

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

SUBJECT: Minutes of the Common Council Meeting held on September 1, 1981.

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: Council members - Delsin, McManus, Gallo, Walsh, Rinder, Scialabba, Repole, Eppoliti, White, Cassano, Murray, Ryan, Zotos, DaSilva, Turk, Boynton, Burke, Butera, Farah, Evans, Torian.

21 members present. None absent.

NOTICES FROM MAYOR DYER

Mayor Dyer thanked publicly the citizens of Danbury for saving more than one million gallons of water stating that their cooperation has been overwhelming.

The Mayor announced that the Jerry Lewis Labor Day Telethon needs volunteers

Mayor Dyer noted that school was to begin the next day and offered best wishes to Dr. Lober and the students of the City of Danbury.

The Mayor also announced that the pledge for the reward fund has been increased to \$2,000 for the capture of the person responsible for the attack on two teenagers in the City of Danbury recently.

Mayor Dyer extended wishes for a speedy recovery for Mr. McManus who was hospitalized. Mr. McManus is the husband of Councilwoman Constance McManus.

CONSENT CALENDAR

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

- 02 - Resolution - Settlement of Claims.
- 02-1 Resolution - Payments-in-lieu of taxes - Housing Authority.
- 03 - Communication - Polling Places for November Election.
- 04 - Communication - Sale of Surplus Property - Tray Washing Machine.
- 019 - Report & Ordinance - Establishing Parks & Recreation Commission.
- 020 - Report - Ordinance establishing Code of Ethics.
- 021 - Report & Certification - Conrail Conversion Agreement.
- 022 - Report & Certification - Airport Clerk-Typist funding.
- 023 - Report - State Bids and Waiver of Bid Procedures.
- 024 - Report - Community Growth Forum request for designation as a Housing Development Corporation.
- 025 - Report - Request for sewers on Whitney Avenue.
- 028 - Report - Interlocal Agreement with Bethel - Solid Waste Disposal.

A motion was made by Councilman Murray and seconded by Councilman Delsin for the Consent Calendar to be accepted as submitted.
Motion carried unanimously.

Minutes of the Common Council meetings held on August 4, 1981 and August 13, 1981.

A motion was made by Councilman Ryan and seconded by Councilman Delsin for the minutes to be accepted as submitted. Motion carried.

CLAIMS - Luz C. Santiago - Jose Almonte - Richard Farrah.

Councilman Murray requested referral to the Claims Committee of the Common Council and the Assistant Corporation Counsel for Claims - Attorney Thomas G. West. Mayor Dyer so ordered.

RESOLUTION - Settlement of the following Claims:

MARY HADDAD -	\$700.00
ALEXANDER WOOLARD -	\$1800.00
THE HARTFORD INSURANCE GROUP In settlement of the claim of CATHERINE POPE	\$2500.00
THE HARTFORD INSURANCE GROUP In settlement of the claim of PAULINE OLMSTEAD	\$1000.00

Mr. John P. Edwards, Acting Director of Finance, submitted a certification of additional funds available in the Contingency Account in the amount of \$5,000 to be transferred to the Claims Account.

The Resolution was adopted and Claims authorized to be paid, on the Consent Calendar.

RESOLUTION - That the filing of an application by the City of Danbury in an amount not to exceed \$195,658.41 is hereby approved and that the Mayor of the City of Danbury is hereby authorized and directed to execute and file such application with the Commissioner of Housing to provide 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.

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 on the Consent Calendar.

COMMUNICATION - Request from the Registrar of Voters for permission to use the following City schools and buildings for the Nov. 3rd Election as polling places:

- 1st Ward - Danbury High School
- 2nd Ward - Hayestown Ave. School
- 3rd Ward - Broadview Jr. High School
- 4th Ward - South St. School
- 5th Ward - War Memorial Building
- 6th Ward - Park Ave. School
- 7th Ward - Morris St. School

The Communication was accepted and request granted on the Consent Calendar.

COMMUNICATION - Sale of Surplus Property.

Request from S. B. Hamilton, Purchasing Agent for permission to advertise for public sale, a tray washing machine currently located at Danbury High School. This machine was declared surplus by the Board of Education at their August 12th meeting.

The Communication was accepted and permission granted on the Consent Calendar.

COMMUNICATION - Offer by Mrs. Ruth Rosenhaus to donate property to the City of Danbury, located on the top of Benedict Mountain, so-called.

Councilman Murray requested referral to the Land Acquisition committee. Mayor Dyer so ordered.

COMMUNICATION - Radio Equipment - Danbury Fire Department.

Request from S. B. Hamilton, Purchasing Agent, for waiver of bid procedures to allow purchase of General Electric equipment which would duplicate the system presently operating in the Police Department.

Purchase in this manner would allow for standardization, and the establishment of a superior City-wide emergency communications system. General Electric will extend to the City all government discounts that apply, therefore, bidding would not result in a lower price than could be negotiated.

Councilman Ryan requested referral to an Ad Hoc Committee. Mayor Dyer appointed the following members to this committee: DaSilva, Murray, Delsin.

COMMUNICATION - Request from Frank Schneider, Chairman of the Commission on Aging, to reduce the number of participants on the Commission on Aging, to Nine members.

~~Request from Schneider is the same as body~~ - The Commission on Aging has been attempting to work with the excessive number of 21 members for the past few years and find it is too large a body.

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

COMMUNICATION - Request of Helen Frisbie to change the spelling of Segar Street to Segar St.

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

COMMUNICATION - Request of Demetrius & Ellen Doukoullos for water and sewer hook-up at 5 Ellsworth Avenue.

Planning Commission &

Councilman White requested referral to the Sewer & Water Extension Committee. Mayor Dyer so ordered.

COMMUNICATION - Request of Farm Shop Inc. to connect to sewer line on Route 6 - Newtown Road.

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

COMMUNICATION - The Firm of Carroccio-Covill & Associates, Inc. has been asked to make arrangements for the installation of a dry hydrant at the North End of Margerie Lake Reservoir. The hydrant would be located directly behind the New Fairfield Firehouse on Route 39.

The hydrant is necessary due to the commercial buildup in the immediate vicinity during recent years. The hydrant would be utilized for actual fire fighting purposes and one practice drill per year in which approximately 1,000 gallons of water would be used. This firm and the New Fairfield Fire Department are fully aware of the current water shortage in the Danbury area and would cooperate by restricting fire practice drills during periods of water shortage.

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

COMMUNICATION - Request of Pleasant Acres Homeowners Association, Inc. for the City to take over the community wells from its owner, Leroy Burke, and manage and improve the system to ensure adequate water supply.

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

COMMUNICATION - Request of Peter & Colleen Moodie for a refund of lien charges and interest in the amount of \$49.81 on a tax bill for the fourth quarter of 1978.

Councilman Murray requested referral to an Ad Hoc committee. Mayor Dyer so ordered and appointed the following members to this committee: Boynton, Turk, Burke.

COMMUNICATION & CERTIFICATION - Request from the Environmental Impact Commission for the Common Council to appropriate funds to be used by the Corporation Counsel for the following two litigation matters:

- \$2,000 - DanCon Corporation - Schoolhouse Drive
- \$1,500 - Sanmill Corporation - Old Sugar Hollow Road

Mr. John P. Edwards, Director of Finance, Acting, submitted a certification in the amount of \$3,500 available in the Contingency Account to be transferred to the E.I.C. Account.

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

COMMUNICATION - Lake Kenosia Water Diversion Project.

Mayor Dyer submitted a request urging support of the above project stating that drought conditions have forced him to institute mandatory conservation measures to help reduce consumption of our dwindling water supply. These restrictions represent only a short-term solution to Danbury's growing water supply problems. Further action is necessary immediately if Danbury is to cope successfully with increased demands for water. While population and industry have ballooned, increases in reservoir and water system capacities have not kept pace.

A proposal from Roald Haestad includes a plan for diverting water from Lake Kenosia during times of plentiful supply. This diverted water would then be stored in the West Lake Reservoir for use during drier periods. The first stage of this project involves construction of a pipeline from Kenosia to West Lake at an estimated cost of \$500,000.

Mayor Dyer urged support of this project and recommended adoption of the following Resolution:

RESOLUTION - BE IT RESOLVED that a transfer of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS from the Water Fund Balance Account to an appropriate Water Fund line account be and hereby is authorized and that the expenditure of said funds for construction of a pipeline permitting diversion of surplus water from Lake Kenosia caused by over spillage above the normal retention level as certified by the City Engineer or his designee.

AND BE IT FURTHER RESOLVED THAT Mayor James E. Dyer be and hereby is authorized to execute any and all contracts, applications or other documents or amendments thereto or take any other action as may be necessary to accomplish said project.

CERTIFICATION - Mr. John P. Edwards, Director of Finance, Acting, submitted a certification of funds in the amount of \$500,000 available in the Water Fund Balance Account which may be used for a Lake Kenosia Water Diversion Project.

A motion was made by Councilman Murray and seconded by Councilman Ryan that the Communication be accepted, the Resolution adopted and the transfer of funds authorized.

A motion was then made by Councilman White and seconded by Councilman Ryan to amend the Resolution to read (Permitting diversion of surplus water caused by over spillage above the normal retention level as certified by the City Engineer or his designee.

The amendment was adopted by an Aye and Nay vote of 20 Ayes - 1 Nay. Councilman Scialabba voted Nay.

Following a discussion on the Water Diversion Project, Councilman Turk presented several questions which Mayor Dyer answered as follows:

Timing - Mayor stated that the pipe would be in place before end of November \$500,000 total cost? - Mayor said this was 1st phase A million dollars would be total.

Impact on Lake Kenosia or West Lake - Mayor stated that the levels will not be effected in any dramatic way - 5 month pumping period of time.

Haested Study initiated? 1972.

State's position? Mayor stated that the State urged we move ahead as soon as possible.

Planning Approval? Attorney Goldstein stated that in accordance with Section 8-24 of the State Statutes, Planning Commission recommendation is necessary after adoption.- extent and location only.

Source of the Million dollars? - Mayor Dyer explained that \$500,000 would be from January to June of 1982 and \$500,000 in the July 1982-1983 Budget.

Why do we have a surplus? - Mayor Dyer explained that the Ordinance dated 8/1/78 reduced water rates.

Councilman Turk thanked the members of the Council for listening and for the information from Mayor Dyer.

44
The original motion for adoption of the Resolution and to authorize the transfer of funds, was carried by a roll call vote of 20 Ayes 1 Nay. Councilman Scialabba voted Nay.

DEPARTMENT REPORTS

Fire Chief
Fire Marshal
Police Dept.

High Blood Pressure Program
Airport Commission
Sealer of Weights
Building Inspector

A motion was made by Councilman Ryan and seconded by Councilman Boynton 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. Said Reports to be accepted as submitted. Motion carried unanimously.

AD HOC COMMITTEE REPORTS

REPORT & ORDINANCE - Establishing Parks & Recreation Commission.

Councilman Murray, President of the Common Council, submitted a report stating that the Common Council held a public hearing on August 24, 1981 and then met as a Committee of the whole at 7:45 P.M. to discuss the above captioned Ordinance.

A motion was made and passed unanimously to recommend adoption of the Ordinance establishing a Parks & Recreation Commission.

ORDINANCE - There shall be a Parks & Recreation Commission consisting of nine (9) members appointed by the Mayor subject to approval by the Common Council. The Mayor shall appoint three of said members for a one year term, three of said members for a two year term and three of said members for a three year term, and all subsequent appointments of all such members shall be for three year terms and until their successors have been appointed and approved.

All members of the Parks & Recreation Commission shall be electors and residents of the City of Danbury and the Athletic Director of the Danbury Public Schools shall sit as an ex officio member thereof. Vacancies occurring otherwise than by expiration of term shall be filled by the Mayor with the approval of the Common Council for the unexpired portion of the term.

Said Commission shall hold regular meetings once a month with the Director of the Department of Parks & Recreation and shall act in an advisory capacity only. The Parks & Recreation Commission is responsible for but not limited to, recommending a recreational plan and amendments thereto to the Planning Commission for adoption, pursuant to the Planning Commission's authority under Section 8-23 of the General Statutes.

The Report was accepted and the Ordinance was adopted on the Consent Calendar.

REPORT - Ordinance establishing Code of Ethics.

Councilman Murray, President of the Common Council submitted a report stating that the Common Council held a public hearing on July 27, 1981 on the above proposed Ordinance. The Council then met as a committee of the whole on August 24, 1981 to discuss the above captioned Ordinance.

A motion was made and passed unanimously at the meeting to recommend recommitment due to legal technicalities in the language of the proposed Ordinance.

The Report was accepted as submitted, on the Consent Calendar.

REPORT & CERTIFICATION - Conrail Conversion Agreement.

Councilman Boynton submitted a report stating that the committee met on August 20, 1981 with Assistant Corporation Counsel Eric Gottschalk to discuss the above Conrail Conversion Agreement.

Upon the advice of Atty. Gottschalk that it is in the best interest of the City to enter into an agreement with Conrail to convert two existing licenses into one easement agreement.

Therefore it is the recommendation of this committee (Boynton, Butera and Walsh) that the Mayor be authorized to enter into a proposed Conrail Conversion agreement and that the sum of \$600.00 be authorized from the Contingency Fund to execute such agreement.

CERTIFICATION - Mr. John P. Edwards, Director of Finance, Acting, submitted a certification of funds in the amount of \$600 in the Contingency Account to be transferred to a proposed Conrail Conversion Agreement.

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

REPORT & CERTIFICATION - Airport Clerk-Typist funding.

Councilman Boynton submitted a report stating that the committee met on July 10th and July 28th with Jack Thompson, Airport Administrator.

Mr. Thompson explained that his department was without a clerk-typist due to the termination of the Ceta program. The clerk-typist used by the Airport Administrator also serves as the secretary to the Aviation Commission at no additional cost to the City.

It was pointed out that the Airport provides income in excess of its budget by approximately \$100,000 per year and it's efficiency will be adversely affected if they are without a qualified clerk-typist.

Therefore it is the recommendation that \$7,500 be transferred from the Contingency Fund to the Airport part-time services account.

A Certification in the amount of \$7,500 available in the Contingency Account to be transferred to the Airport part-time services account, was submitted by Mr. John P. Edwards, Director of Finance, Acting.

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

REPORT - State Bids and Waiver of Bid Procedures.

Councilman Boynton submitted a report stating that the committee met on August 20, 1981 with members Boynton and Burke in attendance. Councilman Turk was absent. Attorney Gottschalk and S. Hamilton were also present.

Attorney Gottschalk and Purchasing Agent/Hamilton stated that this matter would best be dealt with by Charter Revision. Therefore it is the recommendation that the Common Council take no action upon this matter, except to advise and recommend to the Mayor that this subject be referred to the newly established Charter Revision Commission for their review and action.

The Report was accepted by the Common Council and referred to the Charter Revision Commission, by the Consent Calendar.

REPORT - Community Growth Forum request for designation as a Housing Development Corporation.

Councilwoman McManus submitted a report stating that the committee met with Elaine Chacko & Heidi Winslow of Community Growth Forum, on May 27th.

At that time the committee (McManus, Walsh, Farah) asked several questions which, in the opinion of the committee did not receive specific answers. As a result the committee members met again on June 15, 1981 to formulate a set of written questions to be sent to Ms. Chacko in hopes of more detailed information.

On July 24th a reply to these questions was sent to City Hall. The committee met once again on August 12th and recommends to the Council that no action be taken on the petition at this time for the following reasons:

1. Community Growth Forum is a regional group but have failed to demonstrate regional participation, leaving Danbury to be the sole designator.
2. The Forum failed to provide detailed and meaningful answers to a set of questions submitted by the committee referring to their organization and long term planning.
3. The forum also failed to demonstrate a logical means for adequate current and future funding.

The Report was accepted as submitted, on the Consent Calendar.

REPORT - Request for sewers on Whitney Avenue.

Councilman DaSilva, Chairman of the Public Works Committee, submitted a report stating that the Public Works Committee studied a request by Mr. Hasson Agoora for a sewer on Whitney Avenue. After a discussion with the City Engineer, it was ascertained that a sewer on Whitney Avenue could easily be added to the proposed project for the Woodside Avenue, Beaver Brook Heights area. This addition would not add to the cost of the previous area proposed, being in very close proximity to it.

It was therefore unanimously moved to recommend that the Common Council add Whitney Avenue to the proposed sanitary sewer line to be constructed in the Woodside Avenue, Beaver Brook Heights area.

The Report was accepted as submitted, on the Consent Calendar.

REPORT - Road Improvement Project.

Councilman DaSilva submitted a report stating that the Public Works Committee has studied a proposal for road improvements as prepared by C.G. Engineers of Danbury, Connecticut. The committee conferred with engineer Clifford Gold of this firm on two occasions to review the plan and to question the various parts of it.

At these two meetings the committee also heard statements and answered questions of members of the Conn. Citizen's Action Group whose main concerns were the traffic flow, road widening, tree removal and land acquisition in the Balmforth Avenue and Maple Avenue area. The Chairman of the committee, along with other members of the Common Council and the Mayor, also participated in a walking tour of this area on July 25, 1981.

The committee studied and discussed each of the ten parts of the road study and their importance for improved traffic flow throughout the City and the effect of the plan on neighborhoods in each area.

It was then moved unanimously to recommend approval in general of the concept of the ten phase road improvement program, costing \$13,673,000 as prepared by the C. G. Engineers Consultant Firm. The reason for this action is that this plan provides long overdue necessary road improvements which are in the best interest of the entire City of Danbury.

Included in the motion is a request that the engineers, in final preparation of the plans for this project, limit the widening of roadways, the acquisition of land, and the removal of trees. The committee felt that these restrictions were of paramount importance in order to maintain the character of the neighborhoods affected.

As stated, the Public Works Committee recommend that the Common Council approve the plan for road improvements and instruct the Corporation Counsel's office to prepare the appropriate legal documents as required by Section 7-10 of the City Charter.

A motion was made by Councilman Ryan and seconded by Councilman Murray to accept the Report as submitted.

During discussions held on the road improvement project, Councilman DaSilva stated that the Corporation Counsel is to draft an Ordinance for the October meeting after which a public hearing will be held and then a referendum. Mr. DaSilva stated that this plan is a general concept plan only.

Mayor Dyer stated that there is a separate study done on historic structures on Balmforth Ave.

Councilman Turk asked if there are any more plans.

Mayor Dyer replied that he was sure more drafts or slides can be made available.

Councilman Murray also asked the members to vote in favor of the project.

The motion to accept the report as submitted was carried by a roll call vote of 19 Ayes and 2 Nays. Councilmen Walsh and Scialabba voted Nay.

REPORT - State of Danbury's Water Situation.

Councilman DaSilva, chairman of the Public Works Committee, submitted a report stating that the committee has reviewed the status of the water situation in the City of Danbury, with the City Engineer who was reporting for Public Works Director Daniel Garamella. A summary of his report is as follows:

1. The City supply of water is 48.8% of capacity in municipal reservoirs as of 8/24/81. This is a three to five month supply of water for the City.
2. State testing of water from the Osborne St. well is nearly complete. Four of five tests have been completed and are positive. The last test is due presently. If this also is acceptable the well can be put into operation, providing an additional 600,000 gallons of water per day to the City water system. This well can be made operational in ten days with the installation of pumps presently owned by the City. This installation will circumvent the problem of an eight month wait to install a transformer which would be necessary to use the present pumps.

3. The wells at Kenosia are also awaiting the results of tests by the State Health Department. If approval is given these wells, which are operational, they can provide approximately 1,000,000 gallons of water per day to be pumped into the West Lake Reservoir.

4. A proposal will be forthcoming to the Common Council for the "Skimming" of Lake Kenosia during non-recreational times of the year. This would yield another 2,000,000 gallons of water per day when completed. The pipeline for this project could be completed by the end of this year. This pipeline could be put in operation after installation with the use of rented pumps until the installation of the permanent pumps is accomplished by the end of 1982. The cost of this project is \$1,000,000 plus.

5. The metering problem will be solved shortly with the use of licensed installers. Several of these licensed installers have applied and are being interviewed.

6. The Chamber of Commerce Task Force on water conservation is making good progress with voluntary conservation among local industries.

7. There are a number of long term solutions being considered at this time. These include the Ball Pond Brook diversion, for which meetings with officials from New Fairfield have been set up; the raising of the dam at West Lake Reservoir, and the Shepaug River diversion which is being studied by a State sponsored group and the Army engineers.

The committee voted to have this summary of the status of the water situation in the City of Danbury drafted for presentation to the Common Council, for their edification.

A motion was made by Councilman Murray and seconded by Councilman Ryan that the Report be accepted. Motion carried unanimously. Councilman Turk thanked the committee stating that he appreciated the report.

REPORT - Interlocal Agreement with Bethel.

Councilman DaSilva submitted a Public Works Committee Report stating that the committee reviewed a proposal to study a proposition for an interlocal agreement between the City of Danbury and the Town of Bethel for solid waste disposal.

Since the submission of this proposal the Town of Bethel has contracted to have their solid waste removed to a landfill in New Milford and the City of Danbury is having a engineering study done for its landfill. An interlocal agreement between the two communities would therefore be of no service at this time.

The committee voted to recommend that the Common Council take no action on this proposal for the present, awaiting a time when a greater need and interest is demonstrated by all concerned.

The Report was accepted by the Common Council on the Consent Calendar.

REPORT - Petition of John Russo for sewers on Forest Avenue.

Councilman Gallo, Chairman of the Sewer and Water Extension committee, submitted a report stating that the committee met on August 10, 1981 and hereby recommends that the petition of John Russo be approved subject to the requirements that it remain a private line and provided further that the two parties serviced by the line, prepare and submit an agreement between the parties, obligating them to maintain and repair the line, if necessary, at their own expense.

That the Agreement contain language indicating that the purpose of the agreement is to reduce the City of Danbury to allow the connection.

It is recommended that this agreement be submitted to the Corporation Counsel's Office for review prior to issuance of any permit to connect to the existing line.

A motion was made by Councilman White and seconded by Councilman Ryan that the Report be accepted as submitted. Motion carried unanimously.

REPORT - Land Acquisition Committee:

Councilman Evans, Chairman of the Land Acquisition Committee of the Common Council, submitted a report stating that the committee met on August 17, 1981. In attendance were Councilmen Burke, Repole and Evans.

Motions were made, seconded and passed unanimously on the following items:

1. That the offer of property to the City by Julia B. Kovacs and Wilma E. Roth consisting of three pieces of property covered by water located directly South of the Hatters Community Park, be refused.

A motion was made by Councilman Ryan and seconded by Councilman White for the report to be accepted as read. Motion carried unanimously.

Councilman Turk asked why the denial and Councilman Evans referred to a letter received from Mr. Garamella, Director of Public Works, which explained that the water of the Candleview Ridge Ponds was found to be of unsatisfactory quality as a possible source of potable water. The test results were indicative of water that must be aided by water filtration plant operations, and then, only if it is found to have worthy yield.

2. That the offer by the John H. Lauf Agency located at 60-62 South Street, be refused.

A motion was made by Councilman Ryan and seconded by Councilman Burke that the Report be accepted as read. Motion carried unanimously.

3. That the property offered by the Simone Agency on North Street, be refused.

A motion was made by Councilman Ryan and seconded by Councilman Boynton that the Report be accepted as read. Motion carried unanimously.

Mayor Dyer then granted extensions to all pending committees.

PUBLIC SPEAKING SESSION

Harry Kessler - Lake Waubeeka spoke on the following items listed on the agenda:

- #7 - Request to reduce membership of Commission on Aging.
- #13 - Request for refund of lien charges on tax bill - stating that the lien charge is an act of spite.
- #15 - Lake Kenosia Water Diversion Project - stating that 50,000 people using the water is not so.
- #27 - Danbury's Water Situation - in favor of meters.
- #20 - Code of Ethics - "Need charter change on this matter"
- #26 - Road Improvement Project - \$13,000,000 - "needlessly & wastefully"

Karen Goodman - 54 Boulevard Drive objected to Mrs. O'Beda from Brookfield not being allowed to address the Council. Mayor Dyer suggested and granted permission for Mrs. Goodman to read the letter from Mrs. O'Beda of the Environmental Impact Service who was hired by residents of the Kenosia area. (Lake Kenosia Property Owners Association).

Mrs. O'Beda, Agent for the Property Owners Association submitted several comments and questions in reference to the skimming of Lake Kenosia and also submitted a resume listing her qualifications.

Janet Gershwin - 93 Boulevard Drive spoke as a concerned resident of Lake Kenosia area with the prospects of skimming off two million gallons of water daily. Mrs. Gershwin asked what studies have been made of the skimming impact on the lake.

Mayor Dyer replied by quoting from a letter he has received from Mr. William J. Buckley of the State Department of Health Services, Mr. Buckley is the Senior Sanitary Engineer of the Water Supplies Section.

Mr. Buckley stated that the flood skimming of Lake Kenosia is a excellent proposal and is one that his department strongly recommends be implemented as quickly as possible.

There being no further business to come before the Common Council, a motion was made by Councilman Delsin and seconded by Councilman Evans to adjourn the meeting at 10:10 O'Clock P.M.

Respectfully submitted

Mary Robert
Assistant City Clerk

Attest:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk

9/1/81