

COMMON COUNCIL MEETING

APRIL 2, 1991

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

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

Fazio, Scalzo, Falzone, Gallo, Coladarci, Mack, Farah, Dean Esposito, Zotos, Gogliettino, DaSilva, John Esposito, Smith, Cassano, Charles, Boughton, Boynton, Butera, Regan, Scozzafava, Valeri

20 Present 1 Vac. Absent

PUBLIC SPEAKING SESSION

MAYOR'S ANNOUNCEMENTS - BUDGET ADDRESS

CONSENT CALENDAR - The Consent Calendar was presented by

MINUTES - Minutes of the Common Council Meeting held March 5, 1991

1 COMMUNICATION - Resignation of Nicholas Zotos as representative from the Fifth Ward

2 ORDINANCE & RESOLUTION - An Ordinance Making Appropriations for the Fiscal Year Beginning July 1, 1991 and Ending June 30, 1992 and a Resolution Levying the Property Tax for the Fiscal Year Beginning July 1, 1991 and Ending June 30, 1992

3 COMMUNICATION - Landfill Enterprise Account

4 RESOLUTION - Public Improvement Bond Issue Transfer

5 COMMUNICATION - Danbury Hospital Proposal

6 RESOLUTION - Mathematics Awareness Week - April 21-27

7 RESOLUTION - Grants for the Airport

8 RESOLUTION - Grant-in-Aid - Department of Children and Youth Services

9 RESOLUTION - Grant for Alzheimer's Aide

10 COMMUNICATION - Video Camera Donation

11 COMMUNICATION - Donation to the Department of Public Utilities

12 COMMUNICATION - Donation to the Forestry Department

- 13 COMMUNICATION - Appointments to the Commission on Persons with Disabilities

- 14 COMMUNICATION - Appointment to the Economic Development Commission

- 15 COMMUNICATION - Appointment to the Conservation Commission

- 16 COMMUNICATION - Appointment to the Cultural Commission

- 17 COMMUNICATION - Reappointments to the Tarrywile Park Authority

- 18 COMMUNICATION - Reappointment to the Commission on the Status of Women

- 19 COMMUNICATION - Reappointments to the Youth Commission

- 20 COMMUNICATION - Appointment to the Board of Ethics

- 21 COMMUNICATION - Appointment as Alternate to the Planning Commission

- 22 COMMUNICATION & CERTIFICATION - Updating of Radio Equipment at Airport

- 23 COMMUNICATION - Lease - Candlewood Concession Stand

- 24 COMMUNICATION - Request for Land Swap on Mountainville Avenue

- 25 COMMUNICATION - Lakecrest Drive

- 26 COMMUNICATION - Proposed Acquisition of Property off Spruce Mountain Trail near Airport (rotating hazard beacon)

- 27 COMMUNICATION - New England Aircraft Sales Lease - Report from Planning Commission

- 28 COMMUNICATION - Cross Street Bridge - Slope Rights Easement - Blackburn Storm Drainage

- 29 COMMUNICATION - Request for Sewer Extension - 32 Clapboard Ridge

- 30 COMMUNICATION - Request for Sewer Extension - 46 Kenosia Avenue

- 31 COMMUNICATION - Suspense List

- 32 COMMUNICATION - Reports from Corporation Counsel and Planning Commission regarding Tarrywile Park Carriage House Lease

- 33 COMMUNICATION - Request for Water Extension - 89 Rose Hill

- 34 DEPARTMENT REPORTS - Parks and Recreation, Health, Department of Elderly Services, Fire Chief, Fire Marshall, Highway Department

- 35 REPORT & ORDINANCE - Repeal of Chapter 23 of the Code of Ordinances

- 36 REPORT & ORDINANCE - Addition of Alternate Members to the Commission

- 37 REPORT & RESOLUTION - Cross Street Bridge Project

- 38 REPORT - Appeal Procedure for Water Bills

- 39 REPORT - Request to Transfer Funds to the Danbury Public Schools Health and Welfare Account

- 40 REPORT - Governmental Entity Review and Evaluation Committee

- 41 REPORT - Request to lease or purchase City land on Backus Avenue

- 42 REPORT - Request to Acquire City land at Bear Mountain

- 43 REPORT - Request for Emergency Replacement of Boilers at Morris Street School

- 44 REPORT & CERTIFICATION - Request for Funds for Corporation Counsel's Office

- 45 PROGRESS REPORT - Request of Ashkar and Carvalho to purchase property on Maple and Balmforth Avenues

- 46 PROGRESS REPORT - Review of Welfare Regulations

- 47 PROGRESS REPORT - Education Budget Liasion Committee

- 48 REPORT - Affordable Housing Fund

- 49 COMMUNICATION - Agreement between City of Danbury and Local #891 and Council #15, AFSCME and AFL-CIO

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

50

Host Community Recycling Benefits

39

COMMON COUNCIL - ROLL CALL

<u>NAME</u>	<u>YES</u>	<u>NO</u>
MICHAEL S. FAZIO	✓	
HARRY W. SCALZO	✓	
MICHAEL FALZONE	✓	
BERNARD GALLO	✓	
EILEEN COLADARCI	✓	
JOAN M. MACK	✓	
MOUNIR A. FARAH	✓	
DEAN M. ESPOSITO	✓	
NICHOLAS ZOTOS		
D. GOGLIETTINO	✓	
JOSEPH DASILVA	✓	
JOHN ESPOSITO	✓	
STANFORD SMITH	✓	
ANTHONY J. CASSANO	✓	
LOUIS T. CHARLES	✓	
DONALD BOUGHTON		✓
ERNEST BOYNTON	✓	
JANET D. BUTERA	✓	
ARTHUR D. REGAN		✓
JOHN SCOZZAFAVA	✓	
THOMAS VALERI		✓

17 yes

3 no

38
#

COMMON COUNCIL - ROLL CALL

<u>NAME</u>	<u>YES</u>	<u>NO</u>
MICHAEL S. FAZIO		✓
HARRY W. SCALZO	✓	
MICHAEL FALZONE	✓	
BERNARD GALLO	✓	
EILEEN COLADARCI	✓	
JOAN M. MACK		✓
MOUNIR A. FARAH	✓	
DEAN M. ESPOSITO	✓	
NICHOLAS ZOTOS		
D. GOGLIETTINO	✓	
JOSEPH DASILVA	✓	
JOHN ESPOSITO	✓	
STANFORD SMITH	✓	
ANTHONY J. CASSANO	✓	
LOUIS T. CHARLES	✓	
DONALD BOUGHTON		✓
ERNEST BOYNTON	✓	
JANET D. BUTERA	✓	
ARTHUR D. REGAN		✓
JOHN SCOZZAFAVA		✓
THOMAS VALERI	✓	

15 yes

5 nos

CONSENT CALENDAR

April 2, 1991

- 4 - Approval of Public Improvement Bond Issue transfer of \$112,490.91
- 6 - Approval of designation of April 21-27 as Mathematics Awareness Week
- 7 - Approval of transfer of \$16,000 from Escrow Account for automatic gates, fire truck and reconstruction of Taxiways A & B at Danbury Airport
- 8 - Approval of application for DCYS Grant of \$85,000
- 9 - Approval of grant of \$8,000 for Alzheimer's Aide
- 13 - Approval of appointments of Janet Ross, Doris Bishop, Monika Swanson, and Ernie Goldstein to the Commission on Persons with Disabilities
- 14 - Approval of appointment of Paul Hart to Economic Development Commission
- 15 - Approval of appointment of Michael Halas to the Conservation Commission
- 16 - Approval of appointment of Carmen Goldman to Cultural Commission
- 17 - Approval of appointments of Gerald Daly, Edward Prybylski and Robert Lovell to the Tarrywile Park Authority
- 18 - Approval of appointment of Mary Elizabeth McIlvaine to the Commission on the Status of Women
- 19 - Approval of the appointments of Amy Salvador, Marilyn Kautto and Sharon Fusco to the Youth Commission
- 20 - Approval of the appointment of William Sullivan to the Board of Ethics
- 21 - Approval of the appointment of Warren Null as an Alternate to the Planning Commission
- 22 - Approval of the transfer of \$45,000 from escrow account for updating of radio equipment at Danbury Airport
- 27 - Approval of report from Planning Commission on New England Aircraft Sales Lease
- 35 - Approval of Ordinance repealing Chapter 23 of the Code of Ordinances
- 36 - Approval of Ordinance adding alternate members to the Commission on Aging
- 37 - Approval of Cross Street Bridge Project
- 41 - Approval of report denying a request to acquire City property on Backus Avenue
- 42 - Approval of report denying request to acquire City property at Bear Mountain Park
- 43 - Approval of report recommending no action be taken on boilers at Morris Street School
- 45 - Approval of progress report recommending parcel of property at Balmford Avenue and Maple Avenue be declared surplus
- 46 - Approval of progress report on review of welfare regulations
- 47 - Approval of progress report from the Education Budget Liason Committee
- 48 - Approval of report recommending the allocation of \$10,000 to the Affordable Housing Fund

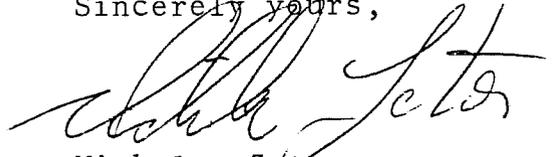
March 20, 1991

Hon. Michael Seri, Town Clerk
City of Danbury
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Dear Mr. Seri:

I am hereby submitting my resignation from the Danbury Common Council for personal reasons. My resignation is effective today, March 20, 1991.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Nicholas Zotos".

Nicholas Zotos
Fifth Ward

cc: Mayor Gene F. Eriquez
Members of the Common Council
Lawrence M. Riefberg, Town Chairman



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

**DEPARTMENT
OF FINANCE**

April 2, 1991

MEMO TO: Common Council via
Mayor Gene F. Eriquez

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

RE: **Landfill - Retained Earnings (Fund Balance) Transfer**

As you are aware, we have been working over the last ninety days on the proposed 1991-92 city budget. Also, during those deliberations we have been working on the landfill fund and what monies will be needed for the remainder of the life of the landfill so we can insure the proper funding is set aside. Based on our review and your proposed 1991-92 budget, there will be amounts that will be set aside to cover two pending obligations, one being the landfill closure and the second one being the City's pledge that was made to HRRA in the amount of \$825,000 as approved by the Common Council last year as the city's maximum exposure. The second amount that will be needed to be set aside is for the landfill closure. There will be approximately \$400,000 remaining in the 1990-91 budget and there will be an additional \$510,000 in the 1991-92 budget. This amount, according to information supplied to us by William Buckley, should be more than sufficient to cover the closure of the landfill which would include various parts of this project to be performed by in-house staff and equipment to be purchased.

It is our understanding that the landfill in all probability will be closed in 1992, more towards the latter part of that year. During our budget deliberations we have consulted with our auditors, Ernst & Young, and discussed with them our plans for closing the landfill fund, more specifically the transfer of fund balance to the general fund. This is classified as a residual equity transfer, which is a nonrecurring or non-routine transfer of equity between funds whereby part or all of residual balances of discontinued funds are transferred to the general fund. Based on our projections, at the end of June 30, 1991 there will be a projected fund balance (surplus)

Common Council via
Mayor Gene F. Eriquez
April 2, 1991
Page 2

in the amount of \$3,425,000. This does not include \$400,000 that will remain in the capital budget for the landfill fund until the closure actually takes place. There also will be an \$825,000 amount reserved against that \$3,425,000 which leaves us \$2,600,000 in undesignated fund balance.

As a result of declining revenues in the general fund, more specifically the cutback in revenues based on the governor's proposed budget, rather than waiting for these monies (\$2,600,000) to be transferred when the landfill fund is completely closed, it would be appropriate for us to transfer a major portion of that to the general fund as a partial residual equity transfer as permitted under accounting regulations. It is my estimate that \$2,600,000 can be transferred leaving us with \$825,000 in fund balance (which in all probability will never have to be used for our HRRRA obligation) which can be transferred in the 92-93 fiscal year along with any other excess funds upon closure of the landfill. Therefore, I would request that this item be placed on the April agenda of the Common Council meeting and be presented to the Common Council with your budget for their consideration on the night the budget is adopted in May. Action will have to be taken first on this item before the budget can be adopted, since your budget shows a \$2.6 million use of the City's fund balance as a result of this transfer. Monies will be transferred from the landfill fund to the general fund immediately after the Common Council approves this request at its May budget adoption meeting.

I also would like to point out that there is a very strong need for these funds to be transferred to the general fund, since we are experiencing some cash flow difficulties this year, as you know. Therefore, I request once again that this item be placed on the April agenda of the Common Council for their consideration at the May budget adoption meeting.

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



Dominic A. Setaro, Jr.

DAS:af



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

**DEPARTMENT
OF FINANCE**

March 15, 1991

TO: Common Council via
Mayor Gene F. Eriquez

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

RE: Public Improvement Bond Issue Transfer

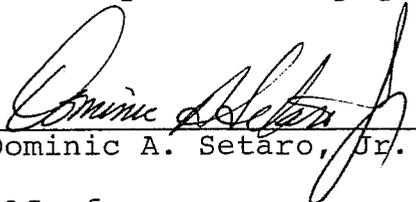
The City of Danbury currently has \$389,159 in authorized but unissued bonds for the public improvement bond issue that was approved on August 25, 1983. Based on the ordinance that was approved at the time of that referendum, we are allowed by resolution of the Common Council to transfer unexpended funds from certain sections within that bond issue into other sections. Part of the bond issue contained an amount for drainage under the public works section. There is \$112,470.91 in various sections of this bond issue which now can be transferred into Section D, entitled Public Works Drainage. Coupled with funds that already exist in the public works section of that project, we will have approximately \$350,000 that can be used for drainage improvements. It should be noted that there were funds that were originally going to be used out of our local capital improvement program for drainage which have now been redesignated for rebuilding and repaving roads (approximately \$200,000). There is also a recommendation in the current 5-year capital plan for approximately \$100,000 to be used for drainage. Therefore, we will be able to spend \$300,000 for drainage in the South King Street area as originally intended out of the public improvement bond issue rather than using local capital improvement dollars.

I have attached for you a copy of a resolution that was prepared by the Corporation Counsel's office which must be approved in order to transfer these funds. I therefore request that you place this item on the Common Council's April meeting agenda so this transfer can be made and the funds expended for South King Street area drainage.

4

Common Council via
Mayor Gene F. Eriquez
RE: Public Improvement Bond Issue Transfer
March 15, 1991
Page 2

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



Dominic A. Setaro, Jr.

DAS:af
Attachment

c: Eric Gottschalk, Acting Corporation Counsel
Frank Cavagna, Superintendent of Highways



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, on August 25, 1983 the Common Council adopted an Ordinance entitled, "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$7,725,000 AND AUTHORIZING THE ISSUANCE OF \$7,725,000 BONDS OF THE CITY TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", a copy of which is attached hereto; and

WHEREAS, on November 8, 1983 said Ordinance was approved by a majority of the persons voting on the question at a Special City Meeting called by the Mayor; and

WHEREAS, Section 7 of said ordinance provides that the balance of any appropriation not needed to meet the costs of any improvements described in Section 1 thereof after reduction for any Federal or State grant-in-aid paid or estimated to be paid with respect thereto, or the proceeds of any bonds issued to meet any such appropriation not needed to meet the costs of any such improvements, may be transferred by resolution of the Common Council to meet the additional cost of any other improvements described in Section 1 thereof; and

WHEREAS, the balance of certain of the aforesaid appropriations, as described herein, is no longer needed to meet the costs of various improvements described herein and in Section 1 of said Ordinance; and

WHEREAS, the transfer of One Hundred and Twelve Thousand, Four Hundred and Seventy Dollars and Ninety One Cents (\$112,470.91) to meet additional costs of certain other improvements described herein and in Section 1 of said Ordinance is deemed to be in the best interest of the City of Danbury;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE THE CITY OF DANBURY THAT the transfer of appropriation balances originally designated for the purposes described below be and hereby are approved and shall be made to meet the additional costs associated with drainage improvements to eliminate flooding, including construction and reconstruction of City storm drains and completion of a Drainage Study, as described in Subsection 1(d) of said Ordinance :

Subsection 1(a) <u>Schools</u> :	
Sidewalks and Curbing	\$1,863.80
All-Weather Track	3,904.60
Subsection 1(b) <u>Schools</u> :	
School Roofs	6,278.28
Broadview JHS Ventilation System	2,661.18
Handicap Ramp at Park Avenue School	1,052.46
Subsection 1(c):	
Short Term Interest	67,391.99
Contingency	16,156.00
Subsection 1(f) <u>Fire Department</u> :	
Fire Alarm System Update	5,528.51
Firehouse Addition - Osborne Street	500.00
Subsection 1(g) <u>Parks and Recreation</u> :	
Richter Authority - Maintenance Facility	3,236.59
Tennis Courts - Broadview JHS / Danbury High	3,897.50

TOTAL 112,470.91



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut 06810

Dear Council Members:

Attached is the proposal from Danbury Hospital for acquiring City property adjacent to the Hospital located at the northeast intersection of Locust Avenue and Osborne Street.

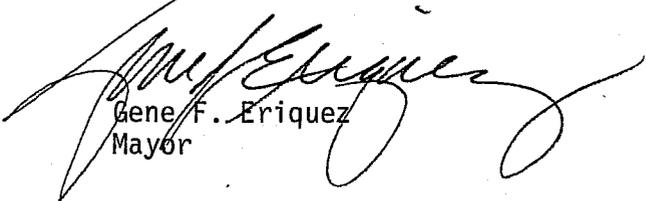
Per previous Common Council action, I was directed to establish a team of City officials to negotiate the content of a proposal.

Accordingly, this proposal is the result of meetings and subsequent discussions with Danbury Hospital officials.

Therefore, I respectfully request the formation of an Ad Hoc Committee to review this proposal and make a recommendation to the full Council.

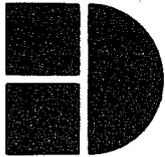
Thank you for your attention to this matter.

Sincerely,



Gene F. Eriquez
Mayor

GFE/msm



Danbury Hospital
The Community Health Center
Danbury, CT 06810 Tel. 203-797-7000

February 26, 1991

The Honorable Gene Enriquez
Mayor, City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut 06810

Dear Mayor Enriquez:

This letter serves to outline our proposal for acquiring City property adjacent to Danbury Hospital located at the northeast intersection of Locust Avenue and Osborne Street. The intent of our proposal is to make contiguous City land available for expansion of Hospital outpatient facilities. We believe that the resulting health campus will meet the future health needs of residents of the City of Danbury and the surrounding towns as health care continues to migrate toward outpatient settings.

As you know access to health care and the affordability of health care continue to be significant issues as noted in the recent United Way Needs Assessment. The Hospital is now currently landlocked. It has no existing option for expansion of its outpatient services other than to add on to existing buildings. This would add significantly higher costs than might otherwise be afforded by this program. Allowing the development of freestanding outpatient facilities on this property will offer a more appropriate and less costly alternative to Hospital expansion. This will further benefit the community in the form of lower health care rates.

Our proposal is to acquire five (5) acres of City property (3.7 acres including the Lions Playground and the Interfaith Day Care Center, plus 1.3 acres of City property adjacent to these sites). We believe this will meet the future requirements for the expansion of the Hospital campus (see description of Parcels A, B and C of the real estate appraisal conducted by Oles Appraisal Services, Inc., Torrington, Connecticut). To clarify, we do not propose to acquire all of Parcel C as described.

We further propose to pay for land improvements to house a new playground identical to the current Lions Playground and a new day care center. Options to retain these vital community services include relocating both facilities on 2.5 acres next to the 5 acres identified above, or if deemed more appropriate to meet current community demographics, locating the day care center and a "mini" park on that property with a full playground built on the Osborne Street ball field nearby. Such a decision would be left to the City.

Mayor Gene Eriquez
February 26, 1991
Page 2

This proposal will allow these facilities to be upgraded within the neighborhood. We currently plan that no development take place within the next five years and that under no circumstances would Danbury Hospital develop the acquired property until the newly constructed facilities were completed. We understand that during the five year period the City of Danbury would continue to be responsible for maintenance of all of the properties outlined above. However, should the Day Care Center and the Danbury Hospital agree that an earlier development of the Center would be desirable, we would wish to implement the same with agreement from the City.

Danbury Hospital proposes to acquire the above designated City property for the sum of \$1,304,500.00 payable over a twenty-four month period according to a schedule to be worked out with the City. This proposal offers full value for the properties as outlined in the appraisal conducted. This value is based on the comparisons offered in the appraisal even though these are based on sales during a more active and inflated period in the real estate market. As a further recognition of the difficult economic conditions, the Hospital would be willing to forego its request for City support in the amount of \$110,000 for two years (1992 and 1993). We would request that our agreement contain language to restore this grant in 1994 and each year thereafter. We believe this proposal represents good value for the proposed property in view of additional required development costs. Our analysis is based on information provided by Bob Ryerson, Jack Schweitzer, and Bill Buckley, and conversations with representatives of Iapaluccio Construction to determine the approximate costs of excavation to recreate the Playground and the Interfaith Day Care Center. The added costs to Danbury Hospital for acquiring the property, providing the necessary utilities, and relocating and constructing the Playground and Day Care Center will be approximately \$1.6 million. Estimates for this amount are as follows:

<u>Item</u>	<u>Cost</u>
1. Relocation of water line and Pumping Station that feeds Broadview Junior High School	\$ 100,000
2. Excavation of approximately 30,000 square yards of ledge, rocks and dirt	500,000
3. Construction of Basketball Court	35,000
4. Construction of Water Sprinkler Concrete Area	50,000
5. Construction of Gazebo Area	20,000

5

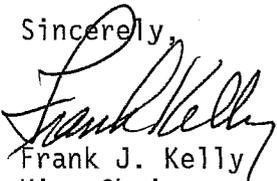
Mayor Gene Eriquez
February 26, 1991
Page 3

6. Parking Area Creation	15,000
7. Grading and Planting of Area	50,000
8. Fencing	20,000
9. Playground Equipment	25,000
10. Installation of Water Fountain and Outdoor Sprinkler System	20,000
11. Engineering and Architectural Fees	<u>40,000</u>
TOTAL	\$ 875,000

The cost to demolish and build a new Interfaith Day Care Center is estimated as follows:

1. Demolition of existing building	\$ 20,000
2. Excavation of new site on Osborne Street to support new Day Care Center	100,000
3. Construction of a 5,000 square foot Day Care Center at \$110./s.f.	550,000
4. Fencing off-site and paving of parking area	30,000
5. Engineering and Architectural Fees	<u>50,000</u>
SUB TOTAL	\$ 750,000
TOTAL	\$1,625,000

We look forward to meeting with you to discuss this proposal further. Our goal is to make best use of this property to serve the future health care needs of our community, to offer the City a fair market value for the property despite significant land improvement costs, and to retain within the community the services currently occupying the property.

Sincerely,

 Frank J. Kelly
 Vice Chairman and
 Chief Executive Officer

FJK/scm



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut

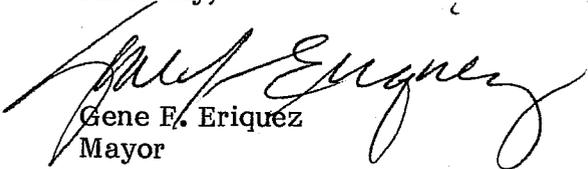
Dear Council Members:

Attached is a communication from the University of Connecticut Joint Policy Board for Mathematics requesting a resolution from the City of Danbury announcing **Mathematics Awareness Week** April 21-27.

A resolution to that effect is also attached.

Your consideration of this matter is appreciated.

Sincerely,


Gene F. Eriquez
Mayor

:SF



6

at Waterbury
32 Hillside Avenue
Waterbury, Connecticut 06710

March 15, 1991

Mr. Joseph DaSilva, Councilman
City of Danbury
157 Kohanza Street
Danbury, Connecticut 06811

Dear Councilman DaSilva:

Each year, the Joint Policy Board for Mathematics designates one week as Mathematical Awareness week, a national celebration of the beauty and complexity of mathematics and its relevance to everyday life.

This year, Mathematics Awareness Week falls during the week of April 21-27, and has the theme

MATHEMATICS IT'S Fundamental.

Cities around the nation are participating by issuing proclamations such as the sample I've enclosed. I encourage the City of Danbury to endorse April 21-27 as Mathematics Awareness Week.

Sincerely,

Alan H. Stein
Associate Professor
Department of Mathematics

AHS:tw





RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, Mathematics is the foundation discipline for Science and Technology, Mathematical reasoning, analysis, and problem-solving are increasingly vital in preparing our youth to lead productive and responsible lives; and

WHEREAS, the results of today's research demonstrates that mathematics is a living and growing discipline, continually being created and discovered; and

WHEREAS, the power of Mathematics is revealed in the richness of its intellectual structure and the enormous diversity of its applications -- fundamental to high speed computers, Chemistry, Physics, Molecular Biology, Medicine, Economics and many fields of Ecology, Engineering; and

WHEREAS, important issues that confront contemporary society such as the utilization and conservation of our precious natural resources, economic growth, well-planned development, and the generation and distribution of tax revenue can best be addressed by an analysis that is based on mathematical modeling; and

WHEREAS, American mathematicians provide world leadership in the creation and application of Mathematics, following in the tradition of Pythagoras, Archimedes, Euler, Newton, Gauss, Riemann, E. Noether, Wiener, Von Neumann, and Stone; and

WHEREAS, the beauty, challenge, and excitement of Mathematics have led to the "minds on" world which confronts us today, with its potential to enrich individual lives and the imperative that through Mathematics education we make its opportunities available to all our citizens; and

WHEREAS, the City of Danbury is committed to providing the very best in Mathematics education in its public schools;

NOW, THEREFORE, BE IT RESOLVED THAT Danbury endorses and supports the Proclamation to declare the week of April 21-27, 1991, as MATHEMATICS AWARENESS WEEK with the theme of Mathematics, IT'S Fundamental.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, The Federal Aviation Administration of the United States Department of Transportation and the Bureau of Aeronautics of the Connecticut Department of Transportation make funds available through the Airport Improvement Act of 1987; and

WHEREAS, the City of Danbury intends to reconstruct taxiway "A" and "B" Intersection, acquire a new ARFF vehicle and install automatic gates, all three of these projects will improve the safety and efficiency of airport operations; and

WHEREAS, the City of Danbury will make application for a federal and state grant in an amount not to exceed \$624,000.00 with a local match of two and one-half (2 1/2%) percent equaling an amount not to exceed \$16,000.00;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, Gene F. Eriquez, is hereby authorized to make application for said grant, and that any and all additional acts necessary to effectuate said program be and hereby are authorized.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

REGISTRAR
MAR 20 1991
MAYOR'S OFFICE

1

DANBURY MUNICIPAL AIRPORT
P.O. BOX 2299
WIBLING ROAD

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

Mayor Gene Enriquez
City of Danbury
Danbury, CT

March 19, 1991

Dear Mayor Enriquez,

On Friday, March 15, 1991, I met with FAA concerning three additional grants for this year. The three grants are as follows:

1. Install Automatic Gates
2. Purchase ARFF Vehicle
3. Reconstruct Taxiway "A" & Taxiway "B" Intersection

The FAA has approved these three additional grants for this year. I am requesting an additional sixteen thousand dollars (\$16,000) be transferred from the escrow account into a capitol account so that we may execute these items.

I have enclosed a copy of the resolution for your consideration in this matter.

Any questions, please feel free to contact me.

Respectfully

Paul D. Estefan
Airport Administrator

cc: file (mayor16/disk 9)



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

7

**DEPARTMENT
OF FINANCE**

March 21, 1991

Certification

TO: Common Council via
Mayor Gene F. Eriquez

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

RE: **Airport**

I hereby certify the availability of \$16,000.00 to be transferred from Funds Reserved for Airport Improvements to a new capital account entitled Automatic Gates, Fire Truck, Reconstruct Taxiway A & B Intersection. This transfer has no impact on the contingency since the City has, prior to this certification, \$155,350.00 remaining in the reserve for airport improvements which resulted from the sale of city land to the State of Connecticut, which monies must be used specifically for airport improvements.

Should you have any questions, please call me.

Dominic A. Setaro, Jr.
Dominic A. Setaro, Jr. *DAS*

DAS:af

c: Paul Estefan, Airport Administrator



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DANBURY MUNICIPAL AIRPORT
P.O. BOX 2299
WIBLING ROAD

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

Mayor Gene Enriquez
City of Danbury
Danbury, CT

March 19, 1991

Dear Mayor Enriquez,

On Friday, March 15, 1991, I met with FAA concerning three additional grants for this year. The three grants are as follows:

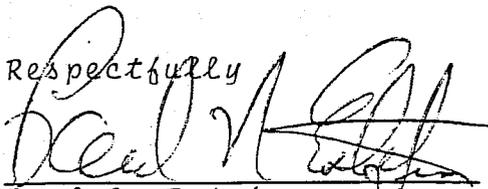
1. Install Automatic Gates
2. Purchase ARFF Vehicle
3. Reconstruct Taxiway "A" & Taxiway "B" Intersection

The FAA has approved these three additional grants for this year. I am requesting an additional sixteen thousand dollars (\$16,000) be transferred from the escrow account into a capitol account so that we may execute these items.

I have enclosed a copy of the resolution for your consideration in this matter.

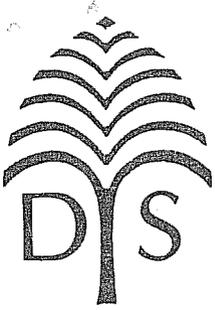
Any questions, please feel free to contact me.

Respectfully

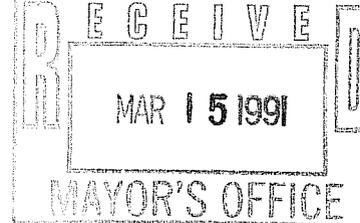


Paul D. Estefan
Airport Administrator

cc: file (mayor16/disk 9)



DANBURY YOUTH SERVICES INC.



8

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

From: James J. Walsh *JJW*
Executive Director

Date: March 13, 1991

Subject: Resolution for State of Connecticut
Dept. of Children & Youth Services (DCYS)
Grant-In-Aid

Attached please find a draft resolution that will enable our agency, via the City of Danbury, to apply for DCYS funding for the 1991-92 fiscal year.

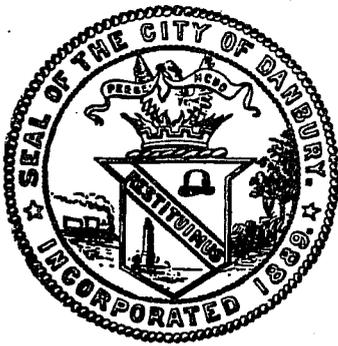
The grant, not to exceed \$85,000, will be the fourteenth year that we will get funds for the following: Youth & Family Counseling, Good Friend, Crisis Intervention and Substance Abuse Prevention Programming. We will use part of our City of Danbury appropriation for the Local Match.

Since the application is due in April, I would appreciate it if this resolution was put on the consent calendar.

If you have any questions please contact me at 748-2936.

Thank you for your support.

JJW/cm
cc: Ass't Corporation Counsel
City Clerk



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, grant funds in an amount not to exceed Eighty-Five Thousand (\$85,000.00) Dollars are available from the State of Connecticut Department of Children and Youth Services for 1991-1992 Youth Services Bureau operations; and

WHEREAS, the continuation of the Youth Services Bureau for a fourteenth year is deemed to be in the best interests of the City of Danbury;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the actions of Gene F. Eriquez, as Mayor of the City of Danbury, in applying for said funds be and hereby are ratified and that Mayor Gene F. Eriquez be and hereby is authorized and directed to contract with the State of Connecticut Department of Children and Youth Services for a State cost sharing grant not to exceed \$85,000.00 for a Youth Services Bureau for the fiscal period commencing July 1, 1991.

BE IT FURTHER RESOLVED THAT the Mayor is hereby authorized to execute any and all related documents, applications or other pertinent instruments pursuant to this program.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, The Administration on Aging of the United States Department of Health and Human Services in accordance with Title III of the Older Americans Act, through the Connecticut Department on Aging, in accordance with Sections 17-137(c)(d) of the Connecticut General Statutes and through the Western Connecticut Area Agency on Aging, Inc. has made available funds to public agencies; and

WHEREAS, application for a grant in the amount of \$8,000, with an in-kind (non-cash) match of \$8,000 from the City of Danbury, has been made by the Department of Elderly Services to the Western Connecticut Area Agency on Aging and the State of Connecticut Department on Aging; and

WHEREAS, said application has been approved and the Department of Elderly Services will use the grant provided for Interweave, the Danbury Adult Day Care Center, a division of the Department of Elderly Services, to fund an Alzheimer Aide position, said funding to cover the period of April 1, 1991 through December 31, 1991; and

WHEREAS, it is necessary to revise the Adult Day Care budget for its grant year January 1, 1991 through December 31, 1991 to reflect this additional \$8,000 award for a total budget for this period of \$35,000;

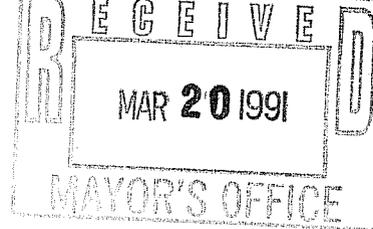
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the revised budget of \$35,000 for the Adult Day Care Center for 1/01/91 - 12/31/91 is hereby approved and that the actions of the Danbury Department of Elderly Services and the Mayor of the City of Danbury are hereby ratified concerning the award of \$8,000 in grant funds from the Western Connecticut Area Agency on Aging under Title III-B of the Older Americans Act for Interweave for the purpose herein contained; and

BE IT FURTHER RESOLVED THAT the Department of Elderly Services and the Mayor of the City of Danbury be and hereby are authorized to perform all necessary acts to effectuate the purposes hereof.



CITY OF DANBURY

DANBURY, CONNECTICUT 06810
DEPARTMENT OF ELDERLY SERVICES
COMMISSION ON AGING



a

Danbury Senior Center
80 Main Street
(203) 797-4686

Municipal Agent
80 Main Street
(203) 797-4687

"Interweave"
Adult Day Care Center
198 Main Street
(203) 792-4482

March 19, 1991

Mayor Gene Eriquez and
Members of the Common Council
City of Danbury
Danbury, Connecticut 06810

Mayor Eriquez and Members of the Common Council:

The Department of Elderly Services is the recipient of a special Title III-B grant from the Western CT Area Agency on Aging for a part-time Alzheimer Aide for the Danbury Adult Day Care Center - Interweave.

The amount of the grant is \$8,000 with no cash match by the City of Danbury. The match is only in-kind and is already in place by this department.

The period of the grant is 04/01/91 - 12/31/91 and is a one time only award. The Alzheimer Aide would be temporary.

Please give your approval to the acceptance of this grant.

Respectfully,

Leo E. McIlrath, Executive Director
Department of Elderly Services
City of Danbury

BUDGET NARRATIVE:

Title III

Alzheimer Aide	39 weeks x 20 hrs x 9.16	=	7144.80
Frige Benefits @ .10	x 7144.80	=	750.00
Project Audit Fee		=	80.00
Postage			<u>25.20</u>
Total:			8000.00

In-Kind Match

Director	50 hrs. x 22.00	=	1100.00
Volunteers -	1100 hrs @ 4.25	=	4675.00
Equipment Donated		=	1000.00
Activity Materials Donated		=	500.00
Public Notices/ Free Advertising		=	380.00
	Newspaper, TV, Radio		
Van Transportation Assistance -		=	<u>345.00</u>
Total:			8000.00

<u>Total Project Cost:</u>	Title III	8000.00
	In-Kind Match	<u>8000.00</u>
		16,000.00

Title III-B

04/01/91 - 12/31/91

(1) (2) (3) (4) (5) (6) (7) (8)

PROJECT BUDGET OVERVIEW

PROJECT:

COST CATEGORIES (LIST ALL PROGRAM COST ITEMS)	FUNDING RESOURCES						
	TITLE III	CLIENT DONAT.	OTHER CASH MATCH	IN KIND MATCH	WCAAA STATE MATCH	OTHER RESOURCE	TOTAL PROJ. COST
A. SALARIES (ITEMIZE)							
Volunteers - 4.25 x 1100 hrs =				4675.00			4675.00
Director - 50 hrs. x 22.00 =				1100.00			1100.00
Alzheimer Aide - 39 wks x 20 hrs. x 9.16 =	7,144.80						7144.80
B. FRINGE BENEFITS@ .10 =	750.00						750.00
TRAVEL							
BUILDING SPACE							
TELEPHONE							
UTILITIES							
PRINTING & SUPPLIES							
POSTAGE	25.20						25.20
PROJECT AUDIT FEE EQUIPMENT (ITEMIZE)	80.00			1000.00			80.00 1000.00
OTHER: Activity Materials Public Notices				500.00 380.00			500.00 380.00
OTHER (ITEMIZE) Transport Van				345.00			345.00
C. DIRECT SERVICES							



CITY OF DANBURY
DANBURY, CONNECTICUT 06810



DEPARTMENT OF POLICE
120 MAIN STREET

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

March 11, 1991

MEMO

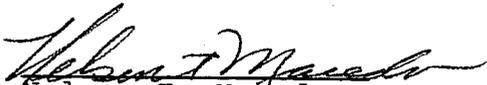
To: Elizabeth Crudginton, City Clerk
Members of the Common Council

From: Chief Nelson F. Macedo

Subject: Video Camera Donation

The Immaculate High School chapter of S.A.D.D. held a fund raiser recently and would like to use the proceeds to purchase a video camera to be used in DWI arrests.

Permission is hereby requested to accept the donation of a dash mounted video camera from the Immaculate High School chapter of S.A.D.D. by the Danbury Police Department.


Nelson F. Macedo
Chief of Police

NFM:ks

c: Immaculate High School

IMMACULATE HIGH SCHOOL
SOUTHERN BOULEVARD AT LINCOLN AVE.
DANBURY, CONNECTICUT 06810

10

March 4, 1991

Chief Nelson Macedo
Danbury Police Dept.
Danbury, CT

Dear Chief Macedo:

As you know, the Immaculate High School chapter of S.A.D.D. recently held a Rock-a-thon fund raiser. We would like to use the proceeds from this activity to purchase a dash-mounted video camera to be used in DWI stops made by the Danbury Police Department. Although the proceeds from this event are still coming in, we would like to initiate any paperwork necessary to arrange for this acquisition.

We would appreciate it if you would contact either myself or Mrs. Bierbower, our moderator, at the school in order to advise us of the proper procedures.

We look forward to hearing from you.

Sincerely,
Maureen Darr
Maureen Darr
President S.A.D.D.



RECEIVED
MAR 12 1991
MAYOR'S OFFICE

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

11

WATER AND SEWER DEPARTMENTS
797-4539

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

March 11, 1991

TO: CITY OF DANBURY, COMMON COUNCIL MEMBERS
FROM: *William J. Buckley Jr.*
WILLIAM J. BUCKLEY, JR., SUPT. OF PUBLIC UTILITIES
RE: GIFT BY MR. FRED COMSTOCK

Dear Honorable Council Members:

The attached letter is self explanatory and I would urge that you would accept this gift on behalf of the City of Danbury and its water customers. The hitching post will add a touch of class to our West Lake Facility, Treatment Plant that we are most proud of. I would ask that you send Mr. Comstock a note of thanks for his generous donation of such an historical item.

ENCLOSURE

WJB/sm

cc: Mayor Gene F. Enriquez



February, 21 1991

Mr. William Buckley, Jr.
Superintendent of Public Utilities
155 Deer Hill Avenue
Danbury, CT 06810

Dear Bill,

I am in possession of 2 granite hitching posts that have been in my family for over 100 years. They weigh about 400 lbs. each and I've moved them several times over the years as my residence changed.

I'm getting tired of moving them and I'm sure they would be happier with a permanent location. I confess there is some sentimentality involved and so therefore I propose to donate them to the Danbury Water Dept. in memory of my first wife who was familiar with West Lake and enjoyed the flowers there. Further, I would like to affix a small bronze plaque to one post to indicate the gift is in her memory. The cost of the plaque will naturally be borne by me.

They are rather unique and add a decorative touch in the right location.

I hope the Water Dept. accepts the hitching posts so employees and citizens may enjoy a bit of Danbury's past in the future.

Sincerely Yours,

Frederick P. Comstock
Frederick P. Comstock



CITY OF DANBURY

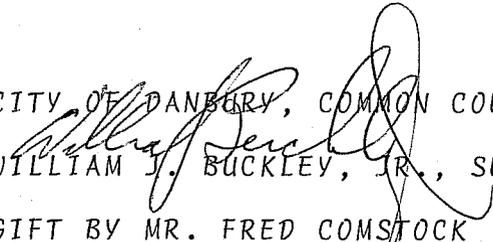
155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

WATER AND SEWER DEPARTMENTS
797-4539

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

March 11, 1991

TO: CITY OF DANBURY, COMMON COUNCIL MEMBERS
FROM:  WILLIAM J. BUCKLEY, JR., SUPT. OF PUBLIC UTILITIES
RE: GIFT BY MR. FRED COMSTOCK

Dear Honorable Council Members:

The attached letter is self explanatory and I would urge that you would accept this gift on behalf of the City of Danbury and its water customers. The hitching post will add a touch of class to our West Lake Facility, Treatment Plant that we are most proud of. I would ask that you send Mr. Comstock a note of thanks for his generous donation of such an historical item.

ENCLOSURE

WJB/sm

cc: Mayor Gene F. Enriquez



February, 21 1991

Mr. William Buckley, Jr.
Superintendent of Public Utilities
155 Deer Hill Avenue
Danbury, CT 06810

Dear Bill,

I am in possession of 2 granite hitching posts that have been in my family for over 100 years. They weigh about 400 lbs. each and I've moved them several times over the years as my residence changed.

I'm getting tired of moving them and I'm sure they would be happier with a permanent location. I confess there is some sentimentality involved and so therefore I propose to donate them to the Danbury Water Dept. in memory of my first wife who was familiar with West Lake and enjoyed the flowers there. Further, I would like to affix a small bronze plaque to one post to indicate the gift is in her memory. The cost of the plaque will naturally be borne by me.

They are rather unique and add a decorative touch in the right location.

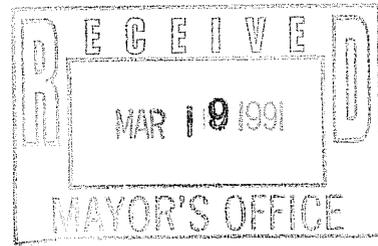
I hope the Water Dept. accepts the hitching posts so employees and citizens may enjoy a bit of Danbury's past in the future.

Sincerely Yours,

Frederick P. Comstock
Frederick P. Comstock



CITY OF DANBURY
DANBURY, CONNECTICUT 06810



12

Forestry Department
797-4536

Richard K. Smith
Tree Supervisor

March 19, 1991

TO: Mayor Gene F. Eriquez & Members of the Common Council
FROM: Richard K. Smith, Tree Supervisor *RKS*
RE: Acceptance of Monitorial Donation to the City of Danbury
Forestry Department--Living Memorials

Attached please find a copy of a check for \$500.00 from the Lions Club of Danbury for the planting of trees in Rogers Park on Arbor Day, April 26, 1991.

These trees will be planted in memory of
Daniel Minahan Peter Winters
John Lounds Richard Engstrom

I request the Council to authorize the acceptance of this gift to the line item #08 145 047 500. The check has been forwarded to the Director of Finance.

Thank you for your consideration in this matter.

cc: City Clerk
D. Setaro
B. Friscia
file



LIONS CLUB OF DANBURY
PROJECT ACCOUNT

P.O. Box 461
DANBURY, CT 06810

March 11 1991

51-110/211

1193

PAY TO THE ORDER OF

City of Danbury Fresh Air Dept.

\$ 500.00

Five HUNDRED 00/00 DOLLARS

Union Trust

UNION TRUST COMPANY
DANBURY, CONNECTICUT 06810

FOR *Treas of City of Danbury*

Thomas D. Stegling

TREASURER

⑆001193⑆ ⑆021101108⑆ 1 05 75 15 91⑆



12

CITY OF DANBURY
DANBURY, CONNECTICUT 06810

Forestry Department
797-4536

Richard K. Smith
Tree Supervisor

March 19, 1991

TO: Mayor Gene F. Eriquez & Members of the Common Council
FROM: Richard K. Smith, Tree Supervisor *RK Smith*
RE: Acceptance of Monitorial Donation to the City of Danbury
Forestry Department--Living Memorials

Attached please find a copy of a check for \$500.00 from the Lions Club of Danbury for the planting of trees in Rogers Park on Arbor Day, April 26, 1991.

These trees will be planted in memory of

Daniel Minahan

Peter Winters

John Lounds

Richard Engstrom

I request the Council to authorize the acceptance of this gift to the line item #08 145 047 500. The check has been forwarded to the Director of Finance.

Thank you for your consideration in this matter.

cc: City Clerk
D. Setaro
B. Friscia
file



13

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, CT 06810

Dear Council Members,

I respectfully submit, for your confirmation, the appointment of the following individuals to the Commission on Persons with Disabilities:

Ms. Janet Ross (D)
11 Terra Glen Road
Danbury, CT 06810
Term to Expire: March 1, 1992
(Regular Member replacing Mr. Coughlin)

Ms. Doris Bishop (R)
Glen Apartments #27
Danbury, CT 06810
Term to Expire: March March 1, 1992
(Regular Member filling vacant position)

Ms. Ross is with the Department of Mental Retardation in the Danbury Office. She is formerly the Director of Social Services at Glen Hill and has also been employed as a Rehabilitation Social Worker at Danbury Hospital.

Ms. Bishop is an advocate for disabled people and has expressed great interest in serving on this Commission.

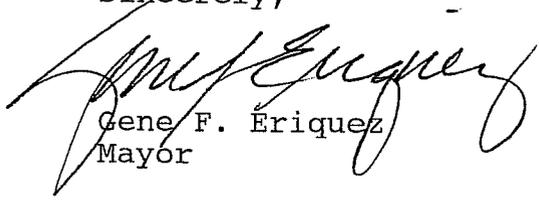
I would also like to reappoint the following individuals:

Monika Swanson (D)
23 Skyline Drive
Danbury, CT 06810
Term to Expire: March 1, 1994

Ernie Goldstein (D)
24 Stone Street
Danbury, CT 06810
Term to Expire: March 1, 1994

Thank you for your cooperation on this matter.

Sincerely,


Gene F. Eriquez
Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut 06810

Dear Council Members:

I respectfully submit, for your confirmation, the appointment of the following individual to the Economic Development Commission:

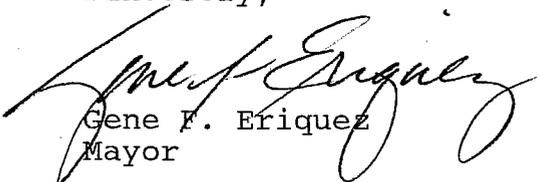
Mr. Paul Hart (R)
19 Cannonball Drive
Danbury, CT 06810

Mr. Hart is Vice President of Marketing for Himolene, Inc. a subsidiary of First Brands Corporation. He has lived in Danbury for nearly 20 years and was a candidate for the Common Council in 1975.

Mr. Hart is active with school activities at both St. Peter School and Immaculate High School and is also on the Parish Council at St. Peter Church.

Thank you for your cooperation on this matter.

Sincerely,


Gene F. Eriquez
Mayor

GFE/msm

14



15

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut 06810

Dear Council Members,

I respectfully submit, for your confirmation, the appointment of the following individual to the Conservation Commission:

Mr. Michael Halas (D)
One Robinview Terrace
Danbury, CT 06810
Term to Expire: July 1, 1993
(Filling unexpired term of J. O'Connell)

Mr. Halas, a Danbury native, works with his family's business, Halas Farm Market. His grandfather once owned over 100 acres of land which is now part of the Bear Mountain Reservation.

Thank you for your prompt consideration of this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gene F. Eriquez".

Gene F. Eriquez
Mayor

GFE/msm



16

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut 06810

Dear Council Members,

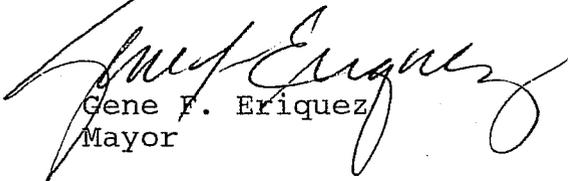
I respectfully submit, for your confirmation, the appointment of the following individual to the Cultural Commission:

Mrs. Carmen Goldman (D)
3 Greta Drive
Danbury, CT 06810
Term to Expire: February 1, 1994
(Replacing term of V. Gustavson)

Mrs. Goldman is a Corporate Recruiter for Abraham & London. Prior to moving to Danbury she was active in the Big Brother/Big Sister Program and is currently on a waiting list for the Good Friends Program in Danbury. She participates in programs at the Wooster Community Art Center and is enrolled in the Certificate Program of Interior Design at Alberta Magnus College.

Thank you for your prompt consideration of this matter.

Sincerely,


Gene F. Eriquez
Mayor

GFE/msm



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut 06810

Dear Council Members,

I respectfully submit, for your confirmation, the reappointments of the following individuals to the Tarrywile Park Authority:

Mr. Gerald Daly (U)
9 Wintergreen Estates
Danbury, CT 06810
Term to Expire: May 1, 1994

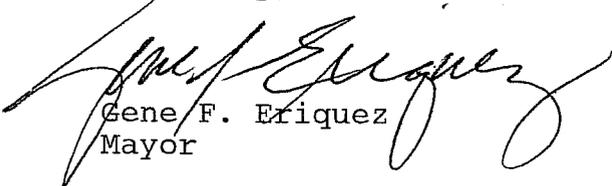
Mr. Edward Prybylski, Jr. (D)
36 Mountainville Road
Danbury, CT 06810
Term to Expire: May 1, 1994

Mr. Robert Lovell (R)
21 Filmore Avenue
Danbury, CT 06810
Term to Expire: May 1, 1994

These members of the Tarrywile Park Authority all have excellent attendance records.

Thank you for your prompt consideration of this matter.

Sincerely,


Gene F. Eriquez
Mayor



18

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members,

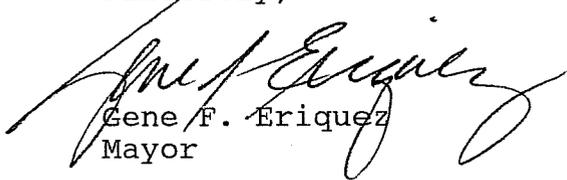
I respectfully submit, for your confirmation, the
reappointment of the following individual to the Commission
on the Status of Women:

Mary Elizabeth McIlvaine (U)
218 Southern Boulevard
Danbury, CT 06810
Term to Expire: April 1, 1994

Mrs. McIlvaine is currently serving as Chairman of the
Commission and maintains an excellent attendance record.

Thank you for your prompt consideration of this matter.

Sincerely,


Gene F. Eriquez
Mayor

GFE/msm



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut 06810

Dear Council Members,

I respectfully submit, for your confirmation, the following reappointments to the Youth Commission:

Amy Salvador (D)
55 Franklin Street
Danbury, CT 06810
Term to Expire: April 1, 1994

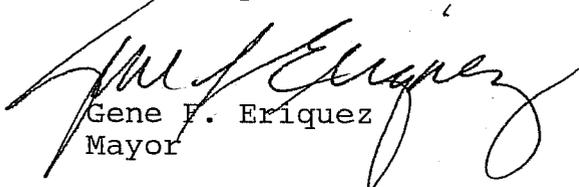
Marilyn Kautto (D)
4 Powder Horn Ridge
Danbury, CT 06810
Term to Expire: April 1, 1994

Sharon Fusco (U)
136 Brookside
Danbury, CT 06810
Term to Expire: April 1, 1994

These members of the Youth Commission all have excellent attendance records.

Thank you for your prompt consideration of this matter.

Sincerely,


Gene F. Enriquez
Mayor

GFE/msm

19

WILLIAM W. SULLIVAN, Esq.

Residence: 109 King St.
Danbury, CT 06811
203/797-9184

Business: Attorney-at-law
Sullivan & NeJame
57 North St.
Danbury, CT 06810
203/744-6300

Education: Fairfield College Preparatory School
Yale College, (1953) B. A. in intensive Economics
Yale Law School, (1956) LLB
Bridgeport Law School, Master of Laws Degree in
Taxation

Social: President, Secretary Yale Club of Danbury
President, Director of Mid-Western Connecticut
Council On Alcoholism, Inc.
Member Rotary Club
Former member and President Catholic Charities
Former Director Salvation Army
Former Director and member Danbury Chamber of
Commerce

Professional: Danbury and Connecticut Bar Associations
Former Prosecutor, Connecticut Circuit Court
Former Town Attorney, New Fairfield, CT
Adjunct Faculty Member (Estate Planning and Taxation)
Post College

Political: Weicker/Groark Coordinator
Danbury Republican Town Chairman
New Fairfield Republican Town Chairman
Member Republican State Finance Committee
State Representative, 169th District (New Fairfield,
Bridgewater, Sherman, New Milford) 1969 - 1973
(Judiciary, Banking, Liquor Control Committees)
1971 Delegate on Special Commission to NATO appointed
by President Nixon

Law Practices: Heavy concentration in tax matters particularly as
related to business structures, sales and purchases,
banking, estate planning and taxation and commercial
transactions.

Military: 1951-1953 SGT USMCR
1956-1960 1st Lt. USAR (INF)



20

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut 06810

Dear Council Members:

I respectfully request your confirmation of the following appointment to the Board of Ethics:

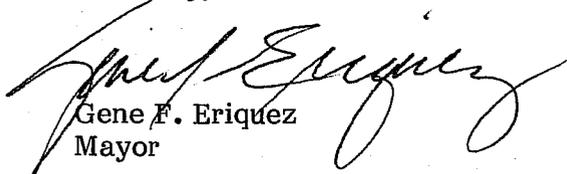
William W. Sullivan, Esq. (R)
109 King Street
Danbury, CT 06811
(filling vacancy)

Mr. Sullivan, a Danbury attorney, is a graduate of Yale College and the Yale Law School and Bridgeport Law School. He serves as President and Director of the Mid-Western Connecticut Council on Alcoholism and is a member of the Rotary Club.

Recently, Mr. Sullivan has been appointed by Governor Weicker to serve as Chairman of the State Liquor Control Board.

Thank you for your consideration of this appointment.

Sincerely,


Gene F. Eriquez
Mayor

GFE/msm



21

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

April 2, 1991

Honorable Members of the Common Council
City of Danbury, Connecticut 06810

Dear Council Members:

I hereby submit, for your confirmation and approval, the following appointment to the Planning Commission as an alternate member:

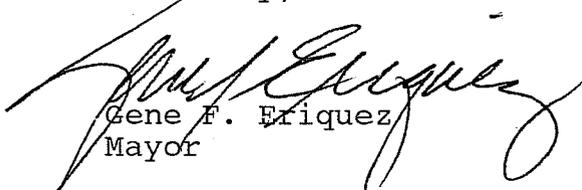
Mr. Warren J. Null
3 Indian Head Road
Danbury, CT, 06810
Term to Expire: January 1, 1993
746-7537

Mr. Null is filling the alternate vacancy previously held by Alice Hyman who is now a regular member.

Mr. Null, a Danbury native, is a Union Painter with Union Local #522 and a builder. He has been active in community activities, including those that benefit our youth.

Thank you, in advance, for your timely confirmation of this appointment.

Sincerely,


Gene F. Eriquez
Mayor

GFE/msm



22

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DEPARTMENT
OF FINANCE

March 26, 1991

Certification

TO: Common Council via
Mayor Gene F. Eriquez

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

RE: **Airport**

I hereby certify the availability of \$45,000.00 to be transferred from funds Reserved for Airport Improvements to a new capital account entitled Airport Radio Equipment. This transfer has no impact on the contingency since the City has, prior to this certification, \$139,350.00 (\$155,350.00 less pending transfer request of \$16,000.00 for Gates, Fire Truck and Reconstruct Taxiway A & B Intersection) remaining in the reserve for airport improvements which resulted from the sale of city land to the State of Connecticut, which monies must be used specifically for airport improvements.

Dominic A. Setaro, Jr.
Dominic A. Setaro, Jr.
KGR

DAS/KGR/af

c: Paul Estefan, Airport Administrator



22

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DANBURY MUNICIPAL AIRPORT
P.O. BOX 2299
WIBLING ROAD

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

March 21, 1991

Mayor Gene F. Enriquez
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut

Dear Mayor:

On March 21, 1991 I received a letter from Robert Richardson Manager of the Danbury Air Traffic Control Tower informing me that the Fire Department radio equipment that was installed in May 1973 is in need of replacement.

In reviewing the Airport Certification Specification Manual we are currently unable to comply with the section on Aircraft Rescue and Firefighting. We are unable to comply do to the outdated radio equipment that is in the Air Traffic Control Tower and that fact that the responding equipment that comes from the Fire Department is also unable to communicate with the Air Traffic Control Tower. I am also suppose to be able to communicate with the Fire Department to give them assistance while they are enroute to the scene as well as the Ambulance.

I am requesting that \$45,000.00 be transfered from the escrow account of the Airport Fund so that we may properly update the radio equipment here at the airport and the vehicles that have to respond here and off the airport when an accident or incident occurs.

Sincerely,



Paul D. Estefan
Airport Administrator

Disk9/Mayor18



22

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DANBURY MUNICIPAL AIRPORT
P.O. BOX 2299
WIBLING ROAD

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

March 21, 1991

Mayor Gene F. Enriquez
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut

Dear Mayor:

On March 21, 1991 I received a letter from Robert Richardson Manager of the Danbury Air Traffic Control Tower informing me that the Fire Department radio equipment that was installed in May 1973 is in need of replacement.

In reviewing the Airport Certification Specification Manual we are currently unable to comply with the section on Aircraft Rescue and Firefighting. We are unable to comply do to the outdated radio equipment that is in the Air Traffic Control Tower and that fact that the responding equipment that comes from the Fire Department is also unable to communicate with the Air Traffic Control Tower. I am also suppose to be able to communicate with the Fire Department to give them assistance while they are enrout to the scene as well as the Ambulance.

I am requesting that \$45,000.00 be transfered from the escrow account of the Airport Fund so that we may properly update the radio equipment here at the airport and the vehicles that have to respond here and off the airport when an accident or incident occurs.

Sincerely,

Paul D. Estefan
Airport Administrator

Disk9/Mayor18



23

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DEPARTMENT OF PARKS & RECREATION
HATTERS COMMUNITY PARK
7 E. HAYESTOWN RD.

ROBERT G. RYERSON, DIRECTOR
(203) 797-4632

March 21, 1991

TO: Mayor Gene F. Eriquez
FROM: Robert G. Ryerson
Director, Parks & Recreation *RR*
RE: Lease - Candlewood Concession Stand

It has been recommended by Les Pinter, Assistant Corporation Counsel, to forward the above lease to the Common Council for approval.

An invitation to bid will be opened on April 2, 1991. Those bids will be reviewed and a Board of Awards will be set for the following week.

If the Common Council needs a committee to review the awarded lease, I ask that the committee be appointed at the April 2, 1991 Common Council meeting. In this way, the committee can meet in April and report back at its May 7, 1991 meeting.

This will allow the leasee to enter into the lease before the Memorial Day weekend opening at Candlewood Park.

RGR:fl

c: City Clerk for April Agenda ✓

Stanley Bernstein Poly-Fol Corp.COMMERCIAL INSTALLATIONS, ARTIFICIAL FOLIAGE & FLOWERS, LIVE PLANTINGS
SALES • RENTALS • MAINTENANCE300 WAVERLY AVENUE - SUITE D
MAMARONECK, NY 10543

March 19, 1991

Common Council
155 Deer Hill Avenue
Danbury, CT 06810
Attn: Ms. Elizabeth Crudginton

Dear Council Members:

I am the owner of a 4 acre tract of land on Mountainville (see enclosed map). I had offered the entire tract to the City of Danbury as a gift in order to be able to get a tax write-off on this donation.

However, it seems that with the new tax laws, my making such a donation would in fact cost me around \$17,500.00. The new tax law states that any gift of land is subject to a Capital Gains Tax on the difference between total expenses and actual value of the property. In this case, around a \$65,000.00 difference. Not being in a position to do this, I am therefore making the following request.

As you can see on the map, a small part of the property in question fronts directly on Mountainville Road. I have a 60' frontage and it then angles off into the large part of the property. I would like to give you the larger parcel in turn for enough land on Mountainville to build at least two to three single family homes.

By making such a trade, I would not be subject to any penalty, and installing new homes would be beneficial to Danbury by giving you additional income from your local taxes.

I would appreciate your taking the request under consideration. If you have any questions, please call me at the above number. My fax number is 914-698-0871.

Very truly yours,



Stanley Bernstein

SB/nb

cc: William West





25

CITY OF DANBURY

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

PLEASE REPLY TO:

March 21, 1991

DANBURY, CT 06810

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

Re: Lakecrest Drive / Item No. 30 on March 5, 1991
Common Council Agenda / Acceptance of Lakecrest Drive

Dear Mayor and Members of the Common Council;

The above-referenced item which appeared on the March 5, 1991 Common Council agenda requested that the Council formally accept the presently unaccepted portion of Lakecrest Drive. Inasmuch as we are not aware of action by the Planning Commission recently to take action toward the acceptance of Lakecrest Drive, we hereby request that this matter come before you once again to be referred this time to the Planning Commission of the City of Danbury for their review and report back to the Common Council. Although the report either accepting or denying the request to accept Lakecrest Drive will be sent c/o the Office of the City Clerk for the Common Council, if the Commission does decide to recommend acceptance of the road, this action will serve to confirm and validate the Common Council action of March 5, 1991 as required by statute. Thereafter, this office will prepare the appropriate resolution formally authorizing the acceptance and further authorizing this office to prepare the necessary legal documents acceptable for purposes of transfer to the City of Danbury.

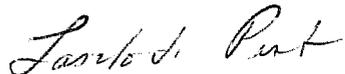
25

Hon. Gene F. Eriquez, Mayor
Hon. Members of the Common Council
Re: Acceptance of Lakecrest Drive
March 21, 1991

- 2 -

Therefore, if you are in agreement with the foregoing, please refer this matter to the Planning Commission for a report back to the Common Council for the May 7, 1991 meeting, at which time a resolution will be before you finalizing the legislative requirements surrounding this issue. Should you have any questions in the meantime, please don't hesitate to contact this office.

Very truly yours,



Laszlo L. Pinter
Assistant Corporation Counsel

LLP:cr

c: Basil J. Friscia
Administrative Assistant to the Mayor

Eric L. Gottschalk, Esq.
Acting Corporation Counsel

Joseph Justino, Chairman
Planning Commission

John A. Schweitzer, Jr.
City Engineer



26

CITY OF DANBURY

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

PLEASE REPLY TO:

DANBURY, CT 06810

March 25, 1991

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

Re: Proposed acquisition of property off Spruce Mountain Trail
near the Danbury Municipal Airport (rotating hazard beacon)

Dear Mayor and Members of the Common Council:

The City of Danbury, through its Airport Commission, has determined that it is necessary to purchase a parcel of land comprising approximately one and one-quarter acre near the Danbury Municipal Airport. Said acquisition is intended for purposes of maintaining and utilizing the airport beacon off Spruce Mountain Trail and as identified on a recent map prepared by the Department of Engineering of the City of Danbury. The appropriate legal descriptions and map have been prepared for your subsequent review and a resolution will be available as usual, upon the approval of the Common Council of the acquisition.

In addition, the Mayor has received and reviewed the request from the Airport Administrator on behalf of the Danbury Aviation Commission and has suggested that this matter be forwarded to your attention. In that regard, would you kindly establish a subcommittee to review the intended acquisition and/or condemnation so that the matter may come back before the Council at its May meeting for formal consideration of the Resolution.

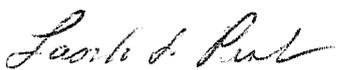
26

Hon. Mayor Gene F. Eriquez
Hon. Members of the Common Council
March 25, 1991

Re: Proposed acquisition of property off Spruce Mountain Trail
near the Danbury Municipal Airport (rotating hazard beacon)

Should you have any questions regarding this matter,
please don't hesitate to contact the appropriate parties.

Very truly yours,



Laszlo L. Pinter
Assistant Corporation Counsel

LLP:amt

- c: Paul D. Estefan, Airport Administrator
- Theodore A. Gemza, Esq.
- David P. Murphy, Suburban Communications
- Eric L. Gottschalk, Acting Corporation Counsel



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION

(203) 797-4525

March 12, 1991

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

Re: New England Aircraft Sales Lease

Dear Council Members:

The Planning Commission at its meeting March 6, 1991 motioned a positive recommendation for the New England Aircraft Sales Lease.

The motion was made by Mr. Deeb, seconded by Mr. Zaleta and passed with "ayes" from Commissioners Deeb, Zaleta, Sibbitt, and Hyman.

Sincerely yours,


Joseph Justino
Chairman



28

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

March 13, 1991

ENGINEERING DEPARTMENT
(203) 797-4641

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

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

Dear Mayor Eriquez and Common Council Members:

Cross Street Bridge
Slope Rights Easement
Blackburn Storm Drainage

For the reconstruction of Cross Street bridge, slope rights on property owned by Frederick M. Blackburn are needed.

Acting Corporation Counsel Eric L. Gottschalk is currently negotiating with Mr. Blackburn for these slope rights. Mr. Blackburn, during these negotiations, has raised a question with respect to storm drainage work which was to have been done on Old Shelter Rock Road which drainage would affect his property abutting Cross Street. Enclosed please find a copy of Mr. Blackburn's February 21, 1991 letter and Attorney Gottschalk's February 25, 1991 transmittal.

We have researched our office files. A copy of our March 5, 1991 memo to Attorney Gottschalk is enclosed.

Highway Superintendent Frank Cavagna has also investigated this issue. A copy of his March 8, 1991 memo to me is enclosed.

We hereby request that the Common Council appropriate \$25,000 to cover the cost of the storm drainage work required in Old Shelter Rock Road.

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

Very truly yours,

John A. Schweitzer, Jr., P.E.
City Engineer

JAS/PAE/gw
Enclosures

- c: Basil Friscia with enclosures
- Public Works Director with enclosure
- Eric L. Gottschalk with enclosure
- Dominic Setaro with enclosure



28

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

March 5, 1991

ENGINEERING DEPARTMENT
(203) 797-4641

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

MEMO TO: Eric L. Gottschalk
Acting Corporation Counsel

FROM: John A. Schweitzer, Jr., P.E.
City Engineer

SUBJECT: Cross Street Bridge
Slope Rights Easement - Blackburn

We are in receipt of your February 25, 1991 memo with attached copy of the February 21, 1991 letter to you from Fredrick M. Blackburn.

Our review of office files found no specific reference to drainage problems on Mr. Blackburn's property or any agreement made by then Highway Department Superintendent Art Tartaglia.

We did, however, find references to drainage and icing problems which may be related to Mr. Blackburn's claim. Enclosed please find copies of the minutes of the February 8, 1978 Common Council meeting minutes and Committee report. It seems that a recommendation was made at that time to install proper drainage in Old Shelter Rock Road but no funding for the work was authorized.

The enclosed copies of portions of minutes from the January 3, 1984 and March 6, 1984 Common Council meetings indicate that the icing problems again came before the council in 1984. We reviewed the 1979 Common Council minutes (referred to in the March 1984 report) but found no mention of this problem. Perhaps the reference should have been to the 1978 report noted above.

We have no idea whether the drainage referred to in paragraph two of the March 6, 1984 minutes was installed. By copy of this memo and copies of Mr. Blackburn's letter and the March 6, 1984 minutes, we request that Highway Superintendent Frank Cavagna review his files and give us any input he can on Mr. Blackburn's problem and any actions taken or not taken by the City.

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

(continued on page 2)

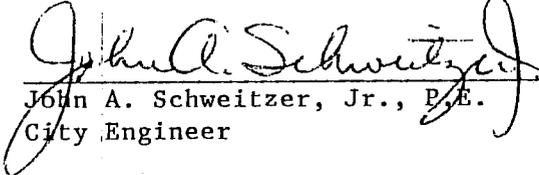
TO: Eric L. Gottschalk

March 5, 1991

RE: Cross Street Bridge - Slope Rights Easement - Blackburn

28

Very truly yours,



John A. Schweitzer, Jr., P.E.
City Engineer

JAS/PAE/gw

Enclosures

c: Basil Friscia
Public Works Director
Frank Cavagna with encl.



RECEIVED

28

FEB 26 1991

CITY OF DANBURY

Engineering Dept.

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

PLEASE REPLY TO:

February 25, 1991

DANBURY, CT 06810

MEMO TO: John A. Schweitzer, Jr., City Engineer
FROM: Eric L. Gottschalk, Acting Corporation Counsel
RE: Cross Street Bridge Slope Rights Easement -
Blackburn

Attached is a copy of a reply to our letter of February 13, 1991 to Mr. Blackburn to which we had attached the proposed easement. Please review and advise.

Eric L. Gottschalk

ELG:r

Attachment

28
FEB 25 1991

23 Skyline Drive
Brookfield, CT 06804

February 21, 1991

Mr. Eric L. Gottschalk
Acting Corporation Council
155 Deer Hill Avenue
Danbury, Connecticut 06810

RECEIVED

FEB 26 1991

Dear Mr. Gottschalk:

Engineering Dept.

I am in receipt of your letter of 2/13/91 requesting slope rights easement on my property for the Cross Street Bridge. However, before granting the easement I would like to know the City's position on a drainage problem on the same property just south of the slope location.

Some years back, when Art Tartaglia was Road Foreman, the Road Department had a problem with ice buildup in the East gutter on the hill entering Old Shelter Rock Road from Cross Street. To correct the problem Art put in a catch basin and ran a drain across the road and under the boundry stone wall of my property. There previously was no opening in the wall. When I complained about the erosion the drain was causing I was told that the drain was temporary and plans called for installing a storm sewer down the east side of the hill and removing the drain across the road. This has not happened and the water continues to erode and wash soil into Still River and on to Cross Street where the City is continually picking it up.

I would like to know what plans the City has to correct the problem and restore the land to its former contour.

Thank you for your attention.

Sincerely,

Fredrick M. Blackburn
Fredrick M. Blackburn

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer xx

Water _____

Name of Applicant: Jana Barry

Address: 32 Clapboard Ridge Road, Danbury, CT

Telephone: 748-7979 - (Office - Alan Barry - 797-9600)

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

Located at: 32 Clapboard Ridge Road, Danbury

Assessors's Lot No. G11067

Zone: R-40

Intended Use: Retail _____ Single Family Residential xx

Office _____ Multiple Family Development _____

Mixed Use _____

Industrial _____

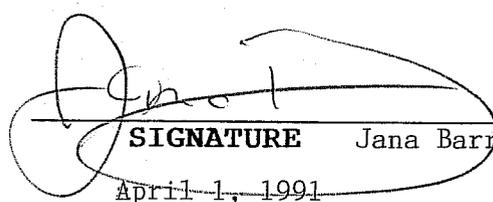
Number of Efficiency Units _____

Number of 1 Bedroom Units _____

Number of 2 Bedroom Units _____

Number of 3 Bedroom Units _____

Total Number of Units _____



SIGNATURE Jana Barry
April 1, 1991

DATE

29

ALAN BARRY & ASSOCIATES
ATTORNEYS AT LAW

ALAN M. BARRY
*JUDITH M. GOLDBERG
JAY B. MATZ
*MURRAY L. HOUGH
* ALSO ADMITTED IN NEW YORK

March 14, 1991

Sixty-Four North Street
Danbury, Connecticut 06810
Telephone: 203/ 797-9600
FAX: 203/ 798-6186

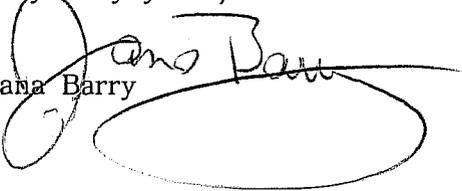
Ms. Jimetta Samaha
Common Council
155 Deer Hill Avenue
Danbury, Connecticut 06810

RE: Jana Barry
32 Clapboard Ridge Road
Danbury, CT 06811

Dear Ms. Samaha:

I am the owner of real estate at 32 Clapboard Ridge Road, Danbury. After extensive investigation I have determined that the septic system at my premises is no longer capable of sustaining its function. After consultation with experts in the field they have recommended that I pursue connecting the household wasteline to the municipal sewer system as same currently exists just south of my home on Clapboard Ridge. I request that you consider my connection to this line at your earliest possible convenience.

Very truly yours,


Jana Barry

HAND DELIVER 3/14/91

COMMON COUNCIL - CITY OF DANBURY

30

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water

Name of Applicant: Meadowbrook Vista

Address: c/o Mrs. T. Casale
 P.O. Box 2694
 Danbury, CT. 06813

Telephone: 748-3190

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

Located at: 46 Kenosia Avenue

Assessors's Lot No. E1708

Zone: 1L-40

~~Intended~~ Existing Use: Retail Single Family Residential
 Office Multiple Family Development X
 Mixed Use
 Industrial

(To replace partial septic system failure)

Number of Efficiency Units

Number of 1 Bedroom Units

Number of 2 Bedroom Units

Number of 3 Bedroom Units

Total Number of Units

 Theresa Casale
SIGNATURE

 March 22, 1991
DATE

FOR FISCAL YEAR ENDING JUNE 30, 1991

SCHEDULE 3 - Transfers to Suspense Tax Book of Uncollectible Uncollected Property Taxes (Sec. 12-164 and Sec. 12-165, of the Conn. General Statutes).

NAME AND ADDRESS OF EACH PERSON HAVING TAX TRANSFERRED TO SUSPENSE TAX BOOK DURING FISCAL YEAR		YEAR OF GRAND LIST	DUE DATE TAX	AMOUNT OF TAX TRANSFERRED TO SUSPENSE TAX BOOK	REASON FOR TRANSFER
NAME	ADDRESS (Last Known)				
#60103 Modern Hygiene	35 Golf Lane Ridgefield, Ct.	1983	7/1/84	\$1,347.22	Aircraft Sold Unable to Locate
#60129 SBS Aero Center	Wallingford Rd. Wallingford, Ct.	"	"	\$ 266.40	" " "
Total 1983 Aircraft				\$1,613.62	
#60006 Bano Buick	193 Main Street Mt. Kisco, N.Y.	1984	7/1/85	\$ 123.34	Aircraft Sold Unable to Locate
#60011 Bilodeau, George	42 Hillcroft Apts. Danbury, Ct.	"	"	\$ 519.43	" " "
#60027 Corona, Gary	Mill Plain Road Danbury, Ct.	"	"	\$ 384.29	" " "
#60052 Flynn, Edward	Candlewood Isle New Fairfield, Ct.	"	"	\$ 886.83	" " "
#60072 Hewlett, Barry	Bogus Hill New Fairfield, Ct.	"	"	\$ 112.33	" " "
#60094 Longwood Const.	19 Deforest Road Wilton, Ct.	"	"	\$ 354.73	" " "
#60128 SBS Aero Center	Wallingford Road Wallingford, Ct.	"	"	\$ 112.28	" " "
Total 1984 Aircraft				\$2,493.23	
#60010 Bilodeau, George	42 Hillcraft Apts. Danbury, Ct.	1985	7/1/86	\$ 527.82	Aircraft Sold Unable to Locate
#60044 Diggins Equip.	578 Commerce Street Thorwood, N.Y.	"	"	\$2,361.18	" " "
Total 1985 Aircraft				\$2,889.00	
#60002 Ana LTD.	Burlington, Vt.	1986	7/1/87	\$1,168.87	Unable to locate
#60011 Bano Buick	15 Windwood Drive Mt. Kisco, N.Y.	"	"	\$ 271.23	Aircraft Sold Unable to Locate
#60030 Corona, Gary	Mill Plain Road Danbury, Ct.	"	"	\$ 370.97	" " "
#60040 Diggins Equip.	578 Commerce Street Thorwood, N.Y.	"	"	\$2,240.25	" " "
#60078 Hopper, Harry	Whisconier Village Brookfield, Ct.	"	"	\$ 234.68	" " "
Total 1986 Aircraft				\$4,286.00	

STATE OF CONNECTICUT
OFFICE OF POLICY & MANAGEMENT



32

CITY OF DANBURY

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

PLEASE REPLY TO:

March 26, 1991

DANBURY, CT 06810

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

Re: Tarrywile Park Carriage House Lease

Dear Mayor and Council Members:

In accordance with your request for a report, I have reviewed the proposed lease and related documents forwarded to you by the Tarrywile Park Authority. The lease form is a standard one, accompanied by certain additional conditions which are acceptable to this office. See the "Addendum to Lease" attached to the lease.

Also enclosed with the lease is a draft of a proposed procedure to be used in the selection of a tenant and the establishment of the rent. This procedure requires review and approval by the Council. If approved, the proposed procedure would entail the creation of a Tenant Review Committee which would ultimately select the tenant and oversee the execution of the lease. Although the Common Council has customarily retained final approval of matters including tenant selection and the level of rental payments, the proposed approach has the practical advantage of expediting the selection of a tenant. As you can readily appreciate, the selection of a tenant could well be hampered by a delay of a month or two, if subsequent Council approval is required.

32

Hon. Mayor Gene F. Enriquez
Hon. Members of the Common Council
Re: Tarrywile Park Carriage House Lease
March 26, 1991

Ultimately, however, the choice of approach is up to the Council. Note that the ordinances that establish the Tarrywile Park Authority provide that the Common Council retains the power to make decisions regarding the leasing of Park property. See Code Subsection 13A-51(a)(1).

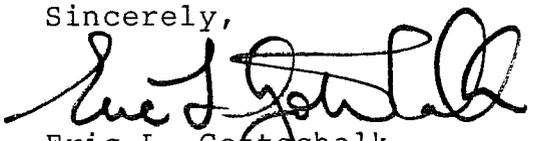
One final matter must be addressed. Note that pursuant to the provisions of Section 13A-51(b), the use of the park is limited to authorized public and private functions at the Mansion and to existing municipal use of the property until such time as the Council has approved a master plan for the development of the park. I have been advised that the development of the master plan is a significant undertaking which may not be completed for some time.

Given the prohibition contained in the ordinance and the practical problems that the completion of the master plan presents, it may be wise to consider the creation and adoption of the preliminary elements of the master plan which relate to the use of the Carriage House. Subsection 13A-51(b) suggests that prior to adoption, the plan must be presented at a public hearing and referred to the Planning Commission for review and a report to the Council.

Accordingly, it is my suggestion that the Council act on two fronts concurrently. First, consider the proposed form of the lease and its addendum as well as the tenant and rent selection process as proposed by the Authority. Second, consider the adoption of a preliminary master plan dealing solely with the use of the Carriage House.

If you have any questions regarding this matter please feel free to contact me.

Sincerely,


Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

c: Robert Woodside, Director
Tarrywile Park Authority

Dennis I. Elpern
Director of Planning



32

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

February 27, 1991

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

Re: 8-24 Referral - Lease of Carriage House at Tarrywile
Park

Dear Council Members:

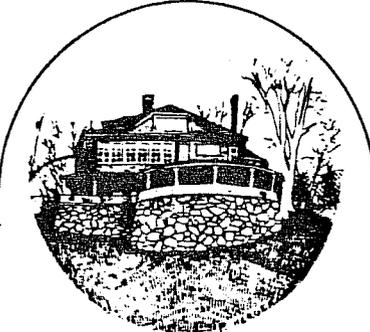
The Planning Commission at its meeting February 20, 1991 motioned a positive recommendation for the lease of the Carriage House at Tarrywile Park for the reason that the commission feels that the Common Council and the Tarrywile Lake Authority should take the necessary steps as it is their jurisdiction.

The motion was made by Mr. Elder, seconded by Mr. Zaleta and passed with "ayes" from Commissioners Elder, Zaleta, and Hyman. Commissioner Sibbitt voted "nay".

Sincerely yours,


Joseph Justino
Chairman

32



Tarrywile Park Authority • 70 Southern Blvd.

Danbury, Connecticut 06810 • (203) 744-3130

January 30, 1991

The Common Council
Danbury City Hall
155 Deer Hill Avenue
Danbury, CT 06810

Dear Council Members:

The Tarrywile Park Authority hereby requests your review and subsequent approval to lease the Carriage House adjacent to Tarrywile Mansion.

Enclosed is our proposed lease and relevant materials.

Very truly yours,

Robert Woodside
Director

RW:mlo

cc: The Honorable Mayor Gene Eriquez
Dennis Elpern
Eric Gottschalk
Dominic Setaro
Paul Schierloh
Tarrywile Park Authority

Proposed Procedure to Determine Tenant for Tarrywile Park Residential Dwellings:

- The Tarrywile Park Authority staff will post notices and accept applications from City employees for one week;
- Check credit and references of City employee applicants;
- If no approved City employees apply or are accepted, advertise in News-Times for three days or longer as necessary; applications to be received for a minimum of one week.
- Check credit and references of applicants;
- Turn over all applications to Proposed Tenant Review Committee;
- Tenant Review Committee determines evaluation criteria, reviews all applications submitted, and makes recommendation to Tarrywile Park Authority in ranking order of not more than three qualified individuals.
- Tarrywile Park Authority votes to determine tenant from the three ranked applicants.
- Lease is forwarded to Mayor for execution.

Proposed Tenant Review Committee:

- Existing three-member Tarrywile Park Authority Building Management Committee;
- One or more members of Common Council as determined by the Council;
- One or more members of the City Property Review Board as determined by the Common Council;
- Tarrywile Park Director or designated representative;
- A Quorum is three members. Decisions will be determined by a majority of all members attending.

Proposed Procedure for Determination of Rent

- The Tarrywile Park Authority staff requests appraisals from two licensed real estate brokers located in the City of Danbury who are familiar with apartment and house rental values.
- The average of the two appraisals determines the proposed rent amount.
- If there are no approved applicants, the rental amount may be reduced a maximum of 15%. Any deviation greater than 15% must be approved by the Common Council.

THIS LEASE,

Made by this agreement between

CITY OF DANBURY, a municipal corporation located in Fairfield County and organized and existing by virtue of the laws of the State of Connecticut, acting herein by Gene Eriquez, its Mayor, hereunto duly authorized, hereinafter designated as the

LANDLORD and

TENANT, WITNESSETH:

Whenever used herein, the singular number shall include the plural, and plural the singular, and the use of any gender shall be applicable to all genders.

The Landlord does hereby lease to the Tenant and the Tenant does hereby hire from the Landlord

A certain single family dwelling, more particularly known as the "Carriage House", so-called, at Tarrywile Park in Danbury, Connecticut, and more particularly shown on the sketch attached hereto as Exhibit A and designated thereon as "Garage and Apartment."

for the term

for the term rent of
payable as follows:

And the said Landlord covenants with the said Tenant that he has good right to lease said Premises in manner aforesaid, and that Landlord will suffer and permit said Tenant (the keeping all the Covenants on his part, as hereinafter contained) to occupy, possess and enjoy said premises during the term aforesaid, without hindrance or molestation from Landlord or any person claiming by, from or under Landlord.

And the said Tenant covenants with the said Landlord to hire said premises and to pay the rent therefor as aforesaid, that Tenant will commit no waste, nor suffer the same to be committed thereon, nor injure nor misuse the same; and also that Tenant will not assign this lease nor underlet a part or the whole of said premises, nor make alterations therein, nor use the same for any purpose but that hereinbefore authorized, without written permission from said Landlord but will deliver up the same at the expiration or sooner determination of this tenancy, in as good condition as they are now in, ordinary wear, fire and other unavoidable casualties excepted.

22

Provided, however, and it is further agreed that if the said rent shall remain unpaid ten (10) days after the same shall become payable as aforesaid, or if the said Tenant shall assign this Lease, or underlet or otherwise dispose of the whole or any part of said demised premises, or use the same for any purpose but that hereinbefore authorized, or make any alterations therein without consent of the Landlord in writing, or shall commit waste or suffer the same to be committed on said premises, or injure or misuse the same, or shall violate any of the agreements herein by the Tenant to be performed, then this Lease shall thereupon, by virtue of this express stipulation therein, expire and terminate, and the Landlord may, at any time thereafter re enter said premises, and the same have and possess as of the Landlord's former estate, and without such re-entry, may recover possession thereof in the manner prescribed by the statute relating to summary process; it being understood that no demand for rent, and no re-entry for condition broken, as at common law, shall be necessary to enable the Landlord to recover such possession pursuant to said statute relating to summary process, but that all right to any such demand, or any such re-entry is hereby expressly waived by the said Tenant.

And it is further agreed between the parties hereto, that whenever this Lease shall terminate either by lapse of time or by virtue of any of the express stipulations therein, the said Tenant hereby waives all right to any notice to quit possession, as prescribed by the statute relating to summary process, as well as any right to a trial by jury.

And it is further agreed that in case the said Tenant shall, with the written consent of the said Landlord endorsed hereon, or on the duplicate hereof, at any time hold over the said premises, beyond the period above specified as the termination of this Lease, then the said Tenant shall hold said premises upon the same terms, and under the same stipulations and agreements as are in this Instrument contained, and no holding over by said Tenant shall operate to renew this Lease without such written consent of said Landlord.

And it is further agreed between the parties hereto, that the Tenant shall comply with, and conform to all the Laws of the State of Connecticut, and the by-laws, rules and regulations of the City and Town within which the premises hereby leased are situated, relating to Health, Nuisance, Fire, Highways and Sidewalks, so far as the premises hereby leased are, or may be concerned; and to save the Landlord harmless from all fines, penalties and costs for violation of or non-compliance with the same.

And it is further agreed that said premises shall at all times be open to the inspection of the Landlord and his agents and for necessary repairs by either party. Upon reasonable notice, said premises shall also be open to the Landlord and his agents to show for purchase, mortgage or lease.

And it is further agreed that the said Tenant shall pay for all water, gas and electricity used and consumed on said leased premises during the term aforesaid, in addition to the rent hereinbefore provided for.

And it is further agreed between the parties to these presents, that in case the building or buildings erected on the premises hereby leased shall be partially damaged by fire or otherwise, the same shall be repaired as speedily as possible at the expense of the said Landlord; that in case the damage shall be so extensive as to render the building or demised premises untenable the rent shall cease until such time as the building shall be put in complete repair; but in the case of the total destruction of the premises, by fire or otherwise, the rent shall be paid up to the time of such destruction and then and from thenceforth this Lease shall cease and come to an end.

And Tenant further covenants and agrees that no refuse or garbage shall be allowed to accumulate or remain in or upon the leased premises.

And it is further agreed that this lease shall cease and terminate at the option of the Landlord if the Tenant shall be adjudicated bankrupt or shall compound Tenant's debts or assign Tenant's estate or effects contained in the leased premises for payment thereof, or if a receiver of the Tenant's property shall be appointed, or if this Lease shall, by operation of law, devolve upon or pass to anyone other than the Tenant, or if an execution shall be levied against the estate of the Tenant contained in leased premises, and shall not be satisfied within seventy-two (72) hours thereof. Upon such termination all future installments of rent and other sums due or to become due hereunder shall immediately become due and payable and acceptance by the Landlord of any sum from other than the Tenant shall not be deemed to be a waiver of any of the Landlord's rights and remedies hereunder.

And it is further agreed that the failure of the Landlord to insist upon a strict performance of any of the terms, conditions and covenants herein shall not be deemed a waiver of any rights or remedies that the Landlord may have, and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions and covenants herein contained.

32

And it is further agreed that this lease contains the entire agreement between the parties and that all representations relating to said premises and to this Lease are included herein.

And Tenant covenants and agrees that this Lease and all the rights of the Tenant herein shall be subordinate to the lien of any bona fide mortgage or mortgages now on or which may hereafter be placed upon the said premises by the Landlord or the successor in title to the Landlord, during the term of this Lease; and said Tenant further covenants and agrees to execute any further instrument or instruments which the Landlord or successor in title to the Landlord may at any time require to subordinate this Lease to the lien of any such mortgage or mortgages, and the Tenant hereby appoints the Landlord or the successor in title to the Landlord the attorney in-fact of the Tenant, irrevocably, to execute and deliver such instruments for and in the name of the Tenant.

The provisions of the Addendum attached hereto are made a part of this Agreement in its entirety.

cate of the same tenor and date, this

day of

A. D., 19

Signed, Sealed and Delivered

in the presence of

.....(Seal)

.....(Seal)

.....(Seal)

.....(Seal)

State of Connecticut,
County of

} =

ss.

A. D., 19

Personally appeared

signer and sealer of the foregoing instrument and acknowledged the same to be free act and deed, and the free act and deed of said corporation, before me.

COMMISSIONER OF SUPERIOR COURT,
NOTARY PUBLIC.

State of Connecticut,
County of

} =

ss.

A. D., 19

Personally appeared

signer and sealer of the foregoing instrument and acknowledged the same to be free act and deed, and the free act and deed of said corporation, before me.

COMMISSIONER OF SUPERIOR COURT,
NOTARY PUBLIC.

		<p>LEASE</p>		
--	--	--------------	--	--

32

ADDENDUM TO LEASE

Between: *The City of Danbury, a municipal corporation, Landlord, and*
, Tenant

The provisions of this Addendum are hereby made a part of the basic Lease to which it is attached in all respects.

1. The Tenant hereby agrees to reimburse the Landlord herein for all costs and expenses incurred by the Landlord either in enforcing the terms of this Lease, collecting any rent or other charges due herein or obtaining possession of said premises, which sums shall include court costs and reasonable attorneys' fees.

2. The Tenant herein shall provide, on or before the signing of this Lease, evidence of liability insurance in the amount of \$300,000.00 naming the Landlord herein as an additional insured. Tenant shall be fully responsible for providing personal insurance for all of the Tenant's personal possessions located within the premises.

3. The Tenant herein shall deposit with the Landlord a sum representing two month's rent as a security deposit, which said sum shall be retained by the Landlord in an interest bearing account. Said security deposit plus accrued interest shall be returned to the Tenant herein within thirty (30) days of the termination of this Lease provided the premises are returned to the Landlord in the same condition it was let, fair wear and tear excepted, and Tenant has fully complied with all of the terms and conditions of this Lease.

4. Upon entering into possession, the Landlord herein shall provide to the Tenant a full tank of fuel oil. At that time, Tenant shall pay the Landlord the total value for said fuel oil. Upon termination of this Lease, the tank shall be measured and the Landlord shall reimburse the Tenant for the value of such oil remaining in the tank at the current price provided Tenant is not in

default under any of the terms of this Lease. Said payment shall be made within thirty (30) days from the date of termination of said Lease.

5. It is understood and acknowledged by the Tenant herein that the location of these premises within a municipal park may limit to a degree the full, absolute, and quiet enjoyment of the premises by the Tenant and also imposes certain restrictions on Tenant's full use and enjoyment of the premises, all of which were taken into consideration by the Tenant upon entering this Lease. The rental being charged under this Lease also takes into consideration these factors. For the purpose of this Lease the Tarrywile Park Authority (hereinafter referred to as "TPA") shall be the agent of the Landlord for the management of these premises.

As a result of this situation, therefore, the Tenant does hereby specifically agreed that:

(a) The Tenant shall have no use of the garage area of the premises, it being understood that the TPA shall have the exclusive and unrestricted use of this portion of the premises for the purpose of storing and/or maintaining, furniture, equipment, and supplies together with any other reasonable use necessary in the furtherance of its activities. It is understood that access to said premises may be required at times other than normal work hours, which may result in noise or other minor interference with the quiet enjoyment of the Tenant herein, and Tenant accepts such inconveniences.

(b) The power used to serve the excepted premises (i.e. the garage area and outside spotlights) is currently connected to the meter serving the carriage house, the cost of which, by the terms of this Lease, is the responsibility of the Tenant. Such additional costs have been taken into consideration in determining the rental being charged, and Tenant agrees to pay for all charges for utilities as they become due and payable.

(c) The Tenant may utilize the area behind the Carriage House, including the playhouse, as personal space provided such use does not disturb any park activity and that all personal effects of Tenant are kept in neat order and stored in proper locations when not in use.

(d) From time to time the TPA will rent out the premises surrounding the leased premises and such rental shall have exclusive use of that area of the park. Tenant and their guests shall not in any way compete or interfere in any way with the reasonable use of these premises by that group.

(e) The Tenant herein shall be authorized to park one fully operational automobile (no trucks or vans) in a designated location adjacent to the Carriage House. All other vehicles, including guests and invitees, shall park in a specific parking area designated by the TPA. No vehicle repair shall take place within the park. The paved driveway is a fire zone and may not be blocked at any time.

(f) As the TPA will maintain the grounds, Tenant agrees to ensure that no personal items are left on the grounds which will interfere with this maintenance activity.

(g) No laundry or other items shall be permitted to be hung outside on clotheslines or in the windows of said premises at any time without the express permission of the TPA.

(h) No pets will be permitted on the premises.

(i) No painting or any modification to the exterior or interior of the premises shall be made by the Tenant without the express prior written consent of the TPA. There will be no use of nails or screws to hang items or to affix any items to the walls or woodwork of the premises without the express prior written permission of the TPA.

(j) There will be no waterbeds permitted on said premises.

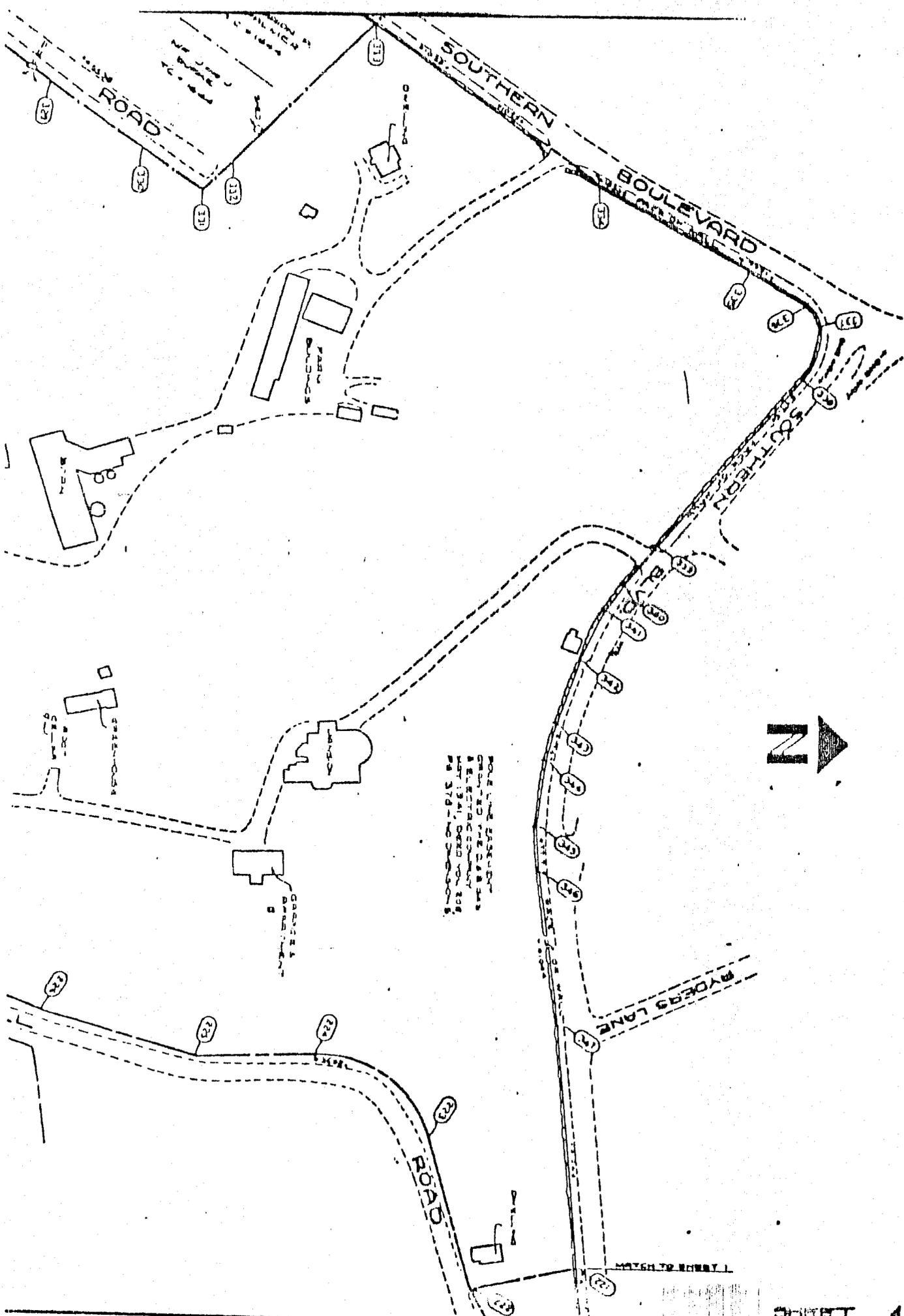
(k) There will be no use of the premises for any home occupation, commercial or other activity which would result in excessive visitors to said premises.

(l) The Tenant herein shall be responsible to maintain the premises and all appliances contained therein. The Landlord herein shall be responsible for all structural repairs to the premises provided that such damage was not caused by the Tenant.

(m) Properly sorted and recyclable household materials may be disposed of with similar materials disposed of by the TPA in such areas as established by the TPA.

(n) Tenant shall pay for the installation and monthly use charges for cable T.V. service to the premises, in the event it is desired.

(o) Window air conditioners may be installed by the Tenant only in locations designated by the TPA and in such capacity appropriate to the current wiring of the house.



FOR THE USE OF THE
ELECTRICAL COMPANY
FOR THE INSTALLATION
OF THE METER ON THE
LINE

MATCH TO SHEET 1

23

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer _____

Water _____

Name of Applicant: HAT CITY COMMONS

Address: 90 HERRIGAN BUILDINGS
660 MAIN ST SOUTH, 06896, WOODBURY, CT

Telephone: 263-4401

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

Located at: 89 ROSE AVE

Assessors's Lot No. N13166

Zone: RM-3

Intended Use: Retail _____ Single Family Residential _____
 Office _____ Multiple Family Development
 Mixed Use _____
 Industrial _____

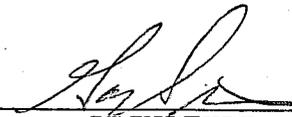
Number of Efficiency Units _____

Number of 1 Bedroom Units 16

Number of 2 Bedroom Units 85

Number of 3 Bedroom Units _____

Total Number of Units 101



SIGNATURE

3/26/91

DATE



35

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Repeal of Chapter 23 - Wetlands and Water Courses

The Common Council met as a Committee of the Whole at 7:32 P.M. on March 18, 1991 to review the repeal of Chapter 23 - Wetlands and Water Courses of the Code of Ordinances. Mr. Gottshalk explained that State Statutes empower a local agency (i.e. Environmental Impace Commission) to enact ordinances concerning wetlands and water courses. Chapter 23 of the Code of Ordinances predates this empowerment and should be repealed in order to avoid overlapping authority.

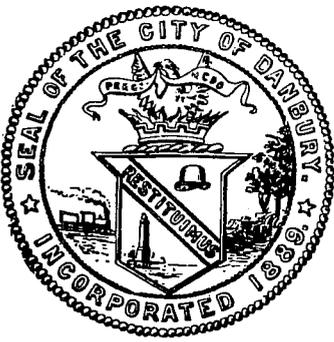
Mr. Boynton moved to recommend approval of the proposed repeal of Chapter 23. Seconded by Dr. Farah and passed unanimously.

Respectfully submitted,



JOSEPH DaSILVA, Chairman

35



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

April 2, 1991

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

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by the repeal of Chapter 23, titled "Wetlands and Watercourses". The adoption of this ordinance is specifically intended to repeal Code Sections 23-1 through 23-13, inclusive.

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

Adopted by the Common Council - April 2, 1991
Approved by Mayor Gene F. Enriquez - April 3, 1991

ATTEST: *Elizabeth Crudginton*
ELIZABETH CRUDGINTON
City Clerk



280

ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

April 2, 1991

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

THAT Section 2-56.1 of the Code of Ordinances of Danbury, Connecticut is hereby amended by the redesignation of Subsections 2-56.1(e), 2-56.1(f) and 2-56.1(g) as Subsections 2-56.1(f), 2-56.1(g) and 2-56.1(h), respectively, and

THAT Section 2-56.1 of the Code of Ordinances of Danbury, Connecticut is hereby amended by the addition of a new Subsection to be designated Subsection 2-56.1(e), which said Subsection reads as follows:

(e) Alternate Members. There shall be three (3) alternate members to the Commission on Aging who shall be appointed by the Mayor of the City of Danbury and confirmed by the Danbury Common Council.

The term of office of one (1) of the three (3) persons originally appointed as alternates shall expire on January first in each of the years 1992 to 1994, inclusive, and the term of each successor to such persons originally appointed shall be three (3) years ending on January 1.

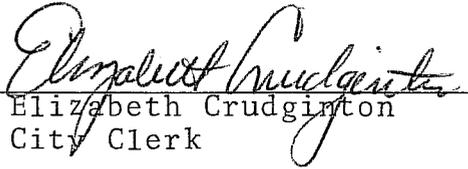
Any vacancy in the office of an alternate which does not arise from the expiration of a term of office shall be filled by the Mayor of the City of Danbury for the unexpired portion of the term and confirmed by the Danbury Common Council.

When duly acting in place of an absent member, such alternate members shall have all the powers and duties set forth in this Section 2-56.1.

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

Adopted by the Common Council - April 2, 1991
Approved by Mayor Gene F. Eriquez - April 3, 1991

ATTEST:


Elizabeth Crudginton
City Clerk



30

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Alternate Members to the Commission on Aging

The Common Council met as a committee of the whole at 7:32 P.M. on March 18, 1991 to review a proposed ordinance adding alternate members to the Commission on Aging. This would make it easier for the Commission to obtain a quorum.

Mr. Boynton moved to recommend approval of the proposed ordinance. Seconded by Mr. Charles. Motion carried unanimously.

Respectfully submitted,



JOSEPH DaSILVA, Chairman



31

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Cross Street Bridge Project

The Common Council met as a Committee of the Whole at 7:32 P.M. on March 18, 1991 to review the Cross Street Bridge Project. This followed a public hearing on the project as called for by the State of Connecticut. No one spoke on the project at this hearing.

After a discussion of the approximate cost (\$1.2 million) and configuration of the proposed bridge, Mr. Falzone moved to proceed with the Cross Street Bridge Project and authorize the Mayor to take any further action necessary. The motion was seconded by Mr. Boynton and passed unanimously.

Respectfully submitted,



JOSEPH DaSILVA, Chairman



37

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641

February 27, 1991

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:

Cross Street Bridge

The City's engineering consultant is in the process of finalizing the plans for the above noted bridge replacement.

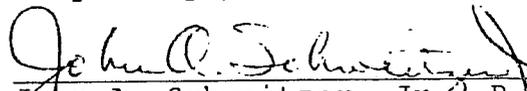
The City will be receiving partial funding (Project Grant and Project Loan) under the State Local Bridge Program.

Prior to the City's submittal of a Supplemental Application to the State, the City must hold a Public Hearing on the bridge.

We hereby request that a date be set for said Public Hearing and that the Corporation Counsel's office prepare any necessary resolutions and/or document.

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

Very truly yours,



John A. Schweitzer, Jr. P.E.
City Engineer

JAS/PAE/sd

c: Basil Friscia
Public Works Director
Eric Gottschalk, Esquire
Laszlo Pinter, Esquire

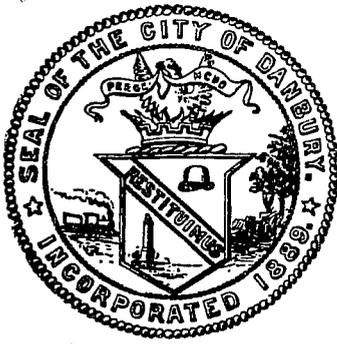
37

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:



CROSS STREET BRIDGE - Bridge No. 03700

WHEREAS, the CROSS STREET BRIDGE is in need of reconstruction; and

WHEREAS, the Common Council of the City of Danbury on September 1, 1987 authorized the City of Danbury Department of Engineering to retain the services of a structural engineering firm to evaluate the bridge and its needs; and

WHEREAS, the State of Connecticut Department of Transportation through its Local Bridge Program has made funds available to municipalities; and

WHEREAS, the State of Connecticut Department of Transportation has provided an extension of time whereby the City of Danbury may submit its supplemental application for additional funds through the Department of Transportation Local Bridge Program; and

WHEREAS, the City of Danbury has also made application to the State of Connecticut Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for funds in the amount of \$234,245.00 for the purposes of this reconstruction project; and

WHEREAS, funds from both sources are to be utilized for the purposes of said project in order to bring the Cross Street Bridge up to proper condition and structural integrity;

NOW, THEREFORE, BE IT RESOLVED that Gene F. Eriguez, Mayor of the City of Danbury be and hereby is authorized to make application for, contract for said funds, execute any documents necessary for said purposes and take any additional actions necessary to accomplish the purposes hereof.



38

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Appeal Procedure for Water Bills

The Common Council Committee appointed to reconsider a request to establish an appeal procedure for water bills met at 7:30 P.M. on March 19, 1991 in City Hall. In attendance were Committee Members DaSilva, John Esposito and Boughton. Also in attendance were Superintendent of Public Utilities William Buckley, John Ashkar and Hans and Shirley DeMuth.

Mr. Boughton stated his support for the establishment of an appeals process and that a Danbury water customer should not have to go to the Department of Public Utilities Control for an appeal. That would be a long and complicated process and possibly too costly to pursue. He said that he believes too much power is invested in the Danbury Public Utilities Department for the procedure of settling appeals.

Mr. Ashkar said that his wife contacted the State and was told that an appeal to the Executive Director of Public Utilities can be made only after local avenues of appeal have been exhausted. Mr. Buckley responded that Mr. Ashkar's problem would have been eligible for appeal to the DPUC. He further stated that approximately two hundred appeals of water bills come to his office every year. Of these, only one has gone beyond to the Common Council. If, in fact, an appeals process were instituted he would refer all eligible claims to the designated board.

Mr. Esposito stated that an appeals process is available from the State of Connecticut and that the City of Danbury employes competent personnel to deal with problems of this nature. He therefore feels that a local appeals process would be redundant and lead to unnecessary confusion. Mr. DaSilva said that he believes there would be many problems involved with the proposed appeals process. There is no relief offered for exceptional usage of other utilities such as electricity that arise on the premises of the customer. He further stated that if a positive recommendation does not come from this committee, the disposition of the proposal will need to be determined by the total Common Council. He will also seek a written opinion from the Department of Public Utilities as to the appeal process for water bills.

12
50
Mr. Esposito moved to take no action on Section 21-9 of the Code of Ordinances at this time. Seconded by Mr. DaSilva. Motion carried 2-1 with Mr. Boughton voting in the negative.

Respectfully submitted,

JOSEPH DaSILVA, Chairman

JOHN ESPOSITO

DONALD BOUGHTON



28

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Appeal Procedure for Water Bills

The Common Council Committee appointed to reconsider a request to establish an appeal procedure for water bills met at 7:30 P.M. on March 19, 1991 in City Hall. In attendance were Committee Members DaSilva, John Esposito and Boughton. Also in attendance were Superintendent of Public Utilities William Buckley, John Ashkar and Hans and Shirley DeMuth.

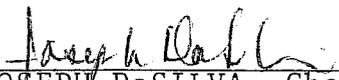
Mr. Boughton stated his support for the establishment of an appeals process and that a Danbury water customer should not have to go to the Department of Public Utilities Control for an appeal. That would be a long and complicated process and possibly too costly to pursue. He said that he believes too much power is invested in the Danbury Public Utilities Department for the procedure of settling appeals.

Mr. Ashkar said that his wife contacted the State and was told that an appeal to the Executive Director of Public Utilities can be made only after local avenues of appeal have been exhausted. Mr. Buckley responded that Mr. Ashkar's problem would have been eligible for appeal to the DPUC. He further stated that approximately two hundred appeals of water bills come to his office every year. Of these, only one has gone beyond to the Common Council. If, in fact, an appeals process were instituted he would refer all eligible claims to the designated board.

Mr. Esposito stated that an appeals process is available from the State of Connecticut and that the City of Danbury employes competent personnel to deal with problems of this nature. He therefore feels that a local appeals process would be redundant and lead to unnecessary confusion. Mr. DaSilva said that he believes there would be many problems involved with the proposed appeals process. There is no relief offered for exceptional usage of other utilities such as electricity that arise on the premises of the customer. He further stated that if a positive recommendation does not come from this committee, the disposition of the proposal will need to be determined by the total Common Council. He will also seek a written opinion from the Department of Public Utilities as to the appeal process for water bills.

Mr. Esposito moved to take no action on Section 21-9 of the Code of Ordinances at this time. Seconded by Mr. DaSilva. Motion carried 2-1 with Mr. Boughton voting in the negative.

Respectfully submitted,



JOSEPH DaSILVA, Chairman



JOHN ESPOSITO



DONALD BOUGHTON



29

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request to transfer funds to the Danbury Public Schools Health and Welfare Account

The Common Council Committee appointed to review the request for the transfer of funds to the Danbury Public School Health and Welfare Account for private and Parochial Schools met on March 14, 1991 at 7:30 P.M. in the Fourth Floor Lobby in City Hall. In attendance were Committee Members Smith, Scozzafava, Mack and Fazio. Dr. Farah was absent. Also in attendance were Assistant Superintendent of Schools Robert Dylewski, Schools Finance Director Jack Heidenreich, Director of Finance for the City Dominic Setaro and School Board Member Mark Chory.

Mr. Setaro and Mr. Heidenreich both explained to the Committee Members the request to review the above matter. According to some statutes, each town or regional school district is responsible for providing health and welfare services. The State of Connecticut would reimburse 80% of the cost and the City would be responsible for the 20% difference. Under the Governor's proposed budget cuts, the State of Connecticut will no longer reimburse 80% of the cost of services. Therefore, each municipality is now responsible for 100% funding. Furthermore, the total expenditure of \$356,300.00, of that total \$58,979.00 was appropriated in the 1990 budget. The amount needed to make available 100% financing would be \$297,321.00. Mr. Setaro will certify the availability of \$297,321.00 to be transferred from the Contingency Account to the line item entitled Education Health and Welfare Services Account #02-06-001-072000. If budget cuts do not have an impact, Health and Welfare Services monies will be put back.

Mr. Scozzafava made a motion to recommend that the Director of Finance be authorized to transfer, pending certification, the sum of \$297,321.00 to the line item entitled Health and Welfare Services Account #02-06-001-072000. The motion was seconded by Mr. Fazio and carried unanimously.

Respectfully submitted,

Stanford Smith Jr
STANFORD SMITH, Chairman

Joan M. Mack
JOAN M. MACK

Mounir Farah
MOUNIR A. FARAH

Joseph Scozzafava
JOSEPH SCOZZAFAVA

Michael Fazio
~~DONALD BOUGHTON~~
Michael Fazio



29

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request to transfer funds to the Danbury Public Schools Health and Welfare Account

The Common Council Committee appointed to review the request for the transfer of funds to the Danbury Public School Health and Welfare Account for private and Parochial Schools met on March 14, 1991 at 7:30 P.M. in the Fourth Floor Lobby in City Hall. In attendance were Committee Members Smith, Scozzafava, Mack and Fazio. Dr. Farah was absent. Also in attendance were Assistant Superintendent of Schools Robert Dylewski, Schools Finance Director Jack Heidenreich, Director of Finance for the City Dominic Setaro and School Board Member Mark Chory.

Mr. Setaro and Mr. Heidenreich both explained to the Committee Members the request to review the above matter. According to some statutes, each town or regional school district is responsible for providing health and welfare services. The State of Connecticut would reimburse 80% of the cost and the City would be responsible for the 20% difference. Under the Governor's proposed budget cuts, the State of Connecticut will no longer reimburse 80% of the cost of services. Therefore, each municipality is now responsible for 100% funding. Furthermore, the total expenditure of \$356,300.00, of that total \$58,979.00 was appropriated in the 1990 budget. The amount needed to make available 100% financing would be \$297,321.00. Mr. Setaro will certify the availability of \$297,321.00 to be transferred from the Contingency Account to the line item entitled Education Health and Welfare Services Account #02-06-001-072000. If budget cuts do not have an impact, Health and Welfare Services monies will be put back.

Mr. Scozzafava made a motion to recommend that the Director of Finance be authorized to transfer, pending certification, the sum of \$297,321.00 to the line item entitled Health and Welfare Services Account #02-06-001-072000. The motion was seconded by Mr. Fazio and carried unanimously.

20

Respectfully submitted,

STANFORD SMITH, Chairman

JOAN M. MACK

MOUNIR A. FARAH

JOSEPH SCOZZAFAVA

DONALD BOUGHTON



40

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Governmental Entity Review and Evaluation Committee

The Governmental Entity Review and Evaluation Committee held its organizational meeting on January 22, 1991. A Public Hearing and final meeting were held on March 14, 1991 in the Common Council Chambers. In attendance were committee members Boynton, Coladarci, Scozzafava and Carl Susnitzky. Also in attendance was Assistant Corporation Counsel Les Pinter.

Reports were given by the Chairperson regarding each of the three agencies under review:

1. Parks and Recreation Commission - Chairman Thomas Evans had submitted his written report in response to the Committee's letter and questionnaire which had been reviewed by all members prior to the Public Hearing. Mr. Evans outlined his Commission's objectives and outlined areas of concern.

a. The commission consists of nine members, five of which regularly attend meetings, two vacancies, and two members who have problems attending meetings. This has created a problem with the Commission achieving a quorum at its meetings. One of the members holds positions on both the Parks and Recreation Commission and the Tarrywile Park Authority. Mr. Evans expressed a concern that this may be a conflict of interest.

b. Mr. Evans expressed a concern as per Section 2-181 that there is a duplication of powers and duties as it pertains to the Tarrywile Park Authority and the Parks and Recreation Commission. Mr. Evans explained that he believes that the Parks and Recreation Commission should have responsibility for open space areas for passive recreation activities that were intended for this \$5,000,000 purchase. Mr. Evans stated that his Commission believes that the Tarrywile Park Authority should only have responsibility for the castle and the mansion. Mr. Evans pointed out that the Parks and Recreation Commission is a non-paid

40

no budget advisory commission reporting directly to the Parks and Recreation Director and is not affected by the creation of the Tarrywile Park Authority. There is now a second Director whose salary is now \$45,000 per year with a budget of \$150,000 doing the same job functions as the Parks and Recreation Commission.

Mr. Evans, as per Sec. 2-181, Question 6, made a recommendation that the Parks and Recreation Commission be given the responsibility to govern the open areas of Tarrywile Park for passive recreation and that the Tarrywile Park Authority be limited to the responsibility for the mansion and the castle.

2. Fair Rent Commission - Chairman Steven Gillotti responded to the Commission in writing and also spoke of the duties and responsibilities of the Fair Rent Commission. There were no recommended changes made or suggested by Mr. Gillotti.

3. Board of Ethics - Chairman Barbara Flanagan submitted a written report and also spoke to the duties and responsibilities of the Board of Ethics. Ms. Flanagan explained that there were very few formal complaints and several informal and formal advisory opinions given. There were concerns expressed by Ms. Flanagan that persons or agencies might not know of this Board or the procedures of how to enter a complaint or seek an opinion on a possible conflict of interest.

The Committee suggested that Ms. Flanagan and the Board draft guidelines for both employees and elected officials as to what possible conflicts of interest might be problem areas. These guidelines would be reviewed by the Corporation Counsel for legality.

The Members of the Governmental Entity Review and Evaluation Committee makes the following recommendations:

1. The Parks and Recreation Commission be re-established for a period of five (5) years as per Section 2-184. The motion was made by Mr. Susnitzky and seconded by Mrs. Coladarci. The motion passed unanimously.

The Commission also recommends that an ad hoc committee of the Common Council be formed to address the concerns of the Parks and Recreation Commission Chairman as to the size and makeup of the Parks and Recreation Commission Members and also to review the concern as to the duplication of services with the Tarrywile Park Authority and open space. This was made into a motion by Mr. Susnitzky and seconded by Mrs. Coladarci. Motion passed unanimously.

2. The Fair Rent Commission be re-established for a period of five (5) years as per Section 2-184. The motion was made by Mrs. Coladarci and seconded by Mr. Susnitzky. The motion passed unanimously.

3. Board of Ethics be re-established for a period of five (5) years as per Section 2-184. The motion was made by Mrs. Coladarci and seconded by Mr. Susnitzky. The motion passed unanimously.

Respectfully submitted,

ERNEST BOYNTON, Chairman

EILEEN COLADARCI

JOSEPH SCOZZAFAVA

CARL SUSNITZKY

RITA GODFREY



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request to lease or purchase City land on Backus Avenue

The Common Council Committee appointed to review a request by Tisano Realty, Inc. to lease or purchase City owned land on Backus Avenue met on Tuesday, March 19, 1991 at 8:00 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Valeri, Smith and Scozzafava. Also in attendance were City Engineer Jack Schweitzer, Associate Planner Heidi Tolo and Airport Administrator Paul Estefan.

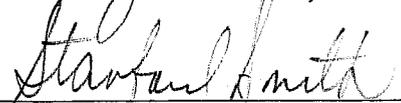
Mr. Estefan explained that the requested parcel west of existing Tisano property on Backus Avenue is under consideration by the Airport Administration for lease to General Mills Restaurant and therefore presently unavailable. The requested parcel east of the Tisano property was the former PAL soccer field banned from use by the Common Council under the present administration. The Planning Commission's report was also cited indicating a negative recommendation for this request. Mr. Valeri additionally cited Tisano Realty's absence and their failure to extend consideration to the committee and those in attendance.

Mr. Scozzafava motioned to deny Tisano's request for the east parcel on Backus Avenue and to deny without prejudice the request for the west parcel on Backus Avenue. Motion was seconded by Mr. Smith and passed unanimously.

Respectfully submitted,



THOMAS J. VALERI, Chairman



STANFORD SMITH



JOSEPH SCOZZAFAVA



41

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request to lease or purchase City land on Backus Avenue

The Common Council Committee appointed to review a request by Tisano Realty, Inc. to lease or purchase City owned land on Backus Avenue met on Tuesday, March 19, 1991 at 8:00 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Valeri, Smith and Scozzafava. Also in attendance were City Engineer Jack Schweitzer, Associate Planner Heidi Tolo and Airport Administrator Paul Estefan.

Mr. Estefan explained that the requested parcel west of existing Tisano property on Backus Avenue is under consideration by the Airport Administration for lease to General Mills Restaurant and therefore presently unavailable. The requested parcel east of the Tisano property was the former PAL soccer field banned from use by the Common Council under the present administration. The Planning Commission's report was also cited indicating a negative recommendation for this request. Mr. Valeri additionally cited Tisano Realty's absence and their failure to extend consideration to the committee and those in attendance.

Mr. Scozzafava motioned to deny Tisano's request for the east parcel on Backus Avenue and to deny without prejudice the request for the west parcel on Backus Avenue. Motion was seconded by Mr. Smith and passed unanimously.

Respectfully submitted,

THOMAS J. VALERI, Chairman

STANFORD SMITH

JOSEPH SCOZZAFAVA



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request to acquire City land at Bear Mountain

The Common Council Committee appointed to review the request by B. Tuckey Devlin to acquire City owned land at Bear Mountain met on Tuesday, March 19, 1991 at 7:30 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Valeri, Smith and Scozzafava. Also in attendance were City Engineer Jack Schweitzer, Associate Planner Heidi Tolo and Council Member Michael Falzone, ex-officio.

Mr. Valeri cited reports requested from and submitted by the Department of Parks and Recreation and the Conservation Commission indicating their unanimous opposition to the proposal citing the need to preserve what little open space we have for passive recreational use. A further expression of concern was indicated for the apparent lack of consideration by the authors of the proposal who were conspicuous in their absence.

Mr. Scozzafava motion to deny the request by B. Tuckey Devlin to acquire City owned land at Bear Mountain. Seconded by Mr. Smith and passed unanimously.

Respectfully submitted,

THOMAS J. VALERI, Chairman

STANFORD SMITH

JOSEPH SCOZZAFAVA



42

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request to acquire City land at Bear Mountain

The Common Council Committee appointed to review the request by B. Tuckey Devlin to acquire City owned land at Bear Mountain met on Tuesday, March 19, 1991 at 7:30 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Valeri, Smith and Scozzafava. Also in attendance were City Engineer Jack Schweitzer, Associate Planner Heidi Tolo and Council Member Michael Falzone, ex-officio.

Mr. Valeri cited reports requested from and submitted by the Department of Parks and Recreation and the Conservation Commission indicating their unanimous opposition to the proposal citing the need to preserve what little open space we have for passive recreational use. A further expression of concern was indicated for the apparent lack of consideration by the authors of the proposal who were conspicuous in their absence.

Mr. Scozzafava motion to deny the request by B. Tuckey Devlin to acquire City owned land at Bear Mountain. Seconded by Mr. Smith and passed unanimously.

Respectfully submitted,

THOMAS J. VALERI, Chairman

STANFORD SMITH

JOSEPH SCOZZAFAVA



43

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request for Emergency Replacement of Boilers at Morris
Street School

The Common Council Committee appointed to review the request for emergency replacement of boilers at Morris Street School met on February 26 1991 at 8:00 P.M. in the Fourth Floor Lobby in City Hall. Present were committee members Cassano, Butera and Fazio. Also present were City Engineer Jack Schweitzer, Superintendent of Public Buildings Richard Palanzo and Director of Sites and Facilities for the Board of Education Anthony Paivo.

The Chairman reviewed the committee charge to develop any information that might indicate why a relatively new school building needs replacement boilers. Mr. Palanzo provided the following information. The boilers in question are Cleaver Brooks Water tube boilers. They are nine years old and were specified by the mechanical engineers working on the Morris Street and South Street projects at that time. The two boilers in South Street have had no problems. The two in Morris Street are the ones that have required repairs and, in one instance, replacement. Cleaver Brooks enjoys an excellent reputation in the area of Scotch Marine boilers. These water tube boilers were part of Cleaver Brooks initial efforts to produce boilers of this design. Cleaver Brooks has since discontinued the manufacture of water tube boilers.

While assuming no responsibility, Cleaver Brooks has reviewed our operations and maintenance records and found no faults in either. The general conclusion is that the problems in the two Morris Street boilers appear to be the result of casting failures allowing water leakage into the firebox. No one has been able to reconcile the fact that similar operational problems have not occurred with the South Street boilers.

Boiler 1 at Morris Street has been repaired but the repair is considered temporary and Mr. Palanzo indicated that a replacement for this boiler may be considered in next year's budget. Boiler 2 has been replaced by an H. B. Smith cast iron sectional boiler and a one year old gas burner removed from boiler 4 at Danbury High School. This replacement has been completed at an approximate cost of \$13,500.

After hearing all the information, the committee concluded that no apparent specific reason or blame can be established for the boiler failure. It appears that the boiler choice was ill-advised from the beginning, in that the manufacturer was not expert in the production of the specific type boiler and has since discontinued the manufacture of that model.

Respectfully submitted,


ANTHONY J. CASSANO, Chairman


JANET A. BUTERA


MICHAEL S. FAZIO



43

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request for Emergency Replacement of Boilers at Morris
Street School

The Common Council Committee appointed to review the request for emergency replacement of boilers at Morris Street School met on February 26, 1991 at 8:00 P.M. in the Fourth Floor Lobby in City Hall. Present were committee members Cassano, Butera and Fazio. Also present were City Engineer Jack Schweitzer, Superintendent of Public Buildings Richard Palanzo and Director of Sites and Facilities for the Board of Education Anthony Paivo.

The Chairman reviewed the committee charge to develop any information that might indicate why a relatively new school building needs replacement boilers. Mr. Palanzo provided the following information. The boilers in question are Cleaver Brooks Water tube boilers. They are nine years old and were specified by the mechanical engineers working on the Morris Street and South Street projects at that time. The two boilers in South Street have had no problems. The two in Morris Street are the ones that have required repairs and, in one instance, replacement. Cleaver Brooks enjoys an excellent reputation in the area of Scotch Marine boilers. These water tube boilers were part of Cleaver Brooks initial efforts to produce boilers of this design. Cleaver Brooks has since discontinued the manufacture of water tube boilers.

While assuming no responsibility, Cleaver Brooks has reviewed our operations and maintenance records and found no faults in either. The general conclusion is that the problems in the two Morris Street boilers appear to be the result of casting failures allowing water leakage into the firebox. No one has been able to reconcile the fact that similar operational problems have not occurred with the South Street boilers.

Boiler 1 at Morris Street has been repaired but the repair is considered temporary and Mr. Palanzo indicated that a replacement for this boiler may be considered in next year's budget. Boiler 2 has been replaced by an H. B. Smith cast iron sectional boiler and a one year old gas burner removed from boiler 4 at Danbury High School. This replacement has been completed at an approximate cost of \$13,500.

43

After hearing all the information, the committee concluded that no apparent specific reason or blame can be established for the boiler failures. It appears that the boiler choice was ill-advised from the beginning, in that the manufacturer was not expert in the production of the specific type boiler and has since discontinued the manufacture of that model.

Respectfully submitted,

ANTHONY J. CASSANO, Chairman

JANET D. BUTERA

MICHAEL S. FAZIO



44

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request for Funds for Corporation Counsel's Office

The Common Council Committee appointed to review a request from the Corporation Counsel for additional funds in the amount of \$54,113.80 met at 7:30 P.M. on March 13, 1991. In attendance were committee members DaSilva and John Esposito. Also in attendance were Acting Corporation Counsel Eric Gottschalk, Assistant Corporation Counsel Dan Casagrande and Director of Finance Dominic Setaro.

Mr. Gottschalk explained that the present budget was set last year based on an estimate. The litigation special line was funded for \$55,000, approximately one-half of the amount requested. These funds were used for various cases before the City as explained in several communications to the Common Council from the Corporation Counsel. An estimate was calculated for the rest of the fiscal year. This is an average of \$13,000 per month which is less than what was experienced for the first part of the year (\$15,751.21 per month). He said that this year has seen a heavier than usual caseload for his office.

Mr. Setaro stated that the amount budgeted and requested total is an amount that is in line with the budget over the past several years. Mr. Casagrande said that adding to the increased cases are more frequent land use cases with higher risks relating to recent court interpretations of inverse condemnation (i.e. taking).

Mr. Esposito moved to recommend the appropriation of \$54,113.80 as indicated in certification #13. Motion was seconded by Mr. DaSilva and passed unanimously.

Respectfully submitted,

JOSEPH DaSILVA, Chairman

JOHN ESPOSITO

JOSEPH SCOZZAFAVA



44

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DEPARTMENT
OF FINANCE

February 27, 1991

Certification #13

TO: Common Council via
Mayor Gene F. Eriquez

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

I hereby certify the availability of \$54,113.80 to be transferred from the Contingency Fund to the following accounts in the Corporation Counsel's budget.

02-01-150-020108	Litigation Special	\$43,480.80
02-01-150-029500	Outside Services	\$10,633.00

Balance of Contingency Fund	\$351,434.80
Less pending request	-297,321.00
Less this request	-54,113.80
Balance	<u>-0-</u>

 Dominic A. Setaro, Jr.

DAS:af



CITY OF DANBURY

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

PLEASE REPLY TO:

January 28, 1991

DANBURY, CT 06810

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

Re: Pending Cases

Dear Mayor and Council Members:

At the last regular Council meeting, Councilman Farah requested information regarding all pending cases being handled by the office of the Corporation Counsel. The thrust of the request was, I believe, to allow the Council to put settlement proposals into some kind of perspective. Accordingly, the primary focus of this response will be to address the pending cases brought against the City. It is with respect to this class of cases that settlement proposals could be entertained by the Council.

It also seems appropriate to try to give you some idea of the general scope of the work of the office as well. Not only do we defend against claims by others, but, when necessary, we represent the City in enforcement and collection actions brought by it against others. Further, we monitor cases brought against the City and handled by insurance counsel. Finally, it is appropriate to give you some idea about the work of the office that never involves litigation; but which comprises the majority of our work.

44

Hon. Gene F. Eriquez, Mayor
Hon. Members of the Common Council
Re: Pending Cases
January 28, 1991

- 2 -

In addition to the hundreds of "closed" files that seem to resurface on a regular basis, this office maintains in excess of four hundred active files as well as over three hundred active subfiles. The major contributors to this parade of issues are those related to the following general areas: Airport, Police and Fire, Finance, Personnel, Health and Housing, Purchasing, Welfare, Board of Education, Civil Service, drainage, roads, sewer and water, claims and collections, ethics, landfill and recycling, property acquisitions, leases, workers' compensation, labor arbitration and mediation, pensions, Freedom of Information, Equal Rights, taxes, bankruptcy, contracts, matters concerning the various city boards, agencies and commissions including land use and Redevelopment agencies, in particular, as well as assistance to the Mayor and the Common Council. In short, we are involved in nearly everything that the City does, from Airport to Zoning.

Now, in addition to those cases for which we bear primary responsibility, there are also over one hundred open, but fully insured, claims pending in areas covered by General Liability, Auto Liability and Law Enforcement Liability insurance policies. In addition, there are also nineteen open claims under the Public Officials Liability policies. Each of these claims is being monitored by the staff of this office although we are also represented on each by counsel selected by our insurance carriers. These claims are invariably handled under a reservation of rights by the insurance companies and are subject to deductibles of either \$25,000.00 (with respect to claims filed through the 1988-1989 policy year) or \$50,000.00 (thereafter). The value of each, and the City's exposure with respect to each, will not be known until final disposition. Some of these cases may well require that the Council act to approve settlements which involve expenditures within the stated deductibles.

Hon. Gene F. Eriquez, Mayor
Hon. Members of the Common Council
Re: Pending Cases
January 28, 1991

In addition, the City is presently defending a group of tax appeals, for the most part resulting from the most recently completed revaluation. Of the original filing of some seventy cases only four remain. These involve Westinghouse, J.C. Penney, Garden Homes Willow Park and First Danbury Properties. Although recently dismissed, 13 cases brought by Lake Waubeeka property owners are still within the appeal period. Until that period expires without appeal, these cases must still be considered open.

Finally, there are seven cases of significance pending against the City that merit special reference. Each is being carefully handled on the City's behalf by the law firm of Secor, Cassidy and McPartland. They are:

1. City v. John Errichetti and the related arbitration case brought against the City by Mr. Errichetti. As you know, Mr. Errichetti has instituted an arbitration action against us claiming a reimbursement for the amount which he is alleged to have spent improving the Redevelopment site. He has stated that his costs were in the area of \$6.9 million. The City has commenced an action in Federal District Court against Mr. Errichetti seeking a judgment that his claim is void. We also seek a ruling staying the arbitration pending the outcome of the court case. In either forum, we will press our claim that by virtue of his conduct, as evidenced by his own testimony in the trial of former Mayor James E. Dyer, he is entitled to nothing. While we have confidence in our position, at this point it is impossible to tell you whether and to what extent the City has exposure with respect to this matter.

2. Related to the Errichetti cases is a claim brought by one of the subcontractors who did work on the redevelopment site entitled, Ceco v. Consolidated Constructors, et al. The contractor has claimed that the City has been unjustly enriched by the work that the plaintiff performed on the site. The very

424

Hon. Gene F. Eriquez, Mayor
Hon. Members of the Common Council
Re: Pending Cases
January 28, 1991

- 4 -

notion that the City has derived a benefit as the result of the work is appalling to most of us. Whether or not the plaintiff will prevail, and against whom, remains to be seen. The amount of the claim is approximately \$50,000.00.

3. The case of Gomez v. Sauer involves a claim of wrongful discharge. It is brought by a former part-time employee who resigned and then attempted to withdraw her resignation. Former Mayor Sauer accepted the resignation after the attempted withdrawal. The City won a related arbitration of the plaintiff's union grievance last year. You may be advised further regarding this matter if an appropriate settlement proposal is received.

4. The case of Guardian Systems v. Danbury is about to be tried. This case involves a claim that the City breached a contract under which the plaintiff provided a security system to the Danbury Police Department. No realistic settlement proposals have yet surfaced.

5. The case of Barclay Associates, Ltd. v. Danbury seeks a substantial recovery as a result of alleged unreasonable requirements imposed upon the plaintiff in connection with the construction of condominiums on East Hayestown Road. The pleadings are closed and discovery is in progress. If reasonable settlement proposals are received we will advise you.

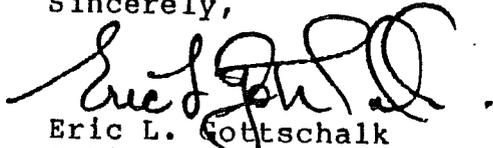
6. In the case of James v. Bodner v. EIC, about which we previously reported to you, the plaintiff challenges the EIC's denial of a wetland permit allowing the plaintiff to construct a residence. He claims that his property has been taken and seeks recovery of the fair market value of the lot. The case is still in the preliminary stages and when appropriate we will report further to you.

Hon. Gene F. Eriquez, Mayor
Hon. Members of the Common Council
Re: Pending Cases
January 28, 1991

7. In the case of Scalzo v. City of Danbury the plaintiff seeks damages for an alleged taking of private property based on decisions by the Zoning Commission and the Zoning Board of Appeals denying variance and zone change applications. The case is on the trial list and we have moved for summary judgment.

As you can readily observe, we do a "Land Office" business. While it is impossible to tell you what the outcome of pending cases will be, rest assured that we will defend each with vigor. We are very serious when it comes to taxpayers dollars and do our utmost to reach a just result in every case that we handle. I hope that this summary gives you some idea of what faces us in the months ahead. Of course, if you have a particular interest in any of these cases or in any other matter that we are handling, please feel absolutely free to contact us. We will do our best to assist you.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

4
44

CITY OF DANBURY
PUBLIC OFFICIALS

POLICY PERIOD: 1989/1990 - OPEN CLAIMS

DATE OF LOSS

CLAIMANT

10-12-90
07-10-90
12-06-89
10-11-89
10-04-89

DAVID LEAHEY
WILILAM DAVID
JOHN ERRICHETTI
RALTO DEVELOPERS
DELLA CONSTRUCTION

POLICY PERIOD: 1988/1989

DATE OF LOSS

CLAIMANT

04-19-89
10-28-88
10-14-88
08-25-88
04-04-88
04-04-88

JOSEPH & REGINA PLATANO
BARBARA GOMEZ
CONSOLIDATED ENGINEERING
BLUE AVIATION
HAWLEY
CT. AIR SERVICE

POLICY PERIOD: 1987/1988

DATE OF LOSS

CLAIMANT

02-22-88
03-07-88
03-15-88
03-18-88
03-30-88
10-30-87
10-13-87

CECO CORP.
PETER SCALZO
JOHN HOLBROOK
JOHN HOLBROOK
JORMAN HOVI
BRUCE WALKER
PETTERSON

POLICY PERIOD: 1986/1987

DATE OF LOSS

CLAIMANT

04-02-86

DANBETH PRTR. INC.



44

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 2, 1991

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

Re: Request for Funds for Corporation Counsel's Office

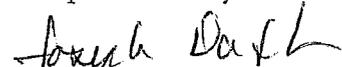
The Common Council Committee appointed to review a request from the Corporation Counsel for additional funds in the amount of \$54,113.80 met at 7:30 P.M. on March 13, 1991. In attendance were committee members DaSilva and John Esposito. Also in attendance were Acting Corporation Counsel Eric Gottschalk, Assistant Corporation Counsel Dan Casagrande and Director of Finance Dominic Setaro.

Mr. Gottschalk explained that the present budget was set last year based on an estimate. The litigation special line was funded for \$55,000, approximately one-half of the amount requested. These funds were used for various cases before the City as explained in several communications to the Common Council from the Corporation Counsel. An estimate was calculated for the rest of the fiscal year. This is an average of \$13,000 per month which is less than what was experienced for the first part of the year (\$15,751.21 per month). He said that this year has seen a heavier than usual caseload for his office.

Mr. Setaro stated that the amount budgeted and requested total is an amount that is in line with the budget over the past several years. Mr. Casagrande said that adding to the increased cases are more frequent land use cases with higher risks relating to recent court interpretations of inverse condemnation (i.e. taking).

Mr. Esposito moved to recommend the appropriation of \$54,113.80 as indicated in certification #13. Motion was seconded by Mr. DaSilva and passed unanimously.

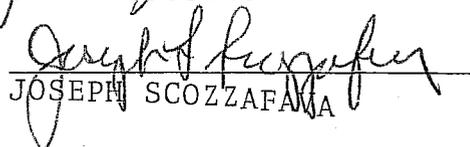
Respectfully submitted,



JOSEPH DaSILVA, Chairman



JOHN ESPOSITO



JOSEPH SCOZZAFAVA



45

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

PROGRESS REPORT

April 2, 1991

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

Re: Request of Ashkar and Carvalho to purchase property on
Maple and Balmforth Avenues

The Common Council Committee appointed to review the requests of John Ashkar and Norman Carvalho to purchase property on Maple Avenue and Balmforth Avenue met on February 26, 1991 at 7:00 P.M. in the Fourth Floor Lobby in City Hall. Present were committee members Cassano, Butera and Fazio. Also present were Acting Corporation Counsel Eric Gottschalk, City Engineer Jack Schweitzer, petitioner Norman Carvalho and his attorney, Nicholas LoRusso. Through an oversight, the petitioners names were omitted from the meeting notice and Mr. Ashkar was not at the meeting.

The Planning Commission judgement letter of June 27, 1990 was reviewed. The Commission recommended that the two petitions be considered jointly, that the property in question be declared surplus if no City agency had a use for the parcel and it should be sold to the adjacent property owner with the highest bid. A further recommendation was that the Common Council consider all legal requirements of any previous executed agreements.

The property being petitioned is approximately one-tenth of an acre and was previously owned by Rose and Mary Spano. Both Mr. Carvalho and Mr. Ashkar have expressed interest in buying the land since 1985-86. It is probable that Mr. Carvalho was the first to request to purchase the land. Exhibits were presented to show the history of Mr. Carvalho's request. Discussions were held on whether any previously executed agreements exist. Attorney LoRusso stated that Mr. Carvalho had an agreement to purchase the land. Attorney Gottschalk stated that the agreement referred to involved another piece of adjoining property, the "Cheney" piece, and that has been sold to Mr. Carvalho. Mr. Fazio reminded everyone that the disposition of City property is the Common Council's prerogative - no other City official can make that kind of commitment. The sale of the Cheney piece was the result of Common Council action.

45

To start the ball rolling in this matter, Mrs. Butera moved that the committee recommend to the Common Council that the approximately 4400 square foot property formerly owned by Rose and Mary Spano and shown on a sketch dated March, 1990 and prepared by the Danbury Engineering Department be declared surplus. Mr. Fazio seconded the motion and there was unanimous agreement.

The committee hesitated to take further action on the petitions since there appears to be no clear cut priority associated with either petition. The committee concluded deliberations by suggesting to Mr. Carvalho that he undertake some form of negotiation with Mr. Ashkar to arrive at a mutual agreement with respect to any transfer of property. Following this, Mr. Carvalho and Mr. Ashkar will contact the committee to set up further meetings so that the committee may finalize its recommendations. Mr. LoRusso estimated that the negotiations could be completed in 60 days.

Respectfully submitted,


ANTHONY J. CASSANO, Chairman


JANET A. BUTERA


MICHAEL S. FAZIO



45

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

PROGRESS REPORT

April 2, 1991

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

Re: Request of Ashkar and Carvalho to purchase property on
Maple and Balmforth Avenues

The Common Council Committee appointed to review the requests of John Ashkar and Norman Carvalho to purchase property on Maple Avenue and Balmforth Avenue met on February 26, 1991 at 7:00 P.M. in the Fourth Floor Lobby in City Hall. Present were committee members Cassano, Butera and Fazio. Also present were Acting Corporation Counsel Eric Gottschalk, City Engineer Jack Schweitzer, petitioner Norman Carvalho and his attorney, Nicholas LoRusso. Through an oversight, the petitioners names were omitted from the meeting notice and Mr. Ashkar was not at the meeting.

The Planning Commission judgement letter of June 27, 1990 was reviewed. The Commission recommended that the two petitions be considered jointly, that the property in question be declared surplus if no City agency had a use for the parcel and it should be sold to the adjacent property owner with the highest bid. A further recommendation was that the Common Council consider all legal requirements of any previous executed agreements.

The property being petitioned is approximately one-tenth of an acre and was previously owned by Rose and Mary Spano. Both Mr. Carvalho and Mr. Ashkar have expressed interest in buying the land since 1985-86. It is probable that Mr. Carvalho was the first to request to purchase the land. Exhibits were presented to show the history of Mr. Carvalho's request. Discussions were held on whether any previously executed agreements exist. Attorney LoRusso stated that Mr. Carvalho had an agreement to purchase the land. Attorney Gottschalk stated that the agreement referred to involved another piece of adjoining property, the "Cheney" piece, and that has been sold to Mr. Carvalho. Mr. Fazio reminded everyone that the disposition of City property is the Common Council's prerogative - no other City official can make that kind of commitment. The sale of the Cheney piece was the result of Common Council action.

45

To start the ball rolling in this matter, Mrs. Butera moved that the committee recommend to the Common Council that the approximately 4400 square foot property formerly owned by Rose and Mary Spano and shown on a sketch dated March, 1990 and prepared by the Danbury Engineering Department be declared surplus. Mr. Fazio seconded the motion and there was unanimous agreement.

The committee hesitated to take further action on the petitions since there appears to be no clear cut priority associated with either petition. The committee concluded deliberations by suggesting to Mr. Carvalho that he undertake some form of negotiation with Mr. Ashkar to arrive at a mutual agreement with respect to any transfer of property. Following this, Mr. Carvalho and Mr. Ashkar will contact the committee to set up further meetings so that the committee may finalize its recommendations. Mr. LoRusso estimated that the negotiations could be completed in 60 days.

Respectfully submitted,

ANTHONY J. CASSANO, Chairman

JANET D. BUTERA

MICHAEL S. FAZIO



46

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

PROGRESS REPORT

April 2, 1991

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

Re: Review of Welfare Regulations

The Common Council Committee appointed to review Welfare regulations in the City of Danbury met on Monday, March 25, 1991 at 8:00 P.M. in Room 432 in City Hall. In attendance were committee members Coladarci and Gogliettino. Also in attendance were Director of Welfare Deborah MacKenzie and Patricia Krafick and Claudette Fogarty of the Welfare Department. A motion was made by Mrs. Gogliettino to waive the rules so that those in attendance could explain the difficulties experienced by the Department. Seconded by Mrs. Coladarci and carried.

Ms. MacKenzie explained that the regulations as implemented by the State of Connecticut must be followed, but a Municipality can make the choice to assist its people above and beyond the regulations at their own cost. The committee decided that the goal of this group is to propose changes in the policies to the HVCEO and to the State to alleviate some of the problems in dealing with chronic long-term welfare clients. Certain sections of the policy manual will be reviewed.

The workfare program faces the problem of ineligibility of the homeless people due to changes in legislation to consider the homeless unemployable. This policy change and State law came about because of "Town of origin" difficulties. Another recurring problem is the high cost of medical care. One possible solution may be a central medical location for client screening. Many clients tend to use various doctors simultaneously.

Cities are considered to be the court of last resort for alien residents. They are not eligible for either State or Federal funds, but their children are often on State assistance. The aliens come in on student visas, interstate visas, and visitor visas and use medical assistance as well as general assistance.

The areas the committee will study are (1) Section 17-3a-12 emergency assistance; (2) Section 17-3a-14 eligibility, especially the section regarding aliens; (3) Section 17-3a-18 resources; (4) Section 17-3a-23 mandatory work education and training programs (workfare); (5) Section 17-3a-28 Medical Aid; and (6) Section 17-3a-29 workfare administration.

The committee will meet again next month for further review and discussion regarding the changes that should be proposed.

Respectfully submitted,

EILEEN S. COLADARCI, Chairman

DEBORAH R. GOGLIETTINO

DONALD BOUGHTON



46

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

PROGRESS REPORT

April 2, 1991

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

Re: Review of Welfare Regulations

The Common Council Committee appointed to review Welfare regulations in the City of Danbury met on Monday, March 25, 1991 at 8:00 P.M. in Room 432 in City Hall. In attendance were committee members Coladarci and Gogliettino. Also in attendance were Director of Welfare Deborah MacKenzie and Patricia Krafick and Claudette Fogarty of the Welfare Department. A motion was made by Mrs. Gogliettino to waive the rules so that those in attendance could explain the difficulties experienced by the Department. Seconded by Mrs. Coladarci and carried.

Ms. MacKenzie explained that the regulations as implemented by the State of Connecticut must be followed, but a Municipality can make the choice to assist its people above and beyond the regulations at their own cost. The committee decided that the goal of this group is to propose changes in the policies to the HVCEO and to the State to alleviate some of the problems in dealing with chronic long-term welfare clients. Certain sections of the policy manual will be reviewed.

The workfare program faces the problem of ineligibility of the homeless people due to changes in legislation to consider the homeless unemployable. This policy change and State law came about because of "Town of origin" difficulties. Another recurring problem is the high cost of medical care. One possible solution may be a central medical location for client screening. Many clients tend to use various doctors simultaneously.

Cities are considered to be the court of last resort for alien residents. They are not eligible for either State or Federal funds, but their children are often on State assistance. The aliens come in on student visas, interstate visas, and visitor visas and use medical assistance as well as general assistance.

The areas the committee will study are (1) Section 17-3a-12 emergency assistance; (2) Section 17-3a-14 eligibility, especially the section regarding aliens; (3) Section 17-3a-18 resources; (4) Section 17-3a-23 mandatory work education and training programs (workfare); (5) Section 17-3a-28 Medical Aid; and (6) Section 17-3a-29 workfare administration.

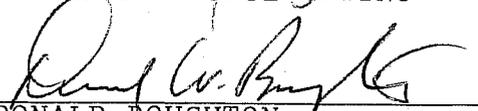
UK

The committee will meet again next month for further review and discussion regarding the changes that should be proposed.

Respectfully submitted,


EILEEN S. COLADARCI, Chairman


DEBORAH R. GOGLIETTINO


DONALD BOUGHTON



47

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

PROGRESS REPORT

April 2, 1991

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

Re: Education Budget Liasion Committee

The Common Council Committee Education Budget Liasion Committee met on March 6, 1991 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Smith, Scozzafava, Fazio, Mack and Farah. Also in attendance were Superintendent of Schools Anthony Singe, Schools Director of Finance John Heidenreich, Personnel Director Jay Eriquez and School Board Members Philip Fenster, Mark Chory and Carlos Merano.

Mr. Smith addressed the meeting with an introduction of how the economic condition would have an impact on the 1991-92 school budget. Also, Mr. Scozzafava expressed to the members of the School Board and to the Superintendent and his staff that whatever the Mayor's proposed budget will be, it will express the sentiments of the Common Council. There was some in depth discussion on some of the budget key points:

- * binding arbitration settled with a 5% increase
- * pension savings is currently out to bid for a cost savings
- * bus contract is currently being evaluated for cost savings on bus services by Laidlaw Company
- * early retirement package proposal is being offered to employees as a cost savings
- * health insurance is out to bid for cost savings

These are some items and issues of concern that Common Council Member Joan Mack had raised. Members of the Board and the Superintendent along with his staff gave positive responses to issues that are being addressed for cost savings. There are some concerns as to the impact the Governor's proposed budget will have on the Danbury school system.

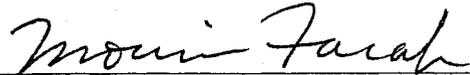
The Board of Education has adopted the Superintendent's 1991-92 budget of \$58,744,225 which is an increase of \$4,129,727 over the 1990-91 budget. The Common Council Committee is continuing dialogue with the School Board and the Superintendent on budgetary negotiations. Members of the Common Council requested to meet with the Board of Education Budget Committee and the Superintendent to hear some of the concerns they have for the school budget. The Common Council Education Budget Liasion

Committee recommends to the Common Council that it meet as a committee of the whole to hear some of the concerns and request that the School Board and the Superintendent attend.

Respectfully submitted,


STANFORD SMITH, Chairman


JOAN MACK


MOUNIR FARAH


JOSEPH SCOZZAFAVA


MICHAEL FAZIO



47

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

PROGRESS REPORT

April 2, 1991

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

Re: Education Budget Liasion Committee.

The Common Council Committee Education Budget Liasion Committee met on March 6, 1991 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Smith, Scozzafava, Fazio, Mack and Farah. Also in attendance were Superintendent of Schools Anthony Singe, Schools Director of Finance John Heidenreich, Personnel Director Jay Eriquez and School Board Members Philip Fenster, Mark Chory and Carlos Merano.

Mr. Smith addressed the meeting with an introduction of how the economic condition would have an impact on the 1991-92 school budget. Also, Mr. Scozzafava expressed to the members of the School Board and to the Superintendent and his staff that whatever the Mayor's proposed budget will be, it will express the sentiments of the Common Council. There was some in depth discussion on some of the budget key points:

- * binding arbitration settled with a 5% increase
- * pension savings is currently out to bid for a cost savings
- * bus contract is currently being evaluated for cost savings on bus services by Laidlaw Company
- * early retirement package proposal is being offered to employees as a cost savings
- * health insurance is out to bid for cost savings

These are some items and issues of concern that Common Council Member Joan Mack had raised. Members of the Board and the Superintendent along with his staff gave positive responses to issues that are being addressed for cost savings. There are some concerns as to the impact the Governor's proposed budget will have on the Danbury school system.

The Board of Education has adopted the Superintendent's 1991-92 budget of \$58,744,225 which is an increase of \$4,129,727 over the 1990-91 budget. The Common Council Committee is continuing dialogue with the School Board and the Superintendent on budgetary negotiations. Members of the Common Council requested to meet with the Board of Education Budget Committee and the Superintendent to hear some of the concerns they have for the school budget. The Common Council Education Budget Liasion

47

Committee recommends to the Common Council that it meet as a committee of the whole to hear some of the concerns and request that the School Board and the Superintendent attend.

Respectfully submitted,

STANFORD SMITH, Chairman

JOAN MACK

MOUNIR FARAH

JOSEPH SCOZZAFAVA

MICHAEL FAZIO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

April 2, 1991

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

COMMON COUNCIL REPORT

The Common Council Committee appointed to review the allocation of \$10,000.00 from the Union Carbide donation for affordable housing initiatives to the Housatonic Valley Council of Elected Officials "Housing Resource Fund" met on Monday, March 25, 1991 at 7:30 p.m. in the lobby of the fourth floor in City Hall.

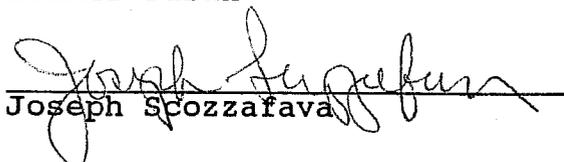
In attendance were committee members Mack and Farah. Councilman Scozzafava was absent. Also present were Lew Wallace and Patricia Krafick ex-officio.

Ms. Mack explained the "Affordable Housing Resource Fund" and provided information with regard to the Regional Housing Partnership Forum. She explained that the Housatonic Council of Elected officials had established this fund to encourage municipalities to plan affordable housing projects. Councilman Farah expressed concern that Danbury not carry the burden of the development of affordable housing. Lew Wallace stated that the fund is designed to pay for technical assistance and planning and that the money will not be used for private development.

Councilman Farah made a motion to recommend to the council the approval of the allocation of \$10,000 from the Union Carbide donation for use by the HVCEO "Affordable Housing Resource Fund". Councilwoman Mack seconded. The motion passed unanimously. The meeting adjourned at 8:20 p.m.

Respectfully Submitted,


Mounir Farah


Joseph Scozzafava


Joan M. Mack
Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

April 2, 1991

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

COMMON COUNCIL REPORT

The Common Council Committee appointed to review the allocation of \$10,000.00 from the Union Carbide donation for affordable housing initiatives to the Housatonic Valley Council of Elected Officials "Housing Resource Fund" met on Monday, March 25, 1991 at 7:30 p.m. in the lobby of the fourth floor in City Hall.

In attendance were committee members Mack and Farah. Councilman Scozzafava was absent. Also present were Lew Wallace and Patricia Krafick ex-officio.

Ms. Mack explained the "Affordable Housing Resource Fund" and provided information with regard to the Regional Housing Partnership Forum. She explained that the Housatonic Council of Elected officials had established this fund to encourage municipalities to plan affordable housing projects. Councilman Farah expressed concern that Danbury not carry the burden of the development of affordable housing. Lew Wallace stated that the fund is designed to pay for technical assistance and planning and that the money will not be used for private development.

Councilman Farah made a motion to recommend to the council the approval of the allocation of \$10,000 from the Union Carbide donation for use by the HVCEO "Affordable Housing Resource Fund". Councilwoman Mack seconded. The motion passed unanimously. The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Mounir Farah

Joan M. Mack
Chairman

Joseph Scozzafava



49

CITY OF DANBURY

EMANUEL A. MERULLO
DIRECTOR OF PERSONNEL

PERSONNEL DEPARTMENT
(203) 797-4598

JULIO A. LOPEZ
ASST. PERSONNEL DIRECTOR

March 28, 1991

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

FROM: Emanuel A. Merullo, Director of Personnel *eam*

RE: Ratification of the Collective Bargaining Agreement between the
City of Danbury and the Danbury Police Union, Local #891 and
Council #15 AFSCME, AFL-CIO

I am, herein, requesting approval of the agreement reached in negotiations with the Police Union, Local #891 and Council #15 for a successor contract between the City of Danbury and the Union for the period beginning July 1, 1991 and ending June 30, 1992. A copy of the agreement is enclosed.

Features of the negotiated changes are:

- A five percent (5%) contribution by the employees of the cost of premiums for medical and dental benefits effective June 30, 1992.
- An increase of 4% on the salary schedule effective July 1, 1991, and an increase of 3% on the salary schedule effective January 1, 1992. These adjustments equate to an increase of 5.6% for fiscal year 1991-1992.
- The Mayor's proposed budget for the Police Department for 1991-1992 shall not include any decrease in the number of positions in the bargaining unit which were filled on March 5, 1991 (131).



CITY OF DANBURY

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

PLEASE REPLY TO:

April 2, 1991

DANBURY, CT 06810

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

Re: Host Community Recycling Benefits

Dear Mayor and Council Members:

I am pleased to present to you a proposed contract between the City of Danbury and Recycling Technologies, Inc. (RTI) concerning Host Community Benefits. As you know, RTI has been designated as the vendor for the processing of recyclables pursuant to two contracts with the HRRRA. Under those contracts, RTI will construct and operate the regional Intermediate Processing Center for recyclables and provide interim processing service until the facility is operational.

Last week, City Officials met with representatives of RTI for the purpose of establishing Host Community Benefits to be provided to the City in connection with the recycling program. That meeting resulted in general agreement concerning the benefits that the City should receive in return for its agreement to be the host community.

Included in the agreement which we now propose to you are the following provisions. RTI agrees to provide roll off containers for all recyclables delivered to the Danbury Recycling Drop-Off Center. Further, RTI agrees to transport and process all recyclables delivered to the Center without cost up to 1650 tons per year. In return, Danbury agrees to be the host community in connection with the IPC project and to guarantee that its Drop-Off Center recyclables will be properly

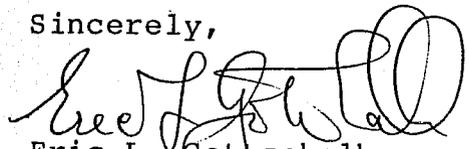
Hon. Gene F. Eriquez, Mayor
Hon. Members of the Common Council
Re: Host Community Recycling Benefits
April 2, 1991

sorted and free of contaminants to the extent required in the HRRR-RTI Service Agreement. From our point of view, this agreement is indeed a very favorable one for the City.

It was originally our intention to include the provisions concerning these benefits in the Service Contract to be executed by HRRR and RTI, however, it now appears that a separate contract between the City and RTI will best serve the interests of all parties. Since the two underlying agreements between HRRR and RTI are scheduled for signing later this week, it is important that you consider and approve this agreement at tonight's meeting. Although I recognize that the Council generally prefers to allow time to forward proposals to committee for review, the timing of these negotiations and decisions did not give us the time to present this to you any earlier.

If you find the proposal satisfactory and accept my advice to move this matter at the regular April Council meeting, all recycling agreements will be concluded this week and this aspect of the local recycling program will finally be in place.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

ELG:r

10

Agreement made this day of April, 1991, by and between The City of Danbury, ("The City") a municipal corporation chartered under the laws of the State of Connecticut, and Recycling Technologies, Inc., ("RTI") a Connecticut corporation with a place of business located at 307 White Street, Danbury, Connecticut.

WHEREAS, The City, as a member of the Housatonic Resource Recovery Authority, ("HRRRA") has agreed to be the site of a Regional Recycling Facility owned by RTI, and

WHEREAS, RTI has agreed to assist with the HRRRA in providing Danbury with host community benefits, and

WHEREAS, The City needs to dispose of the Recyclable Materials deposited at the municipal drop off location,

THEREFORE, it is agreed:

1. RTI will provide, at its expense, roll off containers or similar containers to be located at The City's municipal recycling drop off center. One container shall be provided for each type of recyclable material to be sorted by The City. The containers to be provided by RTI shall include, but shall not be limited to, three (3) containers for plastics, one (1) container for metal food and beverage containers, three (3) containers for glass food and beverage containers, one (1) container (enclosed type) for office paper, one (1) container (enclosed type) for newspaper and one (1) container for cardboard.

2. The City will insure that the recyclables deposited in said containers are properly sorted by type and free from

50

contaminants to the extent required in the Service Agreement entered into by RTI and the HRRA dated April , 1991.

3. In the event that the City fails to properly sort the Recyclable Materials as aforesaid, then all costs associated with sorting, loading and reloading and handling a rejected load shall be the responsibility of The City, which will promptly pay said costs within fifteen (15) days of being invoiced for same. Landfill disposal costs for separated contaminants shall likewise be the responsibility of The City.

4. RTI will haul, at its expense, the containers to its Regional Recycling Facility or to the purchaser of such Recyclable Material(s) as often as reasonably necessary. However, The City shall be responsible to pay Tip Fees as per the RTI-HRRA Service Agreement on all tonnage in excess of 1,650 Tons per year hauled from the municipal drop off location to the Facility.

5. The parties agree that the term of this Agreement shall coincide with the term of the RTI-HRRA Service Agreement, it being the intention of the parties that when said Service Agreement terminates, then this Agreement shall automatically terminate.

In Witness Whereof, the parties have hereunto signed their names the day and year first above written.

THE CITY OF DANBURY,

By _____

RECYCLING TECHNOLOGIES, INC.,

By _____