

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

Re: Minutes of the Common Council Meeting held July 7, 1992

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

PRESENT - Scalzo, Falzone, Gallo, Arconti, Coladarci, Dennehy, Setaro DaSilva, John Esposito, Dean Esposito, Outlaw, Charles, Boughton, Cipriani Scozzafava, Trocolla

ABSENT - Fazio, Boynton, Gogliettino, Cassano, Butera

16 Present - 5 Absent

PUBLIC SPEAKING

1. Hans Collishon, Tucktaway Lane - against the Scenic Roads Ordinance
2. Joseph Rosato, Long Ridge Road - opposed to Scenic Roads Ordinance
3. Frank Molinaro, Jr. 57 North Street - introduced Al Hazard to speak on changing name of road to Lions Way
4. Al Hazard, 13 Horseshoe Drive - spoke about the history of the Lions Club and is in favor of changing the name of the road to Lions Way.

(At 7:41 P.M. Mrs. Gogliettino arrived and was marked present)

5. Michael Seri, 41 Dana Road - spoke in favor of changing the name of the roadway to Lions Way
6. Tony Martino, High Meadow Hills - asked questions about the Scenic Roads Ordinance

(At 7:50 P.M. Mrs. Butera arrived and was marked present)

7. Mr. Ruffles, 136 West King Street - against the Scenic Roads Ordinance because it is too open.
8. Richard Ruffles, 127 West King Street - against the Scenic Roads Ordinance because there are too many unanswered questions and it will cost money.
9. John Dixon, 89 Long Ridge Road - in favor of Scenic Roads Ordinance
10. Emil Curran, Long Ridge Road - in opposition to Long Ridge Road Ordinance. Constituents seem to be overwhelming against this Ordinance.
11. Monique Wiedl, 25 Long Ridge Road - in favor of Scenic Roads Ordinance because it is an enabling document
12. Alice Barnes, 8 Long Ridge Road - opposed to Scenic Roads Ordinance
13. Antonio Lagarto, 36 Candlewood Park - spoke in favor of renaming roadway Lions Way
14. Barbara Monsky, 14 Shepard Road - will separate account for Bear Mountain appear on next month's agenda.
15. Peter Michael - knows most of the Common Council Members are native Danburians.
16. Edith Schwab, 38 Long Ridge Road - in favor of Scenic Roads Ordinance. The time to protest would be when your area is affected.
17. Jean Rosato, Long Ridge Road - photo showed tree as right of way. Zoning laws more than covers Scenic Roads.

18. Ronald Blonski, 18 Griffing Avenue - concerned about the request for sewer and water extension on Eagle Road and International Drive. His concern is that there will be a 3,000 seat theatre there.

19. Joan Hanlon, 63 Long Ridge Road - in favor of Scenic Roads Ordinance. Don't know what will happen to land in future.

20. Evelyn Curran, 94 Reservoir Street - objects to Scenic Roads Ordinance

21. Antonette Riley - send Leash Law back to committee.

NOTICES

The Mayor wished a speedy recovery to Rae Boughton and offered congratulations to Dean and Sharon Esposito on the birth of their daughter, Chloe.

July 5th - Dorothy and James Outlaw will celebrate their anniversary

July 9th - Director of Finance Dom Setaro will celebrate his birthday

July 12th - Council Member Al Cipriani and Council Member Eileen Coladarci will celebrate their birthdays

July 18th - Michael Falzone will celebrate his birthday

July 25th - John and Geneva Esposito will celebrate their 45th Wedding Anniversary

July 31st - Al and Joanna Cipriani will celebrate an anniversary

August 1st - Council President Joseph DaSilva will celebrate his birthday.

July 6th - Opening of 100 Elm Street

July 9th - Feed the Children Benefit Concert at the First Congregation Church

July 11th - PAL Car etching Program

July 11th - Great Danbury Street Fair

July 19th - Columbian Independence Day

July 27th - Dream Come True Annual Outing

Danbury is participating in the State wide grassroots Tennis Program

Mayor Eriquez announced that Danbury has again received the Certificate of Achievement in Financial Reporting Award and congratulated Director of Finance Dominic Setaro and his staff on their fine work.

(At 8:21 Mr. Fazio arrived and was marked present)

MINUTES - Minutes of the Common Council Meeting held June 2, 1992. 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. Boughton. Motion carried unanimously.

CONSENT CALENDAR - The Consent Calendar was presented by John Esposito

- 3 - Approve Interweave Adult Daycare Center Grant
- 4 - Approve Grant for Purchase of Equipment for Danbury Senior Center
- 5 - Approve Grant for Homesharing Connection Program
- 7 - Approve Grant for Prenatal Care Out-Reach Project
- 8 - Approve Grant for AIDS Prevention Program
- 9 - Approve Permanent Sanitary Sewer Easement
- 10 - Approve Sanitary Sewer Force Main Easements/Danbury Wastewater Treatment Plant Renovation
- 11 - Approve Sewage Treatment Plant Upgrade & Renovation Project
- 15 - Approve reappointment of Douglas Sinclair to the Lake Kenosia Commission
- 16 - Approve reappointments of Barbara Flanagan, Irene King, James Esposito, William Murphy and William Sullivan to the Board of Ethics
- 17 - Approve appointment of Mario Tiani to the Parks and Recreation Commission
- 18 - Approve appointment of Francis Kieras as a Parking Ticket Hearing Officer
- 26 - Approve resolution in connection with the upcoming sale of bonds in the amount of \$16,350,000
- 28 - Approve Community Development Block Grant Program
- 29 - Approve waiver of bid procedure for "Parade of Pride"
- 31 - Approve Paramedic Services Agreement
- 34 - Approve request to dispose of surplus pagers
- 36 - Approve lease agreement renewal - U. S. Government and City of Danbury - FAA Transmitter/Receiver Outlet

- 40 - Approve extension of Grammer School Drive
- 44 - Approve ordinance regarding review and evaluation of Governmental Entities
- 45 - Approve ordinance regarding subsection 16A-43(c) Board of Awards
- 47 - Approve ordinance codifying Justices of the Peace
- 48 - Accept report and approve ordinance regarding lease law
- 49 - Accept Report and approve ordinance regarding Danbury Housing Partnership
- 50 - Accept report and approve resolution regarding Alzheimer's Specialist Position
- 51 - Approve report regarding improvements at Hatters Park
- 52 - Approve report regarding request to purchase City land at Route 37 and Padanaram Avenue
- 54 - Approve progress report regarding request for sewer and water extension on Wibling Road

Mr. Falzone made a motion that the Consent Calendar be adopted as read. Seconded by Mr. Setaro. Motion carried with Mr. Boughton voting in the negative.

1 - ORDINANCE - Purchasing and Bidding Procedure. Dean Esposito asked that this be deferred to a public hearing. Mayor Enriquez so ordered.

2 - ORDINANCE - Revision of Size of Aviation Commission. Mrs. Gogliettino asked that this be referred to a public hearing. Mayor Enriquez so ordered.

3 - RESOLUTION - Interweave Adult Daycare Center

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Administration on Aging of the United States Department of Health and Human Services in conformance with Title III of the Older Americans Act, through the Connecticut Department on Aging, in accordance with Sections 17-137(c)(d) of the Connecticut General Statutes and through the Western Connecticut Area Agency on Aging, Inc. has made available funds to public agencies; and

WHEREAS, the Department of Elderly Services desires to submit a grant application for funds for Interweave, the adult day care center, through the Western Connecticut Area Agency on Aging, Inc. for a grant in the amount of \$30,000.00 under Title III-B (social services) of the Older Americans Act, for the purpose of continuing the operation of Interweave for the project budget period of January 1, 1993 through December 31, 1993; and

WHEREAS, the City of Danbury cash match as requested in the 1992-1993 budget is \$28,926.00 with the remaining local match to be made in in-kind services;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, Gene F. Enriquez, and the Department of Elderly Services, acting through its Director, Leo McIlrath, are hereby authorized to apply for said grant and are further authorized to perform any and all additional acts necessary to effectuate the purposes hereof.

The Resolution was adopted on the Consent Calendar.

4 - RESOLUTION - Purchase of Equipment for Danbury Senior Center

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Administration on Aging of the United States Department of Health and Human Services in conformance with Title III of the Older Americans Act, through the Connecticut Department on Aging, in accordance with Sections 17-137(c)(d) of the Connecticut General Statutes and through the Western Connecticut Area Agency on Aging, Inc. has made available funds to public agencies; and

WHEREAS, the Department of Elderly Services desires to submit a grant application for a one-time grant not to exceed \$2,500.00 from the Western Connecticut Area Agency on Aging, said grant, if approved, to be used for the purchase of equipment for the Danbury Senior Center; and

WHEREAS, this funding will be derived from excess funds in the current budget of the funding agency and no cash match is required from the City of Danbury for this grant;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, Gene F. Eriguez, and Department of Elderly Services acting through its Director, Leo McIlrath, are hereby authorized to apply for said grant and to perform any and all additional acts necessary to effectuate the purposes hereof.

The Resolution was adopted on the Consent Calendar.

5 - RESOLUTION - Homesharing Connection Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Administration on Aging of the United States Department of Health and Human Services in conformance with Title III of the Older Americans Act, through the Connecticut Department on Aging, in accordance with Sections 17-137(c)(d) of the Connecticut General Statutes and through the Western Connecticut Area Agency on Aging, Inc. has made available funds to public agencies; and

WHEREAS, the Department of Elderly Services desires to submit an application to the Western Connecticut Area Agency on Aging for a grant of \$60,000 to develop a Homesharing Connection Program; and

WHEREAS, a Homesharing Connection Program assists people to pool their resources and talents to manage and maintain a shared home; and

WHEREAS, four similar programs currently exist in Connecticut reflecting a concept in operation in the United States since the 1960's; and

WHEREAS, the grant period covered is January 1, 1993 through December 31, 1993 with no local cash match required;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, Gene F. Eriguez, and Department of Elderly Services acting through its Director, Leo McIlrath, are hereby authorized to apply for said grant and to perform any and all additional acts necessary to effectuate the purposes hereof.

The Resolution was adopted on the Consent Calendar

6 - RESOLUTION - Prevention and Treatment of Substance Abuse and Enforcement of Drug Laws Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury has made application to the State of Connecticut for grant funding pursuant to Public Act 89-390, an Act Concerning Prevention and Treatment of Substance Abuse and Enforcement of Drug laws; and

WHEREAS, the State of Connecticut has approved said application and offered the City of Danbury a grant in the amount of \$543,151.00; and

WHEREAS, \$217,260.00 of this grant is to be designated for drug education, the amount of \$271,576.00 is to be designated for law enforcement and \$54,315.00 for crime prevention programs; and

WHEREAS, the acceptance of said grant is in the best interests of the City of Danbury;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT Mayor Gene F. Eriquez be and hereby is authorized to accept said grant on behalf of the City of Danbury subject to the terms and conditions established in connection with said grant by the State of Connecticut; and

BE IT FURTHER RESOLVED THAT Mayor Gene F. Eriquez be and hereby is authorized to take any additional action necessary to effectuate the purposes hereof.

Mr. Gallo made a motion that the Resolution be adopted. Seconded by Mr. Setaro. Motion carried unanimously.

7~~8~~ RESOLUTION - Prenatal Care Out-Reach Project

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, The Northern Metro Chapter of the March of Dimes Birth Defect Foundation has proposed to make funds available to the City of Danbury through its Health and Housing Department for the implementation of a prenatal care out-reach project upon approval of an authorized application; and

WHEREAS, the Danbury Health and Housing Department proposes to work jointly with Connecticut Research Associates to identify "at risk" groups of women and the underlying factors causing health problems in the newborn of the specific target population as well as analyzing neighborhood and community based resources that could be implemented to enhance and improve prenatal services for these groups of women; and

WHEREAS, the grant proposal will be submitted for an amount not to exceed \$10,000 for the period January 1, 1993 through December 31, 1993; and

WHEREAS, this proposal must be submitted to the Grant Agency by July 31, 1992;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, Gene F. Eriquez or the Director of Health, William J. Campbell, as his designee, is hereby authorized to submit said grant application to The Northern Metro Chapter of the March of Dimes Birth Defect Foundation for an amount not to exceed \$10,000, with no local match, for the purposes herein set forth; and

BE IT FURTHER RESOLVED THAT the Mayor of the City of Danbury, Gene F. Eriquez, is hereby authorized to make, execute and approve any and all contracts or amendments thereof with The Northern Metro Chapter of the March of Dimes Birth Defect Foundation concerning this grant and take any actions necessary to effectuate the purposes thereof.

The Resolution was adopted on the Consent Calendar.

8 - RESOLUTION - AIDS Prevention Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Health Services through the AIDS Prevention Program has made grant funds available from July 1, 1992 to June 30, 1993 to full-time health departments by providing health education information, counseling and human immunodeficiency virus (HIV) antibody testing services in the Danbury area for the general public and for individuals concerned about possible exposure to HIV; and

WHEREAS, this program shall serve both residents and non-residents; there are no restrictions on who may be served for AIDS education, counseling or HIV testing; and

WHEREAS, the City of Danbury, through the Danbury Health and Housing Department has formulated an Acquired Immuno-deficiency Syndrome (AIDS) Risk Reduction Outreach Education and Counseling and Testing Program for the Danbury area; and

WHEREAS, a grant not to exceed \$115,000.00 requiring no matching funds has been made available to the Danbury Health and Housing Department for the AIDS Prevention Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, Gene F. Eriquez, or the Director of Health and Housing, William J. Campbell, as his designee, are authorized to make application for said grant and to accept the grant award on behalf of the City of Danbury, if such award is made. All prior actions of the Mayor or Director of Health regarding the submission of an application are hereby ratified.

BE IT FURTHER RESOLVED THAT to accomplish said program, the Mayor of the City of Danbury, Gene F. Eriquez, or the Director of Health and Housing, William J. Campbell, as his designee, are authorized to make, execute and approve on behalf of the City of Danbury all contracts or amendments thereof with the State of Connecticut Department of Health Services regarding said grant and to take all necessary actions to effectuate the purposes thereof.

The Resolution was adopted on the Consent Calendar.

9 - RESOLUTION - Permanent Sanitary Sewer Easement

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, a sanitary sewer line together with the necessary appurtenances thereto was constructed under, over, across and through land of Clifford E. and Ruth P. Sadler on Wallingford Road in the City of Danbury in 1991; and

WHEREAS, said construction, in addition to other construction at or near said property, funded through federal grant authorization was duly authorized by action of the Common Council on July 2, 1991; and

WHEREAS, it is in the best interest of the City of Danbury to acquire, by negotiation or by eminent domain, an easement for the purposes set forth as attached and in order to maintain the aforesaid sewer line;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the prior actions of the City of Danbury in the construction of said sanitary sewer line and appurtenances are hereby ratified and authorized; and

FURTHERMORE, the City of Danbury is authorized to accept a permanent sanitary sewer easement from the Grantors herein for recording in the Danbury Land Records in order to accomplish the aforesaid purposes.

The easement area is described on Schedule A attached hereto and is further depicted in the map referenced in Schedule A.

The Resolution was adopted on the Consent Calendar.

10 - RESOLUTION - Sanitary Sewer Force Main Easements/Danbury Wastewater Treatment Plant Renovation.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is in the process of renovating the Danbury Wastewater Treatment Plant; and

WHEREAS, said renovation will require the acquisition of certain property rights from the property owners described herein; and

WHEREAS, the properties and the interests therein to be acquired are more particularly described in Exhibits A and B attached hereto and made a part hereof; and

WHEREAS, eminent domain proceedings will be necessary if the City of Danbury cannot agree with the property owners hereinafter named upon the amount, if any, to be paid for the respective interests of each to be taken in and to be the real property as hereinafter set forth;

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the Corporation Counsel of the City of Danbury is hereby authorized to acquire the property interests as hereinafter set forth either by negotiation or by eminent domain through the institution of suits with respect to the aforementioned properties and owners thereof, their heirs, executors, successors and assigns and their respective mortgage holders and encumbrancers, if any. The affected properties and property owners are indicated in the attached Exhibits A and B.

The Resolution was adopted on the Consent Calendar.

11 - RESOLUTION - Sewage Treatment Plant Upgrade & Renovation Project

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, as part of the Common Council approved Sewage Treatment Plant Upgrade and Renovation, the City has found it necessary to correct certain inflow problems in its sewer collection system which cause overload problems in the Sewage Treatment Plant during peak storm water conditions; and

WHEREAS, the purposes of said project require the acquisition of various easements both temporary and permanent to alleviate this inflow overload; and

WHEREAS, the City of Danbury is obliged to acquire interest in and to real property as hereinafter set forth; and

WHEREAS, eminent domain proceedings will be necessary if the City of Danbury cannot agree with the several owners hereinafter named upon the amount, if any, to be paid for the respective interests of each to be taken in and to the real property listed below;

NOW, THEREFORE, BE IT RESOLVED that the Corporation Counsel of the City of Danbury is hereby authorized to acquire said property interests set forth herein, the legal descriptions of which are attached as Exhibits 1 through 21, either by negotiation or by eminent domain through the institution of suits against the following named property owners, their successors and assigns and their respective mortgage holders and encumbrancers, if any:

Permanent Storm Drain Easements

Ex. No.	Owner (s)	Location	Sq. Footage
1.	James G. and Joseph Canzoniero	White St.	4,118 Sq. Ft.
2.	James M. Davenport	White St.	8,980 Sq. Ft.

Temporary Storm Drain Construction Easements

Ex. No.	Owner(s)	Location	Sq. Footage
3.	Americo Academy of Beauty Culture	28-32 Keeler St.	207 Sq. Ft.
4.	Richard D. Bennet	240 White St.	338 Sq. Ft.
5.	Joseph and Maria DaSilva	111-113 Main St.	6,549 Sq. Ft.
6.	Joseph and Maria DaSilva	8 - 10 Center St.	4,016 Sq. Ft.
7.	Joseph DaSilva	61 Maple Ave.	1,574 Sq. Ft.
8.	Acacio and Emilia Fernandes	40-46 Keeler St.	2,002 Sq. Ft.
9.	George J. Viera and George Gallant	Foster St.	683 Sq. Ft.
10.	H. Robert Gulliver	Main St.	7,089 Sq. Ft.
11.	Gregory J. Gunn and Elizabeth Anne Cahill-Gunn	Foster St.	1,190 Sq. Ft.
12.	Immanuel Evangelical Lutheran Church	West St.	3,673 Sq. Ft.
13.	Paul G. Ivey, Jr. and Toni A. Ivey	70 Highland Ave.	986 Sq. Ft.
14.	Nick Kallavrousis	242 White St.	504 Sq. Ft.
15.	Joaquim N. and Maria Celina A. Lopes	74 Highland Ave.	1,600 Sq. Ft.
16.	Raymond and John E. Madkour	59 Maple Ave.	1,658 Sq. Ft.
17.	James A., Kim E., Robert G. and Mark J. Nolan	Balmforth Ave.	10,640 Sq. Ft.
18.	F. Michael and Nancy L. Palmer	23 Foster St.	757 Sq. Ft.
19.	Mary A. Rovelli	280 White St.	1,112 Sq. Ft.
20.	Jose and Isabel Soares	44 Balmforth Ave.	896 Sq. Ft.
21.	Savings Bank of Danbury	220 Main St.	1,407 Sq. Ft.

The Resolution was adopted on the Consent Calendar.

12 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the appointment of Robert Coyne to the position of Tax Assessor for the City. Mr. Boughton made a motion that the communication be accepted and the appointment confirmed. Seconded by Mr. Charles. Motion carried unanimously.

13 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the promotion of Charles R. Ballard to the position of Lieutenant in the Career Fire Department. Mr. Gallo made a motion that the communication be accepted and the promotion confirmed. Seconded by Mrs. Gogliettino. Motion carried unanimously.

14 - COMMUNICATION - Appointment to Captain in the Police Department. WITHDRAWN.

15 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the reappointment of Douglas Sinclair to the Lake Kenosia Commission for a term to expire May 1, 1995. The reappointment was confirmed on the Consent Calendar.

16 - COMMUNICATION - Letter from Mayor Eriquez seeking approval of the reappointments of Barbara Flangan, Irene King, James Esposito, William Murphy, and William Sullivan to the Board of Ethics for terms to expire August 1, 1994. The reappointments were confirmed on the Consent Calendar.

17 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the appointment of Mario Tiani to the Parks and Recreation Commission for a term to expire December 1, 1992. The appointment was confirmed on the Consent Calendar.

18 - COMMUNICATION - Letter from Mayor Eriquez seek confirmation of the appointment of Francis Kieras as a Parking Ticket Hearing Officer for a term to expire July 7, 1992. The appointment was confirmed on the Consent Calendar.

19 - COMMUNICATION - Letter from Susan Durgy, AIDS Program Coordinator seeking permission to accept a \$50 donation from Easton Corporation. Mr. Boughton made a motion that the donation be accepted and a letter of thanks sent. Seconded by Mr. Charles. Motion carried unanimously.

20 - COMMUNICATION - Letter from Susan Durgy, AIDS Coordinator seeking permission to accept a donation from Mr. and Mrs. Joseph Bevan in the amount of \$100 for the AIDS Program. Mr. Scalzo made a motion that the donation be accepted and a letter of thanks sent. Seconded by Mrs. Gogliettino. Motion carried unanimously.

- 21 - COMMUNICATION - Letter from Police Chief Nelson Macedo seeking permission to accept a donation of a radio phone from IBM to the SWAT Team. Mrs. Coladarci made a motion that the donation be accepted and a letter of thanks sent. Seconded by Mr. Setaro. Motion carried unanimously.
- 22 - COMMUNICATION - Letter from Library Director Betsy McDonough requesting permission to accept donations from the Friends of the Danbury Public Library in the amounts of \$119.70 and \$34.96; from the United Way of No. Fairfield County in the amounts of \$97.21 and \$44.99; and from Grolier, Inc. in the amount of \$100. Mrs. Gogliettino made a motion that the donations be accepted and letters of thanks sent. Seconded by Mrs. Coladarci. Motion carried unanimously.
- 23 - COMMUNICATION - Letter from the Director of Elderly Services Leo McIlrath requesting permission to accept donations from Schlumberger Doll Corporation in the amount of \$200; Danbury Jr. Women's Club in the amount of \$75; the New Fairfield Chapter AARP in the amount of \$50; and Filosa Convalescent Home in the amount of \$50. Mr. Setaro made a motion that the donations be accepted and a letter of thanks sent. Seconded by Mrs. Gogliettino. Motion carried unanimously.
- 24 - COMMUNICATION - Letter from Mayor Eriquez seeking permission to accept an allocation of up to \$1,500 to provide for one addition to the Police Bicycle Patrol from CityCenter. Mr. Boughton made a motion that the donation be accepted and a letter of thanks sent. Seconded by Mr. Charles. Motion carried unanimously.
- 25 - COMMUNICATION - Letter from MADD offering a donation in the amount of \$47 for a vanity plant for the Police Department's DUI Enforcement Vehicle. Miss Dennehy made a motion that the donation be accepted and a letter of thanks sent. Seconded by Mrs. Coladarci. Motion carried unanimously.
- 26 - COMMUNICATION - Letter from Director of Finance Dominic Setaro seeking approval of a resolution in connection with the upcoming sale of bonds in the amount of \$16,350,000. The request was granted on the Consent Calendar.
- 27 - COMMUNICATION - Letter from Robert Woodside, Director of Tarrywile Park submitted the Master Plan of Development for Tarrywile Park. Mr. Gallo asked that this be deferred to a public hearing. Mayor Eriquez so ordered.
- 28 - COMMUNICATION - Letter from Mayor Eriquez summarizing the proposed use of funds for the Community Development Block Grant Program. The City's allocation is \$605,000. The Communication was accepted on the Consent Calendar.
- 29 - COMMUNICATION - Letter from Mayor Eriquez requesting that a waiver of the bidding process be placed into effect for the Parade of Pride. Request was granted on the Consent Calendar.
- 30 - COMMUNICATION - Letter from Director of Welfare Deborah MacKenzie offering suggestions for the purchase of City owned graves. Mr. Arconti asked that this be referred to an ad hoc committee, the Director of Welfare, the Director of Finance and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members Coladarci, Trocolla and Scozzafava to the committee.
- 31 - COMMUNICATION - Extension of the agreement between Business Systems and the City for paramedic services on a month to month basis. The extension was approved on the Consent Calendar.
- 32 - COMMUNICATION - Letter from Director of Welfare Deborah MacKenzie regarding pending relocation claims. Mrs. Coladarci asked that this be referred to an ad hoc committee, the Director of Welfare, the Director of Finance, and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members Scalzo, Arconti and Fazio to the committee.
- 33 - COMMUNICATION - Letter from the United States Post Office regarding renumbering of out of sequence streets. John Esposito asked that this be referred to an ad hoc committee, the U. S. Postal Service, the Corporation Counsel and the Director of Planning. Mayor Eriquez so ordered and appointed Council Members John Esposito, Dennehy and Boughton to the committee.

