

COMMON COUNCIL MEETING

SEPTEMBER 4, 1996

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

PLEDGE OF ALLEGIANCE
PRAYER

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

_____ Present _____ Absent

PUBLIC SPEAKING

MINUTES - Minutes of the Common Council Meeting held August 2,
1996 and the Special Meeting held August 20, 1996.

CONSENT CALENDAR

- ✓ 1 RESOLUTION - Library Technology Grant Application
- ✓ 2 RESOLUTION - Traffic Control Project - Route 37 at the Inter-
section of Jeanette Street
- ✓ 3 RESOLUTION - Beaver Street Apartments Cooperative, Inc. -
Abatement from the State of Connecticut
- ✓ 4 RESOLUTION - Connecticut Drug Enforcement Grant Program
- ✓ 5 RESOLUTION - Juvenile Justice and Delinquency Prevention Act
- ✓ 6 ORDINANCE - Commission on Persons with Disabilities
- ✓ 7 COMMUNICATION - Appointment of Police Officers
- ✓ 8 COMMUNICATION - Appointments to the Richter Park Authority
- 9 COMMUNICATION - Appointments to Commission on Persons with Dis-
abilities
- ✓ 10 COMMUNICATION - Appointments to the Conservation Commission
- 11 COMMUNICATION - Appointments to the Environmental Impact Commission
- ✓ 12 COMMUNICATION - Appointment as Alternate to the Planning
Commission
- ✓ 13 COMMUNICATION - Donation of bicycles for the Police Department
- ✓ 14 COMMUNICATION - Donation of Fax Machine to the Health Department
- ✓ 15 COMMUNICATION - Eagle Scout Project - Donation

- ✓ 16 COMMUNICATION - Economic Incentive Ordinance Proposal

- ✓ 17 COMMUNICATION - Emergency Repairs Engine 21

- ✓ 18 COMMUNICATION - Request for Funds for Childcare Connections

- ✓ 19 COMMUNICATION - Request to use Old Constables Building

- ✓ 20 COMMUNICATION - Parcliff Development Associates - Request for amendment to sewer and water approvals

- ✓ 21 COMMUNICATION - Request for Easement on Old Neversink Road

- ✓ 22 COMMUNICATION - Hazardous Materials Response Proposal

- ✓ 23 COMMUNICATION - Petition for Sewer Extension on North Driftway Point Road and Elmcrest Drive

- ✓ 24 COMMUNICATION - Reports regarding Long Ridge Road

- ✓ 25 COMMUNICATION - Report from Corporation Counsel regarding Request for Subordination Agreement

- ✓ 26 COMMUNICATION - Purchase of unused portion of Olympic Drive

- ✓ 27 DEPARTMENT REPORTS - Public Utilities, Public Buildings, Tree Department, Public Works, Engineering, Health and Housing, Highways, Police, Fire Chief, Fire Marshall, Parks and Recreation

- ✓ 28 REPORT - Request for Refund of Overpayment of Taxes

- ✓ 29 REPORT - Request for Sewer and Water Extensions on Wibling Road

- ✓ 30 COMMUNICATION - Extension of time for Broad Street Associates

- ✓ 31 COMMUNICATION - Petition for water extension on 3-5 South Street

- ✓ 32 COMMUNICATION - Petition for Sewer and Water Extension on Jeanette Road

- ✓ 33 COMMUNICATION - Hatters Park Bowling Lanes Lease

- ✓ 34 COMMUNICATION - Consent Order Danbury Landfill

- ✓ 35 COMMUNICATION - Airport Soil Remediation

- ✓ 36 COMMUNICATION - Resignation of Joyce Carboni from At Large Common Council Seat

- ✓ 37 COMMUNICATION - Recommendation to fill At Large Common Council Seat

- ✓ 38 COMMUNICATION - Water Fund and Sewer Fund Reappropriation

- 9 ✓ RESOLUTION - Aids Prevention Grant

- 0 ✓ REPORT - Road Acceptance at Mayfair Estates

- 1 ✓ REPORT - Pleasant Acres Water Project

- 2 ✓ COMMUNICATION - Request for donation from the Danbury Police Department

- 3 ✓ COMMUNICATION & CERTIFICATION - Capital Line Item/Improvements at Hatters Park

- 4 ✓ REPORT - Mutual Fire Aid Agreements Bethel and Redding

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

CONSENT CALENDAR

SEPTEMBER 4, 1996

- ✓ 3 - Approve Resolution authorizing tax abatement for Beaver Street Apartments Cooperative, Inc. in the amount of \$31,500
- 8 - Approve the Reappointment of Dennis Keeler to the Richter Park Authority
- ✓ 10 - Approve appointment of Frank Klecha to the Conservation Commission
- ✓ 12 - Approve appointment of John Deeb as a regular member and Mark Boughton and Leroy Parker as alternate members of the Planning Commission
- 25 - Approve subordination agreement between the City of Danbury and Robert M. Steinberg and Ann Marie Prybylski
- 28 - Accept the committee report and approve award of \$169.01 to owners of property located at 14 Laurel Street for overpayment of taxes
- 29 - Accept committee report and approve recommendation that no action be taken on request for sewer and water extensions on Wibling Road
- 30 - Approve request by Broad Street Associates for an 18 month extension of sewer and water approval dated July 6, 1994.
- 38 - Approve reappropriation of \$330,464.33 to Water Fund Accounts and \$10,091.75 to Sewer Fund Accounts from Enterprise Funds
- 39 - Approve Resolution and authorize Mayor to accept \$213,996.00 from Connecticut Department of Public Health for AIDS Prevention Grant
- 40 - Accept report and approve recommendation that the City obtain necessary easements to allow Royal Pine Drive, Fairway Drive and Country Way to become considered City roadways
- 41 - Accept report and adopt Resolution between the City and the Pleasant Acres Homeowners Association authorizing the purchase of Northease Utilities property for \$3,500 and authorizing the Mayor to enter into agreements allowing City representatives to enter onto the property
- 42 - Approve City donations of 150 tons of crushed stone not to exceed a value of \$1,800 to Regional Training Officers Community Shooting Range at the FCI
- 43 - Approve transfer of \$14,000 from Hatters Park Revenue Account to Capital Line Item entitled Hatters Park Improvements for repairs to the banquet room, residence and main building
- 44 - Accept report and approve Mutual Fire Aid Agreements between City of Danbury and the Towns of Bethel and Redding

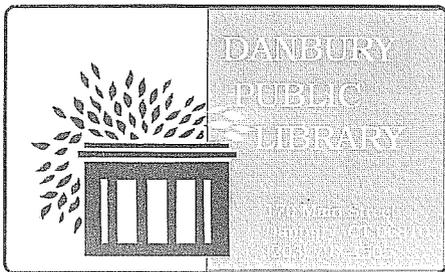
51

COMMON COUNCIL - ROLL CALL

<u>NAME</u>	<u>YES</u>	<u>NO</u>
HARRY W. SCALZO	✓	
HELENA ABRANTES	✓	
PAUL McALLISTER	✓	
THOMAS ARCONTI	✓	
EILEEN COLADARCI	✓	
ERNEST BOYNTON	✓	
EMILE BUZAID	✓	
THOMAS VALERI		✓
VALDEMIRO MACHADO	✓	
CONNIE SHULER	✓	
CHRISTOPHER SETARO	✓	
JOHN ESPOSITO		✓
WARREN LEVY	✓	
LOUIS CHARLES		
ROBERTO GOMEZ	✓	
PAULINE BASSO	✓	
JANET BUTERA	✓	
JOYCE CARBONI		
MARCIA FOX	✓	
MATTHEW GALLAGHER		
ALBERT MEAD, JR.	✓	

16

2



August 28, 1996

Honorable Members of the Common Council
City of Danbury, CT

Dear Council Members:

The Danbury Public Library respectfully requests your support for the attached resolution. The resolution calls for the authorization for the library to apply for a \$501,667 grant from the Connecticut State Library.

The purpose of this grant is twofold; it will create a public technology center as envisioned by the Mayor and the administration of the Danbury Library and will also provide convenient parking for library customers adjacent to both the main library and the technology center.

In the event that the exciting City Works 2000 bond package is successful in November and the City purchases the Union Savings Bank building and parking lot at 158 Main Street, it is necessary to make application for this State grant now to comply with State Library regulations and timetable.

The grant requires a local cash match from the City of Danbury of \$650,000 and a local fund raising effort of \$50,383. The City will have until July 1998 to provide the funding. This deadline may also be extended until July 1999 if requested. The City also has the right to refuse the grant at any time if local funding is not available.

Thank you for your consideration and your continued support of library services to our community.

Sincerely,

A handwritten signature in cursive script that reads "Betsy McDonough".

Betsy McDonough
Library Director

cc: City Clerk; Dominic Setaro



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, P. L. 98-40 (Federal Library Services and Construction Act Title II) provides for federal funds for library construction; and

WHEREAS, the Danbury Public Library plans to make application to the Connecticut State Library for the funding period of September 1996 - July 1998 for a grant of \$501,667, which requires a local cash match of \$650,000, which local cash match is required by July 1998 or 1999, if a one-year extension is requested; and

WHEREAS, the City of Danbury has the right to refuse the grant at any time if local funding is not available; and

WHEREAS, the Danbury Public Library will use the grant money for the following purposes;

1. remodel the second floor of the Union Savings bank building at 158 Main Street for a public technology center, in the event that the City Works 2000 bond package is successful in November 1996; and
2. connect the present library at 170 Main Street with the second floor of the Union Savings Bank building with an ADA compliant elevator; and
3. provide forty public parking spaces for Danbury Library customers, with the purchase of the parking lot and building at 158 Main Street.

NOW, THEREFORE, BE IT RESOLVED THAT approval is hereby given for said application and that Gene F. Eriquez, Mayor of the City of Danbury, is hereby authorized to sign said application and that the Mayor and the Director of the Danbury Public Library are hereby authorized to do any and all things necessary to effectuate the purposes thereof; provided, however, that any amendments to said application requiring additional expenditure of City of Danbury funds must receive prior approval by the Common Council.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

August 20, 1996

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Traffic Control Project
Route 37 at the Intersection of Jeanette Street

Dear Mayor and Common Council Members:

At the request of the City Engineer, I am forwarding the enclosed resolution to you for your consideration. The resolution authorizes the Mayor to execute an easement in favor of the State of Connecticut, acting by its Department of Transportation. The purpose of the easement is to allow the placement of traffic control devices on City owned property. Please consider the resolution in the usual fashion. If you have any questions regarding the resolution, please contact me at your early convenience. If you have questions regarding the project itself, please contact the City Engineer directly.

Sincerely,

Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

Enclosure



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE TAX COLLECTOR

(203) 797-4541

FAX (203) 796-1547

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

August 20, 1996

Honorable Gene F. Eriquez
Common Council Members
155 Deer Hill Avenue
Danbury, CT 06810

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

Dear Mayor Eriquez and Council Members:

Attached please find a resolution for your approval for the Beaver Street Apartments Cooperative, Inc.. This is project number 034-TA-1A1, and the abatement will be in the amount of \$31,500.00. This abatement, however is subject to State approval of funds for fiscal year 1996-1997.

Upon approval of this resolution, I will need the Mayor's signature on the application for reimbursement. I will keep the original application on file in my office until the resolution has been accepted. If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Catherine A. Skurat, CCMC

Tax Collector

CAS/ft
attachment

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



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

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

WHEREAS, the City of Danbury has approved abatement of up to 100% of the real property taxes on the subject property by resolution of the Common Council of the City of Danbury, adopted on October 3, 1973, and has executed a Tax Abatement Contract with Beaver Street Apartments (9-25-73) and a Tax Abatement Assistance Agreement with the State of Connecticut on September 30, 1973; and

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

WHEREAS, it has been determined that the amount of taxes to be abated on the subject property is \$31,500 for the Grand List of October 1, 1995;

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

1. That the City of Danbury hereby abates up to one hundred percent of the ad valorem taxes applicable to the property described above for a period of not more than forty (40) consecutive years;

2. That the Mayor of the City of Danbury is hereby authorized, directed and empowered in the name of and on behalf of the City of Danbury to execute the Tax Abatement Contract described above and to execute any amendments, revisions and recisions of said contract in the name of and on behalf of the City of Danbury.

3. That the real property taxes abated on the subject property are \$31,500 for the Grand List of October 1, 1995;

4. That the Tax Collector of the City of Danbury is hereby directed and empowered to list the total amount of the said lawful abatement into the Rate Book and other records and files, together with the name of the owner against whom such tax so abated was levied and the reason for such abatement, and the Tax Collector is further directed to record these facts in her Annual Report in accordance with the provisions of § 12-167 of the Connecticut General Statutes, as amended;

5. That the Tax Collector of the City of Danbury is also directed to immediately file a certified statement as evidence of said abatement with the Commissioner of the Department of Housing;

6. That the Tax Collector of the City of Danbury is also directed to refund all tax payments received from Beaver Street Apartments, Inc. or its representatives in connection herewith to the extent that said funds are reimbursable by the State of Connecticut through its Department of Economic and Community Development.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

Date: August 22, 1996

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

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

Re: Connecticut Drug Enforcement Program Grant

Attached is a resolution in the amount of \$484,368.00 for your consideration that will allow the City of Danbury to accept the State of Connecticut Drug Enforcement Program Grant funds for the period of July 1, 1996 through September 30, 1997. These funds will be allocated for law enforcement, drug education and crime prevention programs.

The responsible parties are in the process of preparing itemized budgets at this time. Should you wish to review them, they will be available in my office after August 28, 1996. No local matching funds are required.

I recommend that the Common Council approve the resolution at its September meeting.

Noreen C. Buzerak

Noreen C. Buzerak
Attach.

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



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Office of Policy and Management will make available to the City of Danbury grant funding in the amount of \$484,368.00 pursuant to Public Act 89-390, an act concerning prevention and treatment of substance abuse and enforcement of drug laws; and

WHEREAS, 50% of the funding, or \$242,184.00 is to be designated for law enforcement, 40% of the total amount, or \$193,747.00 is to be applied to drug education, and the remaining 10%, or \$48,437.00 is to be used for crime prevention programs; and

WHEREAS, the grant period is effective July 1, 1996 through September 30, 1997 and no local cash match is required;

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

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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

Date: August 22, 1996

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

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

Re: Juvenile Justice and Delinquency Prevention Act Grant

Attached is a resolution in the amount of \$263,000.00 for your consideration that will allow the City of Danbury to apply and pass-through funds under the Federal Juvenile Justice and delinquency Prevention Act to the Danbury Board of Education State and Federal Projects for the period of July 1, 1996 through June 30, 1997. A budget is attached for your information.

The funds will be used to continue the Danbury Schools System DOOR Program.. No local matching funds are required.

I recommend that the Common Council approve the resolution at its September meeting.

Noreen C. Buzarak
Noreen C. Buzarak
Attach.

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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

August 28, 1996

DANBURY, CT 06810

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

Re: Amendment to Code of Ordinance section 2-56.13
Commission for Persons With Disabilities
ADA Compliance Committee

Dear Mayor and Council:

The attached ordinance amendment is herewith submitted for your consideration and action. The amendment proposes to have the local Commission for Persons with Disabilities serve an additional function, that of a compliance committee to hear grievances brought by persons covered by the federal Americans with Disabilities Act. This additional function is more particularly described in subsection (b) of the amended ordinance.

Kindly refer this matter to a public hearing at your early opportunity.

Very truly yours,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:r

c: Julio Lopez
Assistant Personnel Director /
Compliance Officer

COPY SHOWING DELETIONS AND NEW LANGUAGE

THAT the Code of Ordinances Section 2-56.13 Danbury, Connecticut is hereby amended to read as follows:

Sec. 2-56.13. Commission for persons with disabilities-Created, purpose; ACTING AS COMPLIANCE COMMITTEE FOR THE AMERICANS WITH DISABILITIES ACT.

(a) There is hereby created and established a commission to be known as the Danbury Commission for Persons with Disabilities. The commission shall at AS its primary purpose advise the mayor and the common council of the needs of people with disabilities within the community with relation to housing, employment, transportation, economics, health, recreation and other relevant matters. The Commission shall, in addition, recommend to the mayor and the common council ways in which programs and services offered by the City of Danbury may be made more accessible to people with disabilities and in which obstacles hindering employment and enjoyment of programs may be eliminated.

(b) THE COMMISSION SHALL ALSO SERVE AS A COMPLIANCE COMMITTEE FOR THE PURPOSES OF HEARING GRIEVANCES AND COMPLAINTS BROUGHT BY PERSONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT. THE COMMITTEE SHALL HOLD HEARINGS AND RENDER DECISIONS REGARDING PARTICIPATION IN AND ACCESS TO PUBLIC FACILITIES, SERVICES, ACTIVITIES AND FUNCTIONS BY PERSONS WITH DISABILITIES IN ACCORDANCE WITH SUCH PROCEDURES AND REGULATIONS AS MAY BE ESTABLISHED PURSUANT TO THE AMERICANS WITH DISABILITIES ACT.

Note: New language is indicated by CAPITALIZATION COMBINED WITH UNDERLINING except that capitalization is not utilized for the letters in parentheses which indicate subsections.

Deleted language is indicated by ~~strikeouts~~.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

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

Dear Council Members:

I hereby submit for you confirmation, the appointment of the following individuals to the position of Police Officer with the Danbury Police Department:

- 1.) Jose Agosto, Jr.
3 Deal Drive
Danbury, CT 06810

Mr. Agosto is a graduate of Samuel Gompers High School in the Bronx, NY. Mr. Agosto's most recent employment has been Manager of Telemarketing Services for Avon Products Incorporated.

- 2.) Gary Marshall Coe
25 Crestdale Road
Danbury, CT 06811

Mr. Coe is a graduate of Danbury High School and the University of Connecticut with a degree in Resource Economics. His honors while at UCONN include Dean's List, Student Recognition Award and he was a New England Scholar in 1994. Mr. Coe's most recent employment has been as a Dietary Aide at Danbury Hospital.

- 3.) Kenneth Carter Utter
54 Willow Springs
New Milford, CT 06776

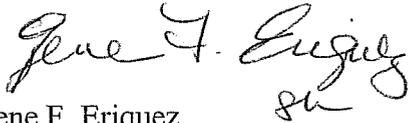
Mr. Utter is a graduate of Brookfield High School and attended Southern Connecticut State University where his major was in Communications. As a member of the United

States Army, he served in Operation Desert Storm. His most recent employment has been as a Deputy Sheriff for Fairfield County and as a security guard for the Danbury Parking Authority.

Each of these candidates successfully completed all components of the Civil Service testing process to become eligible for appointment in accordance with Civil Service Rules and Regulations. These appointments shall become effective upon your confirmation and the swearing in of the candidates.

Thank you for your consideration of these appointments.

Sincerely,

A handwritten signature in cursive script that reads "Gene F. Eriquez". The signature is written in black ink and is positioned above the typed name.

Gene F. Eriquez
Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

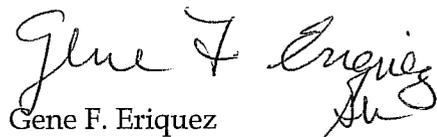
I hereby submit for your confirmation the following reappointment to the Richter Park Authority:

Dennis Keeler (D)
29 East Pembroke Road
Danbury, CT 06811
Term to Expire: September 1, 1999

Mr. Keeler is a member in good standing and maintains a good attendance record as a member of the Authority.

Thank you for your cooperation.

Sincerely,


Gene F. Eriquez
Mayor

GFE:sr



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your approval the appointment of the following individual to the Conservation Commission filling a vacancy:

Mr. Frank Klecha (D)
22 Beaver Brook Road
Danbury, CT 06810
Term to Expire: July 1, 1999

A Danbury native, Mr. Klecha is a retired businessman who had worked for Pirelli-Armstrong Tire Company for 30 years. Mr. Klecha is President of Beaver Brook Volunteer Fire Company and is a member of Sacred Heart Church.

Thank you for your consideration of this appointment.

Sincerely,


Gene F. Eriquez
Mayor

GFE:sr



CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the following reappointments to the Planning Commission:

As a Regular Member for a term to expire January 1, 1999:

John Deeb (D)
12 Del View Drive
Danbury, CT 06811

As an Alternate Member for a term to expire on January 1, 1999:

Mark Boughton (R)
12 Durban Street
Danbury, CT 06810

These individuals are members in good standing and maintain good attendance records as members of the Commission.

In addition, I would like to appoint the following individual to fill a current vacancy as an Alternate Member:

Leroy W. Parker (D)
1 Carriage House Drive
Danbury, CT 06810

Mr. Parker is Director of Engineering at the Breakfast Foods Division of Kraft Foods Company in White Plains, New York. Mr. Parker and his family have resided in Danbury since 1988 and his daughters attended Danbury public schools. Mr. Parker was a member of the Danbury Board of Education, the Danbury Schools Redistricting Taskforce and the Education 2000 Taskforce for Danbury Schools. Among his volunteer commitments, Mr. Parker is active in the Good Friends Program and the Danbury Chapter of Concerned Black Men.

Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "Gene F. Eriquez". The signature is written in dark ink and is positioned above the printed name.

Gene F. Eriquez
Mayor

GFE:sr



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

The Cannondale Bicycle Corporation has generously offered a donation of two Cannondale Mountain Bikes outfitted for our City's Bicycle Patrol. The retail value of these two bicycles exceeds \$2,000.

As I and the Danbury Police Department are most grateful to Mr. Joseph Montgomery of the Cannondale Bicycle Corporation, I respectfully request of you acceptance of this donation. As we begin to implement our Safe Neighborhood Program initiative in the fall, this offer is most timely for we plan to expand our Bicycle Patrol Unit as part of this effort.

Thank you for your consideration of this item.

Sincerely,

Gene F. Eriquez
Mayor

GFE:sr



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

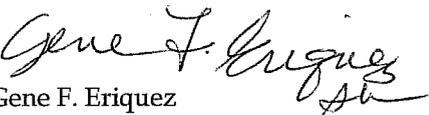
Dear Council Members:

Attached is correspondence for a FAX machine for the benefit of Health Department operations.

Please accept this donation from the American Lung Association with our deep gratitude.

Thank you for your consideration of this item.

Sincerely,


Gene F. Eriquez

Gene F. Eriquez
Mayor

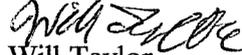
GFE:sr

Will Taylor
94 Great Plain Rd.
Danbury, Ct 06811
28 Aug. 1996

President Chris Setaro and Members of the Common Council,

I am writing to ask permission of the City of Danbury to do some work on the Old Great Plain School House. My father and I have inspected the roof of the building, and it is in very poor condition and without immediate attention, this historical structure is in danger of deteriorating to the point where it can no longer be saved. I would like to remove the old shingles, repair the roof, and put on new shingles. This work is to be done for a service project in order for me to receive the rank of Eagle Scout in my Boy Scout troop, Troop 9 in Danbury and will be completed using only volunteer labor and donated materials. All of the work will be adult supervised, and any mishaps will be covered by the troop insurance policy. I have also enclosed a copy of my original letter to the Mayor concerning this matter. A timely response to this request would be greatly appreciated, as this project must be completed before the onset of winter weather. I would like to thank you in advance for your time and consideration spent on this matter.

Yours Truly,

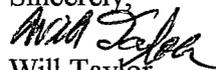

Will Taylor

15-1

Will Taylor
94 Great Plain Rd.
Danbury, Ct 06811
March 17 1996

Mayor Eriquez,

Hello, my name is Will Taylor and I am a member of Boy Scout Troop 9 in Danbury. I am currently Life and would like to achieve Eagle. To do this, I need to plan and execute a service project that will benefit the community. I would like to repair the roof of the one-room brick schoolhouse across the street from my home on Great Plain Road for my project. To get preliminary approval from the BSA, I must have permission to carry out the project in the first place. This property belongs to the city, and I would ask your permission to be able to repair the roof of this historic building. Without these repairs, this landmark will continue on its downward spiral of deterioration and eventually be ruined by the elements. A new roof will greatly improve this building's chances for survival, and save one of the few one-room schools in existence. Thank you very much for your time and consideration in this matter.

Sincerely,

Will Taylor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

As you are aware, the Economic Incentive Task Force (EITF) Report identified various recommendations to facilitate proper growth and development within our city for the long term. With your cooperation, we have adopted revised ordinances that significantly reduce costs associated with doing business in our City for commercial and industrial development opportunities.

To address additional recommendations of the EITF, I respectfully request an Ad Hoc Committee be established to further codify additional incentives such as a Deferment on Assessments attached to job and grand list growth. Corporation Counsel Eric Gottschalk, Director of Finance Dominic A. Setaro, Jr. and I will be available to meet with this committee to address a specific proposal for your consideration later in September.

Thank you for your cooperation.

Sincerely,

Gene F. Eriquez
Mayor

GFE:sr



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

Fire Department
19 New Street

Carmen J. Oliver, Chief
(203) 796-1550
Fax (203) 796-1533

DATE: August 15, 1996

TO: Gene F. Eriquez, Mayor
Common Council Members

FROM: Carmen J. Oliver, Fire Chief

RE: Emergency Repairs Engine 21

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

As related in my correspondence of July 17, 1996, the emergency repairs to Engine 21 (1988 Mack) have been completed and the apparatus is now in service. This major mechanical malfunction required the following list of parts to repair this essential piece of equipment.

Drive Shaft from Ct Drive Shaft.....	\$ 721.03
Rear End from Mack Trucks.....	2,625.00
Pump Transmission and parts from OB Maxwell.....	<u>7,227.50</u>
	\$10,773.53

Due to the emergency nature of these repairs and the projected delivery time for parts the order was placed immediately from our Maintain Automotive Equipment Account 035100. At this time, I am requesting Account 035100 be reimbursed for these parts from the Contingency Fund.

If additional information is needed, please contact me directly.

Carmen J. Oliver



17-1

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

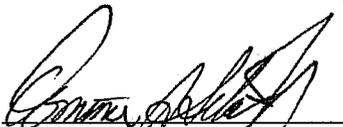
M E M O R A N D U M

DATE: August 19, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Emergency Repairs Engine 21
CC: Carmen Oliver

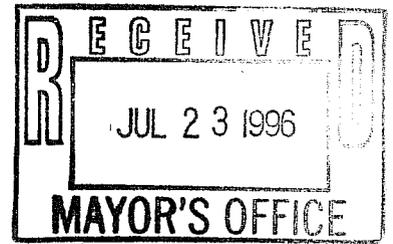
CERTIFICATION #7

As per the request of Fire Chief Carmen Oliver, I hereby certify the availability of \$10,773.53 to be transferred from the Contingency Fund to the Fire Department's Maintain Automotive Equipment Account 02-02-110-035100.

Balance of Contingency	\$328,436.40
Less pending request for library roof	66,900.00
Less this request	<u>10,773.53</u>
Balance	\$250,762.87


Dominic A. Setaro, Jr.

DAS/jg



July 19, 1996

The Honorable Gene Eriquez
Mayor
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06811

Dear Gene:

When we met, I had mentioned to you the increasing number of calls we are receiving from city residents who are in need of child care as a result of the welfare to work initiative. In the past six months we have assisted 85 income eligible individuals who are Danbury residents find child care. This is often a difficult task since the state subsidy limits the pool of available providers. We assist these families in finding scholarships, programs that offer sibling discounts, and those that are willing to take the state subsidy allowance.

Our Board has remained committed to maintaining our public referral line which gives everyone access to our services regardless of income or employment status. We have initiated a fee for service for those who have the ability to pay. For individuals who meet income guidelines, the service is provided free of charge.

The public referral line is funded by corporate donations and community fundraising. This past year, we managed to scrape together \$8,000 to support it. That amount does not even cover our basic costs. We are therefore making an all out effort to patchwork funding to support this service.

The total number of Danbury residents we served this past year was 393. I hope that you will consider making a request to the Common Council on our behalf in the amount of \$5,000 so that we

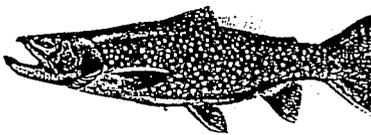
can maintain our public referral line for Danbury residents who cannot afford the fee. We have already begun the process of seeking corporate matches for these funds.

If there is any other information you or the Council would like, please let me know.

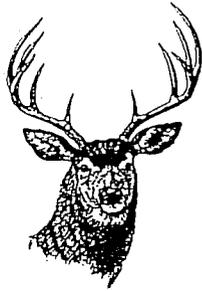
Sincerely,

A handwritten signature in cursive script, appearing to read "Marilyn", with a horizontal line extending to the right.

Marilynn F. Glen
Executive Director

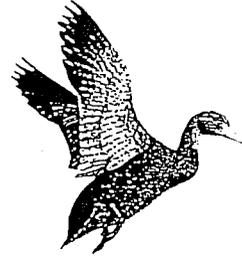


DANBURY FISH AND GAME ASSOCIATION, INC.



FOUNDED 1925

65 TOPSTONE DRIVE
DANBURY, CT 06810



June 27, 1996

President, Common Council

The Danbury Fish and Game Club would like to express our interest in the use of the old Constables Building located on Hayestown Road.

We are in need of a location to hold our monthly meetings and other events which will benefit the youth of Danbury. Our intentions on this issue is vital to us now.

The building needs renovations and we would be willing to work with the various city agencies to accomplish this. We would appreciate a meeting with you to discuss this matter. We can positively can come to a mutual agreement regarding the use and the acquisition of this building.

Let us hear from you soon.

Sincerely,

N. Kinney
The Building Committee

cc: Mayor
Park Commission
Common Council
Danbury Fish & Game

C. Flanagan
N. Kinney
J. Pepin
W. Regan, Sr.
D. Sauer

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: 304

August 23, 1996

HAND DELIVER

OF COUNSEL
MARK D. NIELSEN

*ADMITTED IN CONN. & N.Y.

Common Council
c/o City Clerk
CITY OF DANBURY
155 Deer Hill Avenue
Danbury, CT 06810

Attention: Christopher Setaro, President

Re: Parcliff Development Associates
Request to Extend Water and Sewer
Silversmith Heights at Sterling Woods
McKay Road and Nabby Road, Danbury
Our File No. 94-12407-9-P

Dear Mr. Setaro:

Please be advised that I represent Parcliff Development Associates in connection with their April 4, 1995 approval for water and sewer extension from the above property.

The owners request an amendment to the approval allowing the issuance of 62 building permits prior to the delivery of the water system to the City. There will be no certificates of occupancy issued until the system is turned over to the City of Danbury. Please advise me of the date of any hearing.

Thank you for your cooperation in this matter.

Yours very truly,



Paul N. Jaber

PNJ/rmc

cc: Michael L. Rosen
Stephen Mann
Carl J. Kuehner

21

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: 304

August 23, 1996

HAND DELIVER

OF COUNSEL
MARK D. NIELSEN

*ADMITTED IN CONN. & N.Y.

Common Council
c/o City Clerk
CITY OF DANBURY
155 Deer Hill Avenue
Danbury, CT 06810

Attention: Christopher Setaro, President

Re: James G. Heussner
Old Neversink Road a/k/a Neversink Road
Assessor Lot No. J03070
Our File No. 96-13755-1-P

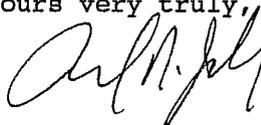
Dear Mr. Setaro:

Please be advised that I represent Jim Heussner, owner of property located on Old Neversink Road in Danbury. The home located on the premises was destroyed by fire and Mr. Heussner can no longer comply with the Sanitary Regulations for the construction of a septic system on that site. Therefore, Mr. Heussner is required to construct a system on an adjoining piece of property across the street and a couple of hundred feet from the main parcel. In order to connect the two properties, however, he must obtain an easement from the City of Danbury to install the sewer line in Old Neversink Road.

This petition requests an easement from the City of Danbury to construct a sewerline connecting the main dwelling to the lot where the system will be constructed. Please advise me of the date of the committee meeting.

Thank you for your cooperation. If you should have any questions regarding this matter, please do not hesitate to contact me.

Yours very truly,



Paul N. Jaber

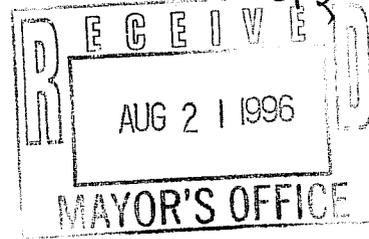
PNJ/rmc
Enclosure (map)

cc: James G. Heussner
J. A. Schweitzer, Jr.
E. L. Gottschalk, Esq.



CITY OF DANBURY

DANBURY, CONNECTICUT 06810



Fire Department
19 New Street

Carmen J. Oliver, Chief
(203) 796-1550
Fax (203) 796-1533

Date: August 20, 1996

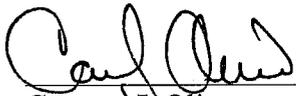
To: Mayor Gene F. Eriquez
Members Common Council

From: Carmen J. Oliver, Fire Chief

Subject: Hazardous Materials Team Plan

As the result of numerous meetings with all parties concerned, it is felt a viable plan for the formation of a Hazardous Material Team is now available for review and discussion. I would request this item be placed on the September agenda for review and appropriate action by the Common Council.

If additional information or clarification is needed, please contact.


Carmen J. Oliver



Greater Danbury Chamber of Commerce, Inc.
72 West Street • Danbury, Connecticut 06810 • 203/743-5565

August 23, 1996

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

Dear Mayor Eriquez:

As you know, through this Chamber, many Danbury business people have worked diligently over the years in partnership with the Danbury Health and Fire Departments on the issue of storage, control and cleanup of hazardous substances. These activities were initiated in response to federal and state laws concerning hazardous substances, and our partnership has achieved remarkable results in the adoption of a city ordinance, procedures for filing reports and most particularly, an excellent evacuation plan in the event of a hazardous release incident in our city.

Part of business' role in this partnership has been to help develop specifications for a transportable communications center at reasonable cost. Efforts of the group have resulted in the donation of a vehicle and trailer well suited to the needs of city firefighting and emergency personnel in the event of a hazardous substance release. In addition, several businesses have advised me they will contribute to the cost of customizing the vehicle and trailer to meet more specific needs during a hazardous substance release incident. All of these details are contained in a memorandum from Fire Department Chief Carmen Oliver sent to you earlier this week.

I am writing to urge you to place the issue of the city's financial commitment on the agenda for Common Council action on September 4, 1996. With timely positive action by you and the Common Council, it is our expectation that firefighter training can be scheduled for the coming months while customizing of the vehicle is undertaken.

Sincerely,

Clarice Osiecki, President
for the Board of Directors

/ms

JUNE 20, 1996

TO THE ATTENTION OF MAYOR ERIQUEZ AND THE
DANBURY COMMON COUNCIL:

THE RESIDENTS OF NORTH DRIFTWAY POINT ROAD AND
ELMCREST DRIVE ARE REQUESTING A HEARING AT
THE NEXT COMMON COUNCIL MEETING TO ADDRESS THE
POSSIBILITY OF HOOKING OUR HOMES ONTO THE AUNT
HACK ROAD SEWER LINE. WE ASK THAT THIS PETITION
BE JOINED WITH THE ONE ALREADY BEING CONSIDERED
FOR BIRCHCREST, CEDAR CREST, AND THE SOUTH END
OF DRIFTWAY POINT ROADS.

WE ASK THAT YOU COMMISSION THE CITY ENGINEER
TO DO A STUDY TO PROVIDE US WITH AN ESTIMATE OF
THE COST TO EACH HOMEOWNER. WE UNDERSTAND
THERE IS NO COST TO EACH HOMEOWNER AND THERE IS
NO COST OR COMMITMENT ON OUR PART TO HAVE THE
STUDY COMPLETED. ONCE WE HAVE A PROPOSAL FROM
THE CITY ENGINEER, WE (THE RESIDENTS) WILL THEN
VOTE AS TO WHETHER OR NOT WE SHOULD PROCEED
WITH THE PROJECT.

THANK YOU.

DRIFTWAY POINT // ELMCREST DRIVE PETITION LIST

ARM
14 ELMCREST DRIVE

Walter

ASMAR
12 ELMCREST DRIVE

W. A. Asmar
x - Ann N. Asmar

CASSANO
15 ELMCREST DRIVE

Carmela Cassano

DAVON
11 ELMCREST DRIVE

Margaret Davon
Stuart Bedron

COPPOLA/MC COUL
16 ELMCREST DRIVE

GUERRARA
10 ELMCREST DRIVE

Doreen + Bob Gross

DEGNAR
17 ELMCREST DRIVE

FORZIAT
9 ELMCREST DRIVE

WESTFALL
13 ELMCREST DRIVE

Lewis Ell Westfall
Rinde A. Westfall

BUCK
19 ELMCREST DRIVE

CAMPBELL
3 ELMCREST DRIVE

BOYLE
5 ELMCREST DRIVE

LASKAUSKAS
6 ELMCREST DRIVE

Ron A. Laskauskas

GANNON
7 ELMCREST DRIVE

John A. Gannon

WOLF
8 ELMCREST DRIVE

DIMYAN
4 ELMCREST DRIVE

George Dimyan

MC GANN
1 ELMCREST

LEWSON
41 DRIFTWAY POINT RD

Jewson

PRENDERGAST
37 DRIFTWAY POINT RD

Ms Prendergast

MURPHY
35 DRIFTWAY POINT RD

*(NOT INTERESTED
HAS NEW SEPTIC SYSTEM)*

HENRY AMIN
34 DRIFTWAY POINT RD

Henry Amin

KHAWAJA
32 DRIFTWAY POINT RD

A. Khawaja

GONZALES
31 DRIFTWAY POINT RD

Vigilante Gonzales

MC INTYRE
30 DRIFTWAY POINT RD

Cheri McIntyre

KROHN
22 DRIFTWAY POINT RD

LULING
25 DRIFTWAY POINT RD

ob- All ready signed

CZERNIAWSKI
28 DRIFTWAY POINT RD

COLEMAN
29 DRIFTWAY POINT RD

ASSAD
33 DRIFTWAY POINT RD

George J. Assad

Fournier
85 Driftway Pt. Rd
D.C.

Michelle Fournier



24

CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641

July 29, 1996

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

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

Dear Mayor Eriquez and Common Council Members:

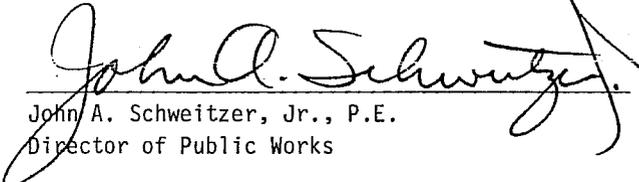
Land Conveyance
Gaetan LaRiviere
Long Ridge Road

Item 19 of the minutes of the July 2, 1996 Common Council meeting referred to our office for a thirty day report a request that the City accept a road widening parcel on Long Ridge Road.

We recommend that this parcel of land be accepted by the City.

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

Very truly yours,



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

JAS/PAE/gw

c: Eric L. Gottschalk, Esq.
Frank Cavagna



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

July 9, 1996

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: July Agenda Item #19
Long Ridge Road - Road Widening Parcel
Conveyance to City

Dear Mayor and Common Council Members:

Please accept this letter in response to your request for a report concerning the above-referenced item. This matter comes before the Common Council as a requirement of final Subdivision approval, pursuant to the provisions of the Subdivision Regulations of the City of Danbury.

Specifically, subsection B.5. of Chapter 4 of the Regulations provides that:

Where a proposed subdivision abuts an existing street that does not comply with the right-of-way width requirement, the commission shall require the dedication of half (1/2) of the right-of-way deficit along with all necessary rights to grade as determined by the City Engineer for future road widening. Prior to final approval, the owner shall offer said parcel to the Common Council for acceptance.

Once you have obtained a report from the City Engineer, the decision to accept or reject the offer of this road widening parcel will be within the discretion of the Common Council. Acceptance of these strips, when offered, has, however, been the general rule to be followed unless some unusual condition exists.

July 9, 1996

- 2 -

Hon. Gene F. Eriquez Mayor

Hon. Members of the Common Council

Re: Long Ridge Road - Road Widening Parcel / Conveyance to City

This particular request involves an added wrinkle due to the fact that the petitioner has already recorded the deed to this strip. However, since the recording is ineffective unless approved by the Council, we will arrange for proper completion of the transfer, if it is approved by you.

Finally, in order to comply with the technical requirements of state law, the Common Council should forward a copy of the request to the Planning Commission for a report prior to approval.

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

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

August 20, 1996

PLEASE REPLY TO:

DANBURY, CT 06810

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

Re: Robert M. Steinberg and Ann Marie Prybylski
Request for Subordination Agreement
August Agenda Item #34

Dear Mayor and Council Members:

The above-referenced matter came to the Common Council at my suggestion. The request concerns a now inactive federal grant program designed to spur rehabilitation of rental properties. In return for such a grant, the Program Agreement required the property owners to do certain things to maintain the dwelling in rentable condition. Failure to comply with the Agreement could result in an obligation to repay a portion of the grant. The Program Agreement also required the owners to execute a mortgage to the City which stood as security in the event of default.

At the time of this particular grant, the subject property was already encumbered by a traditional first mortgage. The petitioners now wish to refinance that mortgage. The lender is apparently willing to approve the refinancing on the condition that its new mortgage take first priority, ahead of the City's Rental Rehabilitation Program mortgage. In order to accomplish that, the City would have to execute a Subordination Agreement in favor of the lender.

In view of the fact that the City's mortgage was initially recorded as a second mortgage, and in view of the petitioners' representation that their equity in the property has increased since the 1988 agreement, I see no logical reason to refuse the request.

August 20, 1996

- 2 -

Hon. Gene F. Eriquez, Mayor

Hon. Members of the Common Council

Re: Robert M. Steinberg and Ann Marie Prybylski

Based upon several conversations I have had with the attorney for the petitioners, Mr. Bernard Pitterman, it was my conclusion that Common Council approval would be required.

With your approval, I will arrange to have the necessary agreement drafted and executed by the Mayor. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric L. Gottschalk". The signature is fluid and cursive, with a large loop at the end.

Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

24

JOSEPH A. SAFFI, P.C.
ATTORNEY AT LAW
68 NORTH STREET
DANBURY, CONNECTICUT 06810
TELEPHONE (203) 790-7747

J. TIMOTHY DEAKIN, ESQ.

FAX NO: (203) 790-9538

August 20, 1996

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

RE: PURCHASE OF UNUSED PORTION OF OLYMPIC DRIVE

Dear Mrs. Crudginton:

Please be advised that this office represents Mr. and Mrs. Eric Bengtson and Mr. Charles Donais who are presently under contract to purchase a twenty six parcel of land known as Spruce Mountain. This parcel of undeveloped land is located to the south of the Olympic Drive turn-around. It is presently a landlocked parcel for which the owners of the property have obtained a "forest land" exemption with respect to real property taxes.

As stated above, the twenty six acre parcel did not have any road frontage. However, upon a closer examination of maps of the surrounding parcels, it was discovered that there is a fifty foot wide strip of land which runs from the north end of the parcel to the Olympic Drive turn-around which was conveyed to the City of Danbury by Ervie S. Hawley, Jr. by way of a Warranty Deed recorded in Volume 548 at Page 685. It would appear from our title search that Mr. Hawley conveyed the entire area depicted as Olympic Drive to the City of Danbury by virtue of the Warranty Deed referenced above. I have enclosed a copy of map #5304 for your records. Although the City of Danbury owns the fee simple title up to the southern end of Olympic Drive as shown on the map, the road terminates at the cul-de-sac. In order to obtain access to the twenty six acre parcel, my clients would like to propose that the City of Danbury convey this strip of land to them which would thereby give them access to the twenty six acre parcel.

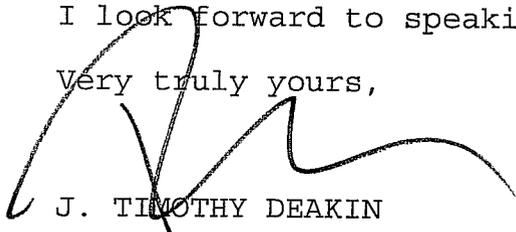
I would appreciate it if you would contact me upon receipt of this letter so that we might discuss this proposal in greater detail. At that time, we could formalize some of the other terms of our proposal (i.e. closing date, etc.). Once we reach an agreement regarding the proposed terms, we would ask that the

Mrs. Elizabeth Crudginton
August 20, 1996
Page 2

proposal be submitted to the Common Council for approval.

I look forward to speaking with you in the very near future.

Very truly yours,

A handwritten signature in black ink, appearing to read 'J. Timothy Deakin'. The signature is fluid and cursive, with a large initial 'J' and 'D'.

J. TIMOTHY DEAKIN

JTD/sc
Enclosure

cc: Mr. Eric Gottschalk
Corporation Council

26-1

STATE OF CONNECTICUT)
: SS.
COUNTY OF FAIRFIELD)

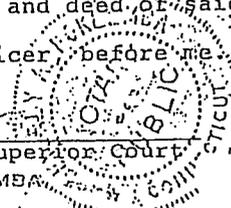
January 16, 1974

Personally appeared THE DANBURY SAVINGS AND LOAN ASSOCIATION, INCORPORATED, acting herein by Peter Filous its Assistant Treasurer hereunto duly authorized, Signer and Sealer of the foregoing instrument and acknowledged the same to be the free act and deed of said corporation and his free act and deed as said officer, before me.

Received for record Feb. 13 1974
at 4:50 P.M.

Attest: *Margaret M. Ward*
Town Clerk

Beverly A. Poklemba
Commissioner of Superior Court
BEVERLY A. POKLEMBE
NOTARY PUBLIC



-3-

FORM 173 A CONNECTICUT - WARRANTY DEED



TITLE LANK REGISTERED U.S. PAT. OFFICE
TITLE LAW FIRM, P.O. BOX 1000, DANBURY, CT 06810

On all People to Whom these Presents shall Come Greeting:

Know Ye, That We, ERVIE S. HAWLEY, JR. of Danbury and SAMUEL ROBERTS, of Fairfield, County of Fairfield, State of Connecticut,

for the consideration of One Dollar and other valuable considerations,

received to our full satisfaction of CITY OF DANBURY, a municipal corporation in the State of Connecticut, located in the County of Fairfield,

do give, grant, bargain, sell and confirm unto the said CITY OF DANBURY,

PARCEL I: All those certain pieces or parcels of land situate in the City of Danbury, County of Fairfield, State of Connecticut, shown and designated as Ole Muskett Lane and Olympic Drive on a certain map entitled "FINAL SUBDIVISION SHOWING SECTION ONE, SPRUCE MOUNTAIN ACRES, DANBURY, CONNECTICUT PREPARED FOR ERVIE S. HAWLEY, JR.", which Map is dated September 6, 1972, revised September 22, 1972 and on file in the Office of the Town Clerk of said Danbury as Map #5200.

PARCEL II: All that certain piece or parcel of land situate in the City of Danbury, County of Fairfield, State of Connecticut shown and designated as Olympic Dr. on a certain map entitled "FINAL SUBDIVISION SHOWING SECTION TWO, SPRUCE MOUNTAIN ACRES, DANBURY, CONNECTICUT PREPARED FOR ERVIE S. HAWLEY, JR.", which Map is dated March 7, 1973 and is filed in the Office of the Town Clerk as Map #5304.

PARCEL III: All that certain piece or parcel of land located in the City of Danbury, County of Fairfield, State of Connecticut, shown and designated as "PARCEL C 0.205 AC" on a certain Map entitled "MAP PREPARED FOR ERVIE S. HAWLEY, JR., DANBURY, CONNECTICUT" which Map is dated September 28, 1972 and is on file in the Office of the Town Clerk of said Danbury.

Said premises being SUBJECT TO:

1. The rights of others to pass and repass over the same.
2. Pole line easement in favor of the Southern New England Telephone Company as recorded in Vol. 488 Page 83 of the Danbury Land Records.

The above described premises being the same roadways accepted by the Common Council of the City of Danbury at meeting held on February 5, 1974.

VOL 548 PAGE 885

To Have and to Hold the above granted and bargained premises, with the appurtenances thereof, unto It, the said grantee its heirs, successors and assigns forever, to Its and their own proper use and behoof.

And also, we, the said grantor do for ourselves, our heirs, executors and administrators, covenant with the said grantee, Its successors, heirs and assigns, that at and until the ensembling of these presents,

we are well seized of the premises, as a good indefeasible estate in FEE SIMPLE; and have good right to bargain and sell the same in manner and form as is above written; and that the same is free from all incumbrances whatsoever, except as hereinbefore mentioned.

And Furthermore, We, the said grantors do by these presents bind ourselves and our heirs, executors and administrators forever to WARRANT AND DEFEND the above granted and bargained premises to It, the said grantee, its successors, heirs and assigns, against all claims and demands whatsoever, except as hereinbefore mentioned.

In Witness Whereof, we have hereunto set our hand and seal this 6th day of February in the year of our Lord nineteen hundred and seventy-four.

Signed, Sealed and Delivered in presence of

"No Conveyance Tax collected
Margaret M. Ward
Town Clerk of Danbury"

Richard Hanna
Richard Hanna

Ernie S. Hawley, Jr.
Ernie S. Hawley, Jr.

Helen Blaska
Helen Blaska

Samuel Roberts
Samuel Roberts

State of Connecticut,
County of Fairfield

SS. Danbury, February 6 A. D. 1974

Personally Appeared ERVIE S. HAWLEY, JR. and SAMUEL ROBERTS

Signers and Seals of the foregoing Instrument, and acknowledged the same to be their free act and deed before me.

