

To: Mayor Joseph H. Sauer and Members of the Common Council

Re: Minutes of the Special Common Council Meeting held June 29, 1989.

The meet was called to order at 7:10 P.M. by Mayor Sauer who led the assembly in the Pledge of Allegiance. Councilman Esposito offered the Prayer. The members were recorded as:

Present - Connell, Esposito, Flanagan, Zotos, Cresci, Nimmons, Fazio, Shaw, Cassano, Charles, Bundy, Butera, Danise, DaSilva, Eriquez, Regan.

Absent - Bourne, Gallo, Moran, Renz, Farah.

16 Present - 5 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 29th day of June, 1989 in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. COMMUNICATION - Recommendation for Appointment to the Zoning Commission.
2. COMMUNICATION - Tuxedo Junction Claim.
3. COMMUNICATION - Funds for Ordinance Account.
4. COMMUNICATION - Hispanic Cultural Society.
5. COMMUNICATION - Reappointment of Scattered Site Housing Committee.
6. COMMUNICATION - Reappointment of Cross Street Bridge Committee.
7. REPORT - Improvements at Hatters Community Park.
8. ORDINANCE - Landfill permits.
9. COMMUNICATION - Corporation Counsel Outside Services Account.

Mr. Connell made a motion to accept the call. Seconded by Mr. Flanagan. Motion carried with Mr. Fazio and Mr. Shaw voting in the negative.

1. COMMUNICATION - Letter from Republican Town Committee Chairman Raymond Yamin recommending Donald J. Miloscia of 19 Richter Drive to fill the Zoning Commission vacancy.

Mr. Connell made a motion to accept the communication and approve the appointment. Seconded by Mr. Flanagan.

Mr. Esposito question why a biographical sketch was not submitted. Mayor Sauer stated that Mr. Miloscia is a retired Army Officer and an upstanding member of the community. Mr. Eriquez made a motion to table this item until the July 6th meeting. Seconded by Mr. Fazio. Motion failed with the members voting as follows:

Yes - Esposito, Nimmons, Fazio, Butera, DaSilva, Eriquez, Regan.
No - Connell, Flanagan, Zotos, Shaw, Cassano, Charles, Bundy, Danise.

7 Yes - 8 No.

Original motion to approve carried with the members voting as follows:

Yes - Connell, Flanagan, Zotos, Shaw, Cassano, Charles, Bundy, Danise.

No - Esposito, Nimmons, Fazio, Butera, DaSilva, Eriquez, Regan.

8 Yes - 7 No.

2 - COMMUNICATION - Letter from Mayor Sauer recommending that the claim of Tuxedo Junction for water used by the City for construction work be paid in the amount of \$562.40. Mrs. Butera moved that the communication be accepted and the claim approved. Seconded by Mr. Nimmons. Mr. Flanagan requested that it be upon certification by the Comptroller. Motion carried with Mr. Shaw voting in the negative.

3 - COMMUNICATION & CERTIFICATION - Request for the sum of \$2,000 for the Ordinance Account. Certification attached. Mr. Charles made a motion that the appropriation be granted. Seconded by Mr. Bundy. Motion carried unanimously.

4 - COMMUNICATION - Request from the Hispanic Cultural Society to carry over \$14,942.62 to the 1989-90 budget. Mrs. Butera moved to grant the request. Seconded by Mr. Nimmons. Mr. Setaro discussed the proposal and the need for it. Mr. Zotos asked that this be referred to committee. Mayor Sauer appointed Council Members Regan, Flanagan and Bundy to the committee.

5. COMMUNICATION - Reappointment by Mayor Sauer of the Scattered Site Housing committee consisting of Council Members Fazio, Connell and Farah. Mr. Connell made a motion to accept the communication. Seconded by Mr. Eriquez. Motion carried unanimously.

6. COMMUNICATION - Reappointment by Mayor Sauer of the Cross Street Bridge Committee consisting of Council Members Shaw, Nimmons, Esposito, Danise and Eriquez. Mr. Eriquez made a motion to accept the communication. Seconded by Mr. Connell. Motion carried unanimously.

7. REPORT - Improvements at Hatters Community Park.

Mr. Regan submitted the following report:

The ad hoc committee appointed to review the appropriation of \$35,904 collected through the rental of Hatters Community Park facilities met on June 13, 1989 at 2:00 P.M. in the Comptroller's Office in City Hall. In attendance were committee members Regan and Connell. Also in attendance were Director of Parks and Recreation Robert Ryerson and Comptroller Dominic Setaro.

Mr. Setaro explained when Hatters Park was brought and set up originally by Resolution of the Common Council, it was decided that any money generated by the facility would be put back into the running and maintenance of the park. Mr. Ryerson stated that the money would be used to fix the roofs of the bowling alley, kitchen and pavilion at the Park.

Mr. Regan made a motion to recommend to the Common Council that \$35,904 collected by the rental of Hatters Community Park facilities be appropriated to the capital line item "Improvements at Hatters Community Park" to be used for the needed roof repairs at the park. Seconded by Mr. Connell. Motion carried unanimously.

Mr. Connell made a motion to accept the report. Seconded by Mr. Flanagan. A discussion followed on how the money should be spent. Motion carried unanimously.

8. ORDINANCE - Changes to landfill ordinance.

Letter from Michael Cech, together with ordinance, outlining changes needed. Mr. Connell referred this to public hearing. Mayor Sauer so ordered.

9 - COMMUNICATION & CERTIFICATION - A request for \$40,000 from Corporation Counsel Robert Resha for the Outside Services Account. Mr. Eriquez made a motion to accept the communication and approve the appropriation. Seconded by Mr. Flanagan. Mr. Resha explained the need for this request and a breakdown is available to all Council Members but it would not be appropriate to discuss it on the floor. Motion carried with Mr. Shaw voting in the negative.

Members of the Police Union requested to address the Council but it was determined that this would be in violation of the Charter.

There being no further business to come before the Common Council a motion was made by Mr. Nimmons at 7:48 P.M. for the meeting to be adjourned.

Respectfully submitted,

Jimmie L. Samaha
JIMMETTA L. SAMAHA

Assistant City Clerk

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk

ATTEST: