

COMMON COUNCIL MEETING

SEPTEMBER 3, 1997

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

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

Scalzo, Abrantes, McAllister, Arconti, Coladarci, Boynton, Buzaid,
Valeri, Machado, Shuler, Setaro, Esposito, Levy, Charles, Gomez,
Basso, Butera, Fox, Gallagher, Mead, Nolan

_____ Present _____ Absent

PUBLIC SPEAKING
MINUTES - CONSENT CALENDAR

- 1 ORDINANCE - Section 18-25(b) Deferral of Assessment Increases
Attributable to Construction or Improvements
- 2 RESOLUTION - Payment In Lieu of Taxes - Moderate Rental Developments
- 3 RESOLUTION - Landfill Closure
- 4 RESOLUTION - Connecticut Drug Enforcement Grant
- 5 RESOLUTION - Local Substance Abuse and Prevention Grant
- 6 RESOLUTION - Beaver Street Apartments Cooperative, Inc. Abatement
from the State of Connecticut
- 7 RESOLUTION - Condemnation of Concord Street
- 8 RESOLUTION - Food Service Establishment Fees
- 9 RESOLUTION - Before and After School Program
- 10 RESOLUTION - Palace Walk
- 11 COMMUNICATION - Promotional Appointment to Sergeant in the Police
Department
- 12 COMMUNICATION - Appointments of Danbury Representatives to HRRA
- 13 COMMUNICATION - Appointment to the Aviation Commission
- 14 COMMUNICATION - Appointment to the Conservation Commission
- 15 COMMUNICATION - Promotion to Lieutenant in the Fire Department
- 16 COMMUNICATION - Donations to the Department of Elderly Services
- 17 COMMUNICATION - Donations to the Library

- 18 COMMUNICATION - Report from Planning Commission regarding Leinert Industries Lease
-
- 19 COMMUNICATION & CERTIFICATION - Senior Center Coordinator Position
-
- 20 COMMUNICATION & CERTIFICATION - Consulting Services - Police Department
-
- 21 COMMUNICATION & CERTIFICATION - Police Vehicles
-
- 22 COMMUNICATION - Police Department and Animal Control Contract
-
- 23 COMMUNICATION & CERTIFICATION - Reappropriation of Donated Funds Department of Elderly Services
-
- 24 COMMUNICATION - Demolition of Castro Building - One Rowan Street
-
- 25 COMMUNICATION - Report regarding Wheelchair Ordinance
-
- 26 COMMUNICATION - Donation to the Registrars of Voters
-
- 27 COMMUNICATION - Water and Sewer Funds Reappropriation
-
- 28 COMMUNICATION - Wastewater Treatment Facility Service Agreement City of Danbury and U. S. Filter Operating Services, Inc.
-
- 29 COMMUNICATION - Request for Transfer of Property for Habitat for Humanity
-
- 30 COMMUNICATION - George Gomez - Workers Compensation Stipulation and Release
-
- 31 COMMUNICATION - Highway State Aid
-
- 32 COMMUNICATION - Request for Permission to Improve Site Lines on Scenic Road
-
- 33 COMMUNICATION - Request for Sewer and Water - Cornell Hills
-
- 34 COMMUNICATION - Request for Sewer and Water Extension - Mill Plain Road
-
- 35 COMMUNICATION - Request for Sewer and Water Extensions - 53-55 Sand Pit Road
-
- 36 COMMUNICATION - Request for Reimbursement for Sewer Line Expenses 76 Deer Hill Avenue

37 DEPARTMENT REPORTS - Welfare Department, Public Utilities, Fire Chief, Fire Marshall, Elderly Services, Health and Housing, Engineering

38 REPORT - Luicci Property/9 Sherry Lane

39 REPORT - Water Drainage Problem on Laurel Street

40 REPORT - Request for Water Extension, Lot #12 Kevin Drive

41 REPORT - Surplus Property on Rowan Street

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

CONSENT CALENDAR

SEPTEMBER 3, 1997

- 5 - Approve Resolution and application for State Local Substance Abuse Prevention Council grant funds for Stand Together Make a Difference - \$5,675.00
- 6 - Approve Resolution for tax abatement from State Department of Economic Development for Beaver Street Apartments Cooperative Inc. - \$31,500.00
- 7 - Receive communication regarding acquisition of utility easements on Concord Street and refer to Planning Commission
- 9 - Approve Resolution and application for State Department of Social Services Before and After School grants in the amount of \$26,368 for FY 1997/98 and \$22,700 for FY 1998/99
- 12 - Confirm appointment of Gene Eriquez as representative and Kathleen Gleason as alternate to the Housatonic Resource Recovery Authority
- 13 - Confirm appointment of Daniel Sellner to the Aviation Commission
- 14 - Confirm appointment of Fil Cerminara to the Conservation Commission
- 18 - Receive positive Planning Commission report of August 20, 1997 for lease for Leinert Industries, Inc.
- 19 - Receive communication and approve appropriation of \$4,910 from the Commission on Aging Revenue Account to the Commission on Aging Regular Salaries Account for upgrade of Senior Center Coordinator position
- 23 - Receive communication and approve reappropriation of \$507.00 from Elderly Services Donations Revenue Account to the Commission on Aging Budget for office supplies
- 25 - Receive communication from Office of Corporation Counsel regarding wheelchair requirements and take no action at this time
- 27 - Receive communication and approve reappropriation of \$223,013.65 to the Water Fund accounts and \$22,716.91 to the Sewer Fund Account
- 30 - Receive communication and approve Workers' Compensation Stipulation and Release regarding George Gomez - \$95,000.00
- 31 - Receive communication and approve reappropriation of \$3,029.00 from Highway State Aid to Maintenance of Highways, Curbs and Walks Account
- 38 - Receive report and approve recommendations regarding request to review Luicci Property/9 Sherry Lane
- 39 - Receive report and approve recommendations regarding water drainage problem on Laurel Street
- 40 - Receive report and approve recommendations regarding request for

- 2 -

water extension - Lot #12, Kevin Drive

41 - Receive report and approve recommendations regarding surplus property on Rowan Street

DANBURY POLICE UNION

LOCAL 891
POST OFFICE BOX 502
DANBURY, CONN. 06813-0502

To : Common Council Members
City Of Danbury

Sept.3,1997

From : Edward A. Lopes
Danbury Police Union President
Re : Meeting Agenda

Dear Common Council Member,

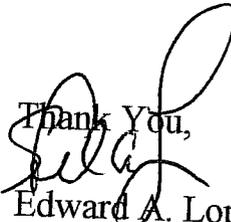
Please accept this letter in my absence as the Danbury Police Union holds our monthly meetings the first Wednesday of each month and the September meeting is marked for nomination of officers for 1997-1998.

I am writing this letter to all members to express the Danbury Police Union opinion about items that are appearing on tonight's agenda.

The first item is regarding the lease program for the police department to receive up to sixteen new patrol vehicles. The topic of patrol cars has been a great concern of ours for quite some time. There have been numerous occasions where the Danbury Police Department could not put the required minimum amount of patrol cars on shift due to the lack of operable motor vehicles. There are many times that the taxpayers of the City of Danbury have been cheated as patrolmen have needed to double up in one patrol car and thus allowing sections of the city to be under manned. I respectfully request that this item be thought of as a necessity for the City of Danbury and its' police department and I encourage all members to take this as a very positive step upwards and accept this item on the agenda.

The second item concerns the study of the police department for computerization. This item is long awaited by members of this department. There are many smaller departments in the general area that handle far fewer calls for service than the Danbury Police that are completely computerized and decades ahead of us in technology. I invite any member of the Council to join me one day at the police department where it will be very easily presented how ancient the systems we presently operate under are and how much more productive the department would be with updated equipment. Please accept this item on the agenda as well.

Thank You all for considering these items that have been previously presented to me by Chief of Police Robert Paquette and I can not stress enough how much these items would improve our capabilities and performance for the City of Danbury.

Thank You,

Edward A. Lopes
President
Danbury Police Union

Housing Authority of the City of Danbury

P.O. BOX 86
2 MILL RIDGE ROAD
DANBURY, CONNECTICUT 06813-0086
TEL: AREA CODE 203
744-2500
FAX: 797-1864

SAMUEL DEIBLER, CHAIRMAN
WILLIE L. BROWN, VICE CHAIRMAN
ROBERT KOVACS, TREASURER
GLADYS McFARLAND
RICHARD J. KILCULLEN

BERNARD FITZPATRICK, EXECUTIVE DIRECTOR
DIANA M. BURGOS, DEPUTY DIRECTOR

August 27, 1997

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

Dear Mayor Eriquez:

Enclosed please find the documentation for the Payment In Lieu Of Taxes for our Moderate Rental developments. The Board of Commissioners of the Housing Authority of the City of Danbury passed the resolution for this funding at the August Commissioner's meeting. The Common Council needs to pass the enclosed resolution at the September Common Council meeting.

I have enclosed all of the relevant documents for the consideration of the Common Council and I will be glad to answer any questions that you or any member of the Common Council might have concerning the PILOT program. Thank you for your assistance in this matter.

Sincerely,



Bernard Fitzpatrick
Executive Director





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF ASSESSOR
(203) 797-4556

ROBERT F. COYNE
ASSESSOR

August 19, 1997

Mr. Bernard Fitzpatrick
Executive Director
Housing Authority
City of Danbury
2 Mill Ridge Road
Danbury, Ct. 06810

Dear Mr. Fitzpatrick:

I hereby submit the following information requested by you pertaining to the assessed valuation of the Mill Ridge and Fairfield Ridge Housing Developments, as of October 1, 1996.

MILL RIDGE

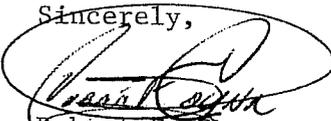
Land	\$ 2,545,200
Building	7,381,800
	<u>\$ 9,927,000</u>

FAIRFIELD RIDGE AND COALPIT HILL

Land	\$ 1,421,100
Building	2,743,600
	<u>\$ 4,164,700</u>

These assessments are 70% of the market value as of October 1, 1987, the date of our last revaluation. The tax rate for the 1995 list is 19.13 mills

Sincerely,


Robert F. Coyne
Assessor

RFC/cv

Program Plan

Payment In Lieu Of Taxes
Fiscal year 1997 - 98

Objectives of Program

This application to the Department of Housing is a continuation of the approved program for the years of 1967-68 through 1997-98. This authority will continue to carry out the social services as originally instituted in the first approved PILOT Program.

The 10% Payment In Lieu Of Taxes that would be due to the City of Danbury for this submission will amount \$111,132.00. This authority has in its approved budget the following costs.

1. Social Services provided by regular management (Account 4100). This also includes (referrals to City Agencies, family counseling, telephone, supplies, letters to tenants, travel). \$42,236.00
 2. Maintenance (Account 4400A) includes the full time mechanic as instituted in the first PILOT Approved Program. \$36,674.00
 3. Maintenance Supplies (Account 4400B). \$15,558.00
 4. Pension and other contributions of items 1 and 2. \$16,670.00
- Total \$111,132.00



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL
September 2, 1997

PLEASE REPLY TO:

DANBURY, CT 06810

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

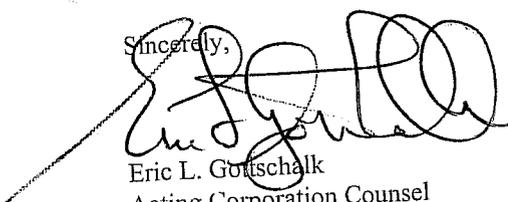
Re: Ordinance Amendments
Subsection 18-25(b)

Dear Mayor and Council Members:

Enclosed please find a proposed ordinance amendment setting forth certain changes to the provisions of Section 18-25 of the Danbury Code of Ordinances. Section 18-25 of the Code establishes the terms and conditions of the Danbury program for the deferral of tax assessment increases attributable to the construction of certain improvements within the city. Subsection (b) of that section establishes certain eligibility restrictions, including restrictions on the uses to which qualifying properties may be put. At the request of the Planning Department, we have now prepared a draft which would allow the deferral of assessment increases to apply to redevelopment properties used for retail purposes.

Please consider this amendment in the usual fashion. As usual, we will be available to answer any questions that you may have as you proceed with deliberations. Please feel free to contact me earlier should the need arise.

Sincerely,


Eric L. Gotschalk
Acting Corporation Counsel

cc: Dennis I. Elpern, Director of Planning



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

September 3 A. D., 19 97

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, pursuant to Chapters 128, 129, 130 and 133 of the Connecticut General Statutes, the Commissioner of Housing is authorized to extend financial assistance to Local Housing Authorities, Municipalities and Non-profit Corporations; and

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

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

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 128, 129, 130 and 133 of the Connecticut General Statutes.
2. That the filing of an application by the City of Danbury in an amount not to exceed \$269,574.22 is hereby approved and that Mayor Gene F. Eriquez is hereby authorized and directed to execute and file such application with the Commissioner of Housing to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such an Agreement is offered, to execute any amendments, recisions and revisions thereto, and to act as the authorized representative of the City of Danbury.
3. That in consideration of said Assistance Agreement, applicant does hereby waive any Payments-in-Lieu-of-Taxes by the Housing Authority to the City of Danbury under the provisions of Section 8-71 of the Connecticut General Statutes.
4. That the current established mill rate is 19.13 and the current assessment is \$14,091,700.00.
5. It is also resolved that any prior actions taken by Mayor Gene F. Eriquez with respect to this Agreement are also approved.

City of Danbury 155 Deer Hill Ave. Danbury, CT 06810
MUNICIPALITY ADDRESS ZIP CODE

Housing Authority of Danbury 2 Mill Ridge Road Danbury, CT 06811
HOUSING AUTHORITY ADDRESS ZIP CODE

Name of Project	No. of Units
22-22A Fairfield Ridge/ Coalpit Hill	88
41-57 Mill Ridge	202
TOTAL OF UNITS	290

Date of assessment list 10/1/94 Date last re-evaluation 10/1/87
 Total amount of assessment on Land (If more than one M.R. project attach break-down of each project by land and buildings) \$3,966,300.00
 Total amount of assessment on Buildings \$10,125,400.00

TOTAL ASSESSMENT \$14,091,700.00
 Percentage of assessment to Fair Market Value 70 %
 Average assessment per moderate rental unit \$48,592.07
 Average non-public residential assessment \$145,000.00
 Tax rate was fixed on List of 10/1/94, on 5/10/95, at 19.13 (mills)

Based on the above total assessment and mill rate, taxes due the Municipality of Danbury, Connecticut are: \$269,574.22 (AMOUNT)
 If more than one mill rate applicable explain here:

Municipal Fiscal Year 7/1/97 to 6/30/98
 Tax due dates: 7/1/97 \$ 67,393.56, 10/1/97 \$ 67,393.56
 (date) (amount) (date) (amount)
1/1/98 \$ 67,393.56, 4/1/98 \$ 67,393.56
 (date) (amount) (date) (amount)

Cooperation agreement between City of Danbury and the
 (Municipality)
 Housing Authority of the City of Danbury, dated 10/24/49-11/26/51, provides for payment lieu of taxes on basis of 10 % of shelter rent; estimated at \$ 111,132.00 for period covered by this application.

The undersigned applicants do hereby certify that; (a) the information hereinabove set forth is complete and accurate; (b) this request is being filed with the State of Connecticut-Department of Housing, for the purpose of obtaining a payment of State funds, as provided for under applicable Statutes; (c) no payment has been received by the Municipality for, or in lieu of, said taxes; and (d) the Housing Authority will utilize all funds retained under their existing municipal cooperation agreement for housing project social and supplementary services and purposes in accordance with DOH approved Management Plan.

Housing Authority City of Danbury Name of Housing Authority
Bernard Fitzpatrick, Exec. Director Print name and Title
 Signature _____ Date _____
City of Danbury Name of Municipality
Gene F. Eriquez, Mayor Print name and Title
 Signature _____ Date _____

(TO BE FILLED BY D.O.H.)
 Total taxes requested by Municipality \$ _____
 Adjustments \$ _____
 Adjusted taxes \$ _____
 Pro-Rata Amount Approved for Contract \$ _____



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

Date: August 27, 1997

To: Hon. Gene F. Eriquez
via the Common Council

From: Noreen C. Buzarak, Grants Administrator/Internal Auditor

Re: Resolution- Landfill Closure Grant

Attached is a resolution for your consideration that will allow the City of Danbury to apply for an accept a grant from the State of Connecticut for the Closure of the Danbury Landfill. This grant is being sponsored by the State Department of Environmental Protection. A budget and schedule is being prepared by the Departments involved and will be available for review after September 11, 1997.

I request that the Common Council consider this resolution at its September meeting.

Noreen C. Buzarak

Noreen C. Buzarak
Attach.

cc: Dominic A. Setaro, Jr.
Kimberly G. Redenz



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Department of Environmental Protection has made grants in aid not to exceed six million dollars (\$6,000,000.00) available to municipalities under Connecticut Special Act 97-1 § 13(c)(6) for landfill closure; and

WHEREAS, the City of Danbury is desirous of utilizing such grant funding for the purposes of the closure of the Danbury Landfill.

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to make application for the landfill closure funding and to make such other and further applications and submittals as may be necessary for the above referenced in order to accomplish to purposes hereof.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 3, 1997

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

Attached is a resolution which allows the City of Danbury to accept the State of Connecticut Drug Enforcement Program Grant of \$484,368 for fiscal year 1997-98. This amount will be allocated to Danbury as the State's 8th largest entitlement city.

Through the continued efforts of my office, our City's legislators and of the Danbury Police Department, Danbury will receive, once again this year, its portion of the larger amount of funds entitlement cities are awarded.

These funds will be allocated for law enforcement efforts through the Tactical Narcotics Team and other measures, provide drug education and prevention programs such as D.A.R.E., G.R.E.A.T. and other health education instruction in our City schools, and continue crime prevention activities and neighborhood reclamation and improvement programs.

Thank you for your prompt consideration of this item.

Sincerely,

Gene F. Enriquez
Mayor

GFE:kgg



RECYCLED
PAPER



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

Date: August 26, 1997

To: Hon. Gene F. Eriquez
via the Common Council

From: Noreen C. Buzerak, Grants Administrator/Internal Auditor

Re: Resolution - Connecticut Drug Enforcement Grant #9

Attached is a resolution for your consideration in the amount of \$484,368 that will allow the City of Danbury to apply for and accept the State of Connecticut Drug Enforcement Program Grant funds for the period July 1, 1997 through September 30, 1998. These funds will be allocated for the Law Enforcement, Drug Education, and Crime Prevention programs.

The budgets associated with each of these programs are attached. An In-Kind match of \$14,336 is required for the Drug Enforcement program.

I requests that the Common Council consider this resolution at its September meeting.

Noreen C. Buzerak
Noreen C. Buzerak
Attach.

cc: Dominic A. Setaro, Jr.
Kimberly G. Redenz



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Office of Policy and Management will make available to the City of Danbury grant funding in the amount of \$469,750.00 pursuant to Public Act 89-390, an act concerning prevention and treatment of substance abuse and enforcement of drug laws; and

WHEREAS, 50% of the funding, or 234,875.00 is to be designated for law enforcement, 40% of the total amount, or \$187,900.00 is to be applied to drug education, and the remaining 10%, \$46,975.00 is to be used for crime prevention programs; and

WHEREAS, the grant period is effective July 1, 1997 through September 30, 1998 and no local cash match is required;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to apply for said grant on behalf of the City of Danbury, to accept the grant award, if made, subject to the terms and conditions established in connection therewith by the State of Connecticut, to execute any contracts/agreements therefor and to take any additional actions necessary to effectuate the purposes hereof.

BE IT FURTHER RESOLVED THAT any past actions of Mayor Gene F. Eriquez to effectuate the purposes of this grant award are hereby ratified.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

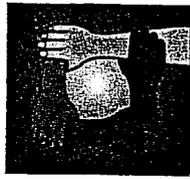
M E M O R A N D U M

DATE: August 26, 1997
TO: Les Pinter, Esq., Assistant Corporation Council,
FROM: Noreen C. Buzerak, Grants Administrator/Internal Auditor
RE: **Resolution - Local Substance Abuse & Prevention Grant**
CC: D. A. Setaro, Jr., K. G. Redenz,

Attached for your consideration is a resolution that enables Stand Together Make a Difference, via the City of Danbury, to apply for and accept funds from the State of Connecticut, for the Local Substance Abuse and Prevention Grant. The grant in the amount of \$5,675 will be a pass through to Stand Together Make a Difference. No local match is required.

I request that the Common Council consider this resolution at the September meeting.

Noreen C. Buzerak
Noreen C. Buzerak



STAND TOGETHER

MAKE A DIFFERENCE

185 Main Street, Danbury, CT. 06810

IMPACT STATEMENT AUGUST 21, 1997

**No Impact to City of Danbury Budget.
No Local Match Required.**

The following benefits will be provided by the Stand Together Make A Difference Committee if we receive the LPC Grant:

- Alcohol and other drug prevention programs will be offered to the citizens of Danbury
- Prom Promise Program for Juniors and Seniors at Danbury High School
- Motivational speakers to address students at: Rogers Park Middle School, Broadview Middle School, Danbury High School, Alternative High School and Henry Abbott Technical School
- A Health Fair sponsored at "The Taste of Danbury"

DMHAS FUNDING APPLICATION

Contractor: STMAD

Schedule 4b

ITEMIZED BUDGET

FUNDING PERIOD: Oct. 1, 1997 thru Sept. 30, 1998

Source & Amount of Income:

Local Prevention Council Funding (DMHAS) \$ 5675.00

Program Expenses:

(1) Taste of Danbury \$ 1,175

Community awareness of ATODA issues through the distribution of print materials; recruitment of Healthy Homes participants, in collaboration with the RAC (HVCASA, Inc.):

- a. printing of prevention education materials: \$400;
- b. distribution of materials acquired from the RAC & Conn. Clearinghouse: \$ 0
- c. Rental of tent and display tables \$ 775

Subtotal: \$ 1,175

(2) Junior Post Prom Party \$ 250

continued DMHAS Funding Application

Alternative post-prom activity for high-school juniors in Danbury, as a deterrent to substance use: this year's event will emphasize being both alcohol and tobacco-free;

- a. Police officers for security: \$250

Subtotal \$250

(3) Prom Promise Initiative \$1,350

School wide mobilization for alcohol abuse prevention during prom and graduation time within Danbury public schools:

- a. DJ: \$250
- b. Food: \$400
- c. Police officers for security: \$300
- d. Custodial services: \$400

Subtotal: \$1,350

(4) Substance Abuse Awareness \$2,900

This year's program will emphasize being both alcohol, drug and tobacco free. The program will provide students at the middle and high school level information to practice healthy lifestyles. Additionally, family mobilization is designed to increase parental awareness of youth substance abuse.

- a. Motivational Speaker Fee: \$2,400
- b. Refreshments: \$200
- c. Police Officer for security: \$100
- d. Materials/supplies: \$200

Subtotal: \$2,900

TOTAL ALL COSTS: \$5,675.00



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, Stand Together Make A Difference has requested that the City of Danbury, acting solely as its fiduciary agent, apply to the State of Connecticut Local Substance Abuse Prevention Council for a grant amount of \$5,675; and

WHEREAS, the grant funds, if awarded, will be used for the Student Assistance Programs for substance abuse prevention and intervention currently offered at Danbury High School, the Alternative Center for Education, Broadview Middle School and Rogers Park Middle School; and

WHEREAS, the grant will cover the period from October 1, 1997 through September 30, 1998;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the City of Danbury, acting through its Mayor, Gene F. Eriquez, is hereby authorized to apply for said grant funds on behalf of Stand Together Make A Difference and that Mayor Gene F. Eriquez is authorized to sign the Letter of Award and accept said grant, if approved, in the capacity of its fiduciary, to sign all documents and do all things necessary to effectuate the purposes of said program.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

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

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

MEMORANDUM

DATE: August 22, 1997

TO: Honorable Gene F. Eriquez
Common Council Members

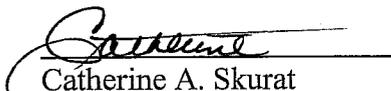
FROM: Catherine A. Skurat, Tax Collector

RE: Beaver Street Apartments Cooperative, Inc.
Abatement from the State of Connecticut

Attached please find a resolution for your approval for the Beaver Street Apartments Cooperative, Inc.. This is project number 034-TA-1A1, and the abatement will be in the amount of \$31,500.00. This abatement, however is subject to State approval of funds for fiscal year 1997-1998.

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

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


Catherine A. Skurat

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



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

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

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

WHEREAS, it is necessary to modify the aforesaid Tax Abatement Agreement with the State of Connecticut to reflect a revised tax assessment on the subject property of \$2,257,000; and

WHEREAS, it has been determined that the amount of taxes to be abated on the subject property is \$31,500 for the Grand List of October 1, 1996.

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

1. That the City of Danbury hereby abates up to one hundred percent of the ad valorem taxes applicable to the property described above for a period of not more than forty (40) consecutive years;
2. That the Mayor of the City of Danbury is hereby authorized, directed and empowered in the name of and on behalf of the City of Danbury to execute the Tax Abatement Contract described above and to execute any amendments, revisions and rescissions of said contract in the name of and on behalf of the City of Danbury.
3. That the real property taxes abated on the subject property are \$31,500 for the Grand List of October 1, 1996;
4. That the Tax Collector of the City of Danbury is hereby directed and empowered to list the total amount of the said lawful abatement into the Rate Book and other records and files, together with the name of the owner against whom such tax so abated was levied and the reason for such abatement, and the Tax Collector is further directed to record these facts in her Annual Report in accordance with the provisions of §12-167 of the Connecticut General Statutes as amended;
5. That the Tax Collector of the City of Danbury is also directed to immediately file a certified statement as evidence of said abatement with the Commissioner of the Department of Housing;
6. That the Tax Collector of the City of Danbury is also directed to refund all tax payments received from Beaver Street Apartments, Inc. or its representatives in connection herewith to the extent that said funds are reimburseable by the State of Connecticut through its Department of Economic and Community Development.

