

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

RE: Minutes of the Special Common Council Meeting held May 22, 1995

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, Arconti, Gallagher, Machado, DaSilva, Esposito, Coladarci, Charles, Gomez, Beck, Setaro, Valeri

Absent - Falzone, Yamin, Boynton, Dennehy, Outlaw, Nolan, Scozzafava, Trocolla

13 Present 8 Absent

Mrs. Outlaw was sick

Mr. Yamin was out of town on business

Mr. Nolan was involved in an automobile accident and was detained.

NOTICE OF THE SPECIAL MEETING - To be held on the 22nd day of May, 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 made a motion that the notice and return of service be accepted. Seconded by Mr. Setaro. Motion carried unanimously.

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

ANNOUNCEMENTS - Mayor Eriquez announced that the arbitration panel ruled in favor of the City in the Errichetti lawsuit and ruled that no money is owed to Errichetti.

May 23rd - Danbury Westerners will conduct a Celebrity Waiters Breakfast.

May 22nd - Peace Week sponsored by Rogers Park Middle School Students

May 29th - Memorial Day. City Hall Closed.

1 - COMMUNICATION & CERTIFICATION - Fire Department Vehicle Replacement - Assistant Chief. Letter from Fire Chief Carmen Oliver requesting the amount of \$19,669.00 from the Contingency Account and \$13,390.00 from the Communications Account to be used for the purchase of an Assistant Chief's vehicle. A certification of funds was attached. Mrs. Coladarci made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Mr. Charles

Mr. Scalzo asked if the existing radio will be different from the one being installed. Chief Oliver responded that the replaced vehicle is being put into the fleet and the radio will stay there. A new radio is needed for the new vehicle. Mr. Valeri asked what type of vehicle is being purchased. The Chief stated that it is a Chevy Campo.

Motion carried unanimously.

2 - COMMUNICATION & CERTIFICATION - Upgrade of Self Contained Breathing Apparatus. Letter from Fire Chief Oliver requesting the utilization of \$35,000 from the Contingency Fund to be used for the upgrading of Self-Contained Breathing Apparatus. A certification of funds was attached. Mr. Levy made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Mrs. Coladarci.

Mr. Levy asked if these are new or updated versions. The Fire Chief stated that they are a combination of both. Mr. Levy asked if they are 2.2 or 2.5. The Chief responded that they are 2.5. Mr. Levy asked about compressors. The Chief said that #7 has a compressor and #6 will have a compressor.

Motion carried unanimously.

At 7:10 P.M. Mr. Trocolla arrived and was marked present.

3 - COMMUNICATION & CERTIFICATION - Hatters Park Improvement. Letter from Mr. Ryerson, Director of Parks and Recreation requesting the sum of \$15,000 from the Contingency Fund to complete the restoration of the picnic/pavilion/bathrooms at Hatters Park. An additional \$15,000 has been collected from rentals at Hatters Park and the revenue account and appropriation account can be adjusted in a like amount. A certification of funds was attached.

Mrs. Coladarci made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Mr. Charles. Motion carried unanimously.

4 - COMMUNICATION & CERTIFICATION - Rental Property - Reappropriation of Funds. Letter from Superintendent of Building Maintenance Richard Palanzo requesting the Common Council to transfer adequate funds received from the rental of properties at Maple Avenue and Balmforth Avenue to Public Buildings to defray operating expenses. The estimate for electrical utilities for the remaining quarter of this fiscal year is \$1,500.00. A certification of funds is attached.

Mr. Setaro made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Mr. Trocolla. Mr. Scalzo stated that he does not have enough information. The Mayor explained the process. The motion carried unanimously.

5 - COMMUNICATION & CERTIFICATION - Equipment Replacement Plan.

(At 7:15 P.M. Mr. Scozzafava arrived and was marked present)

Letter from Superintendent of Public Utilities William Buckley requesting funding for two pieces of equipment, one for the Airport and one for the Forestry Department. The equipment for the Forestry Department is a backhoe and the cost of replacement is \$35,000.00. The equipment for the Airport is a tractor and the cost of replacement is \$18,000.00. A certification of funds was attached.

Mrs. Coladarci made a motion to accept the communication and approve the transfer of funds. Seconded by Mr. Setaro. Motion carried unanimously.

6 - COMMUNICATION - Revised 1994-95 State and Federal Grant Budget Level - Board of Education.

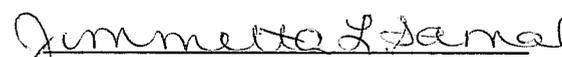
Letter from Board of Education Chairperson Nancy Marcus asking for approval of the revised 1994/95 State and Federal Grant Budget level of \$6,048,392. A summary of the Grants was attached.

Mr. Setaro made a motion that the communication be accepted and the revised 1994-95 State and Federal Grant Budget Level be approved. Seconded by Mr. Charles. Motion carried unanimously.

7 - COMMUNICATION - Letter from Director of Welfare Deborah MacKenzie asking authorization to accept a donation from the Center for Research and Social Policy in the amount of \$100.00 for Homeless Service. Mrs. Coladarci made a motion that the donation be accepted, the proper line item credited and a letter of thanks sent. Seconded by Mr. Charles. Mr. Valeri asked what the Center for Research and Social Policy is. The Mayor stated that it is a think tank. Motion carried unanimously.

There being no further business to come before the Common Council a motion was made by Mr. Setaro at 7:25 P.M. for the meeting to be adjourned.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk