

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

RE: Common Council Meeting Minutes - October 3, 1995

The meeting was called to order at 7:30 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT - Levy, Scalzo, Abrantes, Arconti, Buzaid, Gallagher, Machad Shuler, DaSilva, Esposito, Coladarci, Charles, Gomez, Beck, Setaro, Trocolla, Valeri

ABSENT - Yamin, Boynton, Nolan, Scozzafava

17 present 4 absent

Mr. Scozzafava was ill

PUBLIC SPEAKING

Michelle Mastriani, 25 Foster Street - Urged Common Council to pass a pooper scooper law. Hopes that having an ordinance will allow the Park Avenue PTA to go to the Condominium Associations citing that the ordinance is in effect.

Sam Deibler, 6 Ervie Drive - Housatonic Habitat for Humanity is planning to finish the house on Elm Street by the end of the year. The donation will be used to keep the project affordable and it will improve the neighborhood.

Lynn Waller, 83 Highland Avenue - Regarding item 1, she is concerned that if the landlords are not cooperative, how much will this cost the taxpayers. Do landlords know that this is on the books. Also, regarding pooper scooper law, she is not opposed to it but it is just not dogs that are a nuisance, but also cats and geese. Regarding item 33, the cost is not known.

Pauline Basso, 8 Hoyt Street - Is in favor of the pooper scooper law. People let their dogs run loose. Regarding item 1, there is a \$25.00 charge to get a C.O. Would like landlords notified that this law will be in effect.

ANNOUNCEMENTS

- October is Arts and Humanities Month
- October 15th - Hispanic Heritage Month
- October 2nd - Council Member Joseph Scozzafava celebrated a birthday
- October 3rd - Council Member Warren Levy, and his wife Betty are celebrating their anniversary
- October 9th - Council Member Tom Valeri and his wife, Wendy, will celebrate their anniversary
- October 4th - Day of Atonement in the Jewish Community
- October 7th - Columbus Day events
- October 9th - City Hall Closed for Columbus Day Holiday
- October 16th - Fire Prevention Week
- October 13th - Dedication of new Fire Company 23 at 9:00a.m. in memory of Butch Melody and Joe Halas
- October 13-14 - United Jewish Center honoring Rabbi Malino on his 60th anniversary
- October 14th - Mill Plain Fire House Open House
- October 14th - Richter Association Juried Art Show
- October 14th - Danbury Music Center Talent Show
- October 19th - NAACP Freedom Fund Dinner
- October 22nd - Farewell for Father Mauriello of St. Joseph's Church
- October 22nd - CROP Walk
- October 23rd - Interfaith Aids Ministry Candlelight Vigil
- October 29th - JayCeas Danbury Harvest Festival

The Common Council Meeting for November will be held on Thursday, November 9, 1995.

CONSENT CALENDAR - Mr. Esposito submitted the following items for the Consent Calendar:

- 3 - Approve Application for Connecticut State Library Construction Grant - \$230,289.00
- 4 - Approve Application for U. S. Department of Commerce National Telecommunications and Information Administration Grant -\$119,114
- 5 - Approve Application for Emergency Shelter Services Grant 1995-96 \$94,908
- 6 - Approve Before and After School Program Grant - \$22,525
- 7 - Approve Application for Community Employment Incentive Program Grant - \$32,651
- 8 - Approve Application for extension of time and new contract for stormwater management/Still River
- 9 - Approve application for Title XX Grant 1995-96 - \$25,781
- 14 - Approve reappropriation of donated funds for Department of Elderly Services - \$816.60
- 16 - Approve donation of services to Scott Fanton Museum
- 17 - Approve request for funds for Professional Services Account Civil Service Commission - \$7,000
- 18 - Approve appropriation for the Youth Employment Service Bureau \$3,800
- 29 - Approve Sewer Extension at Berkshire Shopping Center
- 30 - Approve Sewer and Water Extension at 22 Main Street
- 31 - Approve report and recommendation regarding drainage problem at 27 Clayton Road
- 32 - Approve request to bid on Airport lease

Mr. Charles made a motion that the Consent Calendar be adopted as read, including item 27. Seconded by Mr. Setaro. Motion carried unanimously.

MINUTES - Minutes of the Common Council Meeting held September 7, 1995. Mr. DaSilva made a motion that the minutes be adopted as presented and the reading waived as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Setaro. Motion carried unanimously.

Mr. Nolan and Mr. Yamin arrived and were marked present.

1 - ORDINANCE - Citation Enforcement Procedure - Code Section 10-10. Mr. Levy asked that this be referred to an ad hoc committee, the Director of Health Services and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members Levy, Valeri and Nolan to the committee.

2 - ORDINANCE - Code of Ordinances Subsection 17-61(a). Mrs. Coladarci asked that this be deferred to public hearing. Mayor Eriquez so ordered.

3 - RESOLUTION - Connecticut State Library Construction Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, Connecticut General Statutes Section 11-24c provides for State funds for library construction; and

WHEREAS, the Danbury Public Library plans to apply to the Connecticut State Library for the funding period of January 1, 1996 - July 31, 1997 for a grant of \$230,287 which requires a local cash match of \$460,573 which local cash match is required by July 1996 or 1997, if a one-year extension is requested; and

WHEREAS, the City of Danbury has the right to refuse the grant at any time if local funding is not available; and

WHEREAS, THE Danbury Public Library will use the grant money for the following purposes:

To make energy efficient improvements to the Library's heating, ventilating and air conditioning (HVAC) system, as recommended by the City's consulting engineer, Savage Engineering, Inc. in 1989, to replace all ceilings on the upper two levels of the Library and to replace all lighting fixtures on the upper two levels of the Library with energy efficient equipment.

NOW, THEREFORE, BE IT RESOLVED THAT approval is hereby given for said application and that Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to sign said application and that the Mayor and the Director of the Danbury Public Library are hereby authorized to do any and all things necessary to effectuate the purposes thereof, provided however, that any amendments to said application requiring additional expenditure of City of Danbury funds must receive prior approval by the Common Council.

The Resolution was adopted on the Consent Calendar.

4 - RESOLUTION - United States Department of Commerce National Telecommunications and Information Administration Grant

RESOLVED by the Common Council of the City of Danbury

WHEREAS, the United States Department of Commerce, National Telecommunications and Information Administration (NTIA) has established a competitive grant program to:

1. Enhance the delivery of social services; and
2. Support the formation of an advanced nationwide, telecommunications and information infrastructure incorporating the widest variety of information technologies; and

WHEREAS, part of the grant funds may be used to implement community networking projects; and

WHEREAS, in October 1994 the Danbury Public Library received a NTIA grant for \$16,000 to plan for a Danbury community network and has been working with citizens to develop this plan; and

WHEREAS, the Danbury Public Library has prepared an application to NTIA for the funding period of October 1995 - April 1997 for a grant of \$119,914, which requires a local match of \$119,914 and an additional amount of \$16,693 to meet the budget for a total project cost of \$256,521; and

WHEREAS, the City of Danbury will be required to provide in-kind matching funds totaling \$94,507; and the Connecticut State Library will provide \$10,000 matching funds; and the remaining \$32,100 in matching funds will be obtained through corporate fund raising and additional grant requests; and

WHEREAS, the Danbury Public Library will use the grant money to achieve the following goal: To provide access and training to those in Danbury least able to afford or to navigate the vast resources of the Internet, while building local on-line connections and resources to improve delivery of community information and services; and

WHEREAS, the three components to be used to accomplish this are:

1. Awareness and training for end users and information providers;
2. Establishment of eight public access sites throughout the community offering free Internet access; and
3. Initiation of a local community on-line network to improve delivery of social and governmental services.

NOW, THEREFORE, BE IT RESOLVED THAT approval is hereby given for said application and that Gene F. Eriquez, Mayor of the City of Danbury, is hereby authorized to sign said application and that the Mayor and the Director of the Danbury Public Library are hereby authorized to do any and all things necessary to effectuate the purposes thereof, provided, however, that any amendments to said applications requiring additional expenditure of City of Danbury funds must receive prior approval by the Common Council.

The Resolution was adopted by the Common Council.

5 - RESOLUTION - Emergency Shelter Services Grant 1995-96

RESOLVED by the Common Council of the City of Danbury:

THAT Gene F. Eriquez, Mayor of the City of Danbury, is empowered to execute and deliver in the name and on behalf of the City of Danbury a certain contract with the Department of Social Services of the State of Connecticut for an Emergency Shelter Services Grant and to affix the corporate seal.

