

TO: Mayor Gene F. Eriquez and Members of the Common Council.
RE: Minutes of the Special Common Council Meeting held August 10, 1995

The meeting was called to order at 7:00 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The Members were recorded as:

Present- Levy, Scalzo, Abrantes, Yamin, Arconti, Boynton, Buzaid, DaSilva, Esposito, Coladarci, Gomez, Nolan, Trocolla, Valeri.

Absent- Gallagher, Macado, Outlaw, Charles, Beck, Scozzafava, Setaro.

Mr. Gallagher, Mr. Machado and Mr. Scozzafava were working.
Mr. Charles had a previous commitment.
Mrs. Outlaw is ill.
Ms. Beck and Mr. Setaro are on vacation.

14 present- 7 absent

NOTICE OF THE SPECIAL MEETING- A Special Meeting of the Common Council of the City of Danbury will be held on the 10th day of August 1995 at 7:00 P.M. at the City Hall in said Danbury for the purpose of the item listed below. Mr. DaSilva made a motion that the call and return of service be accepted. Seconded by Mrs. Coladarci. Motion carried unanimously.

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

1- COMMUNICATION- Water Fund and Sewer Fund Reappropriation.
A letter to Dominic A. Setaro Director of Finance from William Buckley Superintendent of Public Utilities in reference to the reappropriation of the 1994-95 funds from the Water and Sewer Departments. Mr. Setaro stated in his letter to the Common Council that it is customary regarding any funds that are appropriated and unspent at the end of the next fiscal year the Common Council must take action to reappropriate those monies so that the projects can be completed and equipment accepted. Mr. Setaro stated based on a preliminary financial statement that has been issued to our auditors that he hereby certifies the availability of \$472,730.89 to be reappropriated to the Water Fund accounts and \$1,970.00 to be reappropriated to the Sewer Funds accounts.

Mr. Levy made a motion to reappropriate the funds, Seconded by Mr. Yamin. Motion carried unanimously.

2- COMMUNICATION- Donation of Graphics Services

A letter was sent to Mayor Eriquez from Consultants & Engineers Inc. to donate the base plan for the City's use in preparing colored renderings for the Palace Theatre Walk.

Mr. Levy made a motion to accept the communication and sent a letter of thanks. Seconded by Mrs. Coladarci.
Motion carried unanimously.

3- COMMUNICATION & CERTIFICATION- Redevelopment Parcel 5 Foundation Demolition.

A letter from Mayor Eriquez regarding the process for the demolition and removal of the foundation and slab that exists on Parcel 5 within the Downtown Redevelopment. The Mayor reported that a number of proposals were received, and the City accepted Dart Building Systems bid. Mr. Setaro certifies the availability of \$320,000 to be transferred from the City's Fund Balance to a new capital line item entitled Downtown Foundation Removal. Mr. Setaro stated that these funds are being certified from the excess landfill demolition revenues which he indicated to the Common Council at budget time, were not earmarked for use in the 1995-96 budget in anticipation of the expenditures for the foundation removal.

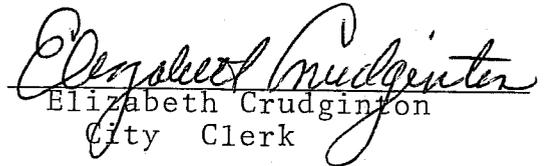
Mr. DaSilva made a motion to accept the communication & certification and approve the removal of the foundation. Seconded by Mr. Arconti.

Mr. Boynton asked how long it would take, Mayor Eriquez stated that the time frame would be August 17th to October 1st 1995. Mr. Nolan asked about the capability of the landfill, Mayor Eriquez stated that a place in the landfill has been set aside for the foundation removal materials. Mr. Nolan stated that we must put this behind us and move forward. Mr. Levy asked if the Dart Building Systems were the same company that put up the building for Parks & Recreation Mayor Eriquez stated that it was.

Motion carried unanimously.

There being no further business to come before the Common Council a motion was made by Mr. Boynton at 7:30 P.M. for the meeting to be adjourned Seconded by Mrs. Coladarci. motion carried unanimously.

Respectfully submitted,


Elizabeth Crudginton
City Clerk