

SPECIAL COMMON COUNCIL MEETING

AUGUST 10, 1995

Meeting to be called to order at 7:00 P.M. by Mayor Eriquez

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

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

14 Present 7 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 10th day of August, 1995 at 7:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the items listed below.

PUBLIC SPEAKING

- 1 COMMUNICATION - Water Fund and Sewer Fund Reappropriation

- 2 COMMUNICATION - Donation of Graphics Services

- 3 COMMUNICATION & CERTIFICATION - Redevelopment Parcel 5 Foundation Demolition

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

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council _____ of the City of Danbury will be held on the 10th day of August 19 95 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

1. COMMUNICATION - Water Fund and Sewer Fund Reappropriation
2. COMMUNICATION - Donation of Graphics Services
3. COMMUNICATION & CERTIFICATION - Redevelopment Parcel 5 Foundation Demolition

Dated at Danbury, this 4th day of August 19 95.

 _____ Mayor
 _____ Clerk

To the sheriff or any policeman of the City of Danbury:

You are hereby required to notify the above named member _____ of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of such member not less than 24 hours before the hour specified for said meeting, a notice in form annexed, and to make due return thereof at the time of said meeting.

 _____ Mayor

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

NAME

TIME

1. ERNEST M BOYNTON X *[Signature]* 2222

2. John J ESPOSITO X 2226

3. *[Signature]*

4. MATTHEW D GALLAGHER 2250

6. *[Signature]*

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

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19. _____

20. _____

21. _____

Each Notice so served upon each member, all having been done by me on this date 08/07/95.

Attest: *[Signature]* 434
Policemen of the City of
Danbury

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

NAME

TIME

1. Emile Buzard 2035
2. Valdemir Machado 2038
3. Dorthy Outlaw 2218
4. _____
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19. _____
20. _____
21. _____

Each Notice so served upon each member, all having been done by me on this date 8-7-95.

Attest: Pd. Man 486
Policemen of the City of
Danbury

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	<u>NAME</u>	<u>TIME</u>
1.	Harry W. Seabert	6:25 PM
2.	Betty Lewy	6:30
3.	J. DeSilva	7:35
4.	Mary Lou Nolan	7:45 P
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Each Notice so served upon each member, all having been done by me on this date 8/7/95.

Attest: P.O. Cistell
Policemen of the City of
Danbury

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

NAME

TIME

- 1. Thomas Arcanti 1816 hrs
- 2. Belt James 2034 hrs
- 3. W.A. 2040 hrs

- 4. _____
- 5. _____
- 6. _____
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- 21. _____

Each Notice so served upon each member, all having been done by me on this date 8/7/95.

Attest: P.O. Jammyn A. Knight
Policemen of the City of
Danbury

RETURN OF SERVICE

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	<u>NAME</u>	<u>TIME</u>
1.	<i>[Signature]</i>	6:07
2.	Carl Cotadone	6:18
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21.		

Each Notice so served upon each member, all having been done by me on this date 08/07/95.

Attest: *[Signature]*
Policemen of the City of
Danbury

RETURN OF SERVICE

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	<u>NAME</u>	<u>TIME</u>
1.	Chris Setaro <i>Chris Setaro</i>	1930
2.	Tom Valeri <i>F. Valeri</i>	1930
3.	Nancy Beck - Not home left on Stoop	1945
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Each Notice so served upon each member, all having been done by me on this date _____.

Attest: _____
Policemen of the City of
Danbury



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

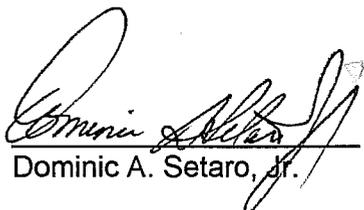
M E M O R A N D U M

DATE: August 2, 1995
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Water Fund and Sewer Fund Reappropriation CERTIFICATION
CC: William Buckley

Attached you will find a memo sent to me by William Buckley, Superintendent of Public Utilities in reference to the reappropriation of 1994-95 funds from the Water and Sewer Departments. As is customary regarding any funds that are appropriated and unspent at the end of the fiscal year for capital projects and equipment purchases which continue into the next fiscal year, the Common Council must take action to reappropriate those monies so that the projects can be completed and equipment accepted.

I have reviewed the attached communication based on a preliminary financial statement that has been issued to our auditors, and I hereby certify the availability of \$472,730.89 to be reappropriated to the Water Fund accounts and \$1,970.00 to be reappropriated to the Sewer Fund accounts (listed on the attached sheet). Please place this item on the Common Council's next regular or special meeting agenda for Council's approval.

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



Dominic A. Setaro, Jr.

DAS/jg

Attach.

WATER FUND

<u>Account Number</u>	<u>Project</u>	<u>Amount</u>
10-01-313-000000	Impounding Reservoir	\$75,684.00
10-01-321-000000	Structures & Improv Pumping PC	2,991.75
10-01-325-000000	Electric Pumping Eq	8,000.00
10-01-332-000000	Water Treatment Eq	15,697.36
10-01-342-000000	Dist Resvr & Stand Pipe	24,000.00
10-01-343-000000	Trans & Dist Mains	240,834.57
10-01-396-000000	Power Operated Equip	35,225.32
10-10-600-000000	Operation Supv & Eng	<u>70,297.89</u>
		\$472,730.89

SEWER FUND

02-03-140-029500	Outside Sewer	\$1,970.00
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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

WATER, SEWER, RECYCLING &
SOLID WASTE DEPARTMENTS

(203) 797-4539

FAX: (203) 796-1590

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

July 25, 1995

RECEIVED

JUL 27 1995

TO: MR. DOMINIC SETARO, DIRECTOR OF FINANCE

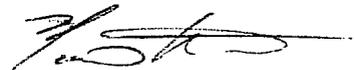
RE: REAPPROPRIATION OF 1994 - 1995 FUNDS

Finance Dept.

As you are aware when projects are started in one fiscal year within the Public Utilities Department, all the monies appropriated for that project must be spent within that fiscal year or the monies will go back into the appropriate (Water or Sewer or Recycling & Solid Waste) fund automatically at the end of the fiscal year. This occurs whether or not the monies were encumbered or not. Last year, we had projects which were started in the 94-95 fiscal year which on June 30, 1995 were still not 100 percent complete; therefore, monies encumbered for those projects on June 30, 1995 were left unspent. We request you provide us with your assistance in having the funding reappropriated in the proper account in the 95-96 budget so that the projects may be completed and finalized. Please be advised that this will have no effect whatsoever on the rate structure.

For your information and ease of review, the attached are the names of the accounts and amount of the funds that must be reappropriated in order to complete the projects.

Please advise me when you have decided upon the action you have taken in this matter.


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

ENCLOSURE

WJB:sm

cc: Jack Schweitzer

John Pilla



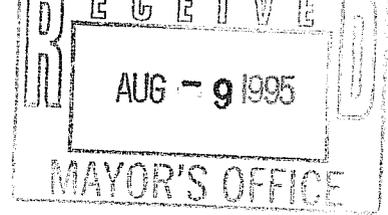
RECYCLED
PAPER

CONSULTANTS & ENGINEERS, INC.

9 HARMONY STREET, DANBURY, CT 06810

TELEPHONE (203) 748-1442

FAX No. (203) 798-9984



August 4, 1995

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

Re: Palace Theatre Walk, Main Street, Danbury.

Dear Mayor Eriquez:

During a meeting held at the City Planning Department, a preliminary design concept for the Palace Walk was being discussed. I spoke with Mr. Elpern regarding the proposed design plans and offered to prepare a computer generated (CAD) base map for the walkway area. By means of this letter, I would like to offer that Consultants and Engineers, Inc. donate the base plan for the City's use in preparing colored renderings for this project.

Very truly yours,

CONSULTANTS & ENGINEERS, INC.

Jeanne L. Williamson, P.E.
Vice President

JLW/mm



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

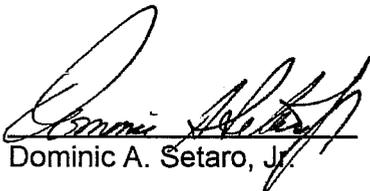
(203) 797-4652
FAX: (203) 796-1526

MEMORANDUM

DATE: August 10, 1995
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Downtown Foundation Removal
CC: John Schweitzer

CERTIFICATION

As per the attached request from the Director of Public Works John A. Schweitzer, I hereby certify the availability of \$320,000 to be transferred from the City's Fund Balance to a new capital line item entitled, "Downtown Foundation Removal". These funds are being certified from the excess landfill demolition revenues which, as I indicated to the Common Council at budget time, were not earmarked for use in the 1995-96 budget in anticipation of the expenditures for the foundation removal.



Dominic A. Setaro, Jr.

DAS/jg

Attach.



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641

August 10, 1995

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

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

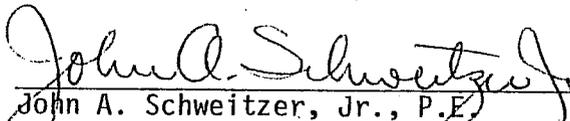
Dear Mayor:

Removal of Concrete Foundation
Patriot Drive, Liberty Street,
Delay Street and Independence Way
Project No. 95-11

Please be advised that we have reviewed the proposals submitted on August 8, 1995 for the removal of the above referenced concrete foundation. We have estimated that the cost of accomplishing this work, testing and contingency is \$320,000.

If you require additional information as to the "makeup" of this \$320,000, I would be happy to furnish you with the details.

Very truly yours,


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

JAS/sd

c: Dominic Setaro



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

August 7, 1995

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

As you are aware, the City has engaged in a Request for Proposals (RFP) process for the demolition and removal of the foundation and slab that exists on Parcel 5 within the Downtown Redevelopment Area.

The proposals are to be received by the City on Tuesday, August 8, 1995. Accordingly, we have scheduled a Special Meeting of the Common Council for Thursday, August 10, 1995 to address this issue.

As you were informed during the budget process, we have set aside funds for this purpose. The Council will simply need to reappropriate those funds for this specific project.

It has always been the City's plan to remove this foundation once the Errichetti Arbitration matter was completed. As you know, this matter has been resolved in the City's favor as Errichetti's claim of \$6.9M plus computed interest was denied by the Arbitration panel.

Expert testimony at the arbitration proceedings and other evaluations have determined that the existing foundation has a negative value to the City. Furthermore, the foundation's existence on this site has severely inhibited the City's efforts to attract private reinvestment and development of this parcel.

Since we have the opportunity to dispose of the foundation materials at our landfill as part of our Demolition Disposal Program, we must move forward now to benefit from this advantage.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,


Gene F. Enriquez
Mayor

