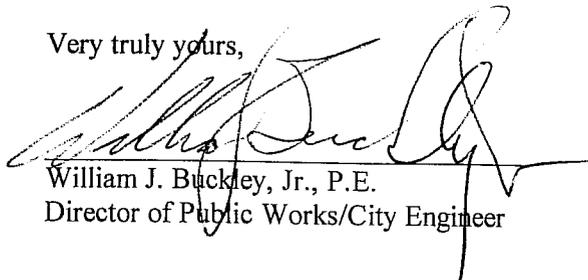
This 0.5 acre parcel of land was acquired by the City in 1995 through a foreclosure proceeding because of delinquent back taxes. A Phase III environmental assessment of the site identified soil contamination problems. At its March 4, 1997 meeting, the Common Council authorized Mayor Gene F. Eriquez to apply for Environmental Protection Agency (EPA) Brownfield grant funding.

Enclosed please find a copy of the February 22, 2002 memo to Assistant City Engineer Patricia A. Ellsworth from Coordinator of Environmental and Occupational Health Services Jack S. Kozuchowski relative to this parcel of land. In his memo Mr. Kozuchowski outlines potential liabilities for both the new owner and the City of Danbury if title to the land is transferred.

It is our recommendation that the Common Council consider the City retaining ownership of this parcel of land until all cleanup work is completed. When the site is cleaned up, the possible use of this property to meet the needs of City departments should be reviewed before the parcel of land is declared to be surplus. If the property is declared surplus at some time in the future, normal Purchasing Department procedures relative to the sale of City property should be followed.

If you have any questions, 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.

C: Eric L. Gottschalk, Esq., with encl.

Jack S. Kozuchowski

Dennis Elpern, with encl.

Charles J. Volpe, Jr., with encl.



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

RECEIVED

FEB 25 2002

ENGINEERING DEPT.

HEALTH AND HOUSING DEPARTMENT
155 DEER HILL AVENUE

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

February 22, 2002

To: Pat Ellsworth, Assistant City Engineer
From : Jack Kozuchowski, Coordinator of Environmental & Occupational Health Services
Re: Request to purchase property at 13 Barnum Court

I have received a copy of the referral from the Common Council of the offer to purchase 13 Barnum Court from Mr. Stacey LeBoxer of Starian Fabrication (dated 1/28/02). As you requested, I am responding with a brief description of the history of site contamination, the City's involvement in defining the scope of the subsurface contamination problems and our current strategy for cleaning up the site. This letter report concludes with a recommendation regarding the proposal to purchase the property at this time, by Starian Fabrication.

Site Contamination History. The property has had ownership by numerous commercial and industrial uses. Prior to 1950, there was a series of hat manufacturing operations on the property. From 1950-1994, the site was occupied by retail operations.

In 1994, following a fire that severely damaged the main building structure, the City foreclosed on the property as a result of tax delinquency. When the City retained ownership, all buildings were demolished, the property was graded and Phase I, Phase II and Phase III environmental assessments were conducted on the property, largely subsidized through Brownfield grants.

The environmental evaluations determined that there is contamination on the property by lead and mercury in the soils and hydrocarbons in the groundwater. The hydrocarbon plume was determined to be from an off-site discharge, which spares the City from direct regulatory liabilities of groundwater contamination. However the metal contamination in the soils was determined to be a result of past industrial operations on the property, specifically from the hatting industries that occupied the site.

The level of contamination varied from 0.9 - 318 mg/kg of mercury; most of these exceed Remediation Standards of Connecticut's Voluntary remediation program. There were also exceedances for lead. The high concentrations of these metals were very heterogeneous in their distribution, indicating substantial resettlement of the contamination due to flooding events.

Property Remediation Strategy. The City's environmental consultant (TRC Environmental Inc.) evaluated all possible clean-up options to decontaminate the soils of metals. Of numerous

technologies screened, only 2 emerged as feasible:

1. Soil excavation and disposal. This is the quick, but costly solution, which involves removal of all of the soil overburden to the groundwater table, disposal of this soil at a hazardous waste Treatment, Storage and Disposal Facility (TSDF) and replacement of the excavated soil with clean fill.

The advantage of this technology is that it is rapid, and is an assured means of eliminating the metal contamination in the soils.

The disadvantage of this option is cost – it is estimated to cost between \$300,000 - \$500,000, which is probably several times the value of the property. There are no EPA grant programs to subsidize conventional excavation and disposal. Another disadvantage is the potential environmental effects of such a massive excavation in close proximity to Barnum Brook, which lies just offsite.

2. Phytoremediation. TRC also identified the use of the emerging phytoremediation technology to decontaminate the soils. This process involves the manipulation of agronomic (soil growth conditions) and planting of the site with crops that have biologically active root systems capable of pumping the metal contaminants into the roots and stems and cleansing the soils. Such a technology has been proven for lead and the Environmental Protection Agency has an avid interest in investigating the potential of phytoremediation for mercury.

The main disadvantage of this technology is that it is still considered experimental and it may take several years for the process to cleanse the soils to DEP standards.

The advantage of this technology is that the costs of doing this may be entirely subsidized by EPA grants. The EPA is soon to award the City its first grant of \$50,000 for pilot studies and have shown a favorable disposition toward allowing the use of Brownfield grant funds (the City is eligible for applying for \$200,00 in the next round of grants) on the site. These studies would investigate and fine tune the phytoremediation technology for Barnum Court. In the final stage of fine tuning of the precise conditions needed to absorb and translocate mercury from the soils to the plant tissues, it is expected that the site would be on track toward cleansing its soils of these metal contaminants. The other advantage of phytoremediation is that it is a “soft remediation” approach which will not create secondary environmental liabilities such as erosion, dust, and potential off-site disposal liabilities.

Last year, the City made a decision to pursue the phytoremediation strategy and the Common Council authorized the Health Department to apply for two EPA grants to investigate the feasibility of this approach. As previously mentioned, one of the grant awards is imminent. The Health Department has assembled a team of academic investigators from Western Connecticut State University, the University of Georgia and the Connecticut Agricultural Experiment Station to execute the investigations.

Potential liabilities of transferring a property with documented levels of contaminants. There are liability issues for both the potential buyer of this property and the City of Danbury, if the site is transferred prior to clean-up:

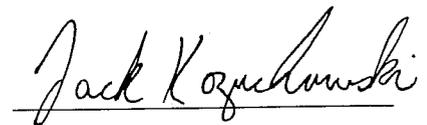
- ◆ The new owner of the property would not be able to obtain bank financing until the property is remediated.
- ◆ The owner of the property would be potentially liable, if he/she does not remediate the contamination, to regulatory actions and fines from the Department of Environmental Protection (DEP) and/or the Environmental protection Agency (EPA)
- ◆ The City of Danbury would be potentially subject to the same DEP and EPA enforcement liabilities as a PRP¹, if the contamination is not remediated.

Recommendation. If there is a party interested in purchasing the property and putting it back to economic use, I certainly do not want to stand in the way, despite the fact that it would reverse our previous strategy of pursuing the phytoremediation technology. However, environmental due diligence must be applied. The potentially interested party needs to be informed of the liabilities outlined above. Furthermore, considering the City's own liabilities that would be incurred if we transfer a contaminated site to a party, I would urge that we not transfer the site unless the buyer has a site remediation plan and a financial guarantee that the clean-up be executed.

There may well be a middle ground that could satisfy the City's demands that the site is cleaned up and the buyers immediate aims for operating on the property. For example, if the buyers interest aims only at using a portion of the site, perhaps the City could investigate a lease option (with an option to buy, following clean-up) on a clean portion of the property. This temporary arrangement would allow the City to continue to pursue phytoremediation on the contaminated zone on the site (predominately near the River).

In the short term, it would behoove the City to engage in direct and frank discussions with the potential buyer prior to taking any action on the offer to transfer the property.

I hope that this communication clearly delineates the environmental concerns that we have for the property and the options that are available to us. Please let me know if you have any questions on these issues.



Jack Kozuchowski

Cc: Mayor Mark Boughton
Eric Gottshalk
Dom Setaro

¹ "Potentially Responsible Party" as defined by CERCLA (Superfund) regulations.



Feb 31

CITY OF DANBURY

38

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

February 14, 2002

Honorable Mark D. Boughton
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Boughton and Common Council Members:

Alexander D Avenue
Sanitary Sewer Extension

At the February 5, 2002 Common Council meeting, the request by Richard Ferreira for a sanitary sewer extension in Alexander D Avenue was forwarded to us for a thirty day report (reference item 37 of the meeting minutes).

The petition for the recently completed sanitary sewer in Richmond Avenue was received by the Common Council at the August 3, 1999 Common Council meeting. A public hearing was held on February 20, 2001. The Common Council then authorized our office to put the construction of the project out to bid. The project was bid and constructed. The contractor will be paving Richmond Avenue in the spring of 2002 as part of his contract with the City. By contract, the contractor will not receive from the City the semi-final payment on the project until the road is paved.

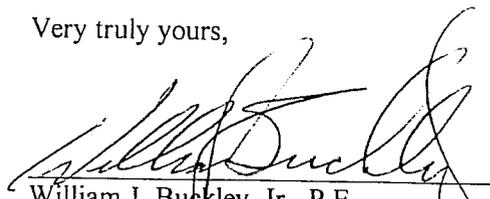
The Alexander D Avenue petition for sanitary sewer was received by the Common Council at the June 5, 2001 meeting. Our office has not yet begun work on this project. We will be preparing preliminary plans, a preliminary cost estimate and preliminary assessments. We will then conduct a mail survey to determine the support for this project. (When a mail survey was conducted in 1997 as a result of a previous sanitary sewer petition, the project was voted down by property owners. The project at that time served more streets in the area than merely Alexander D Avenue, however, of the 13 properties that would benefit from this currently requested sanitary sewer extension, 6 voted no, 6 voted yes and no response was received from one property owner.)

In summary, until the mail survey is completed, we will not know whether the majority of property owners benefiting from the project will be in favor of the sanitary sewer extension. Also, the City's current contract with the contractor who installed the Richmond Avenue sanitary sewer does not provide sufficient time to complete the approval, design and construction of a sanitary sewer extension in Alexander D Avenue.



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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

39

REPORT

March 5, 2002

Mayor Mark D. Boughton
Members of the Common Council

Re: **Septage Treatment rules, regulations and fees**

The Common Council met as a committee of the whole at 7:35 P.M. on February 25, 2002 in the Common Council Chambers in City Hall.

Mr. Levy asked the Director of Public Works William Buckley for comment on the ordinance. Mr. Buckley stated that the ordinance deals with the rate charged for septage from outside the region. The rate charged is established by ordinance. This ordinance is proposing a higher rate. The contract calls for a cost sharing and sharing of profits with U. S. Filter. The ordinance will allow the City to make the same amount of money which slowing down the amount of septage coming in.

John Esposito asked Mr. Buckley to define emergencies. Mr. Buckley stated that if someone called at 7:00 P.M. or on a Sunday, they would be let in, but that would be defined as an emergency situation. Mr. Darius asked why we would want to slow down septage coming in. Mr. Buckley stated that septage coming in on trucks is much more contaminated.

Mr. Saadi made a motion to recommend adoption of the ordinance to the full Common Council. Seconded by Mr. Moore. Motion carried unanimously.

Respectfully submitted,

WARREN LEVY, Chair



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

March 5, 2002

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

THAT Subsection 16-14(f) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 16-14. Septage treatment rules, regulations and fees.

(f) Fees. Fees for the disposal of septage at the Danbury Sewage Treatment Facility shall be calculated in accordance with the further provisions hereof. The fee for the disposal of septage that originates from within the municipalities of Danbury, Bethel, Brookfield, New Fairfield, Redding, Newtown or Bridgewater shall be calculated in accordance with the formula described in Schedule A of the "Interlocal Agreement for Disposal of Septage Waste," dated November 6, 1984, among the City of Danbury and the towns of New Fairfield, Redding, Newtown, Bridgewater and Brookfield. The fee for the disposal of septage that originates from other locations shall be equal to one hundred and fifty percent (150%) of the fee calculated in accordance with said formula.

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

Adopted by the Common Council - March 5, 2002
Approved by Mayor Mark D. Boughton - March 6, 2002

ATTEST:



Helena Abrantes
City Clerk



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

March 5, 2002

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

THAT subdivision (4) of Subsection 16-14(c) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 16-14. Septage treatment rules, regulations and fees.

(c) Disposal procedures:

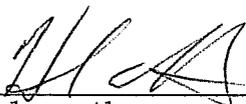
- (4) The septic waste disposal area at the Danbury Sewage Treatment Facility shall be open during such times and shall be subject to such reasonable regulations as may be established by the superintendent of public utilities to ensure the safe, sanitary and efficient operation of said facility. A schedule of daily hours of operation shall be posted at the Danbury Department of Public Works and at the Danbury Sewage Treatment Facility. The superintendent of public utilities shall establish procedures for handling emergencies requiring immediate use of the Danbury Sewage Treatment Facility. In such cases of emergency a fee of one hundred dollars (\$100.00) shall be charged in addition to the regular disposal fee.

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

Adopted by the Common Council - March 5, 2002

Approved by Mayor Mark D. Boughton - March 6, 2002

ATTEST:



Helena Abrantes
City Clerk



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

40

REPORT

March 5, 2002

Mayor Mark D. Boughton
Members of the Common Council

Re: Kenosia Avenue Pump Station and Force Main
Final Assessment

The Common Council met as a committee of the whole on February 25, 2002 at 7:35 P.M. in the Common Council Chambers in City Hall.

Mr. Saadi made a motion to recommend adoption of the final assessment. Mr. Moore seconded the motion. Mrs. Basso asked if the City pays the \$340,000. Mr. Buckley said it is an assessment to the property owner. Motion carried unanimously.

Respectfully submitted,

WARREN LEVY, Chair



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

January 14, 2002

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

Dear Common Council Members:

Kenosia Avenue Pump Station and Force Main
Final Assessment - Project No. 99-07

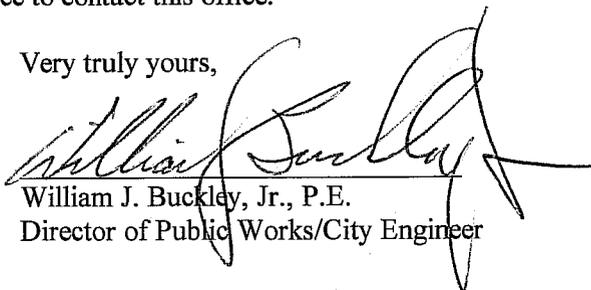
The above noted project has been completed. There is only one property involved in this sanitary sewer extension. Therefore, the final assessment for this project is as follows:

<u>Tax Assessor's Lot No.</u>	<u>Property Owner/ Address</u>	<u>Final Assessment</u>
E16032	Lake Kenosia Associates LLC C/O Attorney Paul McNamara 150 Danbury Road Ridgefield, CT 06877	\$340,957.00

Would you please proceed with the arrangements for a public hearing concerning this final assessment as per Charter requirements.

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

Very truly yours,



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

WJB/PAE/pe

C: Honorable Mark D. Boughton
Dominic A. Setaro, Jr.
Eric L. Gottschalk, Esq.
Mario Ricoszi, P.E.





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

41

REPORT

March 5, 2002

Mayor Mark D. Boughton
Members of the Common Council

Re: **15 Lakeside Road - Final Assessment**

The Common Council met as a committee of the whole on February 25, 2002 at 7:35 P.M. in the Common Council Chambers in City Hall.

Mr. Saadi made a motion to recommend adoption of the final assessment. Seconded by Mr. Darius. Motion carried unanimously.

Respectfully submitted,

WARREN LEVY, Chair



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

January 9, 2002

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

Dear Common Council Members:

Sanitary Sewer Extension - 15 Lakeside Road

At the November 8, 2001 Common Council meeting, the request for a sanitary sewer extension to the above noted property was referred to a public hearing subject to the petitioners signing a waiver of appeal (reference Item 37 of the Common Council meeting minutes). Corporation Counsel Eric L. Gottschalk, Esq. has informed me that he has received the executed waivers.

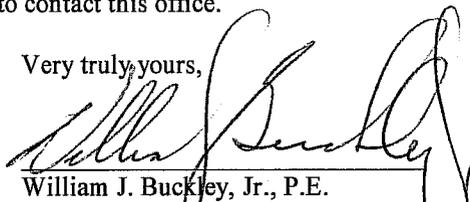
There is only one property involved in this sanitary sewer extension. Therefore, the preliminary assessment for this project is as follows:

<u>Tax Assessor's Lot No.</u>	<u>Property Owner/ Address</u>	<u>Preliminary Assessment</u>
H11223	James A. Bassett Patricia A. Deer 15 Lakeside Road Danbury, CT 06811-4976	\$10,000.00

Would you please proceed with the arrangements for a public hearing concerning this preliminary assessment as per Charter requirements.

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

Very truly yours,



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

WJB/PAE/pe

C: Honorable Mark D. Boughton
Dominic A. Setaro, Jr.
Eric L. Gottschalk, Esq.
Mario Ricoszi, P.E.





CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

March 5, 2020

Mayor Mark D. Boughton
Members of the Common Council

Re: **Sanitary Sewer Extension – Windaway Road – Final Assessments**

The Common Council met as a committee of the whole on February 25, 2020 at 7:35 P.M. in the Common Council Chambers in City Hall.

Mr. Saadi made a motion to recommend adoption of the final assessments. Seconded by Mrs. Basso. Motion carried unanimously.

Respectfully submitted,

WARREN LEVY, Chair



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

January 2, 2002

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

Dear Common Council Members:

Sanitary Sewer Extension
Windaway Road
Final Assessments

Enclosed please find the list of final assessments calculated by our office to be levied for the sanitary sewer main installed in Windaway Road.

Would you please proceed with the arrangements for a public hearing concerning these final assessments as per Charter requirements.

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

Very truly yours,

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

WJB/PAE/pe

Encl.

C: Mark D. Boughton, with encl.
Dominic A. Setaro, Jr., with encl.
Eric L. Gottschalk, Esq., with encl.
Mario Ricozzi, P.E., with encl.





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

43

REPORT

March 5, 2002

Mayor Mark D. Boughton
Members of the Common Council

Re: Sanitary Sewer Assessment – Kenosia Park Area Preliminary
Assessments

The Common Council met as a committee of the whole on February 25, 2002 at 7:35 P.M. in the Common Council Chambers in City Hall.

Mr. Saadi made a motion to recommend that the project be approved. Seconded by Mrs. Basso. Motion carried unanimously.

Respectfully submitted,

WARREN LEVY, Chairman



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

January 2, 2002

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

Dear Common Council Members:

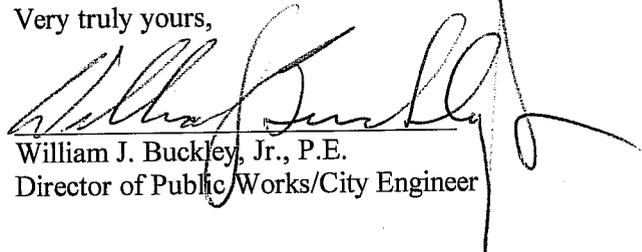
Sanitary Sewer Extension – Kenosia Park Area
Preliminary Assessments

Enclosed please find the list of preliminary assessments calculated by Roald Haestad, Inc., the City's engineering consultant, to be levied for the sanitary sewer main proposed to be installed in the Kenosia Park area.

Would you please proceed with the arrangements for a public hearing concerning these preliminary assessments as per Charter requirements.

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

Very truly yours,



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

WJB/PAE/pe

Encl.

C: Mark D. Boughton, with encl.
Dominic A. Setaro, Jr., with encl.
Eric L. Gottschalk, Esq., with encl.
Mario Ricoszi, P.E., with encl.



KENOSIA PARK SEWER

PRELIMINARY ASSESSMENT

ROALD HAESTAD, INC.

LOT NO.	PROPERTY OWNER/LOCATION	GROSS ASSESSED VALUE		AREA		FRONTAGE		UNITS		TOTAL	COMMENTS
		\$	\$	ACRE	\$	FEET	\$	NO.	\$		
E16031	3 KENOSIA LLC 3 KENOSIA AVE.	\$150,900	\$1,531	0.80	\$951	50.00	\$1,796	6.98	\$952	\$5,228.58	TC Map 6104
E16001	VESPUCCI RECREATION CENTER INC 10 W KENOSIA AVE.	\$741,300	\$7,519	3.47	\$4,123	0.00		30.23	\$4,123	\$15,764.67	TC Map 4511
E15121	CITY OF DANBURY W KENOSIA AVE.	\$903,800	\$9,167	5.30	\$6,297	284.00	\$10,199	46.17	\$6,296	\$31,959.78	TC Map 17
D15022	CITY OF DANBURY 18 W KENOSIA AVE.	\$1,777,800	\$18,033	20.94	\$24,880	675.44	\$24,256	182.43	\$24,879	\$92,046.97	
	TOTALS	\$3,573,800	\$36,250	30.51	\$36,250	1,009	\$36,250	265.81	\$36,250	\$145,000.00	

Preliminary Assessment Total \$145,000.00



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

44

REPORT

March 5, 2002

Mayor Mark D. Boughton
Members of the Common Council

Re: **Request for Sewer Extension - Oil Mill Road**

The Common Council Committee appointed to review the request for sewer extension on Oil Mill Road met on February 27, 2002 at 7:15 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Shuler, Machado and Scozzafava. Also in attendance were Director of Public Works William Buckley, the petitioner Anthony James and Council Member Pauline Basso, ex-officio.

Mr. James pointed out, on a map, where the extension would run. Mr. Buckley stated that the extension would be approximately 85 feet and he would recommend approval subject to the required eight steps.

Mr. Machado made a motion to recommend approval of the request for sewer extension on Oil Mill Road subject to the required eight steps. Seconded by Mr. Scozzafava. Motion carried unanimously.

Respectfully submitted,

CONNIE SHULER, Chair

VAL MACHADO

JOSEPH SCOZZAFAVA



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

March 5, 2002

Mayor Mark D. Boughton
Members of the Common Council

Re: Request for Funds for the Library

The Common Council Committee appointed to review the request for funds for the library met on February 27, 2002 at 6:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Nolan, Furtado and Buzaid. Also in attendance were Director of Finance Dominic Setaro, Library Director Betsy McDonough and Council Members Warren Levy and Pauline Basso, ex-officio.

Mr. Nolan stated that Council Member John Gogliettino made this request. There is no specific request on the table. He asked Ms. McDonough for a synopsis of her needs and concerns. Ms. McDonough stated that in her last budget request, she asked for \$135,000 for adult books, films and audio books. Mayor Eriquez felt that the 1996 fire money would be sufficient to cover this request. At a committee meeting last fall she was told that it was too early in the budget year to grant this request. As of January 20th she is no longer purchasing books. This request is for \$54,000 in additional funds.

Mr. Setaro stated that it is his understanding that the Mayor would be willing to fund this request in the amount of \$27,500 from the Snow and Ice account. There is \$90,000 left in that account.

Mr. Buzaid made a motion to refer this item to the Common Council as a committee of the whole. Seconded by Mr. Furtado.

Mr. Furtado asked, if after thirty days, would the Common Council be able to appropriate a sum closer to the requested amount. Mr. Setaro said that there are other expenses that will occur before June 30th.

Motion carried unanimously.

EMILE BUZAID

MANNY FURTADO

Respectfully submitted,

VINCENT NOLAN, Chair



CITY OF DANBURY

4/6

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

March 5, 2002

Mayor Mark D. Boughton
Members of the Common Council

Re: **Request for Sewer Extension – Scuppo Road**

The Common Council Committee appointed to review the request for sewer extension on Scuppo Road met on February 27, 2002 at 7:05 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Machado and Scozzafava. Also in attendance were Director of Public Works William Buckley, Attorney Robin Kahn, Ron George and Council Member Connie Shuler, ex-officio.

Mr. Machado stated that he had received a positive Planning Commission report. Mr. George stated that this is a 305-foot extension. They have engineering approval, contingent upon Common Council approval. Mr. Buckley stated that he would recommend approval subject to the required eight steps.

Mr. Scozzafava made a motion to recommend approval of the sewer extension on Scuppo Road subject to the required eight steps. Seconded by Mr. Machado. Motion carried unanimously.

Respectfully submitted,

VAL MACHADO, Chair

MICHAEL MOORE

JOSEPH SCOZZAFAVA



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. Mark D. Boughton via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: PAVARINI SETTLEMENT
DATE: March 6, 2002

CERTIFICATION #21

As per Common Council approval at its March 5, 2002 meeting, I hereby certify the availability of \$241 to be transferred from the Contingency Fund and \$274,759 to be transferred from the City's Fund Balance to the Corporation Counsel's line item, "Settlement of Claims", Acct. #1150.5804 for a total of \$275,000 for the Pavarini Settlement.

Balance of Contingency	\$241.00
Less this request	<u>-241.00</u>
Balance	0

Dominic A. Setaro, Jr.

DAS/jgb



47

CITY OF DANBURY

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

PLEASE REPLY TO:

DANBURY, CT 06810

February 28, 2002

Honorable Mark D. Boughton, Mayor
Honorable Members of the Common Council
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: Pending Litigation

Dear Mayor and Council Members:

Recent events in connection with the ice rink cases suggest that the time may be right for another discussion of strategy. I have arranged for Assistant Corporation Counsel Daniel E. Casagrande to be present at the March Common Council meeting to advise you fully concerning possible courses of action by the city.

Sincerely,

Robert J. Yamin
Corporation Counsel

cc: Daniel E. Casagrande, Esq.
Eric L. Gottschalk, Esq.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

March 5, 2002

Mayor Mark D. Boughton
Members of the Common Council

Re: **Cornell Hills Tax District**

The Common Council Committee appointed to review the request of the Cornell Hills Tax District met on January 30, 2002 at 7:00 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members McAllister and Basso. Mr. Saadi was absent. Also in attendance were Director of Public Works William Buckley, Council Members Nolan and Scozzafava, ex-officio and several members of Cornell Hills.

Mr. McAllister read the positive Planning Commission report for the record. He said that surveys previously done in this area have generally come back negative. The last request in 1998 has not yet been conducted. This is due to a backlog of all requests. This area is already on the project list. It was asked if Hunter Road was included on any previous request. Mr. Buckley did not know.

Mrs. Basso made a motion to add Hunter Road to the 1998 petition if it has not been included and to approve this petition if it has not already been approved. Seconded by Mr. McAllister. Motion carried unanimously.

Respectfully submitted,

PAUL McALLISTER, Chairman

THOMAS SAADI

PAULINE BASSO

Tate
no act



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

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

June 17, 2002

To: Mayor Mark Boughton
Members of Common Council

From: Planning Commission

Re: 8-24 Referral – March C.C. Agenda Item 50 – Request to purchase property. Edward Prybylski Jr., Overlook Dr. (#J16022, #J17867 & #J17068).

The Planning Commission has received a request from the Common Council for a report pursuant to CT General Statutes/Sec 8-24, regarding the above referenced item.

At the June 5, 2002 meeting, the Planning Commission made a motion to give a negative recommendation for this request because it is not in compliance with the Plan of Conservation & Development. The motion was passed unanimously.

Sincerely,


Joseph Justino
Chairman

JJ/jr

c:

Engineering Dept.
Corporation Counsel

50

February 6, 2002

The Honorable Mayor Mark Boughton and the Common Council
155 Deer Hill Avenue
Danbury, CT 06810

I am approaching you regarding three properties (J16022, J17867 and J17068 on Overlook Drive. This site adjoins the eastern border of my farm (J17066). My objective in seeking this property acquisition from the City is to work with the Conservation Commission in creating a more attractive entry to the Old Quarry Nature Center.

One of these properties has been an eyesore for many years. It is strewn with litter, overgrown with brush vines and dead trees, and home to an abandoned burned out house. (See Exhibits A-1, 2, 3, 4.) This property also borders the dirt road leading to the Old Quarry Nature Center. As a member of the Danbury's Conservation Commission I have listened to and been involved in many discussions as to how we could encourage people to enjoy the use of the Nature Center. Right now the Rogers Park entrance to the Nature Center is totally unwelcoming to the point of being frightening to people. (See Exhibits B-1, 2, 3, 4.)

I would like to purchase these properties from the City with the idea of cleaning them up and enhancing the entrance to the Old Quarry Nature Center. We would remove the burned structure which in addition to being an eyesore is a major liability. We would clean up the collection of debris and litter which continues to build up. We would clean out the messy undergrowth and dead trees to improve the appearance of the area and create a healthier situation for the trees remaining. I would install a fence at the high point of this property as an overlook for hikers to view my horse pasture.

As a Park overseer through the Conservation Commission for the Old Quarry Nature Center I have spent a lot of time maintaining trails over the years as well as keeping an eye on the Park. I have a vision of what the Park could be and how we could enhance it. I would be willing to work with the Conservation Commission and the City's Coordinator of Environmental and Occupational Health Services to create this entry to Old Quarry Nature Center in an environmentally sensitive manner. I would also be willing to place a permanent conservation easement on these properties.

Purchasing this property would benefit the Farm by allowing us to clean up the debris on this land and would provide us with shaded areas for the horses along the edges of the fields. The walk to the Old Quarry Nature Center would gain by having one of Danbury's only farms bordering the entranceway. It is one of the unique things about Danbury that there is a third generation horse farm operating only a mile from Main Street.

Respectfully submitted,

Ed Prybylski, Jr.

Edward Prybylski, Jr.
36 Mountainville Rd.
Danbury, CT 06810



Photograph B1: Overlook Drive entrance to Old Quarry Nature Center, at the end of Memorial Drive



Photograph B4: Overlook Drive, with properties J16022 and J17867 shown on the right



Photograph A2: View of property J17068, showing burned out structure (proposed to be demolished) from oblique view. Farm pasture in distance on right of photo.

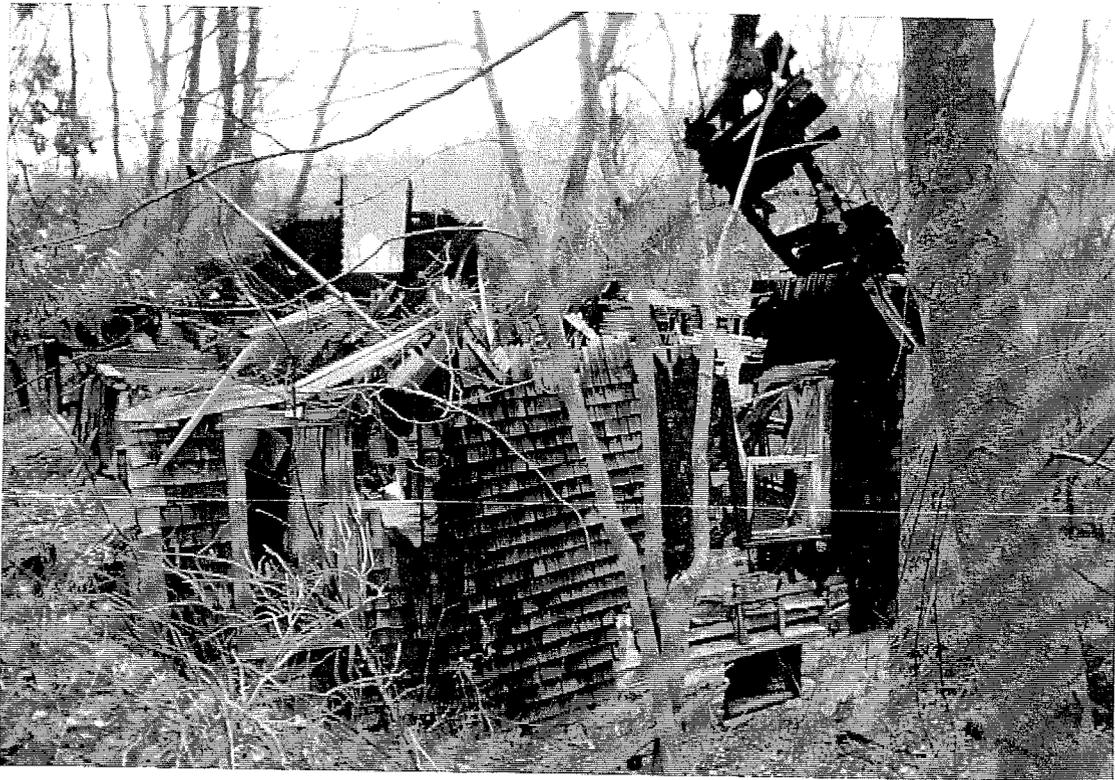


Photo A4: Close-up of burned structure that is proposed to be razed when acquired



Photo A1: Side view of burned structure on ridge of property. After demolition, an overlook fence would be installed here.



Photo A3: Back of property J17068 showing litter that would be cleaned up after acquisition.



51

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 28, 2002

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

Re: Appointment of Conflicts Counsel

Dear Council Members:

I have received a letter of resignation from Sharon Wicks Dornfeld who served as the city's Conflicts Counsel during the Enriquez administration. The position of Conflicts Counsel is an important one because this attorney handles cases that have the potential to create professional or ethical conflicts for members of the Corporation Counsel's Office. In order to provide a smooth transition, I asked Mrs. Dornfeld to continue her work until an attorney was appointed to take her place. Mrs. Dornfeld graciously agreed to continue her service to the city until that time.

It is now my pleasure to advise you that I have appointed attorney George Sakellares to assume the responsibilities of that position. Mr. Sakellares has had a distinguished career at the bar, having served the city previously as an Assistant Corporation Counsel during the administrations of Mayors Donald W. Boughton and Joseph H. Sauer, Jr.

I hereby request your confirmation of this appointment, in accordance with the provisions of section 6-4 of the Danbury Municipal Charter. If you require any additional information please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Boughton".

Mark D. Boughton
Mayor



52

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 28, 2002

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

Re: Appointment of Assistant Corporation Counsel

Dear Council Members:

I have received a letter of resignation from Peter N. Buzaid who served the city as a part-time Assistant Corporation Counsel during the Eriquez administration. It is my pleasure to advise you that I have appointed attorney Vicki H. Hutchinson as an Assistant Corporation Counsel. Attorney Hutchinson is the current President of the Danbury Bar Association and a highly respected member of the legal community. In order to assure a proper transition, Mr. Buzaid has agreed to continue his work on pending cases until attorney Hutchinson is in a position to attend to them.

I hereby request your confirmation of this appointment, in accordance with the provisions of section 6-4 of the Danbury Municipal Charter. If you require any additional information please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Boughton".

Mark D. Boughton
Mayor



53

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 27, 2002

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the appointment of the following individual as a Member of the Conservation Commission to fill the unexpired term of Tori Stepanov with a term to expire July 1, 2003:

Richard J. Hale [D]
17 Buckskin Heights Drive
Danbury, CT 06811

Mr. Hale is an active volunteer for Conservation Commission and Parks & Recreation Commission activities and helped to maintain the trails at the Bear Mountain Reservation.

Thank you for your consideration of this appointment.

Sincerely,

Mark D. Boughton
Mayor



54

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 27, 2002

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

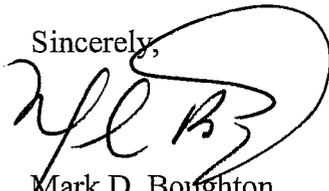
I hereby submit for your confirmation the appointment of the following individual as a Member of the Environmental Impact Commission with a term to expire December 1, 2004:

Craig D. Westney [R]
55 Cross Street, #E-3
Danbury, CT 06810

Mr. Westney has a degree in Forestry from the College of Environmental Science and Forestry at Syracuse University and understands the challenges of environmental enforcement.

Thank you for your consideration of this appointment.

Sincerely,



Mark D. Boughton
Mayor



55

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 27, 2002

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

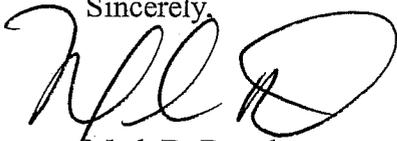
I hereby submit for your confirmation the appointment of the following individual as a Member of the Environmental Impact Commission to fill the unexpired term of Norman Schweder with a term to expire December 1, 2003:

David Furtado [D]
38 Gregory Street
Danbury, CT 06811

Mr. Furtado is active in the with many community organizations and previously served on the Danbury Common Council.

Thank you for your consideration of this appointment.

Sincerely,



Mark D. Boughton
Mayor



56

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 27, 2002

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individual to the Candlewood Lake Authority with a term to expire April 1, 2005:

Edward R. Siergiej [I]
62-A Forty Acre Mountain Road
Danbury, CT 06811

Mr. Siergiej is an active member of the Authority and regularly attends meetings.

Thank you for your consideration of this appointment.

Sincerely,



Mark D. Boughton
Mayor



57

CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

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

February 27, 2002

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

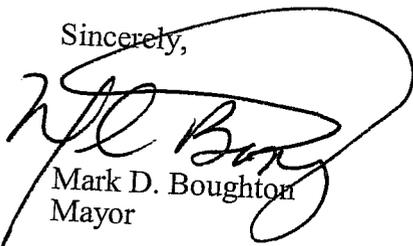
I hereby submit for your confirmation the reappointment of the following individual as a Member of the Commission on Aging with a term to expire October 1, 2005:

Judge Diane G. Yamin [R]
66 Barnum Road
Danbury, CT 06811

Judge Yamin is an active member of the Commission and serves as Judge of the Danbury Probate Court. Judge Yamin is also active in the Danbury Lions Club, Tarrywile Park and the Danbury Music Center.

Thank you for your consideration of this appointment.

Sincerely,



Mark D. Boughton
Mayor