WATER MAIN EASEMENT - CONCORD STREET

A permanent water main easement under and across that portion of the private road known as Concord Street which runs from Merrimac Street in a southeasterly direction 325 feet more or less to its end also being approximately fifty feet (50') in width. For a more particular description, reference is made to the map entitled " Map of Belmont Terrace Owned by Belmont Realty Co. Providence Rhode Island " prepared by the office of Fred J. Kellogg, dated June 6, 1929 and filed as map number 327A in the Danbury Town Clerk's Office.

All water main, valves and the fire hydrant remain the property of the City of Danbury.

It is hereby agreed that the City of Danbury, its successors and assigns, has no responsibility for the maintenance or repair of individual water services.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

September 2, 1997

PLEASE REPLY TO:

DANBURY, CT 06810

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

RE: Condemnation of Concord Street

Dear Mayor Eriquez and Council Members:

In November 1996, a request for a water extension on Concord Street and Lombardi Street was approved by the Common Council. Since Concord Street is a privately owned road the council made approval contingent upon permission from the property owner.

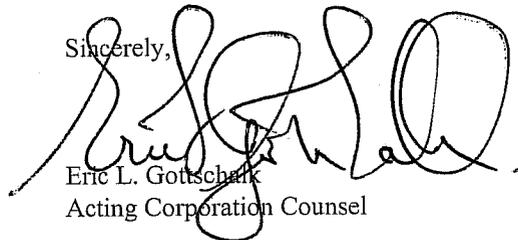
The petitioner found, through a title search of this property, that the road is owned by a now defunct company called Belmont Realty. The company has not been in existence since the 1920's therefore easement rights will have to be acquired through condemnation.

The petitioner has now hired a contractor and is ready, willing and able to extend the water main. In accordance with the approval, the City will be providing the materials for the work since 80% of the existing homes are now being served by the City. This will also allow the City to work with property owners in correcting future problems should any arise.

Based on the above reasons I urge you to adopt the attached resolution which will allow the City to acquire a utility easement on Concord Street through eminent domain proceedings allowing the petitioner to get the work done before cold weather sets in.

As usual, I will be available to answer any questions you may have.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

Attachment

ELG/msm



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury Common Council, in 1996, approved the extension of water on Concord Street; and

WHEREAS, it is in the best interest of both the users and the City of Danbury to improve the water line serving the users; and

WHEREAS, due to the inability to ascertain present title to the property in question and in order to complete the water line extension in the Concord Street and Lombardi Street area, it is necessary for the City of Danbury to acquire easement interests in and to real property as hereinafter set forth; and

WHEREAS, eminent domain proceedings may be necessary in order to acquire said easement interests.

NOW, THEREFORE, BE IT RESOLVED THAT, the Corporation Counsel of the City of Danbury is hereby authorized to acquire said property interests as set forth in Exhibit A attached hereto and made a part hereof by March 3, 1998, by eminent domain through the institution of suit against the interests of property owners and holders of mortgages or other encumbrances affecting the properties, if any.



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

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

August 26, 1997

Honorable Mayor Gene F. Eriquez
Honorable Members Danbury Common Council
155 Deer Hill Avenue
Danbury, CT 06820

Dear Mayor Eriquez and Common Council Members:

A proposed revision regarding Health and Housing Department Food Service Establishment fees have been prepared in cooperation with Eric Gottschalk, Acting Corporation Counsel and Lazlo Pinter, Assistant Corporation Counsel.

The revision consists of the addition of the following:

"9. No license fee shall be required of a not for profit agency operating a Food Service Establishment where no fee is charged for the food."

A resolution, in accordance with Section 8A-6, Danbury Code of Ordinances, is requested.

Thank you for your attention in this matter.

Sincerely,

William Campbell
Director of Health

cc: Eric Gottschalk
Lazlo Pinter



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury has enacted a Food Service Establishment ordinance designated as Chapter 8A of the Danbury Code of Ordinances; and

WHEREAS, Section 8A-6 of said ordinance provides for the establishment of an annual schedule of fees to be collected to defray the expense of Food Service Establishment licensing;

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

The Director of Health is hereby authorized and empowered to impose the following fees for all licenses issued from July 1 through June 30 of each fiscal year.

1. All Food Service Establishments, except food stores and markets, having a seating capacity of from zero to seventy-four (74) seats shall pay an annual fee of Fifty Dollars (\$50.00).
2. All Food Service Establishments, except food stores and markets, having a seating capacity of seventy-five (75) or more seats shall pay an annual fee of One Hundred Dollars (\$100.00).
3. All food stores and markets shall pay an annual fee of Fifty Dollars (\$50.00).
4. Any Food Service Establishment which fails to renew its license in accordance with the provisions of Section 8A-7 of the Danbury Code of Ordinances prior to August 1 of the applicable fiscal year shall be subject to a late payment fee of Fifty Dollars (\$50.00).
5. The fees established in paragraphs 1 through 3 hereof are intended to defray the costs associated with routine periodic inspections with routine periodic inspections of Food Service Establishments. All such establishments requiring additional inspections due to the existence of conditions observed during routine inspections, which require correction and therefore reinspection, shall pay a fee of Fifty Dollars (\$50.00) per reinspection.
6. Any plan review and inspection required pursuant to Section 8A-2 and 8A-3 of the Danbury Code of Ordinances in connection with the construction, alteration or remodeling of Food Service Establishments shall be performed by the Director of Health or his designee upon payment of a fee of One Hundred Dollars (\$100.00).
7. All Food Service Establishments requiring more than one preoperational inspection pursuant to Section 8A-3 of the Danbury Code of Ordinances due to the existence of conditions observed during the first preoperational inspection which require correction and therefore reinspection, shall pay a fee of Fifty Dollars (\$50.00).
8. Any temporary Food Service Establishment may obtain a license for its operations pursuant to Section 8A-8 of the Danbury Code of Ordinances upon payment of a Twenty Dollar (\$20.00) license fee.
9. No license fee shall be required of a not-for-profit agency operating a Food Service Establishment where no fee is charged for the food.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

Date: August 25, 1997

To: Hon. Gene F. Eriquez
via the Common Council

From: Noreen C. Buzerak, Grants Administrator/Internal Auditor

Re: Resolution - **Before and After School**

Attached is a resolution for your consideration that will allow City of Danbury Board of Education to apply for and accept funds from the State of Connecticut, Department of Social Services. This grant will be funded for two years. For the time period July 1, 1997 through June 30, 1998 in the amount of \$26,368; and for the time period July 1, 1998 through June 30, 1999 in the amount of \$22,700.

A budget an impact statement is attached. No local match is required.

I request that the Common Council consider the resolution at its September meeting.

Noreen C. Buzerak
Noreen C. Buzerak
Attach.

cc: Dominic A. Setaro, Jr.
Kimberly G. Redenz

IMPACT STATEMENT

RE: GRANT APPLICATION
DEPARTMENT OF SOCIAL SERVICES

The grant application to the Department of Social Services supports the School-Age Child Care Program. The program is operated in eight schools and is available to all Danbury Public School elementary children via a satellite model. The program is open one hour before school begins and after dismissal until 6:00 p.m. The program also operates on school holidays, vacations, and during the summer.

If this grant were not available, service would have to be scaled back with the possibility of reducing the number of sites in which the program is currently offered. No local match is required.

BUDGET

PROGRAM NAME: City of Danbury

FINANCING SUMMARY

	(A) REQUESTED	(B) ADJUSTMENTS	(C) APPROVED
Total State Grant 1997/98-\$26,368	26,368		
For Amendments Only Previously approved State Grant Amount of Amendment			

ITEM / Line #	Subcategory	Line Item Total	Adjustments	Revised Total
1. CONTRACTUAL SERVICES				
1a. Bed Days				
1b. Client Advocate				
1c. Security Deposit				
1d. Other Unit Rate Costs				
TOTAL UNIT RATE				
2. CONTRACTUAL SERVICES				
2a. Accounting				
2b. Legal				
2c. Independent Audit				
2d. Other Contractual Services				
TOTAL CONTRACTUAL SERVICES				
3. ADMINISTRATION				
3a. Admin. Salaries				
3b. Admin. Fringe Benefits				
3c. Admin. Overhead				
TOTAL ADMINISTRATION				
4. DIRECT PROGRAM STAFF				
4a. Program Salaries				
4b. Prog. Fringe Benefits				
TOTAL DIRECT PROGRAM				
5. OTHER COSTS				
5a. Program Rent				
5b. Consumable Supplies				
5c. Travel & Transportation		2,000		
5d. Utilities		16,000		
5e. Repairs & Maintenance		2,500		
5f. Insurance		2,200		
5g. Food & Related Costs				
5h. Other Project Expenses		3,668		
TOTAL OTHER COSTS				
6. <u>EQUIPMENT</u>				
7. PROGRAM INCOME				
7a. Fees				
7b. Other Income				
TOTAL PROGRAM INCOME				
8. TOTAL NET PROGRAM COST				
<i>(sum of Lines 1 through 6 minus Line 7)</i>		26,368		

5 OTHER COSTS

5a Program Rent

<u>Item</u>	<u>Unit Cost</u>	\$
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Total Program Rent (Page 1, Line 5a)		\$ _____

5b Consumable Supplies

<u>Item</u>	<u>Unit Cost</u>	\$
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Total Consumable Supplies (Page 1, Line 5b)		\$ _____

5c Travel and Transportation

<u>Item</u>	<u>Unit Cost</u>	\$
<u>Travel for 2 site supervisors</u>		<u>2,000.00</u>
<u>to conferences/meetings</u>	<u>745.00</u>	
<u>10 Field trips @ \$94.50 each</u>	<u>945.00</u>	
<u>Staff site travel-2 @ 50 miles</u>	<u>310.00</u>	
<u>per month x 10 months x .31 per mile</u>		
Total Travel and Transportation (Page 1, Line 5c)		\$ _____

5d Utilities

<u>Item</u>	<u>Unit Cost</u>	\$
<u>Phone-heat-electricity for</u>	<u>2,000 per rm.</u>	<u>16,000.00</u>
<u>8 rooms</u>		
_____	_____	_____
_____	_____	_____
Total Utilities (Page 1, Line 5d)		\$ _____

5e Repairs and Maintenance

<u>Item</u>	<u>Unit Cost</u>	\$
<u>Custodial supplies -</u>		<u>2,500.00</u>
<u>8 sites</u>	<u>312.50 per site</u>	
_____	_____	_____
_____	_____	_____
Total Repairs and Maintenance (Page 1, Line 5e)		\$ _____

5f Insurance

<u>Liability insurance for extending</u>	\$ <u>2,200.00</u>
<u>school hours</u>	
_____	_____
_____	_____
_____	_____
Total Insurance (Page 1, Line 5f)	\$ _____

5g Food and Related Costs

<u>Item</u>	<u>Unit Cost</u>	\$
_____	_____	_____
_____	_____	_____
_____	_____	_____
Total Food and related costs (Page 1, Line 5g)		\$ _____

5h Other Project Expenses

<u>Item</u>	<u>Unit Cost</u>	\$
<u>Consumable supplies &</u>		\$ <u>3,368.00</u>
<u>materials for 8 sites</u>	<u>458.50 per site</u>	_____
_____	_____	_____
Total Other Program Expenses (Page 1, Line 5h)		\$ _____

TOTAL OTHER COSTS (Page 1, Line 5) \$ 26,368.00

⑥ EQUIPMENT

b Equipment

<u>Item</u>	<u>Unit Cost</u>	\$
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Total Equipment (Page 1, Line b)		\$ _____

PROGRAM NAME: City of Danbury

BUDGET

FINANCING SUMMARY

	(A) REQUESTED	(B) ADJUSTMENTS	(C) APPROVED
Total State Grant 1998/1999 - \$22,700	22,700.		
For Amendments Only Previously approved State Grant Amount of Amendment			

ITEM / Line #	Subcategory	Line Item Total	Adjustments	Revised Total
1. CONTRACTUAL SERVICES				
1a. Bed Days				
1b. Client Advocate				
1c. Security Deposit				
1d. Other Unit Rate Costs				
TOTAL UNIT RATE				
2. CONTRACTUAL SERVICES				
2a. Accounting				
2b. Legal				
2c. Independent Audit				
2d. Other Contractual Services				
TOTAL CONTRACTUAL SERVICES				
3. ADMINISTRATION				
3a. Admin. Salaries				
3b. Admin. Fringe Benefits				
3c. Admin. Overhead				
TOTAL ADMINISTRATION				
4. DIRECT PROGRAM STAFF				
4a. Program Salaries				
4b. Prog. Fringe Benefits				
TOTAL DIRECT PROGRAM				
5. OTHER COSTS				
5a. Program Rent				
5b. Consumable Supplies				
5c. Travel & Transportation				
5d. Utilities		2,000		
5e. Repairs & Maintenance		16,000		
5f. Insurance		2,500		
5g. Food & Related Costs		2,200		
5h. Other Project Expenses				
TOTAL OTHER COSTS				
6. EQUIPMENT				
7. PROGRAM INCOME				
7a. Fees				
7b. Other Income				
TOTAL PROGRAM INCOME				
8. TOTAL NET PROGRAM COST		22,700.		
<i>(sum of Lines 1 through 6 minus Line 7)</i>				

5 OTHER COSTS

5a Program Rent

<u>Item</u>	<u>Unit Cost</u>	\$
_____	_____	_____
_____	_____	_____
_____	_____	_____
Total Program Rent (Page 1, Line 5a)		\$ _____

5b Consumable Supplies

<u>Item</u>	<u>Unit Cost</u>	\$
_____	_____	_____
_____	_____	_____
_____	_____	_____
Total Consumable Supplies (Page 1, Line 5b)		\$ _____

5c Travel and Transportation

<u>Item</u>	<u>Unit Cost</u>	\$
Travel for 2 site supervisors		\$ 2,000
to conferences/meetings	745.00	
10 Field trips @ \$94.50 each	945.00	
Staff site travel - 2 at 50 miles	310.00	
per month x 10 months x .31 meetings		
Total Travel and Transportation (Page 1, Line 5c)		\$ _____

5d Utilities

<u>Item</u>	<u>Unit Cost</u>	\$
Phone, heat, electricity		\$ 16,000
for 8 rooms	2,000 per room	
_____	_____	_____
Total Utilities (Page 1, Line 5d)		\$ _____

5e Repairs and Maintenance

<u>Item</u>	<u>Unit Cost</u>	\$
Custodial supplies -		\$ 2,500
8 sites	312.50 per site	
_____	_____	_____
Total Repairs and Maintenance (Page 1, Line 5e)		\$ _____

5f Insurance

<u>Liability insurance for extending</u>	\$	<u>2,200</u>
<u>school hours</u>		
Total Insurance (Page 1, Line 5f)	\$	

5g Food and Related Costs

<u>Item</u>	<u>Unit Cost</u>	\$
Total Food and related costs (Page 1, Line 5g)		\$

5h Other Project Expenses

<u>Item</u>	<u>Unit Cost</u>	\$
Total Other Program Expenses (Page 1, Line 5h)		\$

TOTAL OTHER COSTS (Page 1, Line 5) \$ 22,700.

