

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

SUBJECT: Minutes of the Common Council Special Meeting held April 19, 1982.

The meeting was called to order at 7:00 O'Clock P.M. by the honorable Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Edward T. Torian.

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

PRESENT: Council Members - McGarry, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, McManus, DaSilva, Torian, Charles, Evans, Evans.  
Council Members - Gallo, Eppoliti and Boynton arrived after roll call.

ABSENT: Council Members - Elder, White, Cassano, Burke, Butera, Farah.

15 Members Present - 6 Members Absent.

Council President C. McManus reported that Councilmen Burke, Elder and Cassano were out of town on business.

NOTICE OF SPECIAL MEETING to be held on the 19th day of April, 1982 at 7:00 O'Clock P.M. for the purpose of acting upon the following:

- 01 - Welfare Funds.
- 02 - Authorization to City Treasurer to make necessary transfers.
- 03 - Appointment to Environmental Impact Commission.
- 04 - Appointment to Planning Commission.
- 05 - Request of Richter Authority.
- 06 - Request for transfer of funds to the Highway Department Account.

RETURN OF SERVICE - Notices delivered to all Council Members by Police Officers of the City of Danbury.

A motion was made by Councilman DaSilva and seconded by Councilwoman C. McManus for the Call and Return of Service to be accepted. Motion carried unanimously.

01 - REPORT & CERTIFICATION - Additional funds for the Welfare Department.

Councilman Evans submitted a report stating that the Common Council committee formed to investigate a request for funds for the Welfare Department in the amount of \$105,000, met on April 16, 1982 at 5:00 P.M. in room 432.

In attendance were Councilmen Evans and Cassano, Deborah MacKenzie, Dominic Setaro and Thomas Fabiano. Councilman Gallo was excused.

In the course of discussion it was brought out that this money was needed to fund 62 new cases of Asian refugees that were transferred to the City by the State, on April 1, 1982. This transfer was not expected so funds were not previously required, or thought needed. Ms MacKenzie further stated that these funds were 100% refundable from the State or Federal Government.

One problem came out in conversation when reimbursement was mentioned, which refers to all types of claims and is the turnaround time to receive credits. It was brought out that a staff employee at the present time is transporting workfare recipients to and from their jobs taking away from her doing her own job. It was felt that Ms MacKenzie get in touch with H.A.R.T. to work out some form of transportation for these people so that the staff employee can do the job that she was hired to do.

It was also brought out that all Claims reports that are going to State and Federal Governments for reimbursement are being done manually. The committee recommended Ms. MacKenzie contact the City Data Processing Manager to see if this information can't be put into the computer for faster processing when the information is needed, thereby cutting down on the turnaround time for reimbursements. It was mentioned that turnaround time can take up to 150 days and sometimes longer.

Councilman Cassano made a motion, seconded by Councilman Evans that the Welfare Revenue Account #523100 be increased by \$105,000; also increasing the Appropriation Account #02-05-100-026000 by \$105,000.  
Motion carried unanimously. Meeting adjourned at 6:10 P.M.

Mr. John P. Edwards, Director of Finance, Acting submitted a communication suggesting that the Welfare Revenue Account #523100 be increased by \$105,000 and the Appropriation Account #02-05-100-026000 be increased by \$105,000. This amount will be 100% reimbursable from the State of Conn.

A motion was made by Councilman L. Charles and seconded by Councilman B. Gallo that the Report be accepted and increases for Welfare Accounts be approved. Motion carried unanimously.

02 - RESOLUTION - That the Treasurer of the City of Danbury be and hereby is authorized to make temporary transfers between City accounts as necessary to facilitate cash flow.

A motion was made by Councilman G. Eriquez and seconded by Councilwoman C. McManus that the Resolution be adopted. Motion carried.  
The Resolution was adopted unanimously.

03 - COMMUNICATION - Appointment of Mark Alexander as a member of the Environmental Impact Commission for a term to expire on Dec. 1, 1983. Mr. Alexander will serve as the Soil Analyst.

Mr. Alexander is employed as Environmental Inspector for the City of Danbury.

A motion was made by Councilwoman C. McManus and seconded by Councilman G. Eriquez that the Communication be accepted and appointment confirmed. Motion carried unanimously.

04 - COMMUNICATION - Appointment of John H. Buzaid, 68 Deer Hill Avenue as an alternate member of the Planning Commission for a term to expire on January 1, 1983. Mr. Buzaid is a graduate of Notre Dame University and is employed by Macy's.

A motion was made by Councilman T. Evans and seconded by Councilman E. Boynton for the communication to be accepted and appointment confirmed. Motion carried unanimously.

05 - COMMUNICATION - Request from Richter Park Authority for funds in the amount of \$6,000.00, for repairs to the Pro Shop and Snack Bar as a result of a fire at Richter Park.

Councilwoman C. McManus requested referral to the Richter Park Authority Liaison Committee of the Common Council. Mayor Dyer so ordered.

06 - COMMUNICATION & CERTIFICATION - Request from D. Garamella, Director of Public Works for \$15,000 to be put into the Highway Department Account to be able to operate until June 30, 1982.

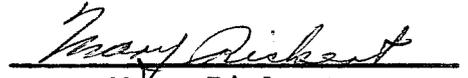
This amount is anticipated due to motor fuel costs, fires at the Landfill, rental of equipment, the unexpected blizzard on April 6, 1982 and other costs for equipment repairs.

A Certification in the amount of \$15,000.00 available in the Fund Balance Account to be transferred to Highway Department Account, was submitted by Mr. John P. Edwards, Director of Finance, Acting.

A motion was made by Councilman T. Evans and seconded by Councilwoman C. McManus that the Communications be accepted and transfer of funds authorized Motion carried unanimously.

As there were no public speakers, a motion was made by Councilman T. Evans and seconded by Councilman F. Repole for the meeting to be adjourned at 7:20 O'Clock P.M. Motion carried unanimously.

Respectfully submitted

  
Mary Rickert  
Assistant City Clerk

Attest:

  
Elizabeth Crudginton  
City Clerk