

COMMON COUNCIL MEETING

JULY 2, 1996

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

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

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

21 Present 0 Absent

PUBLIC SPEAKING

MINUTES - Minutes of the Common Council Meeting held June 4, 1996

CONSENT CALENDAR

- ✓ 1 COMMUNICATION - Resignation of At Large Common Council Seat
- ✓ 2 COMMUNICATION - Recommendation to fill At Large Common Council Seat
- 3 Election of Common Council President
- ✓ 4 RESOLUTION - Local Law Enforcement Block Grant
- ✓ 5 RESOLUTION - Community Employment Incentive Program 1996-97
- ✓ 6 RESOLUTION - Preventive Health Services Block Grant 1996-97
- ✓ 7 RESOLUTION - AIDS Prevention Grant 1996-97
- ✓ 8 RESOLUTION - COPS Universal Resolution
- ✓ 9 COMMUNICATION - Promotion to Lieutenant in the Fire Department
- ✓ 10 COMMUNICATION - Reappointments to the Fair Rent Commission
- ✓ 11 COMMUNICATION - Reappointment to the Commission on Aging
- ✓ 12 COMMUNICATION - Reappointments to the Aviation Commission
- ✓ 13 COMMUNICATION - Donations to the Library
- ✓ 14 COMMUNICATION - Reappropriation of Library Donations
- ✓ 15 COMMUNICATION - Donations to the Senior Center
- ✓ 16 COMMUNICATION & CERTIFICATION - Reappropriation of Donated Funds

- ✓ 17 COMMUNICATION - School Maintenance Contract

- ✓ 18 COMMUNICATION - Request for Payment of \$32,000 to Ridgewood Country Club for removal of silt

- ✓ 19 COMMUNICATION - Request to convey land on Long Ridge Road to the City

- ✓ 20 COMMUNICATION - Request to purchase City owned property on Milltown Road

- ✓ 21 COMMUNICATION - Request to Purchase City-Owned Land on Virginia Avenue

- ✓ 22 COMMUNICATION - International Drive Road Acceptance

- ✓ 23 COMMUNICATION - Racing Brook Meadows Water Company Acquisition

- ✓ 24 COMMUNICATION - Riverview Drive - Berkshire Corporate Park

- ✓ 25 COMMUNICATION - Request for Sewer Line Installation on Beaver Brook Road

- ✓ 26 COMMUNICATION - Request for Sewer Line Installation - Old Newtown Road

- ✓ 27 COMMUNICATION - Request for Sewers on Carolyn Avenue

- ✓ 28 COMMUNICATION - Petition for Sewer Extension - Michaud Road and Germantown Road

- ✓ 29 COMMUNICATION - Request for Sewer and/or Water Installation on Lombardi and Concord Roads

- MISSING
200/04 ✓ 30 COMMUNICATION - Report from Corporation Counsel and City Engineer regarding Flint Ridge Road

- ✓ 31 COMMUNICATION - Report from Corporation Counsel on Renumbering of Old Ridgebury Road

- ✓ 32 COMMUNICATION - Report from Corporation Counsel regarding request for Oak Lane and Hillside Lane to be accepted for Snow Plowing

- ✓ 33 COMMUNICATION - Report from Planning Director regarding re-numbering of Point Driftwood, The Crestway, Lake Road, The By Way and the Crestway

- ✓ 34 DEPARTMENT REPORTS - Public Utilities, Fire Chief, Fire Marshall, Health and Housing, Department of Elderly Services, Engineering, Landfill,

- 35 REPORT, ORDINANCE & RESOLUTIONS - Cityworks 2000 Bond Issue
-
- ✓36 REPORT & ORDINANCE - Governmental Entities Review and Evaluation
-
- ✓37 REPORT - Polling Places
-
- ✓38 REPORT - Request for a Loan from the City to the Richter Park Authority
-
- ✓39 REPORT - Assignment of Lease from Seahorse Aviation to JSM Aviation
-
- ✓40 REPORT - Request for Sewer Extension on Kenosia Avenue
-
- ✓41 REPORT - Request for Sewer Extension on Mill Plain Road Cutoff (Joe's Hill Road)
-
- ✓42 REPORT - Green Avenue Water Line Extension Project
-

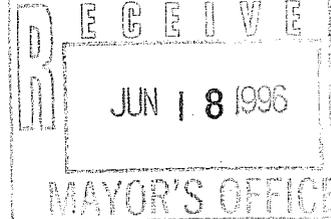
There being no further business to come before the Common Council a motion was made by _____ at _____ P.M. for the meeting to be adjourned.

CONSENT CALENDAR

JULY 2, 1996

- 5 - Approve Presentive Health Services Block Grant 1996-97 - \$7,800.00
- 7 - Approve AIDS Prevention Grant 1996-97 - \$209,574
- 10 - Approve Reappointments to Fair Rent Commission - Rev. Ruben Bush and Margaret Williams
- 11 - Approve reappointment to Commission on Aging - Roland Sorenson
- 12 - Approve reappointments to Aviation Commission - Thomas Opperman and Richard Kilcullen
- 16 - Approve reappropriation of donated funds for the Commission on Aging - \$610.00
- 22 - Approve International Drive Road acceptance
- 36 - Approve Governmental Entities Review and Evaluation Ordinance
- 39 - Approve the taking of no action regarding the assignment of lease from Seahorse Aviation to JSM Aviation
- 40 - Approve request for sewer extension on Kenosia Avenue with the eleven steps as stipulated
- 41 - Approve request for sewer extension on Mill Plain Road cutoff (Joe's Hill Road)
- 42 - Approve Green Avenue water line extension project

Joseph DaSilva Sr.
157 Kohanza Street
Danbury, CT 06811



June 11, 1996

Hon. Gene F. Eriquez
Hon. Members of the Common Council

I am writing to notify you of my resignation from the Common Council of the City of Danbury. As you know, I have accepted a position as a mayoral assistant and can no longer serve on the Council.

I have served on the Common Council for nearly seventeen years. During this time, I served four mayors, Ducibella, Dyer, Sauer and Eriquez as well as dozens of members of the Council. Each mayor, as well as each council member, served with distinction in their duty to the people of Danbury. I am particularly happy to have been the president of this body over the past six and one half years. I believe that the things we have accomplished will live well beyond us, and will leave a distinguished niche in the history of our great city.

I want to thank Mayor Eriquez for his friendship, guidance and leadership, and all the members of the Common Council for their dedication, cooperation and hard work through the years.

I hereby resign my position as a member of the Common Council, effective June 26, 1996.

Sincerely,

Joe
Joseph DaSilva Sr.

DEMOCRATIC TOWN COMMITTEE

P.O. BOX 164

DANBURY, CONNECTICUT 06813

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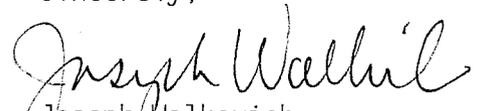
Common Council
City of Danbury
155 Deer Hill Ave.
Danbury, Conn. 06810

June 18, 1996

Dear Members of the Common Council,

It is my pleasure to inform you that at a meeting held on Monday June 17, 1996 the Danbury Democratic Town Committee voted to endorse and recommend to the Common Council Thomas Saadi to fill the vacancy created by the resignation of Joseph DaSilva Sr. It is my hope that the Common Council will act affirmatively on this recommendation.

Sincerely,


Joseph Walkovich
Chairman



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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: June 21, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Law Enforcement Block Grant
CC:

CERTIFICATION #1

The City will be making application for local law enforcement block grant of which we are required to make a cash match of \$4,280.60. I would request at its July meeting that the Common Council authorize the transfer of that amount from the Contingency Fund to the Police Department's Contribution/Grants Account #02-02-100-072800.

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

Balance of Contingency	\$389,154.00
Less this request	<u>4,280.60</u>
Balance	\$384,873.40

Dominic A. Setaro, Jr.

DAS/jg

Local Law Enforcement Block Grant

Budget

Equipment:

Two Ford Crown Victoria automobiles with police packages @ 20,000	40,000
Two Motorola Police radios @ 1,100.00	2,200
Two Emergency Light Bars @ 1,200.00	2,400
Decals / Striping for two car @ 295.00	590
Prisoner Barriers for two car @ 485.00	970
Shipping	206
Two Sirens @ 270.00	540
Two Consoles	180

Total **47,086**



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

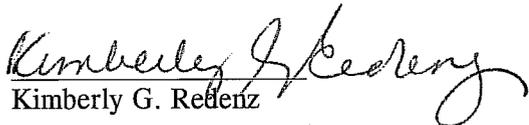
(203) 797-4652
FAX: (203) 796-1526

MEMORANDUM

DATE: June 26, 1996
TO: Honorable Gene F. Eriquez via the Common Council
FROM: Kimberly G. Redenz, Assistant Director of Finance
RE: Local Law Enforcement Block Grant
CC: Dominic A. Setaro, Jr., Director of Finance

Attached please find a resolution that would allow the City of Danbury Police Department to enter into an agreement with the U. S. Department of Justice, Bureau of Justice Assistance. The grant is in the amount of \$42,806.00 with a city share of 10% or \$4,280.60. The city share will come from contingency. This grant will run fro a period of 24 months from the date of the initial payment from the Department of Justice. The funds would be used for the purchase of 2 new automobiles for the Danbury Police Department.

I have attached a budget for your information.


Kimberly G. Redenz

KGR/jg



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the U. S. Department of Justice, Bureau of Justice Assistance (BJA) under the Fiscal Year 1996 Omnibus Appropriations Act (Pub. L. 104-134) has advised the City of Danbury of its eligibility to apply to BJA for a direct award of \$42,806 under this program with a local cash match of \$4,280.60 required; and

WHEREAS, the funding under this new program will be used by the Danbury Police Department to purchase two police vehicles, two police radios and various other items of equipment to enhance effective law enforcement within the City of Danbury; and

WHEREAS, the grant period will run for 24 months from the date of the initial payment received;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury, and his designee within the Danbury Police Department are hereby authorized to apply for and accept such grant award and the Mayor is authorized to sign any contracts/documents in connection therewith and to do all things necessary to effectuate the purposes of said grant.



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: June 26, 1996
TO: Honorable Gene F. Eriquez via the Common Council
FROM: Kimberly G. Redenz, Assistant Director of Finance
RE: Community Employment Incentive Program 1996-1997
CC: Dominic A. Setaro, Jr., Director of Finance

Attached for your consideration is a resolution which enables the City of Danbury Welfare Department to enter into an agreement with the State of Connecticut Department of Labor. This grant is in the amount of \$23,957.00 for the time period July 1, 1996 through March 1, 1997. The grant would provide employment placement services for General Assistance recipients.

The funds would be used to offset salary costs of a full time caseworker. Benefits would be funded by the City. I have attached a budget for your information.


Kimberly G. Redenz

KGR/jg

Connecticut Department of Labor

Working with you for a better future.

James P. Butler
Commissioner

June 6, 1996

**RE: COMMUNITY EMPLOYMENT INCENTIVE PROGRAM (CEIP)
REQUEST FOR PROPOSALS
FISCAL YEAR 1996 - 1997: PHASE ONE**

Dear Chief Elected Official:

I am pleased to forward to you for your review and consideration the attached Request for Proposals for the Community Employment Incentive Program (CEIP), a grant program administered by the Department of Labor to fund municipal employment placement projects serving recipients of General Assistance. As you may recall from the "CEIP UPDATE" that was sent last week to all Chief Elected Officials and local General Assistance Administrators, the Connecticut General Assembly recently increased funding for CEIP, redefined eligibility criteria for General Assistance, and established a stipend program to be administered by DOL to serve individuals who will no longer be eligible for General Assistance as of July 1, 1996. The attached RFP makes available to municipalities a significant portion of the original \$3.4 million CEIP appropriation and represents the first phase of DOL's implementation of legislative changes affecting General Assistance.

Through the attached RFP, a total of \$2,472,155 is now available for award to eligible municipalities. The Department is reserving \$824,051 for a second phase of potential fund availability. In addition to these funds, \$1.5 million has been appropriated to the Department of Labor and earmarked for job placement services for participants in the stipend program to be implemented by the Department beginning September 1, 1996. The Department is in the initial stages of planning for implementation of the stipend program and will soon be communicating with municipalities in this regard.

I urge you to review the attached RFP and consider submitting a proposal for funding of an employment placement project serving residents of your community. As always, the employees of the Department of Labor look forward to working with you in the coming year to advance our mutual goal of assisting recipients of General Assistance to become self-reliant through employment.

Sincerely,


James P. Butler
Commissioner

Attachment

cc: Local General Assistance Administrator

ANNUAL PROJECT BUDGET FOR FY 1996 - 1997 COMMUNITY EMPLOYMENT INCENTIVE PROGRAM
(PHASE ONE)

5-2

TOWN/LEAD TOWN: Danbury

1		2		3		4		5		6		7		8			
DATES OF PROGRAM OPERATION		EXPENDITURES BY PROJECT COMPONENT															
START DATE: <u>7/1/96</u>																	
END DATE: <u>3/1/97</u>																	
BUDGET LINE ITEM		JOB READINESS														TOTAL BUDGET	
		Job Search															
		SKILLS TRAINING															
		Administrative															
Administrative			480.00													480.00	
Audit Fees			240.00													240.00	
SALARIES		21,407.00														21,407.00	
OVERTIME		1,480.00														1,480.00	
Misc. Oper. Exp.		350.00														350.00	
TOTAL PROGRAM COSTS		23,237	720.00													23,957.	
# OF CLIENTS SERVED		60														60	

Preparer's Name: Debrah Mac Kenzie
 Agency Name: City of Danbury Welfare Dept

Preparer's Title: Director of Welfare
 Preparer's Signature: Debrah Mac Kenzie

Phone Number: 203-796-1580
 Date Prepared: 6/21/96

COMMUNITY EMPLOYMENT INCENTIVE PROGRAM PROPOSAL SUMMARY

Applicant Identification

This proposal is submitted by and on behalf of the following municipality or group of municipalities: DANBURY

Amount of Funds Requested: 23,957.00 Total Number of Individuals to be Served: 60
Total Number of Individuals Expected to Enter Employment: 45

Cost Per Individual Served: \$ 399.28
(funds requested ÷ total number of individuals to be served)

Cost Per Entered Employment: \$ 532.38
(funds requested ÷ total number expected to enter employment)

Entered Employment Rate: 75%
(number to enter employment ÷ number to be served x 100%)

Major Project Components

Number of Individuals to be Served

- Job Readiness Assessment/ Case Management Planning
- Education and Training
- Job-Readiness/Job Search Skills Training
- Job Placement/Job Development
- Substance Abuse/Mental Health Services
- Other (describe)

Project Start Date: 7/1/96 Project End Date: 3/1/97

Principal Project Contact

Name: Deborah MacKenzie Title: DIRECTOR OF WELFARE
Municipality: Danbury
Department Name: WELFARE Department
Address: 155 DEER HILL AVENUE
Phone: (203) 796-1580 Fax: (203) 797-4568

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RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Labor will make grant funds available to municipalities under its Community Employment Incentive Program (CEIP) to fund employment placement projects for recipients of General Assistance; and

WHEREAS, the State of Connecticut Department of Labor and municipal Welfare Departments are working together to advance their mutual goal of assisting recipients of General Assistance to secure employment and attain economic self-sufficiency; and

WHEREAS, the City of Danbury Welfare Department is eligible to receive a grant of \$23,957 for the grant period of July 1, 1996 to March 1, 1997 upon approval of an application therefor;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury and Deborah A. MacKenzie, Director of Welfare, are hereby authorized to apply for said funds, to accept the grant if approved, and the Mayor is further authorized to execute any contracts therefor and to do all things necessary to effectuate the purposes of the grant award.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

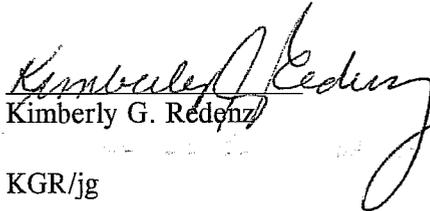
(203) 797-4652
FAX: (203) 796-1526

MEMORANDUM

DATE: June 26, 1996
TO: Honorable Gene F. Eriquez via the Common Council
FROM: Kimberly G. Redenz, Assistant Director of Finance
RE: Preventive Health Services Block Grant 1996-1997
CC: Dominic A. Setaro, Jr., Director of Finance

Attached please find a resolution for your consideration that allows the City of Danbury Health Department to enter into an agreement with the State of Connecticut Department of Public Health. The grant is in the amount of \$7,800.00 for the time period July 1, 1996 through June 30, 1997. The funding will be used for salaries in conjunction with the School Based Health Center Grant. The position covered will implement adolescent violence prevention activities at the School Based Health Center at Danbury High School.

I have enclosed a budget for your information.


Kimberly G. Redenz

KGR/jg

6-1

b. Risk Factor Specific Line Item Budget Sheet
PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT

Agency Name: City of Danbury, Inc.
Contract Period: 09/01/96 - 06/30/97
Year 2000 Chapter/Risk Factor: Youth Violence Prevention

SALARY/WAGE:

For each position paid by the grant award, list:

Title: SBHC Clinical Social Worker

Pay Rate: \$ 22.06/hour x 8* hours/week x 44 weeks = Subtotal \$ 7,566.00
*Approximate hours/week - Total hours worked during year not to exceed 342.97
FRINGE BENEFITS: For each position listed above specify type(s), amount(s) and rate(s):

FICA _____ % of Salary = _____
Unemployment _____ % of Salary = _____
Workmens Compensation _____ % of Salary = _____

Subtotal \$ _____

TRAVEL

Number of Miles: _____ x Rate per Mile \$. _____ = Subtotal \$ _____

SUPPLIES

Office \$ _____
Educational \$ _____
Duplication/Printing \$ _____
Medical \$ _____

Subtotal \$ _____

EQUIPMENT* (list):

Subtotal \$ _____

OTHER

Telephone \$ _____
Postage \$ _____
Advertising \$ _____

Audit Fee @1% \$ 78.00
Grant Admin. Fee @ 2% \$ 156.00
*equipment limited to \$100.00

Subtotal \$ 234.00

6-2

5. Budget Information

5a. Budget Summary Sheet

Indicate the amount budgeted for each applicable program area:

		<u>Budget</u>
<u>Year 2000</u>		
Chapter 7.	Violent and Abusive Behavior	
	Youth Violence Prevention	\$ 7,800.00
	Suicide Prevention	\$ _____
Chapter 9.	Unintentional Injuries	
	Fall Injuries Among Older Adults	\$ _____
	Motor Vehicle Injuries	\$ _____
Chapter 15.	Heart Disease and Stroke	
	High Blood Pressure	\$ _____
	High Blood Cholesterol	\$ _____
	Nutrition	\$ _____
	Physical Inactivity	\$ _____
	Diabetes	\$ _____
	Smoking	\$ _____
Chapter 16.	Cancer	
	Skin Cancer	\$ _____
	Colon and Rectal Cancer	\$ _____
		\$ _____

TOTAL CONTRACT AWARD: \$ 7,800.00

6. BUDGET JUSTIFICATION

6-3

Salary/Wage

Clinical Social Worker:

A total of \$7,566.00 of Preventive Block Grant dollars have been allocated to partially fund the School-Based Health Center's Clinical Social Worker position. This funding will enable the social worker to implement adolescent violence prevention activities at the SBHC facility located at Danbury High School approximately 8 hours per week.

Salary line item based on \$22.06/hr x 8 hrs/wk x 44 weeks. Total hours worked are not to exceed 342.97 hours

Other

Audit Fee:

The City of Danbury applies a 1% Audit Fee to all grant agreements entered in to by the City.

1% of \$7,800.00 = \$78.00

Administration Fee:

The City of Danbury applies a 2% Grants Administration Fee to all grant agreements entered in to by the City.

2% of \$7,800.00 = \$156.00



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Public Health has notified the City of Danbury Health and Housing Department that it is eligible to apply for a Preventive Health and Health Services Block Grant in an amount not to exceed \$7,800; and

WHEREAS, the grant will cover the period of September 1, 1996 through June 30, 1997 with no local cash match required; and

WHEREAS, the funding will be used for a Youth Violence Prevention Program in conjunction with the School-Based Health Center located at Danbury High School;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury and William J. Campbell, Director of Health, are hereby authorized to apply for said funds from the Connecticut Department of Public Health and to accept the grant, if awarded;

AND, FURTHER, Mayor Gene F. Eriquez is hereby authorized to execute all contracts/agreements in connection therewith and to do all things necessary to effectuate the purposes of said grant.



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: June 26, 1996
TO: Honorable Gene F. Eriquez via the Common Council
FROM: Kimberly G. Redenz, Assistant Director of Finance
RE: AIDS Prevention Grant 1996-1997
CC: Dominic A. Setaro, Jr., Director of Finance

Attached please find a resolution for your consideration that allows the City of Danbury Health Department to enter into an agreement with the State of Connecticut Department of Public Health. The grant is in the amount of \$209,574.00 and is to provide HIV health education information for the period July 1, 1996 through June 30, 1997.

I have attached a budget for your information.


Kimberly G. Redenz

KGR/jg

1996 - 1997 AIDS Prevention Grant Budget

<u>Line Item</u>	<u>Amount</u>
Salaries \$145,895	
AIDS Program Coordinator	\$43,353
G. Probst, HIV Prevention Specialist	31,942
J. Carrine, HIV Counselor	7,233
C. Patterson, HIV Counselor	6,884
B.P. Leclercq	14,404
C. Cole	13,988
G. Hathaway, Needle Exchange Worker #1	15,299
M. Blakely, Needle Exchange Worker #2	12,792
 Fringe Benefits \$31,063	
Full-time benefits	22,590
Part-time benefits	8,473
 Travel	1,600
Educational Supplies	1,622
Office Supplies	1,202
Medical Supplies	1,357
Contractual	12,610
Telephone	1,600
Advertising	200
Administrative Fee	4,192
Audit	500
Utilities	1,000
Postage	1,000
Equipment Maintenance	1,900
Gasoline	600
Equipment	875
Printing	450
Dues/Subscriptions/Fees	890
Conferences	1,018
Incentives	0
 TOTAL:	 <hr/> \$209,574



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Public Health, through its AIDS Prevention Program, has made grant funds available to full-time health departments to provide HIV health education information and expanded services for the period July 1, 1996 through June 30, 1997; and

WHEREAS, grant funds not to exceed \$209,574, requiring no local match, will be made available to the Danbury Health Department for its AIDS Risk Reduction Outreach Education Program, HIV Counseling and Testing Services, its Needle Exchange Program and its Ryan White Title II Case Management Program, upon approval of a grant application therefor; and

WHEREAS, the Danbury Health Department will provide these services to the general public with particular attention given to individuals concerned about possible exposure to HIV, serving both residents and non-residents with no restrictions on who may be served;

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

BE IT FURTHER RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to make, execute and approve on behalf of the City of Danbury all contracts, or amendments thereof, which do not require expenditure of City funds, with the State of Connecticut Department of Public Health regarding said grant, and to take all actions necessary to accomplish the purposes of these programs.



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: June 10, 1996
TO: Honorable Gene F. Eriquez via the Common Council
FROM: Kimberly G. Redenz, Assistant Director of Finance
RE: COPS Universal Resolution
CC: Dominic A. Setaro, Jr., Director of Finance

Attached please find a resolution for your consideration that enables the City of Danbury to accept funds from the U.S. Department of Justice. These funds are for a grant to hire three additional police officers. The grant will provide up to \$225,000.00 over a three year period. The City will be required to fund a portion of these officers salaries and benefits. I have attached a copy of the required budget sheets that will be sent to the U.S. Department of Justice.

Should you have any questions, please call me.


Kimberly G. Redenz

KGR/jg

Attach.

U.S. Department of Justice
Office of Community Oriented Policing Services

UNIVERSAL HIRING: BUDGET INFORMATION

Department Name: Danbury Police **ORI Code (Assigned by FBI):** CT00034 **State:** Connecticut

This worksheet below will assist you in properly organizing and estimating your costs and providing the necessary details for financial review. **Complete Part 1 if you are requesting funds for full time officers, Part 2 if you are requesting part time officers, both Parts if you are requesting full and part time officers. Everyone must complete a Budget Summary.** If you plan to hire more than one part time officer and they will be working a different number of hours, use average salary and benefit figures.

The budget information you provide will be used to calculate your grant amount. Assistance in completing this information is available from the Department of Justice Response Center at 1-800-421-6770, or by writing the COPS Office, 1100 Vermont Ave., NW, Washington, DC 20530. *OMB Approval #1103-0027, exp. 5/98*

PART 1

Complete If You Are Requesting Full Time Officers

1. COST PER FULL TIME OFFICER - YEAR 1

INSTRUCTIONS

Current Annual Entry Level Base Salary \$ 34,785 (a)

Enter the base annual salary that your department currently pays a new entry level officer.

Annual Fringe Benefits:

*Department costs of FICA/SS (may not exceed 7.65%)
Department costs toward health insurance coverage.
Department costs toward life insurance coverage.
Department vacation costs, if not included in base salary.
Department sick leave costs, if not included in base salary.
Department contribution to retirement benefits.
Department costs of worker's compensation.
Department costs of unemployment insurance.
Costs of equipment, training, uniforms, vehicles and overtime are not permitted*

*FICA/Social Security \$ 504
Health Insurance \$ 9,044
Life Insurance \$ 200
Vacation \$ 1,605
Sick Leave \$ -
Retirement \$ 1,670
*Worker's Comp. \$ 1,297
*Unemployment Ins. \$ -
Other _____ \$ -

Total Fringe Benefits \$ 14,320 (b)
Total Year 1 Salary and Benefits \$ 49,105 (c)

*Sum of department fringe benefit costs for Year 1.
Year 1 base salary plus year 1 fringe benefits (line a + line b)*

DEPARTMENT NAME: City of Danbury

ORI CODE: CT00034

PART 2

Complete if you are requesting part-time officers.

Note- There is a funding cap for part-time officers in proportion to the number of hours worked (e.g. 20 hours/week=.5 full time equivalent officer).

- 1. PART TIME HOURS** What is the average number of hours per week that your part-time COPS officer will work? _____
 How many hours per week is considered full time employment? _____
 What is the average number of hours per year that your part-time COPS officer will work? _____
 What is the hourly rate for the part-time COPS officer _____
 Multiply the hourly rate by the average number of hours per year and enter this amount in (j) below.

2 . COST PER PART TIME OFFICER - YEAR 1

Current Annual Entry Level Base Salary	\$ _____	(j)
for a Part Time Officer		
Annual Fringe Benefits:		
*FICA/Social Security	\$ _____	
Health Insurance	\$ _____	
Life Insurance	\$ _____	
Vacation	\$ _____	
Sick Leave	\$ _____	
Retirement	\$ _____	
*Worker's Comp.	\$ _____	
*Unemployment Ins.	\$ _____	
Other _____	\$ _____	
 Total Fringe Benefits	\$ _____	(k)
Total Year 1 Salary and Benefits	\$ _____	(l)

INSTRUCTIONS

Enter the base annual salary that your department will pay the entry level part-time COPS officer.

Department costs of FICA/SS (may not exceed 7.65%)

Department costs toward health insurance coverage.

Department costs toward life insurance coverage.

Department vacation costs, if not included in base salary.

Department sick leave costs, if not included in base salary.

Department contribution to retirement benefits.

Department costs of worker's compensation.

Department costs of unemployment insurance.

Costs of equipment, training, uniforms, vehicles and overtime are not permitted

Sum of department fringe benefit costs for year 1.

Year 1 base salary plus year 1 fringe benefits (line j + line k)

8-3

DEPARTMENT NAME: City of Danbury

ORI CODE: _____

UNIVERSAL HIRING - BUDGET SUMMARY

After completing Part 1 and/or Part 2 of this form complete the following questions. If necessary, attach an explanation of how you computed salaries and benefits for the worksheet.

Be sure to complete **EVERY** question - missing or erroneous information can greatly slow the grant making process.

1. If your department's second and third year costs for salaries and/or benefits are greater than the first year, check the reason(s) why in the space below:

- Cost of living (COLA)
- Step raises
- Changes in benefit costs
- Other (attach an explanation)

2. If you are requesting full time officer(s), what is the department's total three year cost for salaries and benefits for *one* officer?(c + f + i): \$ 1,661,711

If you are requesting part time officer(s), what is the department's total three year cost for salaries and benefits for *one* officer?(l + o + r): _____

NOTE: UNLESS A WAIVER IS AUTHORIZED, Federal Funds FOR EACH OFFICER CANNOT EXCEED 75 PERCENT OF THREE YEAR COSTS OF AN ENTRY LEVEL OFFICER'S SALARY AND BENEFITS, OR \$75,000, WHICHEVER IS LESS.

*** IF NO FUNDS WERE BUDGETED FOR WORKER'S COMPENSATION, FICA, OR UNEMPLOYMENT PLEASE EXPLAIN.**

3. State and municipal agencies that receive federal grants are required to have audits of those grants forwarded to a single federal agency (Justice, HUD, HHS, Transportation, etc.). The single federal agency where such audits are sent is known as your "federal cognizant agency". Enter the name of this federal agency in the space below. If you don't know which federal agency receives your audits call 1-800-421-6770 for assistance.

4. Starting date of your fiscal year: July 1 Ending date: June 30

COPS Universal

ATTACHMENT A							
Explanation of Salary and Benefits							
Year 1	Salary	Step 2 police officer as of 7/1/96					34785
Year 2	Salary	Step 3 police officer *2.5% COLA increase					40738
Year 3	Salary	Step 4 police officer *2.5% COLA increase					42569
Benefits	FICA/Medicare (medicare only) @.0145 of salary						
	Health Insurance @26% of salary						
	Life Insurance @.48*12*salary/1000						
	Vacation (holiday pay) @12*8*hourly rate of pay						
	Retirement (pension expense) @4.8% of salary						
	Worker's Comp @salary*4.73/100*.788486					(discount rate)	
Note: No funds are budgeted in the Police Departments budget for unemployment.							
Municipalities are not required to make a weekly deduction for unemployment.							
We pay once a claim is approved.							



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 notified the Danbury Police Department that it will receive a COPS Universal Hiring Grant Award, as a supplement to the COPS AHEAD award made available to the Department in 1995; and

WHEREAS, the award will be in the estimated amount of \$225,000 for a three year period to be used for three full-time police officers; and

WHEREAS, the actual award amount will be finally determined after approval of the City's updated budget worksheet on current salary and fringe benefit information;

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 accept such grant funds if approved, and the Mayor 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

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

July 2, 1996

Honorable Member of the Common Council
City of Danbury, State of Connecticut

Dear Council Members:

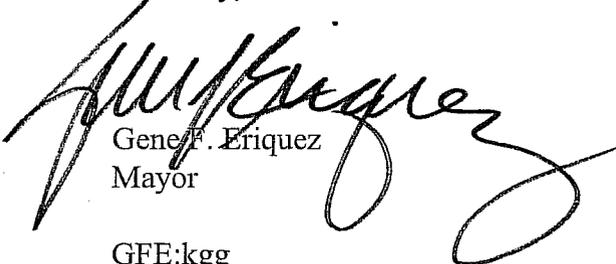
I hereby submit for your consideration, the promotional appointment of Fire Fighter Kevin S. Plank of 5 Terra Glen Road, Danbury, CT 06811 to the position of Lieutenant within the Career Division of the Danbury Fire Department. Fire Fighter Plank is a 17 year veteran of the department. On several occasions he has served in the capacity of Acting Lieutenant and is a State of Connecticut Certified Fire Service Instruction, EMT-I, EMT-D and has served as Fire Alarm Superintendent.

He is a graduate of Henry Abbott Regional Vocational Technical School and has studied Fire Science and Administration at Waterbury State Technical College.

Mr. Plank has been involved in various volunteer services benefiting youth programs and charitable organizations in our community. Fire Fighter Plank ranks first on the Civil Service eligibility list for this position. This appointment will be effective upon swearing in.

Thank you for your consideration of this appointment.

Sincerely,



Gene F. Enriquez
Mayor

GFE:kkg



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

July 2, 1996

Honorable Members of the Common Council
City of Danbury, State of Connecticut

Dear Council Members:

I hereby submit for your approval the reappointment of the following individuals to the Fair Rent Commission:

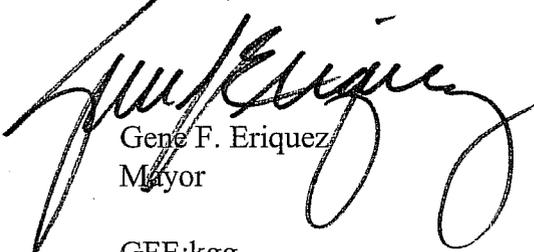
Rev. Ruben Bush - D
21 E. Pearl Street
Danbury, CT 06810
Term to Expire: July 1, 1999

Margaret Williams - D
11 Frandon Drive
Danbury, CT 06811
Term to Expire: July 1, 1999

These individuals are all active members of the Fair Rent Commission and have excellent attendance records.

Thank you for your consideration of these reappointments.

Sincerely,



Gene F. Eriquez
Mayor

GFE:kgg



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

July 2, 1996

Honorable Members of the Common Council
City of Danbury, State of Connecticut

Dear Council Members:

I hereby submit for your approval the reappointment of the following individual as an Alternate Member to the Commission on Aging:

Roland Sorenson - D
204 Village Square
Danbury, CT 06810
Term to Expire: July 1, 1999

Thank you for your consideration of this reappointment.

Sincerely,

Gene F. Enriquez
Mayor

GFE:kgg



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

July 2, 1996

Honorable Members of the Common Council
City of Danbury, State of Connecticut

Dear Council Members:

I hereby submit for your approval the reappointment of the following individuals to the Aviation Commission:

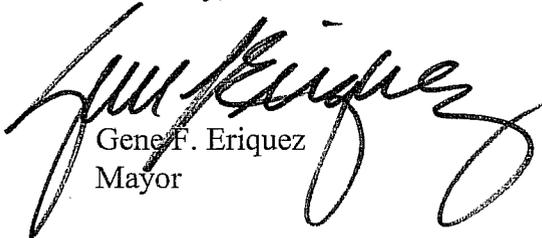
Thomas Opperman - R
12 Three Partners Road
Danbury, CT 06811
Term to Expire: July 1, 1999

Richard Kilcullen -D
Four Sturdevant Drive
Danbury, CT 06811
Term to Expire: July 1, 1999

These individuals are all active members of the Aviation Commission and have excellent attendance records.

Thank you for your consideration of these reappointments.

Sincerely,

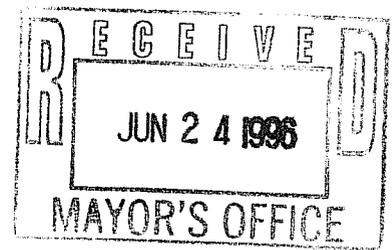
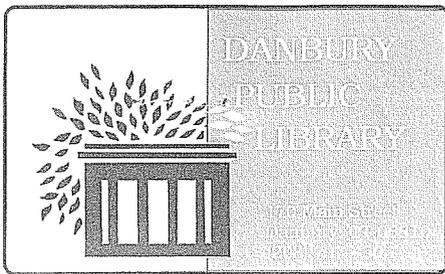


Gene F. Eriquez
Mayor

GFE:kgg



RECYCLED
PAPER



June 21, 1996

Mayor Gene F. Eriquez

Danbury City Hall

Dear Mayor Eriquez:

Attached is the list of donations made for the past month to the Danbury Library Restoration Fund. Please place these on the agenda for the July Common Council meeting.

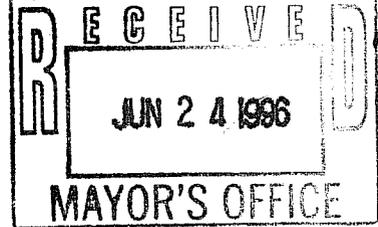
Sincerely,

A handwritten signature in cursive script, appearing to read "E. McDonough".

E. McDonough
Director

Enc. List

c: Dom Setaro - Director of Finance



The Office of the Mayor
City Hall
Danbury, CT.

To whom it may concern,

On Wednesday June 19 the 1996 Restaurant Open was held by some of the area restaurants to help raise some money for the Danbury Public Library. The restaurants the participated were:

Rosy Tomorrows	Olive Garden	Billy Beans
Elans	Boston Billiard Club	TK's
Rattlesnake	Hat City Ale House	Classics Cafe
Reggatta	Maggie McFlys	Pippas
Danbury Hilton	Danbury Uno's	Faifield Uno's
John-n-Tony's Bar and Grill		

The organizers of the 1996 Restaurant Open were Tim Galu, Keith Higgons, and Brian Curry, and it is with great pleasure that we were able to raise \$200 for the library. Please take the liberty to decide where the library can best use this money and apply it there.

Good luck with the reconstruction of the library!

Sincerely,

The 1996 Restaurant Open

SEE YOU NEXT YEAR!

DONOR

AMOUNT

1.	Jackie Morrison, Temple Administrator United Jewish Center, 141 Deer Hill Ave., 06810	\$ 60.00
2.	Clarice Osiecki GDCC, 72 West St., 06810	1,000.00
3.	Hughes Danbury Optical Systems 100 Wooster Heights Rd., 06810-7589	1,000.00
4.	New Fairfield HS/MS PTO Dolly Conner & Elaine Schlosser, 54 Gillotti Rd., New Fairfield, 06812	100.00
5.	King Street School Nancy Gertner, King Street, 06811	257.34
6.	Jackson Hewitt Tax Service Robert E. Williams, General Manager, 183 Main St., 06810	500.00
7.	Mike Stone D/B/A T.M.S. Services, 14 Capitola Rd., 06811	125.00
8.	Students of Scotland Elementary School Dr. Barbara DePenzier, 111 Barlow Mt. Rd., Ridgefield 06877	413.29
9.	Waldenbooks Kirsten Winklestern, Danbury Fair Mall, 06810	1,232.92
10.	Mike & Bella Finnegan 3 Strawberry Hill Rd., 06811	100.00
11.	King Street School P.T.O. Cindy Tyrseek, King Street, 06811	50.00
12.	Kathleen C. Powell 20 King St., 06811	20.00
13.	James J. & Sharon A. Nisch 14 Daniels Dr., 06811	10.00
14.	Students of King Street Intermediate School South King St., 06810	95.85
15.	Joseph P. & Regina LaRosa 7 Cherokee Dr., 06811	25.00
16.	Clayton J. Potter 79 Park Ave., Apt. 404, 06810	50.00
17.	Joel S. & Barbara L. Levitt 14 Judith Dr., 06811	50.00
18.	a. Joanna Schleider, 3 Old Hayrake, 06811 (\$15.00) b. Jared Mael, 157 Clapboard Ridge Rd., 06811 (\$15.00) c. (Alan & Lorie Mael, 157 Clapboard Ridge Rd., 06811)	30.00

DONOR

AMOUNT

19.	Vincent S. & Margaret Cascio 5 Tilden Rd., 06810	10.00
20.	Billy & Paul Cortese 5 Lawncrest Rd., 06810	3.85
21.	Arnaud Lagardere, Chairman & Chief Executive Officer Grolier, Inc.; 06816	15,000.00
22.	Sheila Roy Junior Service League, 34 Juniper Ridge, 06810	400.00
23.	John E. Goodrich, Director, Human Resources Pitney Bowes, Commerce Park, 06810	2,000.00
24.	Dale S. & Sandy B. Steichen Birchcrest Dr., 06811 a) \$3.20 cash from daughter's lemonade sale	28.20
25.	Dorothy Lewis 40 Mill Plain Rd., 06811	123.00
26.	Members of Beta Sigma Phi c/o First Fidelity Bank, North Gate Office, 108 Federal Rd., 06810	25.00
27.	Donna Mangino St. Joseph's Home-School Assoc., St. Joseph's School, 370 Main St. 06810	220.00
28.	Jean Prince 134 Deer Hill Ave. #304, 06810	50.00
29.	B. DaSilva, Jr., Chairman Danbury Cultural Commission, 254 Main St., 06810	700.00
30.	Dorothy & Mark Lewandowski 24 Poplar St., Trumbull, 06611	20.00
31.	Shirley G. Berglund 907 Village Sq., 06810	100.00
32.	Wayne Curtis, Pres. The Rotary Club of Danbury, PO Box 788, 06813	21,800.00
33.	Knollys Craig, Pres. Caribbean American Club (Danbury), 8 South St., 06810	100.00
34.	Robert J. Kraus 29 Olympic Dr., 06810	100.00
35.	George H. Buchanan, Pres. The Union Carbide Foundation, Inc.; 39 Old Ridgebury Rd., Section L4, 06817-0001	10,000.00

DONOR

AMOUNT

37.	Members of Boy Scout Troop 9 5 Dogwood Dr., 06811	120.00
38.	Edyce D. Hornig 6 Hillandale Rd., 06811	100.00
39.	Students of Rumsey Hall School, Inc. 201 Romford Rd., Washington Depot, 06794	25.00
40.	Christine Jones PepsiCo, 1 Pepsi Way, Somers, NY 10589	49,511.00
41.	Margaret Drapeau The Friends of the Brookfield Library, 182 Whisconsier Rd., Brookfield 06804	9,143.86
42.	Anonymous (cash)	7.00



KEITH R. HIGGONS
97 TOWN HILL AVENUE, APT 2
DANBURY, CT 06810

51-44/119

0343

Pay to the
Order of

Danbury Public Library

6/24 19 96

\$ 200^{00/100}

Two Hundred & 00/100

Dollars Security features included. Details on back.



Shawmut Bank

Hartford, Connecticut

For 1996 Restaurant Open

MP

⑆011900445⑆ 7100 8197⑈ 0343



14

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

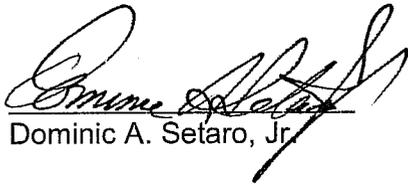
(203) 797-4652
FAX: (203) 796-1526

MEMORANDUM

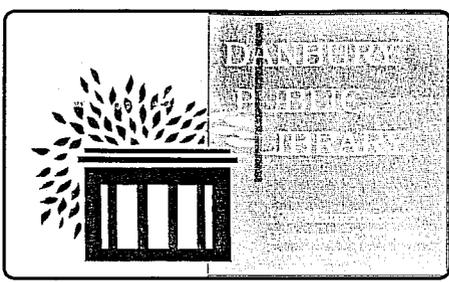
DATE: June 21, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Reappropriation of Library Donations

Attached you will find a request from Library Director Elizabeth McDonough in reference to the reappropriation of the funds that have been donated to the Library as a result of the recent fire. As we indicated to you in previous correspondence, at various times, the Library would come back to the Common Council to seek authorization to expend these moneys. I would, therefore, ask that at its July meeting, the Common Council approve the reappropriation of \$151,400 as requested by Ms. McDonough.

In the future, we will seek approval for the remaining unused funds. Should you need any additional information, feel free to give me a call.


Dominic A. Setaro, Jr.

DAS/jg



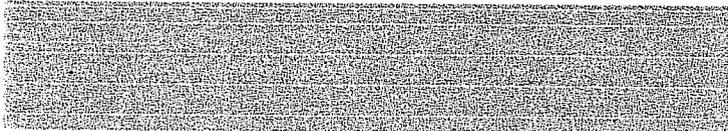
Memorandum

To: Dominic Setaro
 From: Betsy McDonough *Betsy*
 Date: June 21, 1996
 Re: **DONATIONS TO THE DANBURY LIBRARY**

I am requesting authorization form the Common Council to release the following funds from the donations given to rebuild the Danbury Library:

- Library materials (books, videos etc.) \$16,250.00
- Library electronics and equipment \$60,564.00
- Library furnishings \$74,586.00
- TOTAL \$151,400.00

Thank you for your consideration.





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

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

June 18, 1996

Mayor Eriquez and Members of the Common Council:

The following donations have been sent to the Danbury Senior Center totalling \$315.00.

Perritt Laboratories	90.00
Interfaith Social Action	25.00
Filosa Convalescent Home	25.00
Filosa Care Center	25.00
Century Care Management	50.00
Western CT Whittlers	50.00
King Street PTO	<u>50.00</u>

Kindly approve these donations and transfer the same to the appropriate line item as requested on the accompanying form.

Respectfully,

Leo McIlrath, Director
Department of Elderly Services



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: 06/19/96

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

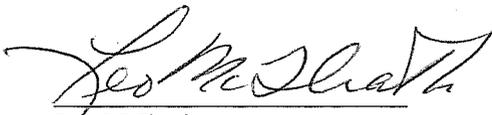
FROM: Leo McIlrath, Director
Elderly Services

RE: Reappropriation of Donated Funds

I hereby request a transfer of funds in the amount of \$610.00 from the Elderly Services donations account to the Commission on Aging budget for the following accounts:

02-05-167-060500 Office Equipment

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

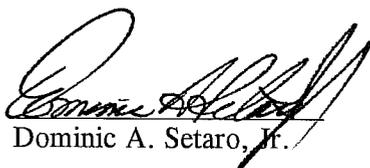
M E M O R A N D U M

DATE: June 26, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Commission on Aging

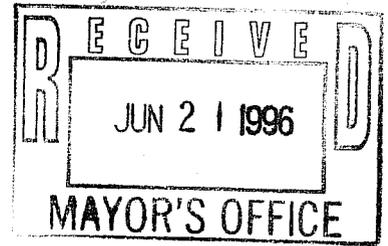
CERTIFICATION

I hereby certify the availability of \$610.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget for the following account:

Office Equipment	02-05-167-060500	\$610.00
------------------	------------------	----------


Dominic A. Setaro, Jr.

DAS/jg



**CITY OF DANBURY
PARKS & RECREATION**

June 21, 1996

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

FROM: Robert G. Ryerson 
Director, Parks & Recreation

RE: School Maintenance Contract

It has been requested by Jack Heidenreich, Director of Finance and Support Services, that the current contract, which ends on June 30, 1996, be extended for a period of two years. This will allow the school board to have all contracts terminating on June 30, 1998. There will be no changes in the language of the contract.

Eric Gottschalk, Corporation Counsel, will prepare the necessary document for Common Council approval.

RGR/fl

c: Jack Heidenreich
Eric Gottschalk

EXTENSION AGREEMENT

WHEREAS, an Agreement between the Danbury Board of Education and the City of Danbury was executed on July 24, 1991 for the purposes of instituting a program of maintenance of public elementary and secondary school grounds and recreational fields; and

WHEREAS, the term of said Agreement is set to expire on June 30, 1996; and

WHEREAS, the parties to the said Agreement are desirous of extending the terms and conditions of the Agreement:

WITNESSETH:

THAT the Danbury Board of Education ("BOARD") and the City of Danbury ("CITY") agree to extend the terms and conditions of the said Agreement of July 24, 1991.

THAT the extended term shall be July 1, 1996 through June 30, 1998.

THAT, in all respects, and where not inconsistent with this extension the terms and conditions of said Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on this _____ day of _____, 1996.

Signed, sealed and delivered
in the presence of:

CITY OF DANBURY

By: _____
Gene F. Eriquez
Mayor

DANBURY BOARD OF EDUCATION

_____ By: _____
Its

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD ss. Danbury

On this the _____ day of _____, 1996, before me, _____, the undersigned officer, personally appeared Gene F. Eriquez, who acknowledged himself to be the Mayor of the City of Danbury, a municipal corporation, and that he as such Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the City of Danbury by himself as Mayor.

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

Commissioner of the Superior Court

STATE OF CONNECTICUT

ss. Danbury

COUNTY OF FAIRFIELD

On this the _____ day of _____, 1996, before me,
 _____, the undersigned officer, personally
 appeared _____, who acknowledged ___self to be
 the _____, of the Danbury Board of
 Education an Agency of the State of Connecticut, that _he as
 such _____, being authorized so to do, executed
 the foregoing instrument for the purposes therein contained, by
 signing the Danbury Board of Education by ___self as such
 _____.

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

Notary Public (SEAL)

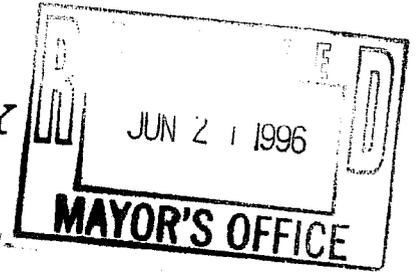
My commission expires _____.



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

June 20, 1996

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

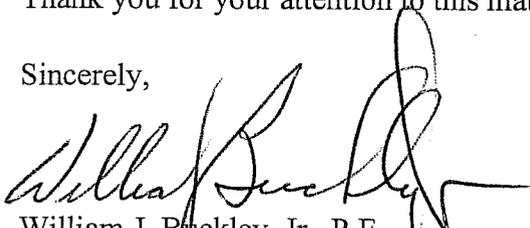
Dear Mayor Eriquez:

As a result of past Water Department activities and normal patterns of erosion, siltation had occurred in the pond at the Ridgewood Country Club. The sources of the Water Department's silt were the lagoons at the West Lake Treatment Plant and the one time draining of Lower Kohanza for dam reconstruction. The lagoon discharge from the West Lake Plant has been eliminated by construction at the plant and improvements to our sewer system that direct the discharge to a sanitary sewer.

Ridgewood Country Club President Mr. Raymond Bufkin and I have discussed the removal of silt from the pond. Since a portion of that siltation was caused by the activities of the Water Department, we have discussed a cost sharing of the removal of the silt. The total cost of the silt removal was \$135,850.

Based on Water Department engineering estimates and discussions with Mr. Bufkin and other Country Club members, I request that the Common Council authorize payment of \$32,000.00 to the Ridgewood Country Club as the Water Department share of the cost of silt removal from the Ridgewood Country Club pond. Please contact me if I can provide any additional information. Thank you for your attention to this matter.

Sincerely,



William J. Buckley, Jr., P.E.
Superintendent of Public Utilities



cc: R. Bufkin, Ridgewood Country Club

JUN 25 1996

**GAETAN LARIVIERE
DANBURY, CONNECTICUT**



June 13, 1996

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

Re: Conveyance of Land to City of Danbury by Gaetan LaRiviere

Dear Common Council Members:

The purpose of this letter is to request the City of Danbury to accept the conveyance of real property described in the attached Statutory Quit Claim Deed. This conveyance is in accordance with the subdivision approval for property located on Long Ridge Road, Danbury, Connecticut. The approval required that Parcel X (.0936 +/- acres), as shown on Map No. 9110 which is on file in the Office of the Town Clerk, City of Danbury, be dedicated to the City of Danbury.

The Statutory Quit Claim Deed was inadvertently recorded before the City of Danbury accepted the conveyance. Therefore, I am now requesting that the City accept the conveyance.

Very truly yours,

Gaetan LaRiviere

20

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

ATTORNEYS AT LAW

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

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

AREA CODE 203
744-2150

FACSIMILE (203) 791-1126
EXTENSION:

June 17, 1996

OF COUNSEL
MARK D. NIELSEN

*ADMITTED IN CONN. & N.Y.

The Honorable Joseph DaSilva
Common Council President
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut 06810

Hand Delivery

Re: 80,001 Sq. Ft., Milltown Road
Map No. 6638

Dear Mr. DaSilva:

The City of Danbury owns the above property by way of a tax foreclosure which was finalized on June 11, 1996. I am enclosing herewith a copy of the deed recorded in Book 1151 at page 0121, and a copy of the above map, for your benefit.

For one year prior to the filing of the above referred to deed, my clients, Gary and Debra Conklin had a contract to purchase the property from the then owners, Bruce and Donna Ireland. During that period of time, they were unable to obtain a septic permit because of the significant difficulties with the lot. Because of the substantial investment they have expended in this property, they would still like to pursue purchasing the same if they could ultimately obtain the septic and building permit.

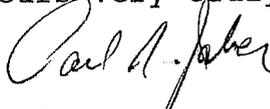
They would, therefore, like to request the City of Danbury to enter into a contract with them for the purchase of said lot contingent upon them obtaining septic and building permits.

CUTSUMPAS, COLLINS, HANNAFIN,
GARAMELLA, JABER & TUOZZOLO

Honorable Joseph DaSilva
June 17, 1996
Page Two

I assume this matter will be sent to a committee to be reviewed and I would request that you notify me of the date of the hearing. Thank you very much for your consideration in this matter.

Yours very truly,



Paul N. Jaber

PNJ:emb
Enclosures
cc: Mr. & Mrs. Gary Conklin

COPY

21



CITY OF DANBURY

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

PLEASE REPLY TO:

April 16, 1990

DANBURY, CT 06810

To: Dennis Elpern, Planning Director
John A. Schweitzer, Jr., City Engineer

From: Eric L. Gottschalk, Assistant Corporation Counsel

Re: Request of Andrew Gibbs to purchase City Property
Virginia Avenue

Gentlemen, if you take a look at the request from Mr. Gibbs of July 11, 1989, the report from Anne DeFlumerie of October 25, 1989 and the Council minutes of November 9, 1989 (item 18), I think you will conclude, as I have, that the Common Council intended to offer a portion of a City owned lot for sale through the acceptance of sealed bids. Further, I think that the Council action requires that the parcel be split off by subdivision first.

Accordingly, please get together to prepare whatever materials will be necessary to obtain Planning Commission approval of the subdivision.

Thereafter, based upon your comments of August 30, 1989, Jack, I will need a description of the drainage rights that you would like to retain. I will then prepare the proposed deed to be sent to Warren Platz for use in connection with bidding.

Eric L. Gottschalk

Enclosures

ELG:r

Note

My Lot # 185 - A & C Gibbs

MY TAX # J 11094 - A & C. Gibbs

{ Want To Purchase)
 { Lot # 184 - TAX # J 11093)
 { Strip behind 40' Lot)
 { next to Lot I purchased in)
 { April of 1990. Andrew A Gibbs }

Andrew Gibbs
37 Virginia Ave.
Danbury, Ct 06810

June 10, 1996

Common Council Members
155 Deer Hill
Danbury, Ct 06810

To whom it may concern:

In the past, I purchased some land from the city that was behind my property Lot # 185 (land-locked). At the time my intentions were to stop the dumping there and clear it for family activities, which I have done. However, there is another lot adjacent to me and owned by the city that is also a dumping ground. I would like to purchase that land, behind Lot # 184, and hopefully make some good use out of it. I would like the council members to address this issue in the next upcoming meeting. Thank you very much!

Respectfully yours,

Andrew A Gibbs
Andrew Gibbs



22

CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

June 4, 1996

ENGINEERING DEPARTMENT
(203) 797-4641

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

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

Dear Mr. DaSilva:

International Drive
Road Acceptance

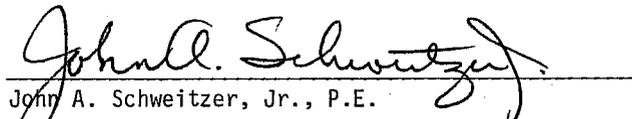
The above noted roadway was field inspected by personnel from the Engineering and Highway Departments on May 30, 1996 and on June 4, 1996.

The roadway is complete and generally acceptable as constructed. In a few areas minor puddling takes place within sidewalk areas. The sidewalks are not located within the road right of way but on abutting private properties.

We recommend that International Drive be accepted as a City street conditional on the submittal to the Corporation Counsel's office of all required legal documents including documents which hold the City harmless for injuries which might occur due to water/ice on adjacent sidewalks.

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

Very truly yours,


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

JAS/PAE/gw

c: Gene F. Eriquez
Joseph Justino
Frank Cavagna
Eric L. Gottschalk, Esq.
Cynthia Ellis, Esq.



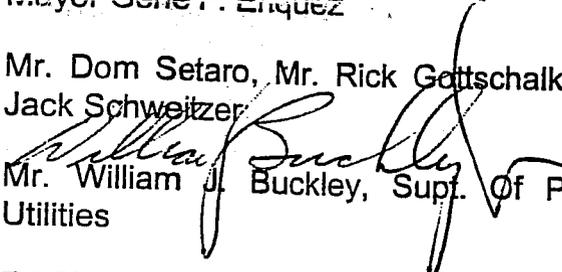
CITY OF DANBURY

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

Date: June 25, 1996
To: Mayor Gene F. Enriquez
CC: Mr. Dom Setaro, Mr. Rick Gottschalk, Mr. Jack Schweitzer
From:  Mr. William J. Buckley, Supt. Of Public Utilities
Subject: RACING BROOK MEADOWS WATER COMPANY ACQUISITION

Attached for your review and for forwarding to the Common Council is a proposed Contract covering the acquisition of the Racing Brook Meadows Water Company by the City of Danbury Water Department. As you are aware the Council has addressed this matter in the past and has authorized us to investigate and to negotiate a proposed contract. Rick Gottschalk, Pat Ellsworth and I have been involved in those negotiations for sometime now and the attached proposed contract is the result.

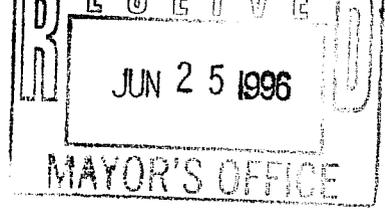
You will see that what we are proposing is similar in methodology to the manner in which we are dealing with the Pleasant Acres' water system and I would recommend that this contract be approved by the Common Council and executed by you so we can take over maintenance, operation and ownership responsibilities to the customers, 110 in all, at the Condominium site.

As always I will make myself available to you and the Council to discuss this matter in further detail.

WJB/bds

ATTACHMENTS





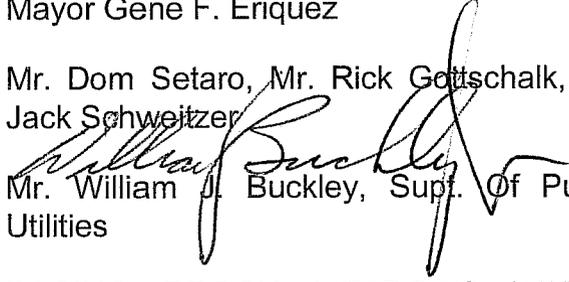
CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

WATER, SEWER, RECYCLING &
SOLID WASTE DEPARTMENTS
(203) 797-4539
FAX: (203) 796-1590

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As always I will make myself available to you and the Council to discuss this matter in further detail.

WJB/bds

ATTACHMENTS

PINNEY, PAYNE, VAN LENTEN, BURRELL, WOLFE & DILLMAN, P.C.

ATTORNEYS AT LAW

LEE FARM CORPORATE PARK

83 WOOSTER HEIGHTS

POST OFFICE BOX 3499

DANBURY, CONNECTICUT 06813-3499

(203) 743-2721

FAX (203) 792-4759

RIDGEFIELD OFFICE
4 PROSPECT STREET
RIDGEFIELD, CONNECTICUT 06877
(203) 438-3726

A. SEARLE PINNEY
BOBBY S. PAYNE*
THOMAS W. VAN LENTEN
HUGH A. BURRELL
ROBERT J. WOLFE
JOHN M. DILLMAN
WILLIAM S. STEELE, JR.
SHELDON A. ROSENBAUM
TED D. BACKER**
JOSEPH DIMYAN
RICHARD A. O'CONNOR
JACKIE CHAN
CHRISTOPHER G. WINANS
MELINDA S. MONSON
WENDY A. GRISPIN

June 26, 1996

REPLY TO:
Danbury

HAND DELIVERED

Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 065810

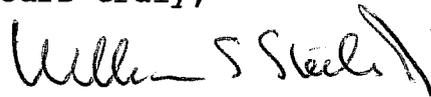
Re: Riverview Drive
Berkshire Corporate Park

Dear Council Members:

On behalf of Berkshire Industrial Corporation ("Berkshire"), I hereby request that the City of Danbury accept Riverview Drive into the City road system. In conjunction with this request, Berkshire also requests that the City of Danbury execute (i) a license agreement with Berkshire with respect to a sign to be maintained by Berkshire at the entrance to the Berkshire Corporate Park on White Turkey Road Extension, and (ii) an agreement with Berkshire concerning the road lighting system on Riverview Drive. Please place this request on the agenda of your next regularly scheduled meeting.

Thank you for your consideration of this matter.

Yours truly,



WILLIAM S. STEELE, JR.

WSS:kd

cc: Eric L. Gottschalk, Esq.
Acting Corporation Counsel
Roy E. Steiner, President
Berkshire Industrial Corporation

PETITION FOR SEWER LINE EXTENSION PROJECT

We the undersigned of Beaver Brook Road, Danbury wish to be included in the sewer line extension project affecting the Germantown Road area.

We would hope that council will consider our petition so that we may receive preliminary assessments for this sewer line extension project at it's June meeting.

Thank you in advance for your cooperation and consideration concerning this petition.

The Businesses and Families of Beaver Brook Road

- 0 Claude E. Wallace 47 Beaver Brook
- 1 Robert + Alberta Seely 53 Beaver Brook
- 2 Robert Seely + Margaret Scalzo 24 Beaver Brook
- 3 Frank J. Kleber 22 Beaver Brook
- 4 Beaver Brook Vol fire Co 57 Beaver Brook (Frank J. Kleber, Pres)
- 5 Beaver Brook Realty Co 21- Beaver Brook Rd Jack Oth
- 6 Alfred K. Hanson 55 Beaver Brook Rd.
- 7 Lester W. Morris 38 Beaver Brook Rd.
- 8 Mary E. Langdon 26 Beaver Brook Rd.
- 9 Jeanne Collier 28 Beaver Brook Rd.
- 10 Robert E. Seely Jr. 34 BEAVER BROOK RD.
- 11 David Patti 73 BEAVER BROOK RD.
- 12 Al Silvestri Jr. 58 Beaver Brook Rd
- 13 Paul + Claire Womett 75 Beaver Brook Rd-
- 14 Nunzio Sasso 40 Beaver Brook Rd
- 15 BERTA KV 36 Beaver Brook Rd.

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We would hope that council will consider our petition so that we may receive preliminary assessments for this sewer line extension project at it's June meeting.

Thank you in advance for your cooperation and consideration concerning this petition.

The Businesses and Families of Beaver Brook Road

- 17) Vernon N. Wolf 27-27A Beaver Brook Rd. Danbury,
- 18) Arlene McMullin 66 BEAVER BROOK Rd Danbury,
mcm Stamping
- M.E. Hrabecak ~~56~~ 56 Beaver Brook Rd Danbury
Margaret E. Hrabecak Danbury
- 19) Evelina Mosca 42-52 Beaver Brook Rd,
- 20) William J Coffey 45 BEAVER BROOK RD DANBURY
Judith J Coffey 45 Beaver Brook Rd. Danbury
- 21) Gil Joogun Tadey 25 Beaver Brook Rd
- 22) Jorge Almeida 54 Beaver Brook Rd.
- 23) Ralph J. Lybster # 69-67-71 - Beaver Brook Rd -
- 24) Joseph J. Jurek # 79 Beaver Brook Rd
- 25) Robert J. Wall # 43 BEAVERBROOK ROAD
- 26) Clare V Santore # 49 Beaver Brook Rd.
- 27) Phyllis A. Shook 23 + 23A Beaver Brook Rd
Winifred Shook
- 28) Dan Coldrey 43 + 39 Beaverbrook Rd.

PETITION FOR SEWER LINE EXTENSION PROJECT

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We would hope that council will consider our petition so that we may receive preliminary assessments for this sewer line extension project at it's June meeting.

Thank you in advance for your cooperation and consideration concerning this petition.

The Businesses and Families of Beaver Brook Road

- 30 Mamin E. Merrill 65 Beaver Brook Rd.
- 31 Margarita Rivera 61 Beaver Brook Rd.
- 32 Maria Rosado 32A Beaver Brook Rd.
- 33 Cali D. Watson 33 Beaver Brook Rd.
- 34 Richard F Waldman 77 Beaver Brook Rd Chapel
- 35 Burke Benjamin + Ruth A. 41 Beaver Brook Rd.
- 36 Barbara Kress 30 Beaver Brook Rd.

PETITION FOR SEWER LINE EXTENSION PROJECT

We the undersigned of Old Newtown Road, Danbury wish to be included in the sewer line extension project affecting the Germantown Road area.

We would hope that council will consider our petition so that we may receive preliminary assessments for this sewer line extension project at it's June meeting.

Thank you in advance for your cooperation and consideration concerning this petition.

The Businesses and Families of Old Newtown Road

- ① Janet Altamir 1 Old Newtown Rd Danbury 06810
- ② Linda Orlando 3 Old Newtown Rd Danbury 06810
- ③ Joseph A. Kasei 5 Old Newtown Rd. Danbury, CT 06810

May 31, 1996
To Whom it May Concern,

As a resident of Carolyn Avenue for nearly 20 years, my family and I would be very interested to learn more details & cost of possibly extending the sewer line up our road in addition to the roads mentioned in the News Times on May 30, 96.

Thank you for your consideration in this matter & would appreciate your response.

Sincerely,
R. Gradia
3 Carolyn Ave
Danbury, Ct 06811

RECEIVED
JUN - 4 1996
MAYOR'S OFFICE

Digitized by Google

Forel Lance Brevard
173 Brushy Hill Road
Danbury, Connecticut 06810
USA
June 5, 1996

Danbury Common Counsel
City of Danbury
145 Deer Hill Avenue
Danbury, Connecticut 06810
USA

Dear Counsel

I am writing in regard to receiving sewer and water service from the City of Danbury.

At this time the area of Lombardi and Concord Roads have no city sewer or water, an I have purchased land in that area, in which I plan to build. I would like to request that the city allow that sewer, water or both be built in this area. I have contacted and meet with William Buckley of the city Public Utilities Department and he has stated that an extension of service in this area is possible.

I look forward to hearing from you soon regarding my problem.

If you have questions or need additional information, please contact me at the address given above. I can also be contacted by phone at (203) 798-8348 or (203) 797-4614. A fax can be sent to (203) 792-4553.

Sincerely,

Forel Lance Brevard
Forel Brevard



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

June 14, 1996

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Flint Ridge Road

Dear Mayor and Council Members:

Some time ago, a request for acceptance and subsequent maintenance of the above-referenced roadway was submitted to the Common Council and then referred to this office and to the City Engineer for a report. I have discussed the matter with the City Engineer and we wish to advise you that Flint Ridge Road may be accepted by the City pursuant to the provisions of either Section 17-34 or Sections 2-143.1 through 2-143.12 of the Danbury Code of Ordinances. I have attached copies of the sections referenced above for your easy reference. You will see that these two approaches differ dramatically.

Sections 2-143.1 through 2-143.12 are general in nature, applying to any public improvement project that has special benefit to a specific group of property owners. The hallmark of the approach contemplated there is a special assessment process, very similar to the process used in connection with utility extensions. If this method is selected, the Council might choose to have the City Engineer prepare a preliminary estimate, conduct a survey and report the results to you. You would then appropriate funds and authorize the Public Works Department to undertake the project, including any necessary acquisitions. Following its completion, the Council would then establish final assessments in the usual manner following a public hearing, and accept the improved road as a city street.

June 14, 1996
Hon. Gene F. Eriquez, Mayor
Hon. Members of the Common Council
Re: Flint Ridge Road

Section 17-34, on the other hand, is very specific. It was originally adopted back in 1971 to address the problem created by roadways constructed prior to the adoption of stringent road standards by the City. Its application is now limited to the acceptance of roads which cannot be brought up to City standards through the use of existing bond funds. It contains a number of preconditions which must be satisfied in order for any particular road to qualify for consideration by the Council. The fundamental concept is that the road is reasonably safe for public travel and adequate to support the level of use that could be expected over it.

A logical approach to the use of these two sets of provisions might be to consider the acceptance of this road under 17-34 first and if, for technical reasons, it cannot meet the requirements, consider the necessary improvements using the 2-143.1 et seq. methodology. As usual, if you have any questions, please feel free to contact me.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

Enclosures

c: John A. Schweitzer, Jr., P. E.
Director of Public Works / City Engineer



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

May 31, 1996

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Renumbering of Old Ridgebury Road

Dear Mayor and Council Members:

This office responds herewith to the request of this Council for an opinion on the renumbering of Old Ridgebury Road (Item #39 on May 7, 1996 agenda).

By state law, it is within the jurisdiction of the Common Council to assign numbers and to otherwise "control" highways within its municipal borders. Such "control" includes the renumbering, reassigning or otherwise redesignating street names or numbers. These act(s) are achieved through a resolution of the Council specifying the action intended to be accomplished.

Once you have acted, all relevant parties (i.e. U.S. Post Office, Assessor) should be notified of the adjustment.

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

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:r

c: Dennis I. Elpern
Director of Planning



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

DANBURY, CT 06810

May 31, 1996

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

Re: May Agenda Item #41

Dear Mayor and Common Council Members:

The item referenced above concerned a request to accept Hillside Road and Oak Lane pursuant to the provisions of either section 17-34 or sections 2-143.1 through 2-143.12 of the Danbury Code of Ordinances. The matter was referred to us for a report. I have attached copies of the sections referenced above for your easy reference. You will see that these two approaches differ dramatically.

Sections 2-143.1 through 2-143.12 are general in nature, applying to any public improvement project that has special benefit to a specific group of property owners. The hallmark of the approach contemplated there is a special assessment process, very similar to the process used in connection with utility extensions. If this method is selected, the council might choose to have the City Engineer prepare a preliminary estimate, conduct a survey and report the results to you. You would then appropriate funds and authorize the public works department to undertake the project. Following its completion, the council would then establish final assessments in the usual manner following a public hearing.

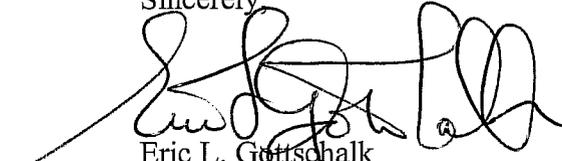
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May 31, 1996
Hon. Gene F. Eriquez, Mayor
Hon. Members of the Common Council
Re: May Agenda Item #41

stringent road standards by the city. Its application is now limited to the acceptance of roads which cannot be brought up to city standards through the use of existing bond funds. It contains a number of preconditions which must be satisfied in order for any particular road to qualify for consideration by the council. The fundamental concept is that the road is reasonably safe for public travel and adequate to support the level of use that could be expected over it.

A logical approach to the use of these two sets of provisions might be to consider the acceptance of these roads under 17-34 first and if for technical reasons, one or both roads cannot meet its requirements, consider the necessary improvements using the 2-143.1 et seq. methodology. As usual, if you have any questions, please feel free to contact me.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING & ZONING DEPARTMENT
(203) 797-4525

April 29, 1996

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

Re: Street Renumbering - Point Driftwood
The Crestway, Lake Road, The By Way, The Crestway

Dear Mayor Eriquez and Council Members:

The Planning Department has reviewed the present numbering situation at Point Driftwood where existing street numbers do not follow logical sequence. A number of houses are using developer lot numbers, some are not using any numbers, and some are using numbers that have been assigned. This situation creates a great deal of confusion for emergency vehicles, delivery services, and anyone else not familiar with the area. Renumbering of Point Driftwood seems to be the only solution to this problem.

Given that the City is using the E911 Emergency number system, it is most logical to rectify this situation now. We recognize the initial inconvenience such a change may have on current residents. Nevertheless, we believe that all the residents of Point Driftwood should benefit from the improved response by emergency vehicles and improved delivery services.

The Department sent out a survey of the residents of Point Driftwood and the results are as follows:

The Crest Way - 13 in favor - 5 no response

Lake Road - 9 in favor - 1 not in favor - 5 no response

Crow's Nest - 2 in favor - 2 no response

The By-Way - 1 not in favor - 2 no response

Point Driftwood
April 29, 1996
Page 2

I have enclosed lists pertaining to the proposed renumbering. Please let our Department know when the Council or a committee will be meeting to discuss this issue so a representative of our Department can be present. A map showing the proposed numbers is attached.

Sincerely,



Dennis I. Elpern
Director of Planning

DIE/jlc

RENUMBERING POINT DRIFTWOOD

THE CREST WAY

West Side

<u>ASSESSOR'S LOT NO.</u>	<u>PROPERTY OWNER</u>	<u>ASSIGNED ADDRESS</u>	<u>CURRENT ADDRESS</u>	<u>PROPOSED ADDRESS</u>
J03002	Krugman, Herbert E. & Dorothy C.	--	--	2
J03003	Krugman, Herbert E. & Dorothy C.	--	--	4
J03004	Langlois, Mark V. & Karen M.	--	--	6
J03005	Langlois, Mark V. & Karen M.	--	--	8
J02002	Rothkopf Harriet Trust	--	12	12
	Rothkopf Rhoda Caren Trustee			
	Rothkopf Nolan Lee Trustee			
J02003	Carson, Robert R. & William K.	--	--	14
J02004	Fitzgerald, Gerald	--	--	16
J02005	Buzaid, Adrienne G.	--	--	18
J02006	Varnum P. Clark & Philip C.	--	--	20
J02007	Buzaid, Joseph F. Jr. & Audrianne	--	--	22
J02008	Buzaid, Joseph F. Jr. & Audrianne	--	--	24
J02009	Buzaid, Joseph F. Jr. & Audrianne	--	--	26

East Side

<u>ASSESSOR'S LOT NO.</u>	<u>PROPERTY OWNER</u>	<u>ASSIGNED ADDRESS</u>	<u>CURRENT ADDRESS</u>	<u>PROPOSED ADDRESS</u>
J02030	Scarfi, John J. & Carol A.	--	--	3
J02016	Lennon, Theresa A. & Virginia	--	5	5
J02013	Gollub, Gerald & Cathy	--	--	7
J02012	Gollub, Gerald & Cathy	--	--	9
J02011	Buzaid, Joseph F. Jr. & Audrienne	--	--	11
J02010	Foley, David A.	--	--	15

RENUMBERING POINT DRIFTWOOD

LAKE ROAD

West Side

<u>ASSESSOR'S LOT NO.</u>	<u>PROPERTY OWNER</u>	<u>ASSIGNED ADDRESS</u>	<u>CURRENT ADDRESS</u>	<u>PROPOSED ADDRESS</u>
J03001	Lovanio, Edward Michael & Grace	--	--	2
J02031	Fix, Thomas H. & Adelaide	--	--	4
J02029	Fancher, Clarke H. & Evelyn	--	--	6
J02028	Fancher, Clarke H. et ux	--	--	8
J02027	Taylor, Hugh	--	--	10
J02026	Taylor, Hugh	--	--	12
J02025	Gollub, Gerald & Cathy	--	--	14
J02024	Sander, Wolfgang	--	--	16
J02023	Angel, William D. & Mona E.	--	--	18
J02022	Neyland John F. & Joan A.	--	--	20
J02021	Groody, Jeanne	--	--	22
J02020	Pt. Driftwood Improvement Assoc. % Gisa Cardoso	--	--	24

East Side

<u>ASSESSOR'S LOT NO.</u>	<u>PROPERTY OWNER</u>	<u>ASSIGNED ADDRESS</u>	<u>ASSIGNED ADDRESS</u>	<u>ASSIGNED ADDRESS</u>
J03083	DePalma, Lauren & Luren Stotz	--	--	1
J02034	Amber, Wayne G. & Ruth E.	--	--	3
J02032	Fancher, Clarke H. & Evelyn L.	--	--	5

33.3

RENUMBERING POINT DRIFTWOOD

CROW'S NEST

East Side

<u>ASSESSOR'S LOT NO.</u>	<u>PROPERTY OWNER</u>	<u>ASSIGNED ADDRESS</u>	<u>CURRENT ADDRESS</u>	<u>PROPOSED ADDRESS</u>
J02018	Proebster, Douglas C. & Sue Eve	--	--	5
J02019	Proebster, Douglas C. & Sue Eve	--	--	7

West Side

<u>ASSESSOR'S LOT NO.</u>	<u>PROPERTY OWNER</u>	<u>ASSIGNED ADDRESS</u>	<u>CURRENT ADDRESS</u>	<u>PROPOSED ADDRESS</u>
J02015	Carson, Robert R. & William K.	--	--	2
J02014	Solimeno, Thomas	--	--	4

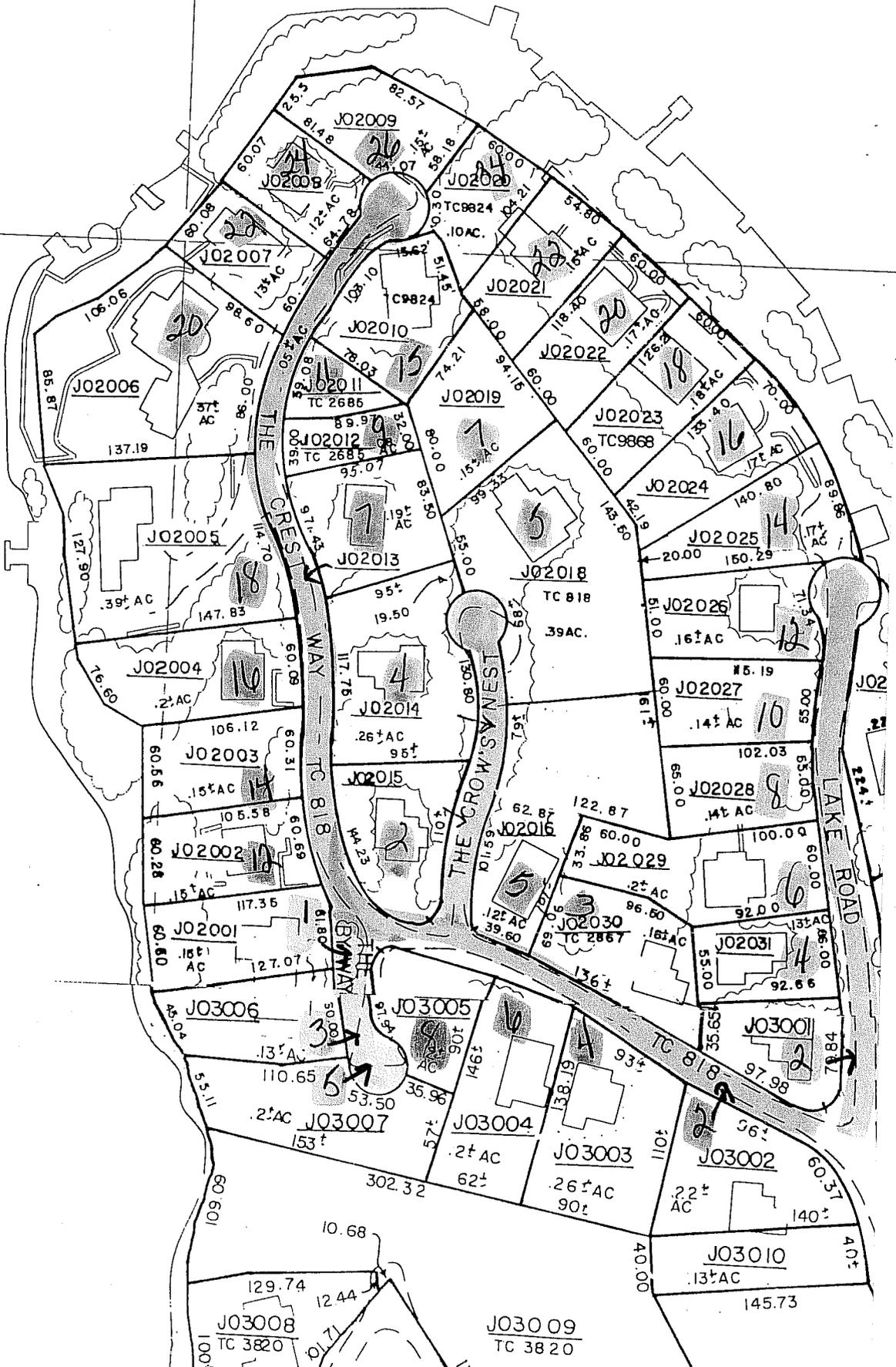
33-4

RENUMBERING POINT DRIFTWOOD

THE BY-WAY

East Side

<u>ASSESSOR'S LOT NO.</u>	<u>PROPERTY OWNER</u>	<u>ASSIGNED ADDRESS</u>	<u>CURRENT ADDRESS</u>	<u>PROPOSED ADDRESS</u>
J02001	Lowenkron, Peter & Irene	--	--	1
J03006	Lowenkron, Peter & Irene	--	--	3
J03007	Pinchbeck, Shirley	--	--	5





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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 2, 1996

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

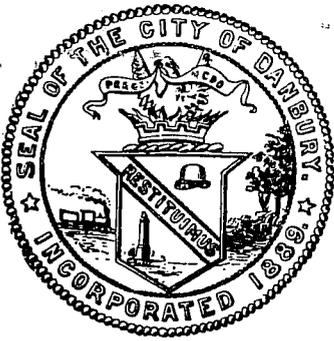
Re: Governmental Entities Review and Evaluation Ordinance

The Common Council met as a committee of the whole at 8:00 P.M. on June 24, 1996 to review an ordinance regarding Governmental Entities Review and Evaluation. The proposed ordinance listed the bodies that will be reviewed for extension each of the next five years.

Mr. Boynton moved to recommend approval of the ordinance as presented. The motion was seconded by Miss Fox and passed unanimously.

Respectfully submitted,

JOSEPH DaSILVA, Chairman



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

July 2, 1996

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

THAT Section 2-176 of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

(a) The following governmental entities are terminated, effective June 30, 1997, unless re-established in accordance with the provisions of Section 2-184:

- (1) The Commission for Persons with Disabilities
- (2) The Danbury Aquifer Protection Agency
- (3) The Lake Kenosia Commission
- (4) The Fair Rent Commission
- (5) The Board of Ethics

(b) The following governmental entities are terminated, effective June 30, 1998, unless re-established in accordance with the provisions of Section 2-184:

- (1) The Stanley Lasker Richter Memorial Park Authority
- (2) The Conservation Commission
- (3) The Environmental Impact Commission
- (4) The Tree Advisory Commission

(c) The following governmental entities are terminated, effective June 30, 1999, unless re-established in accordance with the provisions of Section 2-184:

- (1) The City of Danbury Cultural Commission
- (2) The Youth Commission
- (3) The Commission on the Status of Women
- (4) The Commission on Aging
- (5) The Parking Authority of the City of Danbury

(d) The following governmental entities are terminated, effective June 30, 2000, unless re-established in accordance with the provisions of Section 2-184:

- (1) The Redevelopment Agency of the City of Danbury
- (2) The Housing Site Development Agency
- (3) The Flood and Erosion Control Board of the City of Danbury
- (4) The Tarrywile Park Authority

(e) The following governmental entities are terminated, effective June 30, 2001, unless re-established in accordance with the provisions of Section 2-184:

- (1) The Economic Development Commission
- (2) The Danbury Parks and Recreation Commission
- (3) The Danbury Housing Partnership
- (4) The Aviation Commission

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 - July 2, 1996
Approved by Mayor Gene F. Eriquez - July 3, 1996

ATTEST: *Jimmetta L. Samaha*
JIMMETTA L. SAMAHA
Assistant City Clerk



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 2, 1996

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

Re: Polling Places

The Common Council Committee appointed to review the locations of polling places met on March 26, 1996 at 3:00 P.M. in Room 432 in City Hall. In attendance were committee members Scalzo, McAllister and Mead. Mr. Mead could not attend the entire meeting because of his presence at the Ridgefield Danbury Interlocal Sewer Agreement meeting. Also in attendance were Council Member Helena Abrantes, ex-officio, and Registrars of Voters George Schmiedel and Jean Natale.

Discussion from all members of the committee centered around the topics of parking facilities, lighting, location, traffic and suitable space available for all seven polling locations in the City. It was determined that three of the polling places - Hayestown Elementary School in the Second Ward, the War Memorial Building in the Fifth Ward and the Morris Street School in the Seventh Ward were the sites that further information was needed before the committee could reach a conclusion necessitating a change. Therefore, the meeting was recessed at 4:20 P.M. to a later date.

On June 11, 1996 the committee reconvened at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Scalzo, McAllister and Mead. Also in attendance were Registrars of Voters George Schmiedel and Jean Natale. Council Members Esposito, Levy and Basso also attended, ex-officio, as well as members of the public.

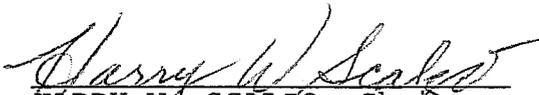
Discussion continued from the previous meeting concerning the three sites that needed further information. Mr. McAllister visited the sites for the Second and Fifth Wards and was of the opinion that these locations should be changed to Pembroke Elementary School and Rogers Park Middle School. Mr. Schmiedel was of the opinion that the War Memorial building should be changed because of its accessibility for the handicapped. Much discussion centered around the other available locations that met the requirements of the Americans with Disabilities Act (ADA). Information was provided in a letter from Richard Palanzo, Superintendent of Public Buildings, which listed all of the school buildings which meet the requirements of the ADA.

Mr. Schmiedel also was concerned about the Morris Street School location for the Seventh Ward because of the parking facilities and limited space to accomodate the voting machines and workers' tables. However, there wasn't another suitable location within the Seventh Ward.

The pros and cons of changing locations for the voting public were also discussed. It was also noted that changes have been made in the past to better accommodate the public and that this being a Presidential election year would be an appropriate time to change because the greater percentage of voters turn out for a Presidential Election. The Registrars also pointed out that each registered voter would have to be notified by first class mail of the change in location. This would be at a cost of approximately \$3,600 and there was money in their budget to provide for this.

Mr. Mead made a motion to recommend a move for the Second Ward from Hayestown Elementary School to Pembroke Elementary School beginning with the November, 1996 election. Seconded by Mr. McAllister and passed unanimously. Mr. McAllister made a motion to change the Fifth Ward from the War Memorial Building to Rogers Park Middle School beginning with the November, 1996 election. Seconded by Mr. Mead and passed two to 1 with Mr. Mead voting in the negative.

Respectfully submitted,


HARRY W. SCALZO, Chairman


PAUL McALLISTER


ALBERT S. MEAD, JR.



37-1

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 2, 1996

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

Re: Polling Places

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Discussion continued from the previous meeting concerning the three sites that needed further information. Mr. McAllister visited the sites for the Second and Fifth Wards and was of the opinion that these locations should be changed to Pembroke Elementary School and Rogers Park Middle School. Mr. Schmiedel was of the opinion that the War Memorial building should be changed because of its accessibility for the handicapped. Much discussion centered around the other available locations that met the requirements of the Americans with Disabilities Act (ADA). Information was provided in a letter from Richard Palanzo, Superintendent of Public Buildings, which listed all of the school buildings which meet the requirements of the ADA.

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Respectfully submitted,

HARRY W. SCALZO, Chairman

PAUL McALLISTER

ALBERT S. MEAD, JR.



37-2

CITY OF DANBURY
DANBURY, CONNECTICUT 06810

DEPARTMENT OF PUBLIC BUILDINGS
(203) 797-4584

RICHARD M. PALANZO
SUPERINTENDENT

TO: George Schmiedel, Registrar of Voters
FROM: Richard Palanzo, Superintendent *RMP*
DATE: April 15, 1996
SUBJ: Ramp Access to Main Entrance at War Memorial Facility

At your request, I have recently examined the ramp at the main entrance to the War Memorial building for purposes of accessibility under the Americans with Disabilities Act. In my opinion, while this ramp does provide wheelchair access, it does not meet the code for ramp construction.

As I mentioned to you in our conversation, this is not a City of Danbury public building, but is privately-owned, and as such, I have no jurisdiction over this facility.

You might want to consider some of the school buildings (gymnasiums/cafeterias) for polling locations. The following is a list of schools that are in compliance for handicapped accessibility: Broadview Middle School, Danbury High School, King Street Intermediate, King Street Primary, Mill Ridge Intermediate, Mill Ridge Primary, Morris Street School, Park Avenue School, Rogers Park Middle School, South Street School, and Stadley Rough School. The Alternative Center and Beaver Brook Administration building are also accessible but have limited space.

If I can be of further assistance, please do not hesitate to contact me.

RMP:amt

G.SRAWM



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 2, 1996

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

Re: Request for a Loan from the City to the Richter
Park Authority

The Common Council Committee appointed to review the request for a loan to the Richter Park Authority from the City met on June 10, 1996 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Buzaid, Charles and Mead. Also in attendance was Director of Finance Dominic Setaro and members of the public.

Mr. Setaro explained that this loan would enable Richter Park Authority to pay off its existing mortgage in full to the bank. The loan would also provide the funds necessary to install a much needed sprinkler system in the main house (the arts center). The installation of the sprinkler would create additional usable space in the building, approximately 1,500 square feet. He further explained that this loan of \$500,000 would be paid off in eight years or less. Ten percent of the Authority's annual surplus to be paid to the City in addition to annual payments over the life of the loan. Also, the Authority would save approximately \$25,000 in fees that would be incurred if it obtained money elsewhere. This savings, plus the savings of the interest on their existing mortgage should allow the Authority to prosper and be in the position to pay off the proposed loan from the City in a period of less than eight years.

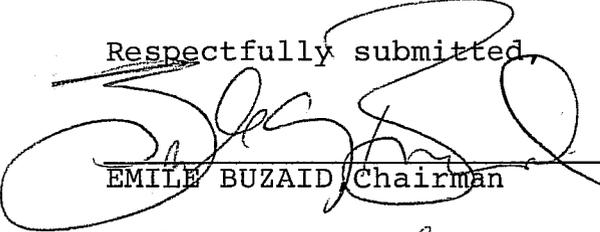
Mr. Setaro explained that this proposal is in accordance with City Ordinance 13A 11-9. Also, the sprinkler installation as part of this loan would ultimately save the City the expense of outright funding for the installation.

Mr. Keeler, Chairman of the Richter Park Authority, explained the importance of the greens fees generated by the golf course as they provide the income for Richter Park, its various facilities and programs. Mr. Brunetti, Treasurer of the Richter Park Authority, elaborated on its budget, its potentials and its limitations regarding future maintenance of the facilities and its ability to fulfill its commitment to the City.

Mr. Boughton favored the proposal and Lynn Waller raised the question of the City's loss of potential interest income by extending the loan to Richter. Mr. Buzaid suggested that the 10% fee in regards to the annual surplus be raised to offset whatever opportunity of interest income the City might forego.

Mr. Mead made a motion to accept the proposal with an increase to 15%. This was seconded by Mr. Buzaid. Motion carried with Mr. Buzaid and Mr. Mead voting in the affirmative and Mr. Charles voting in the negative.

Respectfully submitted,



EMILE BUZAID, Chairman

LOUIS T. CHARLES

ALBERT S. MEAD, JR.

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LEVETT, ROCKWOOD & SANDERS

PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

33 RIVERSIDE AVENUE
P.O. BOX 5116
WESTPORT, CONNECTICUT 06881

(203) 222-0885

FACSIMILE
(203) 226-3025

CHERYL L. JOHNSON

June 7, 1996

VIA FACSIMILE

Mr. Warren Levy
Member Danbury Common Council
Chairman of Special Ad Hoc Sub Committee
City Hall
Danbury, CT 06810

Re: Seahorse Aviation, Inc. - JSM Aviation, LLC

Dear Mr. Levy:

In accordance with our conversation earlier today, on behalf of my client, JSM Aviation, LLC, I am hereby notifying the City of Danbury and the Common Council of the City of Danbury, that JSM Aviation, LLC has notified Seahorse Aviation, Inc. that it is withdrawing its request to take an assignment and assume the obligations of Seahorse Aviation, Inc. under the terms of the Lease between Seahorse Aviation, Inc. and the City of Danbury, dated February 13, 1992. This request was initiated by Seahorse Aviation, Inc. in its letter to the Danbury Airport Administrator dated March 13, 1996.

Please thank the Aviation Committee Members, the Common Council Members and the Airport Administrator for each of their time and effort in reviewing and considering this matter.

Sincerely,


Cheryl L. Johnson

CLJ:lbs

cc: Mr. Joseph S. Montgomery



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 2, 1996

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

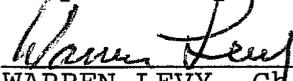
Re: Request for Seahorse Aviation Assignment of Lease
to JSM Aviation LLC

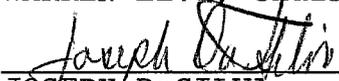
The Common Council Committee appointed to review the request for assignment of lease met on May 15, 1996 at 7:30 P.M. in the Fourth Floor Lobby in City Hall and on June 6, 1996 in Room 432. In attendance were committee members Levy, DaSilva and Mead. Also in attendance at the first meeting were Corporation Counsel Laszlo Pinter, Airport Administrator Paul Estefan and Attorney Cheryl Johnson representing JSM Aviation LLC. There were also several airport fixed based operators and members of the public. In attendance at the second meeting were members Levy, DaSilva and Mead. Also in attendance were airport fixed based operators and members of the media and the public.

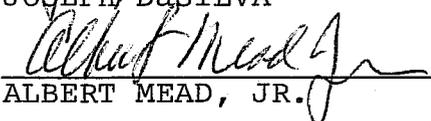
At the May 15, 1996 meeting several people spoke against the assignment. This prompted the committee to recess to gather additional information. At the second meeting on June 6, 1996, Mr. Levy read a letter he had received at 3:54 P.M. that day. Attorney Johnson representing her client JSM Aviation was withdrawing the application to take lease assignment from Seahorse Aviation.

Mr. Levy made a motion to take no ^{AC} action on the assignment at this time. Seconded by Mr. DaSilva. Motion carried unanimously.

Respectfully submitted,


WARREN LEVY, Chairman


JOSEPH DaSILVA


ALBERT MEAD, JR.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 2, 1996

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

Re: Request for Sewer Extension on Kenosia Avenue

The Common Council Committee appointed to review the petition for sewer extension on Kenosia Avenue met on June 18, 1996 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Fox and Valeri. Mr. Mead was absent. Also in attendance were Superintendent of Public Utilities William Buckley, Council Members McAllister and Carboni, ex-officio and several representatives of the applicant. City Engineer Jack Schweitzer was absent due to a previous commitment.

Mr. Buckley presented the project. Mr. Valeri questioned the cost to the City and the area to be serviced by the sewer extension. Due to a lack of the consulting engineers report from Roald Haestad, Mr. Valeri moved to recess the meeting to another time.

The committee reconvened at 7:00 P.M. on June 25, 1996 in the Fourth Floor Lobby in City Hall. In attendance were committee members Fox and Mead. Mr. Valeri had a prior commitment. Also in attendance were Superintendent of Public Utilities William Buckley, City Engineer Jack Schweitzer, Council Member Carboni, ex-officio and several representatives of the applicant.

Mr. Buckley presented Roald Haestad's report. The report discussed the costs of building a city pump station and force main vs. a private pump station and force main. Mr. Buckley offered a detailed explanation. The pump station will accept wastewater from proposed toilet and concession facilities at the Kenosia Park, Jensen's Lakeview Retirement Community and the area between West Kenosia Avenue and Lake Kenosia. Mr. Buckley recommended that the developer give a monetary contribution of \$47,500 for the project. The \$47,500 will be used for upfront costs of engineering and design. The project would take eight months from receipt of the \$47,500. The \$47,500 contribution and the eight month timetable are acceptable to the applicant. The applicant would lease the building to First Brands Corporation.

Mr. Mead made a motion to recommend to the Common Council approval of the sewer extension location at 5-11 Kenosia Avenue subject to the usual eight steps, with the additional steps listed below:

9. The Westside Sewer Interceptor easemnet and the Force Main and Pump Station easement are to be supplied by the developer.

10. The developer will contribute \$47,500 towards the cost of sewer construction which will be applied to the appropriate line item as determined by the Director of Finance.

11. The City of Danbury will contribute \$140,000 towards the cost of the sewer construction subject to certification of funds by the Director of Finance and which will be applied to the appropriate line item.

Motion was seconded by Miss Fox and passed unanimously.

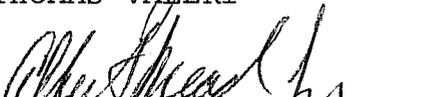
Respectfully submitted,



MARCIA FOX, Chairman



THOMAS VALERI



ALBERT MEAD, JR.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 2, 1996

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

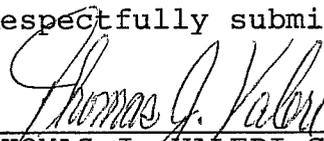
Re: Request for Sewer Extension on Mill Plain Road
Cutoff (Joe's Hill Road)

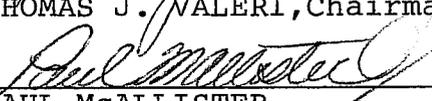
The Common Council Committee appointed to review a request for a sewer extension on Mill Plain Road cut-off (Joe's Hill Road) met at 7:30 P.M. on Tuesday, July 18, 1996 in Room 432 in City Hall. In attendance were committee members Valeri, McAllister and Carboni. Also in attendance were Superintendent of Public Utilities William Buckley and Howard Rubinow, III, agent for the petitioner Construction Consultants, LLC.

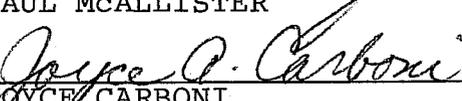
Mr. Valeri cited a positive recommendation by the Planning Commission. Mr. Rubinow explained the proposed construction of two single family dwellings on approved lots in the RA40 zone as well as two already developed and adjacent lots that would be serviced by the requested sewer extension. Mr. Buckley acknowledged his department's review and satisfaction with the proposal and expressed approval of the request.

Mr. McAllister made a motion to recommend approval of the request for sewer extension subject to the customary eight steps. Seconded by Mrs. Carboni and passed unanimously.

Respectfully submitted,


THOMAS J. VALERI, Chairman


PAUL McALLISTER


JOYCE CARBONI



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 2, 1996

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

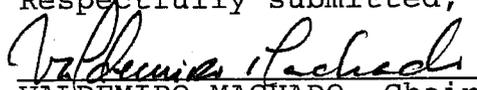
Re: Green Avenue Water Line Extension Project

The Common Council Committee appointed to review proposed Green Avenue water line extension project met on Thursday, June 20, 1996 at 7:30 P.M. in Room 432 in City Hall. Present were committee members Machado, Shuler and Mead. Also in attendance were Superintendent of Public Utilities William Buckley, and petitioners Andy Burns and Joseph Bernadino.

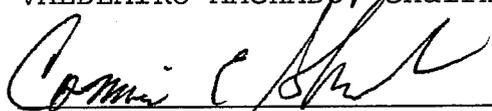
Mr. Machado explained that this matter has been reviewed by the Common Council last December. The reason it was back is that the approved participation by the City in the project with up to 250 feet of 8 inch DOT water pipe wasn't enough to close the loop. Mr. Buckley pointed out that poor planning by the petitioner was the cause of this miscalculation. Mr. Burns mentioned that he expected all the 8 inch pipe be supplied because it is in the City's interest to close the loop and upgrade the water line for future users and that the installment labor costs were already excess burden to this client.

After further discussion, Mr. Shuler made a motion to recommend the approval of participation by the City with an additional 100 feet or a total of 350 feet of 8 inch DOT water pipe as well as one hydrant assembly and a wet tape valve included as the ninth step and also subject to the normal eight steps as originally approved. Motion seconded by Mr. Mead and passed unanimously.

Respectfully submitted,



VALDEMIRO MACHADO, Chairman



CONNIE SHULER



ALBERT MEAD