COMMON COUNCIL MEETING

JULY 7, 1998

Meeting to be called to order at 7:30 P.M. by Mayor Eriquez

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

Scalzo, McAllister, Arconti, Smith, Boynton, Buzaid, D. Esposito, Machado, Shuler,

Adames, Setaro, J. Esposito, Levy, Abrantes, Charles, Basso, Falzone, Fox, Gallagher,

Moore, Saracino

_____Present _____Absent

PUBLIC SPEAKING

MINUTES - Minutes of the Common Council Meeting held June 2, 1998 and the Special Common Council Meeting held June 30, 1998.

CONSENT CALENDAR

l - RESOLUTION - March of Dimes - 1999

2 - RESOLUTION - Airport Grant - Taxiway “F”

3 - COMMUNICATION - Appointment as Alternate Member of the Environmental Impact Commission

4 - COMMUNICATION - Reappointments to the Conservation Commission

5 - COMMUNICATION - Reappointments as Parking Ticket Hearing Officers

6 - COMMUNICATION - Reappointment to the Aviation Commission

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l0 - COMMUNICATION - Donations to the Department of Elderly Services

11 - COMMUNICATION - Donation of Map Storage Cabinets

12 - COMMUNICATION - Lease Agreement - Immaculate Heart of Mary Church

13 - COMMUNICATION - Wooster Cemetery Association

14 - COMMUNICATION - Senior Center Improvements

15 - COMMUNICATION - Schools Maintenance Contract

16 - COMMUNICATION - Robin Hill Water Company

17 - COMMUNICATION - Request for Funds - The Danbury Museum & Historical Society

18 - COMMUNICATION - Proposal for Use of City Owned Land on Union Avenue

19 - COMMUNICATION - IBM Waiver

20 - COMMUNICATION - Request for Committee - Rowan Street Properties

21 - COMMUNICATION - Millenium Project

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23 - COMMUNICATION - Petition for Sewer Extension - Route 37

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31 - COMMUNICATION - Report from City Engineer regarding E & M Company - Driftway Road

32 - COMMUNICATION - Report from Planning Commission on Danbury Senior Center

33 - DEPARTMENT REPORTS - Police, Fire Chief, Fire Marshall, Department of Elderly Services, Health & Housing, Public Utilities including Landfill, Engineering

34 - REPORT - Proposed Address Changes - Carriage House Drive

35 - REPORT - Request for Sewer and Water Extensions - Duck Street

36 - REPORT - Sister City - Bosnia

37 - REPORT - Down on the Farm Property

38 - REPORT - Request to Accept Hawthorne Cove

39 - REPORT - Request for Sewer Extension - Pocono Lane

40 - REPORT - Moms & Pops Solid Waste Disposal Plan

41 - REPORT - Sewer and Water Bills - 60 Elm Street

42 - PROGRESS REPORT - Request to Purchase Property at 20-24 Rowan Street

There being no further business to come before the Common Council a motion was made at _____P.M. by _____for the meeting to be adjourned.

June 2nd 1998

To: Danbury Common Council
Subject: Concession Stand Candlewood Park

From: Michael Poodiack
53 Dana Road, Danbury, Ct.

Mr. Warren Levy

I wish to have the Danbury Common Council consider for its approval the assignment of my lease with the City of Danbury for the Concession Stand at the Danbury Candlewood Park to Timothy B. Sibbitt of 17 Alan Avenue, Danbury Ct. 06811.

Attached please find a copy of said lease. Paragraph four of page one in regards to assignments.

Thank you for your considerations in the above matter.

Sincerely

Michael Poodiack

This Indenture,

Made by and between the CITY OF DANBURY, a municipal corporation organized and existing under and by virtue of the laws of the State of Connecticut,

Lessor , *and* MICHAEL POODIACK of 53 Dana Road, Danbury, Connecticut, 06810

Lessee , *WITNESSETH: That the Lessor has leased, and does hereby lease to the said Lessee* the CONCESSION STAND located at the Danbury Candlewood Park for the term of Five (5) years from the 20th day of May, 1998, for the term rent payable as follows:

$260.00	at time of lease signing
$624.00	on June 15, 1998
$858.00	on July 15, 1998
$858.00	on August 15, 1998
$884.00	on June 15, 1999
$858.00	on July 15, 1999
$858.00	on August 15, 1999
$884.00	on June 15, 2000
$858.00	on July 15, 2000
$858.00	on August 15, 2000
$884.00	on June 15, 2001
$858.00	on July 15, 2001
$858.00	on August 15, 2001
$884.00	on June 15, 2002
$858.00	on July 15, 2002
$858.00	on August 15, 2002
$884.00	on June 15, 2003
$858.00	on July 15, 2003
$858.00	on August 15, 2003

And the said Lessor *covenants with the said Lessee that* HE *has good right to lease said premises in manner aforesaid, and that* Lessor *will suffer and permit said Lessee (* he *keeping all the covenants on* his *part, as hereinafter contained) to occupy, possess and enjoy said premises during the term aforesaid, without hindrance or molestation from* Lessor *or any person claiming by, from or under* Lessor

And the said Lessee *covenants with the said Lessor to hire said premises and to pay the rent therefor as aforesaid, that* Lessee *will commit no waste, nor suffer the same to be committed thereon, nor injure nor misuse the same; and also that* Lessee *will not assign this lease nor underlet a part or the whole of said leased premises, nor make alterations therein, nor use the same for any purpose but that hereinbefore authorized, without written permission from said Lessor but will deliver up the same at the expiration or sooner determination of* this *tenancy in as good condition as they are now in, ordinary wear, fire and other unavoidable casualties excepted.*

Provided, however, and it is further agreed that if the said rent shall remain unpaid ten (10) days after the same shall become payable as aforesaid, or if the said Lessee shall assign this Lease, or underlet or otherwise dispose of the whole or any part of said demised premises, or use the same for any purpose but that hereinbefore authorized or make any alteration therein without the consent of the Lessor in writing, or shall commit waste or suffer the same to be committed on said premises, or injure or misuse the same, then this Lease shall thereupon, by virtue of this express stipulation therein expire and terminate, and the Lessor may, at any time thereafter, re-enter said premises, and the same have and possess as of Lessor's former estate, and without such re-entry, may recover possession thereof in the manner prescribed by the statute relating to summary process; it being understood that no demand for rent, and no re-entry for condition broken, as at common law, shall be necessary to enable the Lessor to recover such possession pursuant to said statute relating to summary process, but that all right to any such demand, or any such re-entry is hereby expressly waived by the said Lessee.

And it is further agreed between the parties hereto, that whenever this Lease shall terminate either by lapse of time or by virtue of any of the express stipulations therein, the said Lessee hereby waive all right to any notice to quit possession, as prescribed by the statute relating to summary process.

And it is further agreed that in case the said Lessee shall, with the written consent of the said Lessor endorsed hereon, or on the duplicate hereof, at any time hold over the said premises, beyond the period above specified as the termination of this Lease, then the said Lessee shall hold said premises upon the same terms, and under the same stipulations and agreements as are in this Instrument contained, and no holding over by said Lessee shall operate to renew this Lease without such written consent of said Lessor.

And it is further agreed between the parties hereto, that the Lessee shall ~~*~~ comply with, and ~~to~~conform to all the Laws of the State of Connecticut, and the by-laws, rules and regulations of the City and Town within which the premises hereby leased are situated, relating to Health, Nuisance, Fire, Highways and Sidewalks, so far as the premises hereby leased are, or may be concerned; and to save the Lessor harmless from all fines, penalties and costs for violation of or non-compliance with the same, and that said premises shall be at all times open to the inspection of said Lessor and its agents, to applicants for purchase or lease, and for necessary repairs.

And it is further agreed that the said Lessee shall ~~to~~ pay the water rates, or rent, for all water used and consumed on said leased premises during the term aforesaid, in addition to the rent hereinbefore provided for.

And it is further agreed between the parties to these presents, that in case the building or buildings erected on the premises hereby leased shall be partially damaged by fire or otherwise, the same shall be repaired as speedily as possible at the expense of the said Lessor ; that in case the damage shall be so extensive as to render the building or demised premises untenantable, the rent shall cease until such time as the building shall be put in complete repair; but in the case of the total destruction of the premises, by fire or otherwise, the rent shall be paid up to the time of such destruction and then and from thenceforth this Lease shall cease and come to an end.

If the whole or any part of the demised premises shall be acquired or condemned by Eminent Domain for any public or quasi public use or purpose, then and in that event, the term of this lease shall cease and terminate from the date of title vesting in such proceeding and Lessee shall have no claim against Lessor for the value of any unexpired term of said lease.

And Lessee further covenant and agree that no accumulation of boxes, barrels, packages, waste paper, or other articles shall be permitted in or upon the premises.

And the Lessee covenant that in the event the Lessor required to employ an attorney in order to enforce a provision of this lease, the Lessee shall pay a reasonable attorney's fee.

INSURANCE: See attached Schedule A, incorporated herein and made a part hereof.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals and to a duplicate of the same tenor and date this 11th day of June , 1998.

In Witness Whereof, *the parties hereto have hereunto set their hands and seals, and to a duplicate of the same tenor and date, this* *day of* *A. D. 19*

Signed, Sealed and Delivered in presence of

Eric L. Gottschalk

Laszlo L. Pinter

Laszlo L. Pinter

Megin S. Mastracchio

CITY OF DANBURY, LESSOR

By _____ LS
Gene F. Eriquez, its Mayor

_____ LS

TENANT

_____ LS
Michael Poodiack

_____ LS

State of Connecticut, }
County of FAIRFIELD } **ss.** Danbury

On this the 11th *day of* June *, 19* 98*, before me,* Laszlo L. Pinter *, the undersigned officer, personally appeared* Gene F. Eriquez *, Mayor of the City of Danbury known to me (or satisfactorily proven) to be the person whose name subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.*

In Witness Whereof, *I hereunto set my hand and official seal.*

Laszlo L. Pinter
Assistant Corporation Counsel
Title of Officer

State of Connecticut, }
County of FAIRFIELD } **ss.** Danbury

On this the 4th *day of* June *, 19* 98*, before me,* Laszlo L. Pinter Michael Poodiack *the undersigned officer, personally appeared who acknowledged that he executed the foregoing instrument for the purposes therein contained, by signing the name of himself*

In Witness Whereof, *I hereunto set my hand and official seal.*

Laszlo L. Pinter
Assistant Corporation Counsel

CONSENT CALENDAR

JULY 7, 1998

1 - Approve application and resolution from Health and Housing Department for Northern Metro Chapter, Fairfield County Division of March of Dimes grant in an amount not to exceed $5,500.

2 - Approve application and resolution from Danbury Municipal Airport for Federal Aviation Administration and State Department of Transportation Airport Improvement Act grant in an amount not to exceed $360,000.

3 - Confirm appointment of Marcia Kendall as an alternate member of the Environmental Impact Commission.

4 - Confirm reappointment of Paul Swenson and Fil Cerminara as members of the Conservation Commission.

5 - Confirm reappointment of Francis Kieras and Paul Estefan as Parking Ticket Hearing Officers.

6 - Confirm reappointment of Frederick Visconti as a member of the Aviation Commission.

7 - Confirm reappointment of Connie Shuler, Robert Petterson and Felix Merante as members of the Fair Rent Commission.

8 - Confirm reappointment of Mark Chory as a member of the Parking Authority.

9 - Confirm reappointment of Sylvester Craig as a member of the Transit Board of Directors.

19 - Approve and authorize lease/purchase agreement between the City and IBM for computer equipment and grant a waiver to include lease/purchase financing for software that will be purchased from software vendors that are IBM partners and financed through IBM.

22 - Approve request to declare surplus 5,000 cubic yards of fill removed from Rogers Park Pond and offer same for sale through sealed bid process.

31 - Receive negative report from Director of Public Works regarding request of E&M Company that the City accept a parcel of land off Driftway Road and take no action.

32 - Receive report and approve recommendation to take no action regarding proposed address changes on Carriage House Drive and refer to Planning Department.

35 - Receive report and approve recommendation in support of request for sewer and water extension on Duck Street.

36 - Receive report and approve recommendation to deny request regarding Sister City - Bosnia.

37 - Receive report and approve recommendation to refer to the Mayor the issue of use of Down on the Farm property.

39 - Receive report and approve recommendation in support of request for sewer extension on Pocono Lane.

41 - Receive report and approve recommendations to monitor sewer/water usage at 60 Elm Street.

42 - Receive report and approve recommendation to deny request to purchase property at 20-24 Rowan Street.

JAM
ASSOCIATES

July 7, 1998

Dear Committee Members,

At the first Ad Hoc committee meeting, JAM Associates was introduced to the Oakland Avenue Neighborhood group. The group raised concerns and the Ad Hoc committee was adjourned to give JAM Associates and the Oakland Avenue Nieghborhood a chance to meet. On June 25, 1998 the group was given the opportunity to question Jacqueline and myself extensively and voiced a multitude of concerns, primarily relating to the density and ownership features of the development. Jacque and I listened carefully and have crafted a proposal that addresses both of the identified issues/concerns of the neighborhood. We had intended to submit this new proposal at the Ad Hoc Committee meeting on June 30, 1998 but were never given a chance to speak. As a result, the proposal which the Ad Hoc Committee voted to deny was our original Proposal entailing three two-family structures with four bedrooms each.

We understand there are several proposals being presented tonight regarding the city owned properties known as #20-24 Rowan Street. We would like to submit our proposal for consideration with the others when a new committee is formed.

Contained herein is our Modified Proposed Affordable Housing Development Project.

We propose to construct two two-family structures. Each apartment is to contain three bedrooms. This modification significantly addresses the density issue by reducing the number of bedrooms by half. The structures are to be of the townhouse style and the townhouses are to be side by side. The three lots known as 20-24 Rowan St. are to be reconfigured. Lot #20 is to be reduced to five thousand square feet (5,000 sq. ft.) and the remaining area is to be divided equally into two lots on which the two two-families will be constructed. The third lot will be donated to Habitat for Humanity on which a single family owner occupied house will be constructed.

Our initial proposal to the City of Danbury was aimed at achieving the following goals: make the City whole for the taxes and attorney's fee, put the property on the tax rolls to generate tax revenues, add quality affordable income housing, and improve the appearance of the neighborhood with attractive structures with "curb appeal". We feel our amended proposal still accomplishes these goals.

Our contribution to the neighborhood will be significant. The houses will be well maintained and effectively managed. The density is significantly reduced and one of the lots will have a resident owner. In addition JAM Associates is a community involved Management Company and will be consistently involved with the Oakland Avenue Neighborhood Association.

Sincerely,

William and Jacqueline Hogan

P.O. BOX 816 RIDGEFIELD CT. 06877 203 743-9998

Proposed Project: Rowan Commons, Danbury, CT 06810

Location:	20-24 Rowan Street, Danbury, CT 06810 Across the street from the "old" Castro Convertible site and at the beginning of the neighborhood entry corridor.
Number/Type of Units:	Four (3) Bedroom Apartments/Townhouse style. One building lot contributed to Habitat for Humanity.
Target Tenant:	Low to moderate-income families.
Description:	The proposed project will contain four new three-bedroom apartments. The units will be two story townhouses in two two-family structures. Each unit will include living room, dining area, kitchen, and laundry facility.
Parking:	Site plans include additional off- street parking, in excess of Zoning Regulations, to alleviate street congestion.
Project Goals:	- Positively impact the quality of life for the project residents and the surrounding neighborhood through effective property management. - Revitalize several inner-city properties. - Provide additional high-quality dwellings in an accessible, centrally located neighborhood. - Increase the City of Danbury's affordable housing stock. - Return City owned property to tax revenue generating status for the next fifty plus years.
Benefits to the City of Danbury:	- Danbury will be receiving payment for city owned properties - Project aesthetics will augment City sponsored development on the former Castro site. - Durable construction standards will ensure fifty year life-span for structures. - Stabilization of neighborhood segment – the project scope is large enough to function as an anchor property. - Provide permanent surveillance platform for police. - Preservation of neighborhood character - unit facades will have "curb appeal". - Decentralization of affordable housing- lower density. - Long term commitment to the **future** of Danbury.
Financial:	Private investment/funding to be used for construction of four affordable housing units.

#43

COMMON COUNCIL - ROLL CALL

NAME	YES	NO
HARRY SCALZO		✓
PAUL McALLISTER	✓	
THOMAS ARCONTI	✓	
MARY SMITH	✓	
ERNEST BOYNTON	✓	
EMILE BUZAID		a&b
DEAN ESPOSITO		✓
VALDEMIRO MACHADO	✓	
CONNIE SHULER	✓	
INGRIS ADAMES		a&b
CHRISTOPHER SETARO	✓	
JOHN ESPOSITO	✓	
WARREN LEVY	✓	
HELENA ABRANTES	✓	
LOUIS CHARLES		a&b
PAULINE BASSO		a&b
MICHAEL FALZONE		✓
MARCIA FOX		✓
MATTHEW GALLAGHER		✓
MARTIN MOORE	✓	
MARY G. SARACINO	✓	
	12	5

COMMON COUNCIL MEETING

JULY 7, 1998

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PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

Scalzo, McAllister, Arconti, Smith, Boynton, Buzaid, D. Esposito, Machado, Shuler, Adames, Setaro, J. Esposito, Levy, Abrantes, Charles, Basso, Falzone, Fox, Gallagher, Moore, Saracino

10 Present 4 Absent

PUBLIC SPEAKING

MINUTES - Minutes of the Common Council Meeting held June 2, 1998 and the Special Common Council Meeting held June 30, 1998.

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There being no further business to come before the Common Council a motion was made at _____P.M. by _____for the meeting to be adjourned.

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: June 25, 1998

TO: Hon Gene F. Eriquez,
via the Common Council

FROM: N. C. Buzerak, Grants Administrator/Internal Auditor

RE: **Resolution - March of Dimes - 1999**

CC: K. G. Redenz, D. A. Setaro, Jr., M. Bonjour

Attached for your review is a resolution in the amount of $5,500 that will allow the City of Danbury's Health and Housing Department to apply for and accept funding from the Northern Metro Chapter, Fairfield County Division the March of Dimes. This continued funding will be for the time period January 1, 1999 to December 30,1999.

A local in-kind match is required. A copy of the paperwork received by this office is attached for your review.

The Common Council is requested to review this resolution at its next Meeting.

Noreen C. Buzerak

Noreen C. Buzerak,
Grants Administrator/Internal Auditor

Attach.

IMPACT STATEMENT

Prenatal Care Education Project

Funding Agency:	March of Dimes Foundation, Northern Metro Chapter
Grant Period:	January 1, 1999 - December 31, 1999
Amount Requested:	$5,500

Program Impact

This $5,500 grant will enable the City of Danbury to assist the Northern Metro Chapter of the March of Dimes mission ***to improve the health of babies by preventing birth defects and infant mortality*** in Northern Fairfield County, and more specifically in the City of Danbury, through implementation of a locally-based collaborative outreach and education program. Key to this innovative program will be measures which increase availability and access to services that contribute to early entry into prenatal care.

The primary beneficiaries will be pregnant students who utilize the clinical services offered through the School-Based Health Center located at Danbury High School. Benefits will be achieved through consistent and comprehensive patient education and medical care and additionally through the linking of the identified students to a "medical home" in the community for on-going medical and psychosocial care.

The School-Based Health Center clinical staff, including a Nurse Practitioner, Social Worker, and Medical Assistant will work with a range of providers including, but not limited to, appropriate high school staff, area OB/GYN providers, the Federal Correctional Institution's "Children At Risk Program", Healthy Start, the WIC Program, and the Teen Mentoring Program to increase patient access to prenatal care services during the first trimester of pregnancy via outreach, professional education, and increased public awareness.

Fiscal Impact

This grant is available through the Northern Metro Chapter, Fairfield County Division, of the March of Dimes Birth Defects Foundation. Grants are awarded on a one year basis following the calendar year (January 1 through December 31), and can be utilized for advocacy, community services, medical services, and professional education projects.

Grants can be awarded up to $10,000.00, although the majority of awards will be $5,000.00 or less. **No local dollar match is required.** This grant will provide funding for

the SBHC Nurse Practitioner to implement the proposed outreach, educational and clinical services approximately 3 hours per week for a forty-four week period.

This grant funding is offered on a one year basis. In the event that the full dollar amount requested is not awarded, the number of staff hours will be adjusted accordingly to fall within the budget. In the event that funding is not granted, other funding sources will be pursued to continue the goals of the project.

March of Dimes Birth Defects Foundation
Northern Metro Chapter
Application for Community Services Grant

PROGRAM ACCOUNTING SUMMARY

Grantee Organization City of Danbury

Program Title Prenatal Care Outreach and Education Project

Grant Period January 1, 1999 - December 31, 1999

		AMOUNT
A. SALARIED PERSONNEL (NAME(S) & TITLE)		
J.M. Harrison, APRN		$ 4,392.96
$33.28/hr x 3 hrs/wk x 44 weeks		
B. EXPENDABLE SUPPLIES (OVER $100)		
Mis. Educational Pamphlets	$167.24	$ 292.24
Medical Supplies (Vitamins)	$125.00	
C. OTHER EXPENSES (OVER $100)		
Fringe Benefits	$414.80	$ 814.80
Audit Fee @ 2%	$100.00	
Admin. Fee @ 2%	$100.00	
Training	$200.00	
TOTAL DIRECT COSTS ABOVE (A + B + C)		$ 5,500.00
IN-KIND SERVICES (SALARIED PERSONNEL, EQUIPMENT, ETC.) PROVIDED BY GRANTEE ORGANIZATION		$ (1,024.76)
Individual & Group Counseling		
Provided by SBHC Social Worker		
1 hr/wk @ $23.29/hr x 44 wks		
TOTAL AMOUNT REQUESTED DURING GRANT PERIOD		$ 5,500.00

Official Signature

Official's Title

Date

6/97

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Northern Metro Chapter, Fairfield County Division of the March of Dimes will accept an application from the Danbury Health and Housing Department for a grant in the amount not to exceed $5,500. for the period of January 1, 1999 through December 31, 1999 with a local in-kind match of $1,027.76 required; and

WHEREAS, this funding will enable the Health and Housing Department to pursue its goal of preventing birth defects and to improve pregnancy outcomes through the implementation of a collaborative outreach and education program whose primary beneficiaries will be the students and staff of Danbury High School.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury or William J. Campbell, Director of Health, as his designee, are hereby authorized to apply for said funding, to accept the grant award, if offered; and

BE IT FURTHER RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to execute all contracts / documents in connection therewith and to do all things necessary to effectuate the purposes of said grant.

2

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: July 1, 1998

TO: Honorable Gene F. Eriquez via the Common Council

FROM: Kimberly G. Redenz, Assistant Director of Finance

RE: Airport Grant-Taxiway "F"

CC: Dominic A. Setaro, Jr.

Attached please find a resolution that would enable the City of Danbury to apply for funds to construct and mark Taxiway "F" at the Danbury Airport. The total project cost is $360,000. Of this amount, $324,000 is federal, $27,000 is state and $9,000 would be the local match. Once the pre-application is approved, a certification in the amount of $9,000 would be needed for the local match.

I have included a copy of the pre-application for your information.

Should you have any questions, please call me.

Kimberly G. Redenz

KGR/jgb

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ **A. D., 19**

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, The Federal Aviation Administration of the United States Department of Transportation and the Bureau of Aeronautics of the Connecticut Department of Transportation make funds available through the Airport Improvement Act of 1987; and

WHEREAS, the City of Danbury intends to construct and mark taxiway "F"at the Danbury Municipal Airport which will improve the safety and efficiency of airport operations; and

WHEREAS, the City of Danbury will make application for a federal and state grant in an amount not to exceed $360,000.00 with a local match of two and one-half percent (2 1/2%) equaling an amount not to exceed $9,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, Gene F. Eriquez, 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.

3

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

July 7, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the following individual to serve as an alternate member of the Environmental Impact Commission filling an unexpired term:

Ms. Marcia S. Kendall (U)
3 Well Avenue
Danbury, Connecticut 06810
Term to Expire: December 1, 1998

Ms. Kendall is a graduate of Western Connecticut State University. During her enrollment there, she served as Senior Class President and was active as a Senior Representative to the Student Government Association and in environmental interests. Ms. Kendall is eager to serve the city in this capacity.

Thank you for your consideration of this appointment.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

4

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

July 7, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individuals to serve on the Conservation Commission:

Mr. Paul Swenson (D)
17 Caye Road
Danbury, Connecticut 06810
Term to Expire: July 1, 2001

Mr. Fil Cerminara (R)
2A Country Way
Danbury, Connecticut 06811
Term to Expire: July 1, 2001

Both individuals are members in good standing with excellent attendance records and are willing to serve another term.

Thank you for your consideration of these reappointments.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

5

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

July 7, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individuals to serve as Parking Ticket Hearing Officers with terms to expire July 1, 2000:

Mr. Francis Kieras
74 Sheridan Street
Danbury, Connecticut 06810

Mr. Paul Estefan
156 Triangle Street
Danbury, Connecticut 06810

Both individuals are willing to serve another term.

Thank you for your consideration of these reappointments.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

6

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

July 7, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individual to serve as a regular member of the Aviation Commission:

Mr. Frederick Visconti (D)
31 Mountianville Avenue
Danbury, Connecticut 06810
Term to Expire: July 1, 2001

Mr. Visconti is an active member of this commission and is willing to serve another term.

Thank you for your consideration of this reappointment.

Best wishes,

Gene F. Eriquez
Mayor

RECYCLED PAPER

7

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

July 7, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individuals to serve on the Fair Rent Commission:

Mr. Connie Shuler (D)
12 Bells Place
Danbury, Connecticut 06810
Term to Expire: 2001

Mr. Robert Petterson (D)
55 Mill Plain Road Unit 29-4
Danbury, Connecticut 06811
Term to Expire: July 1, 2001

Mr. Felix Merante (D)
Clapboard Ridge Road
Danbury, Connecticut 06811

All individuals are members in good standing and willing to serve another term.

Thank you for your consideration of these reappointments.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

8

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

July 7, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individual to serve on the Parking Authority:

Mr. Mark Chory (D)
25 Stone Street
Danbury, Connecticut 06810
Term to Expire: July 1, 2003

Mr. Chory is a member in good standing and willing to serve another term.

Thank you for your consideration of this reappointment.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

9

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

July 7, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I hereby submit for your confirmation the reappointment of the following individual to serve as a regular member of the Transit District Board of Directors for a term to expire July 1, 2002:

Mr. Sylvester Craig (D)
P.O. Box 3435
Danbury, Connecticut 06813-3435

Mr. Craig is a member in good standing and is willing to serve another term.

Thank you for your consideration of this reappointment.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

10

CITY OF DANBURY

DANBURY, CONNECTICUT 06810

DEPARTMENT OF ELDERLY SERVICES
COMMISSION ON AGING

Danbury Senior Center
80 Main Street
(203) 797-4686

Municipal Agent
80 Main Street
(203) 797-4687

"Interweave"
Adult Day Care Center
198 Main Street
(203) 792-4482

Mayor Gene F. Eriquez and
Members of the Common Council
City of Danbury
Danbury, CT 06810

June 26,1998

Mayor Eriquez and Members of the Common Council:

The following donations of $235.00 have been sent to the Department of Elderly Services for the use of the Danbury Senior Center:

King Street Primary School	25.00
AARP Ch # 2449	50.00
Morris Street School	50.00
Ann Mato	10.00
John/Jean Corbett	30.00
New Fairfield (Town of)	50.00
Herbert Bardach	20.00
Total:	$235.00

Kindly approve of these gifts and transfer them into the appropriate line items as requested on the accompanying form.

Respectfully,

Leo McIlrath

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

11

WARREN W. PLATZ
PURCHASING AGENT

(203) 797-4571

M E M O R A N D U M

DATE: June 16, 1998

TO: Mayor Gene F. Eriquez and Members of the Common Council

FROM: Warren W. Platz, Purchasing Agent

RE: Donation of Map Storage Cabinets from Raytheon

CC: D.A. Setaro, Jr., J. A. Schweitzer, Jr.

Recently I was contacted by the Facilities Manager at Raytheon Corporation (formerly Hughes Optical) on Wooster Heights regarding the donation of surplus map storage cabinets to the City. They have approximately sixty of these cabinets which they no longer need.

Jack Schweitzer, Patricia Ellsworth and I went over and looked at them and determined that they can be used by several City Departments.

With your permission, we will accept this donation and arrange to pick up the cabinets.

Thank you for your consideration of this request.

WWP/bmm

printed on recycled paper

DANBURY PUBLIC SCHOOLS
Administrative Center
63 Beaver Brook Road
Danbury, Connecticut 06810-6211
(203) 797-4701
FAX (203) 790-2875
FAX (203) 830-6560

RECEIVED
JUL - 1 1998
MAYOR'S OFFICE

12

July 1, 1998

TIMOTHY P. CONNORS
Superintendent of Schools

Honorable Gene Eriquez
Mayor, City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Eriquez,

The Danbury Public Schools are relocating our REACH and REBOUND programs to the Immaculate Heart of Mary Parish Church adjacent to City Hall for the 1998/1999 school year. The REBOUND program will work with middle school students and the REACH program will work with high school students. Corporation Counsel has again drawn up the lease agreement, which will have a cost to the school district of $20,000. This amount was included in our 1998/1999 Budget. This will be a three-year contract with annual lease cost agreements. As in prior years, this item requires Common Council approval. I would appreciate if this could be placed on the July 7 agenda.

Sincerely,

Timothy P. Connors

C: George O'Loughlin
Board of Education members
City Clerk

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

July 7, 1998

(203) 797-4511
FAX (203) 796-1666

Honorable Members of the Common Council
City of Danbury, Connecticut

Re: Wooster Cemetery Association

Dear Council Members:

At the request of former Mayor Joseph H. Sauer, Jr., who presently serves as President of the Wooster Cemetery Association, I intend to establish a Common Council Committee for the purpose of reviewing the possibility of providing city assistance to the association. The Committee should meet with the Director of Finance, Dominic A. Setaro, Jr., and Corporation Counsel Eric L. Gottschalk to review the legal and financial implications of such a cooperative effort.

Through collaboration between the Cemetery Association and the city we can insure that Wooster Cemetery remains a dignified and sacred place, a place of beauty worthy of the respect of all who visit there and of those who will visit there in the years to come.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

14

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

July 7, 1998

(203) 797-4511
FAX (203) 796-1666

Honorable Members of the Common Council
City of Danbury, Connecticut

Re: Senior Center Improvements

Dear Council Members:

As I indicated to you last month, we are well on the way toward successful completion of negotiations in connection with improvements to the Danbury Senior Center. The project developers have obtained necessary land use approvals and we have obtained the planning commission report which appears on this evening's agenda.

In order to continue our progress while the final details are being attended to by the Corporation Counsel and representatives of Danbury Hospital and Mr. Tony Rizzo, Sr., I intend to establish a Common Council Committee so that Common Council review can proceed expeditiously later this month. It is my hope that final deliberations can be completed and Council action taken at the August Common Council meeting so that the Senior Center's "Elmwood Hall" can become a reality within the next several months.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

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CITY OF DANBURY
PARKS & RECREATION DEPARTMENT

HATTERS COMMUNITY PARK
7 EAST HAYESTOWN ROAD
DANBURY, CONNECTICUT 06811

ROBERT G. RYERSON, DIRECTOR
TEL. (203) 797-4632
FAX (203) 797-4634

June 30, 1998

TO: Mayor Gene F. Eriquez for
Members of the Common Council

FROM: Robert G. Ryerson
Director, Parks & Recreation

RE: School Maintenance Contract

Les Pinter, Assistant Corporation Counsel, has sent to you the new school maintenance contract. It encompasses five years beginning July 1998. Your favorable approval will send the contract to the Mayor and Board of Education for signing. This will begin the thirteenth year the Board of Education and the City's Parks & Recreation Department have contracted to maintain the school grounds and athletic facilities.

RGR/fl
c: Les Pinter
Dominic A. Setaro, Jr.
Jack Heidenreich

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

DANBURY, CT 06810

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council
City of Danbury, Connecticut

Re: Robin Hill Water Company

Dear Council Members:

Following months of discussion among representatives of the Robin Hill Water Company, affected property owners and city officials we are now in a position to present a proposal for the acquisition of the water company to the Common Council for consideration. The proposal involves a conveyance of the water company assets and property rights together with easements over property of the Deer Ridge Condominiums, all at a purchase price of $275,000.00.

As part of the transaction, the benefited property owners have agreed to assume ultimate responsibility for the costs of acquisition and interconnection of the water company with our existing public system. Those costs are to be assessed against the Deer Ridge Condominium Association and condominium unit owner BRT (or its affiliate) and are to be paid back over a period of nineteen years.

Please forward this matter to an appropriate committee and at the same time forward the matter to the planning commission so that the committee members can have the benefit of the required C.G.S.§8-24 report prior to completing their deliberations. If you have any questions that I might answer, please feel free to contact me.

Sincerely,

Eric L. Gottschalk
Acting Corporation Counsel

c: Patricia A. Ellsworth, Assistant City Engineer
William J. Buckley Jr., Superintendent of Public Utilities
Paul S. McNamara, Esq.
Peter C. Hunt, Esq.

RECYCLED PAPER

RECEIVED
JUL - 1 1998
MAYOR'S OFFICE

The Danbury Museum and Historical Society
43 Main Street
Danbury, CT. 06810

17

June 29, 1998

Mayor Gene Eriquez
City of Danbury
Deer Hill Avenue
Danbury, Ct. 06810

Dear Mayor Eriquez,

I am writing to seek funding for the Danbury Museum and Historical Society. The funding would assist the Museum to develop a summer enrichment program for the children of Danbury and help us to provide scholarships to Danbury children who have requested financial assistance.

We have looked at the role of the Museum in the city and have realized the need for non-sport enrichment programs in our area. In response to this need we have developed a summer enrichment program, "History in the Making". This program provides children with the opportunity to explore areas of history , which they would not ordinarily be able to in a traditional classroom. The curriculum has been developed by a teacher with a strong background in history education and will be taught by local teachers with similar backgrounds.

We are asking for a grant of $2000 to help us develop this program. Because of the costs of developing this program, all money from tuition and grants will be used to pay expenses. There will not be a profit for the museum. We anticipate beginning with a small group of students to allow development of a good program. The funds will also be used to buy durable supplies which will be used in future programs that we are in the process of developing now. We hope to be able to offer a ongoing schedule of opportunities to meet the our children's interests and needs throughout the year. We anticipate offering the summer enrichment program on an annual basis in the future and with the experience that we have gained from the initial development process, will expand and diversify the program to meet the community's needs.

Thank you for the opportunity to present this proposal. I have included a copy of the curriculum. Please let me know if you need any further information.

Thank you for your encouragement and support.

Sincerely,

Debbie Lajoie
Chair. Program Committee
Danbury Museum
43 Main Street
Danbury, CT. 06810

Cc: J. Frisicia

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

18

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

July 7, 1998

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I respectfully request that an ad hoc committee be established to consider a proposal for the use of City-owned land on Union Avenue for new, affordable home ownership opportunities.

As you may recall, prior to the untimely passing of Mr. George Davon, the City had approved plans to construct a similar project including architectural features of the former Erickson House.

A plan will be submitted for your review that may present homeownership through the development of townhomes at this site in combination with adjacent properties.

Thank you for your consideration of this matter.

Sincerely,

Gene F. Eriquez
Mayor

RECYCLED PAPER

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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: July 1, 1998

TO: Hon. Gene F. Eriquez via the Common Council

FROM: Dominic A. Setaro, Jr., Director of Finance

RE: **IBM WAIVER**

CC: Eric Gottschalk

At its April 7, 1998 meeting, the Common Council approved the attached communication authorizing us to enter into a lease/purchase agreement with IBM for various pieces of equipment to be considered in Phase II of the City's overall technology plan. After consultation with Corporation Counsel Eric Gottschalk, for clarification purposes he has recommended that I write this memo to you requesting that the Common Council grant a waiver to include lease/purchase financing for software that will be purchased from software vendors that are IBM partners and will be financed through IBM.

Since it was not clearly stated that this was our intent, I would again ask that at its July meeting the Common Council approve this amendment. This will save the City money because there will be no administrative financing costs associated with this since IBM will simply amend the previous lease/purchase financing agreements that were signed in 1995 and recently for various pieces of equipment.

Should you need any additional information, feel free to give me a call.

Dominic A. Setaro, Jr.

DAS/jgb

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-465
FAX: (203) 796-152

M E M O R A N D U M

DATE: March 23, 1998

TO: Hon. Gene F. Eriquez via the Common Council

FROM: Dominic A. Setaro, Jr., Director of Finance

RE: WAIVER OF BID REQUIREMENT

CC: Rick Gottschalk, Warren Platz

On November 9, 1995, the Common Council authorized us to enter into a lease/purchase agreement with IBM for computers, hardware, wiring of buildings, training and consultant services. We are now in Phase 2 of our overall technology plan, which includes additional enhancements to the administrative and public safety technology side.

What IBM has offered to the City is a lease agreement for various pieces of equipment, such as PCs, for a three-year time period with a full warranty for parts and labor. At the end of three years, those PCs will be upgraded and a new lease executed. This lease also includes high speed printers, routers, servers, switches, hubs, network and cash receipt stations,etc. I would ask that the Common Council authorize a waiver of bid for this next phase with IBM.

In addition, we would ask for authorization for us to execute a lease agreement or to purchase outright equipment that might be more beneficial for the City to purchase than would a lease agreement. For example, it would be more cost effective for us to pay for computer upgrades rather than lease them. I must note to you that we were notified most recently that there is an additional 20% discount that is being offered by IBM to government agencies, and in many cases, the cost of this new equipment will be less than what we had previously paid three years ago.

Should you need any additional information, feel free to give me a call.

Dominic A. Setaro, Jr.

DAS/jgb

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Dear Mayor and Council Members:

I would like to request that a Common Council Committee be appointed to review issuing a request for proposals for the three city-owned surplus lots on Rowan Street (numbers 20-24).

Considering the recent rejection of a proposal due to the local community's concerns this RFP should be limited to those proposals that include home ownership and owner occupied residences. I believe that the committee should include a concerned member of the local neighborhood. Finally, as the land may be sold for back taxes, fees, etc. this land should provide a service to the City as a whole by providing homes for low to medium income families.

Your consideration is greatly appreciated.

Sincerely,

Martin Moore

Martin Moore
Councilman at Large

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: June 30, 1998

TO: Hon. Gene F. Eriquez via the Common Council

FROM: Dominic A. Setaro, Jr., Director of Finance

RE: **MILLENNIUM PROJECT**

As a follow up to our discussion, in order to establish a special account for the Millennium Project, we will need Common Council approval along with the authority to accept donations and use those donations to cover expenditures associated with this project. On a monthly basis, we will forward to the Common Council a list of the donations that we receive.

I would suggest that you seek Common Council approval at the July meeting. Should you need any additional information, feel free to give me a call.

Dominic A. Setaro, Jr.

DAS/jgb

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

WARREN W. PLATZ
PURCHASING AGENT

(203) 797-4571

M E M O R A N D U M

DATE: June 30, 1998

TO: Mayor Gene F. Eriquez and Members of the Common Council

FROM: Warren W. Platz, Purchasing Agent

RE: Disposal of Surplus Fill (Clay) from Rogers Park Pond

CC: D.A. Setaro, Jr., Director of Finance, W.J. Buckley, Jr., Superintendent of Public Utilities, J. Kozuchowski, Coordinator of Environmental & Occupational Health Services

Mr. Jack Kozuchowski of the Health Department has notified me that there are approximately 5,000 cubic yards of fill (clay) which have been removed from Rogers Park Pond through dredging. We have made inquiries of other City departments and none have use for this material.

Since no other department has need of the fill, I have declared it surplus and would like to dispose of it. Based on someone's needs, we have estimated the value to be approximately 5 to 10 thousand dollars.

Pursuant to Section 2-153 of the Danbury Code, this material may be disposed of by the Purchasing Agent and, since the estimated value exceeds $2,500.00, permission of the Common Council is required.

Therefore, I respectfully request permission to dispose of this surplus material by offering it for sale through the sealed bid process.

Thank you for your consideration of this request.

WWP/bmm

enc:

printed on recycled paper

CITY OF DANBURY

DANBURY, CONNECTICUT 06810

EALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625
FAX (203) 796-1596

June 26, 1998

To : Warren Platz, Purchasing Agent

From : Jack Kozuchowski, Coordinator of Environmental & Occupational Health Services

Re : Surplus Fill - Rogers Park Pond

As I discussed with you , the Restoration of Rogers Park Pond, sponsored jointly by the City and the Rotary Club, has completed the dredging of the pond last fall. As a result of the dredging, there is a surplus of fill materials, taken from the bottom of the pond, that is currently stockpiled on the peninsula of uplands , situated on the south side of the water's edge. There is approximately 5000 cubic yards of this material, which has a homogeneous clay texture.

I have made several inquiries of City Departments, and have concluded that no City agency has a current or anticipated need nor the commitment of manpower and equipment to expediently remove the material from the site. We need to clear the shoreline of this excess fill by September, so that we can initiate the planting of the shoreline.

I therefore request that you initiate the process for declaring this excess fill as surplus and initiate an outside bidding process for this material. Please let me know if there is anything else that I can do to facilitate the removal of this material from the site.

Jack Kozuchowski

Jack Kozuchowski

RECYCLED PAPER -

June 30, 1998

City of Danbury
Common Council
155 Deer Hill Avenue
Danbury, Conn. 06810

Dear Common Council Members:

We, the undersigners, petition the Common Council to review the request for sewer connections for the next meeting.

The application is to extend the sewer from the manhole at Lakewood Condos approximately 400' South on Route 37.

The extention will include four separate single family dwellings.

Applicants: Traditional Homes Inc.
Charles E. Williams, Its Pres.
Reference: Lots #1 and #12 Kevin Drive, Danbury
Mailing Address: 65 North St.
Danbury, Conn. 06810

Traditional Homes Inc.
By Charles E. Williams, Its Pres.

Mr. Gilbert Guertin
39 Pembroke Road
Danbury, Conn. 06810
Connection and Mailing Address

Gilbert Guertin

Mr. Peter Beyrent
43 Pembroke Road
Danbury, Conn. 06810
Connection and Mailing Address

Peter Beyrent

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water_____

Name of Applicant: Jeanne Williamson for Jovil Manufacturing (agent)

Address: Consultants & Engineers, Inc.
9 Harmony St., Danbury CT 06810

Telephone: 203 748-1442

The undersigned submits for consideration an application for extension of sewer and/or water facilities for property

Located at: 10 Precision Road

Assessors's Lot No. E17089

Zone: IL-40

Intended Use:

Retail _____ Single Family Residential ____

Office _____ Multiple Family Development ____

Mixed Use ____

Industrial X

Number of Efficiency Units _____

Number of 1 Bedroom Units _____

Number of 2 Bedroom Units _____

Number of 3 Bedroom Units _____

Total Number of Units _____

Jeanne Williamson
SIGNATURE

DATE

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water x

Name of Applicant: Briar Ridge, L.L.C.
Jeanne L. Williamson - agent

Address: Consultants & Engineers, Inc.
9 Harmony Street
Danbury, CT 06810

Telephone: 203 748-1442

The undersigned submits for consideration an application for extension of sewer and/or water facilities for property

Located at: Briar Ridge Road (please refer to Avalon Lakes drawing SE-7)

Assessors's Lot No. C16028

Zone: IL-40

Intended Use:

Retail ____ Single Family Residential ____

Office X Multiple Family Development ____

Mixed Use ____

Industrial ____

Number of Efficiency Units ____

Number of 1 Bedroom Units ____

Number of 2 Bedroom Units ____

Number of 3 Bedroom Units ____

Total Number of Units ____

Jeanne Williamson
SIGNATURE

DATE

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

Water x

Name of Applicant: The Gotham Organization, Inc.
Jeanne L. Williamson - agent

Address: Consultants & Engineers, Inc.
9 Harmony Street
Danbury, CT 06810

Telephone: 203 748-1442

The undersigned submits for consideration an application for extension of sewer and/or water facilities for property

Located at: Old Brookfield Road

Assessors's Lot No. K09088

Zone: RMF-10

Intended Use:

Retail _____
Office _____
Mixed Use _____
Industrial _____

Single Family Residential ____
Multiple Family Development ____
Assisted Living Facility

Number of Efficiency Units 135

Number of 1 Bedroom Units _____

Number of 2 Bedroom Units _____

Number of 3 Bedroom Units _____

Total Number of Units _____

Jeanne L. Williamson
SIGNATURE

DATE

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer _____

Water ✓

Name of Applicant: JOSEPH PUTNAM

Address: 4 McKAY RD
DANBURY CT 06811

Telephone: 798-7059

The undersigned submits for consideration an application for extension of sewer and/or water facilities for property

Located at: 8 GREAT PASTURE ROAD

Assessors's Lot No. L16011

Zone: IL-40

Intended Use:

Retail _____ Single Family Residential ____

Office _____ Multiple Family Development ____

Mixed Use ____

Industrial ✓ (STORAGE WAREHOUSES)

Number of Efficiency Units _____

Number of 1 Bedroom Units _____

Number of 2 Bedroom Units _____

Number of 3 Bedroom Units _____

Total Number of Units _____

Michael J. Mazzucco, AGENT
SIGNATURE

6/17/98
DATE

Robert & Janet Joyner
230 Middle River Road
Danbury, CT 06810
203-778-3820

June 22, 1998

Mr. C. Setaro and
Council Members
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mr. Setaro:

We are writing to you in the hopes that you can help resolve our problem with water runoff.

During the past year, there has been a development behind our house called Deer Park. This development involved 23 homes situated where there were previously woods. Since that development and the removal of trees we are now getting water running into our yard whenever there is a rainstorm. The developer, Mr. Tony Lesera, has done a few corrections but nothing has solved this problem. We are still getting water that is flowing under a rock wall and creating trenches in the yard. At this point, we are totally exasperated and the developer does not seem to be doing anything further to correct this situation. This property had been declared wetlands before the development.

We have sent copies of letters to the Health Dept. and also to the Planning and Zoning Department. I had placed a call to Mark Massoud in the Health Department but my message was never returned. At this point, we are not getting anywhere with the situation. Attached is a copy of the original letter sent to Mr. Lesera. He has replied and told us about the berm he created, the curtain drain, and removal of part of the rock wall. Nothing has solved the situation. Water is still pouring into the yard and we feel that now it's becoming our problem to solve instead of the developer. Hopefully you can provide some help on this matter.

Sincerely,

Robert and Janet Joyner

Robert and Janet Joyner

cc: Mayor Gene Eriquez
Editor - Danbury News -Times

Robert & Janet Joyner
230 Middle River Road
Danbury, CT 06811

Mr. Tony Lesera
21 Deer Park Run
Danbury, CT 06811

Dear Mr. Lesera:

The development of Deer Park during the past year has presented our property with a problem of water drainage and runoff.

During the last two rainstorms, we had a serious problem of water runoff coming down from the house behind us (12 Deer Park Run) and a smaller amount from the backyard of 10 Deer Park Run. There was an actual waterfall coming over the black plastic "fence" that was erected and carried soil through our backyard. This water flowed through the yard creating a "river" effect and worked its way from the back down through the side yard. In effect, we had three acres of water and soil flowing through our yard. The curtain drain that was installed on the property behind us does not solve rain runoff nor does the temporary trench that was dug recently.

Before development of these homes the trees that were there with their root system prevented this serious erosion.

By copy of this letter to the Planning and Zoning Commission of Danbury, we expect a solution to this issue . Sod alone will not stop this flow of water.

Sincerely,

Robert/Janet Joyner

cc: Planning Commission
Zoning Commision

At the request of the Planning Commission, I am forwarding a copy to:

Mr. Mark Massoud
Health Department
(As of this date, April 7, 1998, we have not heard from Mr. Lesera. Our letter above was typed and mailed on March 30, 1998)

Robert & Janet Joyner
230 Middle River Road
Danbury, CT 06811
May 11, 1998

Mr. A. Lasera
Old Field Development Corp.,
60 Old New Milford Road, Suite 3D
Brookfield, CT 06804

Dear Mr. Lasera:

Your letter dated April 17, 1998 was received by us during the week of May 3rd. A copy of the letter from Consultants & Engineers was not enclosed.

In response to your efforts and the report from Mr. DiVesta concerning water runoff onto our property - we are still having the same problem. During this past weekend, we made photographs of the water coming across our property. You could actually hear the water flowing under the old rock wall that remains there. When it leaves the rocks, it comes out in streams!

This is the third rainstorm where we have had problems. We want this corrected. Apparently all the berms, seeding, etc. that you have done, has not solved our problem. There is water entering and flowing in at least three different locations. Needless to say, we are quite disturbed and expect a better solution than what has occurred. We don't want to have to go through another rainstorm and see the same thing happening!

Sincerely,

Robert & Janet Joyner

cc: Planning Commission
Zoning Commission
Mark Masude - Health Department - Danbury
D. DiVesta - Consultants & Engineers
N. T. Romaniello - Associate Planner - Danbury

June 9, 1998

Ms. Pauline Basso
Council woman

Re: City Sewer Service
Tilden Road and Olive Street

Dear Ms. Basso:

Please put our sewer petition on the July agenda. Please do not hesitate to call me at 744-7661 if you have any questions.

Sincerely,

Gabi Al Hayek

42 Olive Street
Danbury, CT 06810

PETITION

We the undersigned are owners of residences on Tilden Road and Olive Street, Danbury, which do not have city sewer service. We petition the City of Danbury to extend the underground sanitary sewer lines and service lines to the residences on these two streets which do not currently have this service. We would like to have this project undertaken as soon as possible.

NAME (please print)	SIGNATURE	ADDRESS
Rosemarie BABYAK	Rosemarie Babyak	29 Olive St
Virginia Ciccarone		32 Olive St
Carolyn O. Lyons		37 Olive St
ARTURO ZEGARRA		40 Olive St.
Gabi ALHAYEK		42 olive st
Anna + Ed Enke	Anna + ED ENKE	16 TILDEN RD
Nellie Nazzaro		7 Tilden
Roland D'SA	Roland A. D'SA	49 olive ST
Robert Simonelli	Robert Simonelli	47 Olive St
Kalbeth Cegan	Kalbeth Cegan	38 olive ST
Dorothy Posem	Dorothy M. Posem	43 Olive St
Artur SILVA		14 Tilden Rd
IRVING KANDRAT	Irving Kandrat	11 TILDEN RD

June 30, 1998

Ms. Elizabeth Crudginton
City Clerk
155 Deer Hill Avenue
Danbury, CT 06810

Dear Ms. Crudginton

I would like to request the following proposal be added to the July 8, 1998 agenda for the Common Council. Thank you for your assistance in this matter.

Housatonic Habitat for Humanity - Proposal for Rowan Street 20,22,24 Properties

Housatonic Habitat for Humanity seeks to eliminate poverty housing in the Housatonic area and help build shelter as a matter of conscience and action. We are an independent, nonprofit affiliate of the international Christian housing ministry based in Americus, Georgia.

We work in partnership with families of all races, religions and creeds to build or renovate houses with private sector funds in a co-operative effort that helps forge a sense of community as well as provide new housing.

Houses are sold at no profit to the partner families, and no-interest mortgages are issued over a fixed period. Costs of the homes differ, but are significantly lower than market value. The small monthly mortgage payments are paid into a revolving "Fund for Humanity", which supports the continuing construction.

Our program is not a "give-away". It is a joint venture in which those who benefit from the housing are involved in the work. Each homeowner family agrees to invest "sweat equity", working beside Habitat volunteers to build the home they will live in. This reduces the cost of the house, increases pride in ownership and fosters development of positive relationships within the community.

Families apply to the local projects. We select families based on level of need, willingness to become partners, and ability to repay the loan. Every Habitat project has a non-discriminatory policy of family selection, and neither race nor religion is a factor.

Our proposal is to construct two to three, single family dwellings on the Rowan street properties. The number of units is contingent upon an evaluation by our construction experts. These single family dwellings would be owner occupied and would normally be 2 - 3 bedroom units depending on the needs of the applicant families.

Sincerely,

R. Don Elsey
Housatonic Habitat for Humanity

.cc Christy Davey, President HHH

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641
FAX (203) 796-1586

JOHN A. SCHWEITZER, JR.; P.E.
CITY ENGINEER

June 10, 1998

Gene F. Eriquez, Mayor
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Eriquez and Common Council Member:

At the December 2, 1997 Common Council meeting the request from Attorney Neil R. Marcus on behalf of E & M Company that the City accept a parcel of land (Parcel " Y ") off of Driftway Road adjacent to the City's Margerie Reservoir property was forwarded to our office for a report.

Under normal conditions, we would recommend that the City accept ownership of open space land adjacent to a City reservoir, however, in this particular case the developer of the five lot Caraway Estates Subdivision proposed to use Parcel " Y " for the installation of a permanent stormwater detention basin. Copies of sections of the Final Subdivision Map and of the proposed Site Plan are enclosed for your reference. The subdivision application was denied on November 19, 1997 by the Planning Commission because it violated the Zoning Regulations at that time. Subsequently, the Zoning Regulations have been amended. The developer can resubmit the proposed subdivision for approval.

Therefore, because of potential liability and maintenance responsibility issues related to the detention basin, we do not recommend that the City accept this parcel of land.

If you have any questions, please feel free to contact our office.

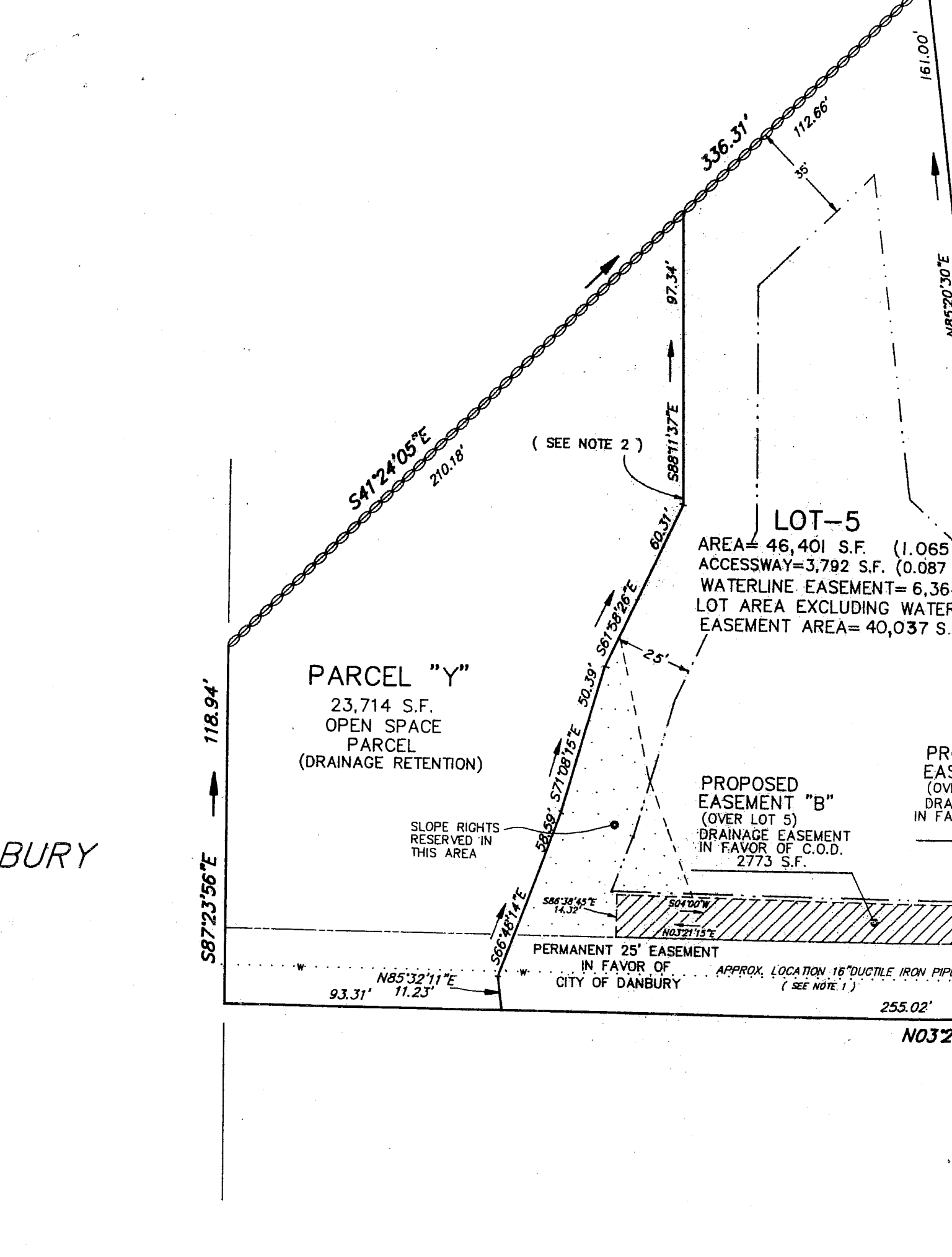
Very truly yours,

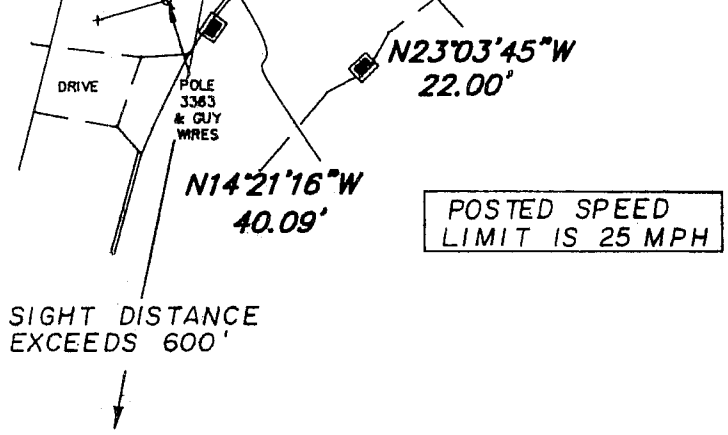
John A. Schweitzer, Jr., P.E.
Director of Public Works

JAS/PAE/pe
encls.

c: Dennis Elpern, with encls.
Frank Klecha, Conservation Commission

printed on recycled paper


161.00'
336.31'
112.66'
35'
97.34'
S41°24'05"E
210.18'
(SEE NOTE 2)
S89°11'37"E
60.31'
LOT-5
AREA= 46,401 S.F. (1.065
ACCESSWAY=3,792 S.F. (0.087
WATERLINE EASEMENT= 6,36
LOT AREA EXCLUDING WATER
EASEMENT AREA= 40,037 S.
S61°58'26"E
50.39'
25'
PARCEL "Y"
23,714 S.F.
OPEN SPACE
PARCEL
(DRAINAGE RETENTION)
118.94'
S87°23'56"E
S71°08'15"E
58.59'
SLOPE RIGHTS
RESERVED IN
THIS AREA
PROPOSED
EASEMENT "B"
(OVER LOT 5)
DRAINAGE EASEMENT
IN FAVOR OF C.O.D.
2773 S.F.
S86°38'45"E
14.32'
S04°00'W
N03°21'15"E
S66°48'14"E
PERMANENT 25' EASEMENT
IN FAVOR OF
CITY OF DANBURY
APPROX. LOCATION 16"DUCTILE IRON PIPE
(SEE NOTE 1)
N85°32'11"E
93.31'
11.23'
255.02'
N03°2
BURY



FINAL SUBDIVISION MAP

SHOWING

CARAWAY ESTATES SUBDIVISION

CARAWAY DRIVE

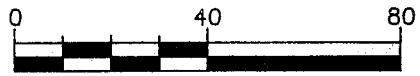
DANBURY, CONNECTICUT

PREPARED FOR

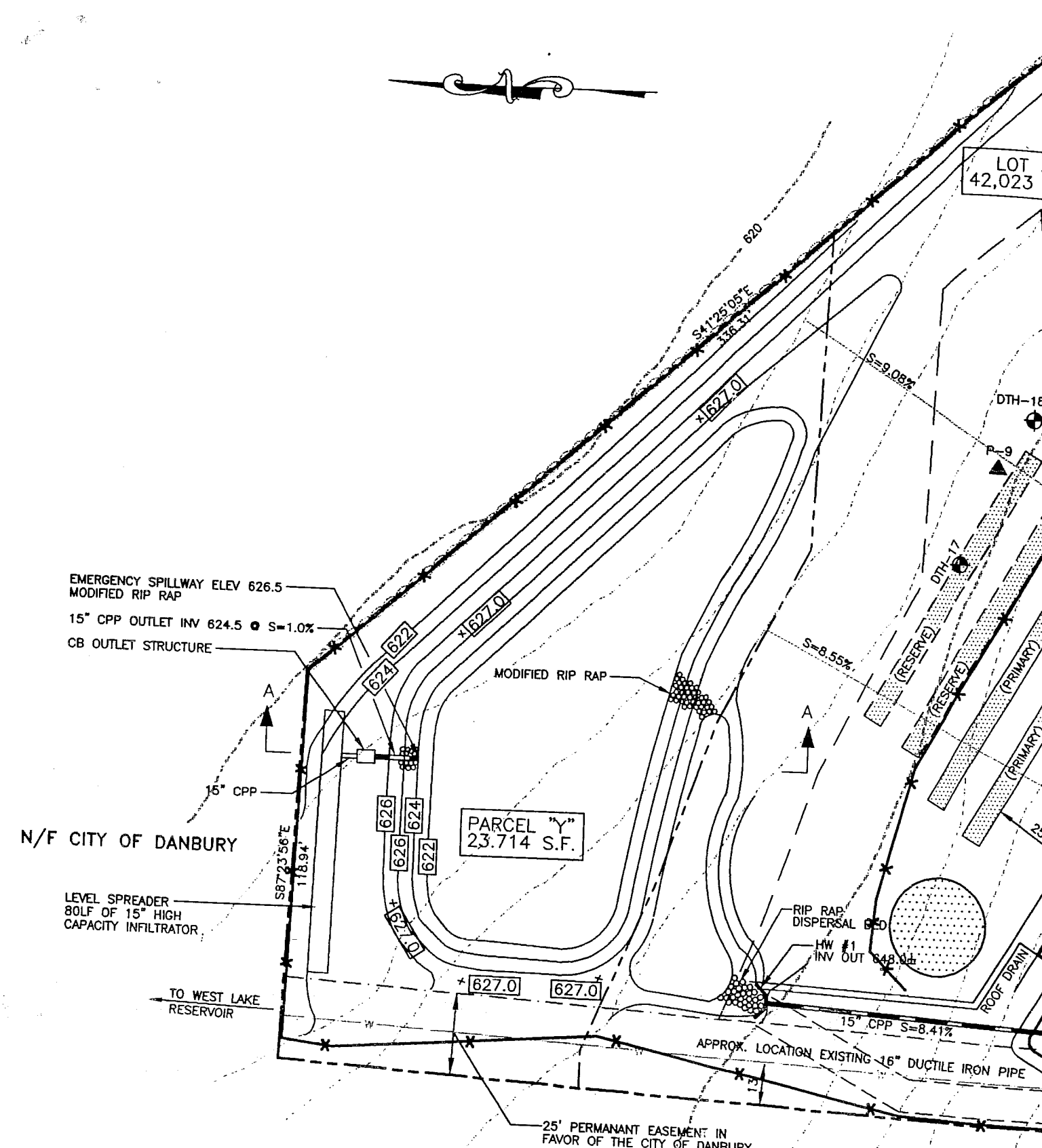
CONSTRUCTION CONSULTANTS, LLC

TOTAL AREA: 6.076 AC.

SCALE: 1"=40' ZONE: RA–40 DATE: AUGUST 15, 1997 *REVISED - 10/15/97*



TO THE BEST OF MY KNOWLEDGE AND BELIEF THIS MAP IS SUBSTANTIALLY CORRECT AS NOTED HEREON


LOT
42,023
620
S41°25'05"E
336.31'
+627.0
S=9.08%
DTH-18
P-9
DTH-17
EMERGENCY SPILLWAY ELEV 626.5
MODIFIED RIP RAP
15" CPP OUTLET INV 624.5 @ S=1.0%
CB OUTLET STRUCTURE
622
624
+627.0
MODIFIED RIP RAP
S=8.55%
(RESERVE)
(RESERVE)
(PRIMARY)
(PRIMARY)
A
A
15" CPP
626
624
626
622
PARCEL "Y"
23,714 S.F.
N/F CITY OF DANBURY
S87°23'56"E
118.94'
LEVEL SPREADER
80LF OF 15" HIGH
CAPACITY INFILTRATOR
+627.0
RIP RAP
DISPERSAL BED
HW #1
INV OUT 648.04
ROOF DRAIN
TO WEST LAKE
RESERVOIR
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627.0
15" CPP S=8.41%
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25' PERMANANT EASEMENT IN
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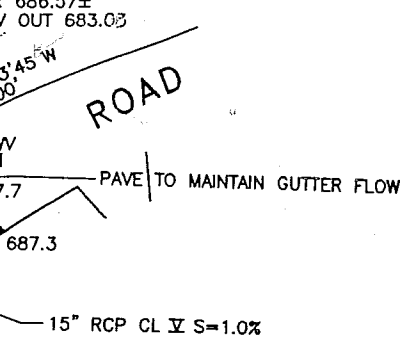

15" RCP CL ⧖ S=1.0%

TOP EXISTING C.B. 685.5'
15" RCP INV. OUT 683.1'

XISTING C.B. 685.5'
CP (s) INV. IN 682.0'
CP (e) INV. IN 682.0'
CP (w) INV. OUT 681.8'
CE TYPE 'C' CB TO
CL SET AT 685.5±)

LEGEND

- 600 — EXISTING CONTOURS
- 600 — PROPOSED CONTOURS
- LIMIT OF SELECT FILL
- PROPERTY LINE
- EXISTING STONE WALL
- BUILDING SETBACK LINE
- EASEMENT
- W — WATER LINE
- DEEP TEST HOLES
- PERC TEST
- PROPOSED WELL
- STREET TREES
- UU — UNDERGROUND UTILITY (ELEC., TV, PHONE)

OWNER: CONSTRUCTION CONSULTANTS, LLC

PREPA

CARAWAY ESTATES SUBDIVISION

CARAWAY DRIVE
DANBURY, CONNECTICUT

SITE PLAN

PROJECT:

STAMP:

STATE OF CONNECTICUT
DOUGLAS P. DIVESTA
#18837
LICENSED
PROFESSIONAL ENGINEER

DATE: 8/15/97
DRAWN BY: TC
APPROVED BY: DD

26 - June

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

June 9, 1998

Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Re: 8-24 Referral - 26 - Conveyance of City owned land (0.134 acres) - 70 Main Street - to J.A.R. Associates

Dear Council Members:

The Planning Commission at its meeting June 3, 1998, motioned for a positive recommendation for the conveyance of City owned land (0.134 acres), at 70 Main Street, to J.A.R. Associates, as this land conveyance and development thereof, will provide a senior citizen meeting hall for use in conjunction with the City's Senior Citizen Center.

The motion was made by Mr. Deeb, seconded by Mr. Zaleta, and passed with "ayes" from Commissioners Deeb, Zaleta, Malone, Boughton, and Justino.

Sincerely yours,

Joseph Justino

Joseph Justino
Chairman

JJ/jlc

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7. 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Mom & Pop Solid Waste Disposal Plan

The Common Council Committee appointed to review the proposals for the Mom & Pop Solid Waste Disposal met at 7:30 P.M. on June 16, 1998 in the Fourth Floor Lobby in City Hall. In attendance were committee members Gallagher, John Esposito and Moore. Also in attendance were Director of Finance Dominic Setaro, Corporation Counsel Eric Gottschalk, Superintendent of Public Utilities William Buckley and Council Member Pauline Basso, ex-officio.

Mr. Buckley gave an overview of the two options regarding the Mom & Pop Solid Waste Disposal; either keeping the service "in house" or farming it out to a private contractor. The only qualified response the City obtained for privatizing the service was from AWD. AWD's proposal entailed the following:

- A $3.00 coupon per 30 gallon bag, while still utilizing the coupon system. Coupons would be sold at the site and also at the City Tax Collector's Office.

- Service hours would be Tuesday through Friday, 10 A.M. to 2 P.M. and Saturdays from 7:30 A.M. to 3:30 P.M.

- All other items including recycling would be accepted at the site;

- The City would not have to make any financial contribution to the vendor All disposal fee increases would be tied to a COLA.

Mr. Buckley continued that keeping the service in-house would basically mirror the other proposal but would also require an additional $90,000 in capital expense to set-up the area adjacent to the closed landfill. Additionally he stated some concerns regarding cost containment after some current host benefits expire in a few years.

After a brief discussion, Mr. Esposito moved to refer the item to the Common Council without recommendation. The motion was seconded by Mr. Moore and passed unanimously. The committee also requested that further information regarding the finances of the two options and potential additional hours be presented to the Common Council. The meeting adjourned at 9:03 P.M.

Respectfully Submitted,

Matthew Gallagher

MATTHEW GALLAGHER
Chairman

JOHN ESPOSITO

MARTIN MOORE

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7. 1998

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Respectfully Submitted.

MATTHEW GALLAGHER
Chairman

JOHN ESPOSITO

MARTIN MOORE

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Proposal Address Changes on Carriage House Drive

The Common Council Committee appointed to review proposed changes along Carriage House Drive met on June 30, 1998 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Machado, Shuler and Basso. Also in attendance was Mrs. Sylvia Farrol, one of the four residents affected by the proposed changes.

Mrs. Farrol expressed her opposition to the change and presented a letter from her husband who is out of town, also expressing opposition to the changes. Mrs. Farrol also conveyed to the committee the feelings of two other residents affected who are elderly and could not attend the meeting and who are also against the changes.

Mr. Shuler made a motion to recommend that no action be taken at this time. Seconded by Mrs. Basso. Motion carried unanimously.

Respectfully submitted,

VAL MACHADO
Chairman

CONNIE SHULER

Pauline Basso

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Request for Sewer and Water Extension - Duck Street

The Common Council Committee appointed to review the request for sewer and water extension on Duck Street met on June 25, 1998 at 8:15 P.M. in Room 432 in City Hall. In attendance were committee members Buzaid. and Moore. Also in attendance were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley, Jose Bernadino and Octavio Rebelo and Council Member Pauline Basso, ex-officio.

Mr. Bernadino requested that water and sewer be extended to a building lot on Duck Street for a three family home construction. Mrs. Basso expressed concern as to the exact location of this proposed building and was answered satisfactorily by Mr. Bernadino and Mr. Rebelo. Mr. Schweitzer and Mr. Buckley agreed that as long as Planning has approved the project and that all steps are followed, the extension would be feasible.

Mr. Moore moved to recommend this contingent on all requirements being satisfied. Seconded by Mr. Buzaid. Motion carried unanimously.

Respectfully submitted,

EMILE BUZAID
Chairman

INGRIS ADAMES

MARTIN MOORE

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Sister City - Bosnia

The Common Council Committee appointed to review a request to have a sister city relationship with Bosnia met on June 25, 1998 at 8:25 P.M. in Room 432 in City Hall. In attendance were committee members Buzaid, and Basso. Council Member Moore attended ex-officio.

Mrs. Basso moved to deny the request due to the fact that the petitioner did not attend or notify the committee of his absence. Seconded by Mr. Buzaid and passed unanimously.

Respectfully Submitted,

EMILE BUZAID
Chairman

CONNIE SHULER

PAULINE BASSO

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

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Honorable Members of the Common Council

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Mr. Shuler made a motion to recommend that no action be taken at this time. Seconded by Mrs. Basso. Motion carried unanimously.

Respectfully submitted,

Valdemiro Machado
VAL MACHADO
Chairman

Connie E. Shuler
CONNIE SHULER

Pauline Basso

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

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Respectfully Submitted,

_____
EMILE BUZAID
Chairman

_____
CONNIE SHULER

_____
PAULINE BASSO

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

June 26, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

RE: Down on the Farm Property

The committee appointed to review the Down on the Farm property met on June 24, 1998 at 7:00PM in Room 432 of City Hall. In attendance were committee members Setaro, Arconti and Moore. Also attending were Kate Downs Nadel representing Green Chimneys, Robert Rogers representing Robert Rogers Puppet Company and several members of the public.

Mr. Setaro explained that the issue of the use of the Down on the Farm property was referred to the Council nearly one year ago, that the original charge of the committee was to find a tenant to live in the farmhouse and run the farm and that after several meetings it had become clear that various entities and individuals had developed proposals for use of the property. He added that the issues before the committee were now more administrative in nature and included not only the use of the property, but also how the improvements would be accomplished and whether the use and improvements were consistent with the character of the surrounding neighborhood. Meaningful evaluation of the proposals would require specialized criteria and additional expertise. Mr. Arconti and Mr. Moore both stated that they felt that the issues before the committee had changed substantially since the inception of the committee and that the preparation of a request for proposal by the Mayor's Office, similar to that of Hearthstone Castle, may be in order here as well.

Ms. Downs-Nadel and Mr. Rogers stated that they agreed with the sentiments of the committee members and that it was their hope that proposals would not be judged as mutually exclusive and that if appropriate perhaps more than one proposal could be adopted.

Mr. Arconti moved to recommend to the Common Council that (i) no action be taken at this time as to the use of the Down on the Farm property, (ii) that the issue of the use of the Down on the Farm property be referred to the Mayor's Office, (iii) that the Mayor solicit, receive and evaluate proposals as to the use of the property and (iv) that the Mayor report back to the Common Council with a recommendation(s). Seconded by Mr. Moore and passed unanimously.

Respectfully submitted,

CHRISTOPHER C. SETARO, Chairman

THOMAS ARCONTI

MARTIN MOORE

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

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Mr. Arconti moved to recommend to the Common Council that (i) no action be taken at this time as to the use of the Down on the Farm property, (ii) that the issue of the use of the Down on the Farm property be referred to the Mayor's Office, (iii) that the Mayor solicit, receive and evaluate proposals as to the use of the property and (iv) that the Mayor report back to the Common Council with a recommendation(s). Seconded by Mr. Moore and passed unanimously.

Respectfully submitted,

_____
CHRISTOPHER C. SETARO, Chairman

_____
THOMAS ARCONTI

_____
MARTIN MOORE

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Request to Accept Hawthorne Cove Road

The Common Council Committee appointed to review the request to accept Hawthorne Cove Road as a public highway met in City Hall at 7:30 P.M. on June 25, 1998. In attendance were committee members Arconti, Fox and Basso. Also in attendance were City Engineer Jack Schweitzer, Assistant Corporation Counsel Eric Gottschalk and members of the Hawthorne Cove Property Owners Association.

Hawthorne Cove was established as a private community in the 1950's. The residents have attempted on several occasions over the past twenty years or more, to have the road accepted as a public highway. The road lacks proper drainage and remains in a constant state of disrepair. In 1997, the US Postal Service ceased mail delivery on this street because of (in their determination) the unsafe condition of the roadway. City Engineer Jack Schweitzer indicated that the preliminary rough estimate to make the necessary road improvements is $180,000.

After careful consideration, the committee concluded that it would be in the best public interest to accept Hawthorne Cove Road as a public highway. The street is used by school buses and emergency vehicles and is the only conduit within our City limits to other Danbury neighborhoods. If this road remains inaccessible to the public then neighborhoods such as Marldon Drive and Aspen Way can only be reached by traveling through the

town of Brookfield. Bringing Hawthorne Cove into the public highway system would, in effect, make our City whole in this remote section of town.

Recognizing that the acceptance and improvement of Hawthorne Cove Road will benefit the property owners as well as serve the public good, the committee felt the only fair approach would be for the City and the property owners to share in the expense of making the road improvements. Mayor Eriquez conveyed his desire to remedy the long-standing issues with Hawthrone Cove and offered to earmark $80,000 of the additional road improvements funds the City is due to receive from the State, for this project.

Ms. Fox moved to recommend that the Common Council accept Hawthorne Cove Road as a public highway and authorize a Hawthorne Cove Road improvement project contingent upon the conveyance of all necessary deeds and easements at no cost to the City. The City will contribute $80,000 towards this improvement project and the Hawthorne Cove property owners will be assessed for the balance of the cost. Mrs. Basso seconded the motion and it passed unanimously.

Respectfully Submitted,

Thomas Arconti

THOMAS ARCONTI
Chairman

Marcia Fox

MARCIA FOX

Pauline Basso

PAULINE BASSO

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

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After careful consideration, the committee concluded that it would be in the best public interest to accept Hawthorne Cove Road as a public highway. The street is used by school buses and emergency vehicles and is the only conduit within our City limits to other Danbury neighborhoods. If this road remains inaccessible to the public then neighborhoods such as Marldon Drive and Aspen Way can only be reached by traveling through the

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Ms. Fox moved to recommend that the Common Council accept Hawthorne Cove Road as a public highway and authorize a Hawthorne Cove Road improvement project contingent upon the conveyance of all necessary deeds and easements at no cost to the City. The City will contribute $80,000 towards this improvement project and the Hawthorne Cove property owners will be assessed for the balance of the cost. Mrs. Basso seconded the motion and it passed unanimously.

Respectfully Submitted,

_____

THOMAS ARCONTI
Chairman

_____

MARCIA FOX

_____

PAULINE BASSO

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Request for Sewer Extension - Pocono Lane

The Common Council Committee appointed to review the request for sewer extension on Pocono Lane met in City Hall on June 25, 1998 at 7:00 P.M. In attendance were committee members Arconti and Esposito. Also in attendance were City Engineer Jack Schweitzer, Superintendent of Public Utilities William Buckley, the petitioner Ralph Gallagher and Attorney Paul Jaber representing the petitioner as well as Council Member Basso, ex-officio.

Mr. Arconti read the positive recommendation of the Planning Commission into the record. After an explanation and discussion about the proposed project, Mr. Buckley and Mr. Schweitzer stated that they have no objection to this sewer extension.

Mr. Esposito moved to recommend that the Common Council approve the request for sewer extension to Pocono Lane with the inclusion of the usual eight steps. Mr. Arconti seconded the motion and it passed unanimously.

Respectfully submitted

THOMAS ARCONTI
Chairman

JOHN ESPOSITO

MARY SARACINO

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

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Honorable Members of the Common Council

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Mr. Arconti read the positive recommendation of the Planning Commission into the record. After an explanation and discussion about the proposed project, Mr. Buckley and Mr. Schweitzer stated that they have no objection to this sewer extension.

Mr. Esposito moved to recommend that the Common Council approve the request for sewer extension to Pocono Lane with the inclusion of the usual eight steps. Mr. Arconti seconded the motion and it passed unanimously.

Respectfully submitted

THOMAS ARCONTI
Chairman

JOHN ESPOSITO

MARY SARACINO

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1997

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Sewer and Water Bills - 60 Elm Street

The Common Council Committee appointed to review a contested sewer and water bill at 60 Elm Street met on June 16, 1998 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Levy, Shuler and Saracino. Also in attendance were Superintendent of Public Utilities William Buckley, Council Member Pauline Basso, ex-officio and the petitioner Augustus Pappajohn.

Mr. Levy asked Mr. Buckley to explain the possible cause of such a high water usage. Mr. Buckley explained that his department personnel inspected the building and found water leaks in the toilet and faucet as possible causes. They also installed a new water meter. The meter that was removed was tested and found to be accurate. His records also indicated a history of large fluctuations in water usage in the past. In 1997 the water meter was replaced because of concerns of high water usage readings. Mr. Pappajohn said he has had the same tenant for years and did not believe leaks or usage could account for the high readings. Mr. Buckley offered to install double meters and monitor them to assure accuracy of meter readings.

After additional discussion, Ms. Saracino made a motion for Public Utilities to install double meters for a period of four quarters and monitor and report and large usage to Mr. Pappajohn. Motion was seconded by Mr. Shuler and passed unanimously.

Respectfully Submitted,

WARREN LEVY, Chairman

CONNIE SHULER

MARY SARACINO

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1997

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Honorable Members of the Common Council

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After additional discussion, Ms. Saracino made a motion for Public Utilities to install double meters for a period of four quarters and monitor and report and large usage to Mr. Pappajohn. Motion was seconded by Mr. Shuler and passed unanimously.

Respectfully Submitted,

_____
WARREN LEVY, Chairman

_____
CONNIE SHULER

_____
MARY SARACINO

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Request to Purchase Property on Rowan Street

The Common Council Committee appointed to review the request to purchase property at 22-24 Rowan Street met on June 30, 1998 at 7:00 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Gallagher, Buzaid and Moore.

Mr. Moore made a motion to reject, without prejudice, the request. After a brief discussion primarily concerned with the neighbor's objections to the project, the motion passed with Mr. Gallagher and Mr. Moore voting in the affirmative. Mr. Buzaid abstained.

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

MATTHEW GALLAGHER
Chairman

EMILE G. BUZAID

MARTIN MOORE

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

PROGRESS REPORT

July 7, 1998

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Request to Purchase Property at 20-24 Rowan Street

The Common Council Committee appointed to review the request to purchase property at 20-24 Rowan Street met on June 11, 1998 in Room 432 in City Hall. In attendance were committee members Gallagher, Buzaid and Moore. Also in attendance were Director of Finance Dominic Setaro, Welfare Director Deborah MacKenzie, the petitioners Jacqueline and William Hogan and numerous members of the Oakland Avenue Neighborhood Association.

Mr. Buzaid moved to suspend the rules. Mr. Hogan explained that his request was to purchase the three lots from the City for the amount owed the City in back taxes, fees, etc. and in return he would construct three two-family homes and rent the homes at affordable rates for some agreed upon period of time. Members of the Oakland Avenue Neighborhood Association spoke in opposition to the proposed plan, particularly its density.

Mr. Moore moved to continue the meeting at a later date. Mr. Buzaid seconded the motion and it passed unanimously. The meeting was adjourned at 8:25 .M.

Respectfully Submitted,

MATTHEW GALLAGHER
Chairman

EMILE G. BUZAID

MARTIN MOORE

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

PROGRESS REPORT

July 7, 1998

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Honorable Members of the Common Council

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Mr. Buzaid moved to suspend the rules. Mr. Hogan explained that his request was to purchase the three lots from the City for the amount owed the City in back taxes, fees, etc. and in return he would construct three two-family homes and rent the homes at affordable rates for some agreed upon period of time. Members of the Oakland Avenue Neighborhood Association spoke in opposition to the proposed plan, particularly its density.

Mr. Moore moved to continue the meeting at a later date. Mr. Buzaid seconded the motion and it passed unanimously. The meeting was adjourned at 8:25 .M.

Respectfully Submitted,

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MATTHEW GALLAGHER
Chairman

_____
EMILE G. BUZAID

_____
MARTIN MOORE

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

July 7, 1998

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Honorable Members of the Common Council

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Mr. Moore made a motion to reject, without prejudice, the request. After a brief discussion primarily concerned with the neighbor's objections to the project, the motion passed with Mr. Gallagher and Mr. Moore voting in the affirmative. Mr. Buzaid abstained.

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Matthew Gallagher

MATTHEW GALLAGHER
Chairman

EMILE G. BUZAID

Martin Moore

MARTIN MOORE