6 EQUIPMENT

b Equipment

<u>Item</u>	<u>Unit Cost</u>	\$
Total Equipment (Page 1, Line b)		\$



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Social Services has made grants available in the amounts of \$26,368, and \$22,700.; and

WHEREAS, these funds, if awarded, would be used for the Before and After School Program for the 1997-98 school year and the 1998-99 school year respectively; and

WHEREAS, no local cash match is required.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez as Mayor of the City of Danbury is hereby authorized to apply for said grant funds and to sign all documents necessary and do all things necessary to effectuate the purposes of said program.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

August 21, 1997

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Palace Walk

Dear Mayor and Council:

At your February 1997 meeting, you voted to approve the execution of a preliminary agreement to improve the proposed Palace Walk and the acquisition of the necessary easements for its further improvement and maintenance. A small issue which held up the finalization of the execution of the documents has now been resolved, and the parties are ready to execute documents. However, because renewal of rights to acquire is required every six months, your re-approval of the transaction is now necessary.

No Planning approval is required inasmuch as their approval was obtained in February.

Kindly approve the attached resolution permitting this office to rapidly move forward to obtain the necessary rights to property required for this important project. Thank you for your attention to this matter.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

Attachment

c: Gene F. Eriquez, Mayor
Sharon Calitro, Assistant Planner
Jack Schweitzer, City Engineer

RIGHT OF WAY
EDWARD A. LEILI
MAIN STREET

Parcel "A" being 1,395 square feet in area located on the east side of Main Street further described as follows:

Beginning at a point on the east side of Main Street said point being on the property line between land of the Grantor and land now or formerly of the Estate of Joseph DaSilva and Maria DaSilva said point also being the northwesterly corner of the right of way being acquired, thence running in an easterly direction along said property line N 64° 05' 40" E a distance of 270.660 feet to a point on the division line between land of the Grantor and land now or formerly of the Estate of Joseph DaSilva, thence turning and running along said division line S 28° 58' 50" E a distance of 2.139 feet, thence turning and running through the land of the Grantor S 61° 45' 16" W a distance of 49.964 feet, N 29° 14' 42" W a distance of 4.00 feet, S 60° 45' 18" W a distance of 111.524 feet, S 70° 48' 41" W a distance of 27.358 feet, and S 56° 19' 35" W a distance of 78.942 feet to a point on the easterly line of Main Street, thence turning and running northwesterly along Main Street N 41° 18' 20" W a distance of 14.676 feet to the point or place of beginning.

Bounded:

- Northerly: by land now or formerly of the Estate of Joseph DaSilva and Maria DaSilva
- Easterly : by land now or formerly of the Estate of Joseph DaSilva
- Southerly: by other land of the Grantor
- Westerly: by Main Street

For a more particular description reference is made to a map entitled "Map Showing Proposed Right of Way Through Lands of Estate of Joseph DaSilva and Maria DaSilva and Edward A. Leili to be Acquired by the City of Danbury Main Street, Danbury, Conn. Scale: 1" = 20' January 6, 1995" carrying a revision date of October 3, 1996 which map was prepared by Ireneo H. Despojado, P.E. & L.S. No. 12050 and which map is to be filed in the Danbury Land Records.

RIGHT OF WAY
ESTATE OF JOSEPH DASILVA AND MARIA DASILVA
MAIN STREET

Parcel "B" being 8,960 square feet in area located on the east side of Main Street further described as follows:

Beginning at a point on the east side of Main Street said point being on the property line between land of the Grantors and land now or formerly of Edward A. Leili said point also being the southwesterly corner of the right of way being acquired, thence running northerly along Main Street N 39° 00' 27" W a distance of 2.598 feet, thence turning and running through land of the Grantors N 56° 00' 56" E a distance of 119.948 feet, S 39° 22' 12" E a distance of 1.815 feet, N 62° 52' 02" E a distance of 149.138 feet, N 27° 08' 06" W a distance of 91.218 feet, S 62° 45' 29" W a distance of 73.904 feet, and N 22° 28' 19" W a distance of 15.701 feet to a point on the property line between land of the Grantors and land now or formerly of the City of Danbury, thence turning and running along the division line between land of the Grantors and land of the City of Danbury, land now or formerly of the City of Danbury presently leased to Liberty Terrace, and land now or formerly of Davon Development Corporation N 64° 59' 50" E a distance of 102.698 feet, thence turning and running through the land of the Grantors S 27° 08' 06" E a distance of 124.373 feet to a point on the division line between land of the Grantors and land now or formerly of the Estate of Joseph DaSilva, thence turning and running along the division line between land of the Grantors and land now or formerly of the Estate of Joseph DaSilva and land now or formerly of Edward A. Leili S 64° 05' 40" W a distance of 27.488 feet, and S 64° 05' 40" W a distance of 270.660 feet to the point or place of beginning.

Bounded:

- Northerly: by land now or formerly of the City of Danbury, land now or formerly of the City of Danbury presently leased to Liberty Terrace, land now or formerly of Davon Development Corporation and other land of the Grantors, each in part.
- Easterly: by other land of the Grantors
- Southerly: by land now or formerly of Edward A. Leili, and land now or formerly of the Estate of Joseph DaSilva, each in part
- Westerly: by Main Street and by other land of the Grantors, each in part

For a more particular description, reference is made to a map entitled " Map Showing Proposed Right of Way Through Lands of Estate of Joseph DaSilva and Maria DaSilva and Edward A. Leili to be Acquired by the City of Danbury Main Street, Danbury, Conn. Scale: 1" = 20' January 6, 1995 " with a revision date of October 3, 1996 which map was prepared by Irene H. Despojado, P.E. & L.S. No. 12050 and which map is to be filed in the Danbury Land Records.

RIGHT OF WAY
ESTATE OF JOSEPH DASILVA
KEELER STREET

Parcel "D" being 38 square feet in area located at the rear of the Grantor's land which fronts on Keeler Street further described as follows:

Beginning at a point said point being the northwest corner of the land of the Grantor said point also being on the division lines between land of the Grantor and land now or formerly of the Estate of Joseph DaSilva and Maria DaSilva and land now or formerly of Edward A. Leili, thence running along the division line between land of the Grantor and land now or formerly of the Estate of Joseph DaSilva and Maria DaSilva N 64° 05' 40" E a distance of 27.488 feet, thence turning and running through the land of the Grantor S 27° 08' 06" E a distance of 0.646 feet and S 60° 58' 47" W a distance of 27.428 feet to a point on the division line between land of the Grantor and land now or formerly of Edward A. Leili, thence turning and running along said division line N 28° 58' 50" W a distance of 2.139 feet to the point or place of beginning.

Bounded:

Northerly: by land now or formerly of the Estate of Joseph DaSilva and Maria DaSilva

Easterly: by other land of the Grantor

Southerly: by other land of the Grantor

Westerly: by land now or formerly of Edward A. Leili

For a more particular description, reference is made to a map entitled " Map Showing Proposed Right of Way Through Lands of Estate of Joseph DaSilva and Maria DaSilva and Edward A. Leili to be Acquired by the City of Danbury Main Street, Danbury, Conn. Scale: 1" = 20' January 6, 1995 " with a revision date of October 3, 1996 which map was prepared by Ireneo H. Despojado, P.E. & L.S. No. 12050 and which map is to be filed in the Danbury Land Records.

**RIGHT OF WAY
CITY OF DANBURY LAND LEASED TO DAVON DEVELOPMENT CORPORATION
LIBERTY STREET**

Parcel "C" being 288 square feet in area and located at the rear of land of the Grantor which fronts on Liberty Street and further described as follows:

Beginning at a point which point is the southwest corner of the land of the Grantor which point is also on the division lines between the land of the Grantor and land now or formerly of the City of Danbury and land now or formerly of the Estate of Joseph DaSilva and Maria DaSilva, thence running along the division line between the land of the Grantor and land now or formerly of the City of Danbury N 23° 13' 27" W a distance of 5.142 feet, then turning and running through the land of the Grantor N 66° 14' 53" E a distance of 65.002 feet to a point on the division line between land of the Grantor and land now or formerly of Davon Development Corporation, thence turning and running along said division line S 23° 13' 27" E a distance of 3.722 feet to a point on the division line between land of the Grantor and land now or formerly of the Estate of Joseph DaSilva and Maria DaSilva, thence turning and running along this division line S 64° 59' 50" W a distance of 65.031 feet to the point or place of beginning.

Bounded:

Northerly: by the land of the Grantor
Easterly: by land now or formerly of Davon Development Corporation
Southerly: by land now or formerly of the Estate of Joseph DaSilva and Maria DaSilva
Westerly: by land now or formerly of the City of Danbury

For a more particular description, reference is made to a map entitled " Map Showing Proposed Right of Way Through Lands of Estate of Joseph DaSilva and Maria DaSilva and Edward A. Leili to be Acquired by the City of Danbury Main Street, Danbury, Conn. Scale: 1" = 20' January 6, 1995 " with a revision date of October 3, 1996 which map was prepared by Ireneo H. Despojado, P.E. & L.S. No. 12050 and which map is to be filed in the Danbury Land Records.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury desires to construct a walkway in the area of the former Palace Theatre to be known as Palace Walk; and

WHEREAS, it will be necessary to acquire interest in and to real property as set forth in Schedules A, B, C and D attached hereto containing the legal descriptions of the properties involved; and

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

NOW, THEREFORE, BE IT RESOLVED THAT the Corporation Counsel of the City of Danbury is hereby authorized to acquire on or prior to March 2, 1998 property interests as set forth in the attached legal descriptions either by negotiation or by eminent domain through the institution of suits against the named property owners, their heirs, executors, successors and assigns and their respective mortgage holders and encumbrances, if any.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 3, 1997

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

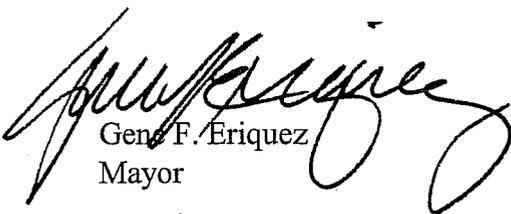
I hereby submit for your confirmation the appointment of Police Officer Peter Gantert to the position of Sergeant within the Danbury Police Department.

Officer Gantert is an eleven year veteran of the Danbury Police Department. His tenure has included assignment to Patrol Operations and, for the past seven years, to the City's Bicycle Patrol. Officer Gantert was the first of two original Bicycle Patrol Officers for our City and the first Bike Officer in the State of Connecticut as Danbury was the first City to establish such a unit. He has assisted other municipalities in establishing Bicycle Patrols and trained their personnel accordingly. Such municipalities include the City of Norwalk Police, New York City Housing Police and the Boston Metro Police among others throughout the country.

He is the recipient of a Meritorious Service Award and currently ranks first on the Civil Service Eligibility list for this position.

Thank you for your consideration of this appointment.

Sincerely,



Gene F. Eriquez
Mayor

GFE:kgg



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 3, 1997

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the appointment of two representatives of the City of Danbury to serve as members of the Housatonic Resource Recovery Authority (HRRA) for a terms to expire June 30, 1999.

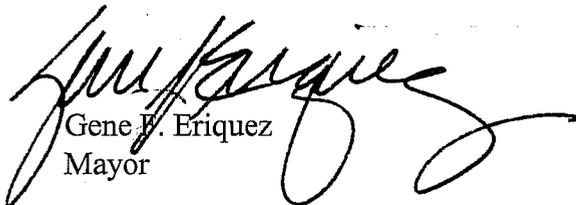
The Mayor, as the Chief Elected Official of our municipality, has served as the designated representative to the HRRA. Currently, I am serving in the capacity of Treasurer for this regional public entity.

In addition, my designated alternate is Kathleen Gleason, our City's Coordinator of Recycling and Solid Waste.

Please confirm our appointments to continue to serve as the designated member and alternate member to the HRRA for the prescribed term noted above.

Thank you for your consideration of this matter.

Sincerely,


Gene F. Eriquez
Mayor

GFE:kkg



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 3, 1997

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 to the Aviation Commission:

Daniel Sellner (U)
13 Acre Drive
Danbury, CT 06811
Term to Expire: July 1, 1999

Mr. Sellner is a graduate of Western Connecticut State University, serves as a volunteer firefighter in our community and is employed as a Police Officer. Additionally, he is interested in serving as a volunteer for the City's Aviation Commission.

Thank you for your consideration of this appointment.

Sincerely,



Gene F. Enriquez
Mayor

GFE:sr



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 3, 1997

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 to the Conservation Commission:

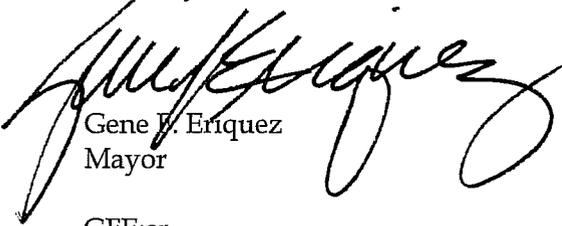
Mr. Fil Cerminara (R)
2A Country Way
Danbury, CT 06811
Term to Expire: July 1, 1999

Mr. Ceminara is a lifelong Danbury resident and serves as Chairman of the Fundraising Committee for St. Gregory the Great School and is a member of the Board of Directors of Dream Come True of Western Connecticut .

Mr. Cerminara presently serves as a member of the the Parks and Recreation Commission. The City of Danbury Code of Ordinances requires that one member of the Parks and Recreation Commission serve as a Member of the Conservation Commission.

Thank you for your consideration of this appointment.

Sincerely,



Gene F. Enriquez
Mayor

GFE:sr



RECYCLED
PAPER



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 3, 1997

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the promotional appointment of Fire Fighter Robert B. Blantin to the position of Lieutenant within the Danbury Fire Department.

^{Sgt}
~~Fire Fighter~~ Blantin is a long time Danbury resident and an 18 year veteran of the Danbury Fire Department. ~~Fire Fighter~~ ^{Sgt} Blantin is a Fire Fighter III, is trained in Incident Command, is certified in Hazardous Materials and has received several letters of commendation. ~~Fire Fighter~~ ^{Sgt} Blantin currently is placed first on the Civil Service eligibility list for this position.

Thank you for your consideration of this appointment.

Sincerely,

Gene F. Eriquez
Mayor



RECYCLED
PAPER



CITY OF DANBURY

DANBURY, CONNECTICUT 06810
DEPARTMENT OF ELDERLY SERVICES
COMMISSION ON AGING

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

Municipal Agent
80 Main Street
(203) 797-4687

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

August 25, 1997

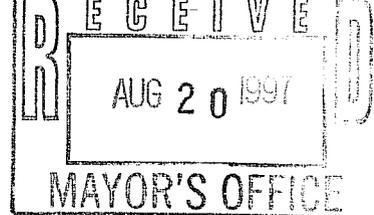
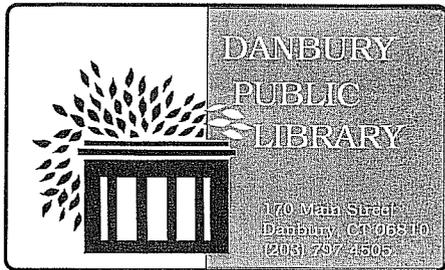
Mayor Eriquez and Members of the Common Council:

The following donations (\$277.00) have been made to the Department of Elderly Services for the use of the Danbury Senior Center. Kindly approve of these funds and transfer them into the appropriate line item, as stated on the accompanying form:

Disabled American Veterans	250.00
Derby Senior Citizens Center	25.00
Helen & Harry Damici	<u>2.00</u>
Total:	277.00

Respectfully,

Leo McIlrath, Director
Elderly Services



August 19, 1997

Mayor Gene F. Eriquez

Danbury City Hall

Dear Mayor Eriquez:

We have received the following donations:

<u>DONOR</u>	<u>AMOUNT</u>
1. Diane Hale, Project Director, D.S.A.B.C., c/o Hugh Optical, 100 Wooster Hgts. Rd.	\$256.24
2. A. R. McElhaney, Danbury/New Fairfield Newcomers Club, Inc., 19 Bragdon Ave. 06811-3409	240.00

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

Sincerely,

E. McDonough
Director

c: D. Setaro - Director of Finance



18-aug

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

August 25, 1997

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

Re: 8-24 Referral - 18 - Leinert Industries, Inc. - Lease

Dear Council Members:

The Planning Commission at its meeting August 20, 1997, motioned for a positive recommendation for the lease for Leinert Industries, Inc.

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

Sincerely yours,

John Deeb
Acting-Chairman

JD/jlc



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

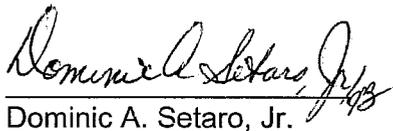
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: August 25, 1997
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Commission on Aging
CC: Leo McIlrath

CERTIFICATION

Per the attached request of Leo McIlrath, I hereby certify the availability of \$4,910 from the Commission on Aging revenue account, which will be used to offset the increase in the Commission on Aging Regular Salaries Account #02-05-167-010100. Pending Common Council approval, we will amend the revenue and the appropriation account in a like amount.


Dominic A. Setaro, Jr.

DAS/jgb

Dictated but not read



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

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

August 22, 1997

Mr. Setaro:

The Department of Elderly Services requests that \$^{49,100}~~5,460~~ from the Title III-B excess reserve funds be used for the upgrade of the Senior Center Coordinator's position, effective immediately.

Respectfully,

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

Leo McIlrath, Director
Department of Elderly Services



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

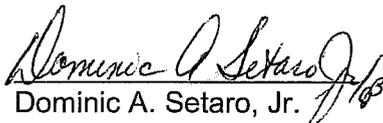
M E M O R A N D U M

DATE: August 25, 1997
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Consulting Services - Police Department
CC: Robert Paquette **CERTIFICATION #10**

As per the request of Police Chief Robert Paquette. I would ask that the Common Council authorize the selection of IBM to provide the consulting services and report since they are currently our vendor as it relates to our most recent computer upgrade and technology changes. IBM has quoted us a price of \$12,500.00 to perform this service.

In addition, I hereby certify the availability of \$12,500 to be transferred from the Contingency Fund to the Police Department Professional Services-Fees Account #02-02-100-020100.

Balance of Contingency	\$567,453.32
Less pending requests	161,850.00
Less this request	<u>12,500.00</u>
Balance	\$393,103.32


Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

DEPARTMENT OF POLICE
120 MAIN STREET

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

August 25, 1997

MEMO

To: Honorable Mayor Gene F. Eriquez
From: Chief Robert L. Paquette
Subject: Consulting Services - Automation of Police Department

For the past several weeks I have met with the Director of Finance, Dominic Setaro, regarding the critical necessity of addressing the automation of the Police Department. As part of your effort to improve the city's overall technology program, it is essential that the Police Department move forward as expeditiously as possible to improve the use of information technology. Improvements of this nature will afford the Police Department to greatly enhance public safety services, as well as increase the overall efficiency of the department.

It is my understanding that the current city vendor, IBM, is available to provide the assessment, evaluation, and recommendations necessary to initiate automation of the Police Department.

The financial information in support of this proposal has been prepared by Mr. Setaro and will be provided to you under separate cover.

Robert L. Paquette
Chief of Police

RLP:ks
c: Dominic Setaro

RECEIVED

AUG 25 1997

Finance Dept.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

M E M O R A N D U M

DATE: August 26, 1997
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Police Vehicles
CC: Robert Paquette, Warren Platz

CERTIFICATION #9

As you know, we have been exploring the possibility of leasing police vehicles which would allow us the ability to more than double the number of vehicles to be purchased this year and eliminate some of the maintenance problems that exist within the department today. After consultation with Chief Robert Paquette, it is our recommendation that we lease/purchase a minimum of sixteen 1997 Ford Crown Victorias. This would be a three-year lease and an interest rate of 5.20%, with a dollar buy-out for each vehicle at the end of the three-year term. The total cost per year would be approximately \$112,000 depending on the amount allowed for trade-ins. In addition, the funds that have been budgeted in the Capital Notes section of the 1997-98 budget can now be used to replace additional City vehicles which would allow us the flexibility of reducing that amount in the 1998-99 budget.

I hereby certify the availability of \$112,000 to be transferred from the Contingency to the Police Department budget line item, Leased Equipment Account #02-02-100-024501. I would also recommend that the Common Council approve the waiver of bid request from Purchasing Agent Warren Platz that is attached.

Balance of Contingency	\$567,453.32
Less pending request	49,850.00
Less this request	<u>112,000.00</u>
Balance	\$405,603.32

Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

(203) 797-4571

WARREN W. PLATZ
PURCHASING AGENT

August 26, 1997

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

From: Warren W. Platz, Purchasing Agent *WWP*

Re: Waiver of Bid for Lease of Police Vehicles

cc: ✓ Dominic A. Setaro, Jr., Director of Finance
Robert Paquette, Police Chief

Currently there are no 1997 Police vehicles (Ford Crown Victorias) available through the State bid. The supply of these vehicles is very limited throughout the country.

Southlake Ford in Morrow, Georgia has some vehicles available and are holding sixteen of them for us until September 12th. Considering the funds that are available, we can purchase approximately eight vehicles; however, if we lease/purchase the vehicles we can purchase sixteen of them. The lease/purchase price of the vehicles is \$20,000.00 each and over 36 months the total expenditure is \$344,318.66.

I respectfully request that you grant a waiver of bid so that we can lease/purchase sixteen Police vehicles from Southlake Ford.

Thank you for your consideration of this request.

WWP/bmm



22

CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

EMANUEL A. MERULLO
DIRECTOR OF PERSONNEL

PERSONNEL DEPARTMENT
(203) 797-4598

JULIO A. LOPEZ
ASST. PERSONNEL DIRECTOR

TO: The Honorable Gene F. Eriquez, Mayor, City of Danbury
Honorable Members of the Common Council

FROM: Emanuel A. Merullo, Director of Personnel *EAM*

RE: Item for the Regular Meeting of September 3, 1997

DATE: August 29, 1997

Please include the following item on the agenda of the regular meeting of the Common Council scheduled for Wednesday, September 3, 1997:

1. Memorandum of Agreement between the City of Danbury and Local #891 Council #15 AFSCME for the three (3) year period beginning July 1, 1997 and expiring June 30, 2000.

Dominic Setaro, Director of Finance, will report on the certification of funds.

c: Dominic Setaro

MEMORANDUM OF AGREEMENT

between

The City of Danbury and Local #891 Council #15 AFSCME

The parties agree to the following settlement of their negotiations over a successor to the contract which expired June 30, 1997 and which settlement agreement shall extend through June 30, 2000:

ARTICLE 5 WORK ASSIGNMENTS - SPECIAL SERVICES

SECTION 5.3.1 Guidelines for Private Duty Work:

Amend #1 to read:

Each Monday morning, commencing at 0630 hours, and until 0700 hours on Wednesday mornings, officers shall sign up on the Private Duty Sheet. This will be done on the current rotating list kept by the private Duty Work Officer.

Amend #2 to read:

Any job(s) remaining open after 0700 hours on Wednesdays may be signed up for by any member in good standing on a rotating basis. This will be done on a first come, first serve basis with members on line allowed to take one (1) extra job and then rotate to end of line. This process shall continue until all jobs are filled and/or the end of line.

Add paragraph #8:

During certain times of the year, the availability of private duty jobs may be increased or reduced. Therefore, the number of assignments shall be made in such a manner as to effect equalization among members.

Add paragraph #9:

At no time shall any member sign up for another member.

Add paragraph #10:

The swapping of private duty jobs shall not effect positions on the rotation list.

Add paragraph #11:

The agreement on private duty jobs dated May 28, 1996 shall be incorporated by reference.

ARTICLE 8 LEAVE PROVISION

SECTION 8.9.2 AND SECTION 36.2

Add a second paragraph to read:

Effective January 1, 1998 each employee shall receive an additional personal day. One (1) personal day per year may be carried over each year and placed in an employee's bank to be used at any time, the employee may request reimbursement at the time of retirement.

ARTICLE 12 OVERTIME

SECTION 12.6.1

Amend first paragraph to read:

Overtime assignments shall be allocated by means of a card file system based on the division where an assignment exists. The card system shall consist of a file of cards bearing the name of the employee who has indicated his/her desire to accept such work. As assignments become available, they shall be offered on a rotation basis. The cards of employees accepting assignments and the card of employees who reject such assignments without reasonable excuse shall be placed at the rear of the file. Any union officer shall have access to such card file at all times.

ARTICLE 13 UNIFORM AND CLOTHING

SECTION 13.1

Add a third paragraph to read:

A patrol Officer assigned for the first time to the Bike Patrol shall receive a one-time payment of one thousand dollars (\$1,000) for special uniforms and equipment unique to the performance of their duties as Bike Patrol Officers. Subsequent replacement of this specialized equipment will be the responsibility of the officer as part of the regular uniform and equipment allowance given to all sworn officers of the Police Department.

ARTICLES 16, 41 AND 49 WAGES

Increase all wages as follows:

Effective July 1, 1997 - 2.75%

Effective July 1, 1998 - 2.75%

Effective July 1, 1999 - 2.75%

A one time \$400.00 bonus to each regular employee on the active payroll as of July 1, 1997

Add SECTION 49.4 to read:

A clothing allowance of \$100.00 shall be paid to all Special Police Officers who work in excess of 240 hours per year beginning with the 1997 fiscal year. (First payment will be made in July 1, 1998.)

ARTICLES 19 AND 43 HEALTH INSURANCE

SECTIONS 19.1.1, 19.1.2, 43.1.1 and 43.1.2

Delete and substitute the following:

Medical insurance shall be provided to each employee and his/her eligible dependents under a Preferred Provider (PPO) Plan. A summary of the major

provisions of the plan is attached hereto as Appendix F. Effective July 1, 1999, the office visit co-payments under the plan shall increase from five dollars (\$5) to ten dollars(\$10).

Each employee shall pay five percent (5%) of the cost of the above coverage by payroll deduction. The maximum annual premium cost sharing by an employee under this Section and Section 3 combined shall be four hundred dollars (\$400) for the life of this Agreement. The five percent (5%) cost sharing by an employee shall be in accordance with the IRS Section 125 Plan.

SECTIONS 19.2.2 and 43.2

Amend to read:

All employees shall contribute by payroll deduction, five percent (5%) of the cost of premiums for the medical and dental benefit coverage provided by the City. The maximum annual premium cost sharing by an employee shall be four hundred dollars (\$400).

MEMORANDUM OF AGREEMENT (7/06/95)

Delete paragraph on Post-1983 Pension Plan.

Under "Code of Conduct" delete "February 1, 1996" and substitute " approximately 180 days following the appointment of a new Chief".

ARTICLE 29 DURATION

SECTION 29.1

Amend to read:

This Agreement on Article 1 through Article 28 is effective July 1997 through and including June 30, 2000, except as otherwise provided herein and shall automatically be renewed for additional periods of twelve (12) months unless negotiations for a new agreement are requested in writing by either party.

ARTICLE 46 DURATION

SECTION 46.1

Amend to read:

The agreements and declarations Article 30 through 45 of this contract shall remain effective until June 30, 2000 except as otherwise provided herein, and shall automatically be renewed for additional periods of twelve (12) months unless negotiations for a new Agreement are requested in writing by either party.

ARTICLE 54 DURATION

Amend to read:

The agreements of Articles 47 through 54 of this contract shall remain in full force and effect until June 30, 2000 and shall be considered automatically renewed for successive periods of one (1) year, unless either party shall give written notice to the other party at least one hundred twenty (120) days prior to such expiration date of a desire to amend, modify or terminate this Agreement.

FOR THE CITY:

FOR THE UNION:

Date

Date

HIGHLIGHTS OF TENTATIVE AGREEMENT
CITY OF DANBURY AND LOCAL 891, COUNCIL #15 AFSCME
(Formal language to follow)

The parties agree to the following settlement of their negotiations over a successor to the contract which expired June 30, 1997 and which successor agreement shall extend through June 30, 2000:

WAGES

- Increase all wages as follows:
- Effective July 1, 1997 -- 2.75 %
- Effective July 1, 1998 -- 2.75 %
- Effective July 1, 1999 -- 2.75 %

A one time \$400.00 bonus to each regular employee on the active payroll as of July 1, 1997.

INSURANCE

- A \$400.00 cap on premium cost sharing.
- Agree to a new PPO medical plan.

SPECIAL POLICE

Special Police Officer Clothing Allowance of \$100.00 for all such officers working in excess of 240 hours per year, beginning with the 1997 fiscal year (payment in July 1998).

PERSONAL DAYS (including animal control officers)

Each employee shall receive one additional personal day effective on January 1, 1998. One personal day per year may be carried over each year and placed in an employee's bank to be used at any time, or employee may request reimbursement at the time of retirement.

HOUSEKEEPING ISSUES

1. Private duty language
2. Overtime language
3. Article 2. Dues check-off. Section 2.1.1 -- Modify in accordance with the November 20, 1995 memorandum of agreement, to read: "These deductions will be made each week from the employee's weekly paycheck.
4. Memoranda of Agreement, Post-1983 Pension Plan -- delete.
5. Memoranda of Agreement, Code of Conduct -- Delete "February 1, 1996" and substitute: "approximately 180 days following the appointment of a new Chief."
6. Article 13. Uniforms and Clothing -- Add a new section to incorporate the provisions of the October 3, 1995 memorandum of agreement concerning uniforms and equipment for the Bike Patrol officers.

For the City:

For the Union:

Ernest A. Mennillo 5/6/97

[Signature]
08-06-97



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

M E M O R A N D U M

DATE: August 26, 1997
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Police Department and Animal Control Contract

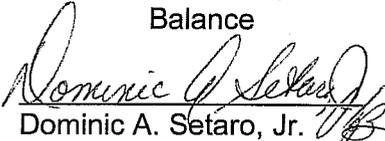
CERTIFICATION #11

In reference to the Memorandum of Agreement for the Police Department and Animal Control officers, I hereby certify the availability of \$254,852.00 to be transferred into the following accounts:

Police Department

Regular Salaries	02-02-100-010100	\$243,226.00
Holiday Pay	02-02-100-011009	8,731.00
Animal Control	02-02-102-072800	<u>2,895.00</u>
	Total	\$254,852.00

Balance of Contingency	\$567,453.32
Less pending requests	174,350.00
Less this request	<u>254,852.00</u>
Balance	\$138,251.32


Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

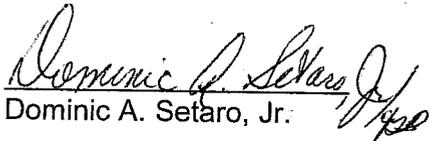
M E M O R A N D U M

DATE: August 27, 1997
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Commission on Aging

CERTIFICATION

I hereby certify the availability of \$507.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget to the following account:

Office Supplies	02-05-167-040100	\$507.00
-----------------	------------------	----------


Dominic A. Setaro, Jr.

DAS/jgb

Dictated but not read



CITY OF DANBURY

DANBURY, CONNECTICUT 06810
DEPARTMENT OF ELDERLY SERVICES
COMMISSION ON AGING

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

Municipal Agent
80 Main Street
(203) 797-4687

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

Date: 082597

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

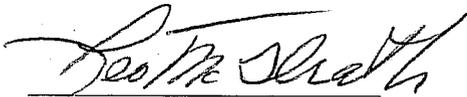
FROM: Leo McIlrath, Director
Elderly Services

RE: Reappropriation of Donated Funds

I hereby request a transfer of funds in the amount of \$507.00 from the Elderly Services donations account to the Commission on Aging budget for the following accounts:

Office Supplies - \$507.00

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



Leo McIlrath

LM/jg

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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

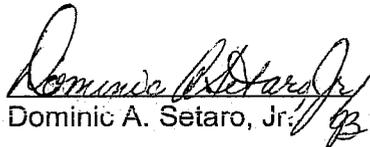
M E M O R A N D U M

DATE: August 25, 1997
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Castro Building Demolition

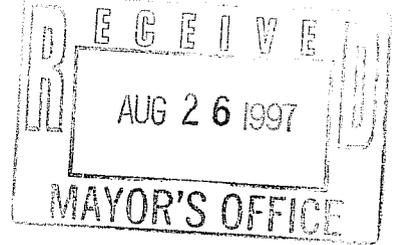
CERTIFICATION #8

Per the request of Director of Public Works John Schweitzer, I hereby certify the availability of \$49,850 to be transferred from the Contingency to a new Capital line item entitled, "Castro Building Cleanup". The original funds appropriated totaled \$303,500; bid price was \$353,350.

Balance of Contingency	\$567,453.32
Less this request	<u>49,850.00</u>
Balance	\$517,603.32


Dominic A. Setaro, Jr.

DAS/jgb



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641

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

August 25, 1997

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

Dear Mayor Eriquez:

One Rowan Street
Demolition of Rowan Street Building

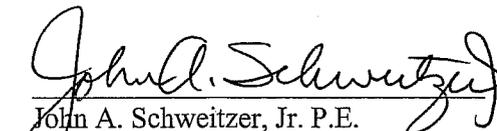
On August 15, 1997 bids were received for the demolition of the above referenced building. These bids were reviewed by the Public Works Department to determine the lowest responsible bidder that would serve the best interests of the City. Hackling Inc., of Old Saybrook, Connecticut submitted a low bid of \$353,350.00 and is the firm that the Public Works Department would recommend to do this work.

This bid submitted is for the demolition and the proper disposal of this building. The building will be entirely removed, the foundation will be removed to a depth of 12" below grade and all demolition products will be disposed of off the Rowan Street site.

The amount of money appropriated for this removal is \$303,500. Therefore, please consider the appropriation of additional funds to relieve the City of this potential hazard and eyesore. Funds in the amount of \$49,850 will have to be appropriated in order for this project to begin and be completed.

As always the Public Works Department will make itself available to answer any questions that you may have regarding this matter.

Very truly yours,


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

JAS/sd
C: Dominic Setaro



CITY OF DANBURY

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

August 27, 1997

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Wheelchair requirements
August agenda item #19

Dear Mayor and Council:

The above agenda item was a request to consider the creation of an ordinance requiring commercial premises of a certain size to make wheelchairs available to its patrons.

We have been able to do some research on the issue and find a number of state statutes which address the concerns of the disabled. These include requiring automatic doors in certain sized enclosed malls, curb cuts at pedestrian crosswalks and specifying the availability of windshield placards designating handicapped status. There is no state requirement presently in place addressing wheelchair availability.

We are continuing to research the specific issue of whether a local ordinance can be adopted addressing this proposal and have requested information from other jurisdictions to assist in the preparation of our response. We request an opportunity to return to you with all available information at the October Council meeting.

Thank you for your consideration in this matter.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP/msm

c: Gene F. Eriquez, Mayor
Eric L. Gottschalk, Acting Corporation Counsel



CITY OF DANBURY

ROOM 328 — CITY HALL

DANBURY, CONNECTICUT 06810

REGISTRAR OF VOTERS

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

FROM: Marge Gallo/Jean Natale
Registrars of Voters

DATE: August 14, 1997

RE: Donation of two desks to the Registrar of Voters

Nutmeg Federal Savings and Loan would like to donate two desks to the Registrar of Voters office. Please accept this donation on behalf of the Registrars of Voters.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

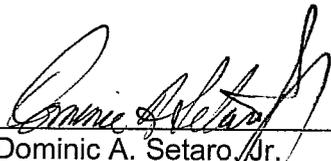
M E M O R A N D U M

DATE: August 19, 1997
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Water Fund and Sewer Fund Reappropriation CERTIFICATION
CC: William Buckley

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

Based on a preliminary financial statement that has been issued to our auditors, I hereby certify the availability of \$223,013.65 to be reappropriated to the Water Fund accounts and \$22,716.91 to be reappropriated to the Sewer Fund accounts (listed on the attached sheet). Please place this item on the agenda for the Common Council's September meeting.

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


Dominic A. Setaro, Jr.

DAS/jg

Attach.

WATER FUND

<u>Account Number</u>	<u>Project</u>	<u>Amount</u>
10-01-321-000000	Structures & Improv Pumping PC	651.96
10-01-325-000000	Electric Pumping Eq	2,751.66
10-01-332-000000	Water Treatment Eq	55,017.48
10-01-343-000000	Trans & Dist Mains	85,516.37
10-01-345-000000	Services - T & R Mains	1,052.85
10-01-346-000000	Meters	5,625.15
10-01-391-000000	Office Furniture & Equipment	324.45
10-01-394-000000	Tools Shop Garage Eq	541.95
10-10-600-000000	Operation Supv & Eng	51,801.63
10-30-642-000002	Operation Expenses	183.00
10-30-652-000000	Maint Water Treatment Eq	494.00
10-40-660-000000	Operation Supv & Eng	15,294.60
10-40-662-000002	T & D Lines Exp-Materials	1,518.86
10-40-663-000002	Meter - Materials	1,680.00
10-40-665-000000	Miscellaneous Expense	126.00
10-70-921-000000	Office Supplies	171.69
10-70-930-000001	Transportation	262.00
		<u>262.00</u>
		\$223,013.65

SEWER FUND

02-03-140-020100	Professional Services-Fees	\$ 1,724.44
02-03-140-031000	Maintain Bldg-Structures	1,180.00
02-03-140-038500	Maintain Sewage System	537.47
02-03-140-062400	Sewer Equipment	13,950.00
02-03-141-038500	Maintain Sewage System	<u>5,325.00</u>
		\$22,716.91



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

August 26, 1997

DANBURY, CT 06810

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

Re: Wastewater Treatment Facilities Service Agreement
U.S. Filter Operating Services, Inc. and City of Danbury

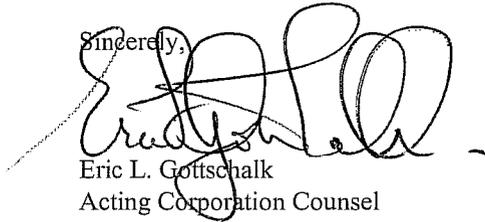
Dear Mayor and Council Members:

Over the past several weeks staff members from the Public Works Department, the Finance Department and this office have been in negotiation with representatives of U.S. Filter Operating Services, Inc. in an effort to produce an agreement concerning the operation of the Danbury Wastewater Treatment Plant. We have now reached a tentative agreement and wish to present a draft of that document to you for your review.

At this point we do not anticipate the need to make any further substantive changes to the document. Accordingly, please consider the draft agreement which I have attached at your earliest convenience and, if you are inclined to do so, authorize the mayor to execute an agreement with U.S. Filter Operating Services, Inc. on behalf of the City of Danbury in substantially the same form as that attached hereto.

As usual, we will be present along with members of the Public Works and Finance Departments to assist you in your deliberations. If you have any questions in the meantime, please let us know and we will do our best to get you whatever additional information you require.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

cc: Dominic A. Setaro, Jr., Director of Finance
John A. Schweitzer, Jr., Director of Public Works
William J. Buckley, Jr., Superintendent of Public Utilities



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 3, 1997

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

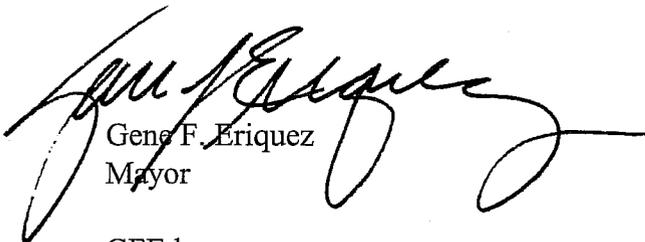
Several years ago, the Common Council approved a project that called for the building of a multi-family dwelling on City owned property at the corners of Union Avenue, Maple Avenue and Garamella Boulevard. It was to be a re-creation of the Ericson house by the late George Davon and was to afford moderate or low income families home ownership opportunity.

Upon the untimely death of Mr. Davon, the project faltered and the transfer of land did not occur. I have recently been contacted by Dr. Paulette Pepin, President of the Danbury Preservation Trust whose group is desirous of working with the City and Habitat for Humanity in reviving this project and bringing its goal of providing further affordable homeownership to its fruition.

In order to effectuate this worthwhile project, it will necessary for the Common Council to authorize the transfer of the property to Habitat for Humanity.

I respectfully request your prompt consideration in this matter.

Sincerely,



Gene F. Eriquez
Mayor

GFE:kkg



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

August 15, 1997

DANBURY, CT 06810

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

Re: George Gomez
Workers' Compensation
Stipulation and Release

Dear Mayor and Council Members:

Over the past several weeks city officials have been negotiating the terms of a workers' compensation settlement with Mr. George Gomez and his representative. The underlying claim arises as a result of a disability suffered by Mr. Gomez in the course of his employment in the Danbury Fire Department. We have now reached a tentative agreement and wish to obtain authority from you to finalize our arrangement. Enclosed you will find a proposed Stipulation and Release for your consideration.

Please consider this matter in the usual fashion and if you are inclined to do so, authorize the Mayor to execute the Stipulation and Release. If you have any questions in this regard, please feel free to contact me.

Sincerely,


Eric L. Gottschalk
Acting Corporation Counsel

cc: Dominic A. Setaro, Jr., Director of Finance
Tom Fabiano, Risk Manager

Attachment

STIPULATION AND RELEASE

WHEREAS, George Gomez of Danbury, Connecticut was on March 30, 1996 a member of the Fire Department of the City of Danbury, a municipal corporation located within the County of Fairfield in the State of Connecticut; and

WHEREAS, the said George Gomez did on March 30, 1996 suffer from coronary artery disease; and

WHEREAS, the said George Gomez as a result of the aforesaid, made a claim against the said City of Danbury for compensation for medical care, as well as for permanent partial incapacity under Section 7-433c of the Connecticut General Statutes, which provides for compensation and medical care in cases of heart disease or hypertension in the same amount and the same manner as that provided under Chapter 568 of the Connecticut General Statutes; and

WHEREAS, the said George Gomez and the City of Danbury have reached an agreement with respect to said claim; and

WHEREAS, Kathleen A. Gomez is married to the said George Gomez and therefore has or may have a claim for entitlement to benefits under the aforesaid Section 7-433c of the Connecticut General Statutes and Chapter 568 of the Connecticut General Statutes; and

WHEREAS, Lindsey M. Gomez is a minor child of the said George Gomez and therefore has or may have a claim for entitlement to benefits under the aforesaid Section 7-433c of the Connecticut General Statutes and Chapter 568 of the Connecticut General Statutes;

NOW, THEREFORE, the said Kathleen A. Gomez and the said George Gomez acting for himself and on behalf of his minor child Lindsey M. Gomez, and the City of Danbury agree as follows:

1. The City of Danbury shall pay to the said George Gomez the lump sum of ninety five thousand dollars (\$95,000.00). The foregoing payment represents a settlement of claimants' demands pursuant to Connecticut General Statutes Section 7-433c and Chapter 568 of the Connecticut General Statutes.

2. In connection with this payment, the parties specifically acknowledge and agree that said payment constitutes a fair, full and final settlement of any and all claims of George Gomez, Kathleen A. Gomez and Lindsey M. Gomez pursuant to the provisions of Section 7-433c and Chapter 568 of the Connecticut General Statutes, whether now known or unknown.

3. In consideration for said payment by the City of Danbury the said George Gomez, Kathleen A. Gomez and Lindsey M. Gomez do for themselves, their heirs and assigns, forever waive, release and discharge the City of Danbury from any and all claims and causes of action of any kind whatsoever which they ever had, now have or in the future may have against the said City of Danbury pursuant to the provisions of Connecticut General Statutes Section 7-433c and Chapter 568 of the Connecticut General Statutes. Further, the parties do specifically waive their right to assert future claims against the City of Danbury as a result of George Gomez's heart disease or hypertension.

4. This Agreement shall be subject to the approval of the Commissioner of Workers' Compensation of the State of Connecticut.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of
1997.

the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

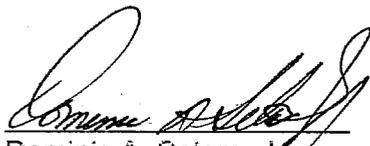
DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

M E M O R A N D U M

DATE: August 7, 1997
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Highway State Aid
CC: Frank Cavagna

Recently, we were notified by the State of Connecticut that our Highway State Aid allocation has been increased by \$3,029, bringing our total allocation to \$276,827. I would ask that the Common Council at its September meeting authorize the reappropriation of \$3,029, and we will amend the Revenue section of the budget in a like amount. These moneys will go into the Maintenance of Highways, Curbs and Walks Account #02-03-111-037000.



Dominic A. Setaro, Jr.

DAS/jgb

received
8/1/97

Andrew & Elizabeth Lecher
100 Long Ridge Rd.
Danbury, CT 06810
(203)-778-8844

Common Council
City of Danbury
Attn.: Chairman

July, 22, 1997

Dear Council Members,

I am the owner of property located at 100 Long Ridge Rd. It is my understanding that Long Ridge Rd. has been designated a scenic road by the City of Danbury.

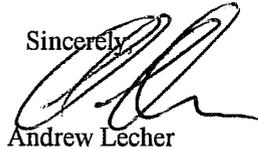
The driveway to my property does not meet city highway standards for site line requirements, which represents an extremely unsafe condition to both my family and others traveling on Long Ridge Rd.

As required by City ordinance, I am hereby requesting that the city grant me a permit to improve the site lines at my driveway entrance to meet city standards.

I have enclosed a map showing the location of the proposed changes.

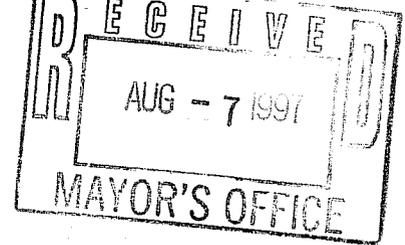
Thank you for your prompt attention to this matter.

Sincerely,



Andrew Lecher

Cornell Hills Association, Inc.
Board of Directors
PO Box 2456
Danbury, CT 06813



August 1, 1997

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

RE: Cornell Hills Homeowners Association

Dear Mayor Eriquez:

The members and residents of the Cornell Hill Homeowners Association would like to petition the Common Council of the City of Danbury to consider extending city services (water and sewer) to our community.

Bill Buckley and Lew Wallace indicated some time ago that similar petitions by the residents of the Rose Lane area and the Jeannette Heights area have been approved. We would like to join with them in their efforts.

Currently, our water is provided by a community well/water system. Some members do have private wells. All residents have individual septic systems.

We believe that city services currently extend up East Pembroke Rd. to the vicinity of Rose Lane on one end and to the vicinity of the Amber Room and Jeannette Heights on the other end. Our road is located on the short stretch of road between those two areas.

The Association does realize that this would be a long term endeavor. However, Mr. Buckley indicated that there may be other options open to us at least relative to our community water system. We would like to further investigate those options.

Please advise the proper "next steps".

Thank you for your time and attention.

Sincerely,

Paul Palanzo

RELIANCE PROPERTY MANAGEMENT
54 DANBURY ROAD
SUITE 220
RIDGEFIELD, CT 06877

COHEN AND WOLF, P. C.
ATTORNEYS AT LAW

HERBERT L. COHEN
(1928-1983)

AUSTIN K. WOLF
MARTIN F. WOLF
RICHARD L. ALBRECHT
JONATHAN S. BOWMAN
IRVING J. KERN
MARTIN J. ALBERT
STEWART I. EDELSTEIN
NEIL R. MARCUS
DAVID L. GROGINS
ROBERT B. ADELMAN
MICHAEL S. ROSTEN
GRETA E. SOLOMON
JORAM HIRSCH
ROBIN A. KAHN
RICHARD G. KENT
RICHARD L. NEWMAN

RICHARD SLAVIN
DANIEL S. NAGEL
RICHARD J. Di MARCO
DAVID B. ZABEL
MARK A. KIRSCH
NEIL W. SUTTON
DAVID M. LEVINE
JOSEPH G. WALSH
MARY ANN CONNORS
DAVID A. BALL
MICHAEL F. EWING
JENNIFER L. CHOBOR
JOCELYN B. HURWITZ
STUART M. KATZ
MONTE E. FRANK

OF COUNSEL
ROBERT J. ASHKINS
STUART A. EPSTEIN
JACK E. MCGREGOR

1115 BROAD STREET
P. O. BOX 1821
BRIDGEPORT, CONNECTICUT 06601-1821
TELEPHONE (203) 368-0211
FACSIMILE (203) 576-8504

158 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
TELEPHONE (203) 792-2771
FACSIMILE (203) 791-8149

112 PROSPECT STREET
STAMFORD, CONNECTICUT 06904
TELEPHONE (203) 964-9907
FACSIMILE (203) 576-8504

183 MAIN STREET
WESTPORT, CONNECTICUT 06880
TELEPHONE (203) 222-1034
FACSIMILE (203) 227-1373

PLEASE REPLY TO _____

WRITERS DIRECT DIAL: (203) _____

Danbury

August 14, 1997

Ms. Betty Crudginton, City Clerk
155 Deer Hill Avenue
Danbury, Connecticut 06810

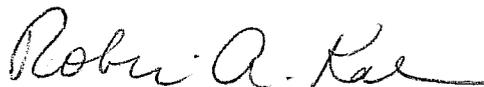
RE: DANBURY 6 ASSOCIATES, LLC
ROUTE 6/MILL PLAIN ROAD

Dear Ms. Crudginton:

Enclosed please find an original and five copies of an Application for Extension of Sewer/Water with regard to the above referenced property. Also enclosed are six sets of the utility plan and detail sheet.

Kindly place this matter on the agenda of the next meeting of the Common Council for appropriate referral.

Very truly yours,



Robin A. Kahn

RAK:cmp
Enclosures
cc: R. Elder Assoc.

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water X

Name of Applicant: DANBURY 6 ASSOCIATES, LLC

Address: c/o ROBERT ELDER ASSOCIATES
 15 MILK STREET BOSTON MA 02119

Telephone: 617-451-3450

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

Located at: ROUTE 6/MILL PLAIN ROAD, DANBURY

Assessors's Lot No. C14070, B14003, B14003-1

Zone: CA-80

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

Number of Efficiency Units

Number of 1 Bedroom Units

Number of 2 Bedroom Units

Number of 3 Bedroom Units

Total Number of Units

Robin A. Kahn
SIGNATURE ROBIN A. KAHN

AUGUST 14, 1997
DATE

CUTSUMPAS, COLLINS, HANNAFIN, GARAMELLA, JABER & TUOZZOLO
PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

148 DEER HILL AVENUE - P.O. Box 440, DANBURY, CONNECTICUT 06810

LLOYD CUTSUMPAS
FRANCIS J. COLLINS
EDWARD J. HANNAFIN
JACK D. GARAMELLA
PAUL N. JABER
JOHN J. TUOZZOLO
ROBERT M. OPOTZNER*
THOMAS W. BEECHER
EVA M. DEFranco
CHRISTOPHER K. LEONARD
THOMAS J. MONKS
LAURA A. GOLDSTEIN
PETER A. SCALZO

AREA CODE 203
744-2150
EXTENSION: 304
FACSIMILE (203) 791-1126

August 21, 1997

OF COUNSEL
MARK D. NIELSEN

*ADMITTED IN CONN. & N.Y.

HAND DELIVERED

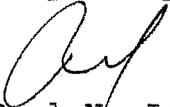
City Clerk
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Re: Avalon Properties, Inc.
Property: 53-55 Sand Pit Road, Danbury, CT
Our File #14085-1-P

Dear Sir or Madam:

Enclosed please find an Application for Extension of Sewer and Water in connection with the above matter.

Very truly yours,


Paul N. Jaber

PNJ/em
Enclosure

cc: Mr. Mark Forlenza (Avalon Properties)
Ms. Jeanne Williamson (Consultants & Engineers)

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer x

Water x

Name of Applicant: AVALON PROPERTIES, INC.

Address: 15 River Road
 Wilton, CT 06897

Telephone: (203) 761-6500

AGENT: Paul N. Jaber, Esq. Phone: (203) 744-2150
148 Deer Hill Avenue, Danbury, CT 06810

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

Located at: 53-55 Sand Pit Road

Assessors's Lot No. K-10042

Zone: RH-3

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

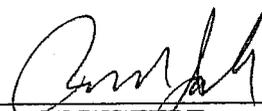
Number of Efficiency Units

Number of 1 Bedroom Units 106

Number of 2 Bedroom Units 134

Number of 3 Bedroom Units 28

Total Number of Units 268



SIGNATURE

8/21/97

DATE

LAW OFFICES OF
DAVID S. GROSSMAN, ESQ.

Brookfield Office Park
304 Federal Road
Brookfield, CT 06804
203-775-2518
Fax 203-740-9871

August 18, 1997

President Christopher Setaro
Danbury Common Council
City Hall
Danbury, CT 06810

Dear Sir:

The undersigned represents Marc Eanniello, owner of property located at 76 Deer Hill Avenue, Danbury, who has recently connected his two family residence, located at this address, to the public sewer line, at considerable expense to him. A copy of his installation contract and bill are attached hereto.

At the time that Mr. Eanniello purchased the premises, the public record disclosed that the premises were connected to the public sewer. In fact, he received a bill for sewer charges in the usual fashion and paid the bills as rendered.

It was only after some sewage back up problems that it was determined that this particular property had not been connected to a main that appears to have been installed in the early 1920's.

The original title search, later confirmed upon re-checking, discloses that this property has mistakenly been listed as sewer connected for any number of years prior to the purchase of the property by the current owner.

Based upon the public record maintained by the City of Danbury and its various agencies, Mr. Eanniello and the former owner negotiated a purchase of the property in good faith. I have no problem demonstrating that fair market value would have been considerably less than the sales price if it was known that there was no connection.

President Christopher Setaro
Danbury Common Council
August 18, 1997
Page 2

I am completely satisfied that the prior owner, who paid sewer charges in regular order, was not aware of the fact that the property was not connected.

I am also aware that the City of Danbury collected sewer charges from this property owner (since reimbursed) as well as a number of former owners, the total of which, with interest, exceeds the value of the property.

I believe that fairness dictates reimbursement to the present owner for the expenses incurred.

I would like to address the Common Council for the sole purpose of advocating reimbursement. Please advise the date and time of the next Common Council meeting, and the time to be allotted to me.

Very truly yours,



DAVID S. GROSSMAN, ESQ.

DSG/als
Enclosures



**PEMBROKE
PUMPING SERVICES, INC.**
45 Beaver Brook Road
DANBURY, CONNECTICUT 06810

(203) 790-8975 746-1424

Mr. Mark Eanniello
76 Deer Hill Avenue
Danbury, CT 06810

statement

DATE	June 6, 1997
ACCOUNT NUMBER	Sewer tie-in

AMOUNT ENCLOSED \$ _____

RETURN THIS PORTION WITH PAYMENT

DATE	CHARGES AND CREDITS	AMOUNT
6/5/97	Labor and material to install sewer line according to proposal dated 5/19/97	\$6,995.00
Credit	Materials not used	1,400.00
	Balance due	\$5,595.00

*Our customers are
our most valuable asset. We
appreciate your business and
look forward to serving you
again soon.*

A finance charge of 1½% per month (18% per annum) will be applied to past due accounts over 30 days

PAY LAST AMOUNT
IN THIS COLUMN

**PEMBROKE
PUMPING SERVICES, INC.**

Thank You

PEMBROKE PUMPING SERVICES, INC.

45 Beaver Brook Road
DANBURY, CONNECTICUT 06810
746-1424 or 790-8975

PROPOSAL SUBMITTED TO Mr. Mark Eanniello
PHONE 778-3449
DATE May 19, 1997
STREET 76 Deer Hill Avenue
JOB NAME Sewer tie-in
CITY, STATE and ZIP CODE Danbury, CT 06810
JOB LOCATION 76 Deer Hill Avenue
ARCHITECT DATE OF PLANS Danbury, CT 06810
JOB PHONE

We hereby submit specifications and estimates for:

Labor and material to install sewer line from house to street connection, price to include:

- 1. Obtain all necessary permits from the City of Danbury
2. Reroute the plumbing in the basement
3. Jackhammer the road
4. Install 6" pipe from tie-in to edge of road
5. Install 4" pipe from edge of road to house
6. Replace the blacktop in the road
7. Finish on the grass area will be machine raked, seeded and hayed upon completion (We do not landscape)

** We are not responsible for any damage done to driveways, bushes, flowers, shrubs and trees that may be damaged by heavy trucks and equipment during the installation of the sewer line..

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of

Six Thousand, Nine Hundred Ninety-Five----- dollars (\$ 6,995.00

Payment to be made as follows:

\$3,500.00 down payment at start of job; Remainder (\$3,495.00) upon completion of job

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature William Coffey Jr

Note: This proposal may be withdrawn by us if not accepted within 30 days

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance:

Signature

Signature



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

September 3, 1997

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

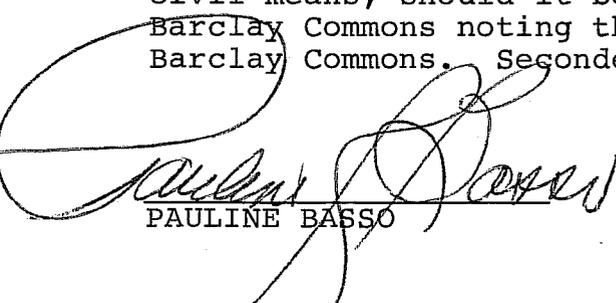
Re: Request to Review Luicci Property/9 Sherry Lane

The Common Council Committee appointed to review the request to review the Luicci Property/9 Sherry Lane met on March 25, 1997 at 6:00 P.M. in Room 432 in City Hall. In attendance were committee members Abrantes, McAllister and Basso. Also in attendance were City Engineer Jack Schweitzer and the petitioners John and Josephine Luicci.

Mr. Luicci spoke and informed the committee of the problem he is encountering due to the non-maintenance of the swale located on the property of Barclay Commons which borders his property. Mr. Luicci had spoken to the President of the Association of Barclay Commons on several occasions in order for this problem to be remedied. Until today he had not received a response. Mr. Schweitzer stated that this is a problem between the land owners and the City. Mr. McAllister made a motion to adjourn in order to discuss this situation with the Corporation Counsel.

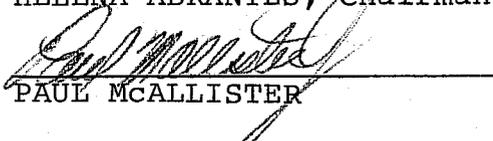
The committee reconvened on June 24, 1997 at 6:00 P.M. in Room 432 in City Hall. Due to a prior commitment, Mr. Schweitzer was unable to attend. After prior discussion with Corporation Counsel, the committee advised the Luiccis that this is not a situation in which the City has any involvement. Should they not be able to resolve this issue with the landowners then a possible avenue for them would be through civil means.

Mr. McAllister made a motion that due to the information found by the Chairman that this will be handled by the landowners through civil means, should it be required, and a letter is to be sent to Barclay Commons noting their commitment to the City in order to construct Barclay Commons. Seconded by Mrs. Basso and passed unanimously.


PAULINE BASSO

Respectfully submitted,


HELENA ABRANTES, Chairman


PAUL McALLISTER



CITY OF DANBURY

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COMMON COUNCIL

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PAULINE BASSO

HELENA ABRANTES, Chairman

PAUL McALLISTER



CITY OF DANBURY

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COMMON COUNCIL

REVISED REPORT

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Honorable Members of the Common Council

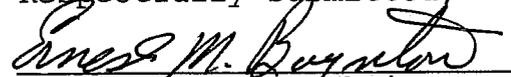
Re: Water Drainage Problem on Laurel Street

The Common Council Committee appointed to review the water problem on Laurel Street met in Room 432 at 7:30 P.M. on August 26, 1997. In attendance were committee members Boynton, Charles and Basso. Also attending were City Engineer Jack Schweitzer, Highways Superintendent Frank Cavagna, Ken Post, Joe Jowdy and Mr. Bertozzi.

After several meetings which date back to October, 1996, the committee has discovered that the water problem has been created in part from the blockage of a drainage ditch through the backyards of the neighborhood. Efforts to reopen this drainage ditch proved unsuccessful according to Mr. Cavagna because the drainage ditch had, over the years, been covered over and built upon, i.e. garages, swimming pools and lawns. The only alternate is to install a new drainage system within the street which will require a system designed to overcome the topographical problems, i.e. the water must go up a 4" to 8' foot incline; therefore, a deeper system must be designed. Mr. Schweitzer said he will design the project and Mr. Cavagna will assist. The project will be scheduled when the funds are available and moved through the drainage list.

The committee recommends to the Common Council to approve the correction of the water/drainage problem on Laurel Street and place this item on the City's drainage list.

Respectfully submitted,


ERNEST BOYNTON, Chairman


LOUIS T. CHARLES


PAULINE BASSO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

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The committee recommends to the Common Council to approve the correction of the water/drainage problem on Laurel Street and place this item along with funding on the City's priority list.

Respectfully submitted,

ERNEST BOYNTON, Chairman

LOUIS T. CHARLES

PAULINE BASSO



CITY OF DANBURY

155 DEER HILL AVENUE

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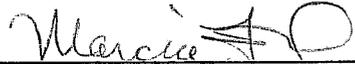
Re: Request for Water Estension - Lot #12 Kevin Drive

The Common Council Committee appointed to review the request for a water extension at Kevin Drive Lot #12 met on Monday, August 11, 1997 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Fox and Boynton. Mr. Nolan had a previous commitment. Also in attendance were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley, the applicant Charles Williams and several residents of Kevin Drive.

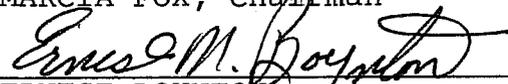
Ms. Fox read a positive recommendation from the Planning Commission. Mr. Williams outlined his request for the committee. Mr. Buckley and Mr. Schweitzer foresaw no problems with the request as proposed. Several residents of Kevin Drive questioned the impact of this water extension on the rest of Kevin Drive as they all have wells and have no need for City water at this time. Mr. Buckley and Mr. Schweitzer told them that there would no impact on their properties with this water extension.

Mr. Boynton made a motion to apprve the water extension subject to the ususal eight steps. The motion was seconded by Ms. Fox. Motion carried unanimously.

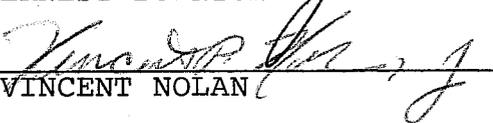
Respectfully submitted,



MARCIA FOX, Chairman



ERNEST BOYNTON



VINCENT NOLAN



CITY OF DANBURY

155 DEER HILL AVENUE

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Mr. Boynton made a motion to apprve the water extension subject to the usual eight steps. The motion was seconded by Ms. Fox. Motion carried unanimously.

Respectfully submitted,

MARCIA FOX, Chairman

ERNEST BOYNTON

VINCENT NOLAN



CITY OF DANBURY

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REPORT

September 3, 1997

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Honorable Members of the Common Council

Re: Surplus Property on Rowan Street

The Common Council Committee appointed to review surplus property on Rowan Street met on July 28, 1997 at 7:40 P.M. in Room 432 in City Hall. In attendance were committee members Buzaid, Valeri and Nolan. Also in attendance were Director of Planning Dennis Elpern, Mary West and Melanie Goodrow and Council Member Christopher Setaro, ex-officio.

Mr. Elpern advised that these lots were acquired by the City through foreclosure. The City has no benefit in retaining them. Declaring them surplus with the intent to sell them is recommended. Mr. Valeri led a discussion exploring the potential of these lots for use as a park or a site for a daycare facility. Mr. Elpern explained that zoning and the less than $\frac{1}{2}$ acre size of the lots combined deter any serious consideration of these uses.

Mr. Valeri made a motion to declare these parcels surplus. Seconded by Mr. Nolan. Motion carried unanimously.

Respectfully submitted,

EMILE BUZAID, Chairman

THOMAS VALERI

VINCENT NOLAN