

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

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

Levy, Scalzo, Falzone, Yamin, Arconti, Boynton, Dennehy, Gallagher,
Machado, Outlaw, DaSilva, Esposito, Coladarci, Charles, Gomez,
Beck, Nolan, Scozzafava, Setaro, Trocolla, Valeri

16 Present 5 Absent

PUBLIC SPEAKING

- ✓ 1 ORDINANCE - Amendment to City Code of Ordinances Section 2-147
- ✓ 2 ORDINANCE - Proposed Amendment to City Ordinance Section 2-152
- ✓ 3 RESOLUTION - COPS Ahead
- ✓ 4 RESOLUTION - School Based Health Center Continuation Grant
- ✓ 5 RESOLUTION - Police Athletic League
- ✓ 6 RESOLUTION - Surface Transportation Program - Improvements to Mill Plain Road and Newtown Road Corridors
- ✓ 7 RESOLUTION - Surface Transportation Program - Improvements to I-84 Expressway Interchanges 5 & 6
- ✓ 8 RESOLUTION - Resolution with Respect to the Issuance and Sale of \$5,295,000 General Obligation Bonds
- ✓ 9 RESOLUTION - Aid to Municipalities
- 10 RESOLUTION - Safe Neighborhoods Grant
- ✓ 11 COMMUNICATION - Education Budget Committee
- ✓ 12 COMMUNICATION - Mechanically Processed Demolition Debris (MPDD) Disposal Agreement(s)
- ✓ 13 COMMUNICATION - Appointments and Reappointments to Boards and Commissions
- ✓ 14 COMMUNICATION - Appointment of Independent Auditors

- ✓ 17 COMMUNICATION - Donations to the Library
- ✓ 18 COMMUNICATION - Donations to the Department of Elderly Services
- ✓ 19 COMMUNICATION - Reappropriation of Donated Funds
- ✓ 20 COMMUNICATION - Health Department Supplemental Appropriation
- ✓ 21 COMMUNICATION - Request for Waiver - Public Utilities Department
- ✓ 22 COMMUNICATION - Appropriation - Dog License Fund
- ✓ 23 COMMUNICATION - Fire Department Special Services Account
- ✓ 24 COMMUNICATION - Lease Agreement between the City of Danbury and the United States Government Department of Commerce
- ✓ 25 COMMUNICATION - Interlude, Inc. Property Taxes - Grand Street
- ✓ 26 COMMUNICATION - Report from Tax Assessor regarding sale of City Property between Virginia Avenue and Grove Place
- ✓ 27 COMMUNICATION - Request for Change of Name from Pond Field Road to Smoke Hill Drive
- ✓ 28 COMMUNICATION - Reports regarding Road Widening - Starr Road
- ✓ 29 COMMUNICATION - Kruzynski Well
- ✓ 30 COMMUNICATION - Paint Products, Inc.
- ✓ 31 COMMUNICATION - Bear Mountain License Agreement - Brian Michalek
- ✓ 32 COMMUNICATION - General Mills Restaurants, Inc. Red Lobster/Olive Garden
- ✓ 33 COMMUNICATION - Request for Water Extension - 19 Beckerle Street
- ✓ 34 COMMUNICATION - Request for Sewer Extension 2 & 4 DePalma Lane
- ✓ 35 COMMUNICATION - Request for Sewer Extension - 28 Myrtle Avenue

- ✓ 36 DEPARTMENT REPORTS - Engineering, Highways, Department of Public Utilities, Health and Husing, Fire Chief, Fire Marshall

- ✓ 37 REPORT & ORDINANCE - Chapter Three - Deletion of Sections 3-3 and 3-4

- ✓ 38 REPORT & RESOLUTION - Recycling and Solid Waste Fee Schedule 1994-95

- ✓ 39 REPORT - Assistant Fire Chiefs as Fire Marshalls

- ✓ 40 REPORT & ORDINANCE - Illegal Dumping

- ✓ 41 REPORT - Sanitary Sewers on Maplecrest Drive

- ✓ 42 REPORT - Sanitary Sewers on Mill Plain Road

- ✓ 43 COMMUNICATION - ADL Contracting Corporation/Reliable Excavating Co/City of Danbury Golden Hill/Padanaram Road Project (Executive Session)

- ✓ 44 COMMUNICATION - Errichetti Associates v. City of Danbury (Executive Session)

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

FEBRUARY 7, 1995

- 4 - Approve the School Based Health Center Continuation Grant -\$1,750
- 6 - Approve application for Surface Transportation Program - Improvements to Mill Plain Road and Newtown Road corridors - \$8,000,000
- 7 - Approve application for Surface Transportation Program - Improvements to I-84 Expressway Interchanges 5 and 6 - \$200,000
- 8 - Approve resolution with respect to the issuance and sale of \$5,295,000 General Obligation Bonds
- 13 - Approve appointments and reappointments of Jack Green, John Addressi and Arthur Colley to the Redevelopment Agency; George Rivard and Creighton Lee to the Parks and Recreation Commission; John Hoffer and Edward Moore to the Library Board of Directors; Sylvester Craig to the Transit District Board of Directors and Francis Kelly and Francis Kieras to the Richter Park Authority.
- 14 - Approve appointment of Ernst and Young as Independent Auditors.
- 19 - Approve reappropriation of \$130 in donated funds for Commission on Aging.
- 20 - Approve Health Department Supplemental Appropriation for \$3,048
- 21 - Approve waiver of bids and the appropriation of \$15,000 for the Public Utilities Department
- 23 - Approve addition of \$25,000 to the Fire Department Special Services Account
- 24 - Approve lease agreement between the City of Danbury and the United States Department of Commerce and authorize the Mayor to sign agreement
- 26 - Approve report and recommendation from the Tax Assessor to sell City property between Virginia Avenue and Grove Place for \$900
- 28 - Approve easement for road widening purposes at Starr Road
- 31 - Approve Bear Mountain Lease Agreement
- 32 - Approve General Mills Restaurants Inc. Lease Agreement
- 37 - Approve deletion of Chapter Three, Sections 3-3 and 3-4 from the Code of Ordinances
- 38 - Approve Recycling and Solid Waste Fee Schedule for 1994-95
- 39 - Approve the taking of no action regarding Assist Fire Chiefs as Fire Marshalls
- 40 - Approve Ordinance regarding illegal dumping
- 41 - Approve installation of sanitary sewers on Maplecrest Drive
- 42 - Approve installation of sanitary sewers on Mill Plain Road



CITY OF DANBURY

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

PLEASE REPLY TO:

January 18, 1995

DANBURY, CT 06810

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

Re: Amendment to City Code of Ordinance Section 2-147

Dear Mayor and Council Members:

The attached proposed ordinance modification is intended to clarify and improve the language and application of the referenced section. The amendments are specifically to subsections (b) and (c) as indicated.

The amendment to subsection (b) would allow the Purchasing Agent to buy supplies through competitive verbal pricing where the amount involved is \$500.00 or less. Previously, this subsection permitted such action only where the amount was less than \$500.00.

The amendment to subsection (c) simply inserts the word local at the beginning of the paragraph. This is proposed in order to indicate with clarity the nature of the purchase order involved where the amount is less than \$100.00.

While neither item should present any difficulty, we are available in the event you have any questions.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:r

Attachment

c: Warren W. Platz
Purchasing Agent

COPY SHOWING DELETED LANGUAGE AND NEW LANGUAGE

THAT subsections 2-147(b) and 2-147(c) of the Code of Ordinances of Danbury, Connecticut are hereby amended to read as follows:

(b) Purchases or sales in sums ~~less than~~ OF five hundred dollars (\$500.00) OR LESS may be awarded based on a single bid, or competitive bids which may be sought and accepted orally.

(c) LOCAL purchase orders may be used at the discretion of the city department involved for work in progress with authorization by the purchasing agent, provided that such purchase order does not involve an amount greater than one hundred dollars (\$100.00).

Deleted language is indicated by ~~strikeouts~~.

New language is indicated by CAPITALIZATION COMBINED WITH UNDERSCORING.



CITY OF DANBURY

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

PLEASE REPLY TO:

January 18, 1995

DANBURY, CT 06810

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

Re: Proposed Amendment to City Ordinance Section 2-152

Dear Mayor and Council Members:

The attached is a proposed modification to this section of the Purchasing ordinances.

Right now, subsection (a) of 2-152 provides that contracts for supplies and materials are to be awarded to the lowest responsible bidder, unless the bidder fails to meet three (3) criteria. The amendment would extend the applicability of this language to procurement of services as well. Although this is set forth further on in 2-152, it should be made clear up front. This amendment would do so.

In the event you have any questions regarding this matter, please don't hesitate to call.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:r

Attachment

c: Warren W. Platz
Purchasing Agent

COPY SHOWING NEW LANGUAGE

THAT subsection 2-152(a) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

(a) Subject to the provisions contained in this article, any contracts for the purchase of materials or supplies, OR FOR THE PROCUREMENT OF SERVICES shall be awarded to the lowest responsible bidder. Any person or organization is deemed not to be a responsible bidder if the bidder:

- (1) Is not an equal opportunity employer;
- (2) Has been found by a court or administrative body of competent jurisdiction to be in violation of the National Labor Relations Act or State of Connecticut Department of Labor provisions concerning wage rates or local preferences and relevant derivative regulations and that such violation continues to exist;
- (3) Is in arrears to the city upon debt or contract or is in default as surety or otherwise upon any obligation to the city, including the payment of real or personal property taxes or sewer/water charges and other obligations.

The payment of any such obligation as hereinbefore referenced is to be construed as a condition to the receipt of any award of any contract for the performance of any work or the furnishing of any services or materials or equipment. The purchasing agent may require, prior to commencement of services or provision of materials or equipment, a written certification in a form acceptable to such agent indicating that any such obligations due and owing to the city have been fully paid.

New language is indicated by CAPITALIZATION COMBINED WITH UNDERSCORING.



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

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

THAT subsection 2-152(a) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

(a) Subject to the provisions contained in this article, any contracts for the purchase of materials or supplies, or for the procurement of services shall be awarded to the lowest responsible bidder. Any person or organization is deemed not to be a responsible bidder if the bidder:

- (1) Is not an equal opportunity employer;
- (2) Has been found by a court or administrative body of competent jurisdiction to be in violation of the National Labor Relations Act or State of Connecticut Department of Labor provisions concerning wage rates or local preferences and relevant derivative regulations and that such violation continues to exist;
- (3) Is in arrears to the city upon debt or contract or is in default as surety or otherwise upon any obligation to the city, including the payment of real or personal property taxes or sewer/water charges and other obligations.

The payment of any such obligation as hereinbefore referenced is to be construed as a condition to the receipt of any award of any contract for the performance of any work or the furnishing of any services or materials or equipment. The purchasing agent may require, prior to commencement of services or provision of materials or equipment, a written certification in a form acceptable to such agent indicating that any such obligations due and owing to the city have been fully paid.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

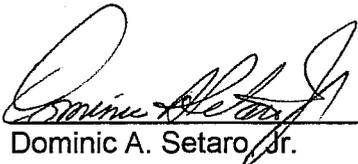
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: January 23, 1995
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: COPS Ahead

Attached you will find a resolution that the Common Council must approve for the COPS Ahead program. As you know, we received preliminary approval and now must submit this resolution and a proposed budget for these funds. Once we receive final approval, additional funding for the City's match may be required if funds are not available from within the Police Department budget.

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



Dominic A. Setaro, Jr.

DAS/jg

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Office of Community Oriented Policing Services ("COPS") of the U. S. Department of Justice acting under and by virtue of the U.S. Violent Crime Control and Law Enforcement Act of 1994 has authorized the Danbury Police Department to hire three additional police officers upon application for and approval of grant funds under its COPS AHEAD Program; and

WHEREAS, the COPS Office will provide a maximum grant amount of \$75,000 per officer hired under its COPS AHEAD Program, said grant to cover a three year period with a local match of 25% required; and

WHEREAS, grant funds may be used by each authorized agency to increase its actual sworn force up to a maximum of 2.5% percent over its actual October 1, 1994 force level, or the full number of officers requested if below 2.5%.

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez and the Danbury Police Department, acting through its Chief, Nelson F. Macedo or his designee, are hereby authorized to apply for said grant and to accept grant funds if approved, and Mayor Gene F. Eriquez is authorized to sign all contracts or agreements therefor and to do all things necessary to effectuate the purposes of said grant. Any prior acts of the Mayor, Chief Macedo or his designee in applying for such grant are hereby ratified.



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

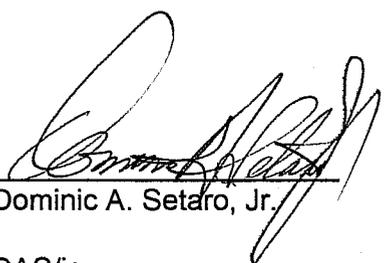
DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

M E M O R A N D U M

DATE: January 25, 1995
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: School Based Health Center Continuation Grant

Attached is a resolution increasing by \$1,750.00 the original \$100,000.00 grant for the School Based Health Center. I would request that the Common Council approve this resolution so that the City will become eligible for the additional monies. There is no City match for this amount.



Dominic A. Setaro, Jr.

DAS/jg

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

THAT the resolution passed by the Common Council on May 3, 1994, authorizing Mayor Gene F. Eriquez to apply to the State of Connecticut Department of Health [and Addiction] Services for a School-Based Health Center Continuation Grant in an amount not to exceed \$100,000 for the period July 1, 1994 through June 30, 1995 with no local cash match required is HEREBY AMENDED so that the total grant amount to be applied for and accepted shall not exceed \$101,750 for the same funding period. This reflects a \$1,750 increase offered by the Connecticut Department of Public Health and Addiction Services.



CITY OF DANBURY

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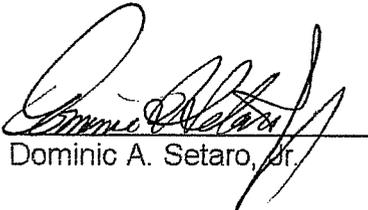
DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

M E M O R A N D U M

DATE: February 2, 1995
TO: Hon. Gene F. Eriquez, Mayor
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: P.A.L. Building

In reference to the proposed P.A.L. building at Hatters Park, as I indicated to you recently, Union Trust Company is interested in financing the P.A.L. building. One of the requirements of the bank would be to provide some financial assurance that the P.A.L. will be able to meet their debt service payments. You have indicated that the City would be willing to pledge all of the revenues from Hatters Park, excluding the annual revenues derived from the bowling alley lease, which would offset some of the debt service payments that the P.A.L. will make. The bank will require that the Common Council approve a resolution authorizing those revenues to be collected by the P.A.L. and remain part of the P.A.L.'s yearly revenue sources. Therefore, I would recommend that at its earliest convenience the Common Council authorize the attached resolution in order for us to notify the bank that these assurances are now in place.


Dominic A. Setaro, Jr.

DAS/jg



DANBURY POLICE ATHLETIC LEAGUE, INC.

120 MAIN STREET
DANBURY, CONNECTICUT 06810

(203) 796-1572



To: Mayor Eriquez and The Common Council
From: Detective Sergeant Nelson A. Neves
Subject: Police Athletic League Donation

The Danbury Police Athletic League is willing to donate \$50,000 dollars toward the renovation at Hatters Park Pavilion and Banquet Hall.

This added to the City's money will allow the restoration of the picnic pavilion including new rest room facilities. Improvement to the banquet room will include new lighting, kitchen facilities and modernizing the rest rooms.

Along with your support and Bob Ryersons willingness to recommend that the revenue derived from the picnic pavilion, banquet hall and the bowling lease be transferred by the Common Council to the Danbury Police Athletic League Inc. by 07-01-95, the P.A.L. can approach a Danbury lending institute to acquire the necessary funding to build the proposed P.A.L. youth center at Hatters Park. This \$850,000 dollar project will be a tremendous asset to our cities youth and will assist the city and P.A.L. in providing youth programs into the next century.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Danbury Police Athletic League ("P.A.L.") intends to construct a building in Hatters Park in order to conduct activities; and

WHEREAS, in order to defray the borrowing costs incurred by P.A.L. as a result of said construction, revenues generated from Hatters Park, except for the bowling alley lease, are to be pledged to P.A.L.; and

WHEREAS, it is in the interest of the City of Danbury to assist P.A.L. in the furtherance of its goals in said regard;

NOW, THEREFORE, BE IT RESOLVED THAT all operational revenues derived from the use of Danbury Hatters Park, except for the bowling alley lease revenues, be and are hereby pledged to P.A.L., shall be credited to the account of P.A.L. and shall be designated as part of the annual revenue source of P.A.L. in order to accomplish the purposes hereof.



CITY OF DANBURY

155 DEER HILL AVENUE

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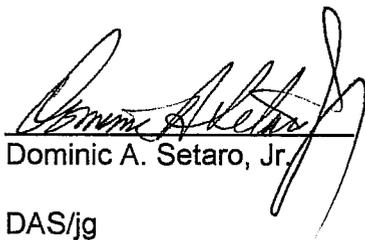
DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

M E M O R A N D U M

DATE: January 25, 1995
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Surface Transportation Program (STP Grant)
Improvements to Mill Plain Road and Newtown Road Corridors

Attached you will find a resolution whereby the City is requesting, through the Federal Highway Administration Surface Transportation Program, \$8.0 million for improvements to Mill Plain Road and Newtown Road Corridors. I request that the Common Council at its February meeting approve this resolution. It should be noted that there is no City match required for this grant.



Dominic A. Setaro, Jr.

DAS/jg

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

Subject Grant: Surface Transportation Program (STP)

Project: Preliminary Engineering Design and
Construction Phases for Improvements to
Mill Plain Road and Newtown Road Corridors

WHEREAS, the Federal Highway Administration and the Connecticut Department of Transportation jointly fund the Surface Transportation Program by annually allocating funds to Regional Planning Agencies, which funds are intended for use in the improvement of roadways and traffic conditions in the regions served by said Regional Planning Agencies; and

WHEREAS, the Housatonic Valley Council of Elected Officials (HVCEO) is the designated agency through which the City of Danbury must apply for STP funds; and

WHEREAS, the City of Danbury wishes to apply to HVCEO for \$8.0 million of STP grant funds; and

WHEREAS, HVCEO's approval of the City's application will serve as authorization for the Connecticut Department of Transportation to use the City's share of said STP grant(s) for improvement of the State's roadway infrastructure located within Danbury;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply to the Housatonic Valley Council of Elected Officials for \$8.0 million of STP grants for preliminary engineering design and construction phases of improvements to the Mill Plain Road and Newtown Road Corridors, to accept such grant award(s) if its application is approved and to do all things necessary to effectuate the purposes thereof.



7

CITY OF DANBURY

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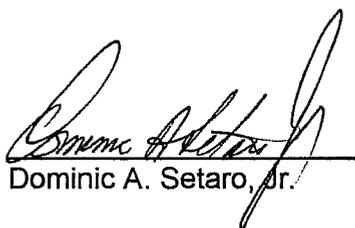
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M E M O R A N D U M

DATE: January 25, 1995
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Surface Transportation Program (STP Grant)
Improvements to I-84 Expressway Interchanges 5 & 6

Attached you will find a resolution whereby the City is requesting, through the Federal Highway Administration Surface Transportation Program, \$200,000 for improvements to the I-84 Expressway Interchanges 5 & 6. I request that the Common Council at its February meeting approve this resolution. It should be noted that there is no City match required for this grant.



Dominic A. Setaro, Jr.

DAS/jg

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

Subject Grant: Surface Transportation Program (STP)

Project: Preliminary Engineering Phase for
Improvements to I-84 Expressway
Interchanges 5 and 6

WHEREAS, the Federal Highway Administration will provide 80% and the Connecticut Department of Transportation will provide 20% of Surface Transportation Program (STP) funds for a total amount of \$200,000 for the Preliminary Engineering Phase for Improvements to I-84 Interchanges 5 and 6, with no local match required; and

WHEREAS, the City of Danbury desires to apply to the Housatonic Valley Council of Elected Officials (HVCEO), the designated Regional Planning Agency, for an allocation of \$200,000 in STP grant funds for said project; and

WHEREAS, once the City's application is accepted by HVCEO, the Connecticut Department of Transportation and the City of Danbury will enter into an agreement for the project which will require separate approval by resolution of the Common Council;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply to the Housatonic Valley Council of Elected Officials for \$200,000 of STP grant funds for the Preliminary Engineering Phase of Improvements of I-84 Expressway Interchanges 5 and 6, to accept such grant award if its application is approved and to do all things necessary to effectuate the purposes thereof.



CITY OF DANBURY

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M E M O R A N D U M

DATE: January 23, 1995
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Bond Resolution
CC: Eric Gottschalk

Attached you will find a resolution in connection with our upcoming sale of bonds in the amount of \$5,295,000. Common Council approval is necessary in order for us to sell these bonds, and since the bonds will be sold February and dated March, we will need approval by the Common Council at their February 7, 1995 meeting.


Dominic A. Setaro, Jr.

DAS/jg

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

A. D., 19

RESOLVED by the Common Council of the City of Danbury:

RESOLUTION WITH RESPECT TO THE ISSUANCE
AND SALE OF \$5,295,000 GENERAL OBLIGATION
BONDS OF THE CITY OF DANBURY

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

Section 1. \$2,100,000 of the unissued balance of \$2,300,000 of the \$4,300,000 bonds of the City authorized pursuant to an ordinance entitled "An Ordinance Appropriating \$4,300,000 For Improvements To Various City Dams Including West Lake Dam, Margarie Lake Dike Dam, Boggs Pond Dam, Upper Kohanza Dam, and Pandanaram Dam and Authorizing The Issuance of \$4,300,000 Bonds of the City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Common Council on September 1, 1992 and approved by the electors at a referendum on November 3, 1992, shall bear an original issue date of March 15, 1995 and mature \$105,000 on February 1 in each of the years 1996-2015, both inclusive.

Section 2. \$1,695,000 of the unissued balance of \$1,695,000 of the \$4,400,000 bonds of the City authorized pursuant to an ordinance entitled "An Ordinance Making Appropriations For Various Public Improvements Aggregating \$4,400,000 And Authorizing The Issuance of \$4,400,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Common Council on September 1, 1992 and approved by the electors at a referendum on November 3, 1992, shall bear an original issue date of March 15, 1995 and mature \$115,000 on February 1 in each of the years 1996-2000, both inclusive, \$75,000 on February 1 in each of the years 2001-2014, both inclusive and \$70,000 on February 1, 2015.

Section 3. \$1,500,000 of the unissued balance of \$2,950,000 of the \$7,000,000 bonds of the City authorized pursuant to an ordinance entitled "An Ordinance Authorizing The Issuance Of \$7,000,000 Serial Bonds To Finance The Additional Cost Of Improving The Sanitary Sewerage System Of The City of Danbury, By Means Of Constructing Lateral Sewer Lines And Authorizing The Issuance Of Such Bonds, The Cost of Such Improvements To Be Paid Solely By Benefitted Property Owners And/Or Federal Or State Grants", adopted by the Mayor and Council on April 20, 1977, and approved at a Special City Meeting on May 25, 1977, shall bear an original issue date of March 15, 1995 and mature \$75,000 on February 1 in each of the years 1996-2015, both inclusive.

