

COMMON COUNCIL MEETING

FEBRUARY 2, 1999

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

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

Scalzo, McAllister, Smith, Arconti, Boynton, Buzaid, Dean Esposito,
Machado, Shuler, Setaro, John Esposito, Levy, Abrantes, Charles, Basso,
Falzone, Fox, Gallagher, Moore, Saracino

16 Present 5 Absent

PUBLIC SPEAKING

MINUTES - Minutes of the Common Council Meeting held January 5, 1999

CONSENT CALENDAR

1 - COMMUNICATION - Recommendation for Seventh Ward Common Council Seat

2 - RESOLUTION - Assignment of Real Property Tax Liens

3 - RESOLUTION - FEMA Grant

4 - RESOLUTION - Transportation Efficiency Act for the 21st Century

5 - RESOLUTION - Danbury Youth Services Title V Delinquency Grant

6 - RESOLUTION - Community Work Experience Grant

7 - RESOLUTION - Lake Kenosia Diagnostic Study

8 - COMMUNICATION - Appointment of Fire Captains

9 - COMMUNICATION - Appointment of Fire Marshall

10 - COMMUNICATION - Appointment to the Lake Kenosia Commission

11 - COMMUNICATION - Reappointments to the Planning Commission

12 - COMMUNICATION - Reappointment to the Redevelopment Agency

13 - COMMUNICATION - Reappointment as an Alternate to the Commission on Aging

14 - COMMUNICATION - Reappointments to the Cultural Commission

15 - COMMUNICATION - Donation to the Library

16 - COMMUNICATION - Donations to the Department of Elderly Services

17 - COMMUNICATION - Additional Funds - Health Department Rental

18 - COMMUNICATION & CERTIFICATION - Reappropriation of Donated Funds

19 - COMMUNICATION - Millennium Project

20 - COMMUNICATION - Donation from DSB Packaging & Distribution

21 - COMMUNICATION - Donation to the Homeless Shelter

22 - COMMUNICATION - Donation to the City from the Ancient Order of Hibernians

23 - COMMUNICATION - Report from Planning Commission - Redevelopment Parcel 5 and 5A Land and Easement

24 - COMMUNICATION - Report from Planning Commission - Lazy Creek Mills, LLC - Proposed Property Acquisition

25 - COMMUNICATION - Report from Planning Commission - Proposed Use of City owned land on Union Avenue

26 - COMMUNICATION - Report from Superintendent of Public Utilities regarding request for extension of time for water and sewer approvals

27 - COMMUNICATION - Request for Water Extension - Pocono Lane

28 - COMMUNICATION - Request for Sewer and Water Extensions - Old Brookfield Road

29 - COMMUNICATION - Offer to sell land on King Street to the City

30 - COMMUNICATION - Request for Sewer Extension - DePalma Lane

31 - COMMUNICATION - Request to purchase property at 73 Stadley Rough Road

32 - COMMUNICATION - Reports regarding Road Acceptance - Louis Allen Drive

33 - COMMUNICATION - Reports regarding Mountain Laurel Lane

34 - COMMUNICATION - Reports regarding J.M.R. Construction/Stadley Acres

35 - COMMUNICATION - Proposal from Don Taylor - Taylor Family Farm

36 - COMMUNICATION - Airport Safety Tree Removal

37 - COMMUNICATION - Caretakers House - Aunt Hack Road

38 - COMMUNICATION - Bear Mountain Cottage

39 - COMMUNICATION - Property Conveyance - 3 Ridgeside Road

40 - REPORT - Request to Purchase Land - Jansen Street

41 - COMMUNICATION - Proposed Settlement of Pending Litigation - Teamsters Local No. 677 Health Services and Insurance Plan and Board of Trustees of Teamsters Local 677 Health Services and Insurance Plan v. City of Danbury

42 - DEPARTMENT REPORTS - Fire Chief, Fire Marshall, Police Chief, Elderly Services, Welfare, Engineering, Health & Housing, Public Buildings

There being no further business to come before the Common Council a motion to adjourn was made at ____ P.M. by _____ for the meeting to be adjourned.

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CONSENT CALENDAR

FEBRUARY 2, 1999

- 3 - Approve application and resolution for FEMA grant for emergency food and shelter via the United Way - \$1,521
- 4 - Approve application and resolution for State DEP Transportation Efficiency Act grant for Still River Trails - \$16,000
- 5 - Approve application and resolution for State OPM Title V Delinquency Grant to pass through to Danbury Youth Services, Inc. - \$75,000
- 6 - Approve application and resolution for State Department of Social Services Food Stamp Workfare Program grant - \$27,710
- 7 - Approve application and resolution for State DEP grant to Improve water quality of lakes used for Public Recreation for Lake Kenosia Diagnostic Study - \$23,400
- 10 - Confirm appointment of Roberto Gomez as a member of the Lake Kenosia Commission
- 11 - Confirm reappointment of Steve Zaleta and LeRoy Parker as members of the Planning Commission
- 12 - Confirm reappointment of Michael Kallas as a member of the Redevelopment Agency for a term to expire January 1, 2004
- 13 - Confirm reappointment of Roland Sorenson as an alternate member of the Commission on Aging
- 14 - Confirm reappointments of John Cherry, Mary Burke and Christine Rotello as members of the Cultural Commission for terms to expire February 1, 2002
- 17 - Approve transfer of \$4,884 from Contingency Account to Health Department Rental Real Estate line item for additional rental funds
- 18 - Approve transfer of \$359 from Elderly Services donations account to Commission on Aging budget for professional services fees

- 23 - Receive positive Planning Commission report dated January 25, 1999 regarding Redevelopment Parcel 5 and 5A and approve two easements on said parcels
- 24 - Receive positive Planning Commission report dated January 25, 1999 regarding Lazy Creek Mills LLC - Proposed Property Acquisition and approve the proposed property acquisition and sale
- 26 - Receive report from Superintendent of Public Utilities dated January 13, 1999 and approve request by Roy Steiner for seven month extension of time for sewer and water approvals and approve a phased approach to the project
- 32 - Receive reports from Corporation Counsel, Planning Commission and Acting City Engineer and accept Louis Allen Drive as a City road subject to submittal of legal documents satisfactory to Corporation Counsel's Office
- 33 - Receive reports from Corporation Counsel, Planning Commission and Acting City Engineer and accept Mountain Laurel Lane as a City road subject to submittal of legal documents satisfactory to Corporation Counsel's Office
- 34 - Receive reports from Acting City Engineer, Planning Commission and Corporation Counsel and approve conveyance of parcels x and y to the City at Stadley Acres
- 36 - Approve Tree Removal Agreement between the City and Patricia Grenier, Laurie Grenier, Noella Grenier and JMR Construction, Inc. for removal of trees on private property penetrating airport approach surfaces and authorize Mayor to execute said agreement
- 38 - Approve request of Director of Parks and Recreation for improvements to Bear Mountain Cottage and transfer of \$2,623,80 from rental monies in escrow account for improvements to Bear Mountain Park
- 40 - Receive report and approve positive recommendations regarding request to purchase land at 11 Jansen Street

DEMOCRATIC TOWN COMMITTEE

P.O. BOX 164

DANBURY, CONNECTICUT 06813

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

January 18, 1999

Dear Honorable Members of the Common Council,

It is my pleasure to inform you that at a meeting held on January 11, 1999 the Democratic Town Committee recommended that Joseph C. Coco of 8 High Meadow Hill fill the unexpired term of Ingris Adames as a member of the Common Council in the Seventh Ward.

If I can be of further assistance, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Joseph Walkovich".

Joseph Walkovich
Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

DANBURY, CT 06810

January 26, 1999

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

Re: Assignment of Real Property Tax Liens

Dear Mayor and Council Members:

On July 1, 1997 the Common Council authorized the assignment of real property tax liens for all Grand List years preceding the Grand List of 1996. That sale to Transamerica Business Credit Corporation ("Transamerica"), which involved liens meeting the city's tax collection policy guidelines, returned nearly four million dollars to the city. In January of 1998 the Common Council authorized the assignment to Transamerica of tax liens on the Grand List of 1996 relating to the same properties as were originally assigned. That sale netted the city in excess of \$500,000.00.

In May of 1998 the Common Council authorized the assignment of a new round of tax liens relating to the Grand List of October 1, 1996, and concerning properties which were not subject to the original assignment to Transamerica. This assignment returned over \$700,000 to the city.

As new delinquencies occur, more accounts fall within the policy guidelines making further assignments appropriate. As a result, the tax collector is now prepared to recommend the assignment of the next set of real estate tax liens, relating primarily to delinquencies on the Grand List of October 1, 1997. Given the success of the previous assignments, it is our recommendation that the Common Council consider the adoption of the attached resolution permitting the assignment of this next grouping of liens having an estimated value of approximately \$1,296,000.00.

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

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

ELG/msm

c: Dominic A. Setaro, Jr., Director of Finance
Catherine A. Skurat, Tax Collector



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, Connecticut General Statutes §12-195h authorizes any municipality to assign, for consideration, any and all liens filed by the tax collector to secure unpaid taxes on real property; and,

WHEREAS, on August 15, 1997 the City of Danbury assigned certain real estate tax liens appearing on the grand lists of October 1, 1982 through October 1, 1995 to Transamerica Business Credit Corp. (hereinafter referred to as, "Transamerica"); and,

WHEREAS, on May 6, 1998 the City of Danbury assigned additional real estate tax liens appearing on the grand list of October 1, 1996 or any grand list prior thereto to Transamerica; and,

WHEREAS, the assignment of additional tax liens on the grand list of October 1, 1997 or any grand list prior thereto to TBC Tax IX, Inc., a wholly owned subsidiary of Transamerica, would further reduce the administrative burden upon the Danbury Tax Collector for the benefit of the city;

WHEREAS, said assignment of tax liens is found to be in the best interests of the City of Danbury;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY that, Mayor Gene F. Eriquez be and hereby is authorized to assign to TBC Tax IX, Inc., a wholly owned subsidiary of Transamerica, any and all liens filed by the tax collector to secure unpaid taxes on real property appearing on the grand list of October 1, 1997 or any grand list prior thereto. Mayor Eriquez is further authorized to execute any agreements or amendments thereto as may be required to accomplish the purposes hereof.



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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: January 26, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – FEMA Grant
CC: K. G. Redenz, N. C. Buzerak, D. MacKenzie

Attached for your review is a resolution that allows the City of Danbury's Welfare Department to accept funding from FEMA via the United Way for the Emergency Shelter. This grant in the amount of \$1,521 will be for the period October 1, 1998 thru September 30, 1999. No local match is required.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

A handwritten signature in black ink, appearing to read "Dominic A. Setaro, Jr.", written over a horizontal line.

Dominic A. Setaro, Jr.

Attach.

FEMA IMPACT STATEMENT 98/99

The FEMA funds will pay for food and supplies at the shelter. This funding is very important as the shelter budget is extremely tight. The FEMA funding will be combined with City State and CDBG funding.

The funding decision this year was a result of a 12% decrease in federal funds and the local board's decision to increase direct funding to individual applicants rather than facilities.

APPLICATION FOR FUNDING
EMERGENCY FOOD AND SHELTER PROGRAM
PHASE 17
LOCAL BOARD - NORTHERN FAIRFIELD COUNTY

Name of Agency: City of Danbury Department of Welfare
 Street Address: 155 Deer Hill Ave Danbury
project address 41 New St
 City: Danbury State: CT Zip: 06810
 Tax ID Number: 06-6001868 Telephone: 203 796-1580
 Total Amount Requested: \$ 1500.00

Activity to be provided (use other side if needed):

These funds will be used to offset the operating costs of the City's emergency shelter for homeless adults. The shelter provides a bed for 15-20 homeless men and women 7 nights a week. Bed night count for past yrs attached

	\$ AMOUNT
A. Served Meals	_____
B. Other Food	_____
C. Mass Shelter.....	<u>1500.00</u>
D. Other Shelter.....	_____
E. Supplies/Equipment.....	_____
F. Emergency Repairs/To meet Code.....	_____
G. Rent/Mortgage.....	_____
H. Utility Assistance.....	_____
I. Administration.....	_____
J. Total Requested.....	<u>1500.00</u>



United Way

of Northern Fairfield County
Suite 406
30 Main Street
Danbury CT 06810

Phone: 203-792-5330
Fax: 203-790-5182
E-mail: uwnfc_mm@snet.net

January 14, 1999

Deborah MacKenzie
Danbury Welfare Department
155 Deer Hill Avenue
Danbury, CT 06810

Dear Deb,

The Northern Fairfield County Local Board of the Emergency Food and Shelter National Board Program has voted to distribute funds to your agency in Phase 17:

Mass Shelter \$ 1,521

You will receive the funds in two payments, directly from the National Board.

This year, for the first time, starting with the second payment, you will be required to use automatic deposit (electronic fund transfer) to receive funds. Please complete the enclosed *Authorization Agreement for Automatic Deposit* form and return it to me. We will be sending them in a group to the National Board.

Please feel free to call if you have any questions.

Sincerely,

Marty Milkovic
President



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Federal Emergency Management Agency (FEMA), working through the United Way of Northern Fairfield County, Inc., is allocating funds from its Phase XIV Program for the greater Danbury area to be used for emergency food and shelter; and

WHEREAS, the Welfare Department of the City of Danbury has applied for funds not to exceed \$1,521.00 from said program to help offset the cost of operating the City's Homeless Shelter at 41 New Street; and

WHEREAS, the grant period extends from October 1, 1998 through September 30, 1999, with no local match required;

NOW, THEREFORE, BE IT RESOLVED THAT the actions of Gene F. Eriquez, Mayor of the City of Danbury, and the Department of Welfare in applying for said grant are hereby ratified; and

BE IT FURTHER RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to accept said funds if offered through the United Way of Northern Fairfield County, Inc., and to execute any agreements or other documents necessary to effectuate the purposes of said grant.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Federal Emergency Management Agency (FEMA), working through the United Way of Northern Fairfield County, Inc., is allocating funds from its Phase XIV Program for the greater Danbury area to be used for emergency food and shelter; and

WHEREAS, the Welfare Department of the City of Danbury has applied for funds not to exceed \$1,521.00 from said program to help offset the cost of operating the City's Homeless Shelter at 41 New Street; and

WHEREAS, the grant period extends from October 1, 1998 through September 30, 1999, with no local match required;

NOW, THEREFORE, BE IT RESOLVED THAT the actions of Gene F. Eriquez, Mayor of the City of Danbury, and the Department of Welfare in applying for said grant are hereby ratified; and

BE IT FURTHER RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to accept said funds if offered through the United Way of Northern Fairfield County, Inc., and to execute any agreements or other documents necessary to effectuate the purposes of said grant.



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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: January 26, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Revised Resolution – Transportation Efficiency Act for the
21st Century
CC: K. G. Redenz, N. C. Buzerak, J. Kozuchowski

Attached for your review is a resolution that amends the existing Transportation Efficiency Act for the 21st Century Resolution approved on September 1, 1998. This revision increases the amount of the total award to \$16,000 from \$13,000. A local match is required and has been secured via donations and other grants.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.



Dominic A. Setaro, Jr.

Attach.

Table 1 :

Summary of Grants & Donations for Construction of Handicap Access Zone

Source of Funding	Amount of Donation / Grant	Amount Designated for Handicap Access Construction
DEP - River Restoration Grant	\$ 84,080.	\$ 3,000.
Energy Research Corporation Donation	\$ 2,500.	\$ 2,500.
Melvyn Powers	\$ 4,000.	\$ 500.
U.S. Filter Corporation Donation	\$ 750.	\$ 750.
<i>Grant from Recreation Trails Program (as per this application / proposal) **</i>	<i>\$13,000. **</i>	<i>\$ 13,000. **</i>
TOTAL ----->		\$ 19,750.

**** Funding Pending, as per this Grant Application**



RECEIVED
FINANCE DEPT.

JAN 25 1999

CITY OF DANBURY
DANBURY, CONNECTICUT 06810

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

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

January 25, 1999

To : Dominic Setaro, Director of Finance

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

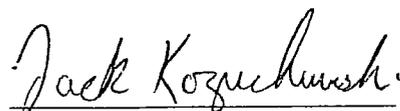
Re : Recreational Trails Grant

As you may recall, we applied, in September for a "Recreational Trails Grant", for the construction of a handicap access to our Still River Greenway, from the Transportation Efficiency Act funding administered by the Department of Environmental Protection (DEP). The amount of our funding request was \$13,000.

As indicated by the enclosed Grant Award and Contract, the DEP awarded us this grant for more than we requested (\$16,000.). The additional funding is certainly ok, from my perspective - our construction cost estimates were \$20,000 and the extra funding will provide a healthy contingency, in case the bids come in higher than the estimate provided by our landscape architect. The grant program requires a 20% local match, but as indicated by the enclosed Table (from the grant proposal), we still have a sufficient cash match, even with the \$16,000. award.

We had already prepared a Resolution for this grant application, which was adopted by the Common Council in September. However, Les Pinter has advised me that we need to submit a new resolution to reflect the increased amount of the grant. However, prior to sending this request to the Council, I wanted to inform you of this situation and make sure that there is no problem, from your perspective, in accepting the increased amount of this award.

If at all possible, please advise me of your disposition on this issue prior to tomorrow, so that I can send a letter to the Council requesting their approval of the new Resolution (that Les is preparing) on their February agenda. Thank you.



Jack Kozuchowski

cc : Les Pinter





RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

RESOLVED, that Gene F. Eriquez, Mayor of the City of Danbury be and hereby is authorized to execute, on behalf of the City of Danbury, a PERSONAL SERVICES AGREEMENT (PSA) with the State of Connecticut Department of Environmental Protection for financial assistance in the revised amount of \$16,000.00 for the construction and maintenance of recreational trails ("Still River Trail") with a local cash match of twenty (20%) percent.

BE IT FURTHER RESOLVED that Mayor Gene F. Eriquez was elected to office as of December 1, 1997 and will continue until December 1, 1999. As said Mayor, Gene F. Eriquez serves as the Chief Executive Officer for the City of Danbury, and is duly authorized to enter into agreements and contracts on behalf of the City of Danbury.

Approved by the Common Council of the City of Danbury this 2nd day of February 1999.



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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: January 19, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Resolution – Danbury Youth Services Title V Delinquency
Grant
CC: K. G. Redenz, N. C. Buzerak,

Attached for your review is a resolution that will allow the City of Danbury to apply for and accept funding from the State of Connecticut, Office of Policy & Management for a Title V Delinquency Grant. This grant will be a pass-through to Danbury Youth Services Inc., who will administer the grant and also provide the required local match.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

Dominic A. Setaro, Jr.

Attach.



DANBURY YOUTH SERVICES, INC.

32 Stevens Street, Danbury, Connecticut 06810
(203) 748-2936 • FAX (203) 797-8568

TO: Noreen Buzerak
Grants Administrator

FROM: James J. Walsh *MW*
Executive Director
Danbury Youth Services, Inc.

DATE: January 14, 1999

SUBJECT: Title 5 Delinquency Prevention Program - OPM

Impact Statement - There will be no impact on the City of Danbury Budget. The local match will come out of DYS appropriation. Budget federal funds \$75,000 for the period 7/1/99 - 6/30/00

Salaries	38,288
Fringe	8,332
Travel	258
Supplies	510
Bus Transportation	225
Consulting and Contractual	25,224
Other	<u>2,163</u>
	75,000

Funded in Part By: •City of Danbury
•CT Dept. of Social Services
•United Way of Northern Fairfield County
•Danbury Board of Education

•March of Dimes Birth Defects Foundation
•CT Office of Policy & Management
•CT State Dept. of Education
•Town of New Fairfield
•Union Savings Bank

•CT Office of Alternative Sanctions
•CT Dept. of Children & Families
•Town of Bethel
•News-Times Campership Fund



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the federal Juvenile Justice Delinquency Prevention Act of 1974 as amended to 1992, Title V, provides a dedicated fund source for states to award grants to units of general local government for delinquency prevention and early intervention projects; and

WHEREAS, a new competitive Title V Delinquency Prevention Program will be administered by the Office of Policy and Management, Policy Development and Planning Division (OPM-PDPD) of the State of Connecticut; and

WHEREAS, the City of Danbury is eligible to apply for a program grant of \$75,000 from the OPM-PDPD for delinquency prevention and early intervention projects with the overall goal of fostering a healthy and nurturing environment in which children and youth may grow and develop into productive, responsible citizens; and

WHEREAS, the grant will be used as "pass through" funds for Danbury Youth Services, Inc. which will administer the grant and also provide the required 50% match through cash and in-kind services for the grant period of July 1, 1999 through June 30, 2000.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury, is hereby authorized to apply for and accept said grant from OPM-PDPD as "pass through" funds for Danbury Youth Services, Inc. for the purposes stated herein and to sign all documents and do all things necessary to effectuate the purposes of this grant.



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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: January 19, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: **Resolution – Community Work Experience Grant**
CC: K. G. Redenz, N. C. Buzarak, D. MacKenzie

Attached for your review is a resolution that will allow the City of Danbury to apply for and accept funding from the State of Connecticut, Department of Social Services. This grant in the amount of \$27,710 will be for the period October 1, 1998 thru September 30, 1999. No local match is required.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.

Dominic A. Setaro, Jr.

Attach.

IMPACT STATEMENT

The State of CT Department of Social Services has requested that we apply for and accept this grant because of this Department's experience and successes over the years with the General Assistance workfare program.

The impact on the City will be a positive one. We will receive reimbursement of a portion of our current department expenses. The City is not required to match any of the State Funds.

If we do not receive these funds, we will not administer the program.

GRAM NAME: City of Danbury

BUDGET

FINANCING SUMMARY

	(A) REQUESTED	(B) ADJUSTMENTS	(C) APPROVED
Total State Grant	27,710		
For Amendments Only Previously approved State Grant Amount of Amendment			

ITEM / Line #	Subcategory	Line Item Total	Adjustments	Revised To
1. CONTRACTUAL SERVICES				
1a. Bed Days				
1b. Client Advocate				
1c. Security Deposit				
1d. Other Unit Rate Costs				
TOTAL UNIT RATE				
2. CONTRACTUAL SERVICES				
2a. Accounting				
2b. Legal				
2c. Independent Audit	533.00			
2d. Other Contractual Services				
TOTAL CONTRACTUAL SERVICES		533.00		
3. ADMINISTRATION				
3a. Admin. Salaries	3100.00			
3b. Admin. Fringe Benefits				
3c. Admin. Overhead	533.00			
TOTAL ADMINISTRATION		3633.00		
4. DIRECT PROGRAM STAFF				
4a. Program Salaries	15164.			
4b. Prog. Fringe Benefits				
TOTAL DIRECT PROGRAM		15164.00		
5. OTHER COSTS				
5a. Program Rent	5520.00			
5b. Consumable Supplies	200.00			
5c. Travel & Transportation	2300.00			
5d. Utilities	360.00			
5e. Repairs & Maintenance				
5f. Insurance				
5g. Food & Related Costs				
5h. Other Project Expenses				
TOTAL OTHER COSTS		8380.00		
6. EQUIPMENT				
7. PROGRAM INCOME				
7a. Fees				
7b. Other Income				
TOTAL PROGRAM INCOME				
8. TOTAL NET PROGRAM COST				
(Sum of Lines 1 through 5 minus Line 7)		27710.00		27710.00

Community Work Experience Grant**10/1/98-9/30/99****Budget Explanation**

line 2c independent audit	533.00 in accordance with City policy 2% of total grant
line 3a Admin. salaries	I put this in as reimbursement for Department Director's salary for administration of grant program
line 3c Admin. overhead	this is the 2% admin. costs the city charges to most grants
line 4a Program Salaries	40% of Caseworker salary; DA Chance
line 5a Program rent	20% of rent for 403 Main Street
line 5b Cons. Supplies	postage & paper/office supplies
line 5c travel & transp	client transportation and staff reimbursement for mileage
line 5d utilities	partial costs of department heat & electric.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Social Services has notified the City of Danbury Welfare Department of its eligibility to apply for a grant for its Food Stamp Workfare Program; and

WHEREAS, the Workfare Program would refer approximately 20 Danbury area residents each month to the Job Search training program or skill training; and

WHEREAS, the grant being offered is in the amount of \$27,710.00 and will require no matching funds from the City of Danbury; and

WHEREAS, the grant period is from October 1, 1998 to September 30, 1999.

NOW, THEREFORE BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply for said grant on behalf of the Danbury Welfare Department, and to execute any and all documents to effectuate the purposes hereof.



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: January 22, 1999
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: Dominic A. Setaro, Jr.
RE: Revised Resolution – Lake Kenosia Diagnostic Study
CC: K. G. Redenz, N. C. Buzerak, J. Kozuchowski

Attached for your review is a resolution that amends the existing Lake Kenosia Diagnostic Study Resolution approved on September 11, 1998. This revision reduces the amount of the total award to \$23,400 from \$31,225. A local match is required and has been appropriated previously.

Attached is a copy of the paperwork received by this office for your review. The Common Council is requested to consider this resolution at its next meeting.


Dominic A. Setaro, Jr.

Attach.



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

HEALTH AND HOUSING DEPARTMENT
20 WEST STREET

(203) 797-4625

January 19, 1999

To : Dominic Setaro, Director of Finance

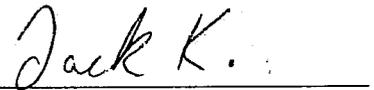
From : Jack Kozuchowski, Coordinator of Environmental & Occupational Health Services

Re : New resolution for Lake Kenosia diagnostic study grant

As you may recall, the City was awarded a \$31,200. grant from the DEP's "recreational Lakes program" for diagnostic studies of Lake Kenosia. In September, 1998, a resolution was prepared and approved by the Council for application to this grant.

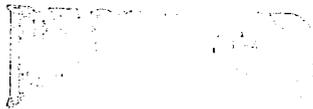
In response to a letter from DEP (see enclosure), I sent them this resolution. After reviewing the resolution, they noted that the amount of the grant was in error and they have requested a new resolution to reflect the accurate levels of appropriations. As indicated on the enclosed resolution, the \$31,225 figure needs to be changed to \$23,400 and the \$39,025. needs to be changed to \$31,200.

Finally, when the new resolution is prepared, could you kindly strike the word "paleolimnological" from the fourth paragraph? This term is a carry over from an earlier attempt at this grant funding and does not apply to the current diagnostic study.



Jack Kozuchowski

cc : Noreen Buzerak



Finance



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Protection has solicited a request from municipalities and Lake Commissions for proposals for diagnostic studies of lakes from the program entitled, "Grants to Improve Water Quality of Lakes used for Public Recreation"; and

WHEREAS, Lake Kenosia represents a valuable resource to the City for public recreation and as a secondary reservoir for the City of Danbury's water system; and

WHEREAS, the City of Danbury needs information about the relationship of development in the watershed to the rate of input of nutrients that stimulate nuisance weeds which interfere with the recreational functions of the Lake and which will accelerate the aging of the Lake; and

WHEREAS, the City of Danbury Health Department has prepared a proposal for conducting a diagnostic study to establish the relationship between development in the watershed and the nutrient flux to the lake, which can provide a foundation of information for the development of a lake and watershed management plan;

WHEREAS, the City of Danbury will provide a local cash match of \$7,800.

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Danbury authorizes Mayor Gene F. Eriquez to apply for funding in the amount of \$23,400 for a total with the City of Danbury match not to exceed \$31,200 from the "Grants to Improve Water Quality of Lakes used for Public Recreation" program, to accept said grant if approved, to sign all documents therefore, and to do all things necessary to effectuate the purposes of said grant.



10

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 2, 1999

Honorable Members of the Common Council
City of Danbury, State of Connecticut

Dear Council Members:

I hereby submit, for your confirmation, the appointment of Roberto Gomez, 3 Balash Lane, Danbury, Connecticut, to fill a vacancy on the Lake Kenosia Commission

Mr. Gomez is an employed by the Danbury Public Schools. He served as a member of the Common Council of the City of Danbury and is actively involved in many civic projects including the Dominican Cultural Society.

Thank you for your consideration of this appointment.

Sincerely,

Gene F. Eriquez
Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 2, 1999

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

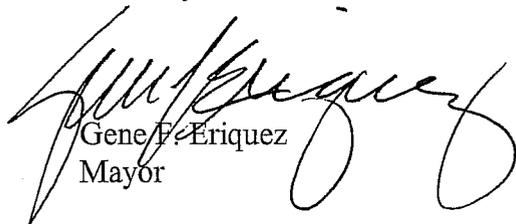
I respectfully request the reappointment of the following individuals to the Planning Commission for terms to expire January 1, 2002:

Steve Zaleta (R)
Five Fir Drive
Danbury, CT 06811

Leroy W. Parker (D)
One Carriage House Drive
Danbury, CT 06810

All are members in good standing and are willing to serve another term. Thank you for your consideration of this request.

Sincerely,



Gene F. Enriquez
Mayor

February 2, 1999



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 2, 1999

Honorable Members of the Common Council
City of Danbury, Connecticut

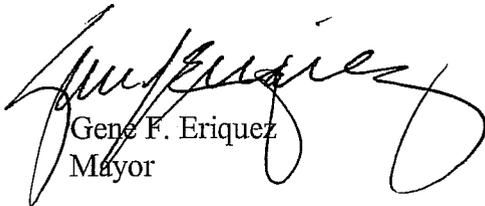
Dear Council Members:

I respectfully request the reappointment of the following individuals to the Redevelopment Agency for terms to expire January 1, 2004:

Michael Kallas (D)
99 Chambers Road
Danbury, CT 06811

Mr. Kallas is a member in good standing and is willing to serve another term. Thank you for your consideration of this request.

Sincerely,



Gene F. Eriquez
Mayor



RECYCLED
PAPER



13

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 2, 1999

Honorable Members of the Common Council
City of Danbury, Connecticut

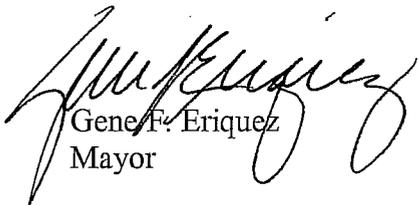
Dear Council Members:

I respectfully request the reappointment of the following individual as an Alternate Member to the Commission on Aging for a term to expire January 1, 2002:

Roland Sorenson (D)
204 Village Square
Danbury, CT 06810

Mr. Sorenson is a member in good standing and is willing to serve another term. Thank you for your consideration of this request.

Sincerely,



Gene F. Eriquez
Mayor



RECYCLED
PAPER



14

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 2, 1999

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I respectfully request the reappointment of the following individuals to the Cultural Commission for terms to expire February 1, 2002:

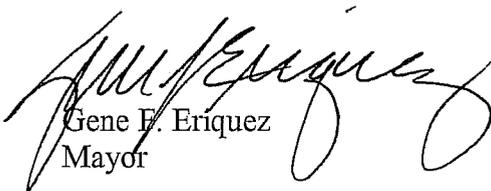
John Cherry (U)
47 Lincoln Avenue
Danbury, CT 06810

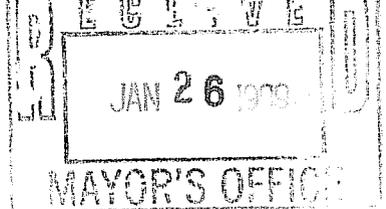
Mary Burke (D)
21 Homestead Avenue
Danbury, CT 06810

Christine Rotello (D)
42 Pleasant Street
Danbury, CT 06810

All are members in good standing and are willing to serve another term. Thank you for your consideration of this request.

Sincerely,


Gene F. Enriquez
Mayor



15

January 25, 1999

Mayor Gene F. Eriquez

Danbury City Hall

Dear Mayor Eriquez:

We have received a following donation from Shirley G. Berglund, 907 Village Square, Danbury 06810 in the amount of \$100.00. This needs to be credited into the BOOKS line-item #02-07-101-061201. Please place these items on the agenda for the February Common Council meeting.

Sincerely,

E. McDonough
Director

c: D. Setaro - Director of Finance



16

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

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

January 25, 1999

Mayor Eriquez and Members of the Common Council:

The following donations (\$268.00) have been sent to the Department of Elderly Services for the use of the Senior Center.

Paul/Elaine Dinto	100.00
Perritt Laboratories	118.00
Filosa Care Center	<u>50.00</u>

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

Respectfully,

Leo McIlrath, Director
Department of Elderly Services



17

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

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: January 8, 1999
Re: **ADDITIONAL FUNDS – HEALTH DEPARTMENT RENTAL**

CERTIFICATION #20

At its October meeting, the Common Council approved a request for additional rental funds for the Health Department because of the delay connected with the completion of the City Hall addition. In reviewing my calculations, I found that the requested rental amount of \$8,122 should have been for \$13,006. I would, therefore, ask that the Common Council at its February meeting approve the additional \$4,884 shortfall from Contingency to the Health Department Rental Real Estate line item, Account #02-04-101-024500.

Balance of Contingency	\$203,847
Less pending request	15,000
Less this request	<u>4,884</u>
Balance	\$183,963

Dominic A. Setaro, Jr.

DAS/jgb



19

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

Date: 01/24/99

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

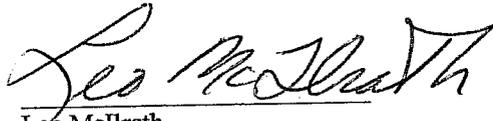
FROM: Leo McIlrath, Director
Elderly Services

RE: Reappropriation of Donated Funds

I hereby request a transfer of funds in the amount of \$359.00 from the Elderly Services donations account to the Commission on Aging budget for the following accounts:

Professional Service Fees - 02-05-167-020100

I have been advised by the Director of Finance that these funds exist in my account, and he will provide you with his certification.


Leo McIlrath

LM/jg

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



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

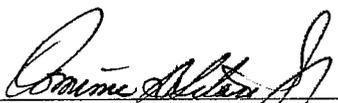
M E M O R A N D U M

DATE: January 25, 1999
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Commission on Aging

CERTIFICATION

I hereby certify the availability of \$359.00 to be transferred from the Elderly Services Donations Revenue Account to the Commission on Aging budget to the following accounts:

Professional Services/Fees	02-05-167-020100	\$359.00
----------------------------	------------------	----------



Dominic A. Setaro, Jr.

DAS/jgb



19

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

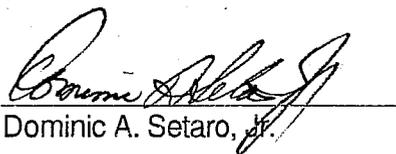
M E M O R A N D U M

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: January 25, 1999
Re: **MILLENNIUM PROJECT**

As per previous correspondence regarding the acceptance of donations for the Millennium Project, attached you will find copies of the following checks representing donations to the project.

Pinney, Payne, VanLenten, Burrell, Wolfe & Dillman	\$1,000
Woman's Club of Danbury-New Fairfield	2,000
The Chase Manhattan Bank	1,000
Pitney Bowes	1,000
Berkshire Industrial Corporation	1,000
Paul & Martina Garizio	1,000
Danbury Municipal Federal Credit Union	1,000
Greater Danbury Chamber of Commerce	1,000
Danbury Downtown Council	360
Deep's Foodliner, Inc.	200
Katherin Welsh & Katherine Prior	12
Carmen Oliver	12
Cash (no donor name)	60

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



Dominic A. Setaro, Jr.

DAS/jgb

WOMAN'S CLUB OF DANBURY-NEW FAIRFIELD

51-7224/2211

1439

December 23 19 98

PAY TO THE ORDER OF

The Millennium Project

\$ 1000 ^{XX}/₁₀₀

One thousand and ¹⁰/₁₀₀

DOLLARS Security features included. Details on back.



UNION SAVINGS BANK

NEW FAIRFIELD OFFICE 24 Route 36 New Fairfield, CT 06812

FOR

Nancy Keen-Johnson

⑆ 221172241⑆ 603 011 788⑆

1439

ORIGINAL DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER & HAS A MICROPRINTED BORDER

Pinney, Payne, VanLenten, Burrell, Wolfe & Dillman, P.C. ATTORNEYS AT LAW 83 WOOSTER HEIGHTS P.O. BOX 3499 DANBURY, CONNECTICUT 06813-3499



FIRST UNION BANK OF CONNECTICUT DANBURY, CONNECTICUT

11467

NUMBER 11467

51-110/211

ONE THOUSAND

DOLLARS

DATE DEC 17 1998

AMOUNT \$1,000.00

Millenium Project

PINNEY, PAYNE, VanLENTEN, BURRELL, WOLFE & DILLMAN, P.C. FIRM ACCOUNT

Authorized Signature

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑆ 011467⑆ ⑆ 021101108⑆ 2000016626492⑆

\$ 60.00 Cash - 20

The Chase Manhattan Bank
Accounts Payable
52 Broadway 14th Floor
New York, New York 10004



1-12
210



Check Number **1839848**

ACCOUNTS PAYABLE (212)701-5959

Date **11/19/98**

\$ *****1,000.00

PAY ONE THOUSAND AND NO/100 DOLLARS *****

OFFICIAL CHECK

To The Order of
MILLENNIUM PROJECT
155 DEER HILL AVENUE
DANBURY CT 06810

Don M. Michaeli
Authorized Signature

⑈ 1839848 ⑆ 021000128 ⑆ 000⑈860018⑈

WOMAN'S CLUB OF DANBURY-NEW FAIRFIELD 51-7224/2211 1438

Dec 18 19 *98*

PAY TO THE ORDER OF *The Millennium Project* \$ *1000*^{XY}/₁₀₀

One thousand and no/100 DOLLARS  Security features included. Details on back

 **UNION SAVINGS BANK**
NEW FAIRFIELD OFFICE
24 Route 39 New Fairfield, CT 06812

FOR *Nancy Kean Johnson* MP

⑆ 221172241 ⑆ 603 011 788 ⑆ 1438

 **Pitney Bowes**

ACCOUNTS PAYABLE
PAY TO THE ORDER OF **DANBURY MILLENIUM PROJECT**
155 DEER HILL AVE
DANBURY CT 06810-7726
ONE THOUSAND AND 00/100

NO. **03453628**
12/04/1998
VOID AFTER 180 DAYS
CHECK AMOUNT
*******1,000.00**
TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$75,000

CHASE MANHATTAN BANK (DELAWARE)
1201 MARKET STREET
WILMINGTON, DELAWARE 19801

FITNEY BOWES INC.
BY *M J Green*
TREASURER

⑈ 03453628 ⑆ 031100267 ⑆ 6301403873 509 ⑈

THIS DOCUMENT HAS A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK



Danbury Municipal Federal Credit Union

NO 018035

45 Main Street Danbury, Connecticut 06810

CHK# 018035
REF# 354555

CONSTITUTION STATE CORPORATE CREDIT UNION, INC
Wallingford, Conn 06492

PAY
ONE THOUSAND AND 00/100 DOLLARS

TO THE ORDER OF

MILLENNIUM PROJECT

DATE
01/07/99

AMOUNT
1000.00

VOID AFTER SIGNATURE
Paul L. Garizio, Sr.

⑈018035⑈ ⑆211191964⑆221173897010⑈

PAUL L. GARIZIO, SR.
MARTINA GARIZIO
19 HILLSIDE CIR. PH. 203-775-1811
BROOKFIELD, CT 06804

51-7224/2211
746201677

1817

DATE 12-16-98

PAY TO THE ORDER OF Millennium Project \$ 1000⁰⁰/_{xx}
One thousand dollars + no cents DOLLARS



UNION SAVINGS BANK

South Main Office
158 Main Street
Danbury, CT 06810

094

MEMO donation #25

Martina Garizio

⑆221172241⑆ 746 201 677⑈ 1817



DEEP'S FOODLINER, INC.
45 NORTH ST.
DANBURY, CT 06810

6117

DATE Dec. 10, 1998

51-404/111

PAY TO THE ORDER OF

Millennium Project
Three Hundred

\$ 200.00
DOLLARS



Donbury Towers Office
30 Main Street
Danbury, CT 06810-3004

FOR

[Signature]

⑈006117⑈ ⑆01104047⑆ 208918 1⑈

UNION SAVINGS BANK
100 North Street
Danbury, CT 06810

DANBURY DOWNTOWN COUNCIL

186 MAIN ST. PH. 203-792-1711
DANBURY, CT 06810

1710

DATE Jan. 6, 1999

51-7224/2211

PAY TO THE ORDER OF

The Millennium Project
Three Hundred and 6/100's

\$ 360.00
DOLLARS

30 boxes of note cards			
sold @ \$ 12 each			

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

[Signature: Nancy Whitfield]

⑈001710⑈ ⑆221172241⑆ 690 007 735⑈

FOR SECURITY PURPOSES, THIS DOCUMENT CONTAINS MICROPRINTING IN THE BORDER AND A CARBON BAND ON THE REVERSE SIDE



Greater Danbury Chamber of Commerce, Inc.
72 West Street • Danbury, Connecticut 06810

51-7224/2211

2751

TO THE ORDER OF One thousand and no/100

DOLLARS

DATE	TO THE ORDER OF	DESCRIPTION	CHECK NUMBER	CHECK AMOUNT
99	City of Danb Millennium Project	Water meters	2751	\$ 1070.00

OPERATING ACCOUNT

[Signature]
PRESIDENT

UNION SAVINGS BANK
DANBURY, CONNECTICUT

TO TEST AUTHENTICITY OF THE CARBON BAND, PLACE THE CHECK FACE UP ON TOP OF ANY ORDINARY PIECE OF PAPER AND RUB CARBON BAND AREA WITH A COIN - CARBON MARKS WILL TRANSFER ONTO THE PAPER

⑈002751⑈ ⑆221172241⑆ 690 018 979⑈

CARMEN J. OLIVER
10 CLAPBOARD RIDGE RD.
APT. 22D
DANBURY, CT 06811

DATE Dec 6, 98 1488

51-7389/2211

PAY TO THE ORDER OF The Millennium Project \$ 12.00

TWELVE AND 00/100 DOLLARS

 **Danbury Municipal
Federal Credit Union**
345 Main Street - Danbury, Connecticut 06810

[Handwritten signature]

MEMO _____

⑆ 221173897⑆ 000000696062⑆ 1488

LIBERTY

KATHERINE WELSH
KATHERINE PRIOR
4 CLAREMONT AVE. PH. 744-2183
DANBURY, CT 06810

51-7253/2211
713001230

2724

DATE 12/7/98

PAY TO THE ORDER OF Millennium Proj \$ 12.00

Twelve & 00/100 DOLLARS

 **Mutmeg Federal Savings & Loan**
301 Main Street
Wooster Plaza
Danbury, CT 06810

[Handwritten signature]

MEMO _____

⑆ 221172539⑆ 713 001 230⑆ 2724

SAFETY PAPER

BERKSHIRE INDUSTRIAL CORP.
2 PARKLAWN DR.
BETHEL, CT 06801

1192

DATE 12.14.98 51-7223/2211

PAY TO THE ORDER OF millennium Project \$ 1,000.00

One thousand & 00/100 DOLLARS



SAVINGS BANK OF DANBURY
220 Main Street
Danbury, Connecticut 06810-6635
(203) 743-3849 • Fax: 743-7872

[Handwritten signature]

FOR _____

⑆ 001192⑆ ⑆ 221172238⑆ 110000263⑆



20

CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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

February 2, 1999

Honorable Members of the Common Council
City of Danbury, Connecticut

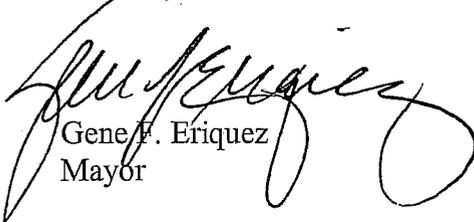
Dear Council Members:

On behalf of the City of Danbury and The Danbury Millennium Project Committee, I respectfully request the acceptance of a donation from DSB Packaging & Distribution, 1A Broad Street, Danbury, CT for providing boxes, materials and services for the packaging of note cards associated with this project.

I have attached a copy of the bill showing the monetary value for services rendered by DSB Packaging & Distribution.

Thank you for your consideration of this donation.

Sincerely,



Gene F. Eriquez
Mayor



DSB PACKAGING & DISTRIBUTION

1 A BROAD STREET, P.O. BOX 96, DANBURY, CT 06813
PHONE (203) 744-4611 • FAX (203) 798-6915

Paul Evans

INVOICE NUMBER

3540

SOLD TO
DIRECTOR OF FINANCE
CITY HALL
155 DEER HILL AVE
DANBURY, CT 06810

SHIPPED TO
CALL PAUL EVANS-ABOUT DELIVERY
NEWS TIMES
731-3416

DATE SHIPPED	CUSTOMER NO.	CUSTOMER ORDER NO.	OUR ORDER NO.	TERMS
12/02/98	DANBURYCITY	PAUL EVANS	1154	1% 10 DAYS — NET 30

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1990	DANBCITY 5-4-1 5-7/8 X 4-1/2 X 1-1/8 SUB 040 VAT	0.45 EA	895.50



Total 895.50

SET-UP BOXES ■ STORAGE ■ FULFILLMENT ■ PICK & PACK
web: www.dsbpackaging.com



21

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

Memorandum

To: Honorable Gene F. Eriquez via the Common Council
CC: Dominic A. Setaro, Jr., Deborah MacKenzie
From: Kimberly G. Redenz, Assistant Director of Finance *KGR*
Date: January 7, 1999
Re: Donation-City of Danbury Homeless Shelter

Attached you will find correspondence from Attorney Joseph Dimyan concerning the donation of funds to the City of Danbury Homeless Shelter.

Please accept this donation of \$150.00 from Abby Sperrazza. These funds will be placed in the Homeless Shelter line item #02-20-000-072930.

Pinney, Payne, Van Lenten, Burrell, Wolfe & Dillman, P.C.

Attorneys at Law

A. SEARLE PINNEY
BOBBY S. PAYNE*
THOMAS W. VAN LENTEN
HUGH A. BURRELL
ROBERT J. WOLFE
JOHN M. DILLMAN
MARTIN A. RADER, JR.
WILLIAM S. STEELE, JR.
SHELDON A. ROSENBAUM

JACKIE CHAN
RICHARD D. ARCONTI
TED D. BACKER†
JOSEPH DIMYAN
DANIEL E. CASAGRANDE †
KIM E. NOLAN
ALLEN GARY PALMER †
ROBIN EDWARDS OTTO
WENDY A. GRISPIN

LEE FARM CORPORATE PARK
83 WOOSTER HEIGHTS
POST OFFICE BOX 3499
DANBURY, CONNECTICUT 06813-3499

TELEPHONE (203) 743-2721
FACSIMILE (203) 792-4759

December 31, 1998

* also admitted in Virginia
† also admitted in New York
‡ also admitted in New York and District of Columbia

City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Attention: CITY SHELTER

Dear Sir/Madam:

Enclosed is a check in the amount of \$150.00 as a donation to the Danbury Homeless Center made on behalf of our client, Abby Sperrazza.

Should you have any questions, please feel free to contact me.

Very truly yours,

Joseph Dimyan
Joseph Dimyan

CHARLES SPERRAZZA
MAUREEN M. SPERRAZZA
17 CANNONBALL DR. PH. 791-2428
DANBURY, CT 06810

51-7224/2211

1344

Date 12/21/98

Pay to the order of Danbury Homeless Center \$ 150⁰⁰
One hundred and fifty Dollars

UNION SAVINGS BANK
MILL PLAIN OFFICE
100 MILL PLAIN ROAD
DANBURY, CT 06811

For _____

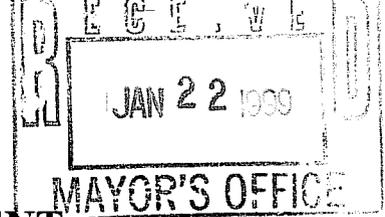
Maureen M. Sperrazza MP

RECEIVED
FINANCE DEPT

JAN 4 1999

⑆22117224⑆ 768 076 854⑆ 1344

**CITY OF DANBURY
PARKS & RECREATION DEPARTMENT**



22

HATTERS COMMUNITY PARK
7 EAST HAYESTOWN ROAD
DANBURY, CONNECTICUT 06811

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

MEMORANDUM

TO: Mayor Gene Eriquez
Members of The Common Council

FROM: Robert G. Ryerson , Director of Parks & Recreation

DATE: January 21, 1999

RE: Donation

Enclosed is a letter of appreciation from the Ancient Order of Hibernians and a donation to the City of Danbury for \$500. Please accept this donation on our behalf.

cc: Dom Setaro
enclosure

GREATER DANBURY IRISH FESTIVAL

Sponsored By Ancient Order of Hibernians
P.O. Box 34, Danbury 06813
To be held at Rogers Park, Danbury, CT

October 28, 1998

Mr. Bob Ryerson
Department of Parks & Recreation
City of Danbury
7 East Hayestown Road
Danbury, CT 06811

Dear Mr. Ryerson,

On behalf of the Festival Committee and all members of the Ancient Order of Hibernians we wish to thank you for all your support during our recent Festival held at Rogers Park.

To show our appreciation please accept this donation to the City of Danbury in the amount of \$500.00.

Thank you again for your time, help and support.

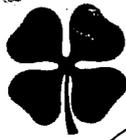
Sincerely,



Eugene F. Fedigan
Festival Co-Chairman

EFF/pmf
enc.

cc: Hon. Gene Eriquez



**GREATER DANBURY
IRISH FESTIVAL**

P O BOX 34
DANBURY, CT 06813-0034

635

DATE Oct. 26, 1998 51-7224/2211

PAY TO THE
ORDER OF

City Danbury Parks & Recreation

\$ 500.00

Five Hundred and no/100

DOLLARS Security features included. Details on back.



UNION SAVINGS BANK
BETHEL OFFICE
24 Grassy Plain Street Bethel, CT 06801

Mrs. Lewis

FOR

Donation

Leonard P. Morgan

⑆ 221172241⑆ 608 008 617⑆ 0635

CHARLAND

15-Jan



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

23

PLANNING COMMISSION
(203) 797-4525

January 25, 1999

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

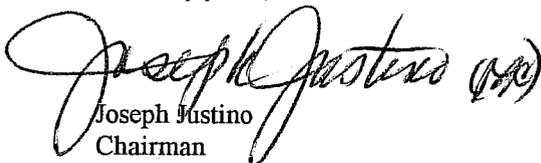
Re: 8-24 Referral - 15 - Redevelopment Parcel 5 and 5A Land and Easement - (Assessor's Lot No. I14286)

Dear Council Members:

The Planning Commission at its meeting January 20, 1999 motioned for a positive recommendation for the two easements for Redevelopment Parcel 5 and 5A. One easement is for the additional seven inches around the building to accommodate architectural columns and facing which will project beyond the property boundary. An as-built survey shall be provided and that only that property actually required shall be transferred. The second easement permits the shoring to be left in place as long as it is cut off 18 inches below finished grade, as stated in the letter dated January 12, 1999, from Patricia A. Ellsworth, P.E., Acting City Engineer.

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

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc

17-Jan

24



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

January 25, 1999

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

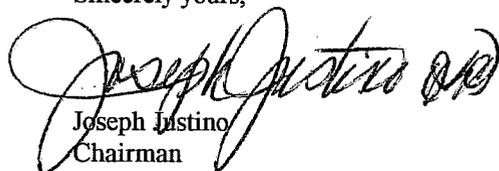
Re: 8-24 Referral - 17 - Lazy Creek Mills, LLC - Proposed Property Acquisition

Dear Council Members:

The Planning Commission at its meeting January 20, 1999 motioned for a positive recommendation for the Lazy Creek Mills, LLC proposed property acquisition because it is basically a swap of land.

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

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

January 25, 1999

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

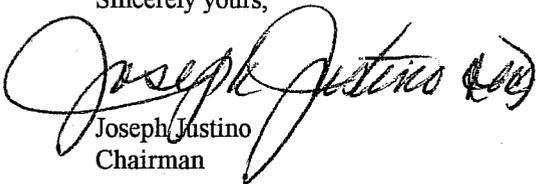
Re: 8-24 Referral - 37 - Proposal for use of City owned land on Union Avenue

Dear Council Members:

The Planning Commission at its meeting January 20, 1999 motioned for a negative recommendation for the proposal for use of City owned land on Union Avenue as the property should be assessed and sold at fair market value.

The motion was made by Mr. Deeb, seconded by Mr. Zaleta and passed with "ayes" from Commissioners Deeb, Zaleta, Malone, and Justino. Commissioner Manuel voted "nay" for the reason that he felt that the project would increase affordable home ownership opportunities in the downtown.

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc

37-800

25



26

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

WATER, SEWER, RECYCLING &
SOLID WASTE DEPARTMENTS

(203) 797-4539

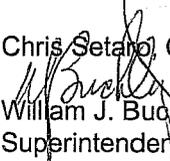
FAX: (203) 796-1590

WILLIAM J. BUCKLEY JR., P.E.
SUPERINTENDENT OF PUBLIC UTILITIES

Memorandum

DATE: January 13, 1999

TO: Chris Setano, Common Council

FROM:  William J. Buckley, Jr. P.E.
Superintendent of Public Utilities

RE: Item #14 -- January 1999 Common Council Meeting Agenda

CC: Mayor Gene F. Eriquez
Patricia Ellsworth, P.E.
Roy Steiner

At the January 1999 Common Council meeting, item #14 was referred to me for a report back to you. The item was the result of a letter sent to you, as Council President, from Mr. Roy Steiner dated December 23, 1998, requesting an extension of time to his water and sewer extension approvals which were granted in November 1997. Mr. Steiner is requesting a seven month extension of time to complete this project. This extension, should the Council choose to approve it, would extend the time out to December 6, 1999.

Additionally, Mr. Steiner is requesting that the project be allowed to be completed in phases. We have done this in the past on larger projects and it makes sense to do here. It will not interfere with service to any of our existing companies, nor will it hamper our ability to provide service to this project if you were to approve his request to allow us to extend and accept the mains in phases.

Based on the above and a meeting that Pat Ellsworth, the acting City Engineer, and I have had with Mr. Steiner and his engineer, I would recommend that you approve both of these requests. Namely, approve a seven month extension of time for the water and sewer extensions and approve a phased approach to this project. If you wish to discuss this with me in further detail, I would certainly make myself available at your convenience. If you were to place this item on the consent calendar at the next meeting that would also be acceptable to me.

WJB:sam

sam\billword\memo\steiner.doc



27

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer _____
Water X

Name of Applicant: Empire Development, Inc.
Address: 6 Stony Hill Road
Bethel, CT 06801
Telephone: (203) 790-7077

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

Located at: Pocono Lane, Danbury, CT 06810
Assessor's Lot No. M09074 / M09006
Zone: RA-20
Intended Use: Retail _____ Single Family Residential X
Office _____ 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 _____

Paul N. Kraber
PAUL N. KRABER AGENT
SIGNATURE
January 13, 1999
DATE
148 Deer Hill Ave
Danbury Conn.
744-2150

COMMON COUNCIL - CITY OF DANBURY

28

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer X

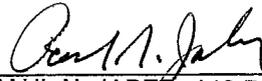
Water X

Name of Applicant: Baker Residential Limited Partnership
 Address: 485 Washington Avenue
Pleasantville, NY 10570
 Telephone: (914) 747-1550
 AGENT: PAUL N. JABER, 148 Deer Hill Avenue, Danbury, CT 06810
(203) 744-2150

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

Located at: Old Brookfield Road
 Assessor's Lot No. K09088
 Zone: RMF-10; RA-20
 Intended Use: Retail _____ Single Family Residential _____
 Office _____ Multiple Family Development X
 Mixed Use _____
 Industrial _____

Number of Efficiency Units _____
 Number of 1 Bedroom Units _____
 Number of 2 Bedroom Units 124
 Number of 3 Bedroom Units 16


 PAUL N. JABER, 148 Deer Hill Ave, Danbury CT 06810
 SIGNATURE (203) 744-2150

January 26 , 1999

DATE

Dec. 31st, 1998
John Patton
125 Padanaram Rd.
Danbury Ct. 06811

29

Danbury Common Council

In the King Street District of Danbury, I have a piece of property which has been in the family for over 80 years. The old town of Danbury, later the city of Danbury has used it off and on for storage of equipment, sand, salt and brush since the 1920's.

Recently, someone expressed interest in purchasing this property. Before I agree to sell, I would like to ascertain that the city has no interest in this property.

Respectfully,

John Patton

January 20, 1999

From: Patrick and Lee DeGrosse
3A Eastview Drive
New Fairfield, Ct. 06812

30

To: City Clerk of Danbury

I would like to be placed on the agenda for the next meeting of the Common Council in regards to a proposed "tie in" to the city sewer system. I have been informed by Patricia Ellsworth that this would be required.

I am considering the purchase of lot #2 TC map 9309 on Depalma Lane. There is no sewer line on Depalma Lane. However there is a 12" line that runs along the back of the property on land owned by the City of Danbury. Man hole #5 is approximately 35' from the property line. There is also an 8" PVC stub (riser) at man hole #5. I would like to propose the tie in at this location.

I am new to this and unfamiliar with the procedures. I hope I've given you what is needed to start the process. If there is anything else you need please contact me.

Thank You:
Patrick and Lee DeGrosse
3 A Eastview Drive
New Fairfield, Ct. 06810
(203) 746-5522

COMMON COUNCIL - CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER/WATER

Sewer

Water _____

Name of Applicant: Patrick DeGrosse

Address: 3 A Eastview Dr
New Fairfield, Ct. 06812

Telephone: 203 - 746-5522

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

Located at: Depalma Lane

Assessors's Lot No. G06046

Zone: _____

Intended Use: Retail _____ Single Family Residential
 Office _____ 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 074

Total Number of Units _____

Patrick DeGrosse
SIGNATURE
1/21/99
DATE

Marc Migiano



04 Taunton Lane ♦ Newtown, CT 06470
Fax (203)426-2673 ♦ Home Phone (203)426-9995

31

January 05, 1999

The Common Council
Danbury, CT

To whom it may concern,

I'm submitting this proposal of my interest in purchasing the house and barn at 73 Stadley Rough Road. I spoke to Chris Setaro and the City Attorney's office to find out if there were any deed restrictions for residential use. I have spent time looking at and personally surveying the property. I would like to purchase the property from the town of Danbury after the Mayor and Common Council come to a fair market value.

On the field card for the property the actual value is \$112,600. The appraiser advised me that at the time the house was appraised it was in livable condition. At the present time the house needs significant work to make it livable. The barn at that time was not useable due to extensive repair work and, at present needs work.

To me, this property and the buildings present a chance as a contractor, to make all needed repairs for both house and barn for me to have my little piece of the American dream.

Sincerely,

Marc J Migiano



CITY OF DANBURY

25-100
32

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

DANBURY, CT 06810

November 20, 1998

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

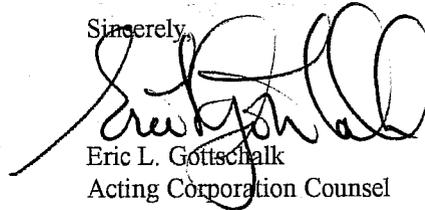
Re: Road Acceptance -- Louis Allen Drive
November Common Council Agenda Item #23

Dear Mayor and Council Members:

Please accept this letter in response to your request for a report on the matter referred to above. The petition by Old Field Development Corporation seeks to have the Common Council accept a portion of Louis Allen Drive, located with Phase III of the Deer Park subdivision, as shown on a map supplied by the petitioner. As a general matter, state law and the Danbury Municipal Charter authorize the Common Council to grant petitions of this kind following referral of the issue to the Danbury Planning Commission for a report.

I note that in addition to referring this request to the Planning Commission, you also referred the matter to the Director of Finance, the Director of Planning and the City Engineer for reports. Assuming once these reports have been received and reviewed that you are still inclined to grant this petition, we will work with counsel for the developer to complete the paperwork associated with the transfer of ownership of this road. As always, we will make ourselves available to answer any questions that you might have.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

c: Dominic A. Setaro, Jr., Director of Finance
Dennis I. Elpern, Director of Planning
John A. Schweitzer, Jr., City Engineer

23-nou



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

December 3, 1998

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

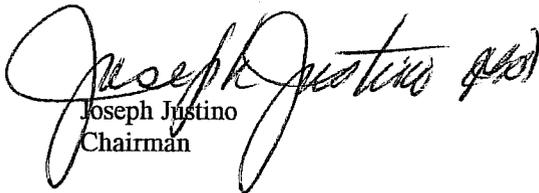
Re: 8-24 Referral - 23 - Request for the City of Danbury to accept Phase III portion of Louis Allan Drive
Deer Park Subdivision

Dear Council Members:

The Planning Commission at its meeting December 2, 1998, motioned for a positive recommendation for the request for the City of Danbury to accept Phase III portion of Louis Allan Drive, Deer Park Subdivision conditioned on approval of the road for acceptance by the Engineering Department.

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

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT

(203) 797-4641

FAX (203) 796-1586

PATRICIA A. ELLSWORTH, P.E.

ACTING CITY ENGINEER

December 9, 1998

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

Dear Mayor Eriquez and Common Council Members:

Deer Park Subdivision – Louis Allan Drive
Road Acceptance

At the November 5, 1998 Common Council meeting a request to have the dead ended portion of Louis Allen Drive accepted by the City was forwarded to our office for a thirty day report (reference Item 23 of the meeting minutes).

The road has been field inspected by Highway Superintendent Frank Cavagna and me. The road is in a condition satisfactory for acceptance.

Our office has received an acceptable mylar record drawing.

I recommend that the above noted street be accepted by the City of Danbury subject to the submittal of legal documents satisfactory to the Corporation Counsel's office.

If you have any questions or require additional information, please feel free to give me a call.

Very truly yours,

Patricia A. Ellsworth, P.E.
Acting City Engineer

C: William Buckley, Jr., P.E.
Frank Cavagna
Eric L. Gottschalk, Esq.
Dennis Elpern
Anthony Lucera





CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

26-nov

33

PLEASE REPLY TO:

November 20, 1998

DANBURY, CT 06810

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

Re: Road Acceptance -- Mountain Laurel Lane
November Common Council Agenda Item #26

Dear Mayor and Council Members:

Please accept this letter in response to your request for a report on the matter referred to above. The petition by Mead Construction Co., Inc. seeks to have the Common Council accept Mountain Laurel Lane, located within the Laurel Heights subdivision, as shown designated in documents supplied to the City Engineer by the petitioner. As a general matter, state law and the Danbury Municipal Charter authorize the Common Council to grant petitions of this kind following referral of the issue to the Danbury Planning Commission for a report.

I note that in addition to referring this request to the Planning Commission, you also referred the matter to the Director of Planning and the City Engineer for reports. Assuming once these reports have been received and reviewed that you are still inclined to grant this petition, we will work with counsel for the developer to complete the paperwork associated with the transfer of ownership of this road. As always, we will make ourselves available to answer any questions that you might have.

Sincerely,

Eric L. Gottschalk
Acting Corporation Counsel

c: Dennis I. Elpern, Director of Planning
John A. Schweitzer, Jr., City Engineer



26 - Oct
NOV.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

December 3, 1998

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

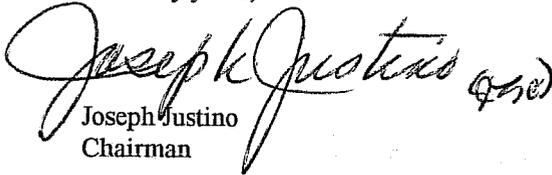
Re: 8-24 Referral - 26 - Request for the City of Danbury to accept Mountain Laurel Lane - Laurel Heights Subdivision

Dear Council Members:

The Planning Commission at its meeting December 2, 1998, motioned for a positive recommendation for the request for the City of Danbury to accept Mountain Laurel Lane, Laurel Heights Subdivision conditioned on approval of the road for acceptance by the Engineering Department.

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

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT

(203) 797-4641

FAX (203) 796-1586

PATRICIA A. ELLSWORTH, P.E.

ACTING CITY ENGINEER

January 27, 1999

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

Dear Mayor Eriquez and Common Council Members:

Mountain Laurel Lane -- Laurel Heights
Road Acceptance

At the November 5, 1998 Common Council meeting a request to have Mountain Laurel Lane accepted by the City was forwarded to our office for a thirty day report (reference Item 26 of the meeting minutes).

The road has been field inspected by Highway Superintendent Frank Cavagna and me. The road is in a condition satisfactory for acceptance.

I recommend that the above noted street be accepted by the City of Danbury subject to the submittal of legal documents satisfactory to the Corporation Counsel's office.

If you have any questions or require additional information, please feel free to give me a call.

Very truly yours,

Patricia A. Ellsworth, P.E.
Acting City Engineer

C: William Buckley, Jr., P.E.
Frank Cavagna
Eric L. Gottschalk, Esq.
Dennis Elpern
Gary Mead





12-Jan

34

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT

(203) 797-4641

FAX (203) 796-1586

PATRICIA A. ELLSWORTH, P.E.

ACTING CITY ENGINEER

January 12, 1999

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

Dear Mayor Eriquez and Common Council Members:

J. M. R. Construction / Stadley Acres
Parcels X and Y

At the January 5, 1999 Common Council meeting the December 15, 1998 request from Attorney Marc J. Grenier that the City accept Parcels X and Y on Map No. 10659 was forwarded to our office for a thirty day report.

The parcels in question are being offered to the City for possible future road widening purposes.

The proposal to transfer these parcels of land to the City is acceptable to our office.

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

Very truly yours,

Patricia A. Ellsworth, P.E.

Acting City Engineer

C: William Buckley, Jr., P.E.

Dennis Elpern

Eric L. Gottschalk, Esq.

Frank Cavagna



12-Jan



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

January 25, 1999

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

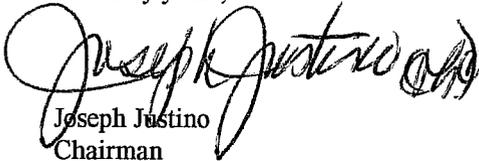
Re: 8-24 Referral - 12 - J.M.R. Construction - Conveyance of Parcels X and Y to the City - Stadley Acres

Dear Council Members:

The Planning Commission at its meeting January 20, 1999 motioned for a positive recommendation for the conveyance of Parcels X and Y to the City at Stadley Acres as it is an approved subdivision.

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

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

DANBURY, CT 06810

January 25, 1999

Honorable Gene F. Eriquez Mayor
Honorable Members of the Common Council
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: January Agenda Item #12
Stadley Rough Road - Road Widening Parcels
Conveyance to City

Dear Mayor and Common Council Members:

Please accept this letter in response to your request for a report concerning the above-referenced item. This matter comes before the Common Council in the form of a request for City acceptance of road widening strips designated as "Parcel X" and "Parcel Y" on the map submitted or to be submitted by the petitioner. These parcels are offered to the City in accordance with a requirement of final subdivision approval, pursuant to the provisions of the Subdivision Regulations of the City of Danbury.

Specifically, subsection B.5. of Chapter 4 of the Regulations provides that:

Where a proposed subdivision abuts an existing street that does not comply with the right-of-way width requirement, the commission shall require the dedication of half (1/2) of the right-of-way deficit along with all necessary rights to grade as determined by the City Engineer for future road widening. Prior to final approval, the owner shall offer said parcel to the Common Council for acceptance.

Once you have obtained a report from the City Engineer, the decision to accept or reject the offer of these road widening parcels will be within the discretion of the Common Council. Acceptance of these strips, when offered, has, however, been the general rule to be followed unless some unusual condition exists.

In order to comply with the technical requirements of state law, the Common Council should forward a copy of the request to the Planning Commission for a report prior to approval.

January 25, 1999

- 2 -

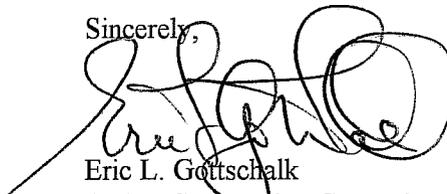
Honorable Gene F. Eriquez Mayor

Honorable Members of the Common Council

Re: Stadley Rough Road -- Road Widening Parcel / Conveyance to City

If you have any additional questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric L. Gottschalk". The signature is stylized with large, overlapping loops and a long horizontal stroke extending to the left.

Eric L. Gottschalk
Acting Corporation Counsel

ELG:msm

cc: Patricia A. Ellsworth
Acting City Engineer



35

94 Great Plain Rd.
Danbury, Ct 06811
1-203-744-1798
January 20, 1999

Common Council
City of Danbury
155 Deer Hill Ave.
Danbury, Ct. 06810

Dear Mr. Setaro,

Please find enclosed copies of my correspondence with the Mayor's Office. We have been discussing my proposal for some time. They suggested that I present it to the Common Council for consideration.

As I stated we are looking for a way to preserve the land that benefits both the City and our family. We feel that this proposal accomplishes this by preserving the integrity of open, undeveloped land. Providing the City with a cost effective, long term financial option while reducing our family's financial burden in maintaining our property for future generations.

I would be happy to meet with you, present my proposal to the Council or do whatever you feel is necessary to pursue this matter. Please feel free to contact me at any time.

Thank you for your time and consideration.

Regards,

Don Taylor

Don Taylor, Jr.

CC:
Mayor's Office
Corporation Council
1st and 2nd Ward Council Representatives
Conservation Commission
State Representative Lew Wallace



8/23/96

The Honorable Mayor Eriquez,

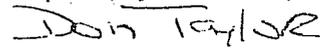
As the owners of the last working farm in Danbury, we have held onto a way of life that is now an anachronism. The once common site of small farms, open pasture land, and cultivated fields are only a memory. As Danbury has grown and changed the pressure of rising land values, housing development, urbanization, etc. Have all contributed to the disappearance of these small farms and the open space, way of life, and esoteric values they once represented. We have survived because we are unique and have changed and adapted with the times. We have resisted the all too common "get bigger or get out of farming" philosophy that has buried so many farms with impossible debt. We have by choice and design remained a small, simple family business. Luckily for us, this seems to be a type of operation that is attracting the "Agri-Tourism" revolution that is taking place in Connecticut, New England, and across the country. People are discovering the many educational and recreational value offered by small family farms.

