

SPECIAL COMMON COUNCIL MEETING

JANUARY 22, 1996

Meeting to be called to order at 6:45 P.M. by Mayor Eriquez

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

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

11 Present 4 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 22nd day of
January, 1996 at 6:45 P.M. in the Common Council Chambers in
City Hall for the purpose of acting upon the items listed below.

PUBLIC SPEAKING

- 1 COMMUNICATION - Appointment of Sargeant in the Police
Department
- 2 COMMUNICATION - Appointment to the Board of Tax Review
- 3 COMMUNICATION & CERTIFICATION - Storm Related Expenses
- 4 REPORT & RESOLUTION - Special Waste Charges

There being no further business to come before the Common
Council a motion was made at 9:13 P.M. by Han
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 22 day of January 19 96 at 6:45 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

- 1. COMMUNICATION - Appointment of Sargeant in the Police Department
- 2. COMMUNICATION - Appointment to the Board of Tax Review
- 3. COMMUNICATION & CERTIFICATION - Storm Related Expenses
- 4. REPORT & RESOLUTION - Special Waste Charges

Dated at Danbury, this 17th day of January 19 96

[Signature] Mayor

[Signature] 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.

[Signature] 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:

	<u>NAME</u>	<u>TIME</u>	
1.	Bozaid	12:08	2/7
2.	Machado	12:11	2/7
3.	Almeida	12:15	
4.	Setaro	12:17	2/7
5.	Valeri	12:21	2/7
6.	Gomez	12:32	2/7
7.	Butera	12:37	2/7
8.	Charles	12:40	2/7
9.	Basco	12:43	
10.	Shuler	12:46	2/7
11.	Dasilva	12:51	2/7
12.	Scalzo	12:55	2/7
13.	Levy	1:03	2/7
14.	Advantess	1:13	2/7
15.	McAllister	1:19	2/7
16.	Arconti	1:31	2/7
17.	Carboni	1:40	2/7
18.	Coladareci	1:48	2/7
19.	Boynston	1:55	2/7
20.	Esposito	2:00	2/7
21.	Fox	2:00	2/7

Each Notice so served upon each member, all having been done by me on this date 1/19/96.

Attest: PO [Signature]
Policemen of 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

January 22, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the appointment of Police Officer Joseph Brunelli to the position of Sergeant in the Danbury Police Department.

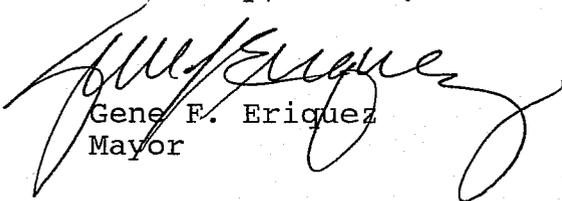
Police Officer Brunelli is a fourteen year veteran of the Police Department. His experience and years of service have been within the Uniformed Patrol Division. This Sergeant position is an assignment within the Patrol Division.

Mr. Brunelli is the recipient of several letters of appreciation and commendation. He has received Department citations including a Life Saving Award and Medal of Meritorious Service.

Police Officer Brunelli is currently the number one candidate eligible for this appointment from the existing Civil Service list. This promotional appointment fills a vacancy created by a recent retirement.

Thank you for your consideration of this promotional appointment.

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

January 22, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

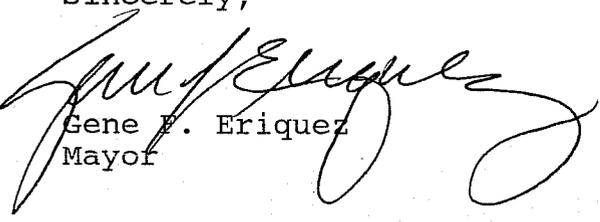
I hereby submit for your confirmation the appointment of Thomas Saadi (D) to the Board of Tax Review for a term to expire June 30, 1997.

Mr. Saadi fills a vacancy created by the resignation of Mr. William Hajj.

Mr. Saadi has previously served the City as a volunteer member of the Environmental Impact Commission and the Zoning Commission. He is a graduate of Western Connecticut State University and is presently employed by the State of Connecticut General Assembly as a staff member for the Speaker of the House of Representatives. He is also active in many civic and volunteer organizations in Danbury.

Thank you for your consideration of this appointment.

Sincerely,


Gene F. Eriquez
Mayor



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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: January 18, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Winter Storm Costs
CC: John Schweitzer, William Buckley

CERTIFICATION #24

As a result of the severe winter that we have been faced with to date, we currently have a number of accounts within the Public Works departments that need to be replenished. Attached you will find a request from the Public Works Department indicating the amounts that will be needed for the remainder of the fiscal year. These are the amounts that were agreed upon after our review of the funds expended to date and the projections submitted by the Public Works Department. It should be understood that these are projections, and if we will continue to be hit with a large number of snow storms, then additional funds will, in fact, be needed.

It is important to note that funds expended for salt and sand will be monitored and will have an impact on the 1996-97 budget. As is customary, before you pass on to the Common Council your requested budget, this number is usually reduced if we have a sufficient supply that is projected to be left over from the prior fiscal year (as was the case for this fiscal year 1995-96). In addition, by purchasing this supply of salt and sand under our current bid, we could potentially save because the price this year, in all probability, will be less than next year's bid price.

In order to fund this total request of \$525,200, I would recommend that we leave a balance in the Contingency of approximately \$50,000 for the remainder of the fiscal year for other emergencies and that the additional amount needed should come from the additional revenues that have been generated at the Landfill over and above what was budgeted. I hereby certify the availability of \$120,330 to be transferred from the Contingency, and \$404,870 in excess Landfill revenue will be used to bring the total to \$525,200. Attached is a listing of the various accounts that will be increased in each department.

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

Balance of Contingency	\$179,769.41
Less pending requests	9,439.00
Less this request	<u>120,330.00</u>
Balance	\$ 50,000.41

Dominic A. Setaro, Jr.

DAS/jg



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PUBLIC WORKS
(203) 797-4537

January 17, 1996

DIRECTOR OF PUBLIC WORKS

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

Dear Mayor:

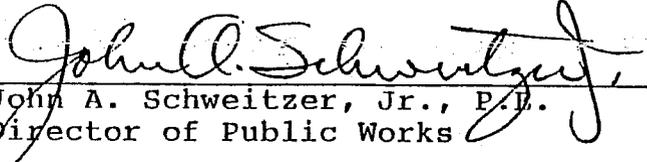
Public Works Budget Adjustments
Winter 1995 - 1996

Attached is a list of line items in the various Public Works budgets that require adjustment due to the frequency and severity of this winter's storms.

We have reviewed the current status of all the Public Works budgets and have determined that these are the line items that will require adjustment. These adjustments will ensure that the Public Works Department maintains the ability to attack this winter's remaining storms.

Bill Buckley and I will be available to attend the meeting to answer any questions from you or the Common Council.

Very truly yours,


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

JAS/sd

Public Buildings

01-222-010500	Overtime Services	\$ 18,500
01-222-024501	Leased Equipment	32,500
		<hr/>
		\$ 51,000

Highways Snow & Ice Removal

03-112-010500	Overtime Services	\$125,000
03-112-021004	Storm Meals	4,000
03-112-024501	Leased Equipment	50,000
03-112-047002	Ice Control Materials	190,000
03-112-061800	Blades & Chains	16,000
		<hr/>
		\$385,000

Equipment Maintenance

03-117-010100	Regular Salaries	\$ 1,800
03-117-010500	Overtime Services	25,000
03-117-021004	Storm Meals	1,000
03-117-024501	Leased Equipment	400
03-117-035100	Maintain Automotive Equip.	50,000
03-117-039100	Maintain Spreaders & Plows	10,000
03-117-042501	Lubrication Materials	1,000
		<hr/>
		\$ 89,200

Total \$525,200

JAS/sd

1/18/96



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 6, 1996

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

Re: Miscellaneous Special Waste Charges

The committee to review a proposal on Miscellaneous Special Waste Charges met at 7:30 P.M. on January 10, 1996. In attendance were committee members DaSilva and Meade. Also in attendance were Superintendent of Public Utilities William Buckley, Director of Public Works Jack Schweitzer, Corporation Counsel Eric Gottschalk and Director of Finance Dominic Setaro.

Mr. Buckley explained that the City traditionally pays for cover for the landfill. Over the last eight months, however, the City has had the opportunity to receive cover materials that have been recovered from waste materials (fines) and other special wastes. Instead of paying for these materials, the City has been receiving between \$3.30 and \$4.25 per ton. The reason for this is that although these materials have some contamination, they are not hazardous and are approved by the State of Connecticut DEP. The total collected over the past eight months has been \$471,000 from the FINES and \$117,000 from the special wastes for a grand total of \$588,000. The City has also saved \$400,000 during this time in the purchase of cover materials. There is, however, a problem in that there is no mechanism for the charging for materials. The Purchasing Department is not set up for this type of procedure, only for the purchase of materials.

Mr. Gottschalk recommending a Resolution that would set up a board of awards to set prices for this type of situation.

Mr. Mead moved to recommend the adoption of the proposed Resolution concerning miscellaneous special waste charges. The motion was seconded by Mr. DaSilva and passed unanimously.

Respectfully submitted,



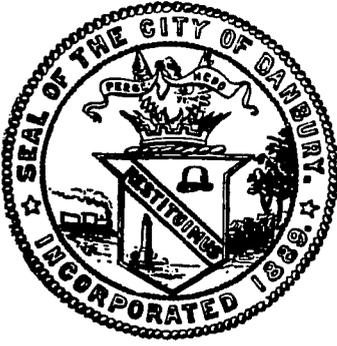
JOSEPH DaSILVA, Chairman



JOHN ESPOSITO



ALBERT MEAD



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury Department of Public Works, through the Superintendent of Public Utilities periodically seeks cover material for the City landfill; and

WHEREAS, in some cases, through sealed bids or through requests for proposals the City has obtained quoted per ton prices to be paid to providers of such cover material; and

WHEREAS, there may be circumstances or market conditions which would result in providers of such material paying Danbury to locate such material in the landfill; and

WHEREAS, said prices may fluctuate as a result of certain market conditions; and

WHEREAS, a mechanism not now in place is required to permit the handling of such arrangements made as between the City and prospective providers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Awards established pursuant to Section 2-148 of the Danbury Code of Ordinances be and hereby is authorized to make such arrangements as may be necessary to accept such material at such prices as it may establish.