

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

SUBJECT: Minutes of the Special Meeting of the Common Council held on September 24, 1984.

The Meeting was called to order at 7:15 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 Bernard Gallo.

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

PRESENT: Council Members - Johnson, Sollose, Torcaso, Esposito, Godfrey, Flanagan, Zotos, Chianese, McManus, DaSilva, Galli, Cassano, Charles, Boynton, Durkin, Eriquez. Councilwoman Skoff arrived after Roll Call.

ABSENT: Council Members - Foti, Farah, Butera, Torian.

17 Members Present - 4 Members absent. It was reported that Councilman Farah was teaching a class.

NOTICE OF SPECIAL MEETING - to be held on the 24th day of September, 1984 at 7:15 O'Clock P.M. in the Council Chambers at City Hall, for the purpose of acting upon the following:

- 01 - RESOLUTION - Airport Grant.
- 02 - REPORT & ORDINANCE - General Employees Pension Plan.
- 03 - COMMUNICATION - Offer of land in Rogers Park for sale to the City.
- 04 - COMMUNICATION - Resolution for the Board of Education to apply for State Grants-In-Aid for Projects at Hayestown Avenue School - Rogers Park Junior High School - Danbury High School and at Locust Avenue School.

RETURN OF SERVICE - Notices delivered and served by Police Officers of the Danbury Police Department.

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

01 - RESOLUTION - Airport Grant.

Whereas, the Federal Aviation Administration of the United States Department of Transportation and the Bureau of Aeronautics of the Conn. Department of Transportation make funds available through the Airport Development Aid Program in accordance with Section 13 of the Airport and Airway Development Act of 1970; and

Whereas, the City of Danbury through the Danbury Aviation Commission intends to update the runway lighting system of the Danbury Municipal Airpor for the purpose of correcting malfunctions of the current system; and

Whereas, The City of Danbury will make application for a Federal and State Grant in an amount not to exceed \$375,000 with a local match of two and one-half (2½ %) percent equaling an amount not to exceed \$9,375;

NOW, THEREFORE BE IT RESOLVED THAT the Mayor of the City of Danbury, James E. Dyer, is hereby authorized to make application for said Grant, and that any and all additional acts necessary to effectuate said program be and hereby are authorized.

A motion was made by Councilman Boynton and seconded by Councilman Charles for the Resolution to be adopted. Motion carried and the Resolution was adopted unanimously.

02 - REPORT & ORDINANCE - GENERAL EMPLOYEES PENSION PLAN.

Councilwoman McManus, Common Council President, submitted a report stating that the Common Council held a public hearing regarding the proposed amendments to the General Employees Pension Plan, on September 17, 1984 at 7:30 P.M. in the Council Chambers at City Hall.

The Common Council met as a committee of the whole following the public hearing. The committee recommends unanimously, that the proposed amendments, including the amendment to allow cost of living increases to those who retired prior to 1973, be adopted.

A motion was made by Councilman Boynton, seconded by Councilman Charles for the Report to be accepted. Motion carried.

A motion was then made by Councilwoman McManus and seconded by Councilman Gallo to amend the Ordinance by deleting page 18 and changing subsection 14-14(d) on page 17, to read January 1, 1983. Motion carried.

ORDINANCE - GENERAL EMPLOYEES PENSION PLAN.

The Report was accepted and the Ordinance, as amended, was adopted by the Common Council unanimously.

Original copy of this Ordinance on file and made a part hereof, of the Minutes of this meeting.

03 - COMMUNICATION - Offer by Merrill Lynch Realty/Richard Jowdy, Inc. of land, the Estate of Katie Wojcik, for sale to the City. The property consists of 4½ acres and a 2-story stone house located in the center of Rogers Park. Price \$800,000.

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

04 - COMMUNICATION - Resolution for the Board of Education to apply for State Grants-In-Aid for projects at Hayestown Avenue School - Rogers Park Junior High School -Danbury High School and at Locust Avenue School.

As part of the procedure to obtain reimbursement from the State Department of Education for the eligible projects currently being undertaken, it is necessary for the legislative body (the Common Council) to authorize the Board of Education to apply for, and to accept, State Grants for these projects.

RESOLUTION - That the Board of Education be and is hereby authorized in the name of, and on behalf of, the City to apply for, and accept or reject, any and all State Grants-In-Aid for the following projects:

- 1. Asbestos removal/ceiling replacement at Hayestown Avenue School.
- 2. Classroom and corridor separations at Rogers Park Junior High School.
- 3. All-weather track at Danbury High School.
- 4. Renovations/code violations at Locust Avenue School.

Dr. Lober stated that as we proceed through the projects approved in the November, 1983 referendum, and those that will be approved in the November, 1984 referendum, this action will be necessary for all reimbursable projects.

A motion was made by Councilman Boynton and seconded by Councilman Flanagan for the Communication to be accepted and Resolution to be adopted. Motion carried unanimously.

There being no public speakers and no further business to come before the Common Council, a motion was made by Councilman Boynton and seconded by Councilman Charles, for the meeting to be adjourned at 7:45 P.M.

Respectfully submitted

Mary Ricketts
 Assistant City Clerk

Attest: *Elizabeth Crudginton*
 Elizabeth Crudginton
 City Clerk