

COMMON COUNCIL MEETING AGENDA

JULY 7, 1987

Meeting to be called to order at 8:00 P.M. by the Honorable James E. Dyer, Mayor.

PLEDGE OF ALLEGIANCE TO THE FLAG

PRAYER

ROLL CALL

Council Members - Johnson, Sollose, DeMille, Philip, Godfrey, Flanagan, Zotos, Hadley, Rotello, Cassano, McManus, Gallo, Esposito, Charles, Boynton, Butera, DaSilva, Eriquez, Farah, Smith, Torian.

19 Present 2 Absent

NOTICES & ANNOUNCEMENTS BY MAYOR DYER

CONSENT CALENDAR

The Consent Calendar was

Minutes of the Special Common Council Meeting held June 1, 1987;
Minutes of the Common Council Meeting held June 2, 1987;
Minutes of the Special Common Council Meeting held June 16, 1987;
Minutes of the Special Common Council Meeting held June 24, 1987.

The Minutes were

1 - CLAIMS M. Stanley, Michelle Forzley, Felix Cavaliere, Anthony R. Borelli.

The Claims were

2-RESOLUTION Delegation of Authority from DEP to Danbury Health Department

The Resolution was

3-RESOLUTION Meserve Grant - Commission on the Status of Women

The Resolution was

4-RESOLUTION Connecticut Neighborhood Assistance Act Project

The Resolution was

5-RESOLUTION Women, Infants and Children's Supplemental Nutrition Program

The Resolution was

6-ORDINANCE Municipal Housing Trust Fund

The Ordinance was

MINUTES

1 - CLAIMS

2-RESOLUTION

3-RESOLUTION

4-RESOLUTION

5-RESOLUTION

6-ORDINANCE

7-COMMUNICATION

Appointment of Superintendent of Public Buildings

The Communication was

8-COMMUNICATION

Appointment to the Environmental Impact Commission

The Communication was

9-COMMUNICATION

Reappointments to the Commission on the Status of Women

The Communication was

10-COMMUNICATION

Appointment of HRRRA Members

The Communication was

11-COMMUNICATION

Request for Full-Time Civil Service Position - Department of Elderly Services Municipal Agent

The Communication was

12-COMMUNICATION

Request for Funds for Two Part-Time Senior Aide Positions - Department of Elderly Services

The Communication was

13-COMMUNICATION

Report from the Director of Public Works regarding Drainage Problems on Cozy Hollow Road and Boulevard Drive

The Communication was

14-COMMUNICATION

Report from the Director of Public Works on Accepting Capitola Road as an Approved City Road

The Communication was

15-COMMUNICATION

Report from City Engineer on Repairs to Retaining Wall at Sunrise Ridge Condominiums

The Communication was

16-COMMUNICATION

Report from Planning Commission regarding Danbury Square Box Co.

The Communication was

17-COMMUNICATION

Reports from the Planning Commission and Corporation Counsel regarding Michael and Marion Goodman, Dickens Pond Parcel, Franklin Street

The Communication was

18-COMMUNICATION

Request for Sewer and Water Extensions - Sand Pit Road and Morgan Avenue

The Communication was

✓
19-COMMUNICATION

Request for Water Extension - 43 Farm Street

The Communication was

✓
20-COMMUNICATION

Request for Sewer Extension - 5 Pembroke Road

The Communication was

✓
21-COMMUNICATION

Request for Sewer Extension - 16 Beaver Brook Road

The Communication was

✓
22-COMMUNICATION

Request for Sewer and Water Extensions - Kenosia and Backus Avenues

The Communication was

✓
23-COMMUNICATION

Certification - Education Enhancement Act

The Communication was

✓
24-COMMUNICATION

Certification - Boughton Street Lease

The Communication was

✓
25-COMMUNICATION

Certification - CACD Neighborhood Services Program

The Communication was

✓
26-COMMUNICATION

Certification - Adjustments to 1987-88 Budget

The Communication was

✓
27-COMMUNICATION

Certification - Public Works Equipment

The Communication was

✓
28-COMMUNICATION
& CERTIFICATION

Portable Classrooms - Roberts Avenue School

The Communication and Certification were

✓
29-COMMUNICATION

Certification of Revenue Adjustments 1987-88 Budget

The Communication was

✓
30-COMMUNICATION

Municipal Liability Trust Fund Grant

The Communication was

✓
31-COMMUNICATION

Request for New Fire Truck

The Communication was

32-COMMUNICATION

Proposed Lease Agreement between Conrail and the City of Danbury - 109 Park Avenue

The Communication was

33-COMMUNICATION

Sunrise Ridge Condominium Owners

The Communication was

34-COMMUNICATION

Request for Grant from Family and Children's Aid

The Communication was

35-COMMUNICATION

Request for Acceptance of Donation from John Errichetti

The Communication was

36-COMMUNICATION

Police Department Grant - Certification

The Communication was

37-COMMUNICATION

Request for Well-Drilling Easement from Rural Water Co., Inc.

The Communication was

38-COMMUNICATION

Approval of Wage Agreement for 1987-88 City of Danbury and I.R.T. Local 677

The Communication was

39-COMMUNICATION

Offer of land at 17 E. Hayestown Road to the City

The Communication was

40-COMMUNICATION

Request for Appointment of a Committee to Study the need for Stop Signs in the Caye Road and Hawley Road Area

The Communication was

41-COMMUNICATION

Request to Clean Lake Kenosia of Weeds

The Communication was

42

DEPARTMENT REPORTS

Sanitarin/Public Health Inspector
Coordinator of Environmental and
Occupational Health Services
Housing Code Enforcement
Airport Administrator

Fire Marshall
Fire Chief
Public Works
Forestry

The Reports were

43-REPORT &
ORDINANCE ✓

Proposed "Boot" Ordinance
The Report and Ordinance were

44-REPORT &
ORDINANCE ✓

Governmental Entity Review and Investigation Committee (Sunset
Review)
The Report and Ordinance were

45-REPORT &
CERTIFICATION ✓

Request for Financial Support from the Danbury Youth Commission
for a Youth Employment Service
The Report and Certification were

46-REPORT ✓

Request to Purchase Land on Indian Head Road
The Report was

47-REPORT ✓

Offer to Sell or Lease Building at 85 Osborne Street to the City
The Report was

48-REPORT ✓

Offer to Sell Land at the Corner of Main and Rose Streets to the
City
The Report was

49-REPORT ✓

Request for Water Extension - Plumtrees Road
The Report was

50-REPORT ✓

Lease of Sears Building - 129 Main Street
The Report was

51-REPORT ✓

Request for Sewer Extension - 7 Pembroke Road
The Report was

52-REPORT ✓

Request for Sewer Extension - 85 Newtown Road
The Report was

53-REPORT ✓

Request for Water and Sewer Extensions - Oakland Avenue
The Report was

54-REPORT ✓

Termination of the Personnel Appeals Board
The Report was

55-REPORT

Charter Revision Commission

The Report was

56-REPORT

Proposed Lease between the City of Danbury and the United States of America

The Report was

57-REPORT

Application for the Deferral of Property Tax Assessment Increase From Michael P. Ryer

The Report was

58-PROGRESS REPORT

Request for Water Extension - Old Sherman Turnpike

The Progress Report was

59-PROGRESS REPORT

Request for Sewer and Water Extensions - 62 Brushy Hill Road

The Progress Report was

60-PROGRESS REPORT

Request for Sewer and Water Extensions - 109 Park Avenue

The Progress Report was

61-PROGRESS REPORT

Proposed Lease between the City of Danbury and New England Aircraft Sales

The Progress Report was

62-PROGRESS REPORT

Jackson-Hanson Property

The Progress Report was

63-PROGRESS REPORT

Downtown Parking Garage

The Progress Report was

64

Request For Funds - Vol. Fire Dept.
PUBLIC SPEAKING SESSION

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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

HIGHWAY DEPARTMENT
(203) 797-4605

JAMES E. DYER, MAYOR

DANIEL J. MINAHAN
SUPERINTENDENT OF HIGHWAYS

TO: Betty Crudgington, City Clerk

DJM
FROM: D. J. Minahan, Highway Superintendent

RE: Felix Cavaliere, 200 Franklin Street Ext.

DATE: June 24, 1987

My road foreman indicated this fence is very old and decayed. It is located 5'± off the edge of the road.

I doubt if the plowed snow would have destroyed this fence.

Dan

:f

Mrs. Crudington
City Clerk
155 Deer Hill Ave.
Danbury, Ct. 06810

6-5-87
RECEIVED
JUN 10 1987
Ans'd.....

RE: Snow plow damage.

Dear Mrs Crudington,

I am writing this letter to inform your offices of damages done to my property during the winter months of 1986-87. As a result of your snow removal equipment, severe damage was done to the fencing on my property. The fencing was literally torn to pieces.

I have obtained a written estimate of the cost of repairing the above mentioned damages, and I have enclosed a copy. The cost of repairing the fence has been estimated at 900 dollars, and I would appreciate your cooperation in the payment of this bill.

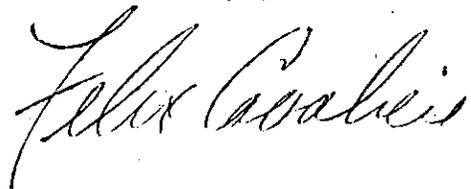
This is my second writing re this matter, which is the reason for the date. I received no answer to my first query which was sent to the Dept of Public works. I spoke to Mr. Fabiano, who told me to write to you.

I would appreciate your help in this matter as it is well into the season and I would very much like to have my property looking better.

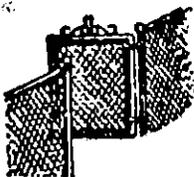
200 Franklin St. Ext.
Danbury, CT 06811
P.O Box 2808
Danbury, Ct 06813
794-1712

RECEIVED
JUN 8 1987
OFFICE OF CITY CLERK

Sincerely,



Felix Cavaliere



BAUER & SON FENCING SERVICE

41 Balmforth Avenue - Danbury, Connecticut 06810

748-4455

Mr. Felix Cavileri

Job Location 200 Franklin St.

Danbury Ct. 06810

Materials and Description

Proposal:

(a) Replace 10 sections of 3 rail Locust wood fence knocked down during snow storm. Remove and discard existing fence.

All hardware & labor included.

Total Cost \$900.00

(b) Replace 1 Locust gate 3 rail gate 12' wide.

Replace 2 poles and 3 new locust rails.

All hardware & labor included.

Total Cost \$300.00

FENCING PAYMENT TERMS: 1/2 DOWN - BALANCE UPON COMPLETION

Jack hammering \$10.00 per hole.

Brush Removal will be an extra charge in price.

This estimate may be withdrawn by us if not accepted within _____ days.

Estimate _____

Complete (a) \$900.00 , (b) \$300.00

Completed _____

1/2 Down (a) \$450.00 , (b) \$250.00

Balance (a) \$450.00 , (b) \$250.00

Twenty Years Experience Fencing and Welding Business

Mrs. Crudington
City Clerk
155 Deer Hill Ave.
Danbury, Ct. 06810

6-5-87

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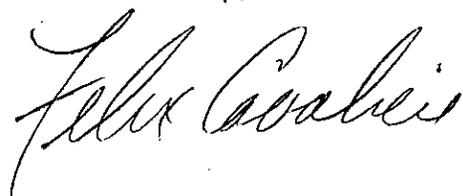
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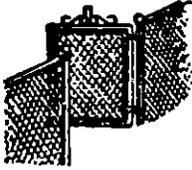
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Twenty Years Experience Fencing and Welding Business

1 1/2% A MONTH CARRYING CHARGE WILL BE ADDED TO UNPAID BALANCE IF PAYMENT IS NOT MADE EVERY MONTH AS AGREED. IN THE EVENT THAT IT IS NECESSARY TO ENFORCE THE COLLECTION OF THE AMOUNT OF THIS PURCHASE, ALL COSTS INCLUDING ATTORNEY'S FEES AND INTEREST SHALL BE PAYABLE BY THE PURCHASER.

Thank You



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625

June 29, 1987

TO: Danbury Common Council

FROM: Jack S. Kozuchowski
Coordinator of Environmental and
Occupational Health Services

RE: Resolution for Delegation of Authority from DEP to Danbury
Health Department

I have attached a resolution to allow the City Health Department to obtain designated delegation of authority, from the Connecticut Department of Environmental Protection, to investigate specific water pollution sources. This official designation will make the Health Department eligible for funding to administer the program.

Please place this resolution as an item on your agenda for the July meeting.

Thank you,



Jack S. Kozuchowski

JSK:jg

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement made and concluded at Hartford, Connecticut, this ___ day of _____ A.D. 1987, by and between the Commissioner of Environmental Protection, duly authorized pursuant to Section 22a-2a of the Connecticut General Statutes, and the Director of Health of the City of Danbury, hereinafter referred to as the "Director" or "contractor", shall be effective from the 1st day of July, 1987, through the 30th day of June, 1990.

WITNESSETH THAT:

WHEREAS, Section 22a-2a of the Connecticut General Statutes authorizes the Commissioner of Environmental Protection to delegate certain responsibilities and functions to any state or regional agency or municipality or employee thereof; and

WHEREAS, Section 22a-2a of the Connecticut General Statutes requires that the Commissioner of Environmental Protection adopt regulations in accordance with Chapter 54 of the Connecticut General Statutes and said section setting forth the scope of any such delegation; and

WHEREAS, the Regulations of Connecticut State Agencies has been amended by adding Section 22a-2a-2, "Delegation of authority for the abatement of water pollution"; and

WHEREAS, for the purposes of Sections 22a-2a-1 and 22a-2a-2 the designee is the local or district director of health appointed under the provisions of Sections 19a-200, 19a-201, or 19a-242 of the Connecticut General Statutes; and

WHEREAS, the Director has submitted a request for delegation within the scope of Section 22a-2a-2 with the consent of the chief executive officer of the City of Danbury by which the Director is employed; and

WHEREAS, the hereinafter-mentioned designation of authority is with the consent of the City of Danbury; and

NOW, THEREFORE, in Commissioner of Environmental Protection does hereby delegate to the Director the following authority:

1. The authority to investigate all points of existing or potential waste discharges as provided for in Section 22a-416 of the Connecticut General Statutes being limited to blowdown from heating and cooling equipment, building floor drains wastewater, commercial laundry wastewater, cooling water (non-contact), stormwater, swimming pool backwash, water production wastewater, agriculture as defined in section 1-q of the Connecticut General Statutes and sewerage systems for the treatment of domestic sewerage which is owned by a person as defined in Section 22a-423 of the Connecticut General Statutes.

A. The Director agrees as follows:

1. To comply with all requirements set forth in Section 22a-2a-2 of the Regulations of Connecticut State Agencies; and
2. To make all reasonable efforts to effectively and efficiently carry out the authority to investigate all points of existing or potential waste discharges as provided for in Section 22a-416 of the Connecticut General Statutes being limited to blowdown from heating and cooling equipment, building floor drains wastewater, commercial laundry wastewater, cooling water (non-contact), stormwater, swimming pool backwash, water production wastewater, agriculture as defined in section 1-q of the Connecticut General Statutes and sewerage systems for the treatment of domestic sewerage which is owned by a person as defined in Section 22a-423 of the Connecticut General Statutes.
3. The contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved in any manner prohibited by the laws of the United States or of the State of Connecticut. If the contract is for a public works project, the contractor agrees and warrants that he will make good faith efforts to employ minority business enterprises as subcontractors and suppliers of materials on such project. The contractor further agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of the contractor as relate to the provisions of this section and Section 46a-56.

B. This Contract is subject to the provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973, and, as such, this contract may be cancelled, terminated or suspended by the contracting agency or the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner may not be a party to this contract. The parties to this contract, as part of the consideration hereof, agree that Executive Order No. Seventeen is incorporated herein by reference and made a part hereof. The parties agree to abide by said Executive Order and agree that the contracting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to contract performance in regard to listing all employment openings with the Connecticut State Employment Service.

In witness whereof, the parties hereto have hereunto set their hands on the day and year indicated below:

ATTEST

Director of Health of the
City of Danbury
Date: _____

Commissioner of Environmental
Protection
Date: _____

Approved as to form:
By: _____
Attorney General
Date: _____

James E. Dyer, Mayor
Date: _____



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 Commissioner of the Department of Environmental Protection is authorized under Connecticut General Statutes § 22a-2a to designate as his agent a municipality or employee thereof and to delegate to such agent authority to undertake various responsibilities in connection with the enforcement of Connecticut Environmental laws as they relate to air and water pollution; and

WHEREAS, for the purposes of said statute the aforesaid designee is the Danbury Director of Health; and

WHEREAS, the duties of said Director of Health established pursuant to this resolution concern the granting of authority to investigate existing or potential sources of water pollution provided and stipulated under provisions of § 22a-2a-2 of the Regulations of Connecticut State Agencies which duties include the submission of reports describing suspected violations, abatement of violations where required, maintenance of files regarding complaints, reports and results of samplings, as well as coordination of staffing delegations; and

WHEREAS, said Director of Health is desirous of requesting such delegation of authority and designation as agent of the Commissioner of Environmental Protection of the State of Connecticut under a Memorandum of Agreement between the State of Connecticut Commissioner of Environmental Protection and the City of Danbury Director of Health;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the City of Danbury Director of Health is authorized to enter into a written agreement whereby the Director of Health acts as agent and designee of the State of Connecticut Commissioner of Environmental Protection for the above-mentioned purposes and that the Director of Health be and hereby is authorized to execute any and all necessary related documents pursuant to said program.



JUN 25 1987

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMISSION ON THE
STATUS OF WOMEN

23 June 1987

Attn. E. Gottshalk
Danbury City Hall
155 Deer Hill Avenue
Danbury, CT 06810

Dear Attn. Gottshalk:

The Commission on the Status of Women would like permission from the Common Council to apply for a grant to hire an administrative support person to aid the Commission. The grant proposal would take the form of the attached draft to the Meserve Fund. It would be submitted first to the Meserve Fund, and if unsuccessful, to others. The Commission believes this would be a wise extension of City budgeted funds.

Can you please let me know when the Commission has received permission to submit such a proposal?

Sincerely,


Betsy McIlvaine
Chair



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

July 7, 1987

THEODORE H. GOLDSTEIN
CORPORATION COUNSEL
ERIC L. GOTTSCHALK
LASZLO L. PINTER
SANDRA V. LEHENY
LAWRENCE M. RIEFBERG
ASSISTANT CORPORATION
COUNSEL

PLEASE REPLY TO:

DANBURY, CT 06810

Hon. Members of the Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut

Re: Grant Funding for Commission on the Status of Women

Dear Council Members:

The attached resolution is submitted herewith on behalf of the Commission on the Status of Women.

Please consider the approval of this funding request as required by ordinance in the usual fashion.

Sincerely,

Laszlo L. Pinter
Assistant Corporation Counsel

LLP:cr

Attachments

JUN 25 1987

Meserve Memorial Fund

Grant Application

Submitted by

Danbury Commission on the Status of Women
P. O. Box 3481
Danbury, CT 06813
Tel. 203/797-4515

DRAFT
3/23/87

Amount Requested: \$1,800.00

Total Project Budget: xxxxx.xx (\$1800 + FCSW annual budget)

Specific Grant Purpose: To provide administrative support not presently available to the Commission.

Anticipated End Results of Effort: Expansion of services to the women of Danbury

The Danbury Commission on the Status of Women was created by the Danbury Common Council in February, 1982, and approved by the Mayor of Danbury. It evolved as a result of a demonstrated need for a city commission concerning itself with issues affecting women.

The Commission is charged with studying the conditions and needs of the women in the community, making recommendations, developing policies, and carrying out such programs relative to the status of women as are approved by the Common Council of the City of Danbury.

The Commission is expected to publish information on items of interest to women, to hold forums and public hearings on women's issues, and to encourage public participation on topics concerning women. In addition, we may be called upon by other groups as a mediating body when needed in matters concerning women.

The Commission is composed of seven women, all resident electors of Danbury, appointed by the Mayor and approved by the Common Council. The composition of the Commission reflects the broad spectrum of persons in the community and crosses all social, economic and racial lines.

As it begins its sixth year, the Commission recognizes its responsibility to take a more active part in the community by initiating educational programs and co-ordinating the various women's support organizations in the Danbury area. In-depth activity by the Commission has been an ongoing problem because of lack of time on the part of the commissioners, all of whom are engaged in full-time employment. Although there are many activities in which the commissioners have wished to become involved, they have not had enough time available to them to co-ordinate the projects they would like to sponsor. These projects include educational programs, exhibits, presentations, and, most importantly, liaison with other women's commissions both statewide and nationally.

We propose to use the funds requested from the Meserve Foundation to hire a part-time administrative assistant to handle the many details involved in carrying out our work. We estimate that this person would serve approximately 20 hours per month at an hourly rate of \$7.50, for a total yearly salary of \$1,800. It would be his/her responsibility to attend all regular meetings of the Commission, to take minutes and distribute them in accordance with city regulations, and to help with meeting agendas, telephone calls, and correspondence as requested by the commissioners. This assistant would also be called upon to co-

ordinate the many details involved in community programs sponsored by the Commission. His/her activities would be closely monitored by the commissioners.

The Commission on the Status of Women operated without a budget between 1982 and 1985, its only financial support from the city being postage for mailing minutes of the monthly meetings. In 1986 the City of Danbury gave the Commission a budget of . This money has been used to partially fund a one-day conference on women's issues and to prepare a brochure describing the history and purpose of the Commission. (This brochure is presently in production and should be available sometime in April.)



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Meserve Fund and various other entities established for funding purposes make funds available for charitable and other beneficial purposes; and

WHEREAS, the City of Danbury Commission on the Status of Women was established for the purposes of studying the needs and conditions of the women in the community; and

WHEREAS, the City of Danbury through the Commission on the Status of Women desires to obtain grant funding in order to hire an administrative support person in order to assist in the expansion of its services; and

WHEREAS, said grant request is in the amount of \$1,800.00;

NOW, THEREFORE, BE IT RESOLVED THAT the actions of The Commission on the Status of Women and the Mayor of the City of Danbury in applying for said grant be and hereby are authorized and that any and all additional acts necessary to effectuate the purposes hereof be and hereby are authorized.



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625

July 7, 1987

TO: Elizabeth Crudginton, City Clerk
FROM: William P. Quinn, Director of Health
REF: WIC Resolution

Please place the attached resolution on the July 7, 1987
Common Council meeting's agenda.

The resolution is to the Women, Infants, Children's Supplemental
Nutrition Program.


William P. Quinn



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 Health Services through the U.S.D.A. has made grant funds available from October 1, 1986 through September 30, 1987 to full-time local health departments to be used for the Women, Infants, Children's Supplemental Nutrition Program; and

WHEREAS, the City of Danbury through the Danbury Health Department has formulated a W.I.C. Program for Danbury area residents; and

WHEREAS, a grant award of up to \$136,688.00 has been processed by the Danbury Health Department; and

WHEREAS, the State of Connecticut Department of Health Services has approved and funded the grant proposal;

NOW, THEREFORE, BE IT RESOLVED THAT the actions of the Danbury Health Department in applying for the said grant be and hereby are ratified and that any and all further actions by the Danbury Health Department required to accomplish said program be and hereby are authorized;

BE IT FURTHER RESOLVED THAT to accomplish said program James E. Dyer, Mayor of the City of Danbury, is authorized to make, execute, and approve on behalf of the City of Danbury any and all contracts or amendments thereof with the State of Connecticut Department of Health Services.



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625

June 22, 1987

Danbury Common Council
155 Deer Hill Avenue
Danbury, CT 06810

Ladies and Gentlemen:

Presented for your review and consideration is an ordinance to establish a non-lapsing Municipal Housing Trust Fund as authorized by Public Act 86-229.

This ordinance would enable the City to establish a fund that would not lapse at the end of the City's fiscal year and could be used to finance housing development and rehabilitation activities. The fund could include any municipal funds provided for this purpose as well as private donations. Currently, a program exists that provides State matching funds in connection with private donations made to such a Trust Fund.

While we should not expect this Trust Fund to generate a large amount of funds in the near future, it is another tool available to the City that could be helpful in the future and, as such, is worthy of consideration by the Council.

Respectfully yours,

A handwritten signature in dark ink, appearing to read "Paul Schierloh", is written over a faint, larger version of the same signature.

Paul Schierloh
Associate Director for Housing

PS:jg



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

June 11, 1987

Honorable Members of the Common Council
City of Danbury
Connecticut

Dear Council Members:

I am appointing Richard Palanzo, 27 Wildman Street, Danbury, CT, as Superintendent of Public Buildings. Mr. Palanzo has a Master of Science in Administration from the Ansell School of Business, Western Connecticut State University, and he currently works in Danbury Hospital as the Manager of Engineering Administration.

