

TO: Mayor Mark D. Boughton and Members of the Common Council

RE: Minutes of the Common Council Meeting held October 5, 2004

Mayor Boughton called the meeting to order at 7:30 P.M. The Pledge of Allegiance and Prayer were offered. The members were recorded as:

PRESENT – McMahon, Burns, Trombetta, Calandrino, Saadi, Barry, Visconti, Steinerd, Urice, Esposito, Nolan, Basso, Saracino, Cavo, Diggs, Teicholz, Nagarsheth, Riley, Seabury, Stanley

ABSENT – Payton

20 Present – 1 Absent

Mrs. Payton was ill.

#### PUBLIC SPEAKING

David Coelho, 52 Aunt Hack Road – Spoke against renaming Seventh Avenue to Dr. James Roach Avenue and asked that the Common Council save Rogers Park Pool. It only needs maintenance.

Joel Brook, Cannondale Drive – Would like to go along with Paragraph D of Mr. Buckley's report regarding the acceptance of Cannondale Drive.

MINUTES – Minutes of the Common Council Meeting held September 8, 2004. Mr. Nolan made a motion to adopt the minutes as presented and waive the reading as all members have copies, which are on file in the clerk's office for public inspection. Seconded by Mrs. Basso. Motion carried unanimously.

CONSENT CALENDAR – Mrs. Basso presented the following items for the Consent Calendar:

1 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton to execute the tax abatement assistance contract with the State of Connecticut, affording up to \$25,000 of tax abatement on the Beaver Street Apartments for the Grand List of October 1, 2003.

2 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton to apply for additional funding in the amount of \$449 from the State of Connecticut under the existing Preventive Health and Health Services Block Grant fund, to fund a Youth Violence Prevention program at Danbury High School and Broadview Middle School.

7 – Receive the communication and approve the transfer of \$20,000 into the Fire Department Special Services Account.

9 – Receive the communication and approve the appointment of Arnold E. Finaldi, Jr. as a member of the Planning Commission with a term expiring January 1, 2007; and Paul A. Blaszkas as an Alternate Member of the Planning Commission with a term to expire January 1, 2007.

13 – Receive the communication and approve the installation of a fire hydrant at 11 Virginia Avenue with subsequent transfer of title to the City of Danbury in accordance with the requirements outlined by the Director of Public Works in the correspondence.

17 – Receive the communication and approve the phase-in of the water extension previously approved for Louis Allan Drive, in accordance with the recommendations made by the Director of Public Works and the Deputy Corporation Counsel in the memo dated September 29, 2004.

23 – Receive the communication and approve the acceptance of Maple View Lane as a City road, subject to the acceptance of appropriate engineering drawings and legal documents as referenced in the correspondence from the Director of Public Works.

24 – Receive the report and adopt the committee’s recommendation to approve the name change of Seventh Avenue to Dr. James Roach Avenue.

25 – Receive the report and adopt the committee’s recommendation to approve the lease between the City of Danbury and the Immaculate Heart of Mary Church for parking on the church premises.

26 – Receive the report and adopt the committee’s recommendation to approve the drainage easement at 17 Aspen Way.

27 – Receive the report and adopt the committee’s recommendation regarding improved traffic regulation on Moody Drive.

28 – Receive the report and adopt the Ordinance regarding Government Entities.

Mr. Cavo made a motion to adopt the Consent Calendar as presented. Seconded by Mr. Urice. Motion carried unanimously.

1 – RESOLUTION – Beaver Street Apartments Tax Abatement

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, it is desirable and in the public interest that the City of Danbury abate taxes under 8-215 of the Connecticut General Statutes, as amended, on the property owned by Beaver Street Apartments, Inc. located at Beaver Street and Rose Street in Danbury, known as Beaver Street Apartments; and

WHEREAS, the City of Danbury has approved abatement of up to 100% of the real property taxes on the subject property by resolution of the Common Council of the City of Danbury, adopted on October 3, 1973, and has executed a Tax Abatement Assistance Agreement with the State of Connecticut on September 30, 1973; and

WHEREAS, it is necessary to modify the aforesaid Tax Abatement Agreement with the State of Connecticut to reflect a revised tax assessment on the subject property of \$2,060,360; and

WHEREAS, it has been determined that the amount of taxes to be abated on the subject property is not to exceed \$25,000.00 for the Grand List of October 1, 2003.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

1. That the City of Danbury hereby abates up to one hundred percent of the ad valorem taxes applicable to the property described above for a period of not more than forty (40) consecutive years;
2. That the Mayor of the City of Danbury is hereby authorized, directed and empowered in the name of and on behalf of the City of Danbury to execute the Tax Abatement Contract described above and to execute any amendments, revisions and rescissions of said contract in the name of and on behalf of the City of Danbury.
3. That the real property taxes abated on the subject property are not to exceed \$25,000 for the Grand List of October 1, 2003.
4. That the Tax Collector of the City of Danbury is hereby directed and empowered to list the total amount of the said lawful abatement into the Rate Book and other records and files, together with the name of the owner against whom such tax so abated was levied and the reason for such abatement and the Tax Collector is further directed to record these facts in her Annual Report in accordance with the provisions of 12-167 of the Connecticut General Statutes as amended;

5. That the Tax Collector of the City of Danbury is also directed to immediately file a certified statement as evidence of said abatement with the Commissioner of the Department of Housing;
6. That the Tax Collector of the City of Danbury is also directed to refund all tax payments received from Beaver Street Apartments, Inc. or its representatives in connection herewith to the extent that said funds are reimbursable by the State of Connecticut through its Department of Economic and Community Development.

The communication was received on the Consent Calendar and the resolution authorizing Mayor Mark D. Boughton to execute the tax abatement assistance contract with the State of Connecticut, affording up to \$25,000 of tax abatement on the Beaver Street Apartments for the Grand List of October 1, 2003 adopted.

## 2 – RESOLUTION – Preventive Health Care Block Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Public Health has notified the City of Danbury Health and Housing Department that it is eligible to receive an additional \$449.00 in Preventive Health and Health Services Block Grant funds, for a total not to exceed \$13,909.00; and

WHEREAS, the grant will cover the period of July 1, 2004 through June 30, 2005 with no local in kind match; and

WHEREAS, the funding will be used for a Youth Violence Prevention program in conjunction with the School Based Health Centers located at Danbury High School and Broadview Middle School.

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury is hereby authorized to apply for said funds from the Connecticut Department of Public Health and to accept the grant, if awarded;

AND, FURTHER, Mayor Mark D. Boughton is hereby authorized to execute all contracts/agreements in connection therewith and to do all things necessary to effectuate the purposes of said grant.

The communication was received on the Consent Calendar and the Resolution authorizing Mayor Mark D. Boughton to apply for additional funding in the amount of \$449 from the State of Connecticut under the existing Preventive Health and Health Services Block Grant fund, to fund a Youth Violence Prevention program at Danbury High School and Broadview Middle School adopted.

## 3 – RESOLUTION – Rogers Park Enhancement

Mr. Nolan asked that this be referred to the Planning Commission for a report back within thirty days. Mayor Boughton so ordered.

## 4 – COMMUNICATION – Donations to the September 11<sup>th</sup> Memorial

Letter from Mayor Mark D. Boughton requesting permission to accept over \$130,000 in cash and in-kind donations for the September 11<sup>th</sup> Memorial. Mr. Urice made a motion to receive the communication, accept the donations, credit the appropriate line items and send letters of thanks. Seconded by Mrs. Basso. Motion carried unanimously.

## 5 – COMMUNICATION – Donations to the Department of Elderly Services

Letter from Director of Elderly Services Susan Tomanio requesting permission to accept a donation in the amount of \$25 from Almost Family and a \$10,000 grant from Ryer Associates and Boehringer Ingelheim for diversity programs.

Mr. Saadi made a motion to receive the communication, accept the donations, credit the appropriate line items and send letters of thanks. Seconded by Ms. Saracino. Mrs.

Basso offered an amendment to reflect that the \$25 donation was \$50. Seconded by Mr. Seabury. Motion to amend carried unanimously. Main motion, as amended, carried unanimously.

6 – COMMUNICATION – Donations to the Library

Letter from Library Director Betsy McDonough requesting permission to accept donations in the total amount of \$200. Mr. Nagarsheth made a motion to receive the communication, accept the donations, credit the appropriate line items and send letters of thanks. Seconded by Mr. Steinerd. Motion carried unanimously.

7 – COMMUNICATION – Fire Department Special Services Account

Letter from Fire Chief Peter Siecienski requesting that the sum of \$20,000 be transferred into the Fire Department Special Services Account due to ongoing events. This is a wash item and the funds will be returned as invoices are paid.

The communication was received on the Consent Calendar and the transfer of funds in the amount of \$20,000 authorized.

8 – COMMUNICATION – Tarrywile Park Ad Hoc Committee

Letter from Mayor Boughton requesting that an ad hoc committee be appointed to address the issue of several parcels of land that have been acquired over the last several years bordering and in close proximity to Tarrywile Park. Mr. Cavo asked that this be referred to an ad hoc committee, the Corporation Counsel, a representative of Tarrywile and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Nagarsheth, McMahon and Visconti to the committee.

9 – COMMUNICATION – Appointments to the Planning Commission

Letter from Mayor Boughton requesting confirmation of the appointment of Arnold Finaldi to the Planning Commission for a term to expire January 1, 2007; and requesting confirmation of the appointment of Paul A. Blaszkas as an Alternate Member of the Planning Commission for a term to expire January 1, 2007. The appointments were confirmed on the Consent Calendar.

10 – COMMUNICATION – International Association of Firefighters – Local 801

Mr. Visconti and Mr. Cavo left the dais.

Proposed settlement of the collective bargaining agreement between the City of Danbury and the International Association of Firefighters Local 801. Ms. Saracino made a motion to receive the communication, approve the contract, appropriate the required funding upon certification from the Director of Finance and refer the ordinance to public hearing. Seconded by Mr. Nolan. Motion carried unanimously.

Mr. Visconti and Mr. Cavo returned to the dais.

11 – COMMUNICATION – Board of Education – Apple Lease Rollover

Request from the Director of Finance & Personnel that the proposed lease agreement allowing the Board of Education to acquire new compute equipment for the district be approved. Mrs. Teicholz made a motion to receive the communication, approve the lease and authorize the Mayor to execute any necessary documents. Seconded by Mr. Cavo. Motion carried unanimously.

12 – COMMUNICATION – Report regarding Cannondale Drive

Mr. Riley asked that this be referred to an ad hoc committee, the Director of Public Works, the Corporation Counsel and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Basso, Barry and Visconti to the committee.

13 – COMMUNICATION – Report regarding 11 Virginia Avenue Fire Hydrant

Report from Director of Public Works William Buckley supporting the installation of this fire hydrant and recommending approval of its installation within the street right of way as well as the transfer of title to the fire hydrant and its appurtenances to the City conditional on the proper installation of the hydrant and the submittal of a Bill of Sale and any other legal documents deemed warranted by the Corporation Counsel.

The communication was received on the Consent Calendar and the installation of a fire hydrant at 11 Virginia Avenue with subsequent transfer of title to the City of Danbury in accordance with the requirements outlined by the Director of Public Works approved.

14 – COMMUNICATION – Request for Assessment Deferral – 62-69 Kenosia Avenue

Mrs. Diggs asked that this be referred to an ad hoc committee, the Tax Assessor, the Director of Finance and the Corporation Counsel. Mayor Boughton so ordered and appointed Council Members Cavo, Calandrino and Saadi to the committee.

15 – COMMUNICATION – Affordable Housing Application – 2-4 Park Avenue and 40 Division Street

Mr. Nolan asked that this be referred to the Corporation Counsel for a report back within thirty days. Mayor Boughton so ordered.

16 – COMMUNICATION – Request for Sewer and Water Extension – 62 Chestnut Street

Mrs. Stanley asked that this be referred to an ad hoc committee, the Director of Public Works and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Saadi, Esposito and Stanley to the committee.

17 – COMMUNICATION – Request to Phase Water Extension on Louis Allan Drive

Request from Attorney Paul Jaber requesting that the construction and acceptance of the water line into the subdivision known as Petersons Farm be phased. The communication was received on the Consent Calendar and the phase-in of the water extension approved.

18 – COMMUNICATION – Request for Sewer and Water Extensions – 6 Concord Street

Mr. Seabury asked that this be referred to an ad hoc committee, the Director of Public Works and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Riley, Stanley and Visconti to the committee.

19 – COMMUNICATION – Request to Accept Caraway Drive as a City Road

Mrs. Teicholz asked that this be referred to the Director of Public Works, the Corporation Counsel and the Planning Commission for reports back within thirty days. Mayor Boughton so ordered.

20 – COMMUNICATION – Acquisition and Renovation of Immanuel Lutheran School

Mr. Riley asked that this be referred to an ad hoc committee, the Director of Finance, the Director of Public Works, the Corporation Counsel and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Trombetta, Saracino and Saadi to the committee.

21 – COMMUNICATION – Request for Sewers at 25 Segar Street

Mr. Trombetta asked that this be referred to an ad hoc committee, the Director of Public Works and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Steinerd, Urice and Esposito to the committee.

22 – COMMUNICATION – Request to Accept Benedict Avenue as a City Road

Mrs. McMahon asked that this be referred to the Director of Public Works and the Planning Commission for reports back within thirty days. Mayor Boughton so ordered.

23 – COMMUNICATION – Maple Lane Review Acceptance

Report from the Director of Public Works recommending that Maple View Lane be accepted as a City Street subject to the submittal of a mylar as-built drawing and legal documents satisfactory to the Corporation Counsel's office.

The communication was received on the Consent Calendar and the acceptance of Maple View Lane as a City road, subject to the acceptance of appropriate engineering drawings and legal documents approved.

24 – REPORT – Change of Street Name to Dr. James Roach Avenue

Mr. Nolan submitted the following report:

The Common Council met as a committee of the whole immediately following a public hearing on September 20, 2004 in the Common Council Chambers.

Ms. Saracino made a motion to recommend approval of the change of street name from Seventh Avenue to Dr. James Roach Avenue. Seconded by Mr. Urice.

Mr. Saadi asked if it has been confirmed that there are no homes or businesses on this street. Mr. Nolan said it has been confirmed.

Motion carried unanimously.

The report was received on the Consent Calendar and its recommendations adopted.

25 – REPORT – Lease between the City and Immaculate Heart of Mary Church

Mr. Urice submitted the following report:

The Common Council Committee appointed to review the parking lease between the City and the Immaculate Heart of Mary Church met on September 24, 2004 at 7:30 P.M. In attendance were committee members Urice, Steinerd and Esposito. Also in attendance were Corporation Counsel Robert Yamin and Council Member Mary Saracino, ex-officio.

Mr. Urice asked Attorney Yamin to give an overview of the proposed lease. Attorney Yamin said that this arrangement has worked out very well for the City and we would like to renew it under the same terms of the existing lease. The substance of the lease is identical and the insurance will carry over. Mr. Esposito asked if individuals are insured? Attorney Yamin stated not directly, but the City is covered. Mr. Steinerd asked if someone other than city employees should park in the lot between 8:00 a.m. and 5:00 p.m. would they be covered under this policy. Attorney Yamin said they would.

Mr. Urice noted the positive recommendation from the Planning Commission.

Mr. Steinerd made a motion to recommend approval of the lease. Seconded by Mr. Esposito. Motion carried unanimously.

The report was received on the Consent Calendar and the committee's recommendation adopted.

26 – REPORT – 17 Aspen Way

Mrs. Stanley submitted the following report:

The Common Council Committee appointed to review an easement at 17 Aspen Way met on September 27, 2004 in the Third Floor Caucus Room in City Hall. In attendance were committee members Stanley and Burns. Also in attendance were Deputy Corporation Counsel Eric Gottschalk, Director of Public Works William Buckley, the petitioner, John Bruno and Council Members Cavo, Basso and Teicholz, ex-officio.

Mrs. Stanley read the positive recommendation by the Planning Commission. She then asked Mr. Buckley for an overview. Mr. Buckley showed an existing catch basin and proposed 24-inch pipe. The drainage easement is in favor of the City and is done similarly to sewer and water extensions, except that the eight steps are not required. It is agreed that the easement will be installed consistent with the plans. He recommends that the committee act favorably on this request.

Attorney Gottschalk said what he does, once approval is given, is work out the language to be given by the property owner and make sure the property owner owns the property free of any mortgages or liens. If there is a mortgage, the Corporation Counsel's office makes sure that it is secondary to the City's interest. The petitioner's attorney must give the City a certificate and it is filed with the map and deed on the land records. He makes sure that there is a conveyance tax filed and that the city is protected.

Ms. Burns made a motion to recommend approval of the easement. Seconded by Mrs. Stanley.

The report was received on the Consent Calendar and the committee's recommendation adopted.

#### 27 – REPORT – Speeding on Moody Drive

Mr. Trombetta submitted the following report:

The Common Council Committee appointed to review speeding on Moody Drive met on September 27, 2004 at 7:00 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Trombetta, Burns and Barry. Also in attendance were Police Captain Arthur Sullo, Deputy Corporation Counsel Eric Gottschalk, Council Members Cavo, Basso, Stanley and Teicholz, ex-officio and members of the public.

Captain Sullo stated that he checked the computer records on Moody Drive and found that only two complaints had been reported. There is a rotation list for the speed sign and this helps to reduce speeding on residential streets. He can proactively assign a campaign to have the traffic unit pay attention to this street. Mr. Barry asked about the proposed time period. Captain Sullo said it could be started within seven to fourteen days and the duration of the campaign could be between seven and fourteen days as needed. Captain Sullo noted that the speed signs in the area have been stolen or taken down. After a site visit, if there are not enough signs, he will contact Public Works to install the proper signage.

Mrs. Basso noted that there is a handicapped sign on the street so the speed limit should be 25 miles per hour. She has also noticed brush obscuring the sign and it cuts into the sight line as well. Captain Sullo said he would send a memo to Public Works to have the brush trimmed. Captain Sullo also stated that he would consult with the Traffic Engineer about reducing the 25-mile per hour speed limit.

Mr. Barry made a motion to recommend authorizing Captain Sullo to proceed with his suggestions. Seconded by Ms. Burns. Motion carried unanimously.

The report was received on the Consent Calendar and its recommendations adopted.

#### 28 – REPORT & ORDINANCE – Review and Evaluation of Government Entities

Mr. Nolan submitted the following report:

The Common Council met as a committee of the whole immediately following a public hearing on September 20, 2004 in the Common Council Chambers.

Mr. Cavo made a motion to recommend adoption of the ordinance. Seconded by Mrs. Basso. Motion carried unanimously.

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 amended to read as follows:

Sec. 2-176. Schedule of termination of government entities.

- (a) The following governmental entities are terminated, effective June 30, 2005, unless re-established in accordance with the provisions of Section 2-184:
  - (1) The Redevelopment Agency of the City of Danbury.
  - (2) The Housing Site Development Agency.
  - (3) The Flood and Erosion Control Board of Danbury.
  - (4) The Tarrywile Park Authority.
- (b) The following governmental entities are terminated, effective June 30, 2006, unless re-established in accordance with the provisions of Section 2-184:
  - (1) The Danbury Parks and Recreation Commission.
  - (2) The Danbury Housing Partnership.
  - (3) The Aviation Commission.
  - (4) The Commission on the Status of Women.
  - (5) The Lake Kenosia Commission.
  - (6) The Economic Development Commission.
  - (7) The Youth Commission.
- (c) The following governmental entities are terminated, effective June 30, 2007, unless re-established in accordance with the provisions of Section 2-184:
  - (1) The Commission for Persons with Disabilities.
  - (2) The Danbury Aquifer Protection Agency.
  - (3) The Fair Rent Commission.
  - (4) The Board of Ethics.
- (d) The following governmental entities are terminated, effective June 30, 2008, unless re-established in accordance with the provisions of Section 2-184:
  - (1) The Stanley Lasker Richter Memorial Park Authority.
  - (2) The Conservation Commission.
  - (3) The Environmental Impact Commission.
- (e) The following governmental entities are terminated, effective on June 30, 2009, unless re-established in accordance with the provisions of section 2-184:
  - (1) The City of Danbury Cultural Commission.
  - (2) The Commission on Aging.
  - (3) The Parking Authority of the City of Danbury.

The report was received on the Consent Calendar and the ordinance adopted.

29 – DEPARTMENT REPORTS – Police Chief, Fire Chief, Fire Marshall, Public Works, Health and Housing, Welfare, Elderly Services, Permit Center, Building Department, Economic Development, Parks and Recreation.

Mr. Nolan made a motion to receive the department reports and waive the reading as all members have copies, which are on file in the clerk's office for public inspection. Seconded by Mr. Cavo. Motion carried unanimously.

30 – RESOLUTION – Section 108 Loan – Contract and Note Agreements

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Common Council of the City of Danbury (the "Common Council") has heretofore authorized the acquisition of certain properties for the development of a proposed Senior Center Project;

WHEREAS, the Common Council has heretofore determined to utilize financing for the Senior Center Project provided by a loan guarantee assistance program under Section 108 of the Housing and Community Development Act of 1974, as amended, providing for a loan of not exceeding \$3,200,000 (the "Loan") to be repaid from the City's Community Development Block Grants pursuant to a Contract for Loan Guarantee Assistance (the "Guarantee Contract") in substantially the form set forth in Exhibit A hereto:

WHEREAS, the Loan shall be evidenced by a Variable/Fixed Rate Note (the "Note") providing for the principal installments and interest rate applicable to the Loan in substantially the form set forth in Exhibit B hereto;

WHEREAS, the Common Council has heretofore pledge sufficient property tax revenues as additional security for the Loan as required pursuant to the Guarantee Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the City of Danbury hereby authorizes the Loan and hereby authorizes the Mayor and the City Treasurer, in the name of the City, to execute and deliver the Guarantee Contract and the Note substantially in the form thereof as presented to this meeting and made a part of this resolution and such other documents as necessary or desirable to obtain the Loan, each with such changes, omissions, insertions and revisions as the Mayor and the City Treasurer shall deem desirable, and the approval of the City shall conclusively be determined from their signatures thereon.

Mr. Cavo made a motion to receive the communication, adopt the Resolution and authorize the Mayor and the City Treasurer to sign any and all necessary documents. Seconded by Mrs. Basso. Motion carried unanimously.

31 – COMMUNICATION – Donation of Landscaping to the City

Letter from Thomas Saadi, Chairman of the Board of Trustees of the Fourth Ward Community Revitalization Fund requesting that the city accept the donation of \$10,000 worth of plantings and landscaping services for land abutting the Danbury Fire School.

Mr. Steinerd made a motion to receive the communication, accept the donation and send a letter of thanks. Seconded by Ms. Saracino. Motion carried with Mr. Saadi abstaining.

32 – RESOLUTION – Emergency Shelter Grant

Mr. Nolan made a motion that this resolution be added as item 32. Seconded by Mr. Cavo. Motion carried unanimously.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut, Department of Social Services has made available a grant in the amount of \$97,921.00 for the operation of the Emergency Shelter; and

WHEREAS, the grant period is October 1, 2004 through September 30, 2005; and

WHEREAS, no local match is required.

NOW, THEREFORE, be it resolved that Mark D. Boughton, Mayor of the City of Danbury, is empowered to execute and deliver in the name and on behalf of the City of Danbury a certain contract with the Department of Social Services of the State of Connecticut for this Emergency Shelter Grant and to affix the corporate seal.

Mrs. Basso made a motion to receive the communication and adopt the resolution. Seconded by Ms. Burns. Motion carried unanimously.

Mayor Boughton extended all committees.

There being no further business to come before the Common Council a motion was made by Ms. Saracino at 8:15 P.M. for the meeting to be adjourned.

Respectfully submitted,

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JIMMETTA L. SAMAHA, Clerk

ATTEST:

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MARK D. BOUGHTON, Mayor