34 - COMMUNICATION - Letter from Purchasing Agent Warren Platz requesting permission to dispose of surplus pagers by transferring this equipment to the Volunteer Fire Department. Permission was granted on the Consent Calendar.

35 - COMMUNICATION - Letter from Thomas Williams, Executive Director of HART seeking the sum of \$18,000 for the Hart bus for the shuttle between Danbury and Ridgefield. Subsequent to this letter, Mayor Eriquez stated that he has been informed that Olin Corporation will contribute \$6,000 if Danbury and Ridgefield will each contribute \$6,000.00. Mr. DaSilva made a motion that the communication be accepted and the funds authorized upon certification of funds and pending the acquisition from Olin Corp. Seconded by Mr. Charles.

Mr. Boughton said that the City should take the \$36,000 and buy cars for the 12-15 people that use this shuttle. He stated that the funds have been cut because the line is failing. Mayor Eriquez stated that the line is not failing. Mr. Boughton asked why the City should subsidize this if the Federal government won't. Motion carried with Council Members Fazio, Scalzo, Outlaw, Boughton, Butera and Scozzafava voting in the negative.

36 - COMMUNICATION - Lease Agreement Renewal between the United States Government and the City of Danbury for the FAA Transmitter/Receiver Outlet. The lease agreement was renewed on the Consent Calendar.

37 - COMMUNICATION - Letter from the Conservation Commission seeking an amendment to the lease of the caretaker cottage at Bear Mountain Reservation. Miss. Dennehy asked that this be referred to an ad hoc committee, the Corporation Counsel, Director of Finance, Director of Parks and Recreation and the Chairman of the Conservation Commission. Mayor Eriquez so ordered and appointed Council Members Falzone, Gallo and Boughton to the committee.

38 - COMMUNICATION - Request for an easement for Yankee Gas. Mr. Scalzo asked that this be referred to the Corporation Counsel for a report back in thirty days. Mayor Eriquez so ordered.

39 - COMMUNICATION - Offer from Pandolfi Real Estate to sell to the City land at 156 Deer Hill Avenue. Mrs. Butera asked that this be referred to the City Engineer, the Planning Commission and the Director of Planning for reports back in thirty days. Mayor Eriquez so ordered.

40 - COMMUNICATION - Letter from Director of Public Works Jack Schweitzer stating that the Extension of Grammer School Drive aka Woodstone Court is ready for City acceptance contingent on the submittal of legal documents to the Corporation Counsel. The report was accepted on the Consent Calendar.

41 - COMMUNICATION - Request for sewer and water extension on Eagle Road and International Drive. Mrs. Butera asked that this be referred to an ad hoc committee, the Superintendent of Public Utilities, the City Engineer and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Boynton, Cipriani and Boughton to the committee.

42 - COMMUNICATION - Request for extension of the sanitary sewer line to Willow Lane. Mr. DaSilva made a motion that the communication be accepted and referred to the City Engineer for a survey to be sent to the residents. Seconded by Mr. Charles. Motion carried unanimously.

43 - DEPARTMENT REPORTS - Fire Chief, Fire Marshall, Police Chief, Health and Housing, Department of Elderly Services, Parks and Recreation, Highways, Engineering. Mr. DaSilva made a motion that the Department Reports be accepted as submitted 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 Mrs. Outlaw. Motion carried unanimously.

44 - REPORT & ORDINANCE - Review and Evaluation of Governmental Entities.

Mr. DaSilva submitted the following report:

The Common Council met as a committee of the whole on June 21, 1992 to review a proposed ordinance concerning Government Entities Review. It is a five year schedule for review of City Boards and Commissions by the Common Council to ascertain the need for re-establishment of each entity.

Mr. Falzone moved to recommend the approval of the proposed ordinance. The motion was seconded by Mr. Setaro and passed unanimously.

Be it ordained by the Common Council of the City of Danbury:

THAT Section 2-176 of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

(a) The following governmental entities are terminated, effective June 30, 1993, unless re-established in accordance with the provisions of Section 2-184:

- (1) The Stanley Lasker Richter Memorial Park Authority
- (2) The Personnel Appeals Board
- (3) The Conservation Commission
- (4) The Environmental Impact Commission
- (5) The Tarrywile Park Authority

(b) The following governmental entities are terminated, effective June 30, 1994, unless re-established in accordance with the provisions of Section 2-184:

- (1) The City of Danbury Cultural Commission
- (2) The Youth Commission
- (3) The Commission on the Status of Women
- (4) The Commission on Aging
- (5) The Parking Authority of the City of Danbury

(c) The following governmental entities are terminated, effective June 30, 1995, unless re-established in accordance with the provisions of Section 2-184:

- (1) The Commission on Equal Rights and Opportunities
- (2) The Aviation Commission
- (3) The Redevelopment Agency of the City of Danbury
- (4) The Housing Site Development Agency
- (5) The Flood and Erosion Control Board of the City of Danbury
- (6) The Danbury Housing Partnership

(d) The following governmental entities are terminated, effective June 30, 1996, unless re-established in accordance with the provisions of Section 2-184:

- (1) The Danbury Community Development Plan Agency
- (2) The Economic Development Commission
- (3) The Danbury Parks and Recreation Commission
- (4) The Board of Ethics
- (5) The Fair Rent Commission

(e) The following governmental entities are terminated, effective June 30, 1997, unless re-established in accordance with the provisions of Section 2-184:

- (1) The Commission for Persons with Disabilities
- (2) The Danbury Aquifer Protection Agency
- (3) The Tree Advisory Commission
- (4) The Lake Kenosia Commission

The report and ordinance were accepted on the Consent Calendar.

45 - REPORT & ORDINANCE - Subsection 16A-43(c) Board of Awards

Mr. DaSilva submitted the following report and ordinance:

The Common Council met as a committee of the whole on June 21, 1992 to review a proposed ordinance concerning the Board of Awards. This is a transposition of a Charter provision to an Ordinance provision which is necessitated by Charter changes as of November, 1991.

Mr. Boynton moved to recommend approval of the proposed ordinance. The motion was seconded by Mr. Scalzo and passed unanimously.

Be it ordained by the Common Council of the City of Danbury:

THAT subsection (c) of Section 16A-43 of the Code of Ordinances of the City of Danbury is hereby amended to read as follows:

(c) Board of Awards. For purposes of this article, the board of awards shall consist of those officers designated as the board of awards pursuant to the provisions of Section 2-148 of the Code of Ordinances.

The report and ordinance were adopted on the Consent Calendar.

46 - REPORT & ORDINANCE - Scenic Roads.

Mr. DaSilva submitted the following report:

The Common Council met as a committee of the whole on June 21, 1992 to review a proposed Scenic Road Ordinance. In a prior public hearing, 27 residents spoke on this issue. Miss Dennehy moved to recommend approval of the Ordinance. The motion was seconded by Mr. Boynton.

There was extensive discussion and questioning of Corporation Counsel concerning several provisions in the proposed Ordinance. Among these were what the right of way is on prospective scenic roads, the authority of the City to obtain easements beyond the right of way, the delegation of land use responsibilities to the Planning and Zoning Commission, the effect on future subdivision of property and road cuts on a scenic road.

Several people spoke in favor of the Ordinance. It was stated that it would be of benefit to the whole City in keeping sections of the City scenic and beautiful and that the Ordinance would not overly restrict the ability of residents to alter or subdivide their own property. On the negative side it was argued that the Common Council should not be in the land use business, that the Ordinance is too inclusive, that it is too restrictive in areas such as refuse pickup and the ability to halt development of land.

Following the discussion the motion failed by a vote of 8 to 6. Voting in the positive were Council Members Boynton, Dennehy, Setaro, John Esposito, Charles and DaSilva. Voting in the negative were Council Members Scalzo, Falzone, Gallo, Coladarci, Gogliettino, Boughton, Cipriani and Scozzafava.

Dean Esposito made a motion that the report be received and the ordinance adopted. Seconded by John Esposito.

Mr. DaSilva made a motion that the following amendments be made to the Ordinance:(Seconded by Mrs. Gogliettino)

Sec. 17-111 - Add "Notwithstanding any other provisions of this Article, and in addition to such other responsibilities and powers as hereinafter set forth, the Planning Commission of the City of Danbury shall, with respect to this Article, make all land use determinations over which it may retain appropriate statutory jurisdiction."

Sec. 17-113(c) - Delete "Where possible, scenic and preservation easements shall be acquired from adjacent owners to insure the continuance of natural relief, desirable features, and scenic and historic values in the public interest".

17-115(g) Delete "unless said activity is inconsistent with the provisions of a scenic or preservation easement running in favor of the City" ..

Mr. DaSilva stated that these amendments will take the Common Council out of the land use business and also deal only with roads and

not abutting property. It will deal with City property, not private property. Would not prevent road cuts or the cutting down of trees.

Mr. Boughton stating that the Common Council is now moving toward what the Ordinance should look like. Would this have to go back to a public hearing.

Attorney Pinter stated that what is substantive change is a judgement call. These amendments are not substantive as the Planning Commission already has land use authority.

Mr. Trocolla and Mr. Fazio asked if this can go back to Public Hearing after the amendments are incorporated. The Mayor stated that it is the prerogative of the Common Council.

Miss Dennehy stated that the amendments are good and a new public hearing is not necessary. Ordinance should be voted on now.

The motion to amend carried with Council Members Fazio, Scalzo, Falzone, Gallo, Boughton voting in the negative.

Mr. Boughton made a motion to send the ordinance, as amended, to a public hearing. Seconded by Mr. Charles.

Motion carried with the members voting as follows:

Yes - Fazio, Scalzo, Falzone, Arconti, Setaro, Charles, Boughton, Cipriani, Scozzafava, Trocolla.

No - Gallo, Coladarci, Dennehy, Gogliettino, DaSilva, John Esposito, Dean Esposito, Outlaw, Butera.

10 yes - 9 no

47 - REPORT & ORDINANCE - Justices of the Peace

Mr. DaSilva submitted the following report:

The Common Council met as a committee of the whole to review a proposed ordinance concerning the number of justices of the peace in the City of Danbury. It was explained that there was an ordinance for thirty justices of the peace before consolidation of the City and Town of Danbury, but that this provision was never codified subsequent to this action.

Mr. Charles moved to recommend approval of the proposed ordinance. The motion was seconded by Miss Dennehy and passed unanimously.

Be it ordained by the Common Council of the City of Danbury:

THAT the Code of Ordinances is hereby amended by adding a section to be numbered 2-35, which said section reads as follows:

Sec. 2-35. Justices of the Peace.

The number of the justices of the peace for the City of Danbury shall be thirty (30).

The report and ordinance were adopted on the Consent Calendar.

48 - REPORT & ORDINANCE - Leash Law

Mr. DaSilva submitted the following report:

The Common Council met as a committee of the whole on June 21, 1992 to review a proposed leash law. Several residents spoke both in favor and against the proposal. Most discussion during the public hearing and at the committee of the whole dealt with the ability to keep a dog untethered on one's property.

Mr. Falzone moved to recommend a re-referral of the proposed ordinance to the Corporation Counsel for the possible addition of language dealing with hunting dogs and supervision of dogs on private property. The motion was seconded by Mr. Setaro and passed unanimously.

The report was accepted on the Consent Calendar and the Ordinance was referred to the Corporation Counsel.

