

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

RE: Minutes of the Special Common Council Meeting held June 19, 1995

The meeting was called to order at 7:15 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

Present - Levy, Scalzo, Falzone, Arconti, Boynton, Gallagher, Machado, DaSilva, Esposito, Coladarci, Charles, Gomez, Beck, Nolan

Absent - Yamin, Dennehy, Outlaw, Scozzafava, Setaro, Trocolla, Valeri

14 Present - 7 Absent

Mr. Valeri was out of town and Mr. Trocolla had another commitment

NOTICE OF THE SPECIAL MEETING - To be held on the 19th day of June, 1995 at 7:15 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. Charles. Mr. Arconti stated that he had not received notice of the meeting until this morning. Mayor Eriquez stated that newer officers did not know that they could leave the packages without signatures, but that this would be taken care of. Mr. DaSilva stated that he had spoken with Chief Macedo and he said that a new shift commander was unaware of the policy, but a notice will be posted in the Orders Room. Motion carried unanimously.

PUBLIC SPEAKING

1. Nancy Marcus, 24 Lindencrest Drive, Chairman of the Board of Education. Asked the Common Council to support the Mayor's proposal for additional appropriations to the School Board.

2. John Krupinsky, 31 North Street - Spoke regarding item 3, Safety to Traffic Generally. The Police Union never considered this a contractual item. If it did it would have been on the table. He asked Attorney Gottschalk for an explanation which was given regarding collective bargaining. Mr. Krupinsky stated that he did not propose this as President of the Union but as a private citizen. Directing traffic is the responsibility of the police. Please send this back to committee for further study.

At 7:19 Mr. Setaro arrived and was marked present.

ANNOUNCEMENTS

Mayor Eriquez offered congratulations to Council Member Matthew Gallagher who will be married on Saturday.

1 - COMMUNICATION - Letter from Mayor Eriquez requesting the confirmation of Manuel Rafael Martinez as a police officer effective upon swearing in. Mr. Martinez is scheduled to be certification training on June 23, 1995. Mr. Boynton made a motion that the communication be accepted and the appointment confirmed. Seconded by Mr. DaSilva. Motion carried unanimously. Mr. Eriquez introduced Mr. Martinez who then introduced members of this family.

2 - COMMUNICATION - Letter from Mayor Eriquez recommending that the additional appropriation of \$301,515 from the State be given to the Board of Education to help meet the needs and priority objectives of the Danbury Public Schools for the next fiscal year and that the sum of \$200,000 be appropriated to replace the roof at the Mill Ridge Primary School. Mr. Boynton made a motion to approve adjusting the Board of Education's budget account #02-06-000-072000 in the amount of \$301,515 and establish a new line item in the Capital budget entitled "Mill Ridge Primary School Roof" in the amount of \$200,000. Seconded by Mr. Nolan.

Mr. Levy stated that there has been a savings of 1 million dollars due to insurance and new bus contract. There were 30 new positions and no lay-offs. How does this, together with the new appropriation bear up in regards to the original request.

Mayor Enriquez stated that Board requested a 5.95% increase. He explained how they arrived at the final figures. Mr. Gallagher asked what the amount of the State and Federal Grants approved last month was. Mayor Enriquez stated that it was approximately up \$800,000. Mr. Nolan thanked the legislative delegation for insuring that these funds were returned to Danbury.

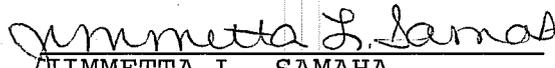
Motion carried unanimously.

3 - COMMUNICATION - Reports from the Corporation Counsel and the Labor Counsel regarding an ordinance change regarding Safety to Traffic Generally. Mr. DaSilva asked that this be referred back to the original committee. Mayor Enriquez so ordered and stated that the committee is Coladarci, Gallagher and Scozzafava as well as the Corporation Counsel and the Police Chief.

Mr. Charles asked about money owed to the City for these services. Mayor Enriquez stated that the Finance Department monitors these accounts and makes sure that no one is in excess of 30 days.

There being no further business to come before the Common Council a motion was made at 7:43 P.M. by Mr. Setaro for the meeting to be adjourned.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk