

To: Mayor Joseph H. Sauer, City of Danbury, Connecticut.

Re: Minutes of the Special Common Council Meeting held December 1, 1987.

The meeting was called to order by Mayor Joseph H. Sauer, who stated that due to the fact that 30 days had not elapsed since the schedule of Common Council meetings had been on file, this would be a Special Common Council Meeting.

The City Clerk called the roll with the following members being recorded as:

PRESENT - Bourne, Fazio, Connell, Gallo, Moran, Renz, Esposito, Godfrey, Flanagan, Zotos, Cresci, Shaw, Cassano, Charles, Butera, Danise, DaSilva, Eriquez, Nimmons, Regan, Weiss.

21 Members Present - 0 Members Absent.

NOTICE OF SPECIAL MEETING - To be held on the 1st day of December, 1987 at 8:00 P.M. in the Common Council Chambers in City Hall, for the purpose of acting upon the items hereinafter set forth.

Mr. DaSilva made a motion that the Call and Return of Service be accepted. Seconded by Mr. Godfrey. Motion carried unanimously.

CONSENT CALENDAR - Mr. Fazio presented the following items for acceptance on the Consent Calendar:

- 2 - Resolutions - Rental Assistant Program
- 3 - Resolution - Balmforth Avenue Bridge
- 5 - Communication - Appointment to HRRRA
- 18 - Communication - Request for Funding - Fire Department
- 34 - Communication - Lee Mac Associates.

Mr. Godfrey made a motion for the Consent Calendar to be accepted as presented. Seconded by Mr. Cresci. Motion carried unanimously.

MINUTES - Mr. DaSilva made a motion to waive the reading of the Minutes of the Common Council Meeting held November 5, 1987 and the Special Common Council Meeting held November 16, 1987 as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Eriquez. Motion carried unanimously.

1 - CLAIMS - Loretta Malaby, Timothy Kiley, Paul Dinto, George D. Fisher, III, John F. Godfrey, Sr., Jessica L. Braus.

Mr. Eriquez made a motion that the claims be referred to the Corporation Counsel for a report back in thirty days. Mayor Sauer so ordered.

2 - RESOLUTIONS - Rental Assistance Program.

WHEREAS, Public Act 87-517, as amended, authorizes the chief executive officer of a municipality to designate any municipal board, commission, agency, department or housing authority as the administrator of the Rental Assistance Program; and

WHEREAS, Public Act 87-517, as amended, also requires that the governing body of the municipality approve the designation of a Rental Assistance Program administrator by the chief executive officer; and

WHEREAS, the chief executive officer of the City of Danbury has designated the Housing Authority of the City of Danbury as the Rental Assistance Program Administrator; and

WHEREAS, it is desirable and in the public interest that the designation of the Housing Authority of the City of Danbury as the Rental Assistance Program Administrator be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the designation of the Housing Authority of the City of Danbury as the Rental Assistance Program Administrator for the City of Danbury is hereby approved.

WHEREAS, pursuant to Public Act 87-517, as amended, the Commissioner of Housing is authorized to extend financial assistance to a municipality or its agent; and

WHEREAS, it is desirable and in the public interest that the City of Danbury submit an application to the State for \$150,000.00 in order to undertake a program of rental assistance and to execute an Assistance Agreement therefor;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT:

- 1. It is cognizant of the conditions and prerequisites for State assistance imposed by Public Act 87-517, as amended;
- 2. That it hereby resolves that the application to be submitted by the City of Danbury for participation in the Rental Assistance Program will be submitted in accordance with Public Act 87-517, as amended.
- 3. That furthermore, the Common Council of the City of Danbury finds that there exists a need in the City of Danbury for rental assistance for low income persons and families in an amount not less than that to be provided pursuant to such application.
- 4. That the application to be submitted by the City of Danbury in an amount not to exceed \$150,000.00 is hereby approved, and the Mayor of the City of Danbury is hereby authorized and directed 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.
- 5. All prior actions taken by the Mayor of the City of Danbury with respect to this program are hereby approved.

The Resolutions were adopted by the Common Council on the Consent Calendar.

3 - RESOLUTION - Balmforth Avenue Bridge.

WHEREAS, the City of Danbury wishes to replace the Balmforth Avenue Bridge over Padanaram Brook; and

WHEREAS, federal funds are available for 80% for design of this project, to be known as Federal Aid Project No. BRM-3479(1) PE; and

WHEREAS, the City of Danbury is required to enter into an agreement with the State of Connecticut in order to obtain said funds;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Joseph H. Sauer, Jr. be and hereby is authorized to enter into such contract with the State of Connecticut and to take any additional action necessary to accomplish said project and the funding thereof.

The Resolution was adopted by the Common Council on the Consent Calendar.

4 - COMMUNICATION - Appointments of Assistant Corporation Counsels.

Letter from Mayor Joseph H. Sauer asking confirmation of the appointments of the following Assistant Corporation Counsel for a term of two years: Eric L. Gottschalk, Laszlo L. Pinter, John Jowdy, and J. Timothy Deakin.

Mr. Fazio made a motion to accept the communication and confirm the appointments. Seconded by Mr. Eriquez.

Mr. Flanagan complimented the Mayor on his retention of Mr. Gottschalk and Mr. Pinter as they have done fine legal work in the past and welcomed the new members.

Mrs. Bourne made a motion to divide the question. Seconded by Mr. Connell.

Mr. Moran stated that he had only received the resumes the previously evening and in light of the fact that he had received numerous other items, he did not feel he could vote intelligently at this time.

Mrs. Bourne stated that it was her understanding that if only one vote were to be taken, it would fail. She did not want to have to send all four appointments to committee.

Mayor Sauer called for a roll call vote on the motion to divide the question, with the members voting as follows:

AYE - Bourne, Connell, Moran and Cresci.

NAY - Gallo, Renz, Esposito, Godfrey, Flanagan, Zotos, Nimmons, Fazio, Shaw, Cassano, Charles, Butera, Danise, DaSilva, Eriquez, Regan, Weiss.

Motion failed 17 - 4.

Mr. Flanagan stated that it is certainly any member's right to question appointments, but it has been tradition to respect the Mayor's appointments and he was sure that these appointments had not been made lightly.

Mr. Renz asked that this communication be referred to committee. Mayor Sauer ordered that the committee will consist of Council Members Godfrey, Bourne and Shaw.

5 - COMMUNICATION - Appointment to HRRA.

Letter from Mayer Sauer appointing himself to the Housatonic Resource Recovery Authority for a term to expire June, 1990.

The appointment was confirmed by the Common Council on the Consent Calendar.

6 - COMMUNICATION - Annual Wood Sale.

Letter from Majority Leader Michael Fazio and Minority Leader Gene Eriquez stating that the Common Council will conduct its annual wood sale at the Danbury Landfill on Sunday, December 6, 1987 from 10:00 A.M. to 1:00 P.M. Proceeds will be donated to Family and Children's Aid.

John Esposito stated that the original idea was to use this money for needy children for the Christmas holidays. Mr. Eriquez stated that this is still the intent.

Mr. Eriquez made a motion to accept the communication. Seconded by Mr. Flanagan. Motion carried unanimously.

7 - COMMUNICATION - Donation to the Danbury Senior Center.

Letter from Leo McIlrath asking for approval of the acceptance of \$100 donated by the Democratic Committee to the Danbury Senior Center.

Mrs. Danise moved to accept the donation. Seconded by Mr. Cresci. Motion carried unanimously.

Mr. Charles asked that a letter of thanks be sent from the Mayor's Office.

8 - COMMUNICATION - Request for Acceptance of Donation from John Errichetti.

Letter from Jerry Juretus requesting that the Common Council accept a donation of \$2,364.54 from John Errichetti. This donation would be equal to the taxes that would have been paid on Phase I of the Danbury Green project for the period July - September, 1987.

Motion made by Mr. Zotos to accept the donation. Seconded by Mr. Shaw.

Mr. Eriquez stated that he would vote against accepting the donation since the transfer of land should have occurred and taxes would have been paid on the land.

Mrs. Butera agreed as this is not a donation, but money owed to the City.

Mr. Nimmons concurred stating the the Council has worked very hard on the project, but very little has occurred. Something should be done to get the show on the road.

Mr. Flanagan stated the accepting the donation would be a bad precedent. Accepting it would also send the wrong message.

Mayor Sauer called for a vote with the members voting as follows:

AYE - Gallo, Zotos, Shaw, Cassano, Danise, DaSilva.

NAY - Bourne, Connell, Moran, Renz, Esposito, Godfrey, Flanagan, Cresci, Nimmons, Fazio, Charles, Butera, Eriquez, Regan, Weiss.

Motion fails 15 - 6

9 - COMMUNICATION - City of Danbury/Connecticut Air Service, Inc. Request for Funding for Outside Counsel.

Request from Corporation Counsel Robert T. Resha for permission to hire outside counsel due to anticipated and increasingly complex nature of the matters at issue. Attached was a list of potential firms.

Mr. DaSilva made a motion to accept the communication and approve the funding. Seconded by Mr. Godfrey. Motion carried unanimously.

10 - COMMUNICATION - Request for safety precautions at Grolier Headquarters on Old Sherman Turnpike.

Letter from Donald T. McCormick of Grolier TeleMarketing, Inc. asking for a cross-walk and a caution sign as safety precautions for their headquarters on Old Sherman Turnpike.

Mr. Eriquez asked that this be referred to committee. Mayor Sauer ordered that the committee shall consist of Council Members DaSilva, Connell and Eriquez.

11 - COMMUNICATION - Complaint of Howard Ludlow, Grandview Drive.

Letter from Lovie D. Bourne asking for an ad hoc committee to be appointed to review the complaint of Howard Ludlow who voiced a complaint that the City installed 2 18" diameter steel drainage pipes from Grandview Drive allowing runoff and/or diverting the flow of water onto raw acreage that he owns, creating a drainage swale.

Mrs. Bourne asked that this be referred to committee. Mayor Sauer ordered that the committee shall consist of Council Members Bourne, Zotos, Eriquez.

12 - COMMUNICATION - Waiving of Bids for temporary roof at Tarrywile Castle. 151

Letter from Richard M. Palanzo requesting that the bids for the design, construction and installation of the temporary roof on the Tarrywile Castle be waived.

Mr. Godfrey asked if there was a specific contractor in mind. Mr. Sauer stated there was no contractor specified as yet, but Mr. Platz said that he would get three quotes.

Mrs. Bourne asked if the performance bond and purchasing procedures would also be waived. Mayor Sauer stated that they would not.

Mr. Godfrey made a motion to accept the communication and approve the waiver of bids. Seconded by Mr. Moran. Motion carried.

13 - COMMUNICATION - Septage Ordinance and Rates.

Letter from Assistant Corporation Counsel Eric Gottschalk asking that a committee be established to study the HVCEO Septage Ordinance and Rates.

Mrs. Butera asked that this be referred to an ad hoc committee and the Planning Commission. Mayor Sauer order it referred to the Planning Commission and an ad hoc committee consisting of Council Members DaSilva, Regan, Renz, Weiss, Eriquez.

14 - COMMUNICATION - Report on Acceptance of Parcel X on Map No. 8720.

Mrs. Butera asked that this be referred to the City Engineer for a report back in thirty days. Mayor Sauer so ordered.

15 - COMMUNICATION - Request for Water Extension - 10 Beckett Street.

Letter from James Bodner asking for water extension at 10 Beckett Street.

Mrs. Butera asked that this be referred to an ad hoc committee and the Planning Commission. Mayor Sauer ordered it referred to the Planning Commission and an ad hoc committee consisting of Council Members Gallo, Cresci and Shaw.

16 - COMMUNICATION and CERTIFICATION - Brush Removal

Letter from Basil J. Friscia and certification from Dominic Setaro asking for additional monies to cover the cost of cleanup from the October 4th storm.

Mr. Charles made a motion to accept the communication and authorize the transfer of funds. Seconded by Mr. Flanagan.

Mr. Renz asked if there was an estimated date as to when the work would be completed. Mayor Sauer stated that there was no set date. He added that application was made to the State for aid which was denied. This decision will be appealed.

Motion carried unanimously.

17 - COMMUNICATION - Recreation and Cultural Bond Issue

Letter from Comptroller Dominic Setaro asking permission to borrow funds from the general fund for the recreation and cultural bonds previously approved.

Mr. Godfrey made a motion to allow the transfer of funds. Seconded by Mr. Eriquez. Motion carried unanimously.

18 - COMMUNICATION - Request for Funding - Fire Department

Request for funds for a special services account for the Fire Department.

The request for funds was approved by the Common Council on the Consent Calendar.

19 - COMMUNICATION and CERTIFICATION - Purchase of New Mack Pumper.

Request from Fire Chief Monzillo in the amount of \$179,696 for the purchase of one Mack Pumper.

Mr. Godfrey made a motion to accept the communication and authorize the transfer of funds. Seconded by Mr. Eriquez.

Mr. Moran, through the Chair, asked the Fire Chief, if the appropriation should not be approved, at what efficiency would be the Department would working. The Chief replied that it would be low 20-40 percent.

Mr. Gallo stated that it will take 12 months to obtain this truck. Would it be better to purchase one more readily available? The Chief stated that it seems to be better to wait for the truck that fits the specifications.

Mr. Nimmons stated that to put this into perspective for the Chief, purchasing a fire truck is not like purchasing a car. The truck must travel all around the country being put together. Mr. Nimmons felt that the Common Council should authorize the funds now and not delay any longer.

Vote carried with Mr. Gallo voting in the negative.

20 - COMMUNICATION and CERTIFICATION - Memorandum of Agreement between the City of Danbury and the Danbury Firefighters Union.

Letter and Memorandum of Agreement from Director of Personnel Emanuel A. Merullo setting out changes in the current contract. Certification was attached.

Mr. Godfrey made a motion to accept the communication and authorized the transfer of funds. Seconded by Mr. Moran. Motion carried unanimously.

21 - COMMUNICATION - Intermunicipal Agreement - Town of Bethel.

Letter from Superintendent of Public Utilities William Buckley, together with Intermunicipal Agreement with the Town of Bethel covering the design and construction as well as operation and maintenance of the sewage treatment facility constructed to serve the two communities.

Mrs. Danise asked that this be referred to an ad hoc committee and the Planning Department. Mayor Sauer ordered it referred to the Planning Commission and an ad hoc committee consisting of Council Members Regan, Renz, Weiss, Esposito and DaSilva.

22 - COMMUNICATION - Request to Acquire Property through Condemnation.

Request to transfer strip of land to the Redevelopment Agency through condemnation for the Downtown Redevelopment Project.

Mrs. Butera asked that this be referred to the Planning Commission and an ad hoc committee. Mayor Sauer ordered that the committee shall consist of Council Members Godfrey, Bourne and Danise, and also referred it to the Planning Commission.

23 - COMMUNICATION - Request for Sewer and Water Extensions - Briar Ridge Road.

Request from Francis J. Collins, attorney for Largo Danbury Associated Limited Partnership, requesting sewer and water extensions on Briar Ridge Road.

Mr. Fazio asked that this be referred to an ad hoc committee and the Planning Commission. Mayor Sauer order it referred to the Planning Commission and to an ad hoc committee consisting of Council Members Flanaga Cresci and Shaw.

24 - COMMUNICATION - Request for Waiver of Fees

Letter from Attorney Paul S. McNamara, attorney for BRT Corporation asking for a waiver of additional Sewer Connection Fees.

Mr. Nimmons asked that this be referred to an ad hoc committee. Mayor Sauer ordered that the committee shall consist of Council Members Esposito, Fazio and Cassano.

25 - COMMUNICATION - Petition for Acceptance of Road - The Meadows Subdivision - Corntassle and Hawley Roads.

Letter from Attorney Jackie Chan on behalf of Fran Pandolfi et al asking for acceptance of The Meadows Subdivision.

Mr. Enriquez asked that this be referred to an ad hoc committee, the Planning Commission and the City Engineer. The Mayor ordered it referred to the City Engineer, the Planning Commission and an ad hoc committee consisting of Council Members DaSilva, Fazio, and Shaw.

26 - COMMUNICATION - Petition to purchase property from the City - 128 East Liberty Street.

Letter from Edward P. Blasco, requesting permission to purchase land at 128 East Liberty Street from the City.

Mrs. Butera asked that this be referred to an ad hoc committee and the Planning Commission. Mayor Sauer ordered it referred to the Planning Commission and an ad hoc committee consisting of Council Members Charles, Moran and Butera.

27 - COMMUNICATION - Request for the City to discontinue and/or abandon Serre Road.

Letter from Attorney Bobby S. Payne on behalf of Richard G. and Margaret Prutting asking the City to abandon or discontinue the segment of the old highway commonly known as Serre Road.

Mr. DaSilva asked that this be referred to the Planning Commission and an ad hoc committee. Mayor Sauer ordered it referred to the Planning Commission and also to an ad hoc committee consisting of Council Members Gallo, Bourne and Cresci.

28 - COMMUNICATION - Granting an Easement to the City - Bear Mountain Road, R. T. Johnson Subdivision.

Letter from C. Anthony Vournazos on behalf of R. T. Johnson requesting approval of conveyance of an easement to the City on Bear Mountain Road.

Mr. Flanagan asked that this be referred to the Corporation Counsel for a report back in thirty days. Mayor Sauer so ordered.

29 - DEPARTMENT REPORTS - Monthly reports from Fire Marshall, Housing Code Enforcement Officer, Public Works, Fire Chief, High Blood Pressure Screening, Building Department.

Mr. DaSilva made a motion to waive the reading of the Department Reports as all members have copies which are also on file in the Office of the City Clerk. Seconded by Mr. Godfrey. Motion carried unanimously.

30 - REPORT - PAC v. Danbury - Wastewater Treatment

Mr. Gallo submitted the following report:

The committee to review PAC v. Danbury - Wastewater Treatment met on November 23, 1987 in Room 432 in City Hall. In attendance were committee members Gallo, Esposito and DaSilva. Councilman Regan attended ex-officio. Also present were Assistant Corporation Counsel Eric Gottschalk, Director of Public Works Basil Friscia and Superintendent of Public Utilities William Buckley.

Mr. Gallo opened by meeting by asking Mr. Gottschalk and Mr. Buckley to explain the chain of events and the time table that brought the City to where we are now. In 1978, an engineering study commenced regarding removing the ammonia from sewage treatment discharge flowing into the Still River. In March, 1983 the report was completed as well as plans for updating the wastewater treatment plant. In January, 1986 the State DEP approved the City's plan. Approximately one week later the DEP lowered the amount of ammonia allowed to flow into the Still River causing the City to update its plan.

The City was originally given the order by the State DEP to update our wastewater treatment plant by 1988. Due to delays in approving the plans and the need to update them we are not able to complete the updating of our wastewater treatment before 1992. This led to a \$20,000 judgment against the City. The fine could have been as much as \$10,000 per day from 1988 to 1992. The State felt that even though the DEP took 3 years to approve the plan, the City failed in that time frame to contact the DEP to inquire as to the whereabouts of our plans.

The Council, in addition to approving the payment of the \$20,000 judgement, must be aware of and follow through with items 1.A, B, C and D of the attached judgment agreements. These timetables must be met to avoid further litigation. The \$20,000, if approved by the Common Council, will come out of the Sewer Budget Contingency Fund. Certification of Funds is attached.

Councilman Esposito moved to approve the motion for stipulated judgment and the payment of the \$20,000. Seconded by Mr. Gallo. The vote was unanimous. Meeting adjourned at 9:30 P.M.

Mr. Moran made a motion to accept the report. Seconded by Mr. Godfrey. Motion carried unanimously.

31 - REPORT and CERTIFICATION - Request for Grant for the Downtown Tax District.

Mr. Eriquez submitted the following report:

The ad hoc committee appointed to consider the request for a grant to the Downtown Tax District met on November 16th and November 23, 1987 in City Hall. Council Members Eriquez, Flanagan and DaSilva attended both meetings. Other members present in an ex-officio capacity were Robert Godfrey, Louis Charles and Arthur Regan. Mr. Joseph Heyman, Chairman of the Board of Commissioners of the District and several concerned property and business owners within the District were also in attendance, as was City Comptroller, Dominic Setaro.

Mr. Heyman, in concert with several Commissioners and interested parties, presented the request to the committee explaining the philosophy of the group and the intent for the use of the \$60,000 requested. It was reported that they felt the downtown revitalization should occur as a partnership between the District and the City, that a cooperative effort would guarantee success for the District and improve and energize the downtown.

Mr. Joseph Fiorita, a Danbury Certified Public Accountant, presented a proposed budget for the District. This budget included a plan to develop a Master Plan for Downtown, a blueprint or strategic plan to provide direction for the District. (A copy of the proposed budget is attached to this report).

Several members of the Council present expressed their concerns regarding this grant request given that the perception was that the District was intended to be self-sustaining, operating with revenue primarily generated by taxing property owners within the District. However, recognizing the need to provide seed money to the District as it begins to operate and with the intention to see the efforts of the District succeed, Mr. Flanagan moved to recommend a one-time grant for \$60,000 to be made to the District for this fiscal year. The motion was seconded by Mr. DaSilva and passed unanimously.

Mr. DaSilva made a motion to accept the report and authorize the transfer of funds. Seconded by Mr. Flanagan.

Mr. Godfrey asked Mayor Sauer if he had considered future budget allocations for the Downtown Tax District. The Mayor stated that he was not yet ready to commit future funds.

Mrs. Butera said that it has been her experience that once money is given, it is expected each year.

Mr. Flanagan stated that he was not a supporter of the district, but feels that this money should be given on a one time only basis.

Mr. Cassano stated that he had severe reservations about appropriating this money. He stated that the district was formed as an independent entity. Also, by giving this money to one group, how could you refuse other groups.

Mr. DaSilva echoed Mr. Flanagan. However, he did want to give the Council a fair chance to survive and if it should fail, he did not want to be part of the blame.

Mr. Nimmons stated that he could see the pros and cons of the issue. He feels that City should not finance the whole thing, but was not opposed to giving seed money so the Council could get off the ground. It was his recommendation that this go back to committee.

It was stated that in order for a report to be recommitted, there must be a majority vote. Mr. Nimmons made the motion to recommit. Seconded by Mr. Charles. The motion failed, with Mr. Nimmons and Mr. Fazio voting in the affirmative.

Mayor Sauer called for a vote on the original motion of accepting the report and authorizing the transfer of funds.

AFFIRMATIVE: Godfrey, Flanagan, Nimmons, DaSilva, Eriquez, Weiss.

NEGATIVE: Bourne, Connell, Gallo, Moran, Renz, Esposito, Cresci, Fazio, Shaw, Cassano, Charles, Butera, Danise, Regan.

ABSTENTION: Zotos.

14 Negative, 6 Affirmation, 1 Abstention. Motion fails.

32 - REPORT - Proposed Lease at 109 Main Street.

Mr. Flanagan submitted the following report:

The committee appointed to review the proposed lease at 109 Main Street for a daytime drop-in center for the homeless met on November 12, 1987 and November 23, 1987 in City Hall. In attendance were committee members Flanagan, Eriquez and Godfrey. Also attending were building owners Mr. and Mrs. Riefberg, Director of Welfare Deborah MacKenzie, Captain McGill of the Salvation Army and Diana Burgos of the Mayor's Office.

At the first meeting the committee reviewed the proposal for establishing a drop-in center for the homeless and the lease under consideration. The property is located adjacent to the Good Neighbor House Homeless Shelter and would be operated by the Salvation Army who currently run the Shelter. The need for this facility is clear. Danbury's homeless would be offered a place to receive temporary shelter, counseling and much needed compassion. At the first meeting the lease was sent to the Corporation Counsel for review.

At the meeting on November 23rd, the committee reviewed the changes agreed to in the lease. Mr. Eriquez moved to recommend to the Common Council to authorize the Mayor to enter into the lease for 109 Main Street. Seconded by Mr. Flanagan and passed unanimously. The terms of the lease are as follows:

\$1,200 per month for the first year - 5% increase for the second year.

\$1,500 annual real estate taxes.

\$100 per month utility costs.

Funds are needed for the balance of this fiscal year, after which the funds will be included in the budget. The committee wants to thank the exceptional help obtained from the Planning Department, the Welfare Director, the Corporation Counsel's Office, the Comptroller's Office and the Mayor's Office for their fast cooperation.

Mr. Godfrey made a motion to accept the report and approve the lease. Seconded by Mr. Eriquez.

Mr. Shaw stated that the building was listed for less money in the multiple listing book.

Mr. Eriquez spoke about the lease which was originally for five years, but was now for two years. Mr. Eriquez made a motion to amend the lease to read that the rent shall be \$1,000 the first year and \$1,100 the second year. Seconded by Mr. Moran. Motion carried.

Mrs. Danise asked why the City would have to pay the taxes on rental property. Mr. Resha stated that it was a negotiated term of the lease.

32-continued:

Mrs. Danise was concerned that taxes could go up next year and we would have to pay the higher sum. She also questioned why the City had to pay the insurance on the building. The Mayor stated that this was not unusual.

Mrs. Bourne asked how many people would benefit from the use of the shelter. Mr. Flanagan stated that it was hard to say. It could be anywhere from 12 to several dozen.

Mr. DaSilva stated that the location is ideal. The homeless must be able to get off the street. It was his feeling that if the City has a chance to provide humane services, it should always come down on the side of compassion.

Mrs. Butera stated that in response to a remark she heard from the audience regarding the shelter being near a school, she was originally against the location, but was glad to say she was wrong. The location of the shelter had no adverse affect on the school.

Mayor Sauer called for a vote on the motion. Motion carried with Mr. Shaw voting in the negative.

ITEMS DEFERRED FROM THE NOVEMBER AGENDA

33 - ORDINANCE - Amendment of Section 15-17. Deferred to Public Hearing.

34 - COMMUNICATION - Lee Mac Associates. Approved by the Common Council on the Consent Calendar.

35 - COMMUNICATION - Petition for Sewers in Lake Kenosia Area. Referred to a committee of Godfrey, Cresci and Shaw and also the Planning Commission.

36 - COMMUNICATION - Offer of land for sale to the City - 54 Kenosia Avenue. Referred to a committee of Shaw, Nimmons and Butera and also to the Planning Commission.

37 - COMMUNICATION - Petition to connect to existing sewer line. Referred to a committee of Charles, Fazio and Shaw, and also to the Planning Commission.

38 - COMMUNICATION - Completion of Flintlock Drive. Referred to a committee of Bourne, Fazio and Flanagan.

39 - COMMUNICATION - Property at 9 Bank Street. Referred to a committee of Moran, Weiss and Godfrey.

40 - COMMUNICATION and CERTIFICATION - List of needs for public housing. Mr. Godfrey made a motion to accept the communication and authorize the transfer of funds. Seconded by Mr. Cresci.

Mr. Gallo asked why the Housing Authority had not taken care of the necessary repairs. Mr. Fitzpatrick replied that there were no funds available. Mr. Gallo asked if this was a one shot request, or would the Housing Authority be back when additional federal funding is cut. Mr. Fitzpatrick replied that yes, the Housing Authority would probably ask for additional funds.

Mr. Zotos asked who owns the land. Mr. Fitzpatrick stated that the City had deeded the land over to the Housing Authority.

Motion carried unanimously.

41 - COMMUNICATION - Request for committee on settlement of heart and hypertension issue - Ronald Scalzo. Referred to a committee of Gallo, Bourn, Cassano.

42 - COMMUNICATION - School Bus Shelter for Ward Drive and Ward Drive South. Referred to a committee of Eriquez, Danise and Weiss and also to the Planning Commission.

43 - COMMUNICATION - Petition regarding revision of Boulevard Drive. Referred to a committee of Cresci, Renz and Godfrey.

44 - COMMUNICATION - Estate of Ella V. Hull. Referred to a committee Weiss, Moran and Zotos, and also to the Corporation Counsel.

45 - COMMUNICATION - Petition to accept Mazur Road. Referred to the Director of Public Works for a report back in thirty days.

46 - COMMUNICATION - Report from Director of Personnel regarding the Municipal Agent for the Elderly. Mr. Eriquez made a motion to accept the report. Seconded by Mr. Cresci. Motion carried unanimously.

47 - COMMUNICATION and CERTIFICATION - Request for funds - Purchasing Department. Mr. Eriquez made a motion to grant the request for funds. Seconded by Mr. Godfrey. Motion carried unanimously.

48 - COMMUNICATION - Request for sewer and water extensions - Hayestown and Pembroke Roads. Referred to a committee of Flanagan, Moran and DaSilva and also to the Planning Commission.

49 - COMMUNICATION - Lease between the City and Housatonic Valley Broadcasting Company (WINE/WRKI). Referred to a committee of Connell, Shaw and Esposito and also to the Planning Commission.

ITEMS PENDING FROM 1987

50 - Request for Sewer and Water Extensions - 6 South Street. Referred to a committee of Zotos, Weiss and Moran and also to the Planning Commission.

51 - Request for Sewer and Water Extensions - 20 Old Ridgebury Road. Referred to a committee of Gallo, Weiss and Moran and also to the Planning Commission.

52 - Dancon Corporation - "Final Subdivision Briar Ridge Estates" - referred to a committee of Nimmons, Charles and Zotos and also to the Planning Commission.

53 - Conditions on Morgan Road - referred to a committee of Connell, Butera and Esposito.

54 - Request for Water and Sewer Extensions - 62 Brushy Hill Road
WITHDRAWN BY THE PETITIONER.

55 - Request for funds for the Clothing Bank Plus. Mr. Eriquez made a motion to accept the communication. Seconded by Mr. Esposito. Motion carried unanimously.

56 - Traffic Problems in City - Mr. Fazio made a motion to accept the communication. Seconded by Mr. Moran. Motion carried unanimously.

57 - Landfill Areas for Scrap Metal - Referred to a committee of Nimmons, Connell and Butera.

58 - Offer of land under Chapter 4, Section B, Paragraph 5 of the City's Subdivision Regulations. Referred to a committee of Gallo, Fazio, Charles and also to the Planning Commission.

59 - Request for repairs to Citizens Hose Fire Apparatus.
WITHDRAWN.

60 - Request for sewer and water extensions - Sand Pit Road and Morgan Avenue. Referred to a committee of Gallo, Moran and Weiss and also to the Planning Commission.

- 61 - Request for Sewer and Water Extensions - 43 Farm Street
Referred to a committee of Nimmons, Fazio and Flanagan and also to the Planning Commission.
- 62 - Request for Grant from Family and Children's Aid - Withdrawn
- 63 - Street Addresses - Referred to a committee of Bourne, Esposito and Godfrey.
- 64 - Request for Sewer and Water Extensions - Duck Street.
Referred to a committee of Charles, Connell and DaSilva and to the Planning Commission.
- 65 - Petition for Sewer and Water Extensions - South Cove -
referred to a committee of DaSilva, Eriquez and Connell and also to the Planning Commission.
- 66 - Petition for Sewer and Water Extensions - Edgewood Street.
Referred to a committee of Nimmons, Fazio and Charles and also to the Planning Commission.
- 67 - Petition regarding motor vehicles parked on City sidewalks.
Referred to the Chief of Police for a report back in thirty days.
- 68 - Drainage problem on Anchor Street - referred to a committee of Regen, Zotos and Godfrey.
- 69 - Request to change name of Eden Drive - referred to a committee of Moran, Esposito and Cassano.
- 70 - Request for sewer and water extensions - 77-84 Mill Plain Road. referred to a committee of Danise, Gallo and Flanagan and also to the Planning Commission.
- 71 - Request for sewer and water extensions - 100 Saw Mill Road.
Referred to an ad hoc committee of Danise, Gallo, Flanagan and also to the Planning Commission.
- 72 - Roof Replacement at Osborne Street Education Service Center
referred to a committee of Regen, Cassano and Danise.
- 73 - Request from Director of Public Works for Waiving of Bid Process - referred to a committee of Renz, Eriquez and DaSilva.
- 74 - Offer of Sale to the City - 35 Acres on Miry Brook Road -
referred to a committee of Connell, Cresci and Godfrey and also to the Planning Commission.
- 75 - Report from Director of Public Works on Sidewalk Repairs on Myrtle Avenue - referred to Nimmons, Charles and Zotos.
- 76 - Petition to accept Tanglewood Drive and Catalpa Road -
referred to a committee of Nimmons, Danise and DaSilva and also to the City Engineer and the Planning Commission.
- 77 - Petition for acceptance of roads - referred to a committee of Shaw, Esposito and DaSilva and also to the Planning Commission and to the City Engineer.
- 78 - Tarrywile Park Master Plan - referred to a committee of Renz, Bourne, Cresci, Eriquez and Flanagan.
- 79 - Request for an ad hoc committee to study contamination of drinking water - referred to an ad hoc committee of Connell, Butera and Gallo and also to the Health Director.
- 80 - Request to study pothole problem in Candlewood Vista - Brighton Street Area - referred to the Director of Public Works for a report back in thirty days.

81 - Request to purchase parcel of land off Golden Hill Road -
Referred to Fazio, Renz and Zotos and also to the Planning Commission.

Public Speaking Session - Ofie Trespalacios spoke on the Street
Crime Unit which was not on the agenda.

There being no further business to come before the Common Council
a motion was made by Mr. Godfrey for the meeting to be adjourned at
10:14 P.M.

ATTEST:

Jimmetta L. Samaha
JIMMETTA L. SAMAHA
Assistant City Clerk

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk