

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

RE: Special Common Council Meeting held April 24, 1995 - Minutes

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 - Levy, Scalzo, Yamin, Arconti, Boynton, Gallagher, Machado, Outlaw, DaSilva, Coladarci, Charles, Gomez, Beck, Setaro, Valeri

ABSENT - Falzone, Dennehy, Esposito, Nolan, Scozzafava, Trocolla

15 Present - 6 Absent

Mr. Esposito was out of State

NOTICE OF THE SPECIAL MEETING - To be held on the 24th day of April 1995 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 moved to accept the call and the return of service. Seconded by Mr. Setaro. Motion carried unanimously.

PUBLIC SPEAKING - There were no members of the Common Council wishing to address the Common Council.

#### ANNOUNCEMENTS

Council Member Warren Levy will celebrate his birthday on April 25th. Mayor Eriquez offered condolences to Councilman Levy on the recent passing of his father.

1 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the appointment of Lieutenant William R. Melillo to the position of Captain in the Police Department. Mr. DaSilva made a motion to accept the communication and confirm the appointment of Lt. Melillo to Captain. Seconded by Mr. Charles. Mr. Valeri congratulated Lt. Melillo and stated that they are both 1969 graduates of Danbury High School. Motion carried unanimously. (At 6:55 P.M. Mr. Nolan arrived and was marked present).

2 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the promotional appointment of Fire Fighter Charly Slagle to the position of Lieutenant in the Fire Department. Mr. Setaro made a motion that the communication be accepted and the appointment confirmed. Seconded by Miss Beck. Motion carried unanimously.

3 - RESOLUTION - Federal Emergency Management Assistance Program Funding Allocation

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, an Emergency Management Assistance Program Funding Allocation is provided each year to the Danbury Municipal Airport by the State of Connecticut Department of Public Safety, Division of Fire, Emergency and Building Services; and

WHEREAS, such funding is available for the allocation period of October 1, 1994 through September 30, 1995;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT Mayor Gene F. Eriquez is hereby authorized to execute an agreement therefor between the City of Danbury and the State of Connecticut.

Mr. DaSilva made a motion that the communication be accepted and the Resolution adopted. Seconded by Mr. Charles.

Mr. Levy asked what this would mean in terms of dedicating space and what are we giving. Mayor Eriquez stated that we will allow the City to use the Airport in an emergency for a mobilization point. Mr. Levy asked if we would incur the cost of the emergency. Mayor Eriquez stated that not necessarily all.

Mr. Nolan asked about the stipulation of the amount. The Mayor stated that it is determined by the State.

Motion carried unanimously.

There being no further business to come before the Common Council a motion was made by Mr. Arconti at 7:01 P.M. for the meeting to be adjourned.

Respectfully submitted,

*Jimmetta L. Samaha*

JIMMETTA L. SAMAHA  
Assistant City Clerk

ATTEST:

*Elizabeth Crudginton*

Elizabeth Crudginton  
City Clerk