Section 4. Said \$2,100,000, \$1,695,000 and \$1,500,000 bonds referred to in Sections 1 to 3, hereof, shall be combined into and issued and sold as a single issue of \$5,295,000 City of Danbury General Obligation Bonds, bearing an original issue date of March 15, 1995, maturing, in combination, \$295,000 on February 1 in each of the years 1996-2000, both inclusive, \$255,000 on February 1 in each of the years 2001-2014, both inclusive and \$250,000 on February 1, 2015, bearing interest payable on February 1 and August



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

1 in each year until maturity, commencing August 1, 1996 (the "Bonds").

Section 5. (a) \$1,695,000 of the bonds are determined to be issued for General Public Improvement purposes and shall be includible in the City's aggregate indebtedness for purposes of the City's statutory limitation on indebtedness under Section 7-374 of the General Statutes of Connecticut as debt for General Public Improvement projects.

(b) \$1,500,000 of the bonds are determined to be issued for Sewer purposes and shall be includible in the City's aggregate indebtedness for purposes of the City's statutory limitation on indebtedness under Section 7-374 of the General Statutes of Connecticut as debt for Sewer projects.

Section 6. Shawmut Bank Connecticut, N.A., of Hartford, Connecticut, is hereby appointed as agent of the City to act as Registrar and Transfer Agent, Certifying Bank and Paying Agent and with respect to the Bonds.

Section 7. The Bonds shall be issued as book-entry bonds in accordance with the terms and provisions set forth in a Letter of Representations from the City of Danbury to The Depository Trust Company, and the Mayor is hereby authorized to execute and deliver such letter on behalf of the City with such changes, insertions and deletions as he shall deem necessary and appropriate.

Section 8. The Mayor and City Treasurer are hereby authorized to execute and deliver a Tax Regulatory Agreement on behalf of the City of Danbury in such form and containing such terms and provisions as they deem necessary and appropriate, and to rebate to the Federal Government such amounts, if any, as may be required pursuant to the Tax Regulatory Agreement for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended.

Section 9. The Mayor and City Treasurer are authorized to issue and sell the Bonds in a competitive offering to the bidder or bidders offering to purchase the same at the lowest true interest cost to the City, such sale to be held on a date determined by the Mayor and the City Treasurer.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

COMMON COUNCIL

February 7, 1995

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

Dear Mayor and Council Members:

Attached is a Resolution that I believe is of utmost importance to the City of Danbury. Over the past number of years we have worked diligently to keep property taxes down. This has had a positive effect on the economic climate in our City for both the residents and the business community. It is of obvious importance to continue this fiscal responsibility to insure the ongoing growth and prosperity of Danbury.

In order to maintain the sound standing Danbury has attained we need the cooperation of the State of Connecticut. We have suffered through a harsh recession with diminishing help from the State. Further reductions will push the burden of providing services to our property owners in the form of property taxes which are the most regressive taxes of all. Their continued growth restrict the growth of business and industry and unfairly burden our property owners especially our senior citizens on fixed incomes.

We need to ask the Governor and the members of the General Assembly to return to Danbury its fair share of the revenue that originates in our City. This would be a reward to those who have been fiscally prudent and would be of benefit to our municipality and the State of Connecticut.

I would appreciate your support of the following resolution.

Sincerely,


Joseph DaSilva
President



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

February 7 _____ A. D., 19 95

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Taxpayers and residents of the City of Danbury are best served by elected officials who are fiscally responsible; and

WHEREAS, the Taxpayers and residents of the City of Danbury are best served by local budgets which do not increase taxes and maintains important local services, such as funding for education; and

WHEREAS, the Common Council of the City of Danbury seeks to implement responsible local budgets which do not increase real and personal property taxes; and

WHEREAS, reductions in State aid to cities and towns result in increased local property taxes and deep cuts in important municipal services;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Danbury that we hereby call upon the Governor and all members of the General Assembly, in particular, the Danbury delegation to the General Assembly, to vote against any reduction in State aid to the City of Danbury and to fight to maintain the current fiscal year level of state aid to the City of Danbury.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 7, 1995

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

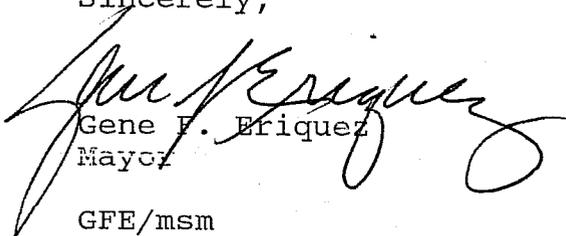
As the Budget Development Process is underway, I hereby appoint the Education Budget Committee so that they may commence their review of the Board of Education Budget for FY 1995-96.

The members of the Committee are as follows:

Councilman Christopher Setaro
Councilman Matt Gallagher
Councilman Harry Scalzo
Councilman Joseph Scozzafava
Councilman Robert Yamin

Thank you.

Sincerely,


Gene F. Eriquez
Mayor

GFE/msm



CITY OF DANBURY

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

PLEASE REPLY TO:

February 7, 1995

DANBURY, CT 06810

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

Re: Mechanically Processed Demolition Debris
Disposal Agreement(s)

Dear Mayor and Council Members:

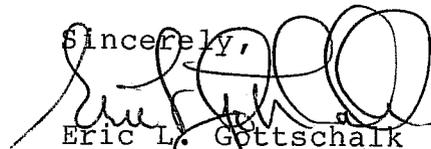
Recently, we received two proposed agreements pertaining to the disposal of processed demolition debris at the Danbury Sanitary Landfill, please find them enclosed. The first is from P & G Sanitation, Inc. and the second is from Danbury Carting Co., Inc.

These agreements represent a preliminary offer by each firm to dispose of fifty thousand tons of this debris. Given the preliminary nature of these agreements, additional negotiations with these contractors will be required before any such agreement is recommended to you. Nevertheless we believe it appropriate for the Common Council to act now to establish a committee to review the issue.

We will continue to discuss matters with these haulers and with AWD, with whom the City already has contracted for the disposal of this material. Any final revisions to these agreements will be forwarded directly to the committee for consideration.

Please refer both proposed agreements to the appropriate committee for review. As usual, we will be available to discuss this matter in detail with the committee.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

c: William J. Buckley, Jr.
Superintendent of Public Utilities



13

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 7, 1995

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit, for your confirmation and approval, the reappointment of the following individuals to serve as members of the Richter Park Authority:

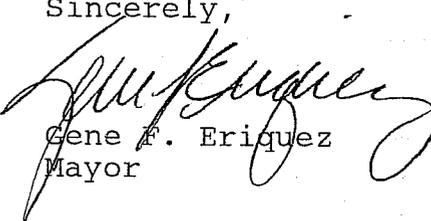
Ms. Frances Kelly (R)
13 Alan Avenue
Danbury, CT 06810
Term to Expire: September 1, 1997

Mr. Francis Kieras (D)
74 Sheridan Street
Danbury, CT 06810
Term to Expire: September 1, 1997

Both of these members are in good standing on the Authority. They have excellent attendance records and are very active.

Thank you for your consideration and approval of these reappointments.

Sincerely,


Gene F. Enriquez
Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 7, 1995

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

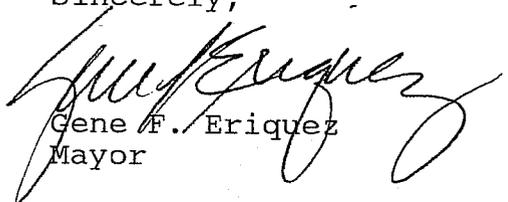
I hereby submit, for your confirmation and approval, the reappointment of the following individual to serve as one of Danbury's Representatives on the Transit District Board of Directors:

Mr. Sylvester Craig (D)
Boulevard Drive
Danbury, CT 06810
Term to Expire: July 1, 1998

Mr. Craig has been very active in his position on the Board. He is looking forward to continuing his association with the Transit Board.

Thank you for your consideration and approval of this reappointment.

Sincerely,


Gene F. Eriquez
Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 7, 1995

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit, for your confirmation and approval, the reappointment of the following individuals to serve as members of the Parks & Recreation Commission:

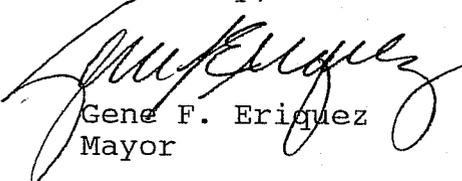
Mr. George Rivard (D)
14 Hawley Road Extension
Danbury, CT 06810
Term to Expire: December 1, 1997

Mr. Creighton Lee (D)
14 Tanglewood Drive
Danbury, CT 06810
Term to Expire: December 1, 1997

These members are active on the Commission with excellent attendance records.

Thank you for your consideration and approval of these reappointments.

Sincerely,


Gene F. Enriquez
Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 7, 1995

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit, for your confirmation and approval, the reappointment of the following individuals to serve as members of the Library Board of Directors:

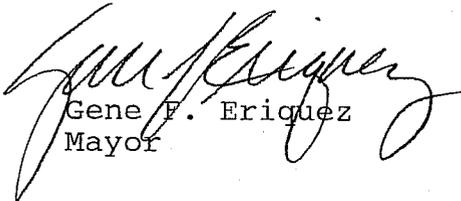
Mr. John Hoffer (R)
10 Oak Ridge Avenue
Danbury, CT 06810
Term to Expire: January 1, 1998

Mr. Edward Moore Sr. (D)
3 Ezra Road
Danbury, CT 06810
Term to Expire: January 1, 1998

These members are all active on the Commission with excellent attendance records.

Thank you for your consideration and approval of these reappointments.

Sincerely,


Gene F. Enriquez
Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 7, 1995

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit, for your confirmation and approval, the reappointment of the following individuals to serve as members of the Redevelopment Agency:

Mr. Jack Green (D)
5 Belmont Lane
Danbury, CT 06810
Term to Expire: January 1, 2000

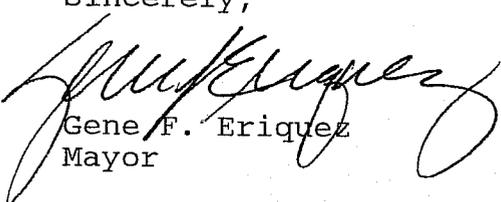
Mr. John Addressi (R)
Aunt Hack Road
Danbury, CT 06810
Term to Expire: January 1, 2000

Mr. Art Colley (D)
96 Clapboard Ridge Road
Danbury, CT 06810
Term to Expire: January 1, 2000

Each of these members is in good standing on the Agency. They all have excellent attendance records and are very active.

Thank you for your consideration and approval of these reappointments.

Sincerely,


Gene F. Eriquez
Mayor



14

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

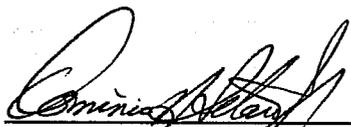
M E M O R A N D U M

DATE: January 18, 1995
TO: Hon. Gene F. Enriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Appointment of Independent Auditors

It is once again time for the City of Danbury to consider the appointment of its auditors to perform the City audit for the fiscal year ending June 30, 1995. At this time I would recommend we appoint Ernst & Young as our City auditors for the fiscal year ending June 30, 1995 and request that you place this on the agenda of the Common Council meeting to be held in February for the Common Council's approval as required by the State law.

I have attached a copy of Ernst & Young's fee schedule for the audit. I am happy to note that this proposal represents a -0- increase in fees.

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


Dominic A. Setaro, Jr.

DAS/jg

Attach.

January 16, 1995

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

JAN 18 1995
Finance Dept.

Dear Dom:

In response to your request for our proposed fees relative to our audit of the June 30, 1995 financial statements of the City of Danbury, we hereby delineate our proposed fees as follows:

	Proposed 1995 Fee	Actual 1994 Fee
Audit and report on the City's general purpose financial statements (a)	\$109,300	\$109,300
Board of Education:		
School lunch program	4,200	4,200
Special education grants	6,000	6,000
School activity funds	4,500	4,500
ED 001	5,000	5,000
Federal and State Single Audit Act - Reports	39,000	39,000
	<u>58,700</u>	<u>58,700</u>
 Total	 <u>\$168,000</u>	 <u>\$168,000</u>

- (a) Includes management letter and report on combining and individual fund financial statements, a portion of which is allocable as follows: Water Fund - \$16,000, Sewer Fund - \$16,000 and Pension Trust Funds - \$15,000. This amount also reflects Ernst & Young assistance with respect to the City's "Certificate of Achievement" and \$39,000 for the Federal and State Single Audit Act.

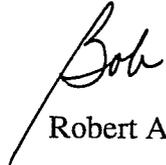
Mr. Dominic A. Setaro, Jr.
City Hall

January 16, 1995
Page 2

The overall fee structure detailed above is indicative of the increased awareness of the business of government on the part of regulatory and rule making organizations such as the Governmental Accounting Standards Board (GASB), including its evolving accounting and reporting requirements, as well as its continuing professional education requirements; and the increased emphasis on compliance and, internal accounting and administrative control reporting on the part of the Federal and State agencies that are providing financial assistance to local municipalities. Such fee structure is based on the continued quality of the City's financial records and the high level of professional participation in the audit effort by you and your staff.

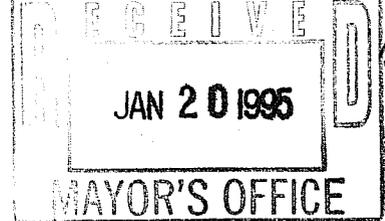
We are proud to be associated with the City of Danbury in the capacity of serving as its auditors, and you may be assured that we will continue to provide the high quality service that is in accordance with your expectations.

Very truly yours,



Robert A. Gilchrist

RAG:dw



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

HEALTH AND HOUSING DEPARTMENT
AIDS PROGRAM
20 WEST STREET

(203) 796-1613

January 19, 1995

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

Dear Mayor Eriquez:

I am writing to request approval by the Common Council to accept two donations. One is from Connecticut Planning Associates, 41 Sedgewick Road, West Hartford, CT 06107, in the amount of \$40.00. Because of the costs associated with the set up of the new needle exchange program, I would ask that the funds be allocated for office supplies. The check has been forwarded to the Finance Department.

The second donation is from Kimberly Clark Corp., 58 Pickett District Rd, New Milford, CT 06776. The donation is ten cases of Attends adult undergarments. Upon approval of acceptance of this donation, I will make sure that these are made available to people living with AIDS in the community.

Thank you for your consideration of these matters.

Respectfully,

Susan Durgy
AIDS Coordinator

encl. (2)

cc: William Campbell
Kimberly Redenz

72723240-7

SHIPPER'S NO.

NEW MILFORD MILL

At

Kimberly-Clark Corporation

SHIP TO KIMBERLY CLARK CORP NEW MILFORD MILL 58 PICKETT DIST RD NEW MILFORD CT 06776	SHIP DATE	SOLD TO <i>Donation</i>
	ENTERED AT	
	ENTRY DATE	
ROUTE AND SPECIAL CARRIER INSTRUCTIONS OPEN ROUTE	ROUTE CODE	SPECIAL BILLING INFORMATION <i>South Wall: NEAR SCALE</i>
	PROM. CONTROL DATE	
	STATE CITY	GEOGRAPHIC AREA OF SHIP TO CITY

" PACKING LIST "

WHSE. NO. 0599	CAR OR VEHICLE INITIALS NO.	MODE CODE NFRT	CAR SIZE	SHIPPED ON
-------------------	-----------------------------	-------------------	----------	------------

CUST. NO. 65000	STORE NO. 3	ORDER DATE 01/17	CUSTOMER ORDER NO. SUE KOOSER	WANT DATE	ORD SIZE	P/C	D/S	TYPE	L/B	TERMS	S/INV.
--------------------	----------------	---------------------	----------------------------------	-----------	----------	-----	-----	------	-----	-------	--------

NUMBER PACKAGES	KIND OF PACKAGE, DESCRIPTION OF ARTICLES, SPECIAL MARKS, AND EXCEPTIONS	WEIGHT	RATE	FREIGHT OR BILL. UNITS	BILLING DATA	PRICE
-----------------	---	--------	------	------------------------	--------------	-------

 ***** MATERIAL HANDLING COMMENTS *****
 DONATION FOR DANBURY HEALTH DEPT
 ATTENTION: LAURA CARNEGLIA

 ***** CARRIER COMMENTS *****
 DELIVER BETWEEN: 01/19/95 - 01/19/95
 CARRIER READY DATE/TIME: 01/19/95 07:00

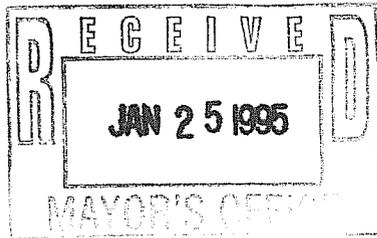
10 19240-30 DPEND XABS UNDERGARM10
 *** DO NOT SUBSTITUTE ***

ORDER AND SUMMARY INFORMATION
 ORDER # PO #
 72723240 SUE KOOSER



10	TOTALS 1 CD	CUBE 22	165			GROSS AMOUNT
----	-------------	---------	-----	--	--	--------------

LEO J. BRANCATO
CHAMBERS ROAD
DANBURY, CONN.



16

Mayor Eriqnez
City Hall
155 Deer Hill Avenue
Danbury, Ct. 06813

January 23, 1995

Dear Mayor Eriqnez:

We are enclosing a check in the amount of \$100.00 for the purchase of a tree to be planted in the City for the beautification of Danbury.

Mr. Smith advises that a flowering tree and a suitable area will be available for Spring planting.

Thank you for your attention in this matter.

Sincerely yours,
Mr. and Mrs. Leo Brancato

Enclosure (1)

16-1

51-57
119-596

3398

LEO J. BRANCATO
LUCY BRANCATO
137 CHAMBERS ROAD
DANBURY, CT 06811

Jan. 23, 1995

PAY TO THE ORDER OF City of Danbury \$ 100 ⁰⁰/₁₀₀

One Hundred ⁰⁰/₁₀₀ DOLLARS

Fleet Bank
Danbury Main Office 0681
Danbury, Connecticut 06810

MEMO _____

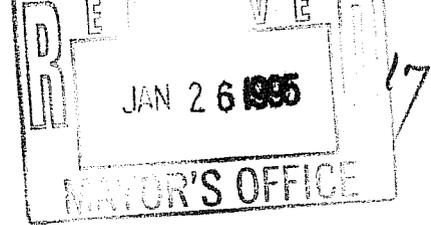
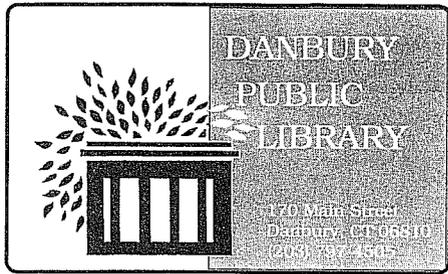
Lucy Brancato NP

⑆011900571⑆ 697286 1⑆ 3398

SAFETY PAPER

1/25

Original check
and copies of letter given
to Kim Reilly
SR



January 25, 1995

Mayor Gene F. Eriquez

Danbury City Hall

Dear Mayor Eriquez:

We have received the following donations

- | | |
|---|----------|
| 1. Edyce E. Hornig, 6 Hillandale Road, Danbury, CT, 06811 | \$100.00 |
| 2. Brenda Manning, 7401 Ben Hur St., Pittsburgh, PA 15208 | \$150.00 |
| 3. Danbury Public Library, Board of Directors | \$420.00 |

These need to be credited to the following line items:

- | | |
|----------------------------|------------------|
| 1. BOOKS, 02-07-101-061201 | |
| 2. AUDIOBOOKS | 02-07-101-061207 |
| 3. CONFERENCES | 02-07-101-121002 |

Please place these items on the agenda for the February Common Council meeting.

Sincerely,

E. McDonough
Director

cc: D. Setaro - Director of Finance
City Clerk



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

January 31, 1995

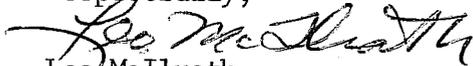
Mayor Gene F. Eriquez and
Members of the Common Council
City of Danbury
Danbury, CT 06810

Mayor Eriquez and Members of the Common Council:

The following donations have been given to the Department of Elderly Services. We ask that they be approved and transferred into the appropriate line item as designated on the accompanying form.

Richard Arnold - 40 Williams St/Danbury	25.00
New Beginnings Support Group -Danbury	50.00
Bethel Health Care Center/Bethel	40.00
Newsletter Donations: (5 x 3.00)	<u>15.00</u>
	130.00
- Michelé Murphy, Esq.	
- Grace Cusack	
- Donald/Evelyn Hurd	
- Doris Swensen	
- Agnes Spina	

Respectfully,


Leo McIlrath



19

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

February 2, 1995

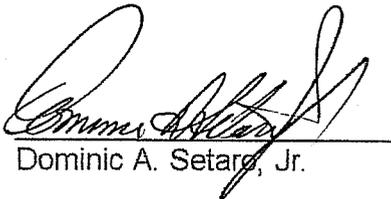
MEMO TO: Hon. Gene F. Eriquez
via the Common Council

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

RE: Commission on Aging CERTIFICATION

I hereby certify the availability of \$130.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget for the following accounts:

Office Supplies	02-05-167-040100	<u>130.00</u>
Total		\$130.00



Dominic A. Setaro, Jr.

DAS/jg



19-1

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: 01/31/95

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 \$ 130.00 from the Elderly Services donations account to the Commission on Aging budget for the following accounts:

Office Supplies - 040100
02-05-167

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: January 23, 1995
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Health Department Supplemental Appropriation
CC: William Campbell **CERTIFICATION #26**

I hereby certify the availability of \$3,048.00 to be transferred from the Contingency to the following Health Department accounts:

Professional Services	#02-04-101-020100	\$2,198.00
Mileage	#02-04-101-021000	<u>850.00</u>
Total		\$3,048.00

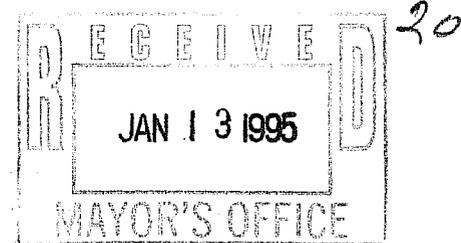
Balance of Contingency	\$328,781.02
Less this request	<u>3,048.00</u>
Balance	\$325,733.02

Dominic A. Setaro, Jr.

DAS/jg



CITY OF DANBURY
DANBURY, CONNECTICUT 06810



HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625

January 12, 1995

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

Dear Mayor Eriquez,

I would like to request a supplemental appropriation for the Health and Housing Department in the amount of \$3048.00.

Of this amount, \$2,198.00 will be used to cover the unanticipated cost of temporary clerical services utilized during the illness of Teri Saleski, Health Services Secretary.

The remaining \$850.00 will be used to cover additional mileage reimbursement expense resulting from the loss to this department of a city vehicle, by reason of age and excessive repair costs.

Thank you for your attention in this matter.

Sincerely,


William Campbell
Director of Health

cc: Dominic A. Setaro, Director of Finance



21

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

February 2, 1995

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

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

RE: Solid Waste & Recycling Budget Adjustment CERTIFICATION

Attached you will find a copy of a memo from William Buckley, Superintendent of Public Utilities, requesting additional funds for the purchase of a used Landfill Compactor. I recommend that the Common Council approve the appropriation of the funds in the amount of \$15,000 to the appropriate equipment line item in the Solid Waste and Recycling Budget. We will amend the City's revenue line item in a like amount.

Dominic A. Setaro, Jr.

DAS/jg

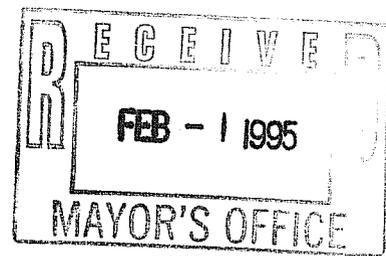
Attach.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810



WARREN W. PLATZ
PURCHASING AGENT

(203) 797-4571

February 1, 1995

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

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

Re: Request for Waiver of Bid to Purchase Landfill Compactor

We received a letter from Mr. William Buckley (copy attached) notifying us that the City of Danbury has the opportunity to purchase a used Landfill compactor from the Town of Brooklyn, CT. The purchase price of the compactor is \$15,000.00. The attached letter outlines the need for this equipment, and the source of revenue to pay for it.

There are no other pieces of used equipment that meet our requirements available on the market. Therefore, I respectfully request that the Council waive the bid process as required by Sec. 2-146 of the Danbury Code and allow me to purchase the aforementioned equipment from the Town of Brooklyn.

Thank you for your consideration of this request.

WWP/bmm

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



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

FIRE DEPARTMENT
19 NEW STREET

CARMEN J. OLIVER, CHIEF
(203) 796-1550

January 4, 1995

To: Members of the Common Council
From: Carmen J. Oliver, Fire Chief
Subject: Special Services Account #011011

I am requesting that \$ 25,000.00 be added to the Special Services Account #011011.

Unencumbered balance as of 12/31/94, was \$ 10,346.00, of which \$ 4,698.00 was utilized for Fire Watch at the Sony Theater, week ending 12/31/94. This leaves a balance of \$ 5,648.00 and Fire Watch continues at the above location and throughout the City.

The transfer will allow funding for the upcoming months, depending on the amount of Fire Watch required, and all revenues received are returned to the General Fund.

Respectfully,

Carmen J. Oliver
Fire Chief

CJO:mw

c:Mayor Gene F. Eriquez
D. Setaro, Finance Director



24

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DANBURY MUNICIPAL AIRPORT
P.O. BOX 2299
DANBURY, CT. 06813-2299

AIRPORT ADMINISTRATOR
PAUL D. ESTEFAN
(203) 797-4624

January 25, 1995

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

Dear Mayor Eriquez,

Please find enclosed a copy of the lease agreement between the City of Danbury and the U.S. Government Department of Commerce.

The government is currently upgrading the weather instruments at Danbury Municipal Airport. With this new equipment, they are going to need additional property to install the equipment.

Sincerely,

Paul D. Estefan
Airport Administrator

cc: Les Pinter, Corporation Counsel
file (mayor / 9)

COHEN AND WOLF, P. C.
ATTORNEYS AT LAW

AUSTIN K. WOLF	RICHARD J. DI MARCO
MARTIN F. WOLF	DAVID B. ZABEL
ROBERT J. ASHKINS	MARK A. KIRSCH
STUART A. EPSTEIN	CHRISTOPHER J. SMITH
RICHARD L. ALBRECHT	NEIL W. SUTTON
JONATHAN S. BOWMAN	DAVID M. LEVINE
IRVING J. KERN	JOSEPH G. WALSH
MARTIN J. ALBERT	ALEXANDER H. SCHWARTZ
STEWART I. EDELSTEIN	MARY ANN CONNORS
NEIL R. MARCUS	ROBIN G. FREDERICK
RICHARD A. KRANTZ	MARCI J. SILVERMAN
DAVID L. GROGINS	DAVID A. BALL
ROBERT B. ADELMAN	MICHAEL F. EWING
MICHAEL S. ROSTEN	JENNIFER L. CHOBOR
GRETA E. SOLOMON	JOCELYN B. HURWITZ
JORAM HIRSCH	SHARON B. BOWLER
PAUL B. EDELBERG	STUART M. KATZ
ROBIN A. KAHN	DANIEL F. WOLF
RICHARD G. KENT	STEVEN L. ELBAUM
RICHARD L. NEWMAN	MONTE E. FRANK
RICHARD SLAVIN	ELLEN A. JAWITZ
FREDERICK S. GOLD	DURWIN P. JONES
LINDA LEDERMAN	JESSICA S. RUBIN
DANIEL S. NAGEL	JEFFREY S. WILDSTEIN

HERBERT L. COHEN
(1928-1983)

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

595 SUMMER STREET
P. O. BOX 1194
STAMFORD, CONNECTICUT 06904-1194
TELEPHONE (203) 964-9907
FACSIMILE (203) 967-4452

PLEASE REPLY TO _____ **Danbury**

WRITER'S DIRECT DIAL: (203) _____

January 5, 1995

Mr. Joseph DaSilva, President
Common Council City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RE: Interlude, Inc. Property Taxes Grand Street

Dear Joe:

I am enclosing a letter which I have sent to Catherine Skurat paying taxes on behalf of Interlude, Inc. a tax exempt organization for its properties on Grand Street in Danbury. Interlude was granted a tax exemption by the Tax Assessor, however, the taxes were not abated as of the date of acquisition of the property. We believe that section 18-20 of the Danbury Code of Ordinances authorizes the abatement of taxes as of the date of transfer (october 5, 1992) or a reimbursement of these monies to the taxpayer if the taxes are actually paid.

Since the City of Danbury has scheduled the property for a tax sale on January 6, 1995, we have paid the taxes (together with an attorney's fee of slightly over 10% of the taxes) under protest and have requested a reimbursement from the tax collector. I would appreciate it if you would schedule the request for reimbursement on the agenda of the Common Council since this reimbursement is authorized by section 18-20 of the Danbury Code of Ordinances which became effective on October 1, 1986.

I thank you in advance for your consideration of this matter.

Yours truly,


Neil R. Marcus

NRM/ad
Enclosure
cc: Interlude

COHEN AND WOLF, P. C.
ATTORNEYS AT LAW

AUSTIN K. WOLF	RICHARD J. DI MARCO
MARTIN F. WOLF	DAVID B. ZABEL
ROBERT J. ASHKINS	MARK A. KIRSCH
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P. O. BOX 1194
STAMFORD, CONNECTICUT 06904-1194
TELEPHONE (203) 964-9907
FACSIMILE (203) 967-4452

Danbury

PLEASE REPLY TO _____

WRITER'S DIRECT DIAL: (203) _____

January 5, 1995

Ms. Catherine Skurat, Tax Collector
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RE: Interlude, Inc. Grand Street Properties

Dear Catherine:

At your request we are enclosing a check in the amount of \$21,195.40 which represents taxes and interest which the City of Danbury claims is due and owing on the second, third and fourth quarter of the Grand List of October 1, 1991 and the first five days of the Grand List of October 1, 1992 which you claim were payable October 1, 1992, January 1, 1993, April 1, 1993 and July 1, 1993. I am also enclosing a check in the amount of \$2,832.88 to cover attorney's fees which you claim the City is entitled to at this time.

As you know, we currently have an action pending in the Judicial District of Danbury concerning the payment of these taxes. Under section 18-20 of the Danbury Code of Ordinance and section 12-81b of the Connecticut General Statutes we are requesting that the tax exempt organization be reimbursed for the taxes being paid by it for the period subsequent to the date of the acquisition of the property together with all fees, interest and attorney's fees related thereto. The date of acquisition was October 5, 1992. Since the Danbury Code of Ordinance is not clear as to whom this request shall be made, I am forwarding a copy of this letter to Joseph DaSilva, President of the Common Council with a request that the matter be submitted to the Common Council for action by it if necessary.

COHEN AND WOLF, P. C.

January 5, 1995
Page 2

I would appreciate it if you would forward to me an itemization of the attorney's fees that have been claimed by the City in connection with this matter. I would also welcome a return and reimbursement of these funds at the earliest possible time.

Yours truly,



Neil R. Marcus

NRM/ad
Enclosures

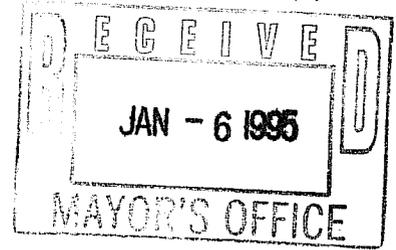
cc: Mr. Joseph DaSilva
Interlude



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810



OFFICE OF ASSESSOR
(203) 797-4556

ROBERT F. COYNE
ASSESSOR

Honorable Mayor
Members of Common Council
City of Danbury

Re: Sale of City property between Virginia Avenue and Grove Place

Guy and Sara Ann Maillet Cormier have requested to purchase a portion of City property to the rear of their property located at 24 Grove Place

I have reviewed and inspected subject request, consisting of approximately 2900 square feet. (Map attached)

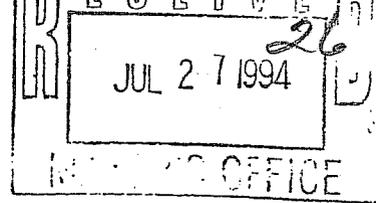
It is my opinion the value of \$900.00 (nine Hundred dollars) is a reasonable value for subject parcel today.

~~Respectfully submitted~~

Robert F. Coyne
Assessor

Dated: January 5, 1995

CC: D. Setaro, Jr.
B. Friscia
L. Pinter



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

July 26, 1994

ENGINEERING DEPARTMENT
(203) 797-4641

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

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

Dear Mayor Eriquez and Common Council Members:

Request to Purchase Property
Rear of Grove Place
Cormier

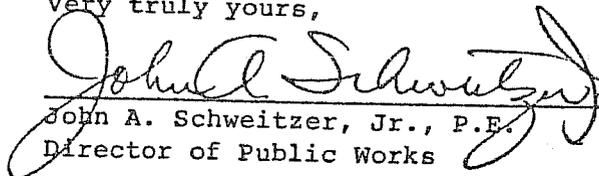
At the July 6, 1994 Common Council meeting the City received a request to sell surplus landlocked property at the rear of land fronting on Grove Place to Guy and Sara Cormier (minutes Item #11).

Our office sees no benefit to the City from its continued ownership of this parcel.

If the decision is made to sell this portion of Assessor's Lot J11093, our office will prepare the necessary map and legal description.

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

Very truly yours,


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

JAS/PAE/gw

c: Basil Friscia
Joseph Justino
Dennis Elpern
Robert Coyne



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING & ZONING DEPARTMENT
(203) 797-4525

July 22, 1994

To: The Honorable Gene F. Eriquez and the Common Council

From: Susan S. Decina, Assistant Planning Director *SD*

Re: Request to purchase City property located between Virginia Avenue and Grove Place

We have been asked to review the request of Guy and Sara Cormier to purchase City owned property located between Virginia Avenue and Grove Place.

The Cormiers outlined the subject area on the attached map. The 3,500 square foot property also shown was sold by the City to Andrew Daniel Gibbs in 1990. We are not aware of any City need for this remaining area. Therefore, we have no objection to the sale of the property.

As the property will be combined with an existing lot, this action will not constitute a subdivision and no Planning Commission approval would be required.

c: Dennis I. Elpern
Planning Commission

Nov 1st

*Engineer
City Planner*

Note: Do Not include 75' OF EASEMENT.

VE THE SUBDIVIS
THE DANBURY LAND RECORDS
LOT 7
LOT 6

AREA = 3,500 SQ. FT.

RICCARDO POTENZIANI
&
ADELIA POTENZIANI
PARCEL "Z" T.C. 9007 OF THE D.L.R.

