SPECIAL COMMON COUNCIL MEETING

November 21, 1991

Meeting to be called to order at 7:00 P.M. by the Honorable Gene F. Eriquez, Mayor

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

Fazio, Scalzo, Falzone, Gallo, Coladarci, Mack, Farah, Dennehy

Setaro, Cogliettino, DaSilva, Esposito, Smith, Cassano, Charles,

Boughton, Boughton, Butera, Regan, Scozzafava, Valeri

13 Present 8 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 21st day of November, 1991 at 7:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the items listed below.

PUBLIC SPEAKING

1. REPORT - Municipal Waste Disposal Agreement between HRRA and the City of Danbury

2. REPORT - Request for Sewer and Water Extension - Federal Road (former Jordan Marsh Building)

3. RESOLUTION - AIDS Project Grant

4. COMMUNICATION - Sale of Elks Building to the City

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

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council of the City of Danbury will be held on the 21st day of November 19 91 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

1. REPORT - Municipal Waste Disposal Agreement between HRRA and the City of Danbury
2. REPORT - Request for Sewer and Water Extension - Federal Road (former Jordan Marsh Building)
3. RESOLUTION - AIDS Project Grant
4. COMMUNICATION - Sale of Elks Building to the City

Dated at Danbury, this 18th day of November 19 91.

Mayor

Clerk

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

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

Mayor

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

November 21, 1991

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

Re: Municipal Waste Disposal Agreement between HRRA and the City of Danbury

The Committee of the Whole met at 7:15 P.M. to review a proposed agreement between Danbury and the HRRA for Municipal Waste Disposal. There were a number of people attending to give input on this issue. Mayor Gene Eriquez, Attorney for HRRA Robert Metzler, HRRA negotiator Harry Wagen, Director of Public Works Jack Schweitzer, Superintendent of Public Utilities William Buckley, Administrative Assistant to the Mayor Basil Friscia, Assistant Corporation Counsel Daniel Casagrande, Director of Finance Dominic Setaro and Director of Recycling Deborah Russo.

Mayor Eriquez gave an explanation of the Municipal Waste Disposal Agreement. He gave the background of the HRRA endeavors in seeking a regional solution to solid waste. He then reviewed the HRRA, municipal and Wheelabrater responsibilities as stated in the agreement. He said that this agreement provides a long term solution to the solid waste problem in the area. It provides a price of approximately Seventy-Nine ($79.00) Dollars per ton. This is considerly better than all other plans discussed over the past several years which quoted prices between $100 and $150 per ton. It provides a waste to energy procedure which has proved to be the most economical way to process solid waste as well as meeting or exceeding all state and federal guidelines for air pollution. The agreement calls for the vendor to dispose of the ash residue thereby eliminating that potential problem for the participating municipalities. A prompt solution to the solid waste problem is important to Danbury because of the limited life of our landfill.

Dr. Farah quoted sources, questioning the safety of incineration. He also voiced opposition to the length of the contract stating that other options may become available. There was considerable discussion and questions asked of the various representatives of HRRA and City officials.

Mr. Gallo moved to recommend approval of the proposed Municipal Waste Disposal Agreement between the City of Danbury and the Housatonic Resources Recovery Authority. Mrs. Butera seconded the motion. The motion passed 11-2. Voting in the affirmative were Council Members Scalzo, Falzone, Gallo, Coladarci, Dennehy, Setaro, Gogliettino, DaSilva, Esposito, Charles, and Butera. Voting in the negative were Council Members Farah and Regan.

Respectfully submitted,

Joseph DaSilva

JOSEPH DaSILVA
Chairman

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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

November 21, 1991

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

Re: Request for Sewer and Water Extension - Federal Road (Former Jordan Marsh Building)

The Common Council Committee appointed to review the request for sewer and water extension on Federal Road met on November 13, 1991 at 7:45 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Boynton, Dennehy and Regan. Also in attendance were Superintendent of Public Utilities William Buckley, City Engineer Jack Schweitzer, Attorney William S. Steele, attorney for Danbury Place Associates and Richard Howard, site engineer for Carroccio-Covill & Associates, Inc.

Mr. Buckley and Mr. Schweitzer were asked if they had reviewed this project for its requirement of sewer and water extensions. They stated that they had preliminary meetings with the parties for Danbury Place Associates and that upon reviewing plans presented to the committee by Attorney Steele and Mr. Howard they saw no reason to oppose the application so long as the normal eight steps are part of the approval. Plans reviewed were "Master Plan" Site Utility Plan - Home Depat. Melville Project - Preliminary 11-11-91 for both sewer and water engineering.

Mr. Boynton asked Attorney Steele and Mr. Howard for their explanation of the sewer and water plans. They detailed when they proposed to lay and install the sewer and water.

After listening to the presentation, Mr. Regan made a motion to recommend to the Common Council that the proposed sewer and water be approved subject to the normal eight steps. Seconded by Mr. Boynton. Motion carried unanimously.

Respectfully submitted,

Ernest M. Boynton

ERNEST M. BOYNTON

Kathy Dennehy

KATHLEEN DENNEHY

ARTHUR D. REGAN

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511

November 21, 1991

Honorable Common Council Members
City of Danbury, Connecticut

Dear Council Members:

The Common Council previously approved (June 4, 1991) a resolution whereby the City of Danbury would act in a pass-through capacity for a State of Connecticut grant to the Aids Project of Greater Danbury.

The State has amended the amount in Phase II of the Grant from $165,000. to $168,106. for a total of $388,006.

The updated resolution has been submitted for your consideration.

Sincerely,

Gene F. Eriquez
Mayor

msm

RECYCLED PAPER

3

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Human Resources has offered to the AIDS Project Greater Danbury an amended Phase I grant in the amount of $219,900.00 for the purpose of the purchase of a building (including architectural and legal fees), and a Phase II grant in an amount not to exceed $168,106 for a total of $388,006 for the accomplishment of renovations; and

WHEREAS, said funds have been approved by the State of Connecticut Bonding Commission; and

WHEREAS, the Department of Human Resources has advised the recipient agency that since it is not permitted to make this allocation directly to said agency, the City of Danbury has been requested to act as the "facilitator" for purposes of passing these funds through from the State of Connecticut Department of Human Resources to the AIDS Project Greater Danbury; and

WHEREAS, said funds are to provide and fund such programs and projects as will further the efforts of the AIDS Project Greater Danbury; and

WHEREAS, the City of Danbury further finds that its role as "facilitator" for these funds would be in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED THAT to accomplish the purposes hereof, the Mayor of the City of Danbury, Gene F. Eriquez, be and hereby is authorized to execute and approve on behalf of the City of Danbury any and all documents necessary to permit the passage of these funds from the State of Connecticut Department of Human Resources to the recipient agency, the AIDS Project Greater Danbury.

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MOREY
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"The Real Estate People"

Equal Housing Opportunities

RECEIVED
OCT - 2 1991
MAYOR'S OFFICE

MOREY ASSOCIATES is pleased to announce that we have been selected as Exclusive Agents for the sale of the ELKS LODGE #120 building, located at 346 Main Street in Danbury, Connecticut.

The well maintained building is ideally suited for a Theatre, Concert Hall, Church or large Assembly Hall.

CL-CBD zoning allows the building to be used also as a Dinner Theatre, Cultural Center, Offices, Retail or even possible conversion to Elderly Housing Apartments.

The Elks' property, when combined with two other adjacent properties currently on the market separately, affords a rare opportunity to own a 28,000 square foot building on almost one and two-thirds acres of CL-CBD zoned land in downtown Danbury, with access on Main Street, egress on Rose Street. On its own, this property is an historic, well constructed building located in the heart of Danbury's soon to be redeveloped downtown.

This unique building is being offered at $ 1,325,000 with substantial, below market, seller financing, available to qualified buyers. The Karate Studio leases 3,400± square feet at $ 13,200 annually. The lease is due to expire on September 30, 1995. The tenant has the option to renew for six more years.

An informational package is available to you. Please do not hesitate to call for a package and a tour of this unusual building.

Respectfully yours,

Laura Esposito

Robert Morey

RESIDENTIAL
(203) 744-0744

Padanaram Court
40½ Padanaram Road (Route 37)
Danbury, CT 06811

COMMERCIAL
(203) 792-0000

RETURN OF SERVICE

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

NAME	TIME
1. Michael Falzone	0900
2. Joan Mack	0915
3. Donald Boughton	0930
4. Michael Fazio	0950
5. Harry Scalzo	0955
6. Joseph DaSilva	1000
7. Joseph Scozzafava	1035
8. Anthony Cusano	1100
9. Deborah Gagliettino	1045
10. Bernard Gallo	1015
11. Arthur Regan	1020
12. Eileen Caladarii	1030
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14.	
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Each Notice so served upon each member, all having been done by me on this date 11-19-91.

Attest: Robert Shuh #313
Policemen of the City of Danbury

RETURN OF SERVICE

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

	NAME	TIME
1.		
2.	Mario Farah	1916 (mon)
3.	John Esposito → Front Door	1922 (Mon)
4.	Ernest Boynton → Front Door	2301 (mon)
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Each Notice so served upon each member, all having been done by me on this date 11/18/91.

Attest: P.O. [illegible] McMally #44[illegible]
Policemen of the City of
Danbury

RETURN OF SERVICE

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

	NAME	TIME
1.	CHRISTOPHER SETARO NOT HOME LEFT IN DOOR	1712
2.	KATHLEEN DENNEHY Kathleen Dennehy	1641
3.	STANFORD SMITH Stanford Smith	1638
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Each Notice so served upon each member, all having been done by me on this date 11/18/91.

Attest: P. Mortara
Policemen of the City of Danbury

#1
HRRA

COMMON COUNCIL - ROLL CALL

NAME	YES	NO
MICHAEL S. FAZIO		
HARRY W. SCALZO		
MICHAEL FALZONE	✓	
BERNARD GALLO	✓	
EILEEN COLADARCI	✓	
JOAN M. MACK		
MOUNIR A. FARAH		✓
KATHLEEN M. DENNEHY	✓	
CHRISTOPHER C. SETARO	✓	
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	✓	
	12 yes	1 no