

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

RE: Minutes of the Special Common Council Meeting held June 21, 1994

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, Falzone, Yamin, Arconti, Dennehy, Gallagher, DaSilva, Esposito, Coladarci, Gomez, Beck, Setaro, Valerino

ABSENT - Boynton, Machado, Outlaw, Charles, Cappiello, Scozzafava, Trocolla

14 Present - 7 Absent

Mr. Boynton had a previous committment and Mr. Charles was ill.

NOTICE OF THE SPECIAL MEETING - To be held on the 21st day of June, 1994 at 7:00 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. Setaro. Motion carried unanimously.

PUBLIC SPEAKING - There will be a public hearing on the public works

Dianne Yamin, Judge of Probate, 155 Deer Hill Avenue, Danbury - Spoke regarding her request for \$700 for the Probate Court and pointed out that the Common Council is required by State Statute to provide these funds.

1 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of the appointment of Captain Edward D. Vachovetz to Assistant Fire Chief. Mr. Falzone made a motion that the communication be accepted and the appointment confirmed. Seconded by Mr. Gallagher. Motion carried unanimously.

2 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of the appointment of Lieutenant Leroy D. Gannon to Captain in the Fire Department. Mr. DaSilva made a motion that the appointment be confirmed and the communication accepted. Seconded by Mrs. Coladarci. Motion carried unanimously.

3 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of the appointments of Fire Fighter Stephen G. Williams and Fire Fighter Ronald T. Bowers to Lieutenants in the Fire Department. Mr. Setaro made a motion that the communication be accepted and the appointments confirmed. Seconded by Miss Dennehy. Motion carried unanimously.

4 - COMMUNICATION - Summary of the Memorandum of Agreement regarding the DMEA contract that was ratified by the Union membership. Also attached was a certification of funds in the amount of \$121,076.00. Mr. DaSilva made a motion that the contract be accepted and the transfer of funds authorized. Seconded by Mrs. Coladarci. Motion carried unanimously.

5 - COMMUNICATION - Certification of Funds from Director of Finance Dominic Setaro stating that the estimated cost for the Dog License Fund was inadvertently not included in the estimated settlement of the Contract for the Police Department and requesting that the sum of \$2,000 be transferred from the State Unemployment Compensation Account to the Dog License Fund. Mr. Falzone made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Mrs. Coladarci. Motion carried unanimously.

At 7:20 P.M. Mr. Cappiello arrived and was marked present.

6 - COMMUNICATION - Letter from Probate Judge Dianne Yamin requesting the sum of \$700 for Probate Court expenses through the end of June.

Mr. Setaro made a motion that the communication be accepted and transfer of funds authorized. Seconded by Miss Beck. Mr. Falzone asked if this was for just nine days. Mrs. Yamin stated that it was for the full month of June. Motion carried with Mr. Yamin abstaining.

7 - COMMUNICATION - Letter from Chairman of the Zoning Board of Appeals Richard Jowdy requesting the sum of \$1,200 to be entered into the Legal and Public Notices Account. A certification of Funds was attached. Mr. DaSilva made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Mr. Gomez. Motion carried unanimously.

8 - COMMUNICATION - Letter from Chairman of the Planning Commission Joseph Justino requesting that the sum of \$500 be entered into the Legal and Public Notices Account. A certification of Funds was attached. Mr. Falzone made a motion that the communication be accepted and the transfer of funds authorized.

9 - RESOLUTION - Summer Recreation Program Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut, Office of Policy and Management, will be providing funds for a Summer Youth Recreation Program for at risk youth; and

WHEREAS, the purpose of the Summer Youth Recreation Program is to provide structured recreational activities directed toward youth between the ages of 12 and 17 years of age which will combat idleness and promote positive development, self esteem and social skills; and

WHEREAS, the City of Danbury is eligible to receive a maximum grant of \$37,658 for expanded or new summer youth recreation programs; and

WHEREAS, the acceptance of said funds is deemed to be in the best interest of the City,

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT Mayor Gene F. Enriquez be and hereby is authorized to make application for said grant and to execute any necessary contracts or amendments thereto should said grant be awarded to the City, and to execute any other required documents or take any other action to effectuate the purposes hereof.

Mr. Levy made a motion that the communication be accepted and the resolution adopted. Seconded by Miss Dennehy. Miss Dennehy asked what department would administer the grant. Mayor Enriquez stated that it would be the Parks and Recreation Department, aided by the Finance Department. Miss Dennehy asked if this was a new grant and Mayor Enriquez said that it was. Miss Dennehy asked if this would benefit just Danbury and the Mayor said it would. Motion carried unanimously.

10 - COMMUNICATION - Report from Director of Planning Dennis Elpern regarding the request of William Stuart of the Coffee Pub on Ives Street to use a portion of the sidewalk for outside seating. According to the standards of Planning there would be two feet available. Mr. DaSilva made a motion that the report be accepted and the approval of five seats be granted with the Corporation Counsel drawing the appropriate license. Seconded by Mrs. Coladarci.

Mr. Cappiello stated that the owner told him he already had permission to use the sidewalk. How could this occur? The Mayor stated that fewer than five seats can be approved by Planning and Zoning without the need for a special exception. Miss Dennehy stated that this is a great idea but there is not enough room there. Motion carried with Mr. Falzone and Miss Dennehy voting in the negative.

At 7:34 P.M. Mr. Trocolla arrived and was marked present.

11 - COMMUNICATION - Certification of Funds in the amount of \$50,000 for the City's share of the Lion's Way Improvement Project. Mr. Setaro made a motion to accept the communication and authorize the transfer of \$50,000 from the Contingency Account into a new line item in the Capital Budget entitled, "Lion's Way Intersection Improvement Seconded by Miss Dennehy. Motion carried unanimously.

12 - COMMUNICATION - Certification of Funds regarding the transfer of \$5,000 from the Contingency Account to the Danbury Intercultural Association, Inc. Account. Mr. DaSilva made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Miss Dennehy. Motion carried unanimously.

13 - COMMUNICATION - Letter from Director of Finance Dominic Setaro requesting that a donation to the Department of Elderly Services be re-appropriated to the Educational-Recreation Equipment line item of the Department of Elderly Services. Mr. Setaro made a motion that the communication be accepted and the donation be re-appropriated. Seconded by Miss Dennehy. Motion carried unanimously.

14 - RESOLUTION - Transfer of Seventh Avenue Property

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Common Council of the City of Danbury, on July 6, 1993, voted to close the southerly portion of Seventh Avenue and convey said property is described on Schedule A appended to a Quit Claim Deed prepared for the purpose of conveyance; and

NOW, BE IT THEREFORE RESOLVED that Mayor Gene F. Eriquez is authorized to execute on behalf of the City of Danbury a Quit Claim Deed conveying property described in Schedule A appended to said deed to the State of Connecticut for the purposes authorized by the Common Council.

Mr. Levy made a motion that the communication be accepted and the Resolution be adopted. Seconded by Miss Dennehy. Motion carried unanimously.

15 - RESOLUTION - Consent Order

RESOLVED by the Common Council of the City of Danbury:

THAT Gene F. Eriquez, Mayor of the City of Danbury, is authorized to enter and execute on behalf of this corporation a Consent Agreement with the State of Connecticut Department of Public Health and Addiction Services to provide pure and adequate water in accordance with Order No. WSS-93-034-081.

Mr. DaSilva made a motion that the resolution be adopted. Seconded by Mrs. Coladarci. Motion carried unanimously.

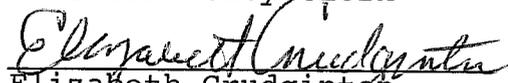
The Mayor extended all committees.

There being no further business to come before the Common Council a motion was made at 7:45 P.M. by Mr. Setaro for the meeting to be adjourned.

Respectfully submitted,

  
JIMMETTA L. SAMAHA  
Assistant City Clerk

ATTEST:

  
Elizabeth Crudginton  
City Clerk