The Resolution was adopted on the Consent Calendar.

6 - RESOLUTION - Before and After School Program Grant

RESOLVED by the Common Council of the City of Danbury:

THAT Gene F. Eriquez, Mayor, is hereby empowered to enter into and amend contractual instruments in the name and on behalf of the City of Danbury with the Department of Social Services of the State of Connecticut for an Elementary School Before and After School Child Care Program, and to affix the corporate seal.

The Resolution was adopted on the Consent Calendar.

7 - RESOLUTION - Community Employment Incentive Program Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Common Council passed a resolution at its August 1, 1995 meeting enabling Mayor Gene F. Eriquez and Deborah A. MacKenzie, Director of Welfare to apply for grant funds of \$15,900.00 from the State of Connecticut Department of Labor under its Community Employment Incentive Program (CEIP) to fund employment placement projects for recipients of General Assistance; and

WHEREAS, the amount of funding available has increased;

NOW, THEREFORE, BE IT RESOLVED THAT the CEIP grant resolution passed on August 1, 1995 is hereby amended as to the amount of the grant to be applied for, said amendment allowing the City of Danbury, acting through Mayor Gene F. Eriquez and Deborah A. MacKenzie, Director of Welfare, to apply for grant funds in the amount of \$15,900.00 to \$32,651.00 for the period October 1, 1995 through June 30, 1996. All other authorizations cited in the August 1, 1995 resolution remain the same.

The Resolution was adopted on the Consent Calendar.

8 - RESOLUTION - Application for Extension of Time and New Contract for Stormwater Management/Still River

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Protection awarded a grant to the City of Danbury in 1983 to conduct an analysis to stormwater pollutant loadings to the Still River as the basis of developing a city-wide stormwater management plan for the River; and

WHEREAS, the City and its consultant have completed the analysis of loadings to the River and are in the process of developing a plan that includes structural measures and best management practices to reduce these pollutant loadings to the River; and

WHEREAS, funding from the original grant is still in place to complete the work from the previous contract period which ended August 31, 1995; and

WHEREAS, additional time is needed to complete the work and authorize its recommendations;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez and William J. Campbell, Director of Health, acting through his designee Jack Kozuchowski, Coordinator of Environmental and Occupational Health Services, are hereby authorized to apply for extension of the grant funding to complete this project and that Mayor Gene F. Eriquez is further authorized to sign any contracts or agreements in connection herewith and to do all things necessary to effectuate the purposes hereof.

The Resolution was adopted on the Consent Calendar.

9 - RESOLUTION - Title XX Grant 1995-96

RESOLVED BY THE Common Council of the City of Danbury:

THAT Gene F. Eriquez, Mayor of the City of Danbury is empowered to execute and deliver in the name and on behalf of the City of Danbury a certain contract with the Department of Social Services of the State of Connecticut for a Title XX grant and to affix the corporate seal.

The Resolution was adopted on the Consent Calendar.

10 - RESOLUTION - October as Arts and Humanities Month

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the arts and humanities enhance and enrich the lives of all Americans; and

WHEREAS, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community liveability; and

WHEREAS, local arts agencies across America have joined with the National Assembly of Local Arts Agencies (NALAA), National Assembly of State Arts Agencies and a coalition of over fifty national arts and humanities organizations representing over 23,000 cultural organizations to form the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

WHEREAS, the nation's 23,000 cultural organizations, the National Endowment for the Arts, the National Endowment for the Humanities, the nation's 3,800 local arts agencies, the arts and humanities councils of the 50 states and U.S. Jurisdictions, and the President of the United States will be encouraged to participate in this celebration and in the public awareness campaign; and

WHEREAS, the month of October has been designated as National Arts and Humanities Month by the United States Conference of Mayors at its 63rd annual meeting;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury and the Danbury Common Council do hereby proclaim the Month of October, 1995 as NATIONAL ARTS AND HUMANITIES MONTH in the City of Danbury and call upon all our citizens to celebrate this month with a greater awareness of the cultural enrichment made available to them by participating in the arts and humanities of the greater Danbury area and the many artistic and cultural events we in Danbury celebrate and enjoy throughout the year.

Mr. Setaro made a motion to adopt the Resolution and proclaim October as National Arts and Humanities Month in the City of Danbury. Seconded by Miss Beck. Motion carried unanimously.

11 - COMMUNICATION - Letter from Mayor Gene F. Eriquez asking permission to accept a donation from Union Carbide in the amount of \$5,000 to the City's Cultural Commission for purposes of promoting and celebrating our City's rich ethnic and cultural diversity. Miss Beck made a motion that the donation be accepted, the proper line item credited and a letter of thanks sent. Seconded by Mr. Charles. Motion carried unanimously.

12 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting the City to donate the services of the Department of Public Utilities to connect City sewer and water to 112 and 112½ Elm Street and also to approve from the Affordable Housing Fund the sum of \$775.00 to pay application and connection fees in accordance with City ordinances. Mr. Setaro made a motion to donate the services of the Public Utilities Department and appropriate the sum of \$775.00 as requested. Seconded by Mr. Charles. Motion carried unanimously.

13 - COMMUNICATION - Letter from Director of Elderly Services Leo McIlrath requesting permission to accept donations in the total amount of \$816.60 to the Department of Elderly Services. Mrs. Coladarci made a motion that the donations be accepted, the proper line items credited and letters of thanks sent. Seconded by Miss Beck. Motion carried unanimously.

14 - COMMUNICATION & CERTIFICATION - Letter from Leo McIlrath requesting a transfer of funds in the amount of \$816.60 from the Elderly Services Donations Account to the Commission on Aging. A certification of funds was attached. The transfer of funds was authorized on the Consent Calendar.

15 - COMMUNICATION - Request from Director of Welfare Deborah MacKenzie requesting permission to accept a donation in the amount of \$22.86 to the City's Homeless Shelter. Miss Beck made a motion to accept the donation, credit the proper line item and send a letter of thanks. Seconded by Mr. Setaro. Motion carried unanimously.

16 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting approval to allow the City Tree Department to donate services to the Scott Fanton Museum in lieu of a municipal grant. The services will consist of cleaning their grounds. The request was granted on the Consent Calendar.

17 - COMMUNICATION & CERTIFICATION - Request from Bernard Pane, Chairman of the Civil Service Commission for the sum of \$7,000.00 for police exams, fire physicals and to prepare for the up-coming promotionals within the Police and Fire Departments. A certification of funds was attached. The transfer of funds was authorized on the Consent Calendar.

18 - COMMUNICATION & CERTIFICATION - Request from Director of Finance Dominic Setaro for the sum of \$3,800 to be used for rent for the employee of the Youth Employment Service Bureau, as well as telephone, and legal and public notices. The transfer of funds was approved on the Consent Calendar.

19 - COMMUNICATION - Letter from Superintendent of Schools Anthony Singe requesting Common Council approval of a lease/purchase of Apple computers over a three year period. Mr. Levy made a motion that the communication be accepted and the lease/purchase agreement be approved. Seconded by Mrs. Coladarci. Motion carried unanimously.

20 - COMMUNICATION - Letter from the Park Avenue School PTA requesting that a pooper scooper ordinance be enacted. Mr. Machado requested that this be referred to an ad hoc committee, the Corporation Counsel and the Director of Parks and Recreation. Mayor Eriquez so ordered and appointed Council Members Setaro, Beck and Yamin to the committee.

21 - COMMUNICATION - Request to have the Danbury Brass Band designated as Danbury's Official Band. Mrs. Coladarci asked that this be referred to an ad hoc committee. The Mayor so ordered and appointed Council Members Trocolla, Buzaid and Scozzafava.

22 - COMMUNICATION - Request that Point Driftwood be renumbered for emergency and mail delivery purposes. Mr. DaSilva asked that this be referred to an ad hoc committee, the Fire and Police Chiefs, the Post Office and the Planning Department. Mayor Eriquez so ordered and appointed Council Members Arconti, Gallagher and Yamin to the committee.

23 - COMMUNICATION - Request from Planning Director Dennis Elpern to renumber Royal Road. Mr. Levy requested that this be referred to an ad hoc committee, the Police and Fire Chiefs, the Post Office and the Planning Department. The Mayor so ordered and appointed Council Members Arconti, Gallagher and Yamin to the committee.

24 - COMMUNICATION - Petition for the City to assume ownership and maintenance of Flint Ridge Road. Mrs. Coladarci asked that this be referred to the Corporation Counsel and the City Engineer for a report back within thirty days. Mayor Eriquez so ordered.

25 - COMMUNICATION - Request from Joe DaSilva that the situation of road acceptance at Mayfair Estates be reviewed. Mr. Arconti asked that this be referred to an ad hoc committee, the City Engineer, the Corporation Counsel and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Coladarci, DaSilva and Eriquez to the committee.

26 - COMMUNICATION - Request for Water Extension at 2 Green Avenue. Mrs. Coladarci asked that this be referred to an ad hoc committee, the City Engineer, the Superintendent of Public Utilities and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Machado, Shuler and Nolan to the committee.

27 - COMMUNICATION - Letter from City Engineer Jack Schweitzer requesting acceptance of the Federal Correctional Institution sanitary sewer upon receipt of legal documents satisfactory to the Corporation Counsel. The request was granted on the Consent Calendar.

28 - DEPARTMENT REPORTS - Public Utilities, Police Chief, Fire Chief, Fire Marshall, Public Buildings, Equipment Maintenance, Highways, Health and Housing, Engineering, Parks and Recreation, Sealer of Weights and Measures. Mr. DaSilva made a motion to accept the Department Reports and waive the reading as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Setaro. Motion carried unanimously.

29 - REPORT - Request for Sewer Extension at Berkshire Shopping Center.

Mr. Valeri submitted the following report:

The Common Council Committee appointed to review the request for sewer extension at the Berkshire Shopping Center met on Wednesday, September 13, 1995 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Valeri and Abrantes. Mr. Nolan had a previous commitment. Also in attendance were Director of Public Works William Buckley, City Engineer Jack Schweitzer and David Hawley representing the petitioner.

Mr. Valeri cited the Planning Commission's positive recommendation. The rules were suspended to allow for open discussion. Mr. Schweitzer and Mr. Buckley expressed their approval of the request.

Mrs. Abrantes made a motion to recommend approval of the request subject to the standard eight steps for sewer and water extensions. The motion was seconded by Mr. Valeri and passed unanimously.

The report was accepted on the Consent Calendar.

30 - REPORT - Sewer and Water at 22 Main Street

Mr. Valeri submitted the following report:

The Common Council Committee appointed to review the request for sewer and water extensions at 22 Main Street met on September 13, 1995 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Valeri and Abrantes. Mr. Nolan had a previous commitment. Also in attendance were Director of Public Works Jack Schweitzer, Superintendent of Public Utilities William Buckley and Carl Kuehner and Robert Marzullo representing the petitioner.

Mr. Valeri cited the Planning Commission's positive recommendation. The rules were suspended to allow for open discussion. Mr. Buckley and Mr. Schweitzer expressed their approval and Mr. Kuehner displayed drawings of the proposed project.

Mrs. Abrantes made a motion to recommend approval of the request subject to the standard eight steps. The motion was seconded by Mr. Valeri and passed unanimously.

The report was approved on the Consent Calendar.

31 - REPORT - Drainage Problem at 27 Clayton Road

Mr. Arconti submitted the following report:

The committee appointed to review the drainage problem at 27 Clayton Road met on September 26, 1995 at 7:30 P.M. in City Hall. In attendance were committee members Arconti, Abrantes and Yamin. Also in attendance were City Engineer Jack Schweitzer and Harold Stillson.

Mr. Stillson described the problem he is experiencing on his property. A catch-basin on Mabel Road empties into an open drain above Mr. Stillson's yard. This in turn drains into underground pipes that the City installed in Mr. Stillson's property around 1965. This system is inadequate as it often backs up and the drain water from Mabel Road washes over the yard and driveway at 27 Clayton Road. Mr. Stillson also stated that the pipes were installed in his septic fields and that this poses environmental problems as well. Mr. Schweitzer indicated that there are several potential solutions to the problem that involve diverting the drainage from this specific catch basin on Mabel Road.

Mr. Yamin moved to recommend that the Common Council direct the Public Works Department to investigate and implement the best option to eliminate the drainage and potential environmental problem at 27 Clayton Road with funding to be determined by the Director of Finance. Mrs. Abrantes seconded the motion and it passed unanimously.

The report was approved on the Consent Calendar.

32 - REPORT - Request to bid on Airport Lease

Mr. Gallagher submitted the following report:

The Common Council Committee appointed to review the request to bid on an Airport lease met on September 18, 1995 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Gallagher, Machado and Scozzafava. Also in attendance were Corporation Counsel Lazlo Pinter, Airport Administrator Paul Estefan, Aviation Commission Members Roy Platt and Richard Kilcullen, the Petitioner Richard Leinert, his attorney Peter Darling, the petitioner John Mitchell and representatives of Pronto Air.

Mr. Pinter explained that the Aviation Commission wished to bid the property as its lease had expired. He further explained that Mr. Leinert's lease was for 25 years with two potential renewals of ten years each. An extension required a written notification of intent six months prior. As no such notification had occurred, the Aviation Commission had acted properly. Mr. Estefan and the Aviation Commission members present concurred.

Mr. Darling, representing Mr. Leinert, explained his client's position. Describing the situation as an oversight, Mr. Darling said that Mr. Leinert was a tenant in good standing for twenty-five years and had built the building on the property. He also stated that the City's financial department had billed Mr. Leinert for this year's rent and had accepted payment.

Mr. Machado and Mr. Scozzafava emphasized that while the Aviation Commission had acted in the City's best interest, perhaps Mr. Leinert should be given an opportunity to remedy his oversight. Mr. Gallagher reasoned that just as Mr. Leinert had reaped the benefits of the lease so should he be responsible for its provisions and consequences.

Mr. Scozzafava moved to recommend instructing the Aviaiton Commission to negotiate a new lease with Mr. Leinert, and that if the parties are unable to reach an agreement, that the property go out to bid. Seconded by Mr. Machado. The motion carried with Mr. Scozzafava and Mr. Machado voting in the affirmative and Mr. Gallagher voting in the negative.

The report was adopted on the Consent Calendar.

33 - REPORT - Acquisition of Two Parcels of Land from Wooster School WITHDRAWN.

34 - RESOLUTION - Mr. DaSilva made a motion to add a Resolution entitled Union State Rehabilitation First Supplemental Agreement. Seconded by Mrs. Coladarci. Motion carried unanimously.

RESOLVED by the Common Council of the City of Danbury:

Subject: State Project No. 34-257
Federal Aid Project No. STPE-1034(5)

Description: "First Supplemental Agreement to the Agreement dated April 18, 1995 Between the State of Connecticut and the City of Danbury for the Rehabilitation, Inspection and Maintenance of Union Station Utilizing Federal Funds under the Enhancement Component of the Surface Transportation Program."

RESOLVED that Gene F. Eriquez, Mayor, City of Danbury, be and hereby is authorized to sign the agreement entitled: "First Supplemental Agreement to the Agreement dated April 18, 1995 Between the State of Connecticut and the City of Danbury for the Rehabilitation, Inspection and Maintenance of Union Station Utilizing Federal Funds under the Enhancement Component of the Surface Transportation Program."

Mr. Nolan asked what the nature of the change is. Attorney Pinter stated that it expands restrictions on hiring sub-contractors who have violated regulations and adjusted the schedule of State and Federal reimbursement.

Mr. DaSilva made a motion to adopt the Resolution. Seconded by Coladarci. Motion carried unanimously.

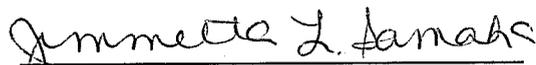
35 - COMMUNICATION - Mr. DaSilva made a motion to add a letter from Mayor Eriquez requesting the appropriation of \$2,635 to fund a shortfall of the Danbury Host Town Committee of the 1995 Special Olympics World Summer Games. Seconded by Mrs. Coladarci.

Mr. DaSilva made a motion to appropriate the sum of \$2,635.00, pending certification, for the 1995 Special Olympics World Summer Games. Seconded by Mrs. Coladarci. Motion carried unanimously.

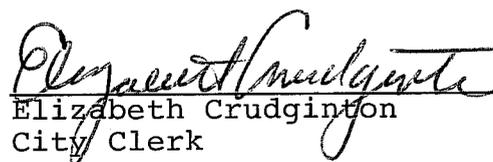
The Mayor extended all committees.

There being no further business to come before the Common Council a motion was made by Mr. Setaro at 8:15 P.M. for the meeting to be adjourned.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:


Elizabeth Crudginton
City Clerk