

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

RE: Minutes of the Common Council Meeting held July 7, 1998

The meeting was called to order at 7:30 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT - Scalzo, McAllister, Arconti, Smith, Boynton, Dean Esposito, Machado, Shuler, Setaro, John Esposito, Levy, Abrantes, Falzone, Fox, Gallagher, Moore, Saracino

ABSENT - Buzaid, Adames, Charles, Basso

17 Present - 4 Absent

Mr. Charles was ill and Mrs. Basso was on vacation

PUBLIC SPEAKING

Stephen Flanagan, 1 Willow Lake Road; William Hogan, 48 Wooster Heights; Barbara Monsky, 14 Shepard Road, Lorraine Seder, 224 Great Plain Road; Mary West, 21 Second Avenue; Karleen Lombardo, 70 Old Ridgebury Road; Mark Rodericks, 16 Second Avenue; Lynn Waller, 83 Highland Avenue; Monique LeCoz, 36 Woodbury Drive; Iris West Randall, 1 Farview Avenue; Donald Lombardo, Old Ridgebury Road.

MINUTES - Minutes of the Common Council Meeting held June 2, 1998 and the Special Common Council Meeting held June 30, 1998. Mr. Setaro made a motion to accept the minutes as presented and waive the reading as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Ms. Fox. Motion carried unanimously.

CONSENT CALENDAR - John Esposito presented the following items for the Consent Calendar:

- 1 - Approve application and resolution from Health and Housing Department for Northern Metro Chapter, Fairfield County Division of March of Dimes grant in an amount not to exceed \$5,500.
- 2 - Approve application and resolution from Danbury Municipal Airport for Federal Aviation Administration and State Department of Transportation Airport Improvement Act grant in an amount not to exceed \$360,000.
- 3 - Confirm appointment of Marcia Kendall as an alternate member of the Environmental Impact Commission.
- 4 - Confirm reappointment of Paul Swenson and Fil Cerminara as members of the Conservation Commission.
- 5 - Confirm reappointment of Francis Kieras and Paul Estefan as Parking Ticket Hearing Officers.
- 6 - Confirm reappointment of Frederick Visconti as a member of the Aviation Commission.
- 7 - Confirm reappointment of Connie Shuler, Robert Petterson and Felix Merante as members of the Fair Rent Commission.
- 8 - Confirm reappointment of Mark Chory as a member of the Parking Authority.
- 9 - Confirm reappointment of Sylvester Craig as a member of the Transit Board of Directors.

19 - Approve and authorize lease/purchase agreement between the City and IBM for computer equipment and grant a waiver to include lease/purchase financing for software that will be purchased from software vendors that are IBM partners and financed through IBM.

22 - Approve request to declare surplus 5,000 cubic yards of fill removed from Rogers Park Pond and offer same for sale through sealed bid process.

31 - Receive negative report from Director of Public Works regarding request of E&M Company that the City accept a parcel of land off Driftway Road and take no action.

34 - Receive report and approve recommendation to take no action regarding proposed address changes on Carriage House Drive and refer to Planning Department.

35 - Receive report and approve recommendation in support of request for sewer and water extension on Duck Street.

36 - Receive report and approve recommendation to deny request regarding Sister City - Bosnia.

37 - Receive report and approve recommendation to refer to the Mayor the issue of use of Down on the Farm property.

39 - Receive report and approve recommendation in support of request for sewer extension on Pocono Lane.

41 - Receive report and approve recommendations to monitor sewer/water usage at 60 Elm Street.

42 - Receive report and approve recommendation to deny request to purchase property at 20-24 Rowan Street

Ms. Fox made a motion that the Consent Calendar be adopted as read. Seconded by Mr. Falzone. Mr. Levy noted that regarding item 22 the City will retain 500 yards of fill. Motion carried with Mr. Setaro abstaining on item 9.

1 - **RESOLUTION** - March of Dimes - 1999

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Northern Metro Chapter, Fairfield County Division of the March of Dimes will accept an application from the Danbury Health and Housing Department for a grant in the amount not to exceed \$5,500 for the period of January 1, 1999 through December 31, 1999 with a local in-kind match of \$1,027.76 required; and

WHEREAS, this funding will enable the Health and Housing Department to pursue its goal of preventing birth defects and to improve pregnancy outcomes through the implementation of a collaborative outreach and education program whose primary beneficiaries will be the students and staff of Danbury High School.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury or William J. Campbell, Director of Health, as his designee, are hereby authorized to apply for said funding, to accept the grant award, if offered; and

BE IT FURTHER RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to execute all contracts/documents in connection therewith and to do all things necessary to effectuate the purposes of said grant.

The Resolution was adopted on the Consent Calendar

2 - **RESOLUTION** - Airport Grant - Taxiway "F"

RESOLVED by the Common Council of the City of Danbury:

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

WHEREAS, the City of Danbury intends to construct and mark Taxiway "F" at the Danbury Municipal Airport which will improve the safety and efficiency of airport operations; and

WHEREAS, the City of Danbury will make application for a federal and state grant in an amount not to exceed \$360,000 with a local match of two and one-half percent (2 1/2%) equaling an amount not to exceed \$9,000.00.

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

The Resolution was adopted on the Consent Calendar.

3 - **COMMUNICATION** - Letter from Mayor Gene F. Eriquez requesting confirmation of the appointment of Marcia S. Kendall as an alternate member of the Environmental Impact Commission for a term to expire December 1, 1998. The appointment was confirmed on the Consent Calendar.

4 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointment of Paul Swenson and Fil Cerminara to the Conservation Commission for terms to expire July 1, 2001. The reappointments were confirmed on the Consent Calendar.

5 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointment of Francis Kieras and Paul Estefan as Parking Ticket Hearing Officers for terms to expire July 1, 2000. The reappointments were confirmed on the Consent Calendar.

6 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointment of Frederick Visconti to the Aviation Commission for a term to expire July 1, 2001. The reappointment was confirmed on the Consent Calendar.

7 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointment of Connie Shuler, Robert Petterson and Felix Merante to the Fair Rent Commission for terms to expire July 1, 2001. The reappointments were confirmed on the Consent Calendar.

8 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointment of Mark Chory to the Parking Authority for a term to expire July 1, 2003. The reappointment was confirmed on the Consent Calendar.

9 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointment of Sylvester Craig to the Transit District Board of Directors for a term to expire July 1, 2002. The reappointment was confirmed on the Consent Calendar.

10 - **COMMUNICATION** - Request from Director of Elderly Services Leo McIlrath for permission to accept donations in the amount of \$235.00. Mr. Falzone made a motion to accept the communication, accept the donations, credit the proper line items and send letters of thanks. Seconded by Mr. Shuler. Motion carried unanimously.

11 - **COMMUNICATION** - Request from Purchasing Agent Warren Platz requesting permission to accept sixty surplus map storage cabinets from Raytheon. Mr. McAllister made a motion to accept the donation and send a letter of thanks. Seconded by Mrs. Abrantes. Motion carried unanimously.

12 - **COMMUNICATION** - Lease between the Board of Education and the Immaculate Heart of Mary Parish Church for the REACH and REBOUND Programs. Mr. Setaro asked that this be referred to the Planning Commission. Mayor Eriquez so ordered.

13 - **COMMUNICATION** - Request from Mayor Eriquez requesting a committee to review the possibility of providing City assistance to the Wooster Cemetery Association. Mr. Arconti asked that this be referred to an ad hoc committee, the Corporation Counsel, the Director of Finance and a representative of Wooster Cemetery Association. Mayor Eriquez so ordered and appointed Council Members Arconti, Levy and Saracino to the committee.

14 - **COMMUNICATION** - Request from Mayor Eriquez requesting a committee be established to review improvements at the Senior Center. Dean Esposito asked that this be referred to an ad hoc committee, the City Engineer, the Corporation Counsel, the Director of Finance and the Director of Elderly Services. Mayor Eriquez so ordered and appointed Council Members Setaro, Gallagher and Saracino to the committee.

15 - **COMMUNICATION** - Request from Director of Parks and Recreation Robert Ryerson for approval of the new schools maintenance contract. It is a five year contract beginning July, 1998. Ms. Fox made a motion to accept the communication and approve the contract. Seconded by Mrs. Abrantes. Motion carried unanimously.

16 - **COMMUNICATION** - Request from Corporation Counsel Eric Gottschalk requesting a committee to review a proposal for the acquisition of the Robin Hill Water Company. Mrs. Abrantes asked that this be referred to an ad hoc committee, the Corporation Counsel, the Director of Finance, the City Engineer, the Superintendent of Public Utilities, the Planning Commission and a representative of Robin Hill. Mayor Eriquez so ordered and appointed Council Members Scalzo, Dean Esposito and Saracino to the committee.

17 - **COMMUNICATION** - Request for funds from the Danbury Museum and Historical Society to help develop a summer enrichment program for the children of Danbury and help to provide scholarships to children who have requested financial aid. Mr. McAllister asked that this be referred to an ad hoc committee, the Director of Finance and a representative of the museum. Mayor Eriquez so ordered and appointed Council Members Setaro, Abrantes and Basso to the committee.

18 - **COMMUNICATION** - Request from Mayor Eriquez for a committee to be established to consider a proposal for the use of City-owned land on Union Avenue. Mr. Shuler asked that this be referred to an ad hoc committee, the City Engineer, the Corporation Counsel, the Director of Finance, the Planning Director and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Falzone, Dean Esposito and Saracino to the committee.

19 - **COMMUNICATION** - Request from Director of Finance Dominic Setaro for a waiver to include lease/purchase financing for software that will be purchased from software vendors that are IBM partners and will be financed through IBM. The waiver was granted on the Consent Calendar.

20 - **COMMUNICATION** - Rowan Street Properties - WITHDRAWN

21 - **COMMUNICATION** - Request from Director of Finance Dominic Setaro requesting the Common Council to establish a special account and the authority to accept donations and use those donations to cover expenditures associated with the Millennium

Project. Mr. Boynton made a motion to accept the communication and approve the request. Seconded by Mr. Shuler. Motion carried unanimously.

22 - **COMMUNICATION** - Request from Purchasing Agent Warren Platz for permission to dispose of surplus fill from Rogers Park by offering it for sale through the sealed bid process. The request was granted on the Consent Calendar.

23 - **COMMUNICATION** - Petition from sewers on Route 37. Mr. Arconti asked that this be referred to the City Engineer. Mayor Eriquez so ordered.

24 - **COMMUNICATION** - Request for sewer extension on 10 Precision Road. Mrs. Abrantes asked that this be referred to an ad hoc committee, the Superintendent of Public Utilities, the City Engineer and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Boynton, John Esposito and Basso to the committee.

25 - **COMMUNICATION** - Request for sewer and water extension on Briar Ridge Road. Mr. McAllister asked that this be referred to an ad hoc committee, the City Engineer, the Superintendent of Public Utilities and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Levy, Adames and Basso to the committee.

26 - **COMMUNICATION** - Request for sewer and water extensions on Old Brookfield Road. Mr. Shuler asked that this be referred to an ad hoc committee, the City Engineer, the Superintendent of Public Utilities and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Smith, Arconti and Moore to the committee.

27 - **COMMUNICATION** - Request for water extension - 8 Great Pasture Road. Mr. McAllister asked that this be referred to an ad hoc committee, the Superintendent of Public Utilities, and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Boynton, John Esposito and Moore to the committee.

28 - **COMMUNICATION** - Request for help for a water run-off problem at 230 Middle River Road. Mrs. Abrantes asked that this be referred to an ad hoc committee and the City Engineer. Mayor Eriquez so ordered and appointed Council Members Buzaid, Levy and Moore to the committee.

29 - **COMMUNICATION** - Request for sewers on Olive Street and Tilden Road. Dean Esposito asked that this be referred to the City Engineer for a survey. Mayor Eriquez so ordered.

30 - **COMMUNICATION** - Housatonic Habitat for Humanity Proposal for Rowan Street Properties. Miss Fox asked that this be referred to an ad hoc committee, the Director of Finance, the Planning Director, the Planning Commission and the Director of Welfare. Mayor Eriquez so ordered and appointed Council Members Gallagher, Buzaid and Moore to the committee.

31 - **COMMUNICATION** - Negative report from the City Engineer regarding acceptance of a parcel of land from the E & M Company - Driftway Road. The negative report was received and no action taken on the Consent Calendar.

32 - **COMMUNICATION** - Positive report from the Planning Commission regarding Danbury Senior Center. Mr. Setaro asked that this be referred to the same committee appointed for item 14. Mayor Eriquez so ordered.

33 - **DEPARTMENT REPORTS** - Police, Fire Chief, Fire Marshall, Department of Elderly Services, Health and Housing, Public Utilities, including Landfill. Mr. Setaro made a motion to accept the department reports as presented and waive the reading as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Ms. Fox. Motion carried unanimously.

34 - **REPORT** - Proposed Address Changes - Carriage House Drive

Mr. Machado submitted the following report:

The Common Council Committee appointed to review proposed changes along Carriage House Drive met on June 30, 1998 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Machado, Shuler and Basso. Also in attendance was Mrs. Sylvia Farrol, one of the four residents affected by the proposed changes.

Mrs. Farrol expressed her opposition to the change and presented a letter from her husband who is out of town, also expressing opposition to the changes. Mrs. Farrol also conveyed to the committee the feelings of two other residents affected who are elderly and could not attend the meeting and who are also against the changes.

Mr. Shuler made a motion to recommend that no action be taken at this time. Seconded by Mrs. Basso. Motion carried unanimously.

The report was adopted on the Consent Calendar.

35 - **REPORT** - Request for Sewer and Water Extensions - Duck Street

Mr. Buzaid submitted the following report:

The Common Council Committee appointed to review the request for sewer and water extension on Duck Street met on June 25, 1998 at 8:15 P.M. in Room 432 in City Hall. In attendance were committee members Buzaid, and Moore. Also in attendance were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley, Jose Bernadino and Octavio Rebelo and Council Member Pauline Basso, ex-officio.

Mr. Bernadino requested that water and sewer be extended to a building lot on Duck Street for a three family home construction. Mrs. Basso expressed concern as to the exact location of this proposed building and was answered satisfactorily by Mr. Bernadino and Mr. Rebelo. Mr. Schweitzer and Mr. Buckley agreed that as long as Planning has approved the project and that all steps are followed, the extension would be feasible.

recommend this contingent on all requirements being satisfied. Mr. Moore moved to recommend this contingent on all requirements being satisfied. Seconded by Mr. Buzaid. Motion carried unanimously.

The report was adopted on the Consent Calendar.

36 - **REPORT** - Sister City - Bosnia

Mr. Buzaid submitted the following report:

The Common Council Committee appointed to review a request to have a sister city relationship with Bosnia met on June 25, 1998 at 8:25 P.M. in Room 432 in City Hall. In attendance were committee members Buzaid and Basso. Council Member Moore attended ex-officio.

Mrs. Basso moved to deny the request due to the fact that the petitioner did not attend or notify the committee of his absence. Seconded by Mr. Buzaid and passed unanimously.

The report was adopted on the Consent Calendar.

37 - **REPORT** - Down on the Farm Property

The Committee appointed to review the Down on the Farm Property met on June 24, 1998 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Setaro, Arconti and Moore. Also attending were Kate Downs Nadel representing Green Chimneys, Robert Rogers representing Robert Rogers Puppet Company and several members of the public.

Mr. Setaro explained that the issue of the use of the Down on the Farm property was referred to the Council nearly one year ago, that the original charge of the committee was to find a tenant to live in the farmhouse and run the farm and that after several meetings it had become clear that various entities and individuals had developed proposals for use of the property. He added that the issues before the committee were now more administrative in nature and included not only the use of the property, but also how the improvements were consistent with the character of the surrounding neighborhood. Meaningful evaluation of the proposals would require specialized criteria and additional expertise. Mr. Arconti and Mr. Moore both stated that they felt that the issues before the committee had changed substantially since the inception of the committee and that the preparation of a request for proposal by the Mayor's Office, similar to that of Hearstone Castle, may be in order here as well.

Ms. Downs Nadel and Mr. Rogers stated that they agreed with the sentiments of the committee members and that it was their hope that proposals would not be judged as mutually exclusive and that if appropriate perhaps more than one proposal could be adopted.

Mr. Arconti moved to recommend to the Common Council that (i) no action be taken at this time as to the use of the Down on the Farm property, (ii) that the issue of the use of the Down on the Farm property be referred to the Mayor's Office, (iii) that the Mayor solicit, receive and evaluate proposals as to the use of the property and (iv) that the Mayor report back to the Common Council with a recommendation(s). Seconded by Mr. Moore and passed unanimously.

The report was adopted on the Consent Calendar.

38 - **REPORT** - Request to Accept Hawthorne Cove Road

Mr. Arconti submitted the following report:

The Common Council Committee appointed to review the request to accept Hawthorne Cove Road as a public highway met in City Hall at 7:30 P.M. on June 25, 1998. In attendance were committee members Arconti, Fox and Basso. Also in attendance were City Engineer Jack Schweitzer, Assistant Corporation Counsel Eric Gottschalk and members of the Hawthorne Cove Property Owners Association.

Hawthorne Cove was established as a private community in the 1950's. The residents have attempted on several occasions over the past twenty years or more, to have the road accepted as a public highway. The road lacks proper drainage and remains in a constant state of disrepair. In 1997, the US Postal Service ceased mail delivery on this street because of (in their determination) the unsafe condition of the roadway. City Engineer Jack Schweitzer indicated that the preliminary necessary road improvements is \$180,000.

After careful consideration, the committee concluded that it would be in the best public interest to accept Hawthorne Cove Road as a public

highway. The street is used by school buses and emergency vehicles and is the only conduit within our City limits to other Danbury neighborhoods. If this road remains inaccessible to the public then neighborhoods such as Marldon Drive and Aspen Way can only be reached by traveling through the town of Brookfield. Bringing Hawthorne Cove into the public highway system would, in effect, make our City whole in this remote section of town.

Recognizing that the acceptance and improvement of Hawthorne Cove Road will benefit the property owners as well as serve the public good, the committee felt the only fair approach would be for the City and the property owners to share in the expense of making the road improvements. Mayor Eriquez conveyed his desire to remedy the long-standing issues with Hawthorne Cove and offered to earmark \$80,000 of the additional road improvements funds the City is due to receive from the State, for this project.

Ms. Fox moved to recommend that the Common Council accept Hawthorne Cove Road as a public highway and authorize a Hawthorne Cove Road improvement project contingent upon the conveyance of all necessary deeds and easements at no cost to the City. The City will contribute \$80,000 towards this improvement project and the Hawthorne Cove property owners will be assessed for the balance of the cost. Mrs. Basso seconded the motion and it passed unanimously.

Mr. McAllister asked that this be referred to the Planning Commission. Mayor Eriquez so ordered.

39 - **REPORT** - Request for Sewer Extension - Pocono Lane

Mr. Arconti submitted the following report:

The Common Council Committee appointed to review the request for sewer extension on Pocono Lane met in City Hall on June 25, 1998 at 7:00 P.M. In attendance were committee members Arconti and Esposito. Also in attendance were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley, the petitioner Ralph Gallagher and Attorney Paul Jaber representing the petitioner as well as Council Member Basso, ex-officio.

Mr. Arconti read the positive recommendation of the Planning Commission into the record. After an explanation and discussion about the proposed project, Mr. Buckley and Mr. Schweitzer stated that they have no objection to this sewer extension.

Mr. Esposito moved to recommend that the Common Council approve the request for sewer extension to Pocono Lane with the inclusion of the usual eight steps. Mr. Arconti seconded the motion and it passed unanimously.

The report was adopted on the Consent Calendar.

40 - **REPORT** - Moms & Pops Solid Waste Disposal Plan

Mr. Gallagher submitted the following report:

The Common Council Committee appointed to review the proposals for the Mom & Pop Solid Waste Disposal met at 7:30 P.M. on June 16, 1998 in the Fourth Floor Lobby in City Hall. In attendance were committee members Gallagher, John Esposito and Moore. Also in attendance were Director of Finance Dominic Setaro, Corporation

Counsel Eric Gottschalk, Superintendent of Public Utilities William Buckley and Council Member Pauline Basso, ex-officio.

Mr. Buckley gave an overview of the two options regarding the Mom & Pop Solid Waste Disposal; either keeping the service “in house” or farming it out to a private contractor. The only qualified response the City obtained for privatizing the service was from AWD. AWD’s proposal entailed the following:

- A \$3.00 coupon per 30 gallon bag, while still utilizing the coupon system. Coupons would be sold at the site and also at the City Tax Collector’s Office.
- Service hours would be Tuesday through Friday, 10 A.M. to 2 P.M. and Saturdays from 7:30 A.M. to 3:30 P.M.
- All other items including recycling would be accepted at the site;
- The City would not have to make any financial contribution to the vendor All disposal fee increases would be tied to a COLA.

Mr. Buckley continued that keeping the service in-house would basically mirror the other proposal but would also require an additional \$90,000 in capital expense to set-up the area adjacent to the closed landfill. Additionally he stated some concerns regarding cost containment after some current host benefits expire in a few years.

After a brief discussion, Mr. Esposito moved to refer the item to the Common Council without recommendation. The motion was seconded by Mr. Moore and passed unanimously. The committee also requested that further information regarding the finances of the two options and potential additional hours be presented to the Common Council. The meeting adjourned at 9:03 P.M.

Mr. Setaro asked that this be referred to a committee of the whole. Mayor Eriquez so ordered.

41 - **REPORT** - Sewer and Water Bills - 60 Elm Street

Mr. Levy submitted the following reports:

The Common Council Committee appointed to review a contested sewer and water bill at 60 Elm Street met on June 16, 1998 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Levy, Shuler and Saracino. Also in attendance were Superintendent of Public Utilities William Buckley, Council Member Pauline Basso, ex-officio and the petitioner Augustus Pappajohn.

Mr. Levy asked Mr. Buckley to explain the possible cause of such a high water usage. Mr. Buckley explained that his department personnel inspected the building and found water leaks in the toilet and faucet as possible causes. They also installed a new water meter. The meter that was removed was tested and found to be accurate. His records also indicated a history of large fluctuations in water usage in the past. In 1997 the water meter was replaced because of concerns of high water usage readings. Mr. Pappajohn said he has had the same tenant for years and did not believe leaks or usage could account for the high readings. Mr. Buckley offered to install double meters and monitor them to assure accuracy of meter readings.

After additional discussion, Ms. Saracino made a motion for Public Utilities to install double meters for a period of four quarters and monitor and report and large usage to Mr. Pappajohn. Motion was seconded by Mr. Shuler and passed unanimously.

The report was adopted on the Consent Calendar.

42 - **REPORT** - Request to Purchase Property at 20-24 Rowan Street

Mr. Gallagher submitted the following report:

The Common Council Committee appointed to review the request to purchase property at 22-24 Rowan Street met on June 30, 1998 at 7:00 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Gallagher, Buzaid and Moore.

Mr. Moore made a motion to reject, without prejudice, the request. After a brief discussion primarily concerned with the neighbor's objections to the project, the motion passed with Mr. Gallagher and Mr. Moore voting in the affirmative. Mr. Buzaid abstained.

The report was adopted on the Consent Calendar.

43 -**COMMUNICATION** - Mr. Levy made a motion to add item 43, Concession Stand Candlewood Park Lease to the agenda. Seconded by Mr. McAllister. Motion carried with the members voting as follows:

Yes - McAllister, Arconti, Smith, Boynton, Machado, Shuler, Setaro, John Esposito, Levy, Abrantes, Moore, Saracino

No - Scalzo, Dean Esposito, Falzone, Fox, Gallagher

12 yes - 5 no

Mr. Levy asked that this be referred to an ad hoc committee, the Corporation Counsel and the Director of Parks and Recreation. Mayor Eriquez so ordered and appointed Council Members Abrantes, John Esposito and Basso to the committee.

Mayor Eriquez extended all committees.

There being no further business to come before the Common Council a motion was made by Mr. Gallagher for the meeting to be adjourned at 8:38 P.M.

Respectfully Submitted,

JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:

Elizabeth Crudginton, City Clerk