N/F
AVELINO NOGUEIRA
&
MARIA NOGUEIRA
PARCEL "Y" T.C. 9007 OF THE D.

N/F
JOSEPH L. LIGOURI
&
RHETA KANEN
PARCEL "X" T.C. 9007 OF THE D.L.R.

PROPOSED 15' DRAINAGE
EASEMENT

"E"
DRAINAGE RIGHT OF WAY
AS SHOWN ON MAP 110 500.

LOT 187 &
PORTION OF
LOT 188
T.C. 1859 OF
THE D.L.R.

LOT 186
T.C. 1859 OF THE D.L.R.

N/F
DANIEL THIBODEAU

N/F
LOUISA THIBODEAU
T.C. 1859 OF THE DANBURY LAND RECORDS

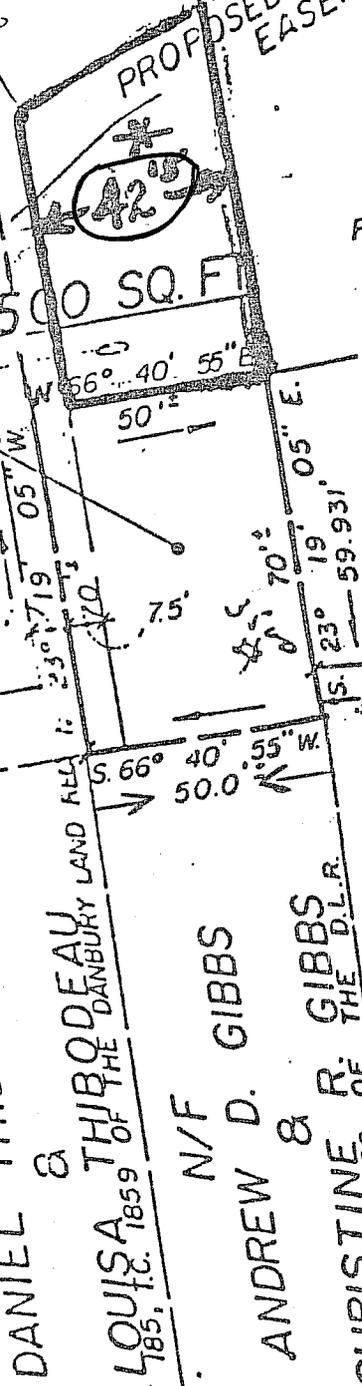
N/F
ANDREW D. GIBBS

R. GIBBS
OF THE D.L.R.
CHRISTINE
LOT 185, T.C. 1859

CITY
ENGINEER
JOHN A. SCHW

MAP SHOW
THE CITY

OTHER LAND OF
CITY OF DANBURY





CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 7, 1995

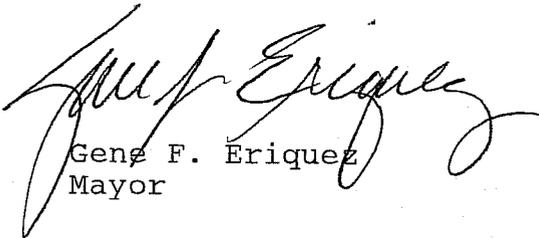
Honorable Members of the Common Council
Danbury, Connecticut 06810

Dear Council Members:

The Town of New Fairfield has implemented a street name change that affects a number of our residents. New Fairfield has changed Pond Field Road to Smoke Hill Drive. As the attached letter states, this road, while located in and maintained by New Fairfield, has Danbury property owners abutting it. These Danbury property owners now have addresses listed as Pond Field Road, a road that no longer exists.

I ask that a Common Council committee be formed to study the change of addresses of Danbury property owners from Pond Field Road to Smoke Hill Drive.

Sincerely,



Gene F. Eriquez
Mayor

27

27-1



Town Of New Fairfield

TOWN HALL
4 BRUSH HILL ROAD
NEW FAIRFIELD, CT 06812

(203) 746-8101

January 20, 1995

RECEIVED

JAN 23 1995

PLANNING DEPARTMENT
CITY OF DANBURY

Selectmen's Office

Mr. Dennis Elpern
Planning Director
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RE: New Fairfield Street Name Change

Dear Dennis:

A November 14, 1994 town meeting in New Fairfield approved a name change for the roads shown on the attached map. One of the affected roads, while located in and maintained by New Fairfield, has a few Danbury residents on it.

The reason for the change was that a continuous stretch of road had different names in different sections. It was confusing for emergency response personnel, and so the names were clarified to improve public safety response time.

Tom Dube, our public works director, contacted Susan Decina in your office in December 1993 about the proposed changes. Please let me know if there is any more information you need in order to process the address changes for the Danbury residents involved.

Very truly yours,

Cheryl D. Reedy
First Selectman

cc: Tom Dube

CDR:br



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

January 9, 1995

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

Re: 8-24 Referral - Easement for Road Widening - Starr Road

Dear Council Members:

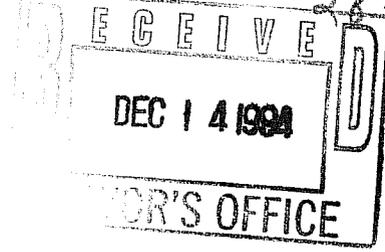
The Planning Commission at its meeting January 4, 1995 motioned a positive recommendation for the acceptance of an easement for road widening by the City at Starr Road because it is a condition of the site plan and it is recommended by the Planning Department, Traffic Engineer, and Engineering Department.

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

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641

December 13, 1994

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

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

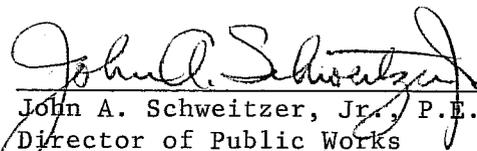
Dear Mayor Eriquez and Common Council Members:

Road Widening Easement
Starr Road - Fair Realty Assoc.

At the December 6, 1994 Common Council meeting, the November 29, 1994 request made by Attorney Francis J. Collins that the City accept the above noted easement was referred to our office for a report (reference Item 14 of the meeting minutes).

We recommend that the City accept this easement with the condition that the legal document transferring it to the City be acceptable to the Corporation Counsel. Enclosed please find a copy of the October 20, 1994 memo sent by our office to Acting Corporation Counsel Eric L. Gottschalk, Esq. relative to the draft legal document.

Very truly yours,



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

JAS/PAE/gw

Encl.

c: Basil Friscia
Eric L. Gottschalk, Esq.





28-2

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

December 27, 1994

DANBURY, CT 06810

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

Re: Starr Road
Road Widening Parcel
December 6th Agenda Item #14

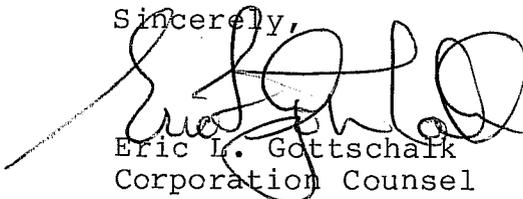
Dear Mayor and Council Members:

Please accept this letter in response to your request for a report in connection with the above-referenced matter. I can advise you that over the past several weeks we have been working with the petitioner to arrange for the transfer of this parcel. Last week I received a memorandum from the City Engineer in which he indicated that acceptance of the parcel was in the best interest of the City.

Based upon that report and based upon my review of the materials submitted to this office by the petitioner, it is my opinion that the Common Council may now act to accept this road widening parcel, which is offered in accordance with the requirements of the site plan approval previously granted to the petitioner by the City.

As usual, we will be available to answer any questions you may have during your deliberations. If you have any questions with regard to this matter in the meantime, please feel free to contact me.

Sincerely,



Eric L. Gottschalk
Corporation Counsel

ELG:r



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641

October 20, 1994

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

MEMO TO: Eric L. Gottschalk, Esq.
Acting Corporation Counsel

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

SUBJECT: **Fair Realty Associates**
Starr Road

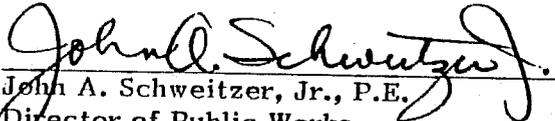
We have reviewed the easement document submitted under cover of an October 12, 1994 letter to you from Attorney Francis J. Collins.

The following comments are offered:

1. Are rights to grade and to install signs and other appurtenances within the easement area implied by the granting of rights to widen/blacktop Starr Road? If no, such rights should be included in the document.
2. Should it be clarified in paragraph three that the continued use of the easement area by the Grantor must conform to City Zoning requirements and that "use" should not include installation of permanent improvements?
3. Should paragraph three also note that the "use" of this easement area will terminate at some point in the future when the road widening takes place?

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

Very truly yours,


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

JAS/PAE/gw

c: Basil Friscia



29

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

January 6, 1995

DANBURY, CT 06810

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

Re: Kruzynski Well

Dear Mayor and Council Members:

A little more than a year ago the Common Council approved the acceptance of Fairmount Drive, Topfield Road and Fairfield Court. Since that time, the Engineering Department has surveyed the roads and we have prepared the necessary deeds and easements to complete the transfers.

During the process of surveying the roads it was discovered that a well serving property owned by Mr. and Mrs. Mitchell Kruzinski was located within an unusually wide portion of the Fairmount Drive road right of way. At their request, we reviewed the possibility of conveying a portion of that right of way to Mr. and Mrs. Kruzinski so that they might own the property on which their well is located.

After evaluating this request, the Engineering Department has determined that from an engineering point of view, the conveyance of this piece of land would not hinder the future use, maintenance or repair of the road. Accordingly, they prepared a map of the area for your review. If you are inclined to do so, please forward this request to the Planning Commission for a report and to the City Assessor for the establishment of a fair market price. As usual, we will be available to answer any questions that you may have.

Sincerely,

Eric L. Gottschalk
Corporation Counsel

ELG:r

c: John A. Schweitzer, Jr.
Director of Public Works

Gerald Daly, Esq.





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

January 31, 1995

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Paint Products, Inc.

Dear Mayor and Council Members:

Some time ago, the City entered into a cooperative effort with Western Connecticut State University to realign 7th and 8th Avenues. As part of that project, 8th Avenue was shifted westerly from its original location. Shortly after completion of that work, we received a complaint from an adjacent property owner who operates Paint Products, Inc. at what was the corner of 8th Avenue and White Street.

Since that time, we have held a number of meetings with the legal representative of Paint Products, Inc. in an attempt to resolve the claim. In essence, Paint Products alleges a taking of property without just compensation based upon a theory of diminished access to the site.

We have reviewed both the circumstances and the law and have devised a proposed resolution for your review which would involve the conveyance of a small portion of the adjacent City land to the complainant. Such a solution, if acceptable to you, would have the additional benefit of adding surplus property to the tax rolls. A description of the parcel and reserved easements over it will be supplied to the committee and the Planning Department by the City Engineer.

Prior to beginning your review please forward the proposed conveyance to the Planning Commission for a report in accordance with the provisions of state law. Once that report is in hand, we would be most willing to discuss the proposal with you in detail.

Sincerely,

Eric L. Gottschalk
Corporation Counsel

ELG:r

c: John A. Schweitzer, Jr.





CITY OF DANBURY

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

PLEASE REPLY TO:

January 24, 1995

DANBURY, CT 06810

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

Re: Bear Mountain License Agreement
Brian Michalek

Dear Mayor and Council Members:

I received the attached memo from Robert Ryerson on December 27, 1994 recommending that Mr. Michalek be extended another period as a licensee tenant in the Bear Mountain ranger cottage. In the meantime, we have prepared a new license agreement, patterned after the one first executed in November 1991 and amended in September 1992. That license and amendment has expired. The term of the new arrangement would commence with the execution of this license agreement and terminate on December 31, 1995, with two (2) one year option periods thereafter. The rent would be adjusted annually as indicated in the license agreement. The proposed agreement is attached.

In the event you have any questions about this matter in the meantime, please call Bob Ryerson or this office.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:r

Attachments

c: Robert G. Ryerson
Director of Parks and Recreation

Dominic A. Setaro, Jr.
Director of Finance



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

January 13, 1995

DANBURY, CT 06810

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

Re: General Mills Restaurants, Inc.
Red Lobster/Olive Garden Restaurants

Dear Mayor and Council Members:

Attached herewith you will find a Third Amendment to Net Ground Lease, submitted to this office by GMRI on January 9, 1995.

GMRI has requested an additional thirty (30) days' extension to the parties' right to cancel which at present is (or was) January 31, 1995. As you may recall, either the City or GMRI has a right to cancel the leases after this date if GMRI still has pending application(s) eight months after zoning approval (which has been obtained).

The additional thirty (30) days would extend the right to cancel to February 28, 1995. GMRI advises that while it makes this request in order to be safe, it in fact expects that ALL approvals will be in place by early February.

The Mayor has indicated that although he will not oppose this request, this is the last extension that will be granted GMRI in this matter.

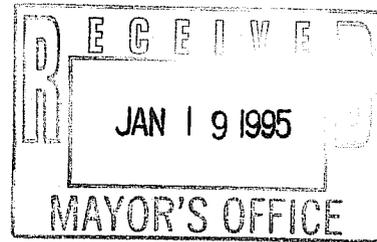
In the event you have any questions, please don't hesitate to call.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:r
Attachments





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

January 13, 1995

PLEASE REPLY TO:

DANBURY, CT 06810

Mr. Neil Terwilliger
Real Estate Representative
General Mills Restaurants, Inc.
5900 Lake Ellenor Drive
P.O. Box 593330
Orlando, Florida 32859-0370

Re: Third Amendment to Net Ground Lease
Red Lobster/Olive Garden
Danbury, CT

Dear Neil:

At the Mayor's request, I have forwarded the Amendments to the Danbury Common Council for their consideration at the February 7, 1995 meeting.

The Mayor has also indicated that he fervently trusts that this request will be the final one, and that GMRI will expeditiously commence to move this project forward.

Upon Council approval of the extensions, fully executed Third Amendments will be returned to Beth Freeman forthwith.

If you have any questions in the meantime, please call me.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:r

c: ✓ Hon. Gene F. Eriquez
Mayor

Ms. Beth Freeman
Legal Assistant
General Mills Restaurants, Inc.

THIRD AMENDMENT TO NET GROUND LEASE

THIS THIRD AMENDMENT TO NET GROUND LEASE is made and entered into this ____ day of _____, 1995, by and between the City of Danbury (LANDLORD) and General Mills Restaurants, Inc. (TENANT).

W I T N E S S E T H

WHEREAS, LANDLORD and TENANT entered into that certain NET GROUND LEASE dated effective January 27, 1993, as amended by a First Amendment to Net Ground Lease dated April 8, 1994 and a Second Amendment to Net Ground Lease dated October ____, 1994 (the "LEASE") whereby, subject to certain conditions contained therein, LANDLORD agreed to lease to TENANT approximately 100,000 square feet of land ("PROPERTY") being more particularly described in said LEASE; and

WHEREAS, LANDLORD and TENANT are desirous of amending the LEASE.

NOW, THEREFORE, in consideration of the foregoing and the parties intending to be legally bound thereby, the parties hereto agree as follows:

- 1. The second paragraph of Article 4 of the LEASE is hereby deleted in its entirety and in its place is added the following:

"In the event an application is pending before any governmental or municipal agency at the end of the above two hundred forty (240) days, either party's right to cancel shall then be exercisable only after February 28, 1995."

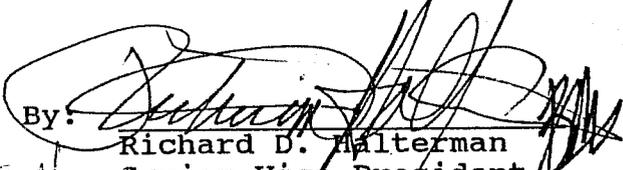
- 2. Except as amended herein, the LEASE shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, the parties hereto have executed this THIRD AMENDMENT TO NET GROUND LEASE effective the day and year first above written.

LANDLORD:
City of Danbury

By: _____
Name: Gene F. Enriquez
Title: Mayor

TENANT:
General Mills Restaurants, Inc.

By: 
Richard D. Halterman
Senior Vice President

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer _____

Water X

Name of Applicant: Morse Development

Address: 25 Mc Dermot ST
DANBURY CT 06810

Telephone: 791-8395

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

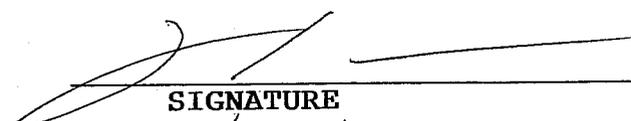
Located at: 21 ~~Two~~ Lots and 19 Beckwith STREET

Assessors's Lot No. G 10058 G10098 G10132

Zone: RA 20

Intended Use: Retail _____ Single Family Residential X
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 _____



SIGNATURE
1/30/95

DATE

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water _____

Name of Applicant: Edward F. Meehan + Bill Stanley Jr.

Address: 10 Brushy Hill / 2A Claremont Ter.
DANBURY / Danbury

Telephone: 203, 792-7148 203, 798-1959

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

Located at: De Palma LA.

Assessors's Lot No. 2 + 4

Zone: residential

Intended Use: Retail _____ Single Family Residential X
 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 _____

Edward F. Meehan 1-2-95
SIGNATURE Edward F. Meehan
Bill Stanley Jr. 1-2-95
DATE
Bill Stanley, Jr.

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer

Water _____

Name of Applicant: Joan Forlastro

Address: 28 MYRTLE AVE
DANBURY CT 06810

Telephone: 203 792 4149

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

Located at: 28 myrtle ave

Assessors's Lot No. G14352

Zone: RA-8

Intended Use: Retail _____ 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 _____

Joan Forlastro
SIGNATURE
January 6 1995
DATE



37

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

November 17, 1994

DANBURY, CT 06810

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

Re: Chapter Three of the Code of Ordinances

Dear Mayor and Common Council Members:

After discussing the matter with Wayne Skelly, Danbury Zoning Enforcement Officer, I have come to the conclusion that the provisions of Chapter Three of the Code of Ordinances, specifically Sections 3-3 and 3-4, are no longer necessary. Both sections deal with the permissible size and placement of advertising signs.

As you may know, the Zoning Commission recently adopted new zoning provisions regulating the placement of signs. As a result, our ordinances (originally adopted in 1925) are likely to create conflict and confusion.

Accordingly, I have prepared an ordinance for your review which would accomplish the repeal of these two sections. Please consider it in the usual fashion.

Sincerely,

Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

c: Wayne Skelly
Zoning Enforcement Officer



37-1

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

NOTICE

February 7, 1995

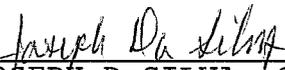
Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Deletion of Chapter 3 from the Code of Ordinances

The Common Council met as a committee of the whole at 7:33 P.M. on January 23, 1995 to review the proposed deletion of Chapter 3 from the Code of Ordinances. This chapter was written in 1925 and now is in conflict with present zoning ordinances.

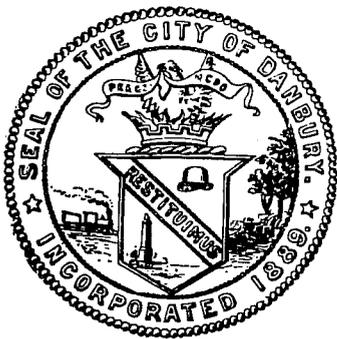
Mr. Boynton moved to recommend approval of the proposed deletion of Chapter 3. The motion was seconded by Miss Dennehy and passed unanimously.

Respectfully submitted,



JOSEPH DaSILVA, Chairman

307-2



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

February 7, 1995

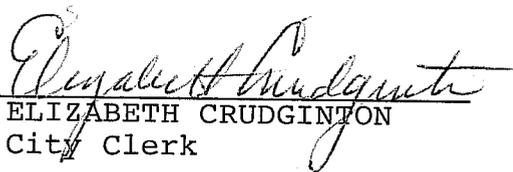
Be it ordained by the Common Council of the City of Danbury:

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by the deletion of sections 3-3 and 3-4, which said sections are hereby repealed.

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

Adopted by the Common Council - February 7, 1995
Approved by Mayor Gene F. Enriquez - February 8, 1995.

ATTEST:


ELIZABETH CRUDGINTON
City Clerk



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Danbury Code of Ordinances authorizes the establishment of Passenger and Non-Passenger Vehicle Permits and User Fees for the use of the Danbury Recycling Center and the Danbury Landfill site; and

WHEREAS, the following Permit and User Fees represent a fair and equitable means of defraying a portion of the annual cost of operating the Danbury Recycling Center and Danbury Landfill site;

NOW, THEREFORE, BE IT RESOLVED THAT the Permit Fees for Passenger vehicles and Non-Passenger/Non-Commercial vehicles with a rated capacity of one ton or less, without modifications which would affect the rated capacity, and registered to a Danbury resident, shall be fixed by the Common Council, in the form of a fee schedule, attached hereto as Schedule A. The Permit shall allow the following:

(a) The MSW Permit, shall allow the disposal of residentially generated Municipal Solid Waste (with the exception of those Additional Wastes and Listed Permitted Wastes identified in Schedule A), generated solely by the household of the permit holder, at the Danbury Landfill site.

(b) The MSW Permit or the Recycling Permit, shall allow the disposal of residentially generated recyclables, including, but limited to, newspapers, cardboard, as well as food and beverage containers composed of recyclable plastics, metal or glass at the Danbury Recycling Center.

(c) The MSW Permit or the Recycling Permit, shall allow the disposal of leaves for composting at the Danbury Landfill site.

(d) The MSW Permit, when presented in combination with sufficient number of RSW coupons, which coupons may be purchased from the City at the rate established in Schedule A, shall allow for the disposal of Additional Wastes as set forth in said Schedule A.

(e) The MSW Permit or the Recycling Permit, when presented in combination with a sufficient number of RSW coupons, shall allow for the purchase of Recycled Materials, as set forth in Schedule A.

(f) All Passenger vehicles bearing Disabled Veteran, Handicapped Permit or POW registration plates shall be exempted from the provisions hereof relating to permit fees. Upon request, the owner of any such vehicle may obtain an annual Passenger Vehicle Permit free of charge. This exception shall be limited to one permit per household.

BE IT FURTHER RESOLVED THAT only those Collectors possessing a permit issued pursuant to the provisions of section 16A-81 of the Danbury Code of Ordinances shall be



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

permitted access to the Danbury Sanitary Landfill for the purpose of delivery and disposal of certain Listed Permitted Wastes generated in the City of Danbury (or as authorized pursuant to an agreement between the City of Danbury and the HRRRA or any other municipality) and described in Schedule A. An additional fee, as provided for in Schedule A, shall be charged for the disposal of said wastes.

BE IT FURTHER RESOLVED THAT the fee for the disposal of mechanically processed demolition debris shall be as provided in said Schedule A.

BE IT FURTHER RESOLVED THAT all permit and user fee bills which remain unpaid for more than thirty (30) days after the date when payment is due, shall accrue interest from the date of billing at the rate of one and one-half (1-1/2%) percent per month; provided, however, that in no event shall any such interest charge be less than three (\$3.00) dollars. Failure to pay any such bill within said thirty day period shall result in suspension of said permit until payment is made in full.

BE IT FURTHER RESOLVED THAT the provisions hereof and of Schedule A shall take effect on January 9, 1995.

38

SCHEDULE A
 RECYCLING AND SOLID WASTE
 FEE SCHEDULE 1994-1995

<u>TITLE</u>	<u>UNIT</u>	<u>UNIT \$</u>	<u>NUMBER OF COUPONS</u>
<u>CARS & PICKUP TRUCKS - FEES</u>			
Residential Municipal Solid Waste (* Or fraction of 50 lbs.)	50 lbs.*	\$ 2/50 lbs.	Not Applic
Recyclables	lbs.	\$0	Not Applic
<u>ADDITIONAL WASTES-FEES</u>			
Tires <= 16.5" Rim	Each	\$2.00/each	1 @ \$ 2.00
Tires > 16.5" Rim	Each	\$10.00/each	5 @ \$ 2.00
Refridg/Air Cond (freon)	Each	\$16.00/each	8 @ \$ 2.00
Washer/Dryer/Mattress	Each	\$10.00/each	5 @ \$ 2.00
Certified Scale	Each	\$6.00/each	3 @ \$ 2.00
<u>RECYCLED MATERIALS - SALES</u>			
Firewood - split	1 Cord	\$80.00/cord	4 @ \$20.00
	1/2 Cord	\$40.00/ 1/2 cord	2 @ \$20.00
	1/4 Cord	\$20.00/ 1/4 cord	1 @ \$20.00
Firewood - unsplit	1 Cord	\$40.00/cord	2 @ \$20.00
	1/2 Cord	\$20.00/ 1/2 cord	1 @ \$20.00
	1/4 Cord	\$10.00/ 1/4 cord	5 @ \$ 2.00
Compost & Woodchips	60 gals.	\$ 2.00/60 gals.	1 @ \$ 2.00
	6 ft. P/U	\$10.00/6 ft. P/U	5 @ \$ 2.00
	8 ft. P/U	\$14.00/8 ft. P/U	7 @ \$ 2.00
<u>LISTED PERMITTED WASTES - FEES</u>			
Wood Pallets	ton	\$80.00/ton	4 @ \$20.00
Stumps	ton	\$80.00/ton	4 @ \$20.00
Clean Leaves for compost	ton	\$ 0.00/ton	Not Applic
Brush (under 3/4" dia.)	ton	\$ 0.00/ton	Not Applic
<u>SPECIAL PERMITTED WASTES - FEES</u>			
Mechanically Processed Demolition per Ordinance 16A-32.j			
MPD per Ord. 16A-32.j	ton	\$35.00/ton*	Not Applic
<u>*EXCEPT AS OTHERWISE APPROVED BY THE COMMON COUNCIL</u>			
<u>PERMITS - REGISTRATION AS A COLLECTOR</u>			
		\$100.00	Not Applic
<u>PERMITS - CARS & PICKUP TRUCKS</u>			
Solid Waste & Recycling	Vehicle	\$15.00/vehicle	Not Applic
Recycling Only	Vehicle	\$ 0.00/vehicle	Not Applic

RECYCLING AND SOLID WASTE COUPONS (RSW COUPONS) - 1994/1995
 RSW Coupons for use with Schedule A will be available in denominations of \$2.00 and \$20.00. The \$2.00 RSW Coupons will be sold in booklets of 10 coupons or singularly. The \$20.00 RSW coupons will be sold individually.

DATE: December 12, 1994

RSWFEE94.wp



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 7, 1995

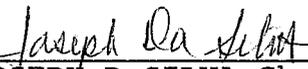
Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Ordinance Change - Assistant Chiefs and Fire Marshalls

The Common Council met as a committee of the whole at 7:33 P.M. on January 23, 1995 to review a proposed ordinance change regarding the use of Assistant Chiefs of the Fire Department as Fire Marshalls. Corporation Counsel Eric Gottschalk explained that this is considered by the City to be an item that is not subject to collective bargaining, but that the City's bargaining team would like to discuss this with the Fire Union. He recommended that the Council defer action at this time.

Mr. Esposito moved to recommend that no action be taken at this time. The motion was seconded by Miss Dennehy and passed 15-2 with Mr. Scalzo and Mr. Boynton voting in the negative.

Respectfully submitted,



JOSEPH DaSILVA, Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 7, 1995

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

Re: Illegal Dumping

The Common Council met as a committee of the whole at 7:33 P.M. on January 23, 1995 to review a proposed ordinance regarding illegal dumping in the City of Danbury. This would greatly strengthen the penalties for illegal dumping in the City. The fine of \$1,000 is the limit allowed by State Statute.

Mr. Boynton moved to recommend approval of the ordinance as proposed. The motion was seconded by Mr. Charles and passed un-animously.

Respectfully submitted,



JOSEPH DaSILVA, Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 7, 1995

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

Re: Sanitary Sewer on Maplecrest Drive

The Common Council met as a committee of the whole at 7:33 P.M. on January 23, 1995 to review a proposed installation of a sanitary sewer line at Maplecrest Drive. Public hearings were held prior to this meeting and in December.

City Engineer Jack Schweitzer explained three options for this project. They are 1) the original plan for the whole area; 2) sewerage only the eastern section of the area and 3) the eastern section plus two bordering properties from the western section. Most residents in the eastern section were in favor of the installation and most residents in the western section were opposed to it. In total there was a majority of people in the whole area who were in favor. A number of people at the preceding public hearing spoke in favor of the sewer line installation. The Chairman listed the communications in favor and against. Those in favor outnumbered those in opposition.

After discussion, Mr. Scozzafava moved to recommend approval of plan #1, the sewerage of the whole Maplecrest Drive area. The motion was seconded by Miss Dennehy and passed 16-1 with Mr. Yamin voting in the negative.

Respectfully submitted,



JOSEPH DaSILVA, Chairman

MAPLECREST DRIVE SANITARY SEWER

<u>PROPERTY OWNER(S)</u> <u>LOT NO.</u>	<u>SCHEME #1</u> <u>ORIGINAL LAYOUT</u>	<u>SCHEME #2</u> <u>EASTERN "T"</u>	<u>SCHEME #3</u> <u>EASTERN "T" PLUS</u> <u>C12008 and C12018</u>
Eunice M. Edson C12008	12,442.92	-	-
Andrew M. & Anita R. Ragona C12005	14,810.45	-	-
Lisa, Christine, Anita & Andrew Ragona C12006	11,190.03	-	-
Michael & Harriet Greenfield C12007	20,391.50	-	-
Elsa & R. Brosterman Trustees, etal. C12008	13,473.21	-	13,909.70
George & Dina Pristouris C12009	13,857.68	14,845.56	14,065.63
Howard C. & Elaine K. Blayney C12010	12,844.99	13,882.57	13,127.33
Robert E. & Lynda L. Deluryea C12011	12,715.72	13,713.57	12,978.29
Wilma F. Scott C12012	11,955.44	13,008.20	12,285.54
Eunice M. Edson C12015	11,990.26	-	-
Lloyd & Nicollette Cutsumpas C12016	14,956.45	-	-
Harriet G. Greenfield C12017	10,582.45	-	-
Ronald C. & Andre M. Nunn C12018	12,738.98	-	12,997.72

Joseph A. Fiorita, Jr. C12019	13,893.18	14,728.46	13,994.45
George L. & Blanche A. Gresset C12020	13,147.93	14,081.94	13,348.70
Bernard I. & Barbara E. Siller C12022	12,179.75	13,193.73	12,473.86
Richard C. & Marilyn J. Wise C12023	12,554.10	13,545.98	12,818.80



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 7, 1995

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

Re: Sanitary Sewer on Mill Plain Road

The Common Council met as a committee of the whole at 7:33 P.M. on January 23, 1995 to review the proposed installation of a sanitary sewer line on Mill Plain Road. There are five properties on the proposed line.

Mr. Charles moved to recommend approval of the sanitary sewer line installation on a portion of Mill Plain Road. The motion was seconded by Miss Dennehy and passed unanimously.

Respectfully submitted,

Joseph DaSilva

JOSEPH DaSILVA, Chairman



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641

January 9, 1995

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

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

Dear Mrs. Crudginton:

Sewer Assessments
Mill Plain Road (Revised 1-6-95)

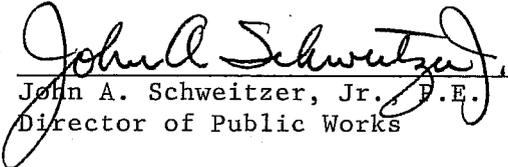
We are enclosing a list of assessments to be levied for sanitary sewers constructed for the above captioned-project.

Also enclosed are the mailing labels which correspond to the properties being assessed.

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

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

Very truly yours,



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

JAS/PAE/gw

Encl.

- c: Basil Friscia, with encl.
Eric L. Gottschalk, Esq., with encl.
Dominic Setaro, with encl.
William Buckley, Jr., P.E., with encl.

FINAL ASSESSMENTS

SANITARY SEWER EXTENSION

MILL PLAIN ROAD SANITARY SEWER

PROJECT NO. 91-20

<u>STREET LOCATION</u>	<u>TAX ASSESSORS LOT NO.</u>	<u>PROPERTY OWNER</u>	<u>ASSESSMENT</u>
Mill Plain Road	C14014	WW-CPI Assoc. Ltd. Partnership	\$77,641.38
Mill Plain Road	C14015	Louis Moffa, Jr. Joseph C. Moffa Carmine Moffa	\$24,004.12
Mill Plain Road	C14016	Barrett Ltd. Partnership	\$74,494.68
Old Mill Plain Road	C14030	Thomas W. Watson Verna Watson	\$16,019.07
89 Mill Plain Road	D14014	Mary S. Zuchak	\$43,838.00



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 7, 1995

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

Re: Sanitary Sewer on Mill Plain Road

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Mr. Charles moved to recommend approval of the sanitary sewer line installation on a portion of Mill Plain Road. The motion was seconded by Miss Dennehy and passed unanimously.

Respectfully submitted,

JOSEPH DaSILVA, Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

January 13, 1995

DANBURY, CT 06810

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

Re: ADL Contracting Corporation/Reliable Excavating Co./City
of Danbury
Golden Hill/Padanaram Road Project
Settlement of Litigation

Dear Mayor and Council Members:

The referenced matter concerns a construction project undertaken by the City on Golden Hill Road Bridge nearly ten years ago and involves a rather complex series of events and circumstances, including a bankruptcy. The law firm of Secor, Cassidy and McPartland has been handling this case on behalf of the City. We have been advised that a resolution of the outstanding issues is at hand.

As is usual and appropriate, background information and details of the settlement can be provided in executive session. Attorney Richard D. Arconti of Secor, Cassidy and McPartland will be present to give you a brief summation of this matter.

Kindly schedule this matter at the February 7th meeting accordingly.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:r

c: Eric L. Gottschalk, Esq.
Corporation Counsel

Richard D. Arconti, Esq.

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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

February 1, 1995

DANBURY, CT 06810

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

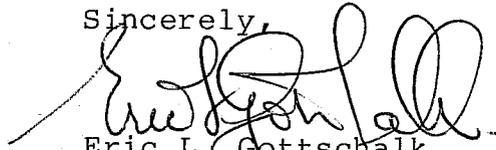
Re: Errichetti Associates v. City of Danbury

Dear Mayor and Council Members:

Now that the arbitration hearing has closed and the parties are in the process of preparing briefs for the arbitration panel, we felt that the time was right to again advise you concerning the status of this matter.

In view of the fact that the matter is still in litigation, we recommend that you consider entertaining our report in executive session prior to the close of the regular February Common Council meeting. At that time we will answer any questions you may have with regard to the City's position in this most important matter.

Sincerely,



Eric L. Gottschalk
Corporation Counsel

ELG:r