Sincerely yours,

James E. Dyer
Mayor

JED:ral

cc: Civil Service
Personnel
Basil Friscia

RICHARD M. PALANZO

27 Wildman Street
Danbury, Connecticut 06810
(203) 794-1116

EDUCATIONAL HISTORY:

- 1981 MASTER OF SCIENCE IN ADMINISTRATION
Concentration: Human Resource Management
Ancell School of Business, Western Connecticut State University
- 1974 BACHELOR OF ARTS
Major: Biology, Minor: Chemistry
Western Connecticut State University

EMPLOYMENT HISTORY:

- 1985-Present MANAGER OF ENGINEERING ADMINISTRATION
Danbury Hospital, Danbury, Connecticut
Direct Engineering Division Administrative Services including Budget preparations and management, Cost Control, Staffing, Personnel, and Property Management. Serve as Special Projects Assistant to the Vice President of Engineering. Direct the interior decoration of the hospital.
- 1983-1985 MANAGER OF BUILDING SERVICES
Danbury Hospital, Danbury Connecticut
Manage the activities of the Maintenance Department and the Housekeeping Department to maintain a pleasant and safe environment for all Hospital Patients, Visitors and Staff. Prepare Salary, Operating and Capital Budgets; coordinate the activities of contractors working on projects; provide a comprehensive Quality Assurance program to meet the Joint Commission on Accreditation of Hospitals standards.
- 1980-1983 MANAGER OF GROUNDS AND HOUSEKEEPING SERVICES
Danbury Hospital, Danbury, Connecticut
Manage and plan the overall activities of the department. Direct groundskeeping, landscaping and pest control. Devise a training program for all phases of supervisory, departmental work, and quality assurance.
- 1974-1980 ASSISTANT MANAGER OF HOUSEKEEPING SERVICES
Danbury Hospital, Danbury, Connecticut
Manage the day-to-day operations of Housekeeping functions, including staffing, training, and budgeting.
- 1972-1974 HOUSEKEEPING SUPERVISOR
Danbury Hospital, Danbury, Connecticut
Supervise housekeeping functions, in patient care, services and projects.

PROFESSIONAL AFFILIATIONS:

Adjunct Instructor of Management Western Connecticut State University Ansell School of Business	1981-1985
Environmental Management Association	1982-Present
American Management Association	1982-Present
American Association of University Professors	1983-1985
American Society for Healthcare Environmental Services (Charter Member)	1986-Present
Medical Care Facilities Environmental Services Association (HOSPA) (Charter Member)	1986-Present

COMMUNITY ACTIVITIES:

Redevelopment Agency of the City of Danbury Commissioner	1981-Present
Treasurer	1982-1984
Secretary	1985-Present
Danbury Hospital Employees Federal Credit Union Chairman	1976-Present
Danbury Hospital Employees Community Service Fund Chairman	1981-Present
United Way of Northern Fairfield County Chairman Allocations Subdivision	1982-1985
Benevolent and Protective Order of Elks Officer	1982-Present
Exalted Ruler	1986-1987
Western Connecticut State University Masters Program Advisory Council	1979-1981
Boy Scouts of America District Commissioner	1974-Present 1975-1978
Council Leadership Chairman	1983-1984

HONORS AND AWARDS:

Boy Scouts of America: Silver Beaver Award	1981
Order of the Arrow Vigil Honor	1979
District Award of Merit	1978
United State Jaycees's: Outstanding Young Man of America	1982

REFERENCES: Available upon request.



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

June 17, 1987

Honorable Members of the Common Council
City of Danbury
Connecticut

Dear Council Members:

I respectfully request your confirmation of Meredith Findlay, 46 Boulevard Drive, Danbury, CT 06810, to the Environmental Impact Commission for a term to run from July 1, 1987 to December 1, 1989.

Sincerely yours,

James E. Dyer
Mayor

JED:ral

8

8

MEREDITH C. FINDLAY
46 Boulevard Dr.
Danbury CT 06810

Work Experience

Chemical Patent Attorney

CIBA-GEIGY Corporation, Ardsley NY
(Dec. 1985-present)
Agricultural products
Dyes and chemicals
Union Carbide Corporation, Danbury CT
(Apr. 1984-Dec. 1985)
Agricultural products
Molecular sieves (zeolites)

Research Chemist

Engelhard Corporation, Iselin NJ
(Mar. 1980-July 1982)
Manufacturing effluent clean-up
Homogeneous catalyst syntheses
3M Company, St. Paul MN
(May 1978-Feb. 1980)
Photographic chemistry
Printing plate technology

Education

-- Western Connecticut State University (1987-)
Coursework in geology
JD Rutgers University Law School, Newark NJ (Jan. 1984)
PhD University of Massachusetts, Amherst (May 1978)
Inorganic chemistry
(transition metals in biological
and natural (outdoor) systems)
MS University of California, Irvine (June 1971)
Organic chemistry
(gas phase reactions)
BS University of California, Irvine (Dec. 1970)
Chemistry
(research in group that discovered
atmospheric effects of chloro-
fluorocarbons)
MA Smith College, Northampton MA (June 1974)
Music history

Bar Licenses

1984 Connecticut, New York, New Jersey



CITY OF DANBURY

9

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMISSION ON THE
STATUS OF WOMEN

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Attendance

Dear Mayor and Council Members:

Please be advised that Mrs. Charlotte Barrows has an attendance record of 95% during her tenure on the Commission of the Status of Women. Mrs. Lila Leopold has an attendance record of 80% during her tenure.

I strongly urge that they be reappointed to the Commission as their services have been invaluable.

Sincerely,

Betsy McIlvaine
Betsy McIlvaine
Chair



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

July 7, 1987

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I respectfully request your confirmation of the following reappointments to the Commission on the Status of Women:

Charlotte Barrows, 55 Hospital Avenue for a term to expire April 1, 1990.

Lila Leopold, 16 Dogwood Drive for a term to expire on April 1, 1990.

Sincerely,

James E. Dyer
Mayor

JED:jls



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

TO: Council President, and Common Council Members
FROM: Mayor James E. Dyer
RE: Appointment of HRRRA Members
DATE: July 1, 1987

Appointments to the Housatonic Resource Recovery Authority have expired. I am currently the representative, with Basil Friscia the alternate. I suggest Council reappoint myself and Basil Friscia for a three (3) year term.

James E. Dyer



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT OF ELDERLY SERVICES
COMMISSION ON AGING

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

Municipal Agent
80 Main Street
(203) 797-4687

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

June 29, 1987

Mayor James E. Dyer
City of Danbury
City Hall - 155 Deer Hill Avenue
Danbury, Connecticut
06810

Dear Mayor Dyer,

The Department of Elderly Services requests that you would establish a full-time Civil Service position - Municipal Agent - for the City of Danbury and that said position would be a part of this department.

Until now, the position of Municipal Agent for Danbury has evolved from a part-time volunteer position through a variety of expanded hours and responsibilities to an essential role of necessary services for our elderly citizens.

Danbury has been blessed with good people filling the role of Municipal Agent and our current person, Michelle Twining, has set the standard for future times. Unfortunately, Ms. Twining has chosen to resign her position in order to fulfill some of her other plans. Her final day is July 31, 1987.

The average salary for a Municipal Agent in this area is between \$12.00 and \$13.00 per hour.

Thank you for your support in this all-important matter.

Respectfully,

Leo McIlrath
Leo McIlrath



12

CITY OF DANBURY

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT OF ELDERLY SERVICES
COMMISSION ON AGING

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

Municipal Agent
80 Main Street
(203) 797-4687

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

July 1, 1987

Members - The Danbury Common Council
City Hall - 155 Deer Hill Avenue
Danbury, Connecticut
06810

Dear Members of the Common Council:

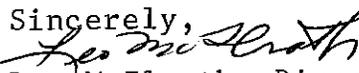
The Department of Elderly Services petitions you, the members of the Common Council, to approve this department's request for contingency funds-(\$8,154).

These funds would pay the salaries for 2 part-time Senior Aides who are currently funded by the federal government's Title V program. These two staff members at the Danbury Senior Center have been salaried well beyond the ordinary time limits set by this program for subsidized services. Each have served Danbury's elderly population for over eight years with considerable skill and compassion.

We are aware that the timing for this request is outside the normal budgetary schedule but the counsel committee with whom this department met in April was cognizant of our potential dilemma. The period needed to be covered is 08/03/87-06/30/88.

Thank you for your consideration in this matter.

Sincerely,


Leo McIlrath, Director
Department of Elderly Services



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT OF ELDERLY SERVICES
COMMISSION ON AGING

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

Municipal Agent
80 Main Street
(203) 797-4687

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

June 30, 1987

Members - The Danbury Common Council
City Hall - 155 Deer Hill Avenue
Danbury, Connecticut
06810

Dear Members,

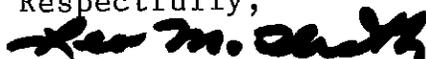
The Department of Elderly Services - City of Danbury requests your approval of transferring \$7,500 from the general fund into the Commission on Aging budget for the purpose of funding two part-time senior aide positions.

The Federal Government's Title V Program for Senior Aides is ending for two seniors who have worked with the Senior Center for the past eight years and who have been an essential component of the elderly network.

Several monetary gifts have been sent to the Senior Center by various civic groups and organizations. These were turned over to the Comptroller office.

We have consulted with the Comptroller on this matter and he advises that no certification is needed.

Respectfully,


Leo McIlrath



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

PUBLIC WORKS
(203) 797-4537

BASIL J. FRISCIA
DIRECTOR OF PUBLIC WORKS

June 11, 1987

TO: MAYOR JAMES E. DYER, & MEMBERS OF THE COMMON COUNCIL
FROM: BASIL J. FRISCIA, DIRECTOR OF PUBLIC WORKS *BJF*
RE: DRAINAGE PROBLEM--COZY HOLLOW ROAD
DRAINAGE PROBLEM--BOULEVARD DRIVE

As requested at the June Common Council meeting, the following progress report is submitted with reference to subject roads.

I visited both problem areas with Dave Gervasoni. A problem with proper drainage does exist. A solution to these problems is presently being studied by the Highway Department.

A final report will be submitted at the August Common Council meeting.

BJF:mp
cc: D. Minahan
D. Gervasoni



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

PUBLIC WORKS
(203) 797-4537

BASIL J. FRISCIA
DIRECTOR OF PUBLIC WORKS

June 11, 1987

TO: MAYOR JAMES E. DYER, & MEMBERS OF THE COMMON COUNCIL
FROM: BASIL J. FRISCIA, DIRECTOR OF PUBLIC WORKS *BJF*
RE: DRAINAGE PROBLEM--COZY HOLLOW ROAD
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A final report will be submitted at the August Common Council meeting.

BJF:mp
cc: D. Minahan
D. Gervasoni



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

14
[Handwritten signature]

PUBLIC WORKS
(203) 797-4537

BASIL J. FRISCIA
DIRECTOR OF PUBLIC WORKS

June 10, 1987

TO: MAYOR JAMES E. DYER & MEMBERS OF THE COMMON COUNCIL
FROM: BASIL J. FRISCIA, DIRECTOR OF PUBLIC WORKS *BJF*
RE: REQUEST TO ACCEPT CAPITOLA ROAD AS AN APPROVED CITY ROAD

As requested at the June Common Council meeting the following report is submitted with reference to subject road.

Capitola Road is a private road in need of major repair in order to bring it up to city standards.

I suggest that an Ad Hoc committee be established to discuss this proposal. Jack Schweitzer and I will be available to attend a meeting set up at your convenience.

BJF:mp

cc: J. Schweitzer



14

CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

PUBLIC WORKS
(203) 797-4537

BASIL J. FRISCIA
DIRECTOR OF PUBLIC WORKS

June 10, 1987

TO: MAYOR JAMES E. DYER & MEMBERS OF THE COMMON COUNCIL
FROM: BASIL J. FRISCIA, DIRECTOR OF PUBLIC WORKS *BJF*
RE: REQUEST TO ACCEPT CAPITOLA ROAD AS AN APPROVED CITY ROAD

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I suggest that an Ad Hoc committee be established to discuss this proposal. Jack Schweitzer and I will be available to attend a meeting set up at your convenience.

BJF:mp

cc: J. Schweitzer



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

ENGINEERING DEPARTMENT
203-797-4641

June 15, 1987

JOHN A. SCHWEITZER, JR.
City Engineer

Mayor James E. Dyer
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

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

Dear Mayor Dyer and Members of the Common Council:

Report to Common Council
Sunrise Ridge Condominium Association

At the June 2, 1987 Common Council Meeting I was requested to give a report on the status of the retaining wall at the Sunrise Ridge Condominiums on Padanaram Avenue.

The question was asked at the May 11, 1987 Common Council meeting if in my opinion repairs of this wall could be accomplished from the Sunrise Ridge side of the wall. My opinion then, as it is now, was that repairs could be effected from the Sunrise side. It should be pointed out that in terms of economics and ease of construction the best way to repair this wall may be from the Juniper Ridge side of the wall, however, I was only asked if it was possible to make repairs from the Sunrise side of the wall.

Since the April 10, 1987 notice of condemnation and the May 11, 1987 Common Council meeting no corrective action has been taken or attempted to this retaining wall.

On May 15, 1987 the Sunrise Ridge Condominium's engineer, two private contractors, the City's Building Inspector and the City Engineer met at the site to discuss possible repairs. At this meeting the private contractors discussed several different construction methods

(continue page 2)

Mayor James E. Dyer and Members of the Common Council June 15, 1987
RE: Report to Common Council, Sunrise Ridge Condominium Association

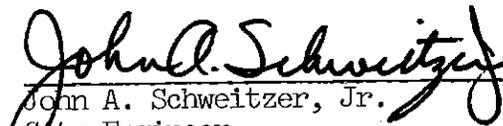
to make repairs to the retaining wall. Although these contractors stated that the best way of approaching the wall was from the Juniper Ridge side, they both were of the opinion that the wall could be repaired from the Sunrise Ridge side.

Having been informed by contractors that repairs could be made from the Sunrise side and knowing that Sunrise Ridge's Agent also had this knowledge, no further investigation was made to find solutions to this dilemma at that time. Normally the City Engineer's office would not devise methods of construction repairs on private property. We may be asked by the Building Department to review construction plans prepared by others for construction of structures on private property.

Upon being asked for this report by the Common Council, we again contacted the same private contractors on June 11 and June 12, 1987. We discussed the problem with these contractors and they were both still of the same opinion that they could effect repairs from the Sunrise Ridge side of the wall.

Contrary to published reports in the press that this department has been unavailable, many telephone conversations and in person conversations have taken place with people from the Sunrise Ridge Condominiums property owners, Juniper Ridge property owners, agents representing both of these interested parties, Common Council members, and other City departments. Some individuals are claiming that I have not returned phone calls or been available for meetings on this matter. It is obvious that with all the telephone calls and meetings that have taken place, these individuals have been misinformed and do not have all of the facts.

Very truly yours,



John A. Schweitzer, Jr.
City Engineer

JAS/dms

c: Basil Friscia



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

PLANNING COMMISSION
(203) 797-4525

June 19, 1987

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

Re: 8-24 Referral - Danbury Square Box Company

Dear Council Members:

The Planning Commission at its meeting June 17, 1987
voted a positive recommendation for the request of
Danbury Square Box Co., Inc.

The motion was made by Mr. Hyman, seconded by Mr. Hajj
and passed with "ayes" from Commissioners Hyman, Durkin
and Hajj.

Sincerely yours,

Richard A. Durkin
(240)

Richard A. Durkin
Vice-Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

PLANNING COMMISSION
(203) 797-4525

May 26, 1987

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

Re: 8-24 Referral - Michael and Marion Goodman - Dickens
Pond Parcel - Franklin Street

Dear Council Members:

The Planning Commission at its meeting held May 20, 1987
voted a positive recommendation for the request of Michael
and Marion Goodman, Dickens Pond Parcel on Franklin Street.

The motion was made by Mr. Deeb, seconded by Mr. Hajj and
passed with "ayes" from Commissioners Bondatti, Deeb and
Hajj.

Sincerely yours,

Frank Bondatti, Jr.

Frank Bondatti, Jr. (FAB)



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

THEODORE H. GOLDSTEIN
CORPORATION COUNSEL
ERIC L. GOTTSCHALK
LASZLO L. PINTER
SANDRA V. LEHENY
LAWRENCE M. RIEFBERG
ASSISTANT CORPORATION
COUNSEL

PLEASE REPLY TO:

DANBURY, CT 06810

June 2, 1987

Hon. Members of the Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut

Re: Michael and Marion Goodman -
Dickens Pond Parcel, Franklin Street

Dear Council Members:

Please accept this letter in response to your request for a report from this office in connection with the above. This office has reviewed the request of Michael Goodman and Marion Goodman addressed to Mayor James E. Dyer and Members of the Common Council dated April 28, 1987 together with a letter I received from Superintendent of Public Utilities William Buckley dated May 27, 1987.

I concur with the recommendation made by the Superintendent of Public Utilities; namely, that the applicants be requested to furnish us with a more specific description of the property which would be encumbered by the proposed easement. This would enable the Water Department to determine whether or not watershed lands would be affected and, accordingly, whether or not a permit from the Connecticut Department of Health Services is required. Further, a more detailed description would be of assistance in reviewing the title information contained in the Danbury Land Records since the City of Danbury owns more than one parcel in the vicinity.

I have taken the liberty of sending a copy of this letter to Atty. Neil R. Marcus who is representing Mr. and Mrs. Goodman.

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

Sincerely,

Eric L. Gottschalk
Assistant Corporation Counsel

ELG:cr

c: Neil R. Marcus, Esq.

17 014

COHEN AND WOLF, P. C.

AUSTIN K. WOLF
MARTIN F. WOLF
ROBERT J. ASHKINS
STUART A. EPSTEIN
BARRY WAXMAN
RICHARD L. ALBRECHT
JONATHAN S. BOWMAN
IRVING J. KERN
MARTIN J. ALBERT
STEWART I. EDELSTEIN
NEIL R. MARCUS
DAVID L. GROGINS
ROBERT B. ADELMAN
MICHAEL S. ROSTEN
GRETA E. SOLOMON
JORAM HIRSCH

ROBIN A. KAHN
RICHARD G. KENT
RICHARD L. NEWMAN
RICHARD SLAVIN
ROBERT S. BURSTEIN
LINDA LEDERMAN
WILLIAM F. ASKINAZI
DANIEL S. NAGEL
RICHARD J. DI MARCO
DAVID B. ZABEL*
MARK A. KIRSCH
CHRISTOPHER J. SMITH
NEIL W. SUTTON
PAULA MANGINI MONTONYE
DAVID M. LEVINE
JOHN J. SAPIRO

*MEMBER N.J. BAR ONLY

HERBERT L. COHEN
(1926-1983)

LAW OFFICES

1115 BROAD STREET
P. O. BOX 1621
BRIDGEPORT, CONNECTICUT 06601
(203) 368-0211

158 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
(203) 792-2771

ONE ATLANTIC STREET
STAMFORD, CONNECTICUT 06901
(203) 964-8907

PLEASE REPLY TO Danbury

April 28, 1987

Honorable Mayor James Dyer
and Members of the Common Council
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

RE: Michael and Marion Goodman - Dickens Pond Parcel
Franklin Street

Dear Mayor Dyer:

This office represents Michael and Marion Goodman who are the owners of a certain premises known as Dickens Pond on Franklin Street in the City of Danbury. The parcel had been owned for many years by the Dubin family and is serviced by a right of way from Franklin Street which is described in a deed recorded in Volume 167 at Page 18 & 19 of the Danbury Land Records. The right of way crosses a parcel of land formerly owned by Helen C. Sykes which land was given by Mrs. Sykes to the City of Danbury a number of years ago.

The parcels owned by my clients are under a contract for sale which is conditioned upon the availability of utility lines to service the parcel from Franklin Street. Since the right of way from Franklin Street crosses the former Sykes property which is

17
JHEN AND WOLF, P. C.

Honorable James Dyer

Page 2

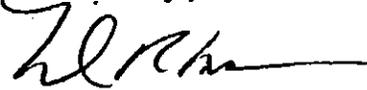
April 28, 1987

now owned by the City of Danbury, it will be necessary for the City to join in granting of the easement to CL&P to install new lines into the subject premises.

I would appreciate it if you could refer this matter to the proper subcommittee of the council in the hopes that the easement which will be prepared by CL&P and which will be available for review by the City within the next two weeks can be acted upon expeditiously to allow the transfer of the property to take place in the month of June.

I thank you in advance for your anticipated cooperation in this matter.

Yours truly,



Neil R. Marcus

NRM:jes



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

WATER AND SEWER DEPARTMENTS
797-4539

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

May 27, 1987

TO: Mr. Rick Gottschalk, Assistant Corporation Counsel [and]
TO: Mr. Len Sedney, Director of Planning
FROM: Mr. William J. Buckley, Supt. of Public Utilities
RE: CHANGE IN USE - CITY OF DANBURY OWNED WATERSHED LANDS -
DANBURY, CONNECTICUT

Dear Messrs. Gottschalk and Sedney:

Reference is made to a letter written to Mayor Dyer dated April 28, 1987 from Attorney Neil Marcus. The letter deals with a request he is making on behalf of his clients, Michael and Marion Goodman, concerning a parcel of land near Dickens Pond off of Franklin Street in Danbury, Connecticut. The request is for an easement on City of Danbury property, which at the present time I believe to be watershed.

State Statutes governs the change in use or ownership of watershed land that is owned by a municipality that also owns a water department. It requires that for any change of use or ownership that a special permit be applied for and granted by the Commissioner of the Department of Health Services. As I indicated above, I am not certain whether this land is City of Danbury watershed land, however, this should be looked into prior to any action by the City of Danbury to avoid embarrassing circumstances such as was the case involved with the approval of the East Lake Woods transfer of title. You may recall that the State Health Department slapped us on the wrist when we changed the ownership of lands regarding that subdivision.

I would make a suggestion that you write to the applicant and have them provide us, the Water Department, with a map precisely locating the property. This might be able to be accomplished through the Assessor maps so that we can then determine whether or not this land is watershed. If it is not watershed, I will be removed from the matter totally; if it is watershed, the matter must be referred to the Department of Health Services through my office. Should you have any questions or care to discuss this matter in further detail, do not hesitate to contact me.

WJB:bds

cc: Mr. Basil Friscia
Mr. Jack Schweitzer
Mr. Neil Marcus
Mr. Wolfgang Hahn

18
COMMON COUNCIL

CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

Sewer

Water

Applicant: Paul Valeri, Arthur Mannion, Nathan Gillotti, & Warren Dougherty
d.b.a. SP Development Company

Address: 108 Mill Plain Rd. - Danbury, Ct. 06811

Telephone No: 792-3888 or 743-4237

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

Located at: Sand Pit Rd. & Morgan Ave.

Assessor's Lot No: J11370, K11030, & K10042

Zone in which the Property Lies: RH-3

Intended Use:

Retail

Office

Mixed Use

Industrial

Single Family Residential

Multiple Family Development

Number of Efficiency Units

104 Number of 1 Bedroom Units

212 Number of 2 Bedroom Units

44 Number of 3 Bedroom Units

360 Total Number of Units



(Signature)

for SP Development Company

6/11/87

(Date)

COMMON COUNCIL
CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

~~XXXXXXXXXX~~

Water

Applicant: GERALD RUTLEDGE

Address: 29 HIGH ST #2
DANBURY, CT 06810

Telephone No: 790-8875

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

Located at: lot #93 FARM ST⁴³ DANBURY

Assessor's Lot No: H10052/93

Zone in which the Property Lies: RA-20

Intended Use:

- Retail
- Office
- Mixed Use
- Industrial
- Single Family Residential
- Multiple Family Development

_____ Number of Efficiency Units
 _____ Number of 1 Bedroom Units
 _____ Number of 2 Bedroom Units
X _____ Number of 3 Bedroom Units

Total Number of Units

Gerald Rutledge

(Signature)

6/15/87

(Date)

COMMON COUNCIL

CITY OF DANBURY

28

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

Sewer WHICH ENDS AT THE NEXT DOOR PROPERTY
 Water

Applicant: Ivan & JANE V RBA

Address: 4 GRETCHEN LA. BETHEL
CT. 06801

Telephone No: 743-4028

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

Located at: 5 PEMBROKE RD.

Assessor's Lot No: G08031

Zone in which the Property Lies: R.A 40

Intended Use:

- Retail
- Office
- Mixed Use
- Industrial
- Single Family Residential
- Multiple Family Development

_____ Number of Efficiency Units
 _____ Number of 1 Bedroom Units
1 Number of 2 Bedroom Units
 _____ Number of 3 Bedroom Units

1 Total Number of Units

Ivan V RBA

(Signature)

June 8, 87

(Date)

Law Offices

Gemza and Daly

145 Main Street

Danbury, Connecticut 06810

Telephone 744-3334

Theodore A. Gemza

Gerald J. Daly

Norman H. O'Connor

Reply to

P. O. Box 348

Danbury, Ct 06813

June 8, 1987

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

Dear Honorable Members of the Common Council:

This office represents Raymond H. Roth and Agnes A. Roth, who are requesting an extension of sewer lines along Beaver Brook Road, Danbury, Connecticut, to serve the premises located at 16 Beaver Brook Road, Danbury, Connecticut. I am attaching hereto to this letter your Application for Extension of Sewer Lines. Also enclosed, please find a copy of the Assessor's Map showing the requested limits of this extension.

It is respectfully requested that you favorably act upon this proposal. Any further information or documentation that you may require will be immediately provided.

Yours very truly,


Gerald J. Daly

GJD/sb
enclosure

COMMON COUNCIL

CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

Sewer

Water

Applicant: RAYMOND H. ROTH AND AGNES A. ROTH

Address: 15 Bradbury Road

New Milford, Connecticut 06776

Telephone No: 792-6662 (Work) 354-4240 (Home)

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

Located at: Beaver Brook Road, Danbury, Connecticut 06810

Assessor's Lot No: K 13129

Zone in which the Property Lies: IL-40

Intended Use:

Retail

Single Family Residential

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**

June 8, 1987

Gerald J. Daly, Attorney for Raymond H. Roth
(Signature) and Agnes A. Roth

(Date)

Dice Miniter & Carvalko, P.C.

Attorneys and Counsellors at Law

RICHARD A DICE	CT, DC, & NY BARS
FRANCIS A MINITER	CT & NY BARS
JOSEPH R CARVALKO	CT & PATENT BAR
MARY B. RYAN	CT BAR
SUSAN J. POLL	CT & PA BARS
PAUL T. CZEPIGA	CT BAR

420 HIGHLAND AVENUE, P.O. BOX 520
153 WHITE STREET

VERMONT CORRESPONDENTS

JAMES H. MALONEY • OF COUNSEL

- CHESHIRE, CONNECTICUT 06410 • (203) 272-2777
- DANBURY, CONNECTICUT 06810 • (203) 794-9622

- OFFICE OF RAPHAEL & WARE
- P.O. BOX 1149, WAITSFIELD, VERMONT 05673

REPLY TO: Danbury
June 26, 1987

Common Council
City of Danbury
Danbury City Hall
155 Deer Hill Avenue
Danbury, Ct 06810

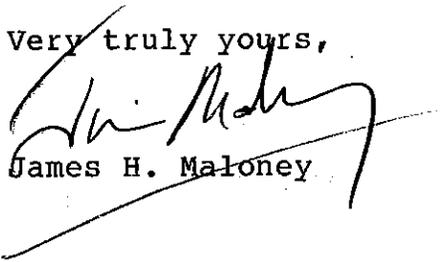
Re: Application for Water and Sewer Line
Extensions for Toys R Us, Inc.

Dear Honorable Members of the Common Council:

This is written to request formal approval from the Common Council of the City of Danbury for the extension of water and sewer lines to serve a commercial project being undertaken by Toys R Us, Inc., located at the northeasterly intersection of Kenosia and Backus Avenues in the City of Danbury.

I would appreciate this matter being placed on the next available agenda of the Common Council. If you have any questions or comments, or if you require any additional information, please do not hesitate to let me know.

Very truly yours,



James H. Maloney

JHM:klg

Applications Encl.

COMMON COUNCIL
CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

- Sewer
- Water

Applicant: Toys "R" Us, Inc.
 Address: c/o JAMES H. Maloney, Esq.
153 White Street, Danbury, CT 06810
 Telephone No: 794-9622

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

Located at: Northeasterly corner of intersection of Kenosia and Beckus Avenues, Danbury, CT 06810

Assessor's Lot No: F-17016

Zone in which the Property Lies: C9-20

Intended Use:

- Retail
- Office
- Mixed Use
- Industrial
- Single Family Residential
- Multiple Family Development

_____ Number of Efficiency Units
 _____ Number of 1 Bedroom Units
 _____ Number of 2 Bedroom Units
 _____ Number of 3 Bedroom Units

Total Number of Units

J. H. Maloney

(Signature)

June 30, 1987

(Date)



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

June 24, 1987

TO: Common Council via
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

RE: Educational Enhancement Act Money

Per resolution approved by the Common Council at its April 7, 1987 meeting in reference to the appropriation of Educational Enhancement Act funds, please be advised that the City of Danbury has received from the State of Connecticut a total of \$490,035. Per the agreement the School Department budget for 1986-87 has been amended by \$404,450, and the balance of \$85,585 has been appropriated in the City's general fund capital budget entitled School Capital Improvements. The breakdown of the amount received from the State of Connecticut is as follows:

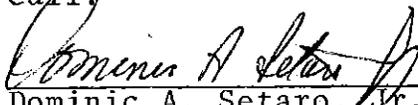
\$109,658 represents minimum aid for salaries of which 100% is to be paid out for salary incentives by the School Department;

\$38,038 is the amount that is to be paid out for salary aid to teachers to raise the starting salary of the various teaching positions;

\$342,339 was received as general aid of which 75% of that money has been passed on to the School Department and 25% retained in the City's capital budget.

This letter is in compliance with my previous promise that I would notify the Council when these funds were received. I would appreciate your placing this on the July 7, 1987 Common Council meeting agenda for informational purposes only.

If I can be of any further assistance, feel free to give me a call.



Dominic A. Setaro, Jr.
DAS/af

c: Dr. Anthony Singe, Supt. of Schools
Walter E. Skowronski



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

June 2, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Boughton Street Lease

The Common Council Committee appointed to review the Boughton Street property lease met on May 19, 1987 at 7:30 P.M. in Room 432 in City Hall. Present were Committee Members Smith, Butera and Hadley. Also attending were Police Chief Nelson Macedo and Lt. Arthur Sullo.

Councilman Smith discussed the issue of the proposed Boughton Street Lease that will expire June 30, 1987 with AMD Realty Company. Assistant Corporation Counsel Eric Gottschalk informed the Common Council of four (4) changes the lessor proposes. They are:

1. Extend the lease for two (2) years, through June, 1989.
2. Increase the rent from \$750 per month to \$900 per month.
3. Eliminate the City's right to terminate the lease (without cause) prior to the expiration date.
4. Prohibit the use of the area behind Henry Dick & Son Furniture Store and Warehouse as means of ingress and egress to the leased premises.

Lt. Sullo stated it would be short by \$1300 due to increase in rental for the budgeted taxes for the property for years 1987-88.

Mrs. Butera made a motion to accept the lease as presented and to get certification for increase for \$1300 in line 024500 Rental Real Estate Account in the Police Budget. Seconded by Mr. Hadley. Motion carried unanimously. It was further recommended that Chief Macedo request the funding after June 30, 1987. Meeting adjourned at 7:55 P.M.

Respectfully submitted,

PHILIP HADLEY

STANFORD SMITH, Chairman

JANET BUTERA



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

REVISED

July 1, 1987

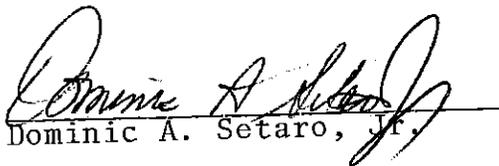
TO: Common Council via Mayor James E. Dyer Certification #2

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

We hereby certify the availability of \$1,300.00 in the Contingency Account to be transferred to the Police Department's budget, account #02-02-100-024500, Rental Real Estate.

This certification is being provided as the result of action taken by the Common Council at its June 2, 1987 meeting.

Balance of Contingency Fund	\$750,000.00
Less pending request	5,200.00
Less this request	1,300.00
	<u>\$743,500.00</u>


 Dominic A. Setaro, Jr.

DAS/af

Copy of Common Council Committee report is attached.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

July 1, 1987

TO: Common Council via
Mayor James E. Dyer

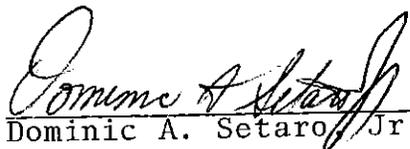
Certification #2

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

We hereby certify the availability of \$1,300.00 in the Contingency Account to be transferred to the Police Department's budget, account #02-02-100-024500, Rental Real Estate.

This certification is being provided as the result of action taken by the Common Council at its June 2, 1987 meeting.

Balance of Contingency Fund	\$750,000.00
Less pending request	5,200.00
Less this request	1,300.00
	<u>\$753,500.00</u>



Dominic A. Setaro, Jr.

DAS/af

Copy of Common Council Committee report is attached.

Dominic
~~DK~~ 25



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

June 2, 1987

Honorable Members of the Common Council
Danbury, Connecticut

Dear Council Members:

I am seeking your support for the attached application from CACD Neighborhood Services Program requesting \$5,200 to operate a summer camp for low income children.

The camp would provide supervised recreation at Rogers Park for children between the ages of 6 - 12 who live in low income developments. Geraldine Worthington, Director of CACD Neighborhood Services Program has received support for this program from the parents and children in the low income developments and from the Parks and Recreation Department.

CACD would like to start the program July 6, 1987 and run to August 14, 1987. Due to the time constraints a decision needs to be made as soon as possible. I urge you to support this worthwhile program. A certification of funds from Dominic Setaro effective July 1, 1987 will be sent at the July Common Council meeting.

Sincerely yours,

James E. Dyer
Mayor

Attachments

cc: Geraldine Worthington



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

REVISED

July 1, 1987

1987-88 Budget

Certification #1

TO: Common Council via
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

We hereby certify the availability of \$5,200.00 in the Contingency Account to be transferred to the Grants Section of the budget to Community Action, account #02-20-000-072914.

Please note that this certification is being provided as the result of action taken by the Common Council on June 2, 1987.

Balance of Contingency Fund
Less pending requests
Less this request

\$750,000.00
-0-
5,200.00
\$744,800.00

Dominic A. Setaro, Jr.

DAS/af

Copy of Mayor's letter of request is attached.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

July 1, 1987

1987-88 Budget

Certification #1

TO: Common Council via
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

We hereby certify the availability of \$5,200.00 in the
Contingency Account to be transferred to the Grants Section of
the budget to Community Action, account #02-20-000-072914.

Please note that this certification is being provided as the
result of action taken by the Common Council on June 2, 1987.

Balance of Contingency Fund
Less pending requests
Less this request

\$750,000.00
-0-
5,200.00
\$754,800.00

Dominic A. Setaro, Jr.

DAS/af

Copy of Mayor's letter of request is attached.

25

**A REQUEST FOR ASSISTANCE
NEIGHBORHOOD SUMMER CAMP**

PROPOSAL SUMMARY: The tenants of the city's low income housing developments propose a Neighborhood Summer Camp to provide daily activities for 75 - 80 children.

This Program is necessary because the children in these communities, between the ages 6 - 12, do not have access to programs that provide recreation and age appropriate stimulation under trained supervision.

NATURE OF THE PROGRAM: The Neighborhood Summer Camp will be operated out of a city park (Rogers Park) with access to necessary support facilities, such as cafeteria, toilets, telephones, etc.

The Program will provide recreational opportunities in sports, arts and crafts, adventure, field trips, and other enriching activities.

A lunch approved by the National School Lunch Program will be provided daily.

A full time paid staff member will supervise CACD Summer Youth Experience Program Enrollees (14 - 21 yrs), Adult Volunteer, and other neighborhood volunteer staff.

The Program will operate as a division of the CACD Neighborhood Services Program.

Transportation from Eden Drive, Laurel Gardens, High Ridge Gardens, Mill Ridge Gardens, and other low income developments will be provided.

PARTICULARS:

Service Population: Low Income children ages 6 - 12

Program Sponsor: CACD Neighborhood Service Program
Geraldine Worthington, Director

Schedule: Daily or as weather permits 8:00 AM to 2:00PM

Features: Recreation, enrichment, lunch

SUPPORT AGENCIES:

City of Danbury, (Funding)
Community Action Committee of Danbury (Adm. Supports)
Danbury Housing Authority (Funding)
Danbury Public Schools (Use of Building & Transport Assist.)
Parks and Recreations (Camp sites)

BUDGET EXPLANATION

PERSONNEL:

Staff Person would be responsible for day to day operations of camp.

MEALS:

Meals will be provided through the State Department and School System.

TRANSPORTATION:

Transportation will be donated by the Danbury Bus Company.

SUPPLIES:

\$1000.00 will be used to by supplies such as cups, paper, glue, crayons, pencils, etc. to be used for arts and crafts. (some supplies will be donated)

EQUIPMENT:

\$500.00 will be used towards the purchase of bats, balls, gloves, rackets, nets, etc. (some equipment will be donated)

FIELD TRIP(S)

\$2000.00 will be used for the admission fees for field trips.

RENT:

Donated by the School System.

POSTAGE AND COPYING:

\$50.00 is to be spent on "Thank You" notes and to send out information on the Camp.

PAYROLL PROCESSING:

\$100.00 will be used towards the purchase of checks and opening a new account.

*Danbury Housing Authority is donating \$630.00 towards the camp. The reason for this donation is that their regulations state that they are to give low-income housing projects \$3.00 for recreation. They have not been doing this so they are donating the money to the camp project.

90 units in Laurel Gardens
60 units in Eden Drive
60 units in High Ridge

210 total units X \$3.00 per unit = \$630.00

*Money to be used towards lunches on field trips.

*Addessi Jewelers is donating \$250.00 to buy ice cream for the kids in the camp.

*Berol Corporation is donating pencils for the kids to write with.

BUDGET FOR SUMMER CAMP PROGRAM

		INKIND
PERSONNEL		
1 Staff Person @ 175.00 weekly	1050.	
3 Adult Volunteer Corollaries	100.	3960. (SYEP)
4 Summer (SYEP Youths)		
MEALS		St. of CT
State Summer Lunch Program		
TRANSPORTATION		School Bus Co.
Travel (Mileage)		
SUPPLIES AND MATERIALS	1000.	500.
EQUIPMENT		
Balls, Bats, etc.	500.	500.
FIELD TRIP(S)		
Admission	2000.	
RENT		Danbury Schools
POSTAGE AND COPYING	50.	
PAYROLL PROCESSING	100.	
LIABILITY INSURANCE	400.	
TOTAL	<u>5,200.</u>	

- *Danbury Housing Authority donated \$630.00
- *Adessi Jewelers donated \$250.00
- *Berol Corporation donated pencils

- We would like the program to begin July 6th and go through August 14th



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

June 23, 1987

TO: Common Council via
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

RE: Adjustments to 1987-88 Budget

At the May 5, 1987 Common Council meeting a committee report was submitted by the Common Council recommending when the State of Connecticut passes on the additional funds which we expected to receive, that \$200,000 be appropriated for East Lake Road improvements and \$200,000 also be appropriated for Bear Mountain Road improvements.

I have been informed by the State of Connecticut that we will be receiving additional funds, and I recommend that at the July 7, 1987 Common Council meeting this item be placed on the agenda for approval by the Common Council.

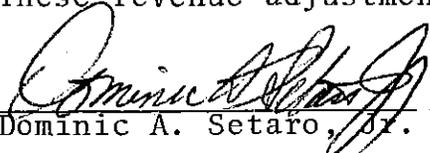
I hereby certify the availability of \$400,000 to be transferred to the capital budget for the following two line items entitled East Lake Road Improvements and Bear Mountain Road Improvements, \$200,000 each. I will also amend the City's revenue in the following revenue accounts to offset the \$400,000.

Revenue account for the property tax relief fund will be increased in the amount of \$60,934.

Pilot for colleges and hospitals will be increased in the amount of \$252,992.

Revenue account for telephone access lines will be increased in the amount of \$86,074.

These revenue adjustments total \$400,000.


Dominic A. Setaro, Jr.

DAS/af



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

June 23, 1987

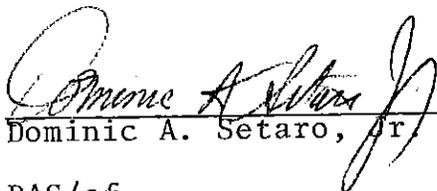
TO: Common Council via
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

RE: Certification of Funds - Public Works Equipment

At the May 5, 1987 Common Council meeting in which the City of Danbury's budget was adopted for the fiscal year beginning July 1, 1987 and ending June 30, 1988, the Common Council eliminated from your capital budget \$275,000 which was approved for the purchase of Public Works equipment in anticipation that we would be receiving additional funds from the State of Connecticut. I have been advised by the State of Connecticut that those funds have been approved by the State Legislature and therefore are available for us to appropriate.

I hereby certify to the availability of \$275,000 to be appropriated to a new line item in the capital budget entitled Public Works Equipment, and at the same time we will increase the City's revenue side of the budget for the property tax relief fund in the like amount. Common Council action will be necessary to approve this request. Please place this on the agenda for the July 7, 1987 Common Council meeting.



Dominic A. Setaro, Jr.

DAS/af

c: Basil Friscia



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

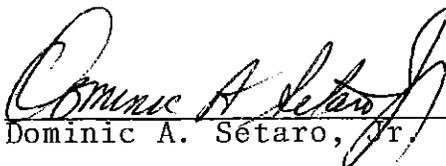
June 5, 1987

MEMO TO: Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

RE: Portable Classrooms - Roberts Avenue School

I noted that at the June 2, 1987 Common Council meeting the committee appointed to review the request from the school board to purchase portable classrooms for the Roberts Avenue School approved the school board's request with the exception of the reimbursement of those funds received from the state over a five-year period. Please keep in mind that I was not asked at that meeting to provide a certification of funds for the City's share in the amount of \$175,000; therefore a certification of funds will be needed. Once I have official word from the State of Connecticut, I will provide the certification. If a special Common Council meeting is held this month, this item should be placed on the agenda, and I will certify the \$175,000.00 if we have final state approval. If no special meeting is held, then I would request that this item be included on the July 7, 1987 Common Council agenda.



Dominic A. Setaro, Jr.

DAS/af

c: Councilman Mounir Farah
Dr. Anthony Singe, Danbury Public Schools



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

June 23, 1987

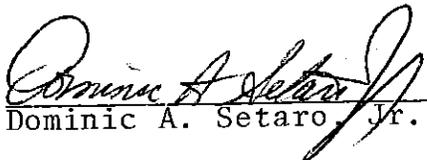
TO: Common Council via
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

RE: Certification - Portable Classrooms, Roberts Avenue School

As indicated in my memo to you dated June 5, 1987, I have received notification from the State of Connecticut that additional revenues will be passed on to the City which were not included in our budget for the fiscal year beginning July 1, 1987 and ending June 30, 1988. I am now, therefore, in a position to certify to the \$175,000.00 which represents 50% of the estimated cost of the purchase of the portable classrooms for Roberts Avenue School.

I hereby certify the availability of \$175,000.00. I will amend the City's revenue for the property tax relief fund in the amount of \$175,000.00 and establish a new capital line item entitled Portable Classrooms for Roberts Avenue School in the amount of \$175,000.00. Common Council approval will be required in order for these adjustments to be made. Please place this item on the July 7, 1987 Common Council agenda.



Dominic A. Setaro, Jr.

DAS/af

c: Dr. Anthony Singe, Supt. of Schools



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

June 23, 1987

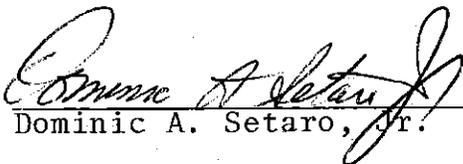
TO: Common Council via
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

RE: Revenue Adjustments - 1987-88 Budget

Recently I received notification from the State of Connecticut that the City of Danbury will no longer receive monies which were passed on to us yearly for the categories of Manufacturers Inventory Grant which was Public Act No. 461 and Merchants Inventory Grant which was Public Act No. 657. Those two accounts will now be eliminated and combined into a single grant which is entitled State Share - Revenue Sharing. Therefore, I request that at the July 7, 1987 Common Council meeting the following transfer of funds within the revenue accounts to the City of Danbury be authorized. Account #551002, Manufacturers Inventory Grant, \$419,841.00 and Account #551003, Merchants Inventory Grant, \$346,305.00, which total \$766,146.00, should be transferred to Account #529602, State Share - Revenue Sharing. The new amended line item total will reflect those changes.

Please keep in mind that this transfer does not mean any additional revenues to the City of Danbury; this is just a reclassification of funds.



Dominic A. Setaro, Jr.

DAS/af



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

30

James E. Dyer

DEPARTMENT
OF FINANCE

June 15, 1987

TO: Common Council via
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

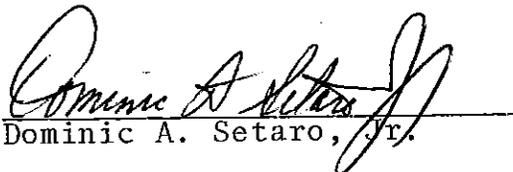
RE: Municipal Liability Trust Fund Grant

Attached you will find a copy of an application for funds which have been requested by our Risk Manager, Thomas Fabiano. This funding is eligible under the Municipal Liability Trust Fund grant program which was established by the State of Connecticut. For your information this would be application No. 2 which we will be submitting to the State. The primary intent behind this grant is to provide funds for various services which will help the municipality improve its loss control. In this particular case, driver training courses will be taught to employees within the City of Danbury. The application includes a description of the project and other pertinent information.

As you can see from the application, this grant is 90% reimburseable and 10% must be established by the City. The 10% will come from the Insurance Department's budget and no certification of funds will be necessary.

Would you please place this item on the agenda for the Common Council's July 7, 1987 meeting for approval.

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


Dominic A. Setaro, Jr.

DAS/af
Attachment

c: Thomas Fabiano

Municipal Liability Trust Fund Certification

RESOLUTION

BE IT RESOLVED BY Common Council OF City of Danbury
(Legislative Body) (Public Entity)

THAT James E. Dyer, Mayor
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of the City of Danbury, a public entity established under the laws of the State of Connecticut, this application and to file it with the Municipal Liability Trust Fund Committee (MLTFC) for the purpose of obtaining financial assistance under the Municipal Liability Trust Fund Program established under Public Act 86-350.

THAT (1) the project listed below for which grant assistance is requested is a municipal liability survey or activity (2) the project was authorized by the Town/City of Danbury on July 7, 1987. The project is:

Driver Training
Name of Municipal Liability Project:
Defensive Driver Training Course
Location and Description of Project:
Danbury - all departments.
Instruction in basic fleet loss control principles
State Grant Requested: \$7,277
Local Match (if required): \$809

THAT ten percent of the project cost will be provided from non MLTF sources for any activity that is not a pollution liability risk survey or a pollution loss control activity;

THAT if the project is cancelled or if a project costs less than estimated, unused funds must be returned to the MLTFC immediately. If grant funds remain unexpended 6 months after a project's estimated completion date, the unused funds should be returned to the MLTFC or an application requesting extension of the project should be made accompanied by a project status report.

THAT each grantee will be required to maintain a detailed accounting record of the project listed above and ensure that clear and concise audit trails are maintained at all times. It is not necessary that a separate bank account be maintained for each project.

Passed and approved this Seventh day of July, 1987.

CERTIFICATION

I, _____, duly appointed Town/City Clerk
of _____, do hereby certify that the above is a true and
correct copy of a resolution passed and approved by
the _____ of _____
(Legislative Body) (Public Entity)

Signature

Municipal Liability Trust Fund Grant Application

30

1. Mail to: MLTF Committee c/o Office of Policy and Management 80 Washington Street Hartford, Connecticut 06106	2. Proj. Application No. _____ (to be filled in by MLTFC)
3. Date Received _____ (to be filled in by MLTFC)	
4. a. Municipal Government: City of Danbury b. Department Name: Insurance - Risk Manager c. Street/P.O. Box: 155 Deer Hill Avenue d. City (Town) : Danbury, Ct. e. Zip Code : 06810	
5. Contact Person (Name & Telephone No.) Thomas Fabiano 797-4619	
6A. Estimated Start Date August 17, 1987	6B. Estimated Completion Date October 15, 1987
7. Prior status report or close out document on previous MLTF Grant submitted? <input type="checkbox"/> YES <input type="checkbox"/> NO	
8. Description of Work Program (Separate sheet; 1 page)	

See attached sheet.

9. ACTIVITY/SURVEY	Personnel (List the amounts requested)	Consultant	Total	State Share 90%	Local Match 10%
A. Pollution Liability Risk Survey,	_____	_____	_____	Not Applicable	_____
B. Pollution Loss Control Activity	_____	_____	_____	Not Applicable	_____
C. Other Activities or Surveys	_____	_____	_____	_____	_____
(1)(List the Type of Study Below) Driver Training	_____	8,086	8,086	7,277	809
(2)(List the Type of Study Below)	_____	_____	_____	_____	_____
(3)(List the Type of Study Below)	_____	_____	_____	_____	_____
(4)(List the Type of Study Below)	_____	_____	_____	_____	_____
(5)(List the Type of Study Below)	_____	_____	_____	_____	_____
TOTALS:	_____	8,086	8,086	7,277	809

10. Approved by Municipal Chief Executive Officer	_____ James E. Dyer (Print or type name)
_____ (Date approved)	_____ (Signature)
11. Technical Review Conducted by MLTFC	
_____ (Date approved)	_____ (Signature)
12. Approved by MLTFC	
_____ (Date approved)	_____ (Signature)



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DEPARTMENT
OF FINANCE

RISK MANAGER
797-4619

June 4, 1987

Mr. Dominic A. Setaro, Jr.
Acting Director of Finance - Comptroller
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Dear Dom:

The following is a breakdown of costs required for the Defensive Driving Course. This course should be ninety percent reimbursed by the Municipality Liability Trust Fund grant.

Steps:

1.		N/C
2.	25 @ \$ 35.	\$ 875.
3.	8 @ \$200.	\$1,600.
4.	8 @ \$200.	\$1,600.

Equipment Costs:

DDC 8 Course (8 hours)	
3 @ \$780.	\$2,340.

Optional Equipment

3 @ \$280.	\$ 840.
------------	---------

Carrying Case

3 @ \$245.	\$ 735.
------------	---------

Tripod

3 @ \$ 320.	\$ 96.
-------------	--------

Total Cost Would Be: \$8,086.

June 4, 1987

38

Please be advised that these costs were provided by the Connecticut Safety Council which is non-profit. This organization is the only one I have found, after investigation, that would provide this complete service.

Included in the above course we have provided for the certification of two instructors from Public Works, three from the Fire Department, and three from the Police Department. This will allow us to become a sub-agency of the Connecticut Safety Council and have an on-going in-house Defensive Driving Course program.

I have enclosed a copy of the Connecticut Safety Council's letter that will define each step and describe the equipment required.

Regards,



Thomas Fabiano
Risk Manager

TF/de

Enclosure

c: Mr. Daniel J. Minahan,
Superintendent of Highways



CONNECTICUT SAFETY COUNCIL
affiliate of the Connecticut Business & Industry Association
370 Asylum Street
Hartford, CT 06103 • (203) 547-1661



May 4, 1987

Mr. Tom Fabiano
City of Danbury
155 Deerhill Ave.
Danbury, CT 06810

Dear Tom.,

This will summarize the arrangements we've discussed for the Connecticut Safety Council to provide the City of Danbury's employees with the National Safety Council's (NSC) 8 hour Defensive Driving Course (DDC) and Instructor Development Program (IDC).

The purpose of the training programs is to (1) train drivers in professional collision avoidance techniques through standardized classroom courses and (2) promote an attitude of mutual understanding, courtesy, and cooperation so that driving is a more civilized, pleasant, safe and successful activity for all concerned.

Following is an outline of the necessary steps and associated costs to train and certify DDC instructors.

Step I: Establish the City of Danbury as a DDC sub-agency under the CSC. (See application attached). A sub-agency is an organization registered with the NSC by the CSC to teach DDC. The CSC is responsible for filing all reports such as training totals and instructor credentials required by the NSC.

NO CHARGE

Step II: Provide the 8 hour DDC for 25 Danbury employees including instructor candidates.

This course can be taught in 1-8hr. or 2-4hr. sessions.

25 Participants x \$35pp \$875
(price includes student
workbooks)

**RECEIVED
INSURANCE DEPT.**

MAY 5 1987



Step III: Provide Instructor Development Course for nine instructor candidates. (The key to successful DDC training programs is having an adequate number of certified instructors who are qualified, dedicated and enthusiastic. Great care must be taken in the selection, training, supervision and recognition of DDC instructors)

9 participants x \$200pp = \$1800

9 instructor manuals x \$56pp

NSC member \$45.00

nonmember \$56.00

504
\$2304

Step IV: On site visitation and monitoring of instructor candidates while teaching DDC. Prior to recommending a DDC instructor candidate for instructor status, the CSC observes the instructor to determine the following:

- a. Does the instructor use the material provided in the proper manner?
- b. Does he avoid injecting extraneous material or an excessive number of personal anecdotes or references in his presentation?
- c. What effect does the personality of the instructor produce on the class? Is it positive or negative? Is he able to create good rapport with his students? Does he keep the course moving? Does he make it an interesting and worthwhile experience for the student?

2 days to observe 9 candidates = \$1800.

Once the instructor candidate has successfully completed this training sequence the CSC will submit the necessary instructor credentials to the NSC. The instructor credentials will then be processed by NSC and mailed to the CSC for distribution. Upon being certified as an instructor, various subscriptions will be sent to the instructor's home or designated address for one year. These publications allow the NSC to communicate regularly with the instructor.

Total Training Budget \$4979

Tom Fabiano

May 4, 1987

Equipment:

DDC 8 Course (8 hour)

Starter teaching kit: contains flip chart (41 pgs) illustrating key points for each session; discussion card set (29 pieces) to stimulate participant interaction; traffic shapes and signs set (32 pieces) for easy recognition of traffic situations. Also includes the essential 12-month audio visual lease of 8 presentations available in 16mm, 3/4" U-matic and 1/2" VHS.

NSC member \$620
nonmember \$780

Optional Equipment

Universal Display /Boards

Two interlocking magnetic units (each 36"x24") for use with discussion cards and traffic signs and shapes.

NSC member \$225
nonmember \$280

Universal Carrying Cases

Two handy cases with shoulder straps and handles capable of transporting all instructional hardware. Made of sturdy, self-mending cordura nylon.

NSC member \$195
nonmember \$245

Tripod - telescoping, adjustable aluminum tripod holds flip chart, display boards.

NSC member \$25.50
nonmember \$32.00

It will be the city's responsibility to identify the participants for training, to set the training dates with the instructor and to provide a classroom facility for the training.

Also enclosed is an outline of a 3 day specialized training program designed especially for police.

Tom Fabiano

-4-

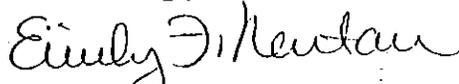
May 4, 1987

As you will note the program consists of three training days, one of which is the 8 hr. Defensive Driving Course. Danbury's specific needs and guidelines can be incorporated into the second and third days of training. I would suggest that your police officers be trained as a separate group.

We appreciate your contacting the Connecticut Safety Council and look forward to providing you with an extensive and worthwhile training program to help reduce the city's liability exposure and address the needs for driver improvement.

Please call me at your earliest convenience with a determination on how you wish to proceed.

Sincerely,



Emily F. Newton
Executive Director

EFN/ves

enclosures

cc: Daniel J. Minahan, Highway Superintendent
John F. Murphy, Jr., Deputy Chief Fire Department
Paul E. Galvin, Foreman, Public Utilities
Mitchell B. Weston, Police Sargeant



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

CHARLES J. MONZILLO, CHIEF
(203) 796-1550

FIRE DEPARTMENT
19 NEW STREET

June 8, 1987

To: Honorable James E. Dyer, Mayor
From: Charles J. Monzillo, Chief Fire Executive
Subject: Great Need For New Pumper

Over the last 6 months, we have placed Engine #4 (Volunteer Independent Hose) out of service. The members of Co. #4 are asking for their Unit's return.

Engine #21 broke down; Engine #22 tank will be out for a three-week period; Engine #2 spare is out of service and unsafe to drive because of a front-end problem, and not "cost-wise" to repair.

If any other older units break down, Engine #3 and Engine #6 would be placed out of service to prevent excessive manpower duplication. However, Engine #6 will soon be out of service because their booster tank must be replaced. Engine #5 will be refurbished - body, wiring, booster tank, etc., and will be placed out of service. The result will be a continuing problem, growing worse.

Engine #4, #5, #6 - to be out of service (Volunteer)
Engine #21, #24, #2 - out of service (Career)

The need for a new pumper, in addition to the one on order, is necessary in order to provide the fire protection to the City of Danbury at a safe level to which Danbury's citizens have become accustomed.

We respectfully request that you approve our request for a new pumper and that the Common Council will understand our Fire Department dilemma. If you approve, please place this request on the Common Council Agenda for July 7, 1987.

Accompanying this request is our correspondence with Mr. Dominic A. Setaro, Acting Director of Finance.

Sincerely,

Charles J. Monzillo
Charles J. Monzillo
Chief Fire Executive

CJM:mw
3a-pumper

Attachments



3/
RECEIVED

CITY OF DANBURY

JUN 5 1987

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

FIRE DEPT.

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

June 4, 1987

MEMO TO: Charles J. Monzillo, Fire Chief

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

RE: Purchase of Fire Truck

Per our conversation of June 3, 1987, I would suggest at this time that you write to the mayor requesting that he place on the July 7, 1987 Common Council agenda your request for funds to purchase a fire truck on a lease-purchase agreement basis. I would take your estimated \$150,000 and use a 5-year pay down which would amount to \$30,000 for principal for the first year, and an additional \$14,000 might possibly be needed for the interest payments on the first year of the lease-purchase agreement. That is comparable to just over a 9% interest rate. You may have to go back to the Common Council after the bids are opened for additional funding if the rate changes prior to that time period.

As I indicated to you in our discussions, it is my feeling that the Common Council must take action first before your requisition to purchase the fire truck can be put through and the item placed to bid.

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

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

Dominic A. Setaro, Jr.

DAS/af

c: Mayor James E. Dyer
Warren Platz

PLEASE ANTICIPATE YOUR NEEDS
THIS IS A REQUISITION -- NOT A PURCHASE ORDER

18893801

REQUISITION

ALLOW PURCHASING DEPARTMENT REASONABLE AMOUNT OF TIME TO PLACE ORDER

THIS IS NOT AN ORDER

RECEIVED
MAY 28 1987

REQUISITION DATE
5/26/87

DATE REQUIRED



CITY OF DANBURY, CONNECTICUT
PURCHASE REQUISITION

P.O. NUMBER

DELIVER TO DEPARTMENT

DANBURY FIRE DEPT.
ATTN: C.J. MONZILLO CHIEF FIRE EXECUTIVE
19 NEW STREET
DANBURY CT 06810

CHARGE TO ACCOUNT NUMBER

ENCUMBER

CHARGE TO ACCOUNT NUMBER		DEPT.		DIV.		ACT.		OBJECT CODE	
FIRE		02	02	110					

SUGGESTED VENDORS (NAME & ADDRESS)

(1)	(2)	(3)

COMPTROLLER'S
USE ONLY

ITEM	QUANTITY	UNIT	DESCRIBE COMMODITY OR SERVICE REQUIRED IN DETAIL FOR ADDITIONAL ITEMS USE FORM 84-2	PURCHASING USE ONLY UNIT PRICE	TOTAL PRICE	VENDOR 1	VENDOR 2	VENDOR 3
1	1	EACH	TRIPLE COMBINATION PUMPING ENGINE		\$150,000.00 APPROX.			

P.O. NUMBER

I HEREBY CERTIFY THAT COMMODITIES OR SERVICES REQUISITIONED ARE NECESSARY TO CONDUCT PROPERLY THE ACTIVITIES OF THIS AGENCY AND THAT UNENCUMBERED BALANCES ARE AVAILABLE IN THE APPROPRIATION CONCERNED TO DEFRAY THE ESTIMATED COST.

REQUISITIONED BY
Charles J. Monzillo
Chief of Dept.

DEPT. OR DIV. HEAD APPROVAL
Charles J. Monzillo

CERTIFICATION OF FUNDS
BY _____ DATE _____
CERTIFIED BY OR FOR THE COMPTROLLER

DATE _____ PUR. AGENT _____

COHEN AND WOLF, P. C.

AUSTIN K. WOLF
MARTIN F. WOLF
ROBERT J. ASHKINS
STUART A. EPSTEIN
BARRY WAXMAN
RICHARD L. ALBRECHT
JONATHAN S. BOWMAN
IRVING J. KERN
MARTIN J. ALBERT
STEWART I. EDELSTEIN
NEIL R. MARCUS
DAVID L. GROGINS
ROBERT B. ADELMAN
MICHAEL S. ROSTEN
GRETA E. SOLOMON

ROBIN A. KAHN
JORAM HIRSCH
RICHARD L. NEWMAN
RICHARD SLAVIN
RICHARD G. KENT
SAMUEL J. ALBOM*
ROBERT S. BURSTEIN*
LINDA LEDERMAN
WILLIAM F. ASKINAZI
CAROLYN K. LONGSTRETH
DANIEL S. NAGEL
RICHARD J. DI MARCO
ELISE R. EPNER*
MICHAEL H. HURWITZ**
NANCY L. WALKER

*MEMBER N.Y. BAR ONLY
*MEMBER MASS. BAR ONLY
**MEMBER TEXAS BAR ONLY

HERBERT L. COHEN
(1928-1983)

LAW OFFICES

1115 BROAD STREET
P. O. BOX 1821
BRIDGEPORT, CONNECTICUT 06601
(203) 368-0211

158 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
(203) 792-2771

ONE ATLANTIC STREET
STAMFORD, CONNECTICUT 06901
(203) 964-9907

PLEASE REPLY TO Danbury

June 12, 1987

Common Council of the City of
Danbury
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: Conrail/City of Danbury
Proposed License Agreement
109 Park Avenue, Danbury

Ladies and Gentlemen:

On behalf of my clients, Joseph R. Russo and Nick DiScala, owners of property located at 109 Park Avenue, in Danbury, I hereby petition the Council to authorize the appropriate Official of the City of Danbury to execute and deliver, on behalf of the City:

1. A License Agreement with Consolidated Rail Corporation, a copy of which is annexed hereto, whereby the City will agree to undertake the installation and maintenance of a sewer line on property of the Railroad located to the rear of the above mentioned property of the petitioners, to which line the petitioners desire access, all as more particularly set forth in said License Agreement; and

2. An Indemnity Agreement with the petitioners, a copy of which is also annexed hereto, whereby the petitioners will agree to undertake, at their sole cost and expense, all obligations of the City under the License Agreement, in accordance with its terms, and to reimburse the City for, and indemnify and hold the City harmless from, any and all liability or obligation under the License Agreement.

Very truly yours,

David L. Grogins
David L. Grogins

DLG:mmm
Attachments (2)

CONRAIL

31UG M
Rev. 03/87



Room 801
(215) 893-6393

Date: May 20, 1987
File: D-914

City of Danbury
109 Park Avenue
Danbury, CT 06810

Gentlemen:

Attached, in duplicate, is proposed agreement dated May 20, 1987 covering your facilities located on our property consisting of one 8-inch ductile iron gravity flow sewage pipe, connecting to a new manhole, at which point said 8-inch pipe converts to a 10-inch ductile iron gravity flow sewage pipe, connecting to an existing manhole located 1.67 miles west of Danbury, Fairfield County, CT (L/C 4223

Please arrange to have all copies executed, witnessed, and returned to this office for execution by us. A fully executed copy will be returned to you in due course.

Your draft in the amount of \$2,850 as reimbursement of costs to cover the preparation of the agreement and/or consideration fee, for the processing of your application, and the necessary Railroad Protective Liability Insurance under this agreement is to be forwarded when all copies of the agreement are returned to this office.

PLEASE NOTE THAT CLAUSE 18 WHICH REQUIRES THAT A CERTIFIED COPY OF A RESOLUTION OR ORDINANCE BE ATTACHED AND MADE A PART OF ALL COPIES WHEN THE AGREEMENT IS RETURNED TO CONRAIL.

It is important that the above procedures be carefully followed, as no work on our property can begin until you are in receipt of the fully executed agreement.

Your attention is directed to Paragraph 19 of the attached agreement concerning its validity relative to approval of the method of installation of this facility.

Mr. D. W. Ophardt, Area Engineer, located in Selkirk, NY, Telephone: (518) 767-6310 is the designee of the Chief Engineer, Design and Construction and must be contacted by you to obtain his approval of the necessary details. Any questions which may arise should be directed to the aforementioned designee.

Very truly yours

C. E. Wogan
C. E. Wogan
General Manager - Contracts

Attachment

WARNING - extreme caution should be used in excavation due to the possibility of the existence of fiber optic cables along Railroad's right-of-way. Any damage to the fiber optic cables will be the sole responsibility of the Licensee.

CONSOLIDATED RAIL CORPORATION

32

CE 66 R3 B-79

LICENSE AGREEMENT FOR WIRE, PIPE AND CABLE TRANSVERSE CROSSINGS AND LONGITUDINAL OCCUPATIONS

THIS AGREEMENT, made this 20th day of May, 19 87
between CONSOLIDATED RAIL CORPORATION, a Pennsylvania Corporation _____

party of the first part (hereinafter called "Railroad") and CITY OF DANBURY, a Political
Subdivision of the State of Connecticut _____

_____, as party of the second part (hereinafter called "Licensee").

WITNESSETH, that the said Railroad (which when used herein shall include any lessor, suc-
cessor or assignee of or operator over its railroad) insofar as it has the legal right and its present
title permits, and in consideration of the covenants and conditions hereinafter stated on the part of
the Licensee to be kept and performed, hereby permits, as-a-temporary-license, the Licensee to con-
struct, maintain, repair, alter, renew, relocate and ultimately remove one (1) 8-inch
ductile iron gravity flow sewage pipe entering Railroad's easterly
right of way at Valuation Station 9613+73+ where it connects to
a new manhole, at which point said 8-inch pipe converts to a
10-inch ductile iron gravity flow sewage pipe and travels northerly
for a distance of 85 feet and connects to an existing manhole at
Valuation Station 9612+88+, all through the lands and under and
across and along the roadway and tracks of the Maybrook Secondary
Track of Railroad (formerly held by the New York, New Haven and
Hartford Railroad Company) located 1.67 miles west of the Station
of Danbury, Fairfield County, Connecticut, _____

in accordance with construction plans No. CR10.01 & CR10.02 dated 5/25/86-Rev. 7/16/86 submitted by Licensee to and approved by the Chief Engineer of Railroad, incorporated herein by reference; also in accordance with current issues of Railroad Specifications Nos. CE 4 and/or CE 8; and shown on Plan No. D-914, dated May 19, 1987, marked Exhibit "A," attached hereto and made a part of this Agreement, all and any part thereof being hereafter referred to as the "FACILITIES"; said license, however, shall be under and subject to the following terms, covenants, and conditions as hereinafter recited, which are hereby accepted and agreed to, by the Licensee, to wit:

1. The Licensee shall pay to the Railroad upon the execution hereof, the sum of Two Thousand Eight Hundred Fifty Dollars (\$ 2,850.00) as reimbursement for the rights granted in this Agreement.

2. (a) The FACILITIES shall be located, constructed and maintained in exact accordance with said construction plans and for the purpose as outlined on Page 1. No departure shall be made at any time therefrom except upon permission in writing granted by the Chief Engineer of Railroad, or his designee, provided, however, that if any commission or other regulatory body duly constituted and appointed in compliance with the laws of the State in which the crossing or occupancy herein provided is situate, and having jurisdiction in the premises, has by ruling or other general order determined and fixed the manner and means of construction, maintenance, repair, alteration, renewal, relocation or removal thereof, then said ruling or general order shall prevail for the crossing or occupancy herein mentioned.

(b) The work of constructing, maintaining, repairing, altering, renewing, relocating or removing the said FACILITIES shall be done under such general conditions as will be satisfactory to and approved by the Chief Engineer of Railroad, or his designee, and as will not interfere with the proper and safe use, operation and enjoyment of the property of the Railroad. Licensee, at its own cost and expense, shall, when performing any work in connection with the FACILITIES, furnish any necessary inspectors, flagmen or watchmen to see that men, equipment and materials are kept a safe distance away from the tracks of the Railroad.

(c) In addition to, but not in limitation of any of the foregoing provisions, if at any time the Railroad should deem inspectors, flagmen or watchmen desirable or necessary to protect its operations or property, or its employees, patrons or Licensees during the work of construction, maintenance, repair, alteration, renewal, relocation or removal of said FACILITIES of Licensee, the Railroad shall have the right to place such inspectors, flagmen or watchmen at the sole risk, cost and expense of Licensee, which covenants and agrees to bear the full cost and expense thereof and to promptly reimburse the Railroad upon demand. The furnishing or failure to furnish inspectors, flagmen or watchmen by the Railroad, however, shall not release the Licensee from any and all other liabilities assumed by the Licensee under the terms of this Agreement.

3. If the Licensee desires or is required, as herein provided, to revise, renew, add to or alter in any manner whatsoever the aforementioned FACILITIES, it shall submit plans to Railroad and obtain the written approval of the Chief Engineer of Railroad thereto before any work or alteration of the structure is performed and the terms and conditions of this Agreement with respect to the original construction shall apply thereto. In that event, Railroad reserves the right to assess additional charges.

4. (a) The Licensee shall at all times be obligated to promptly maintain, repair and renew said FACILITIES; and shall, upon notice in writing from Railroad and requiring it so to do, promptly make such repairs and renewals thereto as may be required by Railroad; or the Railroad, for the purpose of protecting and safeguarding its property, traffic, patrons or employees from damage or injury, may with or without notice to the Licensee at any time make such repairs and renewals thereto and furnish such material therefor as it deems adequate and necessary, all at the sole cost and expense of Licensee.

(b) In the event of an emergency, Licensee will take immediate steps to perform any necessary repairs, and in the event Licensee fails so to do, Railroad will perform said necessary repairs at the sole cost and expense of Licensee.

5. (a) The supervision over the location of the construction work and inspection of the FACILITIES and the approval of the material used in construction, maintenance, repair, alteration, renewal, relocation and removal of the aforesaid FACILITIES covered by this Agreement shall be within the jurisdictional rights of the Railroad.

(b) The right of supervision over the location of the construction work and inspection of the FACILITIES from time to time thereafter by the Railroad, shall extend for an appropriate distance on each side of the property of the Railroad as the method of construction and materials used may have an important bearing upon the strength and stability of the FACILITIES over, under, upon, or in the property of the Railroad.

6. Licensee shall comply with all Federal, State and local laws, and assume all cost and expense and responsibility in connection therewith, without any liability whatsoever on the part of the Railroad.

7. (a) It is understood between the parties hereto that the operations of the Railroad at or near said FACILITIES involve some risk, and the Licensee as part of the consideration for this license hereby releases and waives any right to ask for or demand damages for or account of, loss of or injury to the FACILITIES (and contents thereof) of the Licensee that are over, under, upon, or in the property and facilities of the Railroad including the loss of or interference with service or use thereof and whether attributable to the fault, failure or negligence of the Railroad or otherwise.

(b) And the Licensee also covenants and agrees to and shall at all times indemnify, protect and save harmless the Railroad from and against all cost or expense resulting from any and all losses, damages, detriments, suits, claims, demands, costs and charges which the said Railroad may directly or indirectly suffer, sustain or be subjected to by reason or on account of the construction, placement, attachment, presence, use, maintenance, repair, alteration, renewal, relocation or removal of said FACILITIES in, on, about or from the premises of Railroad whether such losses and damages be suffered or sustained by the Railroad directly or by its employees, patrons, or licensees, or be suffered or sustained by other persons or corporations, including the Licensee, its employees and agents who may seek to hold the Railroad liable therefor, and whether attributable to the fault, failure or negligence of the Railroad or otherwise, except when proved by Licensee to be due directly to the sole negligence of the Railroad.

(c) If a claim or action is made or brought against either party and for which the other party may be responsible hereunder in whole or in part, such other party shall be notified and permitted to participate in the handling or defense of such matter.

8. All cost and expenses in connection with the construction, maintenance, repair, alteration, renewal, relocation and removal of said FACILITIES shall be borne by the Licensee, and in the event of work being performed or material furnished by Railroad under the stipulated right to perform such work of construction, maintenance, repair, alteration, renewal, relocation or removal under any section hereof, Licensee agrees to pay to the Railroad the actual cost of material plus the current applicable overhead percentages for storage, handling, transportation, purchasing and other related material management expenses and the actual cost of labor plus the current applicable overhead percentages as developed and published by the accounting department of Railroad for fringe benefits, payroll taxes, administration, supervision, use of tools, machinery and other equipment, supplies, employers liability insurance, public liability insurance, and other insurance, taxes and all other indirect expenses. It is to be understood that the aforementioned material and labor overhead charges are to be applied at the rates which are effective at the time of the performance of any work by employees of the Railroad on the said FACILITIES. Licensee agrees to pay such bills within thirty (30) days of the presentation thereof by Railroad.

9. The Licensee shall, at its sole cost and expense, upon request in writing of the Railroad, promptly change the location of said FACILITIES covered by this Agreement, where located over, upon or in the property and facilities of the Railroad, to another location, to permit and accommodate changes of grade or alignment and improvement in or additions to the facilities of the Railroad upon land now or hereafter owned or used by the Railroad to the intent that said construction shall at all times comply with the terms and conditions of this Agreement with respect to the

original construction; or in the event of the lease, sale or disposal of the premises or any part thereof of encumbered by this license, then the said Licensee shall make such adjustments or relocations in its facilities as are over, upon or in the property and facilities of the Railroad as may be required by the said Railroad or its grantee; and if the Licensee shall fail or refuse to comply therewith, then the duly authorized agents of the Railroad may make such repairs or adjustments or changes in location and provide necessary material therefor.

10. Upon termination of this Agreement or upon the removal or abandonment of the FACILITIES covered hereby, all the rights, title and interest of the Licensee hereunder shall cease and terminate, and this instrument shall thereupon become and be null and void, without any liability on the part of either party to the other party except only as to any liability accrued prior thereto, and the Licensee shall remove its said FACILITIES and appurtenances from Railroad property and right-of-way, and all property of the Railroad shall be restored in good condition and to the satisfaction of the Railroad. If the Licensee fails or refuses to remove its FACILITIES and appurtenances under the foregoing conditions, the Railroad shall be privileged to do so at the cost and expense of the Licensee, and the Railroad shall not be liable in any manner to the Licensee for said removal.

11. In the event the FACILITIES consist of an underground occupation, Licensee will be responsible for any settlement caused to the roadbed, right of way and/or tracks, facilities, and appurtenances of the Railroad arising from or as a result of the installation of the said FACILITIES for a period of one (1) year subsequent to the date of completion of the installation, and Licensee agrees to pay to Railroad on demand the full cost and expense therefor.

12. In the event the said FACILITIES consist of electrical power or communication wires and/or appurtenances, the Licensee shall at all times be obligated promptly to remedy any inductive interference growing out of or resulting from the presence of its FACILITIES; and if the Licensee should fail so to do, then Railroad may do so, and the Licensee agrees to pay to Railroad on demand the full cost and expense therefor.

13. As part of the consideration of the within Agreement, Licensee covenants and agrees that no assessments, taxes or charges of any kind shall be made against Railroad or its property by reason of the construction of said FACILITIES of Licensee, and Licensee further covenants and agrees to pay to Railroad promptly upon bills rendered therefor the full amount of any assessments, taxes or charges of any kind which may be levied, charged, assessed or imposed against the Railroad or its property by reason of the construction and maintenance of said FACILITIES of Licensee.

14. The rights conferred hereby shall be the privilege of the Licensee only, and no assignment or transfer hereof shall be made, or other use be permitted than for the purpose stated on page one without the consent and agreement in writing of the Railroad being first had and obtained.

15. This Agreement shall be terminable upon mutual consent of the parties hereto, provided that this Agreement may be terminated by the Railroad upon the violation of any of the terms, covenants and conditions of this Agreement on the part of the Licensee.

16. This Agreement shall take effect as of the First day of June A.D. 19 87, subject to the provisions of Paragraph 19.

17. Anything herein contained to the contrary notwithstanding, there shall be no obligation on the part of the Railroad to continue operation of the line of railroad in the vicinity of the FACILITIES to prevent the termination of the Licensee's occupation rights at any crossing or occupation covered hereunder on account of an abandonment of line or service by the Railroad; nor shall there be any obligation upon the Railroad to perfect its title in order to continue in existence the said occupation rights after such abandonment of line or service.

18. This Agreement is authorized to be entered into by Resolution, or Ordinance No. _____ Adopted _____ 19 _____, By _____, a Certified copy of which is attached hereto.

19. This Agreement will not become valid until the method of installation and all related matters have been approved by the Chief Engineer - Design and Construction of Railroad or his duly designated representative.

20. Automobile mileage charges incurred by aforementioned Railroad Inspectors, Flagmen or Watchmen in connection with the installation, maintenance, etc., of said facility will be based on allowances approved by The United States Government in effect at the time the expenses are incurred.

21. This Agreement shall not be deemed or construed as transferring to Licensee any interest in the land of Railroad or any right in the nature of an interest in land, irrespective of any expenditure by Licensee for the Facilities. _____

The terms of this Agreement shall be binding and effective upon all the parties hereto, and unless and until terminated, as hereinbefore provided, this Agreement shall inure to the benefit of and be binding upon the parties hereto, their successors and assigns, subject, however, to the provisions of Article 14 of this Agreement.

IN WITNESS WHEREOF, the said parties hereto have caused this Agreement to be duly executed and delivered as of the day and year first above written.

WITNESS:

CONSOLIDATED RAIL CORPORATION

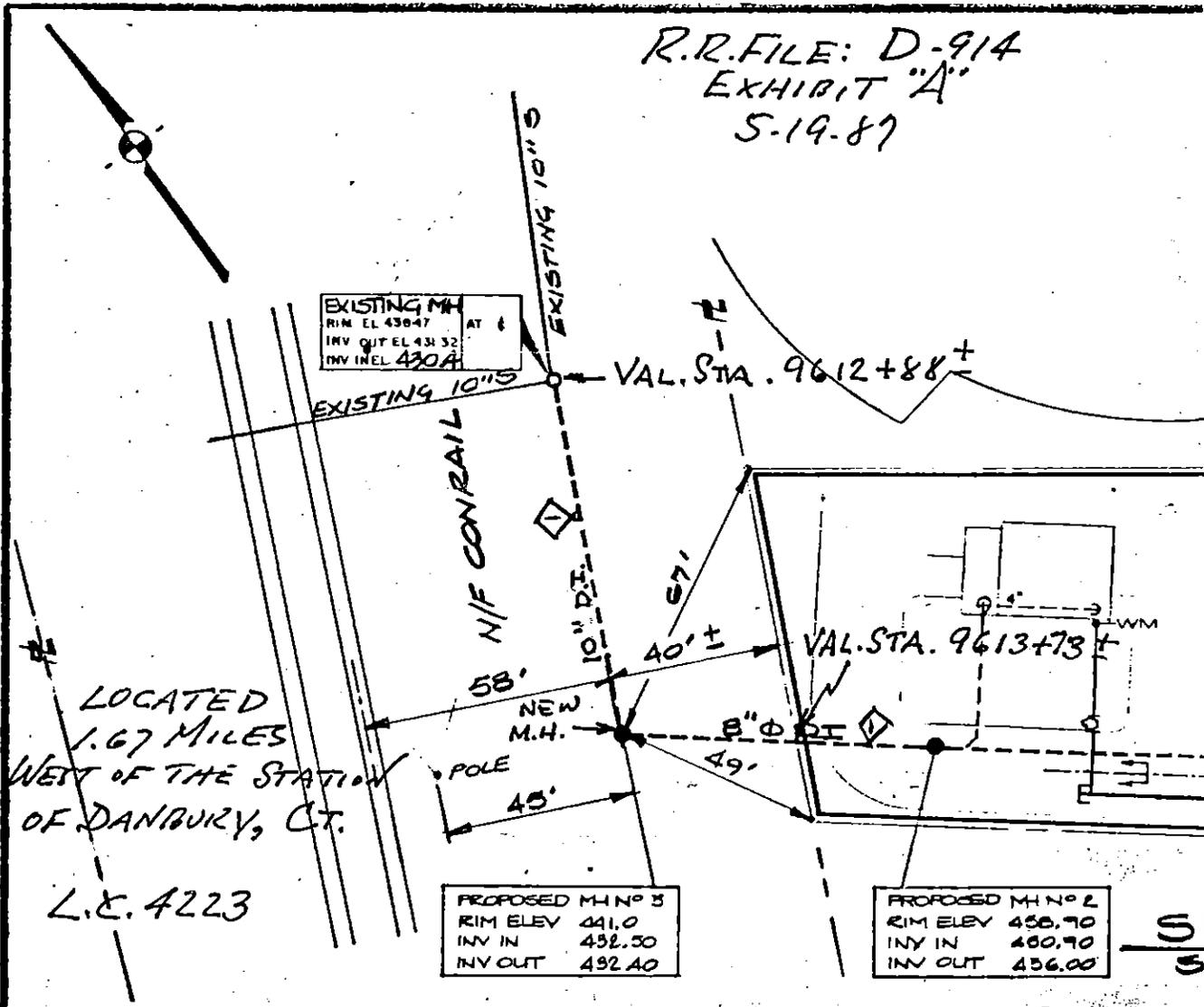
C. W. Owens
Vice President-Engineering & Staff

WITNESS:

CITY OF DANBURY

Its

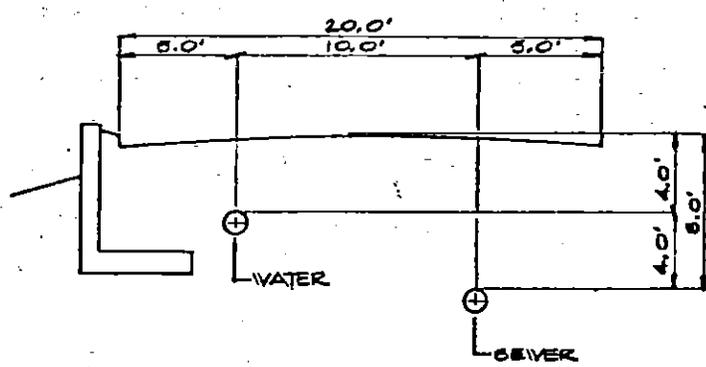
R.R. FILE: D-914
EXHIBIT "A"
5-19-87



EXISTING M.H.
RIM EL 438.47
INV OUT EL 431.32
INV IN EL 430.0

PROPOSED M.H. NO 3
RIM ELEV 441.0
INV IN 432.30
INV OUT 432.40

PROPOSED M.H. NO 2
RIM ELEV 458.70
INV IN 450.70
INV OUT 456.00



SECTION THRU DRIVEWAY
SCALE - NTS

V5867
131
(9581)

MH 2 TO MH	
Contents To Be Handled	Sewage
Normal Operating Pressure	Atmosph
Nominal Size of Pipe	8"
O. S. Diameter	9.05
I. S. Diameter	8.15
Wall Thickness	.45
Weight Per Foot	41.30
Material	Ductile
Process of Manufacture	Casting
Specifications	ANSI A
Grade of Class	Class A
Test Pressure	5 PSI
Type of Joint	Tyton
Type of Coating	Asphalt
Details of Cathodic Protection	None
Details of Seal or Protection at Ends of Casing	N.A
Methods of Installation	ASIM T
Character of Subsurface Material at the Crossing Location	N.A
Approximate Ground Water Level	N.A
Source of Information on Subsurface Conditions (Borings, Test Pits or Other)	N.A

INDEMNITY AGREEMENT

AGREEMENT made this day of , 1987, by and between the CITY OF DANBURY, a political subdivision of the State of Connecticut, acting herein by a duly authorized official (the "City" or "Licensee") and JOSEPH R. RUSSO and NICK DiSCALA, both having an address of 63 Fawn Ridge Lane, Norwalk, Connecticut 06851 (the "Owners"), the present owners of the premises known as 109 Park Avenue, in the City of Danbury, and more particularly described in Schedule A annexed hereto (the "Premises").

W I T N E S S E T H:

WHEREAS, the Owners have petitioned that the City be authorized to enter into a certain License Agreement for Wire, Pipe and Cable Transverse Crossings and Longitudinal Occupations (the "License Agreement"), with Consolidated Rail Corporation, a Pennsylvania corporation (the "Railroad"), in which the City is referred to as the "Licensee", a copy of which is annexed hereto as Schedule B; and

WHEREAS, the License Agreement permits the City, as Licensee, to construct, maintain, repair, alter, renew, relocate and ultimately remove, one (1) 8-inch ductile iron gravity flow sewage pipe, which converts to a 10-inch ductile iron gravity flow sewage pipe, through, under and across lands, and along the roadway and tracks, of the Railroad bordering the rear of the Premises, which pipes will connect to an existing sewer main or line located on Railroad property, all as more particularly described in the License Agreement; and

WHEREAS, the City, as Licensee under the License Agreement, is required to undertake certain duties and obligations; and

WHEREAS, the City is willing to undertake such duties and obligations only if the Owners, and their successors in title to the Premises, as a covenant running with the Premises, agree to undertake to complete the City's obligations as Licensee, to reimburse the City for any expenses which it is required to incur as a result of its becoming Licensee under the License Agreement, and to indemnify and hold the City harmless from and against any and all liability or obligation which the City may be required to undertake pursuant to Paragraph 7(b) of the License Agreement.

NOW, THEREFORE, in consideration of the mutual conditions, agreements and obligations contained herein, the parties agree as follow:

1. The City will execute the License Agreement, concurrent with the execution of this Agreement, and become the Licensee under the License Agreement.
2. The Owners will undertake, at their sole cost and expense, the construction and all future repair and maintenance of the "FACILITIES" as referred to in the License Agreement, in accordance with all requirements of the License Agreement.
3. The Owners will reimburse the City for any expenses incurred by the City in connection with any duty or obligation undertaken by the City as Licensee under the License Agreement, and will, and hereby do, indemnify and hold the City harmless from and against any and all liability or obligation which the City may be required to undertake pursuant to Paragraph 7(b) of

the License Agreement.

4. The obligations of the Owners, as hereinabove provided, shall constitute a covenant running with the Premises, but the Owners, and their successors in title to the Premises, shall only be obligated hereunder during the time that they shall actually hold title to the Premises.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

In the Presence of:

CITY OF DANBURY

by _____

Its duly authorized Official

Joseph R. Russo

Nick DiScala

STATE OF CONNECTICUT)
COUNTY OF FAIRFIELD) ss. Danbury

The foregoing Instrument was acknowledged, before me, this day of _____, 1987, by the duly authorized Official of the CITY OF DANBURY, as his free act and deed and the free act and deed of said CITY OF DANBURY.

Notary Public
Commissioner of the Superior Court

STATE OF CONNECTICUT) -
COUNTY OF _____) ss.

The foregoing Instrument was acknowledged, before me, this day of _____, 1987, by JOSEPH R. RUSSO and NICK DiSCALA as their free act and deed.

Notary Public
Commissioner of the Superior Court

SCHEDULE A

A certain piece or parcel of land, with the buildings thereon, situate in the City of Danbury, County of Fairfield and State of Connecticut, and known as #109 Park Avenue, bounded and described as follows:

- NORTH by land now or formerly of the New York, New Haven and Hartford Railroad Company;
- EAST by land now or formerly of Lyman Monroe;
- SOUTH by Park Avenue; and
- WEST by land now or formerly of William E. and Mary Britton;

the same being about 93 feet wide on Park Avenue, and 350 feet, more or less, in depth.

Reference being had to a certain map entitled "Property Surveyed for Joseph Russo, Location Park Avenue, Danbury, Conn. Refer to Vol. 740, Page 706, Danbury Land Records. Refer to Maps 6459 and 5374, Danbury Land Records. Scale: 1" = 40', Date: November 1, 1985", certified substantially correct by John M. Farnsworth, RLS, Conn. Reg. #3743, which map is on file in the Office of the Danbury Town Clerk as Map No. 8378.

LAW OFFICES OF
WARD J. MAZZUCCO, P.C.

WARD J. MAZZUCCO**
SHARON WICKS DORNFELD
STEPHEN THOMAS ROBERTS
HELEN L. MCGONIGLE

301 MAIN STREET
DANBURY, CONNECTICUT 06810
(203) 794-9144

TELECOPIER (203) 790-4137

*ALSO ADMITTED IN NEW YORK
*ALSO ADMITTED IN FLORIDA

June 24, 1987

Common Council
155 Deer Hill Avenue
Danbury, Connecticut 06810

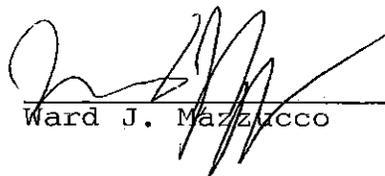
Re: Sunrise Ridge

Honorable Council Members:

As you may recall, I represent the Sunrise Ridge Condominium Association, Inc., in connection with the failed retaining wall at its premises on Padanaram Avenue. We respectfully request the opportunity to update the Council at its next meeting on the status of efforts to repair the wall. Thank you for your consideration.

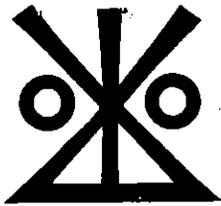
Very truly yours,

WARD J. MAZZUCCO, P.C.



Ward J. Mazzucco

WJM:ecl
CC: Richard Marnicki
Joe McCabe



Family and Children's Aid, incorporated

• 75 West Street, Danbury, CT 06810, Telephone: (203) 748-5689

Greta M. Cina
Executive Director

June 24, 1987

Serving
Bethel
Brookfield
Danbury
New Fairfield
Newtown
Redding
Ridgefield
•
Greater
New Milford
Area

Mrs. Constance McManus, President
Common Council of Danbury
155 Deer Hill
Danbury, Connecticut 06810

Dear Mrs. McManus:

I am writing to request the Common Council to give consideration to a \$16,445 City Grant to help fund on-site professional clinical social work at WIC.

The United Way of Northern Fairfield County will provide \$10,000 for a twelve month period.

The population utilizing WIC is at an ideal age for professional intervention to prevent serious mental health problem development through early identification of dysfunctioning of it's young mothers and children under five.

WIC clients need to have professional mental health services brought to them on an outreach basis, at least initially, in a setting they trust such as WIC.

We have determined that outreach masters level clinical mental health services are not now provided to this population. Our proposed program therefore will not be a duplication of services.

WIC outreach has been developed with the United Way Needs Assessment results in mind. This assessment high-lighted the need to decentralize services to new populations.

Copies of the grant request to United Way and to the City are enclosed which detail the proposed program and specify how the full \$26,445 is to be used.

Thanking you for your review of our material and hoping for the Council's favorable consideration, I remain

Respectfully yours,

Greta M. Cina,
Certified Social Worker, State of Connecticut
Executive Director

enclosures
/m

35

REDEVELOPMENT AGENCY CITY OF DANBURY

142 Deer Hill Avenue
Danbury, Connecticut 06810
Area Code 203 792-1135

To: Mayor James E. Dyer
and Members of the Common Council

From: Jerry Juretus
Acting Executive Director

Re: Request for Acceptance of Donation
from John Errichetti

Date: June 30, 1987

I am requesting that the Common Council accept a donation of \$4,729.08 from John Errichetti. This amount is equal to the taxes that would have been charged on Phase I of the Danbury Green project for the period January-June, 1987.



Enclosure

INVERNESS TOWERS

P.O. BOX 825
WATERBURY, CT 06725-0825

1047

PAY
TO THE
ORDER OF

City of Danbury
Four Thousand Seven Hundred Twenty-Nine and 08/100

June 26, 1987

\$ 4729.⁰⁸/₁₀₀ XX
DOLLARS

51-143
211



The North American Bank & Trust Company 7
132 Grand St., P.O. Box 2977
Waterbury, Connecticut 06723

John P. Brennan Jr.

FOR CASH - JUN 1987

⑈001047⑈ ⑆02101438⑆ 032078 ⑈



36

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

June 24, 1987

MEMO TO: Common Council via Mayor James E. Dyer Certification #3

FROM: Dominic A. Setaro, Jr., Acting Director of Finance - Comptroller

RE: Police Department Grant

We have been notified by the State of Connecticut that the grant filed by the Danbury Police Department for \$20,000 to enhance the Police Department's present computer system has been approved. Therefore, we are required to put up the City's share of \$10,000. Resolution was passed by the Common Council at its June 2, 1987 meeting allowing the City to enter into agreement with the State of Connecticut.

I hereby certify the availability of \$10,000 to be transferred from the City's Contingency Fund to the Police Department's line item for professional service and fees, account #02-02-100-020100.

Balance of Contingency Fund	\$750,000.00
Less pending requests	6,500.00
Less this request	10,000.00
	<u>\$733,500.00</u>

 Dominic A. Setaro, Jr.

DAS/af
 Attachment

c: Nelson Macedo, Police Chief

P.S. Chief Macedo's letter requesting funds is attached.



CITY OF DANBURY
DANBURY, CONNECTICUT 06810



DEPARTMENT OF POLICE
120 MAIN STREET

JAMES E. DYER, MAYOR

NELSON F. MACEDO, CHIEF
(203) 797-4611

May 22, 1987

36

Honorable Mayor James E. Dyer
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut 06810

Dear Mayor Dyer:

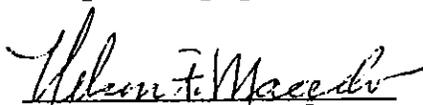
I am requesting approval of the resolution supporting the Danbury Police Department's grant application for financial assistance for enhancing our Information Systems Network.

If Part I of the grant application is approved by the State of Connecticut, Justice Planning division, the State will evaluate our present system. After completion of Part I, the State may consider granting the Danbury Police Department up to \$10,000 in financial assistance to enhance our present computer system.

Should any funding be appropriated by the State of Connecticut, the City of Danbury will be required to provide equal matching funds.

Thank you for your anticipated assistance in this matter.

Very truly yours,


Nelson F. Macedo
Chief of Police.

NFM:ks

cc: City Clerk

RURAL WATER CO., INC.

225 Greenwood Avenue

P.O. Box 86

Bethel, CT 06801

(203) 744-5459

37

June 12, 1987

Ms. Elizabeth Crudgington
Danbury City Clerk
155 Deer Hill Ave.
Danbury, Ct. 06810

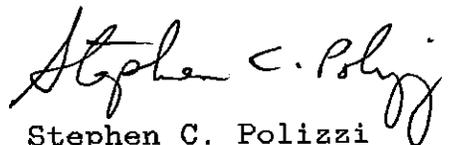
Dear Ms. Crudgington,

My Company operates three small water systems in the City of Danbury. In one system, located in the Cedar Heights area off of Stadley Rough Rd. we are under orders from the DPUC to develop an additional 20 gallons per minute of water supply. Extensive research in the past several months of potential well sites in this fully built out community has yielded no possible sites. An interconnection with City water is not feasible since my system comes no closer to the City main than approximately one mile.

I hereby request that the Common Council consider the granting of an easement on City owned land for the purpose of drilling a well or wells. Specifically, I request an easement to drill on Lakeview Ave. and on Valley Rd. Title to both roads has been transferred to the City in recent years.

I am writing a letter to the City Engineer concurrently with this letter, as I understand that his office must consider requests of this nature.

Very truly yours,


Stephen C. Polizzi



38

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

Emanuel A. Merullo
Director of Personnel

JAMES E. DYER, MAYOR

PERSONNEL DEPARTMENT
(203) 797-4598

To: Honorable James E. Dyer
Honorable Members of the Common Council
From: Emanuel A. Merullo, Personnel Director *EAM*
Date: June 23, 1987
Re: Approval of Wage Agreement for 1987-1988
City of Danbury and I.B.T., Local 677
(for Public Utilities Department Employees)

The above referenced parties have negotiated an agreement on wages for employees of the Public Utilities Department to be effective July 1, 1987 and expire at midnight of June 30, 1988.

The agreement calls for a 5% wage increase, an adjustment in the wage classification for the Cross-Connector position, and an hourly premium for the Equipment Mechanic position based on years of service.

Acting Director of Finance Dom Setaro has indicated that no certification is needed since funds exist in the Water and Sewer Budget.

EAM:kod
MEMO-677/MAYOR
Enclosures

MEMO OF AGREEMENT
between
THE CITY OF DANBURY AND I.B.T., LOCAL #677

The parties agree to make the following amendments to the current collective bargaining agreement between the City of Danbury and the employees of the Public Utilities department.

Section 16.1: Amend to read:

(5%)
7/1/87

CLASSIFICATIONS
PUBLIC UTILITIES DEPARTMENT:

WATER DIVISION

Distribution and Transmission

Pipe Installer I	\$ 10.50
Pipe Installer II	11.05
Foreman	12.66
Cross Connector	10.08
Laborer II	9.71

Meters

Reader/Installer	9.84
Lead Operator	10.36

Treatment Plant

Operator I	9.84
Operator II	10.03
Operator Repairman	10.03
Foreman	12.66

SEWER DIVISION

Collection System

Pipe Installer I	10.50
Pipe Installer II	11.05
Foreman	12.66

Treatment Plant

Operator	9.84
Lead Operator *	10.36
Lab Technician	10.79

Maintenance Division

Laborer I	9.47
Laborer II	9.71
Mason	10.58
Utility Mechanic	10.78
Foreman	12.66
Equipment Mechanic	10.78

* Rates include .50 per hour premium

Section 16.4 (NEW)

The Equipment Mechanic shall be paid a premium of sixty (61) cents per hour in addition to the regular hourly wage beginning with hours worked on the day the employee has completed two years of continuous service in the position.

The hourly premium shall be raised to ninety-one (91) cents per hour beginning with hours worked on the day the employee has completed three years of continuous service in the position.

The hourly premium shall be raised to one-dollar and twenty-two cents (\$1.22) per hour beginning with hours worked on the day the employee has completed four years of continuous service in the position.

Section 19: DURATION AND TERMINATION

(Amend to read):

This agreement shall be effective July 1, 1987 and shall remain in full force and effect until 12:01 a.m., July 1, 1988 and shall be considered automatically renewed for successive periods of one (1) year, unless either party shall give written notice to the other party at least one hundred twenty (120) days prior to such expiration date of a desire to amend or terminate this agreement.

FOR THE CITY:

FOR LOCAL #677:

James E. Dyer, Mayor

George Lamontagne

Emanuel A. Merullo
Personnel Director

DATE:

MEMORANDUM OF UNDERSTANDING
between
CITY OF DANBURY AND I.B.T., LOCAL #677

The City will provide a subsidy for meals to the employees of the Public Utilities Department when they have to work more than four consecutive hours on emergency work.

This offer is made with the provision that the Public Utilities employees ratify the agreement reached by the negotiating teams on April 29, 1987.

FOR THE CITY:

FOR THE UNION:

Mayor James E. Dyer

George Lamontagne

Emanuel A. Merullo
Personnel Director

Date: _____

*Timothy -
Agarba*

39

17 E. Hayestown Road
Danbury, Ct. 06810
June 10, 1987

The Honorable James E. Dyer
Mayor of Danbury
City Hall, Deerhill Ave.
Danbury, Ct. 06810

Dear Mayor Dyer:

I own a parcel of land on 17 East Hayestown Road, which is contiguous to the City owned parking lot, across from the Town Park. I am interested in selling this parcel and because it would be advantageous for the City to own it, I would like to make it available to the City before I offer it on the open market, July 1st.

If you feel the City of Danbury would be interested, please call me as soon as possible so that we may discuss a purchase price that would be acceptable to the both of us.

Sincerely,
John J. Eriquezzo
John J. Eriquezzo



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

40

COMMON COUNCIL

July 1, 1987

Hon. James E. Dyer, Mayor
Members of the Common Council
Danbury, Connecticut 06810

Dear Mayor Dyer and Members of the Common Council:

On January 6th and again on June 8th, letters were sent to Police Chief Nelson Macedo requesting stop signs be placed at the intersection of Diamond and Caye Roads and also at the end of Caye and Hawley Roads due to traffic problems.

As yet, stop signs have not been installed nor have I received a reply as to why they have not been installed.

Attached is a signed petition from concerned citizens requesting stop signs in the area.

I respectfully request that a committee of the Common Council be appointed to look into this matter.

Sincerely,

Donald Sollose

Donald Sollose
Councilman - 2nd Ward

PETITION

40

The residents of the neighborhood comprised of; Diamond rd; Caye rd; Hawley ext.; and Moody Drive request stop signs at the intersections of Diamond and Caye, also at the end of Caye and Hawley.

Since Caye rd. is a long straight road the tendency to speed down the street and take the corners of either Hawley or Diamond at a fast rate of speed and cut the corners too sharply having resulted in minor accidents as well as causing great concern to residents whose children may be playing in these streets these signs should be mandatory and not subject to the whim of an unsensitive police chief who has repeatedly turned his back on this request of the people He is supposed to be serving.

Manuel C. Santos
Jose Alves
Sharon Simon
Masha Pula
Jean Colabattisto
Mario Santos Augusto

PETITION

40

The residents of the neighborhood comprised of; Diamond rd; Caye rd; Hawley ext.; and Moody Drive request stop signs at the intersections of Diamond and Caye, also at the end of Caye and Hawley.

Since Caye rd. is a long straight road the tendency to speed down the street and take the corners of either Hawley or Diamond at a fast rate of speed and cut the corners too sharply having resulted in minor accidents as well as causing great concern to residents whose children may be playing in these streets these signs should be mandatory and not subject to the whim of an unsensitive police chief who has repeatedly turned his back on this request of the people He is supposed to be serving.

- Robert Parga 8 Caye Rd
- J. Tocco 6 Caye Road
- Glenn Morris 14 Caye Rd
- Shae McCarthy 14 Caye Rd.
- Susan Kaminski 19 Hawley Rd Ext



40

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

JAMES E. DYER, MAYOR

January 6, 1987

Police Chief Nelson Macedo
120 Main Street
Danbury, Connecticut 06810

Dear Chief Macedo:

At the request of my constituents, I would like to have a stop sign installed at the following locations:

1. At the intersection of Diamond Road and Caye Road.
2. At the intersection of both Caye Road and Hawley Road (two signs).

Both locations are off Great Plain Road.

Sincerely,

A handwritten signature in dark ink, appearing to read "Donald Sollose", written in a cursive style.

Donald Sollose
Councilman

cc: Councilman Bernard Gallo
Councilman Edward Torian



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

June 8, 1987

Police Chief Nelson Macedo
120 Main Street
Danbury, Connecticut 06810

Dear Chief Macedo:

In January, 1987, I submitted a letter to you requesting that stop signs be installed at the intersection of Diamond Road and Caye Road, and also at the intersection of both Caye Road and Hawley Road. As yet, no signs have been installed.

My original request to you came from several concerned neighbors from this area, hoping that with these signs installed accidents in this area will be avoided. If these signs are not installed shortly, I have no choice but to have a signed petition submitted to the Common Council for review and investigation.

I hope you will reconsider this request.

Sincerely yours,

Donald Sollose

Donald Sollose
Councilman, 2nd Ward

cc: Councilman Gallo
Councilman Torian

June 26, 1987

41

TO THE COMMON COUNCIL:

I would like to request that steps be taken to clean Lake Kenosia of weeds, the growth of which has been accelerated in recent years. Right now the City takes care of Kenosia Beach Park and nothing more. But the weeds are rampant throughout the lake most likely increased by siltation and run-off from the tremendous development that has taken place in the areas that surround it.

I believe the time has come for both the City and State to assume responsibility for Lake Kenosia's preservation and upkeep (Lake Kenosia is a state lake) for the following reasons:

1. It serves as a water supply to the City of Danbury. Ten months of the year the City skims the waters from Kenosia.
2. There are three water pumps that the City operates at Lake Kenosia. These are hooked into the aquifer which runs under and around the lake. (An aquifer is a saturated zone of naturally filtered water).
3. It is the site of public recreation with Kenosia Beach Park situated on the lake. This is known as a family beach - ideal for young children and their parents.
4. The Campfire Girls and Boys camps are located on Lake Kenosia.
5. The City has a boat launch on the lake.
6. The State has its own boat launch on the lake.
7. The Vespucci Lodge operates their recreational facility on the lake.

41

It is said that water is our most precious possession and our scarcest. It is too easy to forget once the drought is behind us what a crisis results from a shortage. Is it not a shame to waste and squander this area's resource which not only is a source of our water but serves as a recreational area too.

W~~ee~~ growth results in the eutrophication of a lake and wouldn't it be better to tackle the problem a little sooner than later ~~after~~^{before} irrevocable damage has been done.

The Clean Lakes and Water Bill has been passed thanks in large part to Lynn Taborsack. The State will assume 80% of the cost.....the remainder will be borne by the City. It would be nice to see Danbury cooperate with the State in preserving Lake Kenosia.

Thank you for giving serious consideration to this request and trust that you will act positively on this matter.

Sincerely,



Janet Gershwin

93 Blvd Drive
Danbury, Ct. 06810



43

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Proposed "Boot" Ordinance

The Common Council Committee appointed to review the proposed "Boot" Ordinance as proposed by the Parking Authority and drawn by its attorney met in City Hall at 7:30 P.M. on June 8, 1987. In attendance were committee members Hadley, Godfrey and Torian. Also attending were Executive Director of the Parking Authority Charles Bardo, Attorney Michael Mannion, Chairman of the Parking Authority Gerald Lefebvre and Frank Capiello, Secretary of the Parking Authority. Attorney Gottschalk who was ill, but on call, had previously attested to the legality of the final document which was sent to him at the Corporation Counsel's office on May 27, 1987.

Mr. Hadley welcomed the group and stated that the Corporation Counsel's office was satisfied with the legality of the proposed ordinance. Attorney Mannion introduced the subject by mentioning that the members of the Parking Authority had come to him to find an easy way to collect fines because there was a collection problem. Of the various options, the "Boot" was the only workable plan because other avenues were cumbersome.

Mr. Bardo explained that the ordinance is designed to penalize major offenders who flagrantly ignore their parking fines. In April, for example, there were 748 offenders, with five or more violations, totaling \$9,450 in outstanding fines.

Mr. Lefebvre and Mr. Capiello pointed out that the "Boot" would be used as a last resort and Mr. Bardo provided correspondence and information from other cities that use Vehicle Immobilization Devices (Boot) and described the procedure of notifying the offender in writing (at the address listed on motor vehicles records) at least twice and often three times, before the "Boot" would be used. He also pointed out that the "Boot" was a tool to be used very carefully.

After further discussion of the plans, procedures and uses of such an ordinance, Mr. Torian made a motion to recommend to the Common Council that the ordinance be deferred to a public hearing. Seconded by Mr. Hadley.

Mr. Godfrey made a motion to limit the immobilization procedures to public officers designated by the Chief of Police, so that the Police Department would know where the "Boots" are located and would also have up to the minute information. The specific changes which were seconded by Mr. Torian and passed are:

Sec. 99-2(a) Any vehicle which may be removed or immobilized may be removed or caused to be removed by a police officer designated by the Chief of Police.

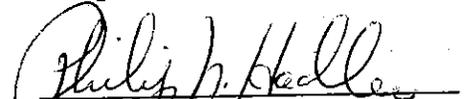
Sec. 99-2(b) In case of a vehicle immobilized by a police officer designated by the Chief of Police there shall be placed on such vehicle in a conspicuous manner a notice . . .

Sec. 99-2(c) In the case of the removal of a vehicle, within 24 hours after removal the police department shall notify the owner . . .

Sec. 99-2(d) Whenever a vehicle is immobilized or removed or caused to be immobilized or removed by the Police Department the Police Department headquarters will be notified of such immobilization and/or removal so that upon inquiry by the owner the least amount of delay will be encountered in the recovery of the vehicle by the owner. The amended motion passed. Robert Godfrey dissented and will file a minority report.

Meeting adjourned at 8:25 P.M.

Respectfully submitted,


PHILIP HADLEY
Chairman

ROBERT GODFREY

EDWARD T. TORIAN

43

MINORITY REPORT

Committee to review the request for a "boot" ordinance.

It has been my belief that the primary purpose of metered parking, especially on city streets, is to provide a reasonable turnover of spaces. With the limited amount of space available for parking in downtown Danbury, the best means to allow a high number of people to have access to parking is to limit the time they can use the space. The use of meters as a revenue producer is in my mind distantly secondary to the use of meters and other types of permitting.

The proposed use of "booting," that is using a mechanical device to disable vehicles, does not serve the primary purpose of providing reasonable turnover. Indeed, a vehicle that is so "booted" can be immobilized for a long period of time, tying up a space instead of freeing it for additional use. "Booting" hinders rather than helps the achievement of the primary purpose for metering.

I do understand that there are those who do not share this view, but believe that revenue enhancement is the primary purpose for metering. My impression during the course of the committee meeting, in hearing the testimony of members and representatives of the petitioner/Parking Authority was that the Authority was more concerned with the revenue produced from ticketing than in providing the necessary turnover. That is, of course, their right; but I could not disagree more.

Indeed, to my dismay, the members and representatives went further. In the course of discussing the penalty provision of the proposal, they most strongly emphasised that the penalty would not be levied evenly. They "assured" the committee that if the ordinance passed it would be only selectively enforced. They would impose the penalty - "give the 'boot' to" - only those violators who they felt deserved singling out.

This is unjust.

It is unjust in that it is discriminatory: different persons will be treated differently based not on the law, but at the discretion of a city agency.

It is unjust in that the trigger for adverse treatment is both unknown and unknowable.

It is axiomatic that "ignorance of the law is no excuse." But this principle imposes on lawmakers the duty to make the law accessible, public, and within anyone's ability to discover. It imposes on law enforcement agencies the duty to carry out the law as it is written. It is clear to me that the Parking Authority has no intention of performing that duty, by the very testimony of its members and representatives.

In summation:

I oppose the adoption of the proposed "boot" ordinance in that (1) it fails to reinforce the primary purpose for metering, the reasonable turnover of parking spaces; and (2) the testimony of the petitioner revealed an intention to use the ordinance in an unjust and discriminatory manner.

The people - and parkers - of the City of Danbury deserve fairer, better treatment.



Robert D. Godfrey
Councilman
Fourth Ward

RDG/
July 7, 1987



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

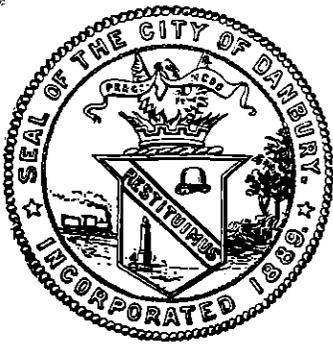
Re: Ordinance - Governmental Entity Review Committee

The Common Council held a public hearing regarding ordinance amendments for the Governmental Entity Review Committee on June 10, 1987 at 7:45 P.M. in the Common Council Chambers in City Hall.

The Common Council met as a committee of the whole immediately following the public hearing and voted unanimously to recommend that the Common Council adopt the ordinance as submitted.

Respectfully submitted,


CONSTANCE McMANUS
President



44

ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT COMMON COUNCIL

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

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

Sec. 2-176. Schedule of termination for governmental entities.

(a) The following governmental entities are terminated, effective June 30, 1987, unless reestablished in accordance with the provisions of section 2-184:

- (1) Stanley Lasker Richter Memorial Park Authority.
- (2) Personnel Appeals Board.

(b) The following governmental entities are terminated, effective June 30, 1988, unless reestablished in accordance with the provisions of section 2-184:

- (1) Conservation Commission.
- (2) Environmental Impact Commission.

(c) The following governmental entities are terminated, effective June 30, 1989, unless reestablished in accordance with the provisions of section 2-184:

- (1) City of Danbury Cultural Commission.
- (2) Youth Commission.
- (3) The Commission on the Status of Women.
- (4) Commission on Aging.
- (5) Commission on Equal Rights and Opportunities.

(d) The following governmental entities are terminated, effective June 30, 1990, unless reestablished in accordance with the provisions of section 2-184:

- (1) Aviation Commission.
- (2) Redevelopment Agency of the City of Danbury.
- (3) Housing Site Development Agency.
- (4) Danbury Community Development Plan Agency.
- (5) Economic Development Commission of the City of Danbury.



44

ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

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

(e) The following governmental entities are terminated, effective June 30, 1991, unless reestablished in accordance with the provisions of section 2-184:

- (1) Parks and Recreation Commission.
- (2) Board of Ethics.
- (3) Fair Rent Commission.

(f) The following governmental entities are terminated, effective June 30, 1992, unless reestablished in accordance with the provisions of section 2-184:

- (1) Stanley Lasker Richter Memorial Park Authority.
- (2) Danbury Commission for the Handicapped.

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 - July 7, 1987
Approved by Mayor James E. Dyer, July 8, 1987.

ATTEST:


ELIZABETH CRUDGINTON
City Clerk



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

45

DEPARTMENT
OF FINANCE

July 6, 1987

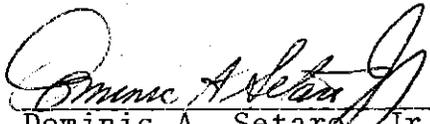
TO: Common Council via
Mayor James E. Dyer

Certification #5

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

We hereby certify the availability of \$16,000.00 to be transferred from the Contingency Fund to the Youth Commission budget, account #02-05-166-020100, Professional Service and Fees, for the City's cost of running a youth employment service.

Balance of Contingency Fund	\$750,000.00
Less pending requests	23,700.00
Less this request	16,000.00
	<u>\$710,300.00</u>



Dominic A. Setaro, Jr.

DAS/af



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

JAMES E. DYER, MAYOR

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request for Financial Support from Danbury Youth
Commission for a Youth Employment Service

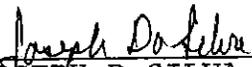
The committee appointed to review a request from the Danbury Youth Commission for financial support for a Youth Employment Service met at 7:30 P.M. on April 29, 1987. In attendance were Committee Members DaSilva, Charles and Eriquez. Also in attendance were Loren Abbe, an IBM-loaned executive and Bobbi Feinson, a member of the Youth Commission.

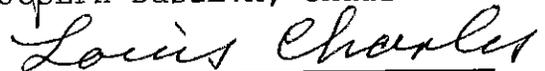
Ms. Feinson explained the background of the Y.E.S. and the Youth Commission involvement in it. The commission feels that the Y.E.S. is a worthwhile project. When it was able to secure the services of a loaned executive, Loren Abbe, from the IBM Corporation, it decided to go ahead with the project. A problem has arisen because of Mr. Abbe's early retirement from IBM. He will be leaving on June 10, 1987. Without his availability to coordinate and run the program, it would not be feasible to proceed at this time. The Youth Commission is therefore requesting an appropriation of \$16,000 to run the program for fiscal year 1987-88. This would be sufficient to run the complete program.

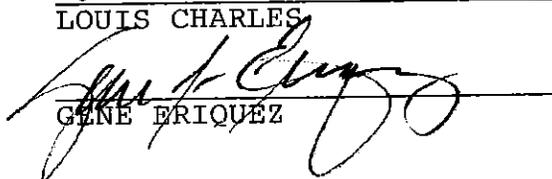
Mr. Charles moved to appropriate \$16,000 for the Youth Employment Service as of July 1, 1987 for the 1987-88 fiscal year. Mr. Eriquez seconded the motion. The motion carried unanimously.

Mr. Charles moved to adjourn at 7:58 P.M.

Respectfully submitted,


JOSEPH DaSILVA, Chairman


LOUIS CHARLES


GENE ERIQUEZ



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

45

JAMES E. DYER
MAYOR

May 27, 1987

Honorable Members of the Common Council
City of Danbury
Connecticut

Dear Council Members:

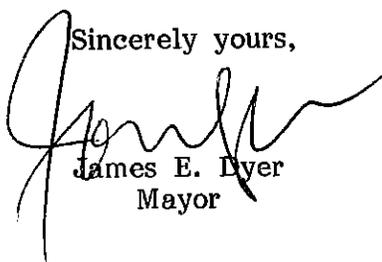
The Youth Employment Service request needs your timely consideration if the plan is to be in effect this summer.

This program will assist our elderly, single parent households, and two people working households.

The youth of our City will also benefit from the work experience.

Certification of funds is attached.

Sincerely yours,



James E. Dyer
Mayor

JED:ral

45

A-144

PROPOSED BUDGET
YOUTH EMPLOYMENT SERVICE (YES)

SALARY:	
20 Hours a week x's \$10.00	\$10,400.00
Benefits: S.S./Unemployment = \$10,400.00 x's .0965	1,003.60
POSTAGE:	500.00
PROMOTIONAL MATERIAL:	300.00
RENT AND PHONE: \$120.00 @ month x's 12 Offered by Volunteer Bureau	1,440.00
OFFICE FURNITURE, OFFICE SUPPLIES, USE OF COPIER, OFFICE EQUIPMENT:	<u>960.00</u>
	\$14,603.00

**Insurance is not included in this budget because as a program of the Danbury Youth Commission this may be covered by the City of Danbury policy. Previous estimates would indicate that the premium would be at least \$750.00. That estimate was given to the Youth Commission in October 1986.

45

YOUTH EMPLOYMENT SERVICE OF DANBURY

PROPOSAL

CONTENTS

- o DESCRIPTION OF PROGRAMS
- o SAMPLE DOCUMENTS
- o JOB DESCRIPTION - PROGRAM DIRECTOR
- o BUDGET - 1987 - 1988



CITY OF DANBURY

45

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

YOUTH COMMISSION

Further information regarding the Youth Employment Service:

1. The Program

The program will provide part-time and odd-job employment for youths ages 13-16. The employment will be solicited from homeowners, and elderly persons.

2. The Environment

Danbury has for years been a prosperous, growing, self-sufficient city. The last decade has seen a "suburbanization" of our city as an increasing percentage of people live here, but work in lower Fairfield or Westchester. A more recent change is the dramatic increase of manufacturing firms and corporate headquarters in our area as these companies move out of the greater New York city area. These recent trends have likewise produced new and complex social, economic and ethnic patterns. Many of our city, charitable and volunteer agencies are taxed to the limit. Meanwhile, our youth are seen "hanging-out" at the new Danbury Fair Mall, by the hundreds. The number of "latch-key kids" also is increasing. Police, school administrators and private citizens are concerned.

3. The Need

Various agencies are working hard to provide sports activities and entertainment for our youth as well as counselling for those experiencing family, academic or social problems. Job training is available for disadvantaged and handicapped. What's missing is an across-the-board service which would provide employment for the youth who want/need extra money while at the same time reducing the excessive free-time which tends to produce problems.

45

A-144

An important fringe benefit of course is that the community and particularly the elderly are provided a readily available source of labor.

4. The History

The idea of a youth employment service is not new. We have already spoken to agencies in five cities with operational programs. (Princeton New Jersey's service has just celebrated its 20th anniversary.) All these communities feel their youth employment services have tended to reduce high school drop-outs and crime while stimulating the desire to attend college. Several towns have gradually raised their upper age limits, and now help returning college students find summer employment. Several of these communities advised us that continuity is vital in running a Y.E.S. program and encouraged us to seek a paid employee rather than a series of volunteers.

5. Our Status

Our loaned executive from IBM is on board through June. Public and parochial school administrators are ready to work with us to enroll students in the program. Our local radio, television and newspapers have agreed to give us gratis publicity. Forms and procedures are being developed. An advertising designer has volunteered to design flyers, signs, etc.

6. In Summary

The American family unit no longer provides the degree of support for our children that it once did. Any moderation of this loss of support will be long in coming. Gainful part-time employment for the youth becomes increasingly important as a means to build a sense of accomplishment, confidence and self-worth. We believe our Youth Employment Service will provide a strong, positive stimulus in the lives of many of our youth.



CITY OF DANBURY

45

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

YOUTH COMMISSION

JOB DESCRIPTION

TITLE: Program Director - Youth Employment Service
of Danbury

REPORTS TO: Board of Directors

Job Concept:

Provide short-term, part-time and odd-job employment to Danbury youths, ages 13 to 16. The employment will be solicited from homeowners and the elderly in the community.

Job Responsibilities:

- * Coordinate with Danbury school officials to enable registration of students seeking odd job employment in the community.
- * Work with local radio, television and newspapers to provide appropriate publicity. Publicity must be adequate to insure good community awareness of the Youth Employment Service.
- * Register youths who are interested in part-time and odd-job employment. Determine and record the youth's work interests, time availability and transportation needs. Primary contact should be thru junior and senior high schools and parochial schools.
- * Register employers who seek Y.E.S. services. References will be required and checked before the employer is accepted into the program.
- * Record work orders from employers and assign registered youth to employer, based on type of work, location, and time requirement needed.
- * Follow-up with employers to insure that work has been done in a satisfactory manner.
- * Serve as advocate for participating youths in resolving problems on the job.

Job Responsibilities

- * Work with school guidance counselors to determine suitability and advisability of youths under consideration for participation in Y.E.S.
- * Encourage parent's support of Y.E.S. to facilitate youth's successful involvement in Y.E.S. program.
- * Maintain suitable records to demonstrate viability of the program, detect work trends, etc.
- * Report, as required, to Board of Directors on status of program. Review changes in operating procedures with Board before implementing.

Qualifications

- * Undergraduate degree in education, social service in preferred, however, suitable experience will be considered.
- * Should have prior experience in directing community, school or church programs.
- * Must be capable of making effective presentations to groups of students, teachers, etc. Must also have good writing skills.
- * Must be comfortable in dealing with school administration, students and city officials.

Working Conditions

- * 20 hours per week - flexible.
- * Drivers license required.
- * Occasional evening. meetings.

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YOUTH EMPLOYMENT SERVICE OF DANBURY

(STUDENT GUIDELINES)

WE WELCOME YOU AS A PARTNER OF Y.E.S.

- o Y.E.S. will do its best to find jobs to help you earn money.
- o You can help by building the good reputation of Y.E.S. which will ensure more jobs for you and others in the future!! At the same time, you will gain experience, confidence and good work habits which will make your future more rewarding and successful.

Please fill out the registration form carefully and return it to Y.E.S. quickly. (You must also have a short interview with a Y.E.S. employee if you have not already done so).

WHAT TO DO WHEN Y.E.S. CALLS YOU WITH A JOB...

- o You may accept or reject any job. If you reject a job, we will call another student. We will continue to call you with other jobs unless you inactivate your registration by calling us.
- o Call the employer immediately. If you can't reach him, keep trying. If you don't reach him in a reasonable time, let Y.E.S. know.
- o When you call the employer, it is important to do the following:
 1. Introduce yourself and say that you were referred by Y.E.S.
 2. Verify the type of work, the exact time and place.
 3. Be sure to ask what the employer will pay you!!
 4. Be sure you reach agreement on transportation - whether you will provide your own or the employer will pick you up.
 5. Carefully record the name, address, and phone number of the employer.

45

- o When you go to the job.....
 1. BE ON TIME!!
 2. BE NEAT, POLITE AND CHEERFUL.
 3. Be sure you understand exactly what you are to do - ask questions if necessary.
 4. Do a complete, thorough job - don't "cut corners". Always remember that if you leave a good impression it will help you get more jobs. (You might even get a tip!!).
 5. When you finish the job, invite the employer to check your work to be sure he is satisfied.
 6. If you will be late getting to the job, call the employer and say so.
 7. If for any reason you can't be there to do the work, let the employer know and call Y.E.S. as soon as possible so we can get someone else to fill in for you. Don't be a "NO SHOW"!!

- o If you have difficulty with the employer, please let Y.E.S. know!!

YOUTH EMPLOYMENT SERVICE OF DANBURY
STUDENT REGISTRATION FORM

43

A-144

PERSONAL INFORMATION

NAME _____ DATE _____
ADDRESS _____ HOME PHONE _____
_____ AGE _____ M/F _____
BIRTH DATE _____ HEIGHT _____ WEIGHT _____
SCHOOL _____ GRADE _____

WORK INFORMATION

PREVIOUS WORK EXPERIENCE _____

YOUR WORK INTERESTS (CHECK ANY YOU ARE WILLING TO DO)

ANIMAL CARE _____ BABY SITTING* _____ CAR WASHING _____
COMPUTER WORK _____ FOOD PREPARATION _____ HOUSE CLEANING _____
INVALID CARE _____ LAUNDRY/IRONING _____ LAWN & GARDEN _____
OFFICE WORK _____ PAINTING _____ PARTY HELPER _____
SNOW SHOVELLING _____ TUTORING _____ TYPING _____
WINDOW WASHING _____ WOOD WORKING _____

OTHER _____

*HAVE YOU COMPLETED THE RED CROSS BABY SITTING COURSE? YES _____ NO _____

AVAILABILITY

DO YOU HAVE TRANSPORTATION? YES _____ NO _____ SOMETIMES _____

TIMES YOU CAN WORK

AFTER SCHOOL AND EVENINGS:

MON _____ TUES _____ WED _____ THURS _____ FRI _____

DAYTIME (SUMMER):

MON _____ TUES _____ WED _____ THURS _____ FRI _____

WEEKENDS:

SATURDAY _____ SUNDAY _____

COMMENTS: _____

PARENT/GUARDIAN NAME (PRINT) _____

BUSINESS PHONE _____

PARENT/GUARDIAN OF _____

I GIVE PERMISSION FOR HIM/HER TO WORK IN THE YOUTH EMPLOYMENT SERVICE. I CERTIFY WITH MY SIGNATURE THAT HE/SHE IS AT LEAST 13 YEARS OLD. I UNDERSTAND THAT THERE IS NO BONDING OR INSURANCE OF ANY KIND PROVIDED FOR EITHER THE CHILDREN OR THE EMPLOYERS IN THIS PROGRAM. I AGREE THAT THE CITY OF DANBURY, IT'S AGENTS AND EMPLOYEES SHALL NOT IN ANY WAY BE HELD LIABLE FOR ANY INJURIES SUSTAINED BY MY CHILD WHILE PARTICIPATING IN THE YOUTH EMPLOYMENT SERVICE.

DATE: _____

SIGNATURE _____

YOUTH EMPLOYMENT SERVICE OF DANBURY

45

STUDENT REGISTRATION FORM

PLEASE PROVIDE THE FOLLOWING INFORMATION FOR TWO REFERENCES. THE REFERENCES YOU PROVIDE MAY BE SCHOOL GUIDANCE COUNSELORS, TEACHERS, CLERGY OR PEOPLE YOU HAVE WORKED FOR PREVIOUSLY. DO NOT GIVE FAMILY MEMBERS OR RELATIVES.

NAME _____ PHONE _____

ADDRESS _____

RELATIONSHIP _____

NAME _____ PHONE _____

ADDRESS _____

RELATIONSHIP _____

45

YOUTH EMPLOYMENT SERVICE OF DANBURY

FOR OFFICE USE ONLY

WORK HISTORY

STUDENT NAME _____

WORKDATE _____ WORK ORDER _____ TYPE OF WORK _____

EMPLOYER REMARKS _____

WORKDATE _____ WORK ORDER _____ TYPE OF WORK _____

EMPLOYER REMARKS _____

WORKDATE _____ WORK ORDER _____ TYPE OF WORK _____

EMPLOYER REMARKS _____

WORKDATE _____ WORK ORDER _____ TYPE OF WORK _____

EMPLOYER REMARKS _____

WORKDATE _____ WORK ORDER _____ TYPE OF WORK _____

EMPLOYER REMARKS _____

45

YOUTH EMPLOYMENT SERVICE OF DANBURY

INTERVIEW RECORD

STUDENT NAME _____

DATE OF INTERVIEW _____

IMPRESSIONS

(CODE 1 TO 5
ONE BEING BEST)

COMMENTS

APPEARANCE	_____	_____
ATTITUDE	_____	_____
COURTESY	_____	_____
SPEECH	_____	_____

COMMENTS

INTERVIEWER _____

A-144

45

YOUTH EMPLOYMENT SERVICE OF DANBURY

EMPLOYER REGISTRATION FORM

NAME _____

ADDRESS _____

LOCATION CODE _____

PHONE _____

HOUSE _____ CONDO/APT _____ BUSINESS _____

REFERENCES

1. NAME _____

ADDRESS _____

PHONE _____

RELATIONSHIP _____

2. NAME _____

ADDRESS _____

PHONE _____

RELATIONSHIP _____

REFERENCE COMMENTS

1. _____

2. _____

Y.E.S. COMMENTS _____

AA-144

45

YOUTH EMPLOYMENT SERVICE OF DANBURY

WORK ORDER FORM

WORK ORDER # _____

DATE TAKEN _____ TIME _____ BY _____

CLIENT _____ TELEPHONE _____

LOCATION CODE _____

JOB DESCRIPTION _____

SALARY _____ ESTIMATED HOURS _____

SPECIAL INSTRUCTIONS _____

CONTACTS	DATE	ASSIGNED TO	DATE
----------	------	-------------	------

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

NOTES : _____



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

46

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request to purchase land on Indian Head Road

The ad hoc committee appointed to review the request of Arthur and Elizabeth Maestro to purchase land on Indian Head Road met on June 15, 1987. In attendance were committee members Torian, Sollose and Gallo. Also attending were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley and the petitioners, Mr. and Mrs. Arthur Maestro.

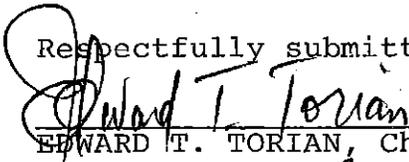
Mr. Maestro briefed the committee members on the nature of his request. He is seeking permission to purchase 1 to 2 acres of city land on Indian Head Road to build a home for his family. The city owns approximately 47 acres of land in this area which is on the watershed of a city owned reservoir, East Lake Reservoir.

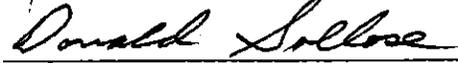
Mr. Buckley spoke in opposition to the request stating that any development on a watershed leads to the degradation of water quality and the continuation of city ownership of watershed land is the best means to protect the quality of drinking water that drains to the reservoir.

The Planning Commission, at its May 20, 1987 meeting, voted a negative recommendation for the request to purchase land on Indian Head Road.

Councilman Gallo motioned to recommend a denial without prejudice of the petitioners request. Seconded by Mr. Sollose. The vote was unanimous.

Respectfully submitted,


EDWARD T. TORIAN, Chairman


DONALD G. SOLLOSE


BERNARD P. GALLO



47

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

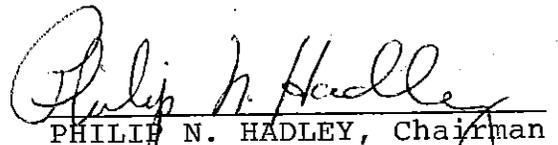
Re: Offer to sell or lease building at 85
Osborne Street to the City

The Common Council Committee appointed to review the request for sale or lease of an office building at 85 Osborne Street to the City met in City Hall at 7:00 P.M. on June 9, 1987. In attendance were committee members Hadley, Boynton and Zotos. Also attending were realtors Anthony and Felix Merante.

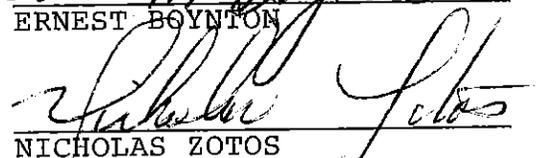
The Merantes described their office building as convenient, serviceable and useable. There is adequate parking and it is not far from the Court House and Main Street. The Merantes would be willing to sell or lease the property to the City on a temporary basis to relieve overcrowding at City Hall if the Mayor and the Planning Commission would be interested in such an arrangement.

Noting the negative recommendation of the Planning Commission for lack of information, Mr. Boynton moved to deny the request without prejudice. Seconded by Mr. Zotos and passed un-animously. Meeting adjourned at 7:25 P.M.

Respectfully submitted,


PHILIP N. HADLEY, Chairman


ERNEST BOYNTON


NICHOLAS ZOTOS



48

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

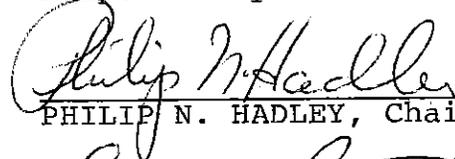
Re: Offer to sell land at the corner of Main and
Rose Streets to the City

The Common Council committee appointed to review the offer to sell land at the corner of Main and Rose Streets to the City met at City Hall at 7:30 P.M. on June 9, 1987. Attending were committee members Hadley, Boynton and Zotos. Also attending was realtor Florence Weiss.

Ms. Weiss described the property on the corner of Rose and Main Streets which includes a 12 room Victorian house with a small barn, the Firenzi Pizza Shop and the Pilgrim Electronics Building. She mentioned her thoughts that the location would be an excellent one for an apartment building for the elderly since it is close to stores, churches and on the bus line.

After discussing the proposal and noting the negative recommendation of the Planning Commission for lack of information, Mr. Boynton made a motion to deny the proposal without prejudice. Seconded by Mr. Zotos and passed unanimously.

Respectfully submitted,


PHILIP N. HADLEY, Chairman


ERNEST BOYNTON


NICHOLAS ZOTOS



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request for Water Extension - Plumtrees Road

The ad hoc committee appointed to review the request for water extension at Plumtrees Road met on May 18, 1987 and again on June 3, 1987. In attendance were committee members Torian, Hadley and Eriquez. Also attending were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley and Edward Nahoum and Dave Williamson.

Mr. Williamson briefed the committee on the specifics of their request which called for construction of an industrial warehouse to be located in the rear of Plumtrees Plaza Shopping Center on Newtown Road. The request for water extension was necessary to service the two (2) bathrooms that will be located on the site. Both Messrs. Schweitzer and Buckley said they had no problem with the request provided the petitioner complies with the four (4) items that were noted in Mr. Schweitzer's letter to Mr. Leonard Sedney on June 1, 1987.

The Chairman noted that the Planning Commission had voted a positive recommendation on April 3, 1987. Councilman Hadley motioned to recommend approval of the petition subject to the eight (8) steps associated with water and sewer approvals listed below and satisfactory compliance with the four (4) items noted in Mr. Schweitzer's letter of June 1, 1987. Seconded by Mr. Eriquez. The vote was unanimous.

1. The petitioner shall bear all costs relative to the installation of said water extension.
2. The petitioner shall submit as-built drawings of this extension, prepared by a licensed Connecticut Land Surveyor, for approval by the City Engineer.
3. Detailed Engineering Plans and Specifications are to be approved by the City Engineer and the Superintendent of Public Utilities prior to the start of construction.
4. If required, a Warranty Deed in a form satisfactory to the Corporation Counsel shall be executed by the petitioner conveying to the City of Danbury, all right, title, interest and privileges required hereunder, and said Deed shall be held in escrow for recording upon completion of installation.

5. That upon completion of installation, title to said water line within City Streets, and any necessary documents be granted to the City in a form which is acceptable to the City Engineer and Corporation Counsel.

6. The petitioner shall convey ownership of and easements to all or such portions of the water line as the City Engineer's Office determines are of potential benefit to other landowners in the City.

Should another, other than the petitioner hold title to any land involved in the approval, then consent prior to any installation or hook-up shall be furnished in a form satisfactory to the City Engineer and Corporation Counsel.

7. No Certificate of Occupancy shall be issued until the above requested forms, documents, plans, etc. are received and the City owns the extended water lines.

8. This approval shall expire eighteen (18) months following the date of Common Council action.

Respectfully submitted,

Edward T. Torian

EDWARD T. TORIAN, Chairman

Philip H. Hadley

PHILIP HADLEY

Gene Enriquez

GENE ENRIQUEZ



CITY OF DANBURY

50

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Lease of Sears Building, 129 Main Street

The ad hoc committee appointed to review the offer of the lease of the Sears Building, 129 Main Street, met on Monday, June 15, 1987 at 7:30 P.M. in the Common Council Chambers. Committee Members present were Ernest Boynton and Louis Rotello. Mr. Godfrey was excused due to illness.

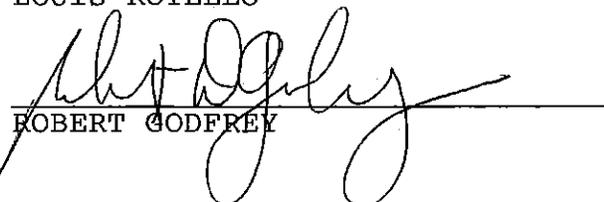
Mr. Harold Garafalo explained to the committee that the plan as presented which included the former "Group W" building had changed since the Planning Commission reviewed it and voted a negative recommendation. Mr. Garafalo stated that a revised plan is being put together, but was not ready for presentation at this time.

Mr. Rotello made a motion to deny the proposal without prejudice and recommended that the applicant submit the new proposal to the Common Council when all facts are known and is ready for review by the Common Council and the Planning Commission. Seconded by Mr. Boynton and carried. Meeting adjourned at 7:45 P.M.

Respectfully submitted,


ERNEST BOYNTON, Chairman


LOUIS ROTELLO


ROBERT GODFREY



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

August 4, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

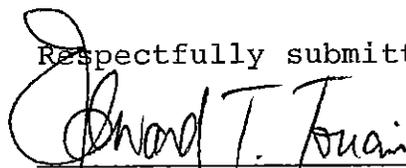
Re: Request for Sewer Extension - 7 Pembroke Road

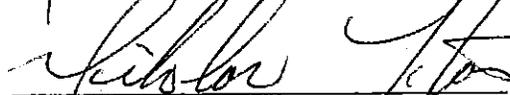
The ad hoc committee formed to review the request for sewer extension at 7 Pembroke Road met on June 3, 1987 and again on July 6, 1987. In attendance were committee members Torian and Zotos.

The Chairman was in receipt of a communication from the petitioner's attorney, Daniel Eberhard, dated June 12, 1987. Mr. and Mrs. Benjamin DeGross, the property owners of 7 Pembroke Road are the petitioners. Mr. Eberhard noted that per the committee's suggestion at the June 3, 1987 meeting, he had met with his clients to discuss the potential costs of hooking into a sewer line that would run parallel to the Federal Correctional Institution (FCI) sewer line on Pembroke Road. Mr. Eberhard said in his letter that the minimum cost projections of extending a sewer line approximately 450 feet would be \$45,000 - \$50,000 and that this sum would be prohibitive and beyond his client's means at this time.

Councilman Zotos motioned to recommend accepting the communication and deny without prejudice. Seconded by Councilman Torian. The vote was unanimous.

Respectfully submitted,


EDWARD T. TORIAN, Chairman


NICHOLAS ZOTOS


BERNARD GALLO



CITY OF DANBURY

51

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

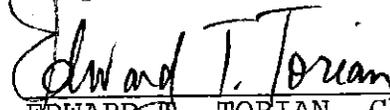
Honorable Mayor James E. Dyer
Honorable Members of the Common Council

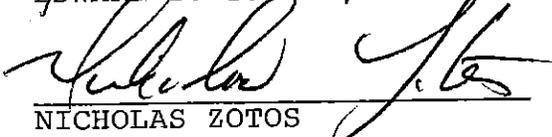
Re: Request for Sewer Extension - 7 Pembroke Road

The ad hoc committee formed to review the request for sewer extension at 7 Pembroke Road met on June 3, 1987. In attendance were committee members Torian and Zotos. Also in attendance were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley and Attorney Daniel Eberhard representing the petitioners Benjamin and Frances DeGrosse.

Mr. Eberhard briefed the committee on the specifics relating to the request. Mr. and Mrs. DeGrosse are experiencing difficulties with their septic system and are seeking permission to tie into the portion of the sewer line that services the Federal Correctional Institution (FCI). Both Messrs. Buckley and Schweitzer noted that the City has no control over the FCI sewer line. They suggested to Mr. Eberhard that he advise the petitioner to retain a licensed engineer to determine the cost of hooking up into a line that would run paralell to the FCI line and connect to the City portion of the sewer line. Once this has been completed, Mr. Eberhard should notify the Chairman so another meeting can be rescheduled. Councilman Zotos motioned to recommend tabling the request. Seconded by Mr. Torian. Vote was unanimous.

Respectfully submitted,


EDWARD T. TORIAN, Chairman


NICHOLAS ZOTOS


BERNARD GALLO



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request for Sewer Extension - 85 Newtown Road

The ad hoc committee formed to review the request for sewer extension at 85 Newtown Road met on June 3, 1987. In attendance were committee members Torian, Zotos and Godfrey. Also attending were City Engineer Jack Schweitzer and Superintendent of Public Utilities William Buckley. Mr. Schweitzer informed the committee that his office has seen no information from the petitioner, Shell Oil Company, or its applicant, Al Riolo. Mr. Buckley also had not received any information on this proposal.

A review of the sewer and water application revealed that the petitioner has had from November, 1986 to supply information to the City Engineer's Office. Councilman Godfrey motioned to recommend that the petition be denied without prejudice, seconded by Mr. Zotos. The vote was unanimous.

Respectfully submitted,

Edward T. Torian

EDWARD T. TORIAN, Chairman

Nicholas Zotos

NICHOLAS ZOTOS

Robert Godfrey

ROBERT GODFREY

52



CITY OF DANBURY

53

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request for Water and Sewer Extensions - Oakland Avenue

The ad hoc committee formed to review the request for water and sewer extensions on Oakland Avenue met on June 3, 1987. In attendance were committee members Torian and Eriquez. Also attending were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley and Mr. Michael Zotos representing Danbury Woods.

Mr. Zotos noted that his proposal included 20 2-bedroom units on Oakland Avenue. He referred to a letter from Mr. Schweitzer to his engineer (Mr. Kenneth Bradstreet) dated March 30, 1987 where Mr. Schweitzer noted some areas relating to capacity on the site which needed to be addressed. Mr. Zotos saw no problem in complying with the aforementioned items in Mr. Schweitzer's letter. Both Messrs. Schweitzer and Buckley felt the proposal would be workable once the capacity concerns on the site were reviewed and completed by the petitioners. The Chairman noted that the Planning Commission had voted a positive recommendation on May 11, 1987.

Mr. Eriquez motioned to recommend approval of the water and sewer extension request subject to the eight (8) steps listed below associated with water and sewer approvals and satisfactory compliance with the requirements as set forth in Mr. Schweitzer's letter of March 30, 1987. Seconded by Mr. Torian. The vote was unanimous.

1. The petitioner shall bear all costs relative to the installation of said sewer and water lines.
2. The petitioner shall submit as-built drawings of this extension, prepared by a licensed Connecticut Land Surveyor, for approval by the City Engineer.
3. Detailed Engineering Plans and Specifications are to be approved by the City Engineer and the Superintendent of Public Utilities prior to the start of construction.

4. If required, a Warranty Deed in a form satisfactory to the Corporation Counsel shall be executed by the petitioner conveying to the City of Danbury, all right, title, interest and privileges required hereunder, and said Deed shall be held in escrow for recording upon completion of installation.

5. That upon completion of installation, title to said sewer and water lines within City Streets, and any necessary documents be granted to the City in a form which is acceptable to the City Engineer and Corporation Counsel.

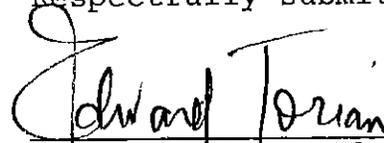
6. The petitioner shall convey ownership of and easements to all or such portions of the water and sewer lines as the City Engineer's Office determines are of potential benefit to other landowners in the City.

Should another, other than the petitioner hold title to any land involved in the approval, then consent prior to any installation or hook-up shall be furnished in a form satisfactory to the City Engineer and Corporation Counsel.

7. No Certificate of Occupancy shall be issued until the above requested forms, documents, plans, etc. are received and the City owns the extended sewer and water lines.

8. This approval shall expire eighteen (18) months following the date of Common Council action.

Respectfully submitted,


EDWARD TORIAN, Chairman


GENE ENRIQUEZ


JOSEPH DaSILVA



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Termination of the Personnel Appeals Board

The Common Council held a public hearing regarding the termination of the Personnel Appeals Board on June 10, 1987 at 8:00 P.M. in the Common Council Chambers in City Hall.

The Common Council met as a committee of the whole immediately following the public hearing and voted unanimously to recommend that the Common Council approve the termination of the Personnel Appeals Board.

Respectfully submitted,

Constance McManus
CONSTANCE McMANUS
President

CHARTER REVISION COMMISSION
CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

55

June 23, 1987

Constance A. Mc Manus, President
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut 06810

RE: Final Report Charter Revision Commission

Dear Mrs. Mc Manus:

On behalf of the Charter Revision Commission, I am pleased to enclose herewith the Commission's Final Report to the Common Council.

Following the conference between the Charter Revision Commission and the Common Council, the Charter Revision Commission took the following action:

1. The Commission accepted the Common Council's recommendations concerning proposed changes to Article 2-2 A. b. with the result that there is no recommended change in the make up of the Common Council. The Commission also accepted the Common Council's recommendation that there be established a Department of the Elderly in the Charter. The change is set forth in Section 6-14.

The Commission respectfully did not accept on the following recommendations of the Council:

1. Section 2-4. There was not sufficient time to complete the legal research necessary for the Commission to be able to recommend the change. It was also the Commission's feeling that the original proposed change, taken together with the existing

Constance A. Mc Manus, President
Common Council, City of Danbury

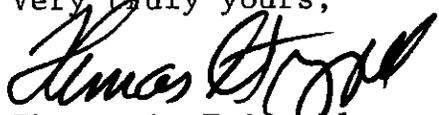
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June 23, 1987
Page 2

language in Section 2-4 will accomplish the result sought to be achieved by the Council's recommendation. It is the intent of the Commission's proposed change that the decision whether to reapportion be made at least once during the ten (10) year period beginning January 1, 1988. The Council may, therefore, decide to make the determination after the census information becomes available. It also allows the Common Council to make a determination concerning reapportionment at any other time it should be made under existing constitutional standards.

2. Section 3-4. The Council's recommended change was not accepted because it was felt that the Common Council should make a determination from time to time as to when the public may speak under its general powers and that it is not necessary to make specific time references in the Charter.

3. Section 3-13. The Council's recommendations were not accepted because the Commission felt that the Council has the power to provide for the membership of its committees and to specify in the Charter that the membership of standing committees shall be established by the Common Council, may be too restrictive and that the power is better exercised by ordinance or resolution.

Very truly yours,

Thomas A. Frizzell

TAF/mh
Enclosure

55

CITY OF DANBURY, CONNECTICUT

FINAL REPORT OF THE CHARTER REVISION COMMISSION

1986 - 1987

JUNE 22, 1987

COMMISSION MEMBERS

THOMAS FRIZZELL, CHAIRMAN
ROBERT PEAT
RICHARD DURKIN
RICHARD J. KILLCULLEN, LEGAL ADVISOR

EMIL MOREY
ROBERT OGDEN, VICE CHAIRMAN
NANCY DEIBLER, SECRETARY

INTRODUCTION

The purpose of this Report is to set forth changes in the Charter which the Commission recommends. In the interest of clarity, the following format will be used:

As to each proposed change, the charter provision currently in effect will be set forth, with a cross-through of the language that is sought to be changed, followed by the revised language set forth in capital letters and underlined.

In the event the entire section or subsection is to be deleted, it will be so indicated and the new provision will be set forth entirely in capitals.

CHARTER REVISION COMMISSION
CITY OF DANBURY

FINAL REPORT
ADOPTED JUNE 22, 1987

CHAPTER II, ELECTIONS AND OFFICERS

SECTION 2-2 A. f. ~~SECTION 2-2 A. f. Five-(5)-Constables-who shall-serve-a-term-of-two-(2)-years.~~

SECTION 2-2 A. h. Subsection 2-2 A.h. is to be deleted and the following substituted in lieu thereof:

- (1) A ZONING COMMISSION CONSISTING OF NINE RESIDENT ELECTORS OF THE CITY. AT THE FIRST GENERAL CITY ELECTION TO BE HELD AFTER THE EFFECTIVE DATE OF THIS PARAGRAPH, THERE SHALL BE ELECTED FIVE MEMBERS OF THE ZONING COMMISSION FOR A TERM OF FOUR (4) YEARS AND FOUR MEMBERS FOR A TERM OF TWO (2) YEARS. AT THE SECOND SUCH GENERAL CITY ELECTION, THERE SHALL BE ELECTED FOUR MEMBERS FOR TERMS OF FOUR (4) YEARS. ALTERNATELY THEREAFTER, AT EACH BIENNIAL ELECTION, THERE SHALL BE ELECTED FIVE MEMBERS AND THEN FOUR MEMBERS WHO SHALL HOLD OFFICE FOR A TERM OF FOUR YEARS TO SUCCEED THOSE WHOSE TERMS EXPIRE.
- (2) THERE SHALL BE THREE ALTERNATE MEMBERS OF THE ZONING COMMISSION WHO SHALL BE RESIDENT ELECTORS OF THE CITY. AT THE FIRST GENERAL CITY ELECTION TO BE HELD AFTER THE EFFECTIVE DATE OF THIS PARAGRAPH, THERE SHALL BE ELECTED TWO ALTERNATE MEMBERS OF THE ZONING COMMISSION FOR A TERM OF FOUR (4) YEARS AND ONE MEMBER FOR A TERM OF TWO (2) YEARS. AT THE SECOND SUCH GENERAL ELECTION THERE SHALL BE ELECTED ONE MEMBER FOR A TERM OF FOUR (4) YEARS. ALTERNATELY THEREAFTER, AT EACH BIENNIAL ELECTION THERE SHALL BE ELECTED TWO MEMBERS AND THEN ONE MEMBER WHO SHALL HOLD OFFICE FOR A TERM OF FOUR (4) YEARS TO SUCCEED THOSE WHOSE TERMS EXPIRE.

- (3) THE ZONING COMMISSION SHALL HAVE THE POWERS AND DUTIES NOT INCONSISTENT WITH THIS CHARTER, AS PRESCRIBED IN CHAPTER 124 OF THE GENERAL STATUTES, AS AMENDED.

SECTION 2-4

Wards and Voting Districts. There shall be voting districts and wards as the same shall exist on the effective date of this Charter. THE COMMON COUNCIL SHALL MAKE A DETERMINATION AT LEAST ONCE EVERY 10 YEAR PERIOD COMMENCING ON JANUARY 1, 1988 WHETHER OR NOT THERE IS INEQUITABLE DISTRIBUTION OF POPULATION AMONG THE WARDS. Whenever the Common Council shall make a determination that there is an inequitable distribution of population among the wards, it shall be its duty forthwith to alter the boundaries of the several wards to make all wards substantially equal in population and as nearly equal in geographical area as possible. Voting districts may be increased and boundaries altered by ordinance of the Common Council in accordance with the provisions of the General Statutes, as amended.

CHAPTER III, THE COMMON COUNCIL

SECTION 3-4

General Powers and Duties. The Common Council shall have the powers and duties which, on the effective date hereof, were conferred by law upon officers, boards and commissions of said City existing immediately prior to such date except as otherwise specifically provided in this Charter. The legislative power of the City shall be vested exclusively in the Council. Said Council shall have the power to enact, amend or repeal ordinances not inconsistent with this Charter or the General Statutes of the state; to create or abolish, by ordinance, boards, commissions, departments and offices not provided by the Charter, and the Council may, upon recommendation of the Mayor, contract for services and the use of facilities of the United States or any federal agency, other states or political subdivision thereof, or may, by agreement, join with any such political subdivision to provide services and facilities. The Council is authorized, in adopting ordinances, to incorporate any nationally recognized

code, rules or regulations that have been printed in book form, or any code officially adopted by any administrative agency of the state, or any portion thereof, as they may be amended, by reference thereto in such ordinance; provided, upon adoption of any such ordinance wherein such code, rules or regulations or portions thereof have been incorporated by reference, there shall be maintained two (2) copies of such code, rules or regulations, as amended, in the office of the Town Clerk for examination by the public. Said Council may by resolution regulate the internal operation of boards, commissions and offices which it fills by appointment, and fix the compensation of the registrars of voters and the officers and employees. SAID COUNCIL MAY BY RESOLUTION APPOINT SUCH STAFF TO SERVE THE COUNCIL AS IT DEEMS NECESSARY AND TO FIX THE COMPENSATION TO BE PAID SAID STAFF. SUCH STAFF SHALL NOT BE SUBJECT TO THE MERIT SYSTEM AND SHALL PERFORM SUCH DUTIES AS THE COUNCIL MAY DETERMINE. Said Council may fix the charges, if any, to be made for services rendered by the City or for the execution of powers vested in the City as provided in Chapter I of this Charter. Said Council shall also have all powers granted to municipalities by Section 7-194 of the General Statutes, as amended, and any other powers conferred by the general law or special laws not inconsistent herewith. The Council, at each meeting, shall reserve at least one-half hour period prior to adjournment for the expression of views and opinions by residents and taxpayers of the City on the matters before the Council at such meeting.

SECTION 3-13

Section 3-13 is to be deleted and the following substituted in lieu thereof: COMMITTEES OF THE COMMON COUNCIL MAY BE AD HOC OR STANDING. STANDING COMMITTEES SHALL BE ESTABLISHED BY THE COMMON COUNCIL.

CHAPTER V

The title of Chapter V is to be deleted and the following substituted in lieu thereof: CHAPTER V. APPOINTED BOARDS, COMMISSIONS AND OTHER OFFICIALS.

SECTION 5-4 (new) CONSTABLES. THERE SHALL BE FIVE CONSTABLES WHO SHALL BE APPOINTED BY THE MAYOR AND CONFIRMED BY THE COMMON COUNCIL, ALL OF WHOM SHALL SERVE A TERM OF TWO (2) YEARS.

CHAPTER VI, OFFICES, DEPARTMENTS AND EMPLOYEES

SECTION 6-3 Appointments of Officers and Employees of the City. When not otherwise provided, all heads and all officers of the foregoing departments including departments created by the Common Council, and all police and fire officers shall be appointed by the Mayor and confirmed by the Common Council. All other employees of the City shall be appointed by the Mayor, EXCEPT AS PROVIDED IN SECTION 3-4. All City officers and employees when not otherwise specified in the Charter may be subject to the rules and regulations adopted pursuant to the merit system as the same may be in effect in the City.

SECTION 6-6 A. Section 6-6 A. shall be deleted.

SECTION 6-6 B. Section 6-6 B. Shall be amended as follows:

COMPTROLLER. THE DIRECTOR OF FINANCE: Powers, Duties and Qualifications. Subject to the direction of the Director of Finance; the Comptroller THE DIRECTOR OF FINANCE SHALL HAVE DIRECT SUPERVISION OVER THE DEPARTMENT OF FINANCE AND THE ADMINISTRATION OF FINANCIAL AFFAIRS OF THE CITY. SUBJECT TO THE APPROVAL OF THE MAYOR, THE DIRECTOR OF FINANCE MAY PERFORM THE DUTIES OF ANY OFFICE IN THE DEPARTMENT. THE DIRECTOR shall supervise the accounting functions of the City and shall maintain and supervise the general accounting system for all departments, officers, boards, commissions or agencies and perform such other duties as assigned by the Director of Finance. THE DIRECTOR OF FINANCE SHALL BE CHOSEN ON THE BASIS OF TRAINING AND BROAD EXPERIENCE IN ACCOUNTING AND FINANCE, INCLUDING AT LEAST FIVE YEARS OF SUCH EXPERIENCE AND SHALL HAVE A DEGREE IN ACCOUNTING, FINANCE OR OTHER SIMILAR SPECIALTY.

SECTION 6-6 D.

Section 6-6 D. shall be deleted and the following substituted in lieu thereof:

THE PURCHASING AGENT: THE PURCHASING AGENT OF THE CITY SHALL PURCHASE ALL SUPPLIES, MATERIALS, EQUIPMENT AND OTHER COMMODITIES REQUIRED BY ANY DEPARTMENT, AGENCY, BOARD OR COMMISSION OF THE CITY, ON REQUISITION AND SPECIFICATION SIGNED BY THE HEAD OF THE DEPARTMENT, OFFICE OR AGENCY OR CHAIRMAN OF THE BOARD OR COMMISSION, OR THE DESIGNEE THEREOF. NOTHING HEREIN CONTAINED SHALL BE CONSTRUED TO PREVENT THE CITY PURCHASING AGENT FROM SERVING AS THE PURCHASING AGENT FOR THE BOARD OF EDUCATION AND, IN THE EVENT THAT THE GENERAL STATUTES ARE AMENDED TO PERMIT MUNICIPALITIES TO DO THE PURCHASING FOR BOARDS OF EDUCATION, THE CITY PURCHASING AGENT SHALL BE THE PURCHASING AGENT FOR THE BOARD OF EDUCATION. PURCHASES SHALL BE MADE UNDER SUCH RULES AND REGULATIONS AS MAY BE ESTABLISHED BY THE COMMON COUNCIL AND SHALL BE SUBJECT TO SUCH BIDDING PROCEDURES AS ESTABLISHED BY ORDINANCE.

THE EFFECTIVE DATE SHALL BECOME THE DATE THAT SUCH AN ORDINANCE IS ENACTED.

SECTION 6-14

Section 6-14 be renumbered 6-15

NEW SECTION 6-14

be added as follows:

DEPARTMENT OF ELDERLY SERVICES.

THE DEPARTMENT OF ELDERLY SERVICES SHALL BE RESPONSIBLE FOR THE CONSOLIDATION AND ENHANCEMENT OF THE DELIVERY OF SERVICES TO THE ELDERLY AND FOR THE COORDINATION OF MUNICIPAL AND NON-MUNICIPAL FUNCTIONS AND SERVICES AVAILABLE TO ELDERLY RESIDENTS OF THE CITY OF DANBURY. THE DEPARTMENT OF ELDERLY SERVICES SHALL ACT AS AN ADVOCATE FOR THE ELDERLY AND SHALL ADVISE THE MAYOR AND COMMON COUNCIL ON ALL MATTERS CONCERNING THE WELFARE OF THE ELDERLY IN DANBURY, INCLUDING THE IMPROVEMENT OF EXISTING PROGRAMS OR CREATION OF NEW PROGRAMS AND FUNDING THEREFORE.

A. The Director of Elderly Services. The Mayor shall appoint a Director of Elderly Services who shall be appointed on the basis of his experience and training in the field of elderly services. The Director shall supervise and direct the Department of Elderly Services and shall be responsible for ensuring that the aforementioned responsibilities and goals of the Department are realized.

CHAPTER VII, FINANCE AND TAXATION

SECTION 7-10 b. Bonds and notes shall be authenticated by the seal of the City and the signature of the Mayor, the City Clerk and the Treasurer. IN THE ABSENCE, INCAPACITY OR VACANCY OF THE OFFICE OF TREASURER, THE DIRECTOR OF FINANCE IS AUTHORIZED TO SIGN BONDS.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Proposed Lease between the City of Danbury and
the United States of America

The committee appointed to review the proposed lease between the City of Danbury and the United States of America (item 023 on the Common Council June 1987 Agenda) met at 8:00 P.M. on June 23, 1987 in Room 432 in City Hall. Present were committee members Anthony Cassano and Louis Rotello. Bernard Gallo could not attend. Also present were Airport Administrator Paul Estefan, Assistant Corporation Counsel Lazlo Pinter and Comptroller Dominic Setaro.

The committee noted the positive recommendation of the Planning Commission (letter of June 19, 1987).

Mr. Estefan reviewed the proposed lease between the City of Danbury and the United States of America (Federal Aviation Administration).

To increase airport safety and expand airport useage, the FAA has proposed to install Localizer, Distance Measuring Equipment at Danbury Airport. This equipment will allow for straight-in (instead of angled) aircraft approaches over the hills around the airport. The system also allows planes to come in lower during approaches (1160 feet instead of the existing 1400 feet).

The proposed system is about 40 years old and almost all airports and aircraft are capable of using it. The FAA will do all installation work (estimated cost - \$1 million), all periodic testing and flight checks and will bear all operational and maintenance costs. There will be no cost to the City.

The committee reviewed maps of the airport showing the various areas required for operation of the system.

50

1. Localizes Antenna Site.
2. Localizes Equipment Shelter and DME Site.
3. Localizes DME Access Road Right-of-Way.
4. Localizes Cable Route Right-of-Way.
5. Power Cable Route Right-of-Way.
6. Localizes Restrictive Easement.

The proposed lease was prepared by the FAA and is renewable (unless notified) until September 30, 2007.

The proposed equipment will be of value to the continued expansion and development of the airport. The Airport Administrator informed the committee that there is no planned use for any of the property involved in this proposed lease.

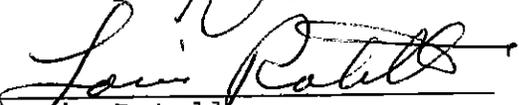
Mr. Rotello moved that the committee recommend to the Common Council that the proposed lease between the City of Danbury and the United States of America be approved subject to the Corporation Counsel's clarification of any conflicts with existing lessee operations. Mr. Cassano seconded the motion and there was unanimous approval.

The meeting was adjourned at 9:00 P.M.

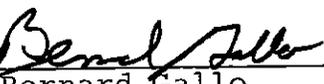
Respectfully submitted,



Anthony Cassano, Chairman



Louis Rotello



Bernard Gallo



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

57

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Application for Deferral of Property Tax
Assessment Increase from Michael P. Ryer

The committee appointed to review the application for deferral of property tax assessment increase from Michael P. Ryer (item 021 on the agenda of the Common Council May 1987 Meeting) met at 8:45 P.M. on June 15, 1987 in the fourth floor lobby in City Hall. Present were committee members Anthony Cassano, Louis Charles and Janet Butera. Also present were Assistant Corporation Counsel Eric Gottschalk and Assistant Planning Director Jerry Juretus.

Mr. Juretus described the project at 103 Mill Plain Road. The developer has applied to rehabilitate, and add to, an existing structure (originally a private home) to create an office building. The addition is about 2.5 times the size of the original building, which has been deemed to be historic by the Danbury Preservation Trust.

The committee discussed in some detail the ordinance under which the deferral of property tax assessment increase has been requested. The committee's conclusion was that the ordinance applies to rehabilitation of existing historic structures, not to new construction which may be connected to, or with, an historic structure.

Mr. Charles moved that the committee recommend to the Common Council that the application to defer tax assessment increases attributable to the rehabilitation of the original property (house) be approved. The petition to defer the tax assessment on the new structure (addition) shall not be approved. Mrs. Butera seconded the motion and there was unanimous approval.

The meeting was adjourned at 9:15 P.M.

57

Anthony Cassano
ANTHONY CASSANO, Chairman

Janet Butera
JANET BUTERA

Louis Charles
LOUIS CHARLES



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

PROGRESS
REPORT

July 7, 1987

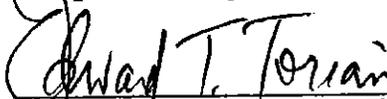
Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request for Water Extension - Old Sherman
Turnpike

The ad hoc committee appointed to review the request for water extension on Old Sherman Turnpike met on June 3, 1987. In attendance were committee members Torian, Zotos and Godfrey. Also attending were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley and Attorney Paul Jaber, representing the petitioner, Leahy Fuel, John Stetson, Jr. and J&M Realty & Investment Corp.

Mr. Jaber briefed the committee on the current status of the petition, noting several items yet to be addressed between his clients and other property owners in the City. In view of the apparent state of unreadiness by the petitioners, Councilman Zotos motioned to recommend tabling the petition until the deed for the water line now privately owned is turned over to the City by the private owner. Seconded by Mr. Godfrey. The vote was unanimous.

Respectfully submitted,


EDWARD T. TORIAN, Chairman


NICHOLAS ZOTOS


ROBERT GODFREY



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

PROGRESS
REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request for Sewer and Water Extensions
62 Brushy Hill Road

The committee to review the petition for sewer and water for 62 Brushy Hill Road by John B. Lust met at 6:30 P.M. on June 10, 1987 in Room 432 in City Hall. Present were Committee Members Philip and Flanagan. Mr. DeMille was absent. Also attending were Director of Public Utilities William Buckley and City Engineer Jack Schweitzer.

The committee was informed that the City had not yet received engineering plans to be reviewed. The petitioner was not present.

Mr. Philip moved to tabled the petition until plans had been submitted and reviewed. Motion carried. Meeting adjourned at 7:00 P.M. Committee requests an extension.

Respectfully submitted,

STEPHEN FLANAGAN

PETER PHILIP

JOHN DeMILLE

59



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

60

PROGRESS REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request for Sewer and Water Extensions
109 Park Avenue

The committee to consider the request for sewer and water extensions for Joseph Russo at 109 Park Avenue met at 7:00 P.M. in City Hall in Room 432. Present were Committee Members Flanagan and Philip. Mr. DeMille was absent. City Engineer Jack Schweitzer was also present.

The petitioner did not appear. Mr. Philip moved to table the petition until Mr. Russo could be notified. Motion carried. Meeting adjourned at 7:20 P.M. Committee requests an extension.

Respectfully submitted,

STEPHEN FLANAGAN, Chairman

PETER PHILIP

JOHN DeMILLE

Honorable Mayor Dyer
Honorable Members of the Common Council

July, 1987

Report

The committee to consider the request for municipal sewer and water service at 109 Park Avenue met on June 22, 1987 at 7 p.m. in room 432 at City Hall. Present were Mr.'s Flanagan, Philip, and DeMille, Robin Kahn, Attorney for the petitioner and Barry Nelson, engineer for the petitioner, Mr. Joseph Russo.

The committee reviewed the plans for seven two-bedroom condominium units at 109 Park Avenue on .76 acres. The City Engineer, Mr. Schweitzer, had reviewed the plans also and said that he found no problems with the proposal. The committee questioned Mr.'s Schweitzer and Nelson about a retaining wall which will be built behind the project and through which the sanitary sewer line will go. Mr. Schweitzer stated that the retaining wall would have to be inspected by a Ct. licensed engineer before the project got its final approvals for occupancy from the city of Danbury.

After discussion Mr. DeMille moved to recommend approval of the petition with the usual required eight steps that all such petitions must meet. Second by Mr. Philip. Passed.

Committee noted that the Planning Com approved project on May 20, '87.
Motion to adjourn at 7:30 p.m.

Respectfully submitted

Stephen Flanagan

Stephen Flanagan
John DeMille

John DeMille
Peter Philip

Peter Philip



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Proposed Lease between the City of Danbury
and New England Aircraft Sales

The committee appointed to review the proposed lease between the City and New England Aircraft Sales (item 025 on the Common Council May 1987 Agenda) met at 7:00 P.M. on June 23, 1987 in Room 432 in City Hall. Present were committee members Anthony Cassano and Nicholas Zotos. Mounir Farah could not attend. Also present were Airport Administrator Paul Estefan, Assistant Corporation Counsel Lazlo Pinter, Comptroller Dominic Setaro and Ron Whelen of New England Aircraft Sales.

The committee noted the positive recommendation of the Planning Commission (letter of June 11, 1987).

Mr. Estefan gave a history of the situation. The 1957 Airport Master Plan (Connecticut Department of Aeronautics) proposed two hangers near the Maintenance Building. The 1977 Airport Master Plan (C. E. Maguire) increased the number of hangers to four. The 1982-85 Airport Master Plan (Edwards and Kelcey) factored in the work on the Danbury Fair Mall and Route 7. The terminal building and two of the hangers were relocated near the tower with easy access off Backus Avenue. Three T-hangers were left in the original location.

The proposed leased involves one of the two buildings near the tower. NEAS is requesting the lease as an Airport Tenant. An Airport Tenant is defined as a company which performs only one of the following services: Sales, Repair, Avionics, Flight School. NEAS will do Sales. There are no other Airport Tenants on the field. NEAS was the only company to answer the Airport's bid package on Airport Tenants.

The building size is 100 x 100 (10,000 square feet) and the land involved is one acre.

The \$110,000 fair market land price contained in the lease was arrive at by the Aviation Commission by considering the price (\$200,000) by the State of Connecticut for two acres of land needed for road system ramps and Sugar Hollow Road improvements. 61

Mr. Zotos requested copies of the Rules and Regulations for Use of the Danbury Municipal Airport (June 11, 1986) for further information on Airport Tenants, and an outside appraisal of the property in question.

The committee directed the Airport Administrator to obtain an appraisal of the acre of land involved with building 16 of the Edwards and Kelcey Airport Layout Plan of April, 1985, which premises are described in Exhibit A of said proposed lease. The administrator was also asked to supply the committee with copies of the Rules and Regulations for Use of the Airport, the Airport Tenant Bid Document package and a list of the addresses to whom the package was sent and the responses.

The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

ANTHONY CASSANO, Chairman

NICHOLAS ZOTOS

MOUNIR FARAH



CITY OF DANBURY

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JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Jackson-Hanson Property

The committee appointed to review the situation of the Jackson-Hanson property (item 031 on the Common Council May 1987 Agenda) met at 9:15 P.M. on June 15, 1987 in the fourth floor lobby of City Hall. Present were committee members Anthony Cassano, and Gene Enriquez. Stanford Smith could not attend. Also present was Assistant Corporation Counsel Eric Gottschalk and Jerry Juretus, Acting Executive Director of the Redevelopment Agency.

The committee noted the Planning Commission recommendation (letter of May 26, 1987) " . . .the Redevelopment Agency should meet with the Common Council to discuss the Jackson-Hanson property."

Mr. Juretus gave a history of the situation. The details of that history are contained in a letter from Mr. Juretus to Mayor Dyer and the Common Council dated April 23, 1987. The present situation is that the Redevelopment Agency is working in two areas.

1. The Agency is pursuing acquisition of title to an easement adjacent to the former SNETCO building to provide a passage-way from Main Street to the redevelopment area. If required, the Agency will come to the Common Council about this at a later date.

2. The Agency is looking into acquisition of the entire property.

The issue became confused as a result of the litigation between Mr. Appel, who contends that he holds a 99 year lease with 66 years left, and the Jackson-Hanson Realty Corporation, who owns the property and contends that the lease has been broken and is not valid.

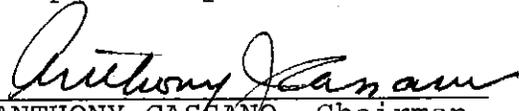
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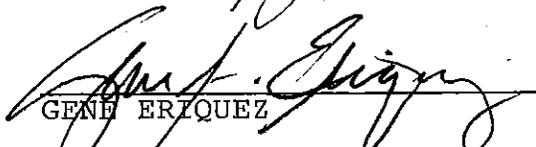
Present Agency thinking is that if the lease is judged to be valid, then the Agency will negotiate for the easement, either with Mr. Appel on a sublease basis or purchase basis (from Jackson-Hanson). If the lease is judged to be invalid, then the Agency is inclined to negotiate with Jackson and Hanson for purchase of the entire property and will come back to the Common Council at the appropriate time.

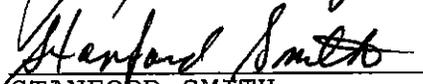
At the present time, the Agency has no specific request of the Common Council. The situation should clarify once the litigation is concluded.

The meeting was adjourned at 10:00 P.M.

Respectfully submitted,


ANTHONY CASSANO, Chairman


GENE ENRIQUEZ


STANFORD SMITH



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

PROGRESS REPORT

July 7, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Request for Downtown Parking Garage

The committee appointed to review the request for a downtown parking garage (item 020 on the Common Council April 1987 Agenda) met at 6:45 P.M. on June 15, 1987 in the fourth floor lobby in City Hall. Present were committee members Anthony Cassano, Gene Enriquez and Stephen Flanagan. Also present were Assistant Corporation Counsel Eric Gottschalk, Comptroller Dominic Setaro, Gerard Lefebvre, Louis Najamy and Charles Bardo all of the Parking Authority, and Mary Ann Frede and Roberta Autorino of the Danbury Downtown Council.

The committee noted the positive recommendation of the Planning Commission (letter of May 11, 1987).

The Parking Authority presented the committee with some updated information on the proposed municipal parking garage for Library Place. The estimated total capital cost for the garage is \$2 million. The Parking Authority has present uncommitted cash reserves of about \$237,000, some of which could possibly be used for construction. The total garage income would be pledged to supporting the garage. The Authority expects increased revenues based on the increased parking fees and fines to be instituted on July 1, 1987, and expects to be able to operate the garage without financial assistance from the City.

The situation with Citytrust Bank appears unchanged. The bank is willing to trade some of its land needed by the garage for a drive-in ramp and parking spaces in the garage. However, the Authority indicated that the bank is reluctant to discuss the garage further until the Authority has secured a commitment from the Common Council regarding the City land for the garage and a City guarantee for the garage financing and possible operational shortfalls. The Authority is seeking Common Council support of the garage project.

While the committee does not advocate another complete garage feasibility report, it believes that more complete financial estimates are required before Common Council action. These estimates should address, at a minimum, the aspects of initial funding along with expected building costs and garage utilization, revenues and operating expenses.

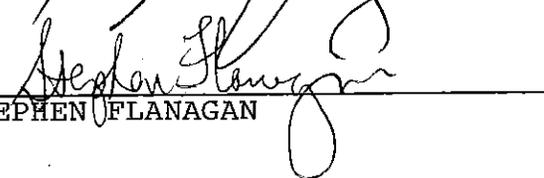
The committee requested Comptroller Dominic Setaro to meet with the Authority and assist them in the preparation of this information.

The meeting was adjourned at 8:40 P.M.

Respectfully submitted,


ANTHONY CASSANO, Chairman


GENE ENRIQUEZ


STEPHEN FLANAGAN

Honorable Mayor Dyer
Honorable Members of the Common Council

64

July, 1987

Report

The committee to consider the request of Fire Chief Monzillo on behalf of Citizens Hose Company for repairs on its fire truck met June 15, 1987 at 8:30 p.m. in room 432 at City Hall. Present were committee members Flanagan, Gallo, and Zotos, Ast. Fire Chief Murphy, and officers of Citizens Hose Company. Ast. Chief Murphy explained Chief Monzillo's request that the City pay for the necessary repairs to the tank of Engine Co. 6 which, if not done promptly, will render the truck useless for fighting fires.

The Ast. Chief noted that Citizens Hose had been very helpful in the past to the paid department in fighting fires and in covering during breakdowns of the paid department's equipment. The needed repairs to the booster tank will cost \$5200. and will be performed by a Connecticut firm. The chief strongly recommended the approval of these funds.

Following discussion Mr. Zotos moved to recommend to the Common Council the approval of \$5200. from the contingency fund to accomplish this repair. Seconded by Mr. Gallo. Motion passed.

Meeting adjourned at 9 p.m.

Respectfully submitted

Stephen Flanagan
Stephen Flanagan

Bernard Gallo
Bernard Gallo

Nicholas Zotos
Nicholas Zotos



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

64

DEPARTMENT
OF FINANCE

July 9, 1987

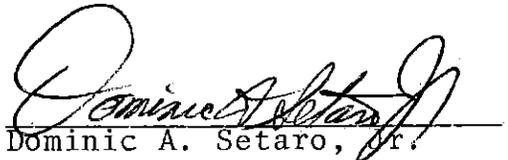
TO: Common Council via Certification #6
Mayor James E. Dyer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

Per Common Council approval, we hereby certify the availability of \$5,200.00 to be transferred from the Contingency Fund to the Fire Department's budget, line item #02-02-110-071500, Contributions to Volunteer Fire Companies, to cover the repairs to Engine Company No. 6's fire truck.

The above request for funds was approved by Common Council on July 7, 1987 pending this certification.

Balance of Contingency Fund	\$750,000.00
Less pending requests	39,700.00
Less this request	5,200.00
	<u>\$705,100.00</u>


Dominic A. Setaro, Jr.

DAS/af