49 - REPORT & ORDINANCE - Danbury Housing Partnership

Mr. DaSilva submitted the following report:

The Common Council met as a committee of the whole on June 21, 1992 to review a proposed ordinance concerning the Danbury Housing Partnership. The ordinance deals with the membership and terms of the partnership.

Mr. Boynton moved to recommend approval of the proposed ordinance. The motion was seconded by Mr. Charles. Motion carried unanimously.

Be it ordained by the Common Council of the City of Danbury:

THAT section 10-75 of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

(a) There is hereby created the Danbury Housing Partnership. The Partnership shall consist of the Mayor and the following members to be appointed by the Mayor:

(1) Representatives of the planning commission, zoning commission, environmental impact commission, housing authority and any local community development agency, not to exceed five (5) in number;

(2) Five representatives of the local business community, such as local bankers, realtors and developers.

(3) The Danbury representative to the Regional Housing Council and Central Housing Committee as well as four representatives of public interest groups, such as housing advocates, members of the clergy, members of local civic groups and representatives of local nonprofit corporations.

(4) The director of the Danbury planning department, the associate director for housing of the Danbury health and housing department, the superintendent of public utilities and two additional local urban planning, land use and housing professionals.

(b) Except as otherwise provided in the Danbury Code of Ordinances, Robert's Rules of Order shall govern the conduct of the meetings and the business of said Partnership.

(c) During the month of February in each even numbered year, the members of the Danbury Housing Partnership shall elect, from among its members a chairman, a vice chairman, and a secretary, each of whom shall hold office until his or her successor has been elected. In addition to performing the duties imposed upon a chairman by Robert's Rules of Order, the chairman shall represent the Danbury Housing Partnership on the Regional Partnership Forum and shall be responsible for the appointment of all Housing Partnership committees. The vice chairman shall assume the duties of the chairman in case of his or her absence or inability.

(d) During the 1992 calendar year the mayor shall appoint five members qualified under the provisions of subsection 10-75(a)(2) hereof, three of whom shall serve for terms of three years and two of whom shall serve for terms of two years. During the 1992 calendar year the mayor shall appoint five members qualified under the provisions of subsection 10-75(a)(3) hereof, three of whom shall serve for terms of three years and two of whom shall serve for terms of two years. Thereafter, the appointment of all members qualified under the provisions of subsections 10-75(a)(2) and 10-75(a)(3) shall be for terms of three years. In addition to those qualified by position, during the 1992 calendar year, and triennially thereafter, the mayor shall appoint two members qualified under the provisions of subsection 10-75(a)(4) who shall not be city employees and who shall serve for terms of three years. The foregoing provisions of this subsection notwithstanding, all members appointed pursuant to the provisions of subsections 10-75(a) shall serve until their successors have been appointed.

The report and ordinance were adopted on the Consent Calendar.

50 - REPORT, CERTIFICATION & RESOLUTION - Alzheimer's Specialist Position.

Mrs. Gogliettino submitted the following report:

The Common Council Committee appointed to review the Alzheimer's aide position met at 8:00 P.M. on Monday, June 29, 1992 in Room 432 in City Hall. In attendance were committee members Gogliettino, John Esposito and Fazio. Also in attendance was Leo McIlrath, Director of Elderly Services.

Mrs. Gogliettino asked Mr. McIlrath why the position had not been included in the new budget. Mr. McIlrath said that he was waiting to hear from the Western Connecticut Area Agency on Aging about his grant proposal. He received an answer from the agency on June 29, 1992. Ms. Gogliettino also asked about the clients who are served by the Adult Daycare. Mr. McIlrath told the committee that approximately 85% of the clients in adult daycare are Danbury residents and the remaining 15% are from the Greater Danbury area. Mr. McIlrath went on to say that there is literally no private adult daycare available for individuals with limited or moderate incomes and that the City's adult daycare program has a mixture of private pay and third party reimbursement payors. Income generated from private pays or insurance payors. Income generated from private pays or insurance payors is put back into operations to keep the center open.

Mr. Esposito asked about future funding for this position. Mr. McIlrath felt that WCAAA would continue to fund the position in the future and he is planning to seek other sources of private or public funding (i.e. grants from other towns). All committee members present told Mr. McIlrath that it would be appropriate for him to budget a portion of the salary for this position in next year's budget to eliminate entertaining a request such as the current request at a late date. Mr. Esposito expressed some concern about the program being able to handle future growth which was addressed by Mr. McIlrath.

There being no other discussion, a motion was made by Mr. Fazio to approve \$8,812.33 in funding for the Alzheimer's aide position pending certification by the Director of Finance. This was seconded by Mr. Esposito and passed unanimously.

A certification of funds was attached.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, The Administration on Aging of the United States Department of Health and Human Services in accordance with Title III of the Older Americans Act, through the Connecticut Department on Aging, in accordance with Sections 17-137(c)(d) of the Connecticut General Statutes and through the Western Connecticut Area Agency on Aging, Inc. has made available funds to public agencies; and

WHEREAS, application for a grant in the amount of \$17,001 has been made by the Department of Elderly Services to the Western Connecticut Area Agency on Aging and the State of Connecticut Department on Aging; and

WHEREAS, said application has been approved and the Department of Elderly Services will use the grant provided for Interweave, the Danbury Adult Day Care Center, a division of the Department of Elderly Services, to fund an Alzheimer Specialist position, said funding to cover the period of July 1, 1992 through June 30, 1993; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the and that the actions of the Danbury Department of Elderly Services and the Mayor of the City of Danbury are hereby ratified concerning the award of \$17,001 in grant funds from the Western Connecticut Area Agency on Aging under Title III-B of the Older Americans Act for Interweave for the purpose herein contained; and

BE IT FURTHER RESOLVED THAT the Department of Elderly Services and the Mayor of the City of Danbury be and hereby are authorized to perform all necessary acts to effectuate the purposes hereof.

The report was accepted and the resolution approved on the Consent Calendar.

51 - REPORT - Improvements at Hatters Park

Mr. Falzone submitted the following report:

The Common Council Committee appointed to review the improvements at Hatters Park met at 7:00 P.M. on June 15, 1992 in Room 432 in City Hall. In attendance were committee members Falzone, Scalzo and Scozzafava. Also in attendance was Robert Ryerson, Director of Parks and Recreation.

Mr. Ryerson spoke on how the heating system had broken down last winter and needs to be replaced before next winter. Mr. Falzone asked with future monies more visible repairs could be made. Mr. Ryerson stated that the roof has been repaired at Hatters and that the main priorities with future monies are to fix the water lines coming into the Park and he would also like to repair the bathrooms in the Pavilion. However, there are no sewer lines running down to the Park at this time and to repair and expand the bathrooms would be pointless.

Mr. Scalzo moved to authorize \$25,000 to the revenue and appropriations account. Seconded by Mr. Scozzafava. Motion carried unanimously.

The report was adopted on the Consent Calendar.

52 - REPORT - Request to purchase City land at Route 37 and Padanaram Avenue

Mr. Falzone submitted the following report:

The Common Council Committee appointed to review the request to purchase City land on Route 37 and Padanaram Avenue met on June 15, 1992 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Falzone and Scozzafava. Also in attendance was City Engineer Jack Schweitzer.

Mr. Falzone read for the record that the Planning Commission gave neither a positive or a negative recommendation but submitted the Planning Commission report which expresses concerns on the use of the land. Mr. Falzone then read the recommendation of the Planning Department which states that if Mr. Richter wishes to pursue this purchase he should submit a preliminary site plan to the Planning Office for review.

Mr. Scozzafava made a motion that if Mr. Richter wants to continue with this purchase he must submit a preliminary site plan to the Planning Department for review. Seconded by Mr. Falzone and passed unanimously.

The report was accepted on the Consent Calendar.

53 - REPORT - Request to designate Rogers Park Drive as Lions Way

Mr. Setaro submitted the following report:

The committee appointed to review the request to designate that roadway referred to as Rogers Park Drive to Lions Way met at 7:35 P.M. on June 23, 1992 in the fourth floor lobby of City Hall. In attendance were committee members Setaro, Dennehy and Boughton. Also in attendance were Frank Molinaro Jr., current Lions President, and numerous members of the Danbury Lions Club.

Mr. Boughton moved that the rules be waived. Seconded by Mr. Setaro. Motion passed unanimously.

Mr. Hazard explained that according to the Planning Department the roadway at issue, located between the tennis courts and softball field in Rogers Park, had never been named by the City and that the roadway named Rogers Park Drive had been changed to Memorial Drive. He also stated that the Lions Club had long been intimately connected with local parks projects evidenced by the donation of both the Highland and Locust Avenue playgrounds to the City Park and Recreation Commission. Additionally, over the last several years, the Parks and Recreation Department had permitted the club to initiate a tree planting program along the roadway whereby eighteen trees had been planted and a monument erected to deceased members who had served the City. Future plantings and improvements in this area are planned.

Mr. Boughton stated that he was in favor of designating the road as Lions Way due to the contributions made to the City by the Lions Club. He added that he did not feel that this name was inappropriate since the park and junior high school retained the name of Cephas B. Rogers and the Vietnam Veterans Memorial, the planned Korean Veterans Memorial, and the designation of Memorial Drive and the War Memorial building, all served to honor local veterans.

Mr. Setaro stated that he was concerned about naming a roadway after a particular group in lieu of the many civic groups which contribute to the City. Mr. Merullo stated that other civic groups have the option of petitioning the Council for some type of designation notwithstanding whatever action was taken on the present request by the Lions Club.

Mr. Boughton moved to designate as Lions Way that presently unnamed roadway in Rogers Park, located between the tennis courts and softball field. Seconded by Mr. Setaro. Motion passed unanimously.

Mr. Falzone made a motion that the report be accepted and the roadway be named Lions Way. Seconded by Mrs. Gogliettino.

Mr. Trocolla stated that the Common Council should develop a policy so other civic organizations know what the procedure will be. Mr. Scozzafava stated that he agrees with setting a policy, but will vote positively on this request. Mrs. Butera stated that there are so many civic groups that Rogers Park would be lost.

Mr. Charles made a motion to move the question. Seconded by Mrs. Outlaw. Motion failed with the members voting as follows:

Yes - Fazio, Scalzo, Falzone, Gallo, Arconti, Coladarci, Dennehy, Setaro, Gogliettino, Charles, Cipriani, Scozzafava

No - DaSilva, John Esposito, Dean Esposito, Outlaw, Boughton, Butera, Trocolla

12 yes - 7 no - motion fails as two-thirds needed.

Mr. DaSilva then made a motion to refer this to the Mayor's Office and the Planning Department for a policy for re-submission to the Council. Seconded by John Esposito. Mr. Boughton stated that this does not belong in the Mayor's Office, it belongs with the Common Council.

Mr. DaSilva withdrew his motion and referred it to a Common Council Committee to adopt a policy for re-naming roadways. Seconded by Dean Esposito.

Mr. Boughton asked for a ruling on the motion. Attorney Pinter stated that the motion for a new committee is proper. Motion carried.

Mayor Eriquez appointed Council Members Setaro, Dennehy and Boughton to the committee.

54 - PROGRESS REPORT - Request for Sewer and Water Extension - Wibling Road.

Mr. Trocolla submitted the following report:

The Common Council Committee appointed to review the request for sewer and water extension on Wibling Road met June 10, 1992 at 7:00 P.M. in Room 432. In attendance were committee members Trocolla and Setaro. Also in attendance were William Buckley, Jack Schweitzer and Martin Handshy representing Martin Construction. Mr. Setaro moved to waive the rules so that an open discussion could take place.

The Chairman stated that the Planning Commission had issued a positive recommendation. Mr. Handshy presented preliminary plans. After a brief discussion regarding how large a pumping station will be needed, Mr. Setaro made a motion to recess the committee until the petitioner could submit detailed engineering plans and specifications to the City Engineer and the Superintendent of Public Utilities so that they can make a recommendation to the committee. Seconded by Mr. Trocolla and passed unanimously.

The Progress Report was adopted on the Consent Calendar.

The Mayor extended all committees that have not completed their work.

There being no further business to come before the Common Council a motion was made by Michael Falzone for the meeting to be adjourned at 9:32 P.M.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk