

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

RE: Minutes of the Special Meeting held January 22, 1996.

The meeting was called to order at 6:45 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT - Scalzo, Abrantes, Arconti, Boynton, Buzaid, Machado, Shuler, DaSilva, Esposito, Levy, Charles, Basso, Butera, Carboni, Fox, Mead, Setaro

ABSENT - McAllister, Coladarci, Valeri, Gomez

Mr. Gomez and Mr. McAllister were working and Mrs. Coladarci was in class.

NOTICE OF THE SPECIAL MEETING - To be held on the 22nd day of January, 1996 at 6:45 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the items listed below. Mr. DaSilva made a motion that the call and return of service be accepted. Seconded by Mr. Setaro. Motion carried unanimously.

Mayor Eriquez welcomed the members of the delegation of visiting dignitaries from our sister city of Gouveia, Portugal.

#### PUBLIC SPEAKING

Monique LeCoz, 23 Woodbury Drive - Spoke regarding item 1, wanting to know if this was a replacement or a new appointment and she also spoke about the quality of the cleanup work by independent contractors hired by the City. They should not be paid.

At 6:54 P.M. Mr. Valeri arrived and was marked present.

1 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the appointment of Police Officer Joseph Brunelli to the position of sergeant in the Police Department. Officer Brunelli is a fourteen year veteran of the department. Mr. Setaro made a motion that the communication be accepted and the promotion confirmed. Seconded by Mr. Mead. Motion carried unanimously.

2 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the appointment of Thomas Saadi to the Board of Tax Review for a term to expire June 30, 1997. Mr. Saadi will fill a vacancy. Mr. Boynton made a motion that the communication be accepted and the appointment confirmed. Seconded by Mrs. Butera. Motion carried unanimously.

3 - COMMUNICATION & CERTIFICATION - Letter from Director of Finance Dominic Setaro requesting that the sum of \$120,330 be transferred from the Contingency Account and \$404,870 in excess Landfill revenue be used to fund the request for \$525,200 for the Public Works Department to replenish accounts due to storm related expenses. Mr. Boynton made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Mr. Charles.

Mr. Boynton asked if this sum is the total that has been spent. Mayor Eriquez stated that this is the amount needed to replenish the accounts. Mrs. Basso asked about the leased equipment. Mayor Eriquez explained that leased equipment would be payloaders and other heavy equipment needed due to the intensity of the storms. Mrs. Basso asked if this included independent contractors? Mayor Eriquez said that it is just for leased equipment. Mr. Valeri asked about winter storm related expenditures. Mayor Eriquez stated \$400,000 had been budgeted and now \$525,200 has been appropriated.

Motion carried unanimously.

4 - REPORT AND RESOLUTION - Miscellaneous Special Waste Charges.

The committee to review a proposal on Miscellaneous Special Waste Charges met at 7:30 P.M. on January 10, 1996. In attendance were committee members DaSilva and Meade. Also in attendance were Superintendent of Public Utilities William Buckley, Director of Public Works Jack Schweitzer, Corporation Counsel Eric Gottschalk and Director of Finance Dominic Setaro.

Mr. Buckley explained that the City traditionally pays for cover for the landfill. Over the last eight months, however, the City has had the opportunity to receive cover materials that have been recovered from waste materials (fines) and other special wastes. Instead of paying for these materials, the City has been receiving between \$3.30 and \$4.25 per ton. The reason for this is that although these materials have some contamination, they are not hazardous and are approved by the State of Connecticut DEP. The total collected over the past eight months has been \$471,000 from the FINES and \$117,000 from the special wastes for a grand total of \$588,000. The City has also saved \$400,000 during this time in the purchase of cover materials. There is, however, a problem in that there is no mechanism for the charging for materials. The Purchasing Department is not set up for this type of procedure, only for the purchase of materials.

Mr. Gottschalk recommending a Resolution that would set up a board of awards to set prices for this type of situation.

Mr. Mead moved to recommend the adoption of the proposed Resolution concerning miscellaneous special waste charges. The motion was seconded by Mr. DaSilva and passed unanimously.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury Department of Public Works, through the Superintendent of Public Utilities periodically seeks cover material for the City landfill; and

WHEREAS, in some cases, through sealed bids or through requests for proposals the City has obtained quoted per ton prices to be paid to providers of such cover material; and

WHEREAS, there may be circumstances or market conditions which would result in providers of such material paying Danbury to locate such material in the landfill; and

WHEREAS, said prices may fluctuate as a result of certain market conditions; and

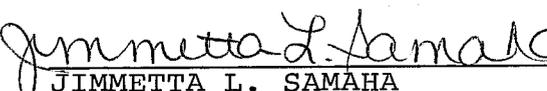
WHEREAS, a mechanism not now in place is required to permit the handling of such arrangements made as between the City and prospective providers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Awards established pursuant to Section 2-148 of the Danbury Code of Ordinances be and hereby is authorized to make such arrangements as may be necessary to accept such material at such prices as it may establish.

Mr. Boynton made a motion that the report be accepted and the Resolution adopted. Seconded by Mrs. Basso. Motion carried unanimously.

There being no further business to come before the Common Council a motion was made by Mr. Scalzo at 7:13 P.M. for the meeting to be adjourned.

Respectfully submitted,

  
JIMMETTA L. SAMAHA  
Assistant City Clerk