

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

RE: Minutes of the Common Council Meeting held February 2, 1999

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, Arconti, Smith, Buzaid, Dean Esposito, Machado, Shuler, Setaro, John Esposito, Levy, Abrantes, Basso, Fox, Moore, Saracino

ABSENT - McAllister, Boynton, Charles, Falzone, Gallagher

15 Present - 5 Absent

Mr. McAllister and Mr. Gallagher were working. Mr. Charles and Mr. Boynton were ill.

PUBLIC SPEAKING

Donna Pasquence, 29 Great Plain Road

MINUTES - Minutes of the Common Council Meeting held January 5, 1999. 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 Mr. Levy. Motion carried unanimously.

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

3 - Approve application and resolution for FEMA grant for emergency food and shelter via the United Way - \$1,521

4 - Approve application and resolution for State DEP Transportation Efficiency Act grant for Still River Trails - \$16,000

5 - Approve application and resolution for State OPM Title V Delinquency Grant to pass through to Danbury Youth Services, Inc. - \$75,000

6 - Approve application and resolution for State Department of Social Services Food Stamp Workfare Program grant - \$27,710

7 - Approve application and resolution for State DEP grant to Improve water quality of lakes used for Public Recreation for Lake Kenosia Diagnostic Study - \$23,400

10 - Confirm appointment of Roberto Gomez as a member of the Lake Kenosia Commission

11 - Confirm reappointment of Steve Zaleta and LeRoy Parker as members of the Planning Commission

12 - Confirm reappointment of Michael Kallas as a member of the Redevelopment Agency for a term to expire January 1, 2004

13 - Confirm reappointment of Roland Sorenson as an alternate member of the Commission on Aging

14 - Confirm reappointments of John Cherry, Mary Burke and Christine Rotello as members of the Cultural Commission for terms to expire February 1, 2002

17 - Approve transfer of \$4,884 from Contingency Account to Health Department Rental Real Estate line item for additional rental funds

18 - Approve transfer of \$359 from Elderly Services donations account to Commission on Aging budget for professional services fees

23 - Receive positive Planning Commission report dated January 25, 1999 regarding Redevelopment Parcel 5 and 5A and approve two easements on said parcels

24 - Receive positive Planning Commission report dated January 25, 1999 regarding Lazy Creek Mills LLC - Proposed Property Acquisition and approve the proposed property acquisition and sale

26 - Receive report from Superintendent of Public Utilities dated January 13, 1999 and approve request by Roy Steiner for seven month extension of time for sewer and water approvals and approve a phased approach to the project

32 - Receive reports from Corporation Counsel, Planning Commission and Acting City Engineer and accept Louis Allen Drive as a City road subject to submittal of legal documents satisfactory to Corporation Counsel's Office

33 - Receive reports from Corporation Counsel, Planning Commission and Acting City Engineer and accept Mountain Laurel Lane as a City road subject to submittal of legal documents satisfactory to Corporation Counsel's Office

34 - Receive reports from Acting City Engineer, Planning Commission and Corporation Counsel and approve conveyance of parcels x and y to the City at Stadley Acres

36 - Approve Tree Removal Agreement between the City and Patricia Grenier, Laurie Grenier, Noella Grenier and JMR Construction, Inc. for removal of trees on private property penetrating airport approach surfaces and authorize Mayor to execute said agreement

38 - Approve request of Director of Parks and Recreation for improvements to Bear Mountain Cottage and transfer of \$2,623,80 from rental monies in escrow account for improvements to Bear Mountain Park

40 - Receive report and approve positive recommendations regarding request to purchase land at 11 Jansen Street

Mr. Arconti made a motion that the Consent Calendar be adopted as presented. Seconded by Mr. Shuler. Mrs. Basso asked that item 38 be removed. Motion carried unanimously.

1 - **COMMUNICATION** - Letter from Democratic Town Committee Chairman Joseph Walkovich recommending that Joseph C. Coco be appointed to fill the seventh ward vacancy on the Common Council. Mr. Setaro made a motion to receive the communication and appoint

Joseph C. Coco to fill the seventh ward vacancy on the Common Council. Seconded by John Esposito. Motion carried unanimously. Mr. Coco was sworn in and took his seat on the dais.

2 - **RESOLUTION** - Assignment of Real Property Tax Liens

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, Connecticut General Statutes 12-195h authorizes any municipality to assign, for consideration, any and all liens filed by the tax collector to secure unpaid taxes on real property; and

WHEREAS, on August 15, 1997 the City of Danbury assigned certain real estate tax liens appearing on the grand lists of October 1, 1982 through October 1, 1995 to Transamerica Business Credit Corp. (hereinafter referred to as, "Transamerica"); and,

WHEREAS, on May 6, 1998 the City of Danbury assigned additional real estate tax liens appearing on the grand list of October 1, 1996 or any grand list prior thereto to Transamerica; and

WHEREAS, the assignment of additional tax liens on the grand list of October 1, 1997 or any grand list prior thereto to TBC Tax IX, Inc., a wholly owned subsidiary of Transamerica, would further reduce the administrative burden upon the Danbury Tax Collector for the benefit of the City;

WHEREAS, said assignment of tax liens is found to be in the best interests of the City of Danbury;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY that, Mayor Gene F. Eriquez be and hereby is authorized to assign to TBC Tax IX, Inc. , a wholly owned subsidiary of Transamerica, any and all liens filed by the tax collector to secure unpaid taxes on real property appearing on the grand list of October 1, 1997 or any grand list prior thereto. Mayor Eriquez is further authorized to execute any agreements or amendments thereto as may be required to accomplish the purposes hereof.

Mr. Setaro made a motion to receive the communication and authorize Mayor Gene F. Eriquez to assign to TBC Tax IX, Inc., a wholly owned subsidiary of Transamerica, any and all liens filed by the tax collector to secure unpaid taxes on real property appearing on the grand list of October 1, 1997 and adopt the resolution. Seconded by Ms. Fox. Motion carried unanimously.

3 - **RESOLUTION** - FEMA Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Federal Emergency Management Agency (FEMA), working through the United Way of Northern Fairfield County, Inc., is allocating funds from its Phase XIV Program for the greater Danbury area to be used for emergency food and shelter; and

WHEREAS, the Welfare Department of the City of Danbury has applied for funds not to exceed \$1,521.00 from said program to help offset the cost of operating the City's Homeless Shelter at 41 New Street; and

WHEREAS, the grant period extends from October 1, 1998 through September 30, 1999, with no local match required;

NOW, THEREFORE, BE IT RESOLVED THAT the actions of Gene F. Eriquez, Mayor of the City of Danbury, and the Department of Welfare in applying for said grant are hereby ratified; and

BE IT FURTHER RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to accept said funds if offered through the United Way of Northern Fairfield County, Inc., and to execute any agreements or other documents necessary to effectuate the purposes of said grant.

The application and the resolution for FEMA grant for emergency food and shelter via the United Way for \$1,521 was approved on the Consent Calendar.

4 - **RESOLUTION** - Transportation Efficiency Act for the 21st Century

RESOLVED by the Common Council of the City of Danbury:

RESOLVED, that Gene F. Eriquez, Mayor of the City of Danbury, be and hereby is, authorized to execute on behalf of the City of Danbury, a PERSONAL SERVICES AGREEMENT (PSA) with the State of Connecticut Department of Environmental Protection for financial assistance in the revised amount of \$16,000.00 for the construction and maintenance of recreational trails ("Still River Trail") with a local cash match of twenty (20%) percent.

BE IT FURTHER RESOLVED that Mayor Gene F. Eriquez was elected to office as of December 1, 1997 and will continue until December 1, 1999. As said Mayor, Gene F. Eriquez serves as the Chief Executive Officer for the City of Danbury, and is duly authorized to enter into agreements and contracts on behalf of the City of Danbury.

The application and resolution for State DEP Transportation Efficiency Act grant for Still River Trails for \$16,000 was approved on the Consent Calendar.

5 - **RESOLUTION** - Danbury Youth Services Title V Delinquency Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the federal Juvenile Justice Delinquency Prevention Act of 1974 as amended to 1992, Title V, provides a dedicated fund source for states to award grants to units of general local government for delinquency prevention and early intervention projects; and

WHEREAS, a new competitive Title V Delinquency Prevention Program will be administered by the Office of Policy and Management, Policy Development and Planning Division (OPM-PDPD) of the State of Connecticut; and

WHEREAS, the City of Danbury is eligible to apply for a program grant of \$75,000 from the OPM-PDPD for delinquency prevention and early intervention projects with the overall goal of fostering a healthy and nurturing environment in which children and youth may grow and develop into productive, responsible citizens; and

WHEREAS, the grant will be used as "pass through" funds for Danbury Youth Services, Inc. which will administer the grant and also provide the required 50% match through cash and in-kind services for the grant period of July 1, 1999 through June 30, 2000.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply for and accept said grant from OPM-PDPD as "pass through" funds for Danbury Youth Services, Inc. for the purposes stated herein and to sign all documents and do all things necessary to effectuate the purposes of this grant.

The application and resolution for the State OPM Title V Delinquency Grant to pass through to Danbury Youth Services, Inc. for \$75,000 was approved on the Consent Calendar.

6 - **RESOLUTION** - Community Work Experience Grant

WHEREAS, the State of Connecticut Department of Social Services has notified the City of Danbury Welfare Department of its eligibility to apply for a grant for its Food Stamp Workfare Program; and

WHEREAS, the Workfare Program would refer approximately 20 Danbury area residents each month to the Job Search training program or skill training; and

WHEREAS, the grant being offered is in the amount of \$27,710.00 and will require no matching funds from the City of Danbury; and

WHEREAS, the grant period is from October 1, 1998 to September 30, 1999.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply for said grant on behalf of the Danbury Welfare Department, and to execute any and all documents to effectuate the purposes hereof.

The application and resolution for the State Department of Social Services Food Stamp Workfare Program grant for \$27,710 was approved on the Consent Calendar.

7 - **RESOLUTION** - Lake Kenosia Diagnostic Study

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Protection has solicited a request from municipalities and Lake Commissions for proposals for diagnostic studies of lakes from the program entitled, "Grants to Improve Water Quality of Lakes used for Public Recreation"; and

WHEREAS, Lake Kenosia represents a valuable resource to the City for public recreation and as a secondary reservoir for the City of Danbury's water system; and

WHEREAS, the City of Danbury needs information about the relationship of development in the watershed to the rate of input of nutrients that stimulate nuisance weeds which interfere with the

recreational functions of the lake and which will accelerate the aging of the lake; and

WHEREAS, the City of Danbury Health Department has prepared a proposal for conducting a diagnostic study to establish the relationship between development in the watershed and the nutrient flux to the lake, which can provide a foundation of information for the development of a lake and watershed management plan;

WHEREAS, the City of Danbury will provide a local cash match of \$7,800.

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Danbury authorizes Mayor Gene F. Eriquez to apply for funding in the amount of \$23,400 for a total with the City of Danbury match not to exceed \$31,200 from the "Grants to Improve Water Quality of Lakes used for Public Recreation" program, to accept said grant if approved, to sign all documents therefore, and to do all things necessary to effectuate the purposes of said grant.

The application and resolution for the State DEP grant to improve water quality of lakes used for public recreation for Lake Kenosia Diagnostic Study for \$23,400 was approved on the Consent Calendar.

8 - **COMMUNICATION** - Appointment of Fire Captains - Withdrawn

9 - **COMMUNICATION** - Appointment of Fire Marshall - Withdrawn

10 - **COMMUNICATION** - Letter from Mayor Gene Eriquez requesting confirmation of the appointment of Roberto Gomez to the Lake Kenosia Commission. The communication was received and the appointment confirmed on the Consent Calendar.

11 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointments of Steve Zaleta and Leroy W. Parker to the Planning Commission for terms to expire January 1, 2002. The communication was received and the reappointments confirmed on the Consent Calendar.

12 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointment of Michael Kallas to the Redevelopment Agency for a term to expire January 1, 2004. The communication was received and the reappointment confirmed on the Consent Calendar.

13 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointment of Roland Sorenson as an Alternate Member to the Commission on Aging for a term to expire January 1, 2002. The communication was received and the reappointment confirmed on the Consent Calendar.

14 - **COMMUNICATION** - Letter from Mayor Eriquez requesting confirmation of the reappointments of John Cherry, Mary Burke and Christine Rotello to the Cultural Commission for terms to expire February 1, 2002. The communication was received and the reappointments confirmed on the Consent Calendar.

15 - **COMMUNICATION** - Request from Library Director Betsy McDonough for permission to accept a donation in the amount of \$100 for the books line item. Mr. Scalzo made a motion to receive the communication, accept the donation, credit the books line item and send a letter of thanks. Seconded by Mr. Shuler. Motion carried unanimously.

16 - **COMMUNICATION** - Request from Director of Elderly Services Leo McIlrath for permission to accept donations in the total amount of \$268.00. Mrs. Abrantes made a motion to receive the communication, accept the donations, credit the proper line items and send letters of thanks. Seconded by Dean Esposito. Motion carried unanimously.

17 - **COMMUNICATION** - Request from the Director of Finance for the sum of \$4,884 for additional rental funds for the Health Department because of the delay connected with the completion of the City Hall addition. The communication was received and the transfer of funds was authorized on the Consent Calendar.

18 - **COMMUNICATION & CERTIFICATION** - Request from Director of Elderly Services Leo McIlrath for a transfer of funds in the amount of \$359 from the Elderly Services donations account to the Commission on Aging budget for the professional service fees account. A certification of funds was attached. The communication was received and the transfer of funds authorized on the Consent Calendar.

19 - **COMMUNICATION** - Request from Director of Finance Dominic Setaro for permission to accept donation to the Millennium Project. Mr. Arconti made a motion that the communication be received, the donations accepted, the proper line item credited and letters of thanks sent. Seconded by Mr. Buzaid. Motion carried unanimously.

20 - **COMMUNICATION** - Letter from Mayor Gene F. Eriquez requesting the acceptance of a donation from DSB Packaging & Distribution for providing boxes, materials and services for the packaging of note cards associated with the Millennium Project. Dean Esposito made a motion to received the communication, accept the donation and send a letter of thanks. Seconded by Mr. Machado. Motion carried unanimously.

21 - **COMMUNICATION** - Request from the Director of Finance to accept a donation in the amount of \$150 from Abby Sperrazza for the Homeless Shelter. Mrs. Abrantes made a motion to receive the communication, accept the donation, credit the proper line item and send a letter of thanks. Seconded by Mrs. Basso. Motion carried unanimously.

22 - **COMMUNICATION** - Request from Director of Parks and Recreation Robert Ryerson to accept a donation in the amount of \$500 from the Ancient Order of Hibernians to the City of Danbury. Mr. Shuler made a motion to receive the communication, accept the donation, credit the proper line item and send a letter of thanks. Seconded by Mr. Buzaid. Motion carried unanimously.

23 - **COMMUNICATION** - Planning Commission report offering a positive recommendation for the two easement for Redevelopment Parcel 5 and 5A. The Planning Commission report was received and the two easements on said parcels approved on the Consent Calendar.

24 - **COMMUNICATION** - Planning Commission report offering a positive recommendation for the Lazy Creek Mills, LLC property acquisition because it is basically a swap of land. The Planning Commission report was received and the proposed property acquisition and sale approved on the Consent Calendar.

25 - **COMMUNICATION** - Planning Commission report offering a negative recommendation for the proposed use of City owned land on Union Avenue as the property should be assessed and sold at fair market value. Mr. Setaro made a motion to receive the communication and approve the transfer of property as proposed on the January, 1999 Common Council agenda under the same terms and conditions. Seconded by Mr. Levy. Mayor Eriquez stated that the Planning Commission had gone beyond its scope of authority on this opinion. Motion carried with Mrs. Basso voting in the negative.

26 - **COMMUNICATION** - Positive report from the Superintendent of Public Utilities regarding the request of Roy Steiner for a seven month extension for sewer and water approvals. The report was received and the request by Roy Steiner for a seven month extension of time for sewer and water approvals and a phased approach to the project was approved on the Consent Calendar.

27 - **COMMUNICATION** - Request for water extension on Pocono Lane. 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.

28 - **COMMUNICATION** - Request for sewer and water extensions - Old Brookfield Road. Mr. Levy 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 Smith, Arconti and Saracino to the committee.

29 - **COMMUNICATION** - Offer to sell land on King Street to the City. Mr. Shuler asked that this be referred to the Director of Planning, the Director of Finance, the City Engineer and the Planning Commission. Mayor Eriquez so ordered.

30 - **COMMUNICATION** - Request for sewer extension - DePalma Lane. Mr. Levy 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 McAllister, Falzone and Moore to the committee.

31 - **COMMUNICATION** - Request to purchase property at 73 Stadley Rough Road. Mrs. Abrantes asked that this be referred to the Director of Planning, the City Engineer, the Director of Finance and the Planning Commission. Mayor Eriquez so ordered.

32 - **COMMUNICATION** - Reports regarding road acceptance - Louis Allen Drive. The reports from the Corporation Counsel, the Planning Commission, the Acting City Engineer were received and Louis Allen Drive accepted as a City road subject to submittal of legal documents satisfactory to the Corporation Counsel's Office on the Consent Calendar.

33 - **COMMUNICATION** - Reports regarding Mountain Laurel Lane. The reports from the Corporation Counsel, the Planning Commission and the Acting City Engineer were received and Mountain Laurel Lane accepted as a City road subject to submittal of legal documents satisfactory to Corporation Counsel's Office on the Consent Calendar.

34 - **COMMUNICATION** - Reports regarding J.M.R. Construction Stadley Acres. The reports from the Acting City Engineer, the Planning Commission and the Corporation Counsel were received and conveyance of parcels x and y to the City at Stadley Acres approved on the Consent Calendar.

35 - **COMMUNICATION** - Proposal from Don Taylor regarding the Taylor Family Farm. Mrs. Abrantes asked that this be referred to the Corporation Counsel for a report back within thirty days. Mayor Eriquez so ordered.

36 - **COMMUNICATION** - Airport Safety Tree Removal. The Tree Removal Agreement between the City and Patricia Grenier et al for removal of trees on private property penetrating airport approach surfaces was approved and the Mayor authorized to execute said agreement on the Consent Calendar.

37 - **COMMUNICATION** - Proposal to purchase caretakers house at Richter Park. Dean Esposito asked that this be referred to the Planning Commission. Mayor Eriquez so ordered.

38 - **COMMUNICATION** - Request from Director of Parks and Recreation for reimbursement of expenses for improvements at the Bear Mountain cottage. Mrs. Basso asked that this be referred to an ad hoc committee, the Director of Finance and the Director of Parks and Recreation. Mayor Eriquez so ordered and appointed Council Members Levy, Abrantes and Basso to the committee.

39 - **COMMUNICATION** - Request from Edward and Donna Ogden to convey property at 3 Ridgeside Road which is required to facilitate the construction of a new cul-de-sac at the end of Ridgeside Road. Dean Esposito asked that this be referred to the Corporation Counsel and the Acting City Engineer for reports back within thirty days. Mayor Eriquez so ordered.

40 - **REPORT** - Request to Purchase Land on Jansen Street

Mr. Arconti submitted the following report:

The Common Council Committee appointed to review the request to purchase property at 11 Jansen Street met at 7:30 P.M. on January 26, 1999 in City Hall. In attendance were committee members Arconti, Gallagher and Moore. Also in attendance were Acting Corporation Counsel Eric Gottschalk, Planning Director Dennis Elpern, Acting City Engineer Patricia Ellsworth, Coordinator of Environmental Health and Safety Jack Kozuchowski, the petitioners John and Donna Pasquene and Council Members Scalzo and Levy, ex-officio.

The Planning Commission made a negative recommendation regarding this matter. The Planning Director stated that this was primarily due to the unresolved issues related to environmental contamination at this site. Several of the City department heads present explained the

situation regarding this property. It formerly housed an electro-plating operation. The City came into possession as a result of a tax delinquency in the amount of \$36,157.88 and sewer and water arrearages in the amount of \$185,242.07. The site is known to be environmentally contaminated and the City has applied for and received a Brownfield grant to conduct a site assessment and remediation plan. The grant does not contain funds to achieve the final cleanup. Mr. Kozuchowski stated that the site assessment and development of remediation plans would probably take up to nine months to complete. Bids would then be solicited to perform the necessary work. While an exact cost to accomplish this work is not known at this time, it is expected to be significant amount. Several other concerns regarding this property and the potential transfer of ownership were discussed.

The Pasquence's stated that they are fully aware of the problems at this site and are willing and able to assume the responsibility for its proper clean-up. They have been in contact with the DEP, City officials, private remediation specialists and financing institutions, and believe they can achieve the desired outcome. They intend to restore the property and run their business from it. They will also confirm that their intended use is allowable in this IL40 Zone. The Pasquence's stated that they are willing to assume all responsibility and liability for this property, relieving the City of this burden in exchange for the transfer of this property at a nominal fee.

Further discussion ensued regarding the merits of taking this approach or having the City retain ownership, perform the necessary cleanup and try to recoup its costs later by putting the property out to bid. The committee reached the consensus that the latter approach would involve significant City resources and risk, and that the Pasquence's offer presented the opportunity to achieve the overall goals at no cost to the taxpayers. Mr. Kozuchowski stated that the Brownfield grant already approved can be used for another project.

Mr. Moore moved to recommend that the Common Council declare the property at 11 Jansen Street surplus and to transfer it to the Pasquences for one dollar, on condition that the Pasquences assume all responsibility and liability for the site assessment and its remediation; responsibility for all DEP filing requirements and related fees, including existing City obligations; grant an easement to the City to allow maintenance of the storm drain on the property; including the abutting City parcel which is down gradient to the subject parcel in the assessment and remediation activity, and submit a progress report within nine months of the transfer of property to the City Health Department regarding the Phase II and Phase III studies, the remediation design and the schedule for remediation. Mr. Arconti seconded the motion and it passed unanimously.

The report was adopted on the Consent Calendar.

41 - **COMMUNICATION** - Proposed settlement of pending litigation - Teamsters Local No. 677 Health Services and Insurance Plan and Board of Trustees of teamsters Local 677 Health Services and Insurance Plan v. City of Danbury. Mr. Setaro asked that this be moved to the end of the agenda for executive session. Seconded by Mr. Levy. There was no objection.

42 - **DEPARTMENT REPORTS** - Fire Chief, Fire Marshall, Police Chief, Department of Elderly Services, Welfare, Engineering, Health & Housing,

Public Buildings. Mr. Setaro made a motion that the department reports be accepted as submitted and the reading waived as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Shuler. Motion carried unanimously.

Mayor Eriquez extended all committees.

At 8:23 P.M. on a motion by Mr. Levy, seconded by Dean Esposito, the Common Council moved into Executive Session to discuss item 41. At 8:39 P.M. the Common Council reconvened in open session. Mr. Setaro made a motion to adopt and approve the proposed settlement of pending litigation - Teamsters Local 677 Health Services and Insurance Plan and Board of Trustees of Teamsters Local 677 Health Services and Insurance Plan v. City of Danbury, pending certification by the Director of Finance. Seconded by Dean Esposito. Motion carried unanimously.

There being no further business to come before the Common Council a motion was made by Mr. Scalzo for the meeting to be adjourned at 8:42 P.M.

Respectfully submitted,

JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:

Elizabeth Crudginton
City Clerk