

TO: Honorable Mayor James E. Dyer - Mayor of the City of Danbury.

SUBJECT: Minutes of the Common Council Meeting held on August 5, 1980.

The Meeting was called to order at 8:00 O'Clock P.M. by his honor Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Joseph DaSilva.

Roll Call was taken by the City Clerk Elizabeth Crudginton, with the following members being recorded as:

PRESENT: Councilmembers - Delsin, McManus, Gallo, Walsh, Rinder, Repole, White, Cassano, Murray, Ryan, DaSilva, Turk, Burke, Butera, Evans, Fabiano, Torian.

ABSENT: Councilmen - Scialabba, Kennedy, Visconti, Boynton.

17 members present -- 4 members absent.
Councilman Boynton arrived at the end of the meeting.

A motion was made by Councilman Ryan and seconded by Councilman Repole that the reading of the minutes of the Common Council meetings held on July 1 and July 9, 1980, be waived and accepted.
Motion carried unanimously.

Mayor Dyer extended Birthday Greetings to Councilmen Scialabba, DaSilva, Boynton and Mary Rickert and wished them well.

Mayor Dyer announced also, that Susan F. from Channel 10 will be leaving and extended Best Wishes to her as well.

Mayor Dyer, referring to the Consent Calendar said he hoped the meeting would run smoothly.

A motion was made by Councilman Ryan and seconded by Councilman Delsin that the Consent Calendar be adopted. Motion carried by a roll call vote of 17 Ayes No Nays - 4 Members absent.

Councilman Ryan submitted the Consent Calendar which included the following items listed on the Agenda:

- #2 - Resolution Re: Settlement of Claims.
- #3 - Resolution Re: Snow Removal Equipment for Danbury Airport.
- #4 - Resolution Re: Traffic Police Administration Training Program.
- #5 - Resolution Re: Housing Authority Payment-in-lieu of taxes program.
- #6 - Resolution Re: Abatement of Taxes for Beaver St. Apartments Inc.
- #7 - Resolution Re: Women, Infants & Children Program (WIC).
- #10 - Resolution Re: Grant for Danbury Senior Center.
- #22 - Communication Re: Amendment to 1980-1981 Budget to increase Revenue Account "Highway State Aid".
- #23 - Communication Re: Deficit in Zoning Commission Budget.
- #33 - Communication Re: Appointment to Redevelopment Agency.
- #34 - Communication Re: Appointment to Fair Rent Commission.
- #35 - Communication Re: Re-appointment to Equal Rights & Opportunities Commission.

- #36 - Communication Re: Appointment of Alternate to the Planning Commission.
- #38 - Report & Resolution Re: Cooperation Agreement for Group Home for mentally retarded.
- #39 - Report Re: Historic Tax Abatement Program.
- #40 - Report Re: Security Guard for Danbury Airport.
- #41 - Report Re: Noise Pollution.
- #42 - Report Re: Regional Center Housing. (Same as #38).
- #43 - Report Re: Health Committee.
- #44 - Report Re: Public Works Committee (Road Equipment).
- #45 - Report Re: Central Purchasing.

The Consent Calendar was adopted unanimously, including the following 21 items:

RESOLUTION - Payment of the following Claims:

Helen Jancewicz -- \$395.59
(In settlement of the Claim
which occurred 12/21/79)

Margaret Leach -- \$351.75
(In settlement of the Claim
which occurred 12/15/79)

The Resolution was adopted and Claims authorized to be paid - by the Consent Calendar.

RESOLUTION - Whereas the Danbury Municipal Airport is in need of additional Snow removal equipment, and

Whereas, State and Federal Funds are available for this purpose under the Federal Airport and Airway Development Act of 1970, and

Whereas, the Federal Government will assume 90% of the cost of said equipment consisting of one dump truck and one four-wheel drive pickup truck, each fitted with a snow plow, to a maximum of \$48,150, and the State government will fund \$3,000 of said project,

Now, Therefore Be It Resolved that Mayor James E. Dyer be and hereby is authorized to execute a grant agreement and any other documents and amendments thereto to accomplish the above referenced project.

The Resolution was adopted - on the Consent Calendar.

RESOLUTION - Traffic Police Administration Training Program.

Whereas, the Danbury Police Department has made application to the State Department of Transportation for a grant of federal funds in the amount of \$16,000.00 in accordance with the State of Connecticut Highway Safety Plan; and

Whereas, said grant would enable the Danbury Police Department to participate in a 100% federally funded Police Training Program at the Northwestern University Traffic Institute;

NOW, THEREFORE, BE IT RESOLVED THAT: The actions of the Danbury Police Department in conjunction with the Mayor in applying for said Grant be and hereby are ratified and be it further resolved that any and all further actions by the Danbury Police Department or the Mayor of the City of Danbury required to accomplish said project be and hereby are authorized.

The Resolution was adopted on the Consent Calendar.

RESOLUTION - Housing Authority Payment-in-lieu of taxes program.

RESOLVED BY THE COMMON COUNCIL THAT;

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Chapters 128, 129, 130 and 133 of the Connecticut General Statutes.
2. That the filing of an application by the City of Danbury in an amount not to exceed \$195,173.25 is hereby approved and that the Mayor of the City of Danbury is hereby authorized and directed to execute and file such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, recisions and revisions thereto, and to act as the authorized representative of the City of Danbury.
3. That in consideration of said Assistance Agreement applicant does hereby waive any payments-in-lieu-of-taxes by the Housing Authority to the municipality under the provisions of Section 8-71 of the Connecticut General Statutes.

The Resolution was adopted as an item on the Consent Calendar.

RESOLUTION - Abatement of Taxes for Beaver Street Apartments Inc.

RESOLVED by the Common Council that;

1. That the real property taxes abated on the subject property are \$31,500 for the Grand list of October 1, 1979.
2. That the Tax Collector of the City of Danbury is hereby directed and empowered to list the total amount of the said lawful abatement into the Rate Book and other records and files, together with the name of the owner against whom such tax, so abated, was levied and the reason for such abatement, and the Tax Collector is further directed to record these facts in his Annual Report, in accordance with the provisions of Section 12-167 of the Connecticut General Statutes, as amended.
3. That the Tax Collector is also directed to immediately file a certified statement as evidence of said abatement with the Commissioner of the Department of Community Affairs.
4. That the Tax Collector is also directed to refund all tax payments received from Beaver Street Apartments, Inc., or its representatives, in connection herewith, to the extent that said funds are reimbursable by the State of Connecticut through its Department of Community Affairs.

The Resolution was adopted as an item on the Consent Calendar.

RESOLUTION - Women, Infants & Children Program (WIC).

RESOLVED BY THE COMMON COUNCIL THAT - The Health Department Women, Infants and Children Program, through its Coordinator, Linda Hansen, be hereby authorized to renew the City's contractual agreement with the Conn. State Department of Health Services for the purpose of continuing Danbury's Womens, Infants and Children (WIC) Program into fiscal year of 1980-1981.

The Resolution was adopted as an item on the Consent Calendar.

RESOLUTION - Grant for Danbury Senior Center.

RESOLVED BY THE COMMON COUNCIL - Whereas, the Danbury Senior Center has been designated as the "model urban center" for the NorthWestern Area Agency on Aging responsible for the training of area personnel in return for federal funds during the past three years, and

Whereas, the Danbury Senior Center is eligible for a locally matched 50% grant in the amount of \$5,000 from the Federal Government to carry out said training program, and

Whereas, City funds have already been appropriated for this purpose representing the local match required under the proposed grant agreement, and

Whereas, the said program is in the best interest of the City of Danbury,

NOW, THEREFORE, BE IT RESOLVED THAT Mayor James E. Dyer be and hereby is authorized to make application for said grant and is further authorized to execute any agreements and amendments thereto necessary to effectuate the purposes hereof.

The Resolution was adopted as an item on the Consent Calendar.

COMMUNICATION - Amendment to 1980-1981 Budget to increase the estimated revenue account Highway-State Aid by \$250,000 and the Public Works Account State Aid Highway Project appropriations account 03-111-029500 be increased by the same amount.

The Public Works will use funds within the budget pending the receipt of the State funds in order that the summer paving season will not be lost.

The Communication was accepted and amendment approved by the Consent Calendar.

COMMUNICATION - Deficit in the amount of \$470.79 in the Zoning Commission account for secretarial fees.

The Communication was accepted and the bill for the Zoning Commission Secretary was approved by the Consent Calendar.

COMMUNICATION - Appointment of James Maloney as a member of the Redevelopment Agency for a term to expire on January 1, 1981.
Mr. Maloney previously served as Director of Community Action and is currently an Attorney with the law firm of Pinney, Payne, Van Lenten, Burrell, Tyler, Wolfe and Dillman.

The Communication was accepted and appointment confirmed by the Consent Calendar.

COMMUNICATION - Appointment of Muriel Epstein to the Fair Rent Commission for a term to expire on July 1, 1981.

The Communication was accepted and appointment confirmed by the Consent Calendar.

COMMUNICATION - Re-appointment of Lola Akins to the Equal Rights and Opportunities Commission for a term to expire on August 1, 1983.

The Communication was accepted and re-appointment confirmed by the Common Council, on the Consent Calendar.

COMMUNICATION - Appointment of Janet Schaefer of 5 Cannonball Drive, as an alternate to the Planning Commission for a term to expire on January 1, 1981. Janet has previously served as a Planning Commission Alternate and as a member of the Environmental Impact Commission.

The Communication was accepted and appointment confirmed by the Common Council, on the Consent Calendar.

REPORT & RESOLUTION - Cooperation Agreement for Group Home for mentally retarded.

Councilman DaSilva submitted a report stating that the committee met on July 24, 1980 with Richard Sadosky and Virginia Cramer from the Danbury Regional Center. Mr. Sadosky explained that this would be housing for 8-10 mildly retarded adults who would be fully or partially employed under an on-going supervision from the Danbury Regional Center.

The Committee recommended the adoption of the following Resolution:

Whereas, the State of Connecticut Department of Mental Retardation desires to open a group home for eight to ten employable and/or trainable persons who are mentally retarded, and

Whereas, the State requires a Cooperation Agreement to be signed in which the City continues to provide normal ancillary services and the State will pay 10% of net shelter rents in lieu of taxes, and

Whereas, the Danbury Housing Authority has agreed to allow the State to act in its stead,

NOW THEREFORE, BE IT RESOLVED THAT Mayor James E. Dyer be and hereby is authorized to sign said Agreement between the City of Danbury and the State Department of Housing, subject to City's legal review.

The Report was accepted and Resolution was adopted by the Common Council, on the Consent Calendar.

REPORT - Historic Tax Abatement Program.

Councilman Torian submitted a committee report which stated that the committee met on July 14, 1980 with Councilmen Torian and Turk meeting with Mr. Edwards - Director of Finance, Acting and Mr. W. Hanna, Tax Collector. Mr. Godfrey and Mr. Molinaro from the Chamber of Commerce, Dr. Janek from the Danbury Preservation Trust and Mr. Louis Zurlow an architect, were also in attendance.

State Statutes covering this topic was shared with those present. Due to the ongoing nature of the discussions and the anticipated meeting with Assistant Corporation Counsel Eric Gottschalk, the committee requested an extension of time to further pursue this effort.

The Report was accepted and extension of time granted by the Consent Calendar.

REPORT - Security Guard for Danbury Airport.

Councilman Burke submitted a committee report which stated that the committee met on July 17, 1980. Councilmen Burke, Walsh and Visconti met with Mr. Bob Bennett, Mr. Jack Thompson and Mr. Douglas Godfrey.

The committee felt a definite need to grant the request for a security guard at \$12,480 per year to avoid the vandalism which has proven to be extensive and expensive.

The Committee recommended to the Common Council that a Security Guard be hired for the Danbury Airport.

Mr. John P. Edwards, Director of Finance, Acting, submitted a Certification as to the availability of \$12,400 in the Contingency Account for transfer to the Airport Account #02-13-001-010100 for hiring a guard.

Report &

The/Communication was accepted and transfer of funds authorized by the Common Council, on the Consent Calendar.

REPORT - Noise Pollution.

Councilman Boynton submitted a committee report stating that the committee had met on May 20th and July 7th, 1980 to investigate noise pollution re: garbage truck pick-ups.

The committee's investigation reveals that noise pollution and the lack of local regulatory controls is in fact a much larger problem. Upon advice from Attorney Gottschalk the committee recommended that no action be taken in a piece-meal manner. That this committee or a new one be appointed to work with the Environmental Health Officer Jack Kozuchowski and Assistant Corporation Counsel E. Gottschalk to do an indepth investigation of noise pollution in general and draft an Ordinance to regulate all forms of noise pollution.

The Report was accepted on the Consent Calendar.

REPORT - Health Committee.

Councilwoman C. McManus submitted a Report which stated that the Health Committee of the Common Council, met on July 18, 1980 with Bruce Cummings, the Director of Health.

The committee discussed the request from the V.N.A. to form a public health nursing combination agency in Danbury. Mr. Cummings reported that the VNA would prefer to wait until they know who the new Health Director will be. The application was denied by the committee without prejudice because of the resignation of the Health Director.

The committee also discussed the ventilation problems in the school laboratories. Mr. Cummings related the series of delays and postponements by the schools in the submission of a plan of compliance.

Because of the failure of the Board of Education to submit a definitive plan for compliance with the Health Department's request, it was moved by the committee to invite Mr. Nappi and Mr. Wolfkeil to meet with the committee to explain the delay and also to present its plan of action.

The committee discussed the request from the Director of Health for an evaluation of Danbury's Environmental Health. It was felt by the committee that such a study may not be considered a necessity by the new Director of Health. The request is to be tabled until such time as a need for it is evaluated by the new Health Director.

The committee discussed the request from the Director of Health for establishment of a fee schedule for the licensing of food service establishments. Mr. Ryan is to compose some alternative resolutions incorporating a penalty fee for extra inspections due to failure of the establishments to pass the regular inspections.

The Health Committee met again on July 28, 1980. Because of the on-going nature of the business before the committee, an extension of time was requested.

The Report was accepted on the Consent Calendar.

REPORT - Request for funds for Highway Road Equipment.

Councilman Fabiano, chairman of the Public Works Committee, submitted a report which stated that the Public Works Committee, during their review of this request found that this money for the sweeper had been approved for the 1979-1980 Public Works Budget, but did not get out to bid, subsequently this money at the end of June 1980 was returned to the General Fund, as surplus.

This is a much needed piece of equipment since it will be replacing a 1973 sweeper which is very costly because of constant repairing.

The Public Works committee unanimously recommends to the Common Council that this request be approved.

A Certification in the amount of \$53,263.16 to be transferred from the Contingency Account to HiWay Road Equipment Account 02--3-110-061600, was submitted by Mr. John P. Edwards, Director of Finance, Acting.

The Report was accepted on the Consent Calendar, and transfer authorized.

REPORT - Central Purchasing - Buyer for Purchasing Dept.

Councilman Evans submitted a committee report which stated that the committee had met on July 29, 1980 with Councilmembers Walsh, Butera and Evans, Assistant Corporation Counsel E. Gottschalk and Purchasing Agent Sharon Hamilton.

Discussion as to the procedure that is presently used by the City Dept. Heads and how they conform to the City Charter was the main force of the meeting. After much discussion on this matter it was decided that the Charter, City Ordinances and "Exhibit A" as referred to in the City Code Article VI - Purchasing - Section 2-154 regulations, are not in agreement with each other and must be revised.

The committee therefore recommended that:

1. A Buyer be hired by the City at a starting salary not to exceed \$15,000 per year, and
2. That the City Purchasing Agent draw up a new set of "Procedural Regulations governing purchases, "Exhibit A" referred to in the City Code Article VI Sec. 2-154 also, together with the Office of the Corporation Counsel, review Article V "Public Improvements and Property and Article VI, Purchasing, of the Danbury Code, in their entirety and submit for approval any changes they may deem necessary and fitting.

A Certification for partial funding for the position of Buyer in the Purchasing Department was submitted, in the amount of \$10,300 available in the Contingency Account to be transferred to the Purchasing Department Regular Salary Account - (8 months) -- \$10,000.00
 Office Equipment 300.00

The Communication was accepted and transfer of funds authorized by the Common Council, on the Consent Calendar.

REPORT -- Land Acquisition Committee

Councilman Evans submitted a committee Report stating that the Land Acquisition Committee met on July 22, 1980 with members Evans, Butera, Gallo, Burke, and Repole.

Discussion was held on Lakeview Property. It was decided that the committee would meet again on July 29, 1980 to discuss the appraisal of the Lakeview property, made by Mr. Robert Noce and to make an offer to the Sokol organization for the purchase of the property, based on the O'Brien and Noce appraisals.

On July 29th the committee met again. Mr. Tom Wixted attended the meeting to answer any questions the committee may have had on the property. It was decided by the committee that an offer of \$1,000,000.00 be made to the Sokol Organization for the 32 acres, known as the Lakeview property.

The committee requested approval of the Council as a whole on this offer for the City of Danbury, through the Land Acquisition committee.

A motion was made by Councilman Turk and seconded by Councilwoman J. Butera that the Report be accepted and offer of the land, as well. Mr. Turk mentioned a referendum which must be held on this purchase. Corporation Counsel T.H. Goldstein advised that this offer is contingent upon a number of things.

The Report and Recommendation was accepted by a roll call vote of 17 Ayes - 1 abstention (Councilman Boynton arrived at this time and abstained from voting) - Three members were absent: Councilmen Scialabba, Visconti and Councilman Kennedy's resignation had been accepted at the beginning of the meeting.

CLAIMS - Eleanor T. Lewis - Raymond Kocot - John Moran - R.J. Pollen
 Paula Dlubac - Jacqueline Zilinek.

Councilman Murray requested the Claims be referred to the Claims Committee and Assistant Corporation Counsel for Claims (Attorney West).

RESOLUTION - Part-time Arts Coordinator/Consultant for the Cultural Commission.

Councilman Ryan requested referral to an Ad Hoc Committee. Mayor Dyer referred the Resolution to the following committee members: Lilija Rinder, John Turk and Janet Butera.

RESOLUTION - Morningside Heights I Sewer Project.

Whereas, the Common Council had duly voted to approve a sanitary sewer project known as Morningside Heights I; and

Whereas it is convenient and necessary for the City of Danbury to acquire an easement in and to property now or formerly of Henry D. Whitney located within the general area known as Morningside Heights I, and more particularly described on Exhibit A attached hereto; and

Whereas, the City of Danbury cannot agree with Henry D. Whitney upon the amount to be paid for the easement to be taken in, through and under the above-described real estate;

Now Therefore, the Corporation Counsel of the City of Danbury is hereby authorized to acquire the property above described by eminent domain by institution of suit against Henry D. Whitney, if living, and if not living, then against his widow, widower, heirs, legatees, devisees, and creditors.

A motion was made by Councilman Ryan and seconded by Councilman Murray that the Resolution be adopted.

The Resolution was adopted by a roll call vote of 17 Ayes - 4 members absent (Councilmen Scialabba, Visconti, Kennedy and Boynton, were absent.)

COMMUNICATION - Request of George C. Barnum Jr. for acceptance of Tom Thumb Lane.

Councilman Murray requested referral to the Public Works Committee and the Planning Commission. Mayor Dyer so ordered.

COMMUNICATION - Petition of A.A. Canzler and Marcelino Lavin to construct a roadway on City owned property located on Padanaram Road.

Councilman Murray requested referral to the Public Works Committee and the Planning Commission. Mayor Dyer so ordered.

COMMUNICATION - Request of Grenier Brothers for acceptance of ElMorro Estate II, Stable Drive, Grenier Drive, Cannonball Dr. Carriage House, Dr. Jonathan Court and Caisson Drive.

Councilman Murray requested referral to the Public Works Committee and the Planning Commission. Mayor Dyer so ordered.

COMMUNICATION - To accept roads in Aqua Vista, for maintenance as per Section 17-34 of the City Charter.

Councilman Ryan requested referral to the Road Study Committee. Mayor Dyer so ordered.

COMMUNICATION - Resignation of Councilman Peter B. Kennedy of the Sixth District.

Councilman Kennedy submitted his resignation to Mayor Dyer stating that it was primarily for family reasons. Mr. Kennedy stated that he totally enjoyed his tenure with the Common Council. The association with members of the Common Council and all others that he has dealt with have been a rewarding and exciting experience. Mr. Kennedy wished the Best of Luck to the Council in their endeavors to continue to provide the best possible service to the citizens of Danbury.

A motion was made by Councilman Evans and seconded by Councilman Ryan that the resignation of Mr. Kennedy be accepted with regrets and with sincere thanks for his services to the Common Council and the City of Danbury. Motion carried.

Councilman Delsin remarked that the minority feels this resignation will be a loss and stated that he has always admired Councilman Kennedy in his work on the Council.

Councilwoman Janet Butera in speaking for the women on the Council stated that Mr. Kennedy was a fantastic person and a great person to work with.

Councilman White stated that Mr. Kennedy was a marvelous colleague, was a very kind and generous man.

COMMUNICATION - Request of Samuel M. Showah for sewers on South Cove (Hayestown Road Area).

Councilman Murray requested referral to the Public Works Committee and the Planning Commission. Mayor Dyer so ordered.

COMMUNICATION - Drainage problem on the property of Curtis E. Yeagle located at 201 Middle River Road.

Councilman Murray requested referral to the Public Works Committee. Mayor Dyer so ordered.

of Frank Zenobia

COMMUNICATION - Request/to be included for sewer hook-up in the Morningside Heights II sewer installation for property located at 77 and 79 Hospital Avenue.

Councilman Murray requested referral to the Sewer and Water Extension Committee and the Planning Commission. Mayor Dyer so ordered.

COMMUNICATION - Westport Company Easement on South Street.

Request by the Westport Company to obtain permission to perform work in upgrading an easement now owned by the City of Danbury. The company has made application to the Planning Commission for site plan approval for the construction of a five story office building on land located on Main Street. The Westport Company has also made application and received approval from the E.I.C. of the City of Danbury to do excavation work in a wetland and to drain water off the site. The work required to be done is the taking out of the present 12" pipe and replacing it with a 30" pipe.

Councilman Murray requested referral to the Public Works Committee. Mayor Dyer so ordered.

COMMUNICATION - Offer by Ryer Realtech Realtors, representing the Estate of Anita Harding - land for sale to the City located on East Lake Road. Real property consisting of an 8 room residence, garage structure containing 3 room apartment, a barn which incorporates a 2 bedroom guest apartment, a recreation room, a 20 x 40 in ground swimming pool, established lawns and passive meadows and woodland areas, offered at \$280,000.00.

Councilman Murray requested referral to the Land Acquisition Committee and Planning Commission. Mayor Dyer so ordered.

from Willis Catterson, Principal,

COMMUNICATION - Request/for repairs to Rogers Park Junior High School - Auditorium and lecture halls.

Councilman Murray requested referral to the Public Works Committee. Mayor Dyer so ordered.

COMMUNICATION - Suggestion from Mayor Dyer for the Common Council Education Liaison Committee to meet with members of the Board of Education in reference to the Board of Education facing a deficit.

Councilman Ryan requested referral to the Common Council Liaison committee to the Board of Education. Mayor Dyer so ordered.

COMMUNICATION - Request of the Environmental Impact Commission for funds in the amount of \$300 for the purpose of securing a soil scientist to dig the necessary holes and perform certain soil tests at the Miller-Stephenson Chemical Co. on Backus Avenue.

Councilman White requested referral to an Ad Hoc Committee. Mayor Dyer appointed the following members to this committee: White, Scialabba and Repole.

COMMUNICATION - Non-qualified Deferred Compensation Plan. Request from Mr. John P. Edwards for the Common Council to repeal a Resolution adopted January 4, 1977, as it conflicts with the City collective bargaining obligations.

Councilman Ryan requested referral to an Ad Hoc Committee. Mayor Dyer appointed the following members to this committee: Torian, Walsh and Gallo.

COMMUNICATION - Sewer Fund Cash Surplus.

Mr. John P. Edwards submitted a communication stating that after much deliberation it has been concluded that it is reasonable to use \$350,000 Sewer Fund Cash surplus to balance the 1980-1981 sewer operating budget.

Sewer operating budget summary will appear as follows:

Expenses, repairs operations capital		\$1,194,619
Less Indirect Revenue		(173,000)
Contribution from Fund Balance		<u>(350,000)</u>
		671,619
Reserve for Uncollectibles		<u>26,865</u>
Total Non-City units 15,973	Total required	698,484
Proposed Unit charge	43.72	
(instead of 66.51)		

The action required by the Common Council at this time is the acceptance of the \$350,000 appropriation from fund balance and establishment of a unit rate of 43.72. These figures are based on the budget approved in May of 1980.

A motion was made by Councilman Ryan and seconded by Councilman DaSilva that the Communication be accepted and consideration deferred until the Public Hearing. Motion carried.

COMMUNICATION & CERTIFICATION - Funding for Teamsters Contract for 1980-1981.

Certification of funds in the amount of \$153,232.00 in the Contingency Account to be transferred to the following accounts, was submitted by Mr. John P. Edwards - Director of Finance, Acting:

Highways	Reg. Salaries	02-03-110-010100	\$97,760.00
Refuse Disposal	" "	02-03-126-010100	9,360.00
Parks & Rec.	" "	02-08-130-010100	9,360.00
Airport	" "	02-13-001-010100	5,512.00
Tree Dept.	" "	02-08-145-010100	6,240.00
Union Welfare	" "	02-09-151-071002	<u>25,000.00</u>
		Total	\$153,232.00

A motion was made by Councilman Ryan and seconded by Councilman Murray that the Communication be accepted and transfer of funds authorized. Motion carried by a roll call vote of 17 Ayes - 4 members absent.

COMMUNICATION - Request from Mayor Dyer for a transfer of funds in the amount of \$1,090.00 as Danbury's share of an intervention challenge to the proposed Northeast Utilities rate hike.

Currently the City of Danbury spends \$832,679.00 for electricity (City & Schools). The proposed rate hike will cost our taxpayers \$139,057.00.

A Certification in the amount of \$1,090.00 in the Contingency Account to be transferred to City Membership Account #02-01-191-072812, was submitted by Mr. John P. Edwards Director of Finance, Acting.

A motion was made by Councilman Ryan and seconded by Councilman Murray that the Communication be accepted and transfer of funds authorized. Motion carried by a roll call vote of 17 Ayes - 4 members absent.

COMMUNICATION - Request from Councilman Roger Delsin for the Common Council to consider an amendment to Sec. 2-56.11 of the Code of Ordinances, to require all members of the Environmental Impact Commission to be resident electors of the City of Danbury.

Councilman Murray requested referral to committee. Mayor Dyer referred the Communication to the following members: Ryan, Delsin, McManus.

COMMUNICATION - Proposed Amendment to Housing Maintenance & Occupancy Code.

Councilman Murray requested referral to committee. Mayor Dyer referred the matter to the following committee members on the Health Committee: McManus, Walsh, Torian, Ryan, Cassano, Repole, Butera.

COMMUNICATION - Request from Mr. Paul Garofalo, Building & Zoning Inspector for an Assistant Electrical Inspector and to revise permit fees.

Councilman Murray requested referral to committee. Mayor Dyer appointed the following Councilmen to this committee: DaSilva, Delsin, Murray.

COMMUNICATION - Appointment of Lawrence Amann as Fire Marshal for the City of Danbury. The salary will be \$22,674.00. Mr. Amann has been with the Fire Department for 22 years and in the Fire Marshal's office for 14 years.

A motion was made by Councilman DaSilva and seconded by Councilman Murray that the Communication be accepted and appointment confirmed. Motion carried unanimously.

COMMUNICATION - Appointment of the following as Firefighters for the City of Danbury:

- Thomas Wiedl Jr. - 14 Harmony St. Danbury, Conn.
- Douglas Howley - 10 Shepard Rd. Danbury, Conn.

Each candidate will arrange starting dates with the Fire Chief and will be required to successfully complete training at the Fire Training School. The starting salary is \$13,991.00

A motion was made by Councilman Gallo and seconded by Councilman Delsin that the Communication be accepted and appointments confirmed. Motion carried unanimously.

COMMUNICATION - Appointment of Ten members to the Danbury Police Department. The starting salary is \$11,654.00 and successful completion of Police Academy Training is required by State Statute. Starting dates will be arranged by the Police Chief. The following have been appointed as Police Officers in the Danbury Police Department:

- Robert Faubel - 4 French Street -- Danbury, Conn.
- Robert Prescott - 11 Liberty Ave. -- " "
- Ingrid Yakacki - 5 Crescent Dr. -- " "
- Jonathan Nahley - 32 South St. -- Bethel, "
- John DiMone - 5 Walnut St. -- Danbury, "
- Sheila Allen - 46 White St. -- " "
- Ronald Inconstanti - 27 Staples St. -- " "
- Sharon McIntosh - 105 Hammersmith Apts. " "
- Robert DiNardo - 87 Balmforth Ave. -- " "
- James Terry - 81 Greenlawn Ave. -- " "

A motion was made by Councilman White and seconded by Councilman Ryan that the Communication be accepted and appointments confirmed. Motion carried unanimously.

COMMUNICATION & CERTIFICATION - Acquisition of Land for Flood Control Purposes.

The matter of property acquisition and storm drainage easements has been finalized with the American Cyanamid Company. These easements and property were necessary for accomplishing the flood control work in the Casper Street area.

The Cost to the City for these American Cyanamid acquisitions is \$25,535.00. All costs involved with this flood control work were included in the Common Council's approval of the flood control project. Common Council approval of the transfer of these funds will finally resolve this matter.

A Certification in the amount of \$25,535.00 in the Contingency Account to be transferred to Land Acquisition Account for purchase of Land easements in old flood area, was submitted by Mr. John P. Edwards, Director of Finance, Acting.

Councilman Ryan requested referral to the Public Works Committee. Mayor Dyer so ordered.

DEPARTMENT REPORTS

Fire Chief
 Fire Marshal
 Aviation Commission
 Police Department
 WIC Program

Building Inspector
 Housing Inspector
 Restaurant Inspector
 Sanitary Inspector
 Housing Inspector

A motion was made by Councilman Ryan and seconded by Councilman Murray to dispense with reading Department Reports as all members have copies which are also on file in the office of the City Clerk, for public inspection. Motion carried.

RESOLUTION - 1.5 million gallon water storage tank and pumping station.

As this item was not listed on the Agenda, a motion was made by Councilman Ryan and seconded by Councilman Murray that this Resolution submitted by the office of the Corporation Counsel, be placed on the Agenda for Council action. Motion carried unanimously.

Councilman Murray then requested referral to the Public Works Committee. Mayor Dyer so ordered.

Mayor Dyer then thanked the members of the Common Council for their first trial of the Consent Calendar procedure.

The Mayor announced at this time that Mr. John Edwards had become a grandfather on this date; and extended Birthday Greetings to Councilman White who will have a birthday next week.

Mr. Harry Kessler then addressed the Council stating that in Virginia beach, Virginia where his daughter lives, the population is 175,000 and has an all volunteer Fire Department.

There being no further business to come before the Common Council, a motion was made by Councilman White and seconded by Councilman Delsin that the meeting be adjourned at 8:36 O'Clock P.M.

Respectfully submitted

Mary Rickert
 Mary Rickert
 Assistant City Clerk

Attest:

Elizabeth Crudginton
 Elizabeth Crudginton
 City Clerk

Approved:

James E. Dyer
 James E. Dyer
 Mayor

AUG 5 1980