Received for record Feb. 13 1974 at 4:51 P.M. Richard Hanna

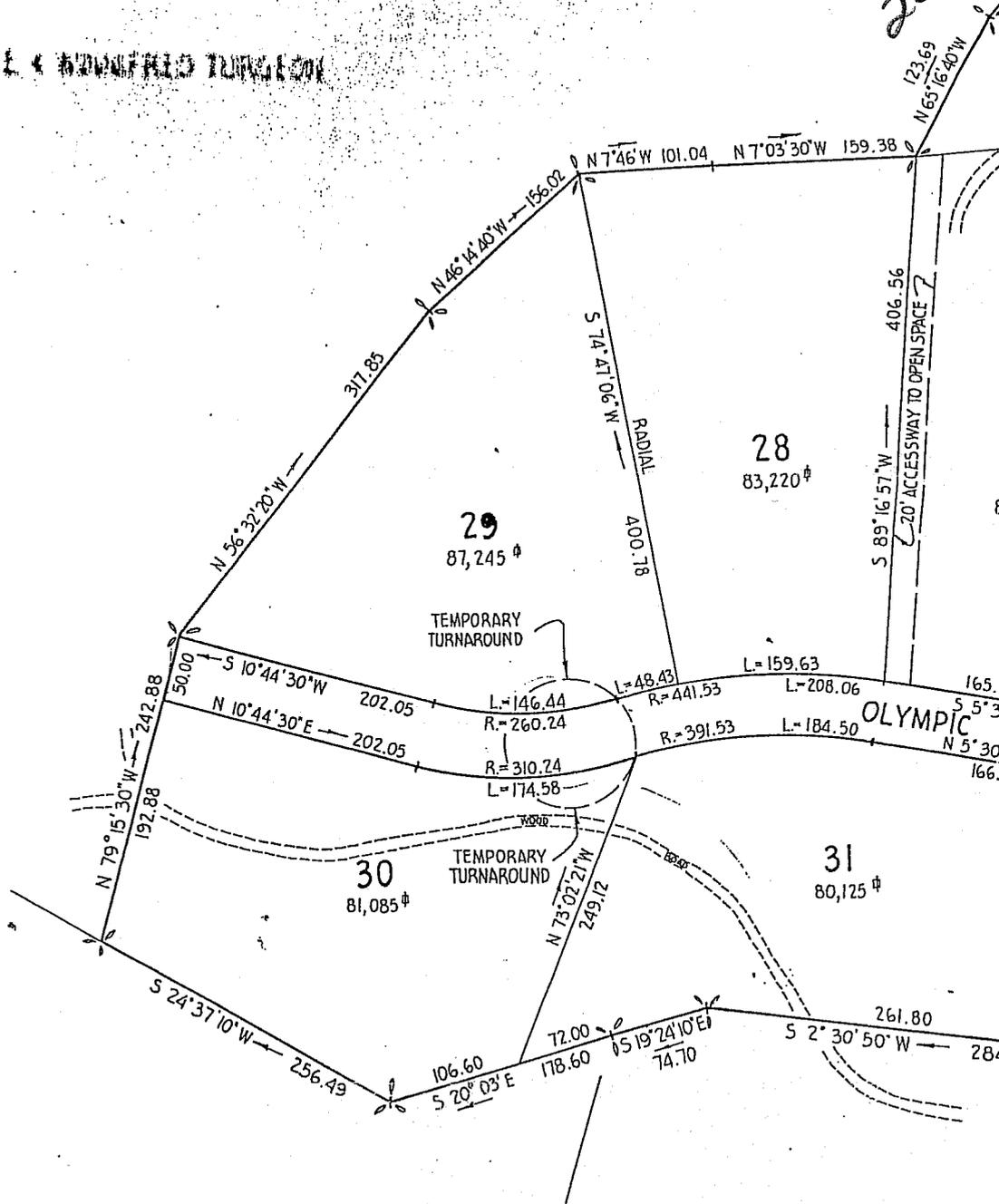
Notary Public

Attest: Margaret M. Ward
Town Clerk

Commissioner of the Superior Court

JAMES E. HUNTER & COMPANY

26-3



STATE OF CONNECTICUT

5304

SPRU

NOTES:

⊕ DENOTES STONE BOUND OR STONE HEAP.

THE SUBDIVISION REGULATIONS OF THE DANBURY CITY PLANNING COMMISSION ARE A PART OF THIS PLAN AND APPROVAL OF THIS PLAN IS CONTINGENT ON COMPLETION OF ALL THE REQUIREMENTS OF SAID SUBDIVISION REGULATIONS EXCEPTING ONLY ANY VARIANCE OR MODIFICATION MADE IN WRITING BY THE DANBURY CITY PLANNING COMMISSION AND ATTACHED HERETO.

ERY

TOT

SCALE: 1"=100'

OWNED & TO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

September 4, 1996

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

Re: Request for Refund of Overpayment of Taxes

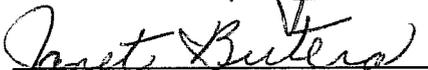
The Common Council Committee appointed to review a request for refund of overpayment of taxes on property at 14 Laurel Street met on August 20, 1996 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Levy, Butera and Mead. Also in attendance were Tax Assessor Robert Coyne, Director of Finance Dominic Setaro, Corporation Counsel Les Pinter, Council Member Pauline Basso, ex-officio, and the petitioners Mr. and Mrs. Dascano.

Mr. Levy gave a short overview of the request. He then asked Mr. Coyne to explain the error. Mr. Coyne stated that since 1987 the Dascanos have been paying taxes on a 22' by 22' shed that belongs to the property owner next to them. The property owner next to the Dascanos was also paying taxes on the same shed. Mr. Coyne said this was due to a "judgment error" by the Assessors Office. Mr. Pinter and Mr. Coyne explained that under Section 12-60 of the Connecticut General Statutes "Correction of Clerical Error in Assessment" could only go back to 1993. There is nothing in the Connecticut General Statutes or local ordinances to adjust for the prior years. Mr. Pinter explained that in the Statutes there is no reference to "Judgement Error" only "Clerical Error". He also said that if the committee felt sympathetic to the Dascano's request it could be handled in the form of a claim.

After additional discussion, the committee concluded that this was a very unique occurrence and should be handled as a claim. Mrs. Butera made a motion to award the claimant \$169.01 subject to certification of funds by the Director of Finance. Seconded by Mr. Mead and passed unanimously.

Respectfully submitted,


WARREN LEVY, Chairman


JANET BUTERA


ALBERT S. MEAD, MR.



28-1

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: September 3, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Refund - Overpayment of Taxes

CERTIFICATION #8

As per the Common Council subcommittee report, I hereby certify the availability of \$169.01 to be transferred from the Contingency to the Claims Account #02-09-110-073500.

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

Balance of Contingency	\$261,536.40
Less pending request	10,773.53
Less this request	<u>169.01</u>
Balance	\$250,593.86

Dominic A. Setaro, Jr.

DAS/jg



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

September 4, 1996

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

Re: Request for Sewer and Water Extensions on Wibling Road

The Common Council Committee appointed to review the petition for sewer and water extensions on Wibling Road met on June 25, 1996 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Abrantes, Boynton and Basso. Also in attendance was City Engineer Jack Schweitzer.

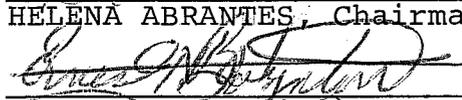
Ms. Abrantes cited a positive recommendation by the Planning Commission. Mr. Boynton stated that this request had been approved in 1993. Mr. Schweitzer also recommended acceptance of this sewer and water extension at this time. Ms. Basso was concerned that no one from JVS Aviation was present at this meeting. Ms. Abrantes moved to recess the meeting to another time.

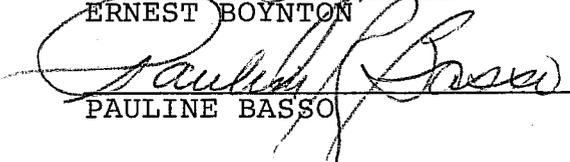
The committee reconvened at 7:00 P.M. on July 16, 1996 in Room 432 in City Hall. In attendance were committee members Abrantes and Basso. Also in attendance was a member of the public, Lynn Waller. Mr. Schweitzer and Mr. Buckley were unable to attend.

Ms. Basso made a motion to take no action on the request for sewer and water extensions on Wibling Road at this time. Seconded by Ms. Abrantes. Motion carried unanimously.

Respectfully submitted,


HELENA ABRANTES, Chairman


ERNEST BOYNTON


PAULINE BASSO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 6, 1994

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

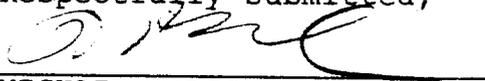
Re: Request for Sewer and Water Extension on Broad Street

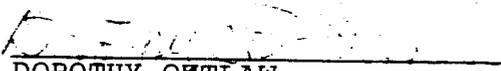
The Common Council Committee appointed to review the request for sewer and water extension on Broad Street met at 7:00 P.M. in the Fourth Floor Lobby in City Hall on June 22, 1994. In attendance were committee members Falzone and Scozzafava. Also in attendance was City Engineer Jack Schweitzer.

Mr. Falzone read the positive recommendation of the Planning Commission for the record. Mr. Schweitzer explained the proposal as outlined in the maps given to the committee for the sewer and water extensions.

Mr. Scozzafava made a motion to approve the extension of sewer and water extensions subject to the usual eight steps and that the petitioner provide all legal documents, ownership, acceptance and title to the water mains that exist at Still River Associates. Seconded by Mr. Falzone and passed unanimously.

Respectfully submitted,


MICHAEL FALZONE


DOROTHY GUTLAW


JOSEPH SCOZZAFAVA

30-1

CHIPMAN, MAZZUCCO,
LAND & PENNAROLA, LLC
ATTORNEYS AT LAW

DAVID R. CHIPMAN
RICHARD S. LAND
WARD J. MAZZUCCO
FRANCIS G. PENNAROLA

CHRISTINE L. CHIPMAN

DANBURY EXECUTIVE TOWER
30 MAIN STREET, SUITE 204
DANBURY, CT 06810-3005

TELEPHONE (203) 744-1929
TELECOPIER (203) 790-5954

August 22, 1996

Common Council
155 Deer Hill Avenue
Danbury, CT 06810

Re: **Request for Sewer and Water Extension on
Broad Street by Broad Street Associates**

Dear Council Members:

We hereby request, on behalf of our client, Broad Street Associates, an 18-month extension of the sewer and water extension approval dated July 6, 1994, which expired on January 6, 1996.

A copy of the existing approval is attached for your reference.

Thank you for your continued cooperation.

Very truly yours,



Ward J. Mazzucco

WJM:sm

cc: Jeanne L. Williamson, P.E.
Broad Street Associates

Enclosure

COMMON COUNCIL

CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

Sewer

Water

Applicant: Edward J. McCarty

Address: P.O. Box 419

Georgetown, CT 06829

Telephone No. (203) 544-8484

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

Located at: 3 - 5 South Street (SR53)

Assessor's Lot No.: K16161

Zone in which the Property Lies: IL40

Intended Use:

Retail

Office

Mixed Use

Industrial

Commercial

Single Family Residential

Multiple Family Development

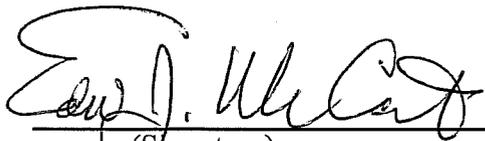
_____ Number of Efficiency Units

_____ Number of 1 Bedroom Units

_____ Number of 2 Bedroom Units

_____ Number of 3 Bedroom Units

_____ Total Number of Units



(Signature)

8-21-96

(Date)

8-23-96

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

Robert C. Harris
36 Tamarack Ave. #337
Danbury, CT 06811

Subject: Sewer and Water expansion.

Dear Council Members,

On February 27th of this year, the property owners of the following streets, East Pembroke Rd., Jeanette Rd., Albert Rd., and Cornell Rd., submitted before you a petition to expand sewer & water service to their streets.

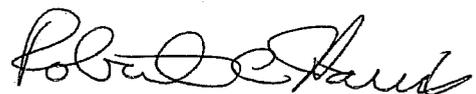
As project facilitator, I was invited to meet with the City Engineers on August 15th, and discuss the progress of this project. At that meeting, it was pointed out to me that it was necessary to include the property owners of Jeanette St. to successfully complete the project.

Consequently, I have enclosed a petition by property owners on Jeanette St..

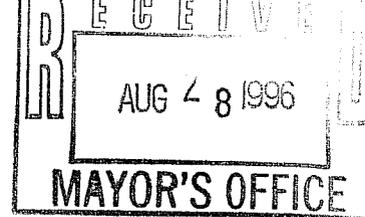
Having originally submitted our project proposal on February 27, We would greatly appreciate your cooperation in expediting this addition to the propasal, so that the Engineering can forward surveys to the property owners as soon as possible.

Thank you and please express our gratitude to the Engineering Dept. for all their efforts and cooperation towards this project.

Sincerely,



Robert C. Harris
Project Facilitator



33

**CITY OF DANBURY
PARKS & RECREATION**

August 27, 1996

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

FROM: Robert G. Ryerson 
Director, Parks & Recreation

RE: Hatters Park Bowling Alley Lease

I am requesting your favorable approval of this five-year contract in accordance with conditions stated in the attached lease.

Mr. Troccola has been an exemplary tenant the past five years and wishes to remain our tenant for the next five years.

RGR/fl
c: Laszlo Pinter
Dominic A. Setaro, Jr.

33-1

RENTAL AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 1996 between the CITY OF DANBURY, , a municipal corporation with a principal place of business at 155 Deer Hill Avenue, Danbury, Connecticut 06810, hereinafter "Landlord", acting herein by Gene F. Eriquez, its Mayor, hereunto duly authorized; and

GERALD A. TROCCOLA, of 8 Hickory Street, Danbury, Connecticut 06810, hereinafter "Tenant", as follows:

- 1. Tenant. The words "I" and "my" in this Rental Agreement refer to each Tenant. Each Tenant is separately liable under this Rental Agreement.
- 2. Landlord. The words "you" and "your" refer to the Landlord as above referenced.
- 3. Property. I agree to rent from you the Property known as:

Bowling Lanes located at the Hatters Community Park.

The word "Property" refers to the Rented Property. The word "Agreement" refers to this Rental Agreement.

- 4. Term. The term of this Rental Agreement is for Five (5) years starting on September 1, 1996 and ending June 30, 2001.
- 5. Rent. I agree to pay \$102,500.00 as rent to be paid in accordance with the provisions of Paragraph 22 titled "Schedule of Payments."
- 6. Utilities. I must pay for all utilities used on the Property. Utilities include water, gas, electricity and oil.
- 7. Grace Period. If I fail to pay the rent within ten (10) days after it becomes due and payable, I am in default.
- 8. Default, Waiver of Rights. If I do not live up to the terms of this Agreement or if I move out before the end of the term then this Agreement shall terminate. You may then take possession as provided by law. I waive my right to require that you re-enter this Property before taking legal action.
- 9. Care of Property. I agree to keep this Property in as good a condition as it was at the beginning of the term, except for wear from reasonable use. At the end of this Agreement, I will move out and give the Property back to you.

10. Alternations. I must get your written consent to alter or improve the property.
11. Compliance with Laws. I must comply with all laws, orders, rules and requests of all governmental authorities. I will also comply with any insurance companies which have issued or are about to issue insurance policies covering this Property or its contents.
12. Holding Over. This Agreement cannot be renewed without your written consent. If I stay in possession after the end of this Agreement, I will still comply with this Agreement.
13. No Waiver by Landlord. You do not waive any rights by accepting rent or by failing to enforce any of the terms of this Agreement.
14. Acceleration of Payments. If you end this Agreement, I must immediately pay all of the rent for the rest of the term of this Agreement. You will try to rent this Property to others to reduce your damages. You will then pay to me the difference between your actual damages and the payments I have made.
15. Restrictions. I may not sublease or assign this Property without your written consent.
16. Entry by Landlord. You may enter the Property at reasonable times to provide services or to inspect, repair, improve or show it. You will give me reasonable notice of your intent to enter. You may enter the Property without my consent in case of emergency.
17. Extended Absences. I must notify you if I will be away from the Property for an extended period of time. Unless otherwise agreed, you may enter the Property without my consent during such absence.
18. Fire or Other Casualty. My duty to pay rent may be reduced by fire or other casualties not caused by my negligence or wilful act. I will not be required to pay rent while my enjoyment of the Property is substantially impaired. I may also leave the Property and end this Agreement as of the day I leave. I must notify you of this in writing within fourteen (14) days. You will then return all rent due to me. I may also vacate any unusable part of the Property. My rent would be reduced to the extent that the fair rental value is reduced.
19. Quiet Enjoyment. Subject to the terms of this Agreement, as long as I am not in default, I may peaceably and quietly have, hold and enjoy the Property.
20. Subordination. This Agreement and my rights are subject and subordinate to present and future mortgages on the Property. You may execute any papers on my behalf as my attorney in fact to accomplish this.

21. Security Deposit. I have deposited \$1,700.00 with you as security that I will live up to all of the terms of this Agreement. If I do not break any of the terms of this Agreement, you will return this deposit and any interest due within thirty (30) days after the end of this Agreement. You may apply as much of the deposit as necessary to reimburse you for any damages resulting from my occupancy.

22. Schedule of Payments (1996 - 2001)

\$1,950.00 on the first day of every month from September 1, 1996 through June 1, 1997.

\$2,000.00 on the first day of every month from September 1, 1997 through June 1, 1998.

\$2,050.00 on the first day of every month from September 1, 1998 through June 1, 1999.

\$2,100.00 on the first day of every month from September 1, 1999 through June 1, 2000.

\$2,150.00 on the first day of every month from September 1, 2000 through June 1, 2001.

23. Insurance. The Tenant agrees to carry and maintain for the benefit of the City of Danbury, throughout the term of this Lease, general public liability insurance against claims for bodily injury or death occurring upon or in the demised premises to the limit of Two Million Dollars (\$2,000,000) and property damage liability to afford protection to the limit of Two Million Dollars (\$2,000,000) per occurrence. The Tenant agrees to deliver Certificates of Insurance naming the City of Danbury as additional insured, and detailing said coverage upon execution of this Lease, and further agrees to maintain full coverage in accordance with the requirements of this paragraph throughout the term(s) of this Lease.

24. Personal Property. The Tenant agrees to perform routine maintenance and repair on all personal property including, but not limited to, pin setting machines, lane surfaces, and other equipment used in connection with the Hatters Community Park Bowling Lanes; and, in addition, the Tenant agrees to replace said equipment as necessary at his own cost and expense.

25. Validity of Agreement. If any part of this Agreement is against the law, the rest of this Agreement will remain in full force. You have the right to correct any illegal clause to make it comply with the law.

26. Parties. Both you and I are bound by this Agreement. All parties who lawfully succeed to our rights and responsibilities are also bound.

27. Entire Agreement. All promises you have made are contained in this written Agreement. This Agreement can only be changed by an Agreement in Writing and signed by both you and me.

STATE OF CONNECTICUT)
) ss. Danbury
COUNTY OF FAIRFIELD)

On this the _____ day of _____, before me, _____, the undersigned officer, personally appeared Gerald A. Troccola, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

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

Commissioner of the Superior Court
Notary Public (SEAL)

My commission expires _____.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

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

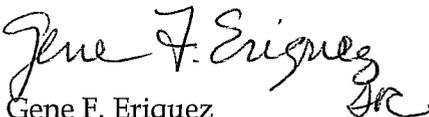
Dear Council Members:

Attached is the updated Consent Order submitted by the State of Connecticut Department of Environmental Protection (DEP). This amended agreement affords the City of Danbury an additional opportunity to dispose of household waste by persons who choose not to contract with a hauler (Moms and Pops). This agreement will run until December 31, 1996 as per the City's request.

This will accommodate those residents until an appropriate transfer point is constructed at the landfill separation area. This will occur by December 31st of this year.

Thank you for your prompt consideration of this item.

Sincerely,


Gene F. Eriquez
Mayor



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

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

34-1
WILLIAM J. BUCKLEY JR., P.E.
SUPERINTENDENT OF PUBLIC UTILITIES

Memorandum

DATE: August 26, 1996

TO: Mayor Gene F. Eriquez

FROM: *William J. Buckley*
Mr. William J. Buckley, Supt. of Public
Utilities

RE: **CONSENT ORDER 034-015 (DANBURY
LANDFILL)**

CC: Mr. Rick Gottschalk, Mr. Dom Setaro, Mr. Jack Schweitzer, Mr. Mario
Ricozzi

Dear Mayor Eriquez:

Attached for your information is a modification of the above referenced Consent Order with the State DEP regarding the operation of our municipal Landfill. This modification allows us to continue the disposal of "Mom and Pop" garbage into the Landfill until December 31, 1996. You will recall that the old date was July 31, 1996. The State DEP has limited the tonnage that can be disposed from Mom and Pop to a level that is acceptable to us and I recommend that you execute the agreement as soon as possible.

As always if there are any questions you or any members of the Council have, I will be more than happy to discuss them with you at a time of your convenience.

WJB:bds

ATTACHMENT





STATE OF CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION



34-2

August 20, 1996

CITY OF DANBURY
PUBLIC UTILITIES
AUG 20 1996
Discard Date.....
Permanent.....
File Code.....

Mr. William Buckley
Superintendent of Public Utilities
City of Danbury
155 Deer Hill Ave.
Danbury, CT 06810

Dear Mr. Buckley,

Per the request of July 30 from Mayor Eriquez to Commissioner Holbrook, we have prepared a modification to Consent Order Number 034-015 (WC 5192) for review by the City of Danbury. If this document properly addresses your needs, please arrange for Mayor Eriquez to sign the modification and return it to my attention.

If any re-drafting is necessary, please contact me directly.

Very truly yours,

David A. Nash, Director
Waste Engineering & Enforcement Div.
Waste Management Bureau

DAN:er
enc.



STATE OF CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION



STATE OF CONNECTICUT
V.
CITY OF DANBURY

CONSENT ORDER MODIFICATION

With the agreement of the City of Danbury ("the Respondent") the Commissioner of Environmental Protection ("the Commissioner") hereby modifies Consent Order number 034-015 (WC 5192), signed by the Commissioner on 19 December 1996, as follows:

Paragraph B.2.a. of Consent Order number 034-015 (WC 5192) is deleted and the following substituted in its place:

Respondent shall cease the disposal of all household waste at the site on or before July 31, 1996 except for up to a total 2,083.33 tons of household waste delivered directly to the site by private, non-commercial vehicles (i.e. automobiles and pick-up trucks) from residents of Danbury. The disposal of household waste pursuant to the previous sentence may occur until December 31, 1996 or until the issuance by the Commissioner of a final permit to operate a solid waste transfer station at the site, whichever occurs first. Household waste disposal shall be further limited by landfill contour and volume limitations contained in paragraph B.4. of this consent order. Respondent shall cease the disposal of all solid waste at the site on or before December 31, 1996. Household waste means any solid waste (including garbage, trash, and sanitary waste in septic tanks) derived from households (including single and multiple residences, hotels and motels, bunkhouses, ranger stations, crew quarters, campgrounds, picnic grounds, and day-use recreation areas). For the purpose of this paragraph, special waste authorized for use as cover material shall not be considered in determining the maximum daily rate of solid waste received. Records of the amount of cover material received at the landfill specifying the date of receipt, type of material (i.e. clean fill or special waste authorized for use as cover), and the source of the material shall be maintained at the site.

The Respondent consents to the issuance of this consent order modification without further notice. All other terms of Consent Order 034-015 (WC 5192) remain in full force and effect. The undersigned certifies that he is fully authorized to enter into this consent order modification and to legally bind the Respondent to the terms and conditions of this consent order.

BY: _____
Gene F. Eriquez
Mayor, City of Danbury

Date

Issued as a final order of the Commissioner of Environmental Protection.

Sidney J. Holbrook
Commissioner

Date



35

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: September 3, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Airport Underground Tanks
CC: Paul Estefan, Jack Kozuchowski **CERTIFICATION #9**

Per the request of Airport Administrator Paul Estefan and Coordinator of Environmental and Occupational Health Services Jack Kozuchowski, I hereby certify the availability of \$50,000 to be transferred from the Contingency for the removal of the underground tank and accomplishment of Phase I of the site remediation for the Danbury Airport. These moneys will be transferred to a new Capital line item in the budget entitled, "Airport Tank Removal".

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

Balance of Contingency	\$261,536.40
Less pending requests	10,942.54
Less this request	<u>50,000.00</u>
Balance	\$200,593.86

Dominic A. Setaro, Jr.

DAS/jg



35-1

CITY OF DANBURY
DANBURY, CONNECTICUT 06810

August 29, 1996

Mayor Gene Eriquez and Members of the Danbury Common Council
155 Deer Hill Avenue
Danbury, Connecticut

Dear Mayor Eriquez and Members of the Danbury Common Council :

We respectfully submit a request for a supplemental appropriation for the budget of the Danbury Airport for the purpose of remediating a soil contamination on City property at the Executive Air terminal on Miry Brook Road. This contamination was discovered by Executive Air Limited Partnership who removed underground tanks from this property in August. The underground tanks are of unknown origin, contained aviation gas and when they were excavated from the tank grave, there was considerable leakage of the product to the underlying soils.

There is no record of who installed or operated these aviation gas tanks and it appears that they were abandoned several years ago. According to Assistant Corporation Counsel Les Pinter, since the tanks are on City owned property, it is our responsibility to remediate the site. Further, since these tanks were installed and abandoned 30 - 40 years ago, pinpointing the former "owner" or responsible party is not possible, since records of ownership and registration of the tanks were not required until 1988 and there are no historical records pertaining to the tanks on this specific part of the Airport property in the office of the Airport Administrator.

The proper remediation of the site must occur in two separate stages :

- 1) Excavate all contaminated soils and verify that the remaining soils are clean and backfill the excavation with clean fill.
- 2) Evaluate whether groundwater is contaminated and , if necessary, remediate groundwater of pollutants.

Fortunately, the soils underlying these tanks are clay, which impedes the spread of the gasoline ; we have every reason to be optimistic that the extent of soil contamination and groundwater remediation is minimal. Additionally, we have discovered that the State of Connecticut has reimbursement program for all costs of remediating soil and groundwater when the source is an underground gasoline tank where the property owner was not the owner or operator of the fuel tanks. In order to be eligible for reimbursement of all costs, we need to proceed to Phase 2; we will solicit quotes from consultants to provide an investigation of groundwater contamination and to prepare an application to this fund for cost recovery.

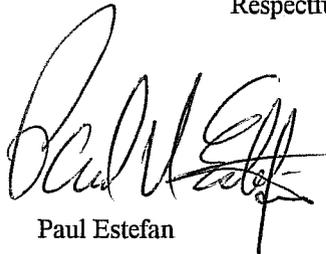
We have solicited quotes from qualified consultants to accomplish Phase 1 and the costs range from \$30,700 - \$50,000 . We have a window of opportunity, at this time, to dispose of the contaminated soils at the Danbury Landfill., since the levels of contaminants are within acceptable range to allow DEP to approve the use of this soil as cover . The alternative to landfill disposal - soil incineration - is considerably more expensive.

We therefore, respectfully request your approval; of a supplementary appropriation of up to \$ 50,000. for the purpose of accomplishing Phase 1 of the site remediation. The precise amount of the expenditure must await an evaluation of the proposals from the three firms that provided the quotes and a formal selection by the City's Board of Awards, but it will not exceed \$50,000 for this phase of the work. We have two reasons for requesting an expedient approval of this request :

- ◆ Currently, the site of the tank grave is an open excavation that poses a potential safety hazard. Although it is in a fenced area and delineated with a warning tape, it is in our best interest to complete the excavation and backfilling of the open grave.
- ◆ As you know, the City Landfill will only be open until the end of this year. In order for us to use this option of disposing of the soil at no cost to the City, it is essential that we initiate the excavation and disposal operations in the next month.

Please let us know if you have any questions regarding this matter.

Respectfully Yours,



Paul Estefan

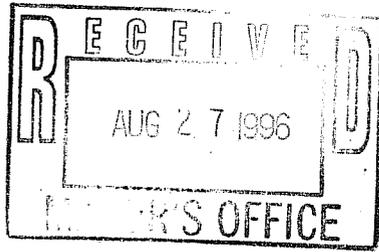
Airport Administrator



Jack S. Kozuchowski

Coordinator of Environmental
& Occupational Health Services

cc : Dominic Setaro



36

Joyce A. Carboni
150 Great Plain Road
Danbury, CT 06811

August 15, 1996

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

I am submitting my resignation as councilwoman from the Danbury Common Council. My work schedule and other personal commitments are not going to afford me the time I feel is needed to do an effective job on the council.

I have enjoyed getting to know my fellow council members and want to thank everyone for the kindness, courtesy and help extended to me over the past few months. I feel very proud to have worked with such conscientious and caring people.

Please accept my resignation effective September 3, 1996. Thank you.

Sincerely,

Joyce A. Carboni
Joyce A. Carboni

**Danbury Republican Town Committee
P.O. Box 116
Danbury, CT 06813**

August 28, 1996

Mr. Cristopher Setaro, President
Danbury Common Council
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mr. Setaro and Members of the Danbury Common Council:

The Danbury Republican Town Committee respectfully submits the name of Vincent P. Nolan, Jr., 12 Hillandale Road, Danbury, for consideration by the Danbury Common Council to fill the vacancy created by the resignation of Councilwoman Joyce Carboni.

Mr. Nolan was unanimously endorsed by the Danbury Republican Town Committee at a special meeting held this evening. Mr. Nolan has previously served as a dedicated member of the Common Council and he will continue that record in this unexpired term.

Thank you for your prompt attention to this matter.

Sincerely yours,



Michael A. McLachlan
Chairman

cc: Mrs. Elizabeth Crudgington, City Clerk

37-1

**Danbury Republican Town Committee
P.O. Box 116
Danbury, CT 06813**

August 27, 1996

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

Dear Mrs. Crudgington:

I am writing to request that the Danbury Common Council consider our recommendation to fill the vacancy created by the resignation of Councilwoman Joyce Carboni at the next meeting scheduled for September 3, 1996. This addition to the agenda will allow the Common Council to act on the resignation and the new appointment at the same meeting.

The Danbury Republican Town Committee will hold a special meeting on Wednesday, August 28th, 7:30 PM, at the Nielsen '96 headquarters, corner of Main and South streets, to make a formal recommendation to fill the vacancy. I will provide you with a letter of recommendation on Thursday morning, August 29th.

I trust this request will allow the minority representation on the Common Council to continue without disruption due to the pending vacancy. Thank you for your help and assistance with this matter.

Sincerely yours,



Michael A. McLachlan
Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

DATE: August 27, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Water Fund and Sewer Fund Reappropriation CERTIFICATION
CC: William Buckley

As is customary, because Water and Sewer Funds are Enterprise Funds, any funds that are appropriated and unspent at the end of the fiscal year for capital projects and equipment purchases which continue into the next fiscal year, the Common Council must take action to reappropriate those moneys so that the projects can be completed and equipment accepted.

Based on a preliminary financial statement that has been issued to our auditors, I hereby certify the availability of \$330,464.33 to be reappropriated to the Water Fund accounts and \$10,091.75 to be reappropriated to the Sewer Fund accounts (listed on the attached sheet). Please place this item on the agenda for the Common Council's September meeting.

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

Dominic A. Setaro, Jr.

DAS/jg

Attach.

WATER FUND

<u>Account Number</u>	<u>Project</u>	<u>Amount</u>
10-01-312-000000	Res. Dam Imp.	\$43,727.45
10-01-313-000000	Impounding Reservoir	7,774.63
10-01-321-000000	Structures & Improv Pumping PC	1,658.99
10-01-343-000000	Trans & Dist Mains	205,940.11
10-01-391-000000	Office Furniture & Equipment	14,913.97
10-10-600-000000	Operation Supv & Eng	<u>56,449.18</u>
		\$330,464.33

SEWER FUND

02-03-140-042502	Tires	\$ 1,290.62
02-03-141-035500	Maint. Tools & Instruments	1,446.53
02-03-143-060500	Office Equipment	<u>7,354.00</u>
		\$10,091.75



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

MEMORANDUM

Date: August 27, 1996

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

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

Re: AIDS Prevention Grant

Attached is a revised resolution in the amount of \$213,916.00 for your consideration that will allow the City of Danbury to accept additional funds from the State of Connecticut Department of Public Health for the period of July 1, 1996 through June 30, 1997. The original resolution was approved on July 2, 1996. These funds will be allocated for comprehensive AIDS programs.

Attached is a revised budget for your review.

I recommend that the Common Council approve the resolution at its September meeting.

Noreen C. Buzerak

Noreen C. Buzerak
Attach.

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

CONTRACT BUDGET - SUMMARY REPORT

Contractor City of Danbury - Health & Housing Dept.		Contract Log #	FEIN# 06-600-1868
Address: 20 West Street	City Danbury	State CT	Zip 06810
Contract Period: 07/01/96 - 06/30/97	Contact Person To Be Appointed	Original Contract XXXXXXXX	Amended Contract

PROGRAM COMPONENTS

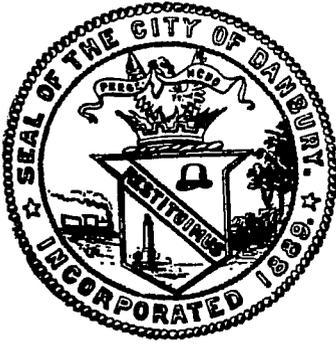
Category	Total Budget	CTS	HE/RR	HC/SS	NEP
A. Total DPH Grant					
1. Salaries and Wages*					
2. Fringe Benefits (%)					
3. Travel					
4. Educational Materials					
5. Office Materials					
6. Medical Materials					
7. Contract'l (Subcontract)**					
8. Telephone					
9. Advertising					
10. Other Expenses**					
F X . Gasoline	\$ 600		\$ 0		\$ 600
G X . Equipment	\$ 875		\$ 0		\$ 875
H X . Printing	\$ 450		\$ 200		\$ 250
I X . Dues/Subs./Fees	\$ 890		\$ 200		\$ 690
J X . Conferences	\$ 1,018		\$ 0		\$1,018
11. Total Direct Costs					
12a. Indirect Costs (%)**					
12b. Administrative Costs (%)**					
B. Total Program Budget					
1a. Federal - DPH					
1b. Federal - Other Sources					
2a. State - DPH					
2b. State - Other Sources					
3. Local** (City, Town)					
4. Private** (eg. Donation)					
5. Income**(Fee Collected)					
6. In Kind **					

Certification: I certify that I am authorized to sign on behalf of the local agency. This budget represents cost necessary for administration and operation of the program. Adequate documentation and records will be monitored to support all required program expenditures.

Contractor's Signature _____ Title _____ Date _____

DPH AIDS Division Approval _____ Date _____

*Explanation must be included on Position Schedule
 **Explanation must be included on Cost Detail Sheet.



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 Services, 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 of July 1, 1996 through June 30, 1997; and

WHEREAS, grant funds not to exceed \$213,916, requiring no local match, will be made available to the Danbury Health and Housing 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 and Housing 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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

August 27, 1996

REPORT

To: The Honorable Mayor Eriquez
The Honorable Members of the Common Council

Re: Road Acceptance at Mayfair Estates

The subcommittee to review the road acceptance of Mayfair Estates met at 7:15 PM on November 21, 1995, 7:00 PM on July 11, 1996 and at 7:30 PM on August 27, 1996. In attendance were Eileen Coladarci and Ernest Boynton. Also in attendance were Mr. Jack Schweitzer, Director of Public Works, Mr. Eric Gottschalk, Corporation Council and Thomas Arconti, ex-officio. Mr. Levy attended ex-officio on July 11th, Mr. Scozzafava was in attendance on November 21st.

Mr. Schweitzer gave a brief history of years of difficulties with Mayfair Estates. The City could not obtain drainage rights so could not accept the roads as city roads. The roads have received little maintenance and have started to deteriorate. To accept these roads, the City must obtain easements from the property owners to correct the drainage problems.

Mr. Gottschalk explained the premise behind Ordinance #17-34, the City's private road ordinance. He also stated that there is insufficient bond money available for the needed work to the area, as well as for easements for drainage and turnarounds. The developer's plans contain two of the twelve easements needed, so these two easements can be taken by the City.

Mr. Schweitzer brought out the list containing the names of the owners of the properties on which the City will need easements. Mr. Schweitzer went through the list and asked those in attendance if they were willing to work with the City. By granting an easement to the city, the property owners retain the right to use property but City can go on property to clear or repair pipe. Eight property owners were in attendance and agreed to the needed easements. Two (2) residents, Mr. Carlucci and Ms. Render, were not at the meeting. Letters were sent to both residents.

Mrs. Carlucci would not agree to an easement until her drainage is corrected. Ms. Render did not want the City on her property. Mr. Gottschalk also talked to the attorney for one of the developers. The attorney, Mr. Daley, said that his client, in conjunction with the other developer and his attorney are willing to pick up the cost of acquisition for a cost of \$5,000 to \$10,000. The amount in the passbook for the development of Mayfair Estates is approximately \$35,000. Mr. Gottchalk explained to the attorney that if they cover the cost of acquisition, the City would consider their obligations complete. He then told Mr. Daley that the City would contact him with an appraisal for further discussions.

Mr. Boynton moved that the Committee recommend that the Corporation Council work with the Engineering Department in the preparation of legal descriptions in order to obtain the necessary easements serving Mayfair Estates to allow the roads within the estates, Royal Pine Drive, Fairway Drive and Country Way to become City roads.. The motion was seconded by Ms. Coladarci and passed unanimously.

Respectfully submitted,

Eileen S. Coladarci, Chair

Ernest Boynton

Joyce Carboni



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

Report

August 28, 1996

Re: Pleasant Acres Water Project

The committee appointed to review the request concerning a Pumping Station for the Pleasant Acres Water Project met on August 27, 1996 at 7:00pm in City Hall. In attendance were councilmembers Arconti and Coladarci, City Engineer, Jack Schweitzer, Supt. of Public Utilities, Bill Buckley and Corporation Counsel, Rick Gottschalk.

The Pleasant Acres Water Project was previously approved by the Common Council with a total project cost not to exceed \$1.2 million. The acquisition of necessary land and the construction of a pumping station were included in the original planning process. Mr. Buckley explained the engineering decisions behind the selection of the parcel of land under consideration for acquisition. The parcel is owned by Northeast Utilities and they have indicated their willingness to make it available for conveyance to the City in conjunction with this pumping station request. The City is required to pay a \$3,500 fee to begin the acquisition process. Pending Planning Commission and other land-use agency approvals, the City would then purchase the parcel at fair market value. These costs will be funded through the assessment of property owners benefiting from this project. The City's Tax Assessor will be involved in determining the fair market value of the property.

Mr. Buckley also explained the need to move quickly with this project in order to get the pump station building constructed prior to the cold weather season.

Councilwoman Coladarci moved to recommend that the Common Council adopt the attached resolution authorizing the purchase of the Northeast Utilities parcel, subject to Planning Commission approval, and also authorize the expenditure of \$3,500, pending certification by the Director of Finance, to Northeast Utilities to begin the acquisition process and to further authorize the Mayor to enter into an agreement which will allow the City to gain "early entry" onto the property to allow for pre-construction related work. Councilman Arconti seconded the motion and it passed unanimously.

The meeting adjourned at 7:28pm.

Respectfully submitted:

Thomas Arconti, Chair

Joyce Carboni

Eileen Coladarci



441

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: September 3, 1996
TO: Thomas Arconti, Councilman
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Pleasant Acres

As previously discussed, please be advised that no certification of funds is necessary for the \$3,500.00 fee for land acquisition. These funds will be charged to the \$1.2 million authorization that had previously been approved by the Common Council.

A handwritten signature in cursive script, appearing to read "DAS", written over a horizontal line.

Dominic A. Setaro, Jr.

DAS/jg

AUG 28 1996

Land to be Acquired by
the City of Danbury
from
Connecticut Light and Power Company

A 14,242 square foot parcel of land on the southerly side of Hayestown Road commencing at a point on the southerly street line of Hayestown Road at the northwest corner of land now or formerly of Kingsley B. and Thelma Jean Saunders, thence running South $40^{\circ} 23' 52''$ West a distance of 191.92 feet along the western property line of land now or formerly of Kingsley B. and Thelma Jean Saunders to a point, thence running North $49^{\circ} 36' 08''$ West a distance of 86.13 feet along land of the Grantor to a point on the southerly street line of Hayestown Road, thence running along the southerly street line of Hayestown Road for a distance of 208.93 feet along a circular arc with a radius of 150.28 feet to a point of tangency in the southerly street line of Hayestown Road, thence running South $79^{\circ} 32' 38''$ East a distance of 22.59 feet along the southerly street line of Hayestown Road to the point of beginning.

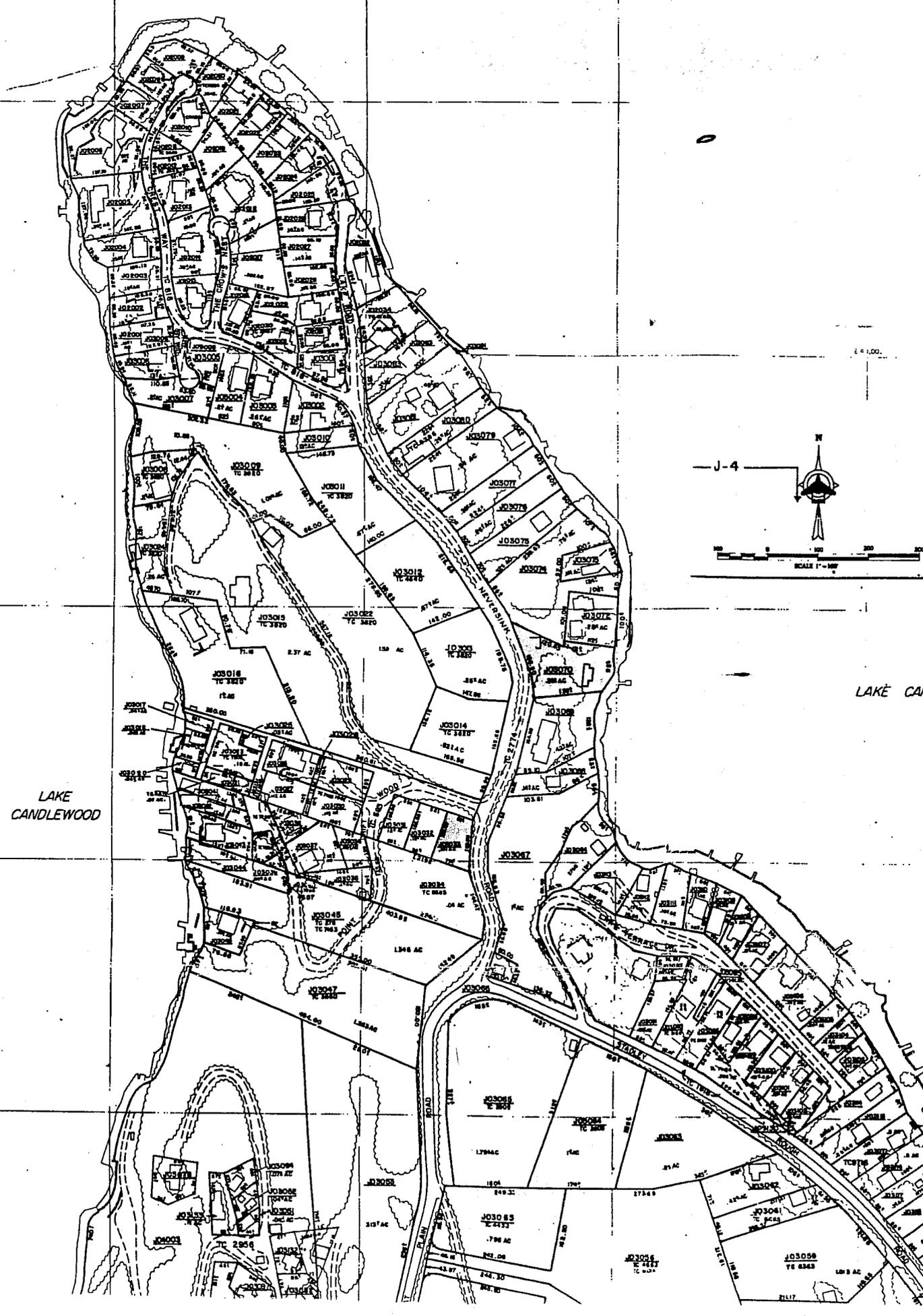
For a more particular description of the parcel, reference is made to a map entitled, " Map Showing Land To Be Acquired By The City Of Danbury From Connecticut Light And Power Company Hayestown Road Danbury, Connecticut Scale 1"=20' by Roald Haestad, Inc. July 9, 1996, prepared and declared substantially correct by William S. Andres, P.E./L.S. No. 11665, which is to be filed in the Danbury Land Records.

RECEIVED

AUG 28 1996

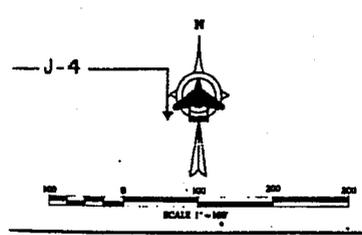
ENGINEERING DEPT.

DANBURY
NEW FAIRFIELD



LAKE CANDLEWOOD

LAKE CANDLEWOOD CANAL



J-4

10000

JO3056
TC 2483

JO3058
TC 2348

JO3063
TC 2433

JO3052
TC 2382

JO3054
TC 2384

JO3055
TC 2385

JO3053
TC 2383

JO3051
TC 2381

JO3050
TC 2380

JO3049
TC 2379

JO3048
TC 2378

JO3047
TC 2377

JO3046
TC 2376

JO3045
TC 2375

JO3044
TC 2374

JO3043
TC 2373

JO3042
TC 2372

JO3041
TC 2371

JO3040
TC 2370

JO3039
TC 2369

JO3038
TC 2368

JO3037
TC 2367

JO3036
TC 2366

JO3035
TC 2365

JO3034
TC 2364

JO3033
TC 2363

JO3032
TC 2362

JO3031
TC 2361

JO3030
TC 2360

JO3029
TC 2359

JO3028
TC 2358

JO3027
TC 2357

JO3026
TC 2356

JO3025
TC 2355

JO3024
TC 2354

JO3023
TC 2353

JO3022
TC 2352

JO3021
TC 2351

JO3020
TC 2350

JO3019
TC 2349

JO3018
TC 2348

JO3017
TC 2347

JO3016
TC 2346

JO3015
TC 2345

JO3014
TC 2344

JO3013
TC 2343

JO3012
TC 2342

JO3011
TC 2341

JO3010
TC 2340

JO3009
TC 2339

JO3008
TC 2338

JO3007
TC 2337

JO3006
TC 2336

JO3005
TC 2335

JO3004
TC 2334

JO3003
TC 2333

JO3002
TC 2332

JO3001
TC 2331



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury and the Association of Homeowners of Pleasant Acres, Inc. have entered into an agreement providing for the improvement and acquisition of the Pleasant Acres water system by the City of Danbury; and,

WHEREAS, this project includes the construction of a pumping station to serve the customers of the Pleasant Acres water system; and,

WHEREAS, in order to obtain a site for said pumping station, the City must acquire a parcel of land from Northeast Utilities; and,

WHEREAS, eminent domain proceedings will be necessary if the City of Danbury cannot agree with Northeast Utilities upon the amount to be paid for its interest in said parcel;

NOW THEREFORE, BE IT RESOLVED THAT the Corporation Counsel of the City of Danbury is hereby authorized to acquire the parcel of property described in Exhibit A attached hereto and made a part hereof, either by negotiation or by eminent domain through the institution of suit against Northeast Utilities, its successors and assigns and the holders of mortgages encumbering the property, if any.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

September 4, 1996

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

Dear Council Members:

Please accept the attached communication and authorize the requested donation.

The Danbury Police Department uses the regional shooting range as many as twenty times a year for training and State required qualification of police officers. Additional, special teams use the range for tactical shooting.

The use of another shooting facility in the are has cost the Department as much as \$500 a day. The F.C.I. site is available at not fee to the City.

Area towns using the facility have already supplied materials, manpower and equipment of the maintenance and development of this range.

The required funds will be made available through the Police Department's training line item.

Thank you for your consideration of this matter.

Sincerely,

Gene F. Eriquez
Mayor

42-1



CITY OF DANBURY
DANBURY, CONNECTICUT 06810



DEPARTMENT OF POLICE
120 MAIN STREET

NELSON F. MACEDO, CHIEF
(203) 797-4614

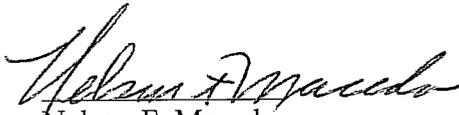
August 28, 1996

MEMO

To: Mayor Gene F. Enriquez
From: Chief Nelson F. Macedo
Subject: Donation - F.C.I.

I am requesting that the City of Danbury donate 150 tons of crushed stone at a cost not to exceed \$1,800 to the Regional Training Officers Community Shooting Range at the F.C.I.

Area towns have already made their donation to this range.


Nelson F. Macedo
Chief of Police

NFM:ks



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

M E M O R A N D U M

DATE: August 29, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Hatters Park Improvements
CC: Robert Ryerson

CERTIFICATION

I hereby certify the availability of \$14,000 to be transferred from the Hatters Park Revenue account to the Capital line item entitled, "Hatters Park Improvements". The revenue account and the appropriation account will be adjusted in a like amount.



Dominic A. Setaro, Jr.

DAS/jg

43-1

**CITY OF DANBURY
PARKS & RECREATION DEPARTMENT**

August 27, 1996

TO: Mayor Gene F. Eriquez

FROM: Robert G. Ryerson
Director, Parks & Recreation

RE: Capital Line Item/
Improvements at Hatters Park

Since the last request for funds, rentals at Hatters Community Park have produced \$14,000. I am requesting that amount be appropriated to the line item IMPROVEMENTS AT HATTERS COMMUNITY PARK.

The revenue account and appropriation account will be adjusted in a like amount. The Finance Director will certify these funds.

These new funds will be used for the following projects:

HATTERS PARK BANQUET ROOM

1. Replace carpeting in Banquet Room & office
2. Replace kitchen floor & tile

RESIDENCE

1. Replace garage roof
2. Reside exterior with vinyl siding & replace windows of the house

MAIN BUILDING

1. Continue residing main building

RGR/fl

c: Dominic A. Setaro, Jr.



44

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

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

RE: Mutual Fire Aid Agreements, Bethel and Redding

The Common Council Committee appointed to review the mutual fire aid agreements with Bethel and Redding met on Wednesday, August 28, 1996 at 7:00 P.M. in Room 432 of City Hall. In attendance were committee members Gallagher, McAllister and Mead. Also in attendance were Fire Chief Carmen Oliver, Corporation Counsel Laszlo Pinter and President of the Danbury Volunteer Fire Council Bernard Gallo.

Mr. Pinter explained that these are interlocal agreements for fire protection and simply clarify procedures and protocol. He added that these agreements had existed verbally for some time. After brief discussion Councilman Mead moved to recommend approval of these agreements to the Common Council, seconded by Councilman McAllister and approved unanimously.

Respectfully submitted,

Matthew D. Gallagher

Paul E. McAllister, Jr.

Albert S. Mead, Jr.



44-1

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

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

RE: Mutual Fire Aid Agreements, Bethel and Redding

The Common Council Committee appointed to review the mutual fire aid agreements with Bethel and Redding met on Wednesday, August 28, 1996 at 7:00 P.M. in Room 432 of City Hall. In attendance were committee members Gallagher, McAllister and Mead. Also in attendance were Fire Chief Carmen Oliver, Corporation Counsel Laszlo Pinter and President of the Danbury Volunteer Fire Council Bernard Gallo.

Mr. Pinter explained that these are interlocal agreements for fire protection and simply clarify procedures and protocol. He added that these agreements had existed verbally for some time. After brief discussion Councilman Mead moved to recommend approval of these agreements to the Common Council, seconded by Councilman McAllister and approved unanimously.

Respectfully submitted,

Matthew D. Gallagher

Paul E. McAllister, Jr.

Albert S. Mead, Jr.