Our ancestors were one of the original families that settled Danbury. Many generations have called the land we farm home. They loved it, cared for it, and passed the land and its stewardship to their sons and daughters. The land and stewardship responsibilities are now ours. As well as loving the land and making a living from it, we hope to pass it on to future generations. Few people, my own children, nieces and nephews included, have the desire, energy, or commitment to operate a farm in today's world. I fear that this lack of connection to the land and the lure of a "quick buck" for what is farmland but also prime development property may one day cause our farm to be swallowed up by the housing development that surrounds us. It is one of my most fervent desires that this does not happen. What I would like to propose to the city is that we come up with a "development rights" or "conservation easement" agreement that would insure that the farm remains in agriculture or open space no matter who may own it in the future. I would like to offer the "Right of first refusal" in the event of a sale. I feel our land could be a valuable asset as open space, passive recreation, park land, or playing fields in the years to come.

Unfortunately, we are not in a position to donate these "rights" to the city. Neither are we interested in an outright purchase of these "rights." I would like to offer them in exchange for yearly taxes our family owes on various properties. This would benefit us by reducing our out of pocket expenses as well as spreading the cost to the city out over a long period of time. The total cost, terms, deed restrictions, etc. would need to be worked out if this is something that would be of interest to the city. I believe this agreement would benefit our family, the City of Danbury, and its present and future residents.

If this proposal is of interest, please feel free to contact me so we may discuss it further. Thank you for your time and consideration. Keep up the great job that you have been doing as Mayor. Your hard work, dedication, and caring has made a difference to our city.

Respectfully Submitted,


Don Taylor, Jr.

744-1798

Donald A. Taylor, Jr.
94 Great Plain Rd.
Danbury, Ct 06811
744-1798

6 February 1997

City of Danbury
155 Deer Hill Ave.
Danbury, Ct 06810
Corporation Counsel

Dear Rick,

Sorry to be so long in getting back to you with this proposal. We have done much soul searching as this is a major decision affecting three living generations as well as those yet to come!

This is what we would like to offer the city:

1. Development rights/conservation easement on the farm property.
2. Right of first refusal on the sale of farm property to anyone other than a family member.
3. Reduction of the fair market value* sale price of the farm property to the city by 50% of the total paid to us at time of such a sale.
4. Right of first refusal on the sale of any properties and improvements at 55, 57**, 68, 74-76, and 78 Great Plain Road (all adjoining the farm property) at fair market value* to anyone other than a family member.

In return we would ask of the city:

1. Yearly payments in the amount of taxes due on the 12 properties listed below adjusted for any improvements, reevaluations, and tax or mill rate increases (i.e. total yearly payments equals total taxes due).
2. Payments structured in such a way as to reflect a 50% donation to reduce our Federal tax liability.
3. Continue this agreement until \$800,000 total payments have been made. The city having thus accumulated \$400,000 credit towards a future purchase.

<u>Lot #</u>	<u>Location</u>	<u>Total Tax</u>
JO9102	68 Great Plain Rd.	2251.60
JO8115	94 Great Plain Rd.	2465.88
JO9143-4	49-57 Rear Great Plain Rd.	164.52
JO9101	64-66 Great Plain Rd.	1327.64
JO9143	49-55 Great Plain Rd.	1878.60
JO9123	78 Great Plain Rd.	711.64
JO9103	74-76 Great Plain Rd.	13.39

JO9144	Elizabeth Rd.	271.68
KO9013	Stadley Rough Rd.	853.20
KO9014	Stadley Rough Rd.	853.20
KO9015	Stadley Rough Rd.	843.52
JO9142	57 Great Plain Rd.	2879.08
	<u>Total:</u>	\$14,513.95

* Fair market value to be determined by the average of 3 appraisals:

1 chosen by the city

1 chosen by property owner

1 chosen by agreement between above two parties

**57 Great Plain Road being included would require the consent of property owners Donald and Dorothy Taylor, Sr.

Everyone that I have spoken to feels that \$15,000 a year is too little to ask for what we are offering! As I indicated before the idea behind all this is not to make money but to preserve the land for future generations. Please feel free to contact me at any time to discuss this further. Thank for your time and encouragement in all this.

Regards,

Don Taylor

Don Taylor



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

36

PLEASE REPLY TO:

DANBURY, CT 06810

January 21, 1999

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: Airport Safety
Tree Removal

Dear Mayor and Council Members:

As part of an ongoing effort by the administration to improve airport safety, the city has conducted an evaluation of potential obstructions to air travel in the area surrounding the Danbury Airport. In the course of that effort, the city determined that a number of trees on private property are penetrating airport approach surfaces, creating potential hazards to flight.

Over the last several weeks city officials have discussed the removal of these trees with Eugene Grenier on behalf of family members who own the property. As a result of those discussions, a tentative agreement with the owners has been reached. The agreement provides that the owners will permit the city to remove the trees in question from their property near the airport if, in return, the city agrees to remove three trees on Great Plain Road. Two of the Great Plain Road trees are within the city right of way and the third appears to be straddling the property line separating city property from property owned by JMR Construction, Inc, a company owned and controlled by the Greniers.

Copies of maps showing the trees in question have been attached for your review. If this proposal meets with your approval, please authorize the mayor to execute the attached agreement on behalf of the city. If you have any questions regarding this matter or if I may be of assistance in any way, please contact me.

Sincerely,

Eric L. Gottschalk
Acting Corporation Counsel

cc: Paul Estefan, Airport Administrator
Eugene Grenier

TREE REMOVAL AGREEMENT

WHEREAS the City of Danbury (the "City") owns and operates a municipal airport with administrative offices located on Wibling Road, Danbury, Connecticut (the "Airport"); and,

WHEREAS several trees growing on private property owned by Patricia Grenier of 2 Marc Road, Danbury, Connecticut, Laurie Grenier of 55 Ole Musket Lane, Danbury, Connecticut and Noella Grenier of 21 Carriage House Drive, Danbury, Connecticut (the "Greniers") have been shown to penetrate Airport Approach Surfaces, thereby causing a potential hazard to air traffic; and,

WHEREAS the City wishes to remove said trees, which are located on Miry Brook Road, Danbury, Connecticut and shown on a map entitled, "MAP SHOWING TREES TO BE REMOVED FROM THE PROPERTIES OF PATRICIA, LAURIE & NOELLA GRENIER MIRY BROOK ROAD, DANBURY CONNECTICUT", dated January 7, 1999, attached hereto as Schedule A; and,

WHEREAS the Greniers are willing to allow the City to remove said trees provided that the City agrees to remove three other trees located on Great Plain Road, Danbury, Connecticut and identified on a map entitled, "MAP SHOWING TREES TO BE REMOVED GREAT PLAIN ROAD, DANBURY, CONNECTICUT", dated January 19, 1999, attached hereto as Schedule B; and,

WHEREAS one of said Great Plain Road trees is located, in part, on private property of JMR Construction, Inc., ("JMR") which also desires the removal of said trees; and,

WHEREAS the removal of trees penetrating the Airport Approach Surfaces is deemed to be in the best interests of the City;

NOW, THEREFORE, the parties hereto do agree as follows:

1. Tree Removal. The City agrees to remove and, with respect to the trees owned by them, JMR and the Greniers agree to allow the removal of the trees shown on Exhibits A and B which are attached hereto and made a part hereof.

2. Performance of the Work. All work associated with tree removal will be performed in a good and workmanlike manner so as not to interfere with use of the sites by JMR, the Greniers or their tenants, if any.

3. Condition of the Site. Upon completion of the work, the City shall ensure that its employees, contractor(s) and subcontractor(s) remove all lumber, debris and rubbish caused by the work from the sites, as well as their tools, equipment and machinery and leave the sites free of such materials.

4. Indemnification. The City shall indemnify and hold JMR and the Greniers harmless from and against all claims, losses, judgments, demands, deficiencies, liabilities, obligations, damages, penalties, punitive damages, costs and expenses (including, without limitation, legal, accounting and consulting fees), whether or not resulting from third party claims, suffered by them resulting from the performance of the work, except to the extent that such liability results from the negligence or willful misconduct of JMR or any of the Greniers or of their employees, agents, contractors or tenants.

5. Certificate of Insurance. Upon request, the City agrees to provide JMR and the Greniers with copies of certificates of insurance for all worker's compensation, commercial general liability, business automobile liability, and umbrella or excess liability insurance policies maintained by the City and its contractor(s) and subcontractor(s).

6. Governing Law. The parties understand and agree that this Agreement shall be interpreted and construed under the laws of the State of Connecticut.

7. Modifications. This Agreement may not be modified except in writing signed by a duly authorized representative of the parties to this Agreement.

8. Term of Agreement. This Agreement shall be valid for a term of one (1) year from the date of its signing.

9. Notices. All notices, requests, demands and other communications under this Agreement shall be in writing and shall be deemed to have been duly given if delivered by hand or mailed, certified or registered mail with postage prepaid

(a) If to the City:

Eric L. Gottschalk, Esquire
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut 06810

(b) If to JMR or the Greniers:

Eugene Grenier
2 Marc Road
Danbury, Connecticut 06810

10. Successors and Assigns. This Agreement shall inure to the benefit of and be binding upon JMR, the Greniers and the City and their respective heirs, successors and assigns.

11. Counterparts; Section Headings. This Agreement may be executed in counterparts, each of which, when taken together, shall constitute one and the same instrument, binding on all parties to this Agreement. The section heading are inserted for convenience only and are not to be construed as part of this Agreement.

IN WITNESS WHEREOF, the parties have hereto caused this Agreement to be signed on this ____ day of 1999.

PATRICIA GRENIER

LAURIE GRENIER

QUIT CLAIM DEED - STATUTORY FORM

HAROLD R. SORENSEN, also known as HAROLD R. SORENSON, Jr.
of 176 Steep Hill Road, Weston, CT 06883

BOOK 967 PAGE 737

for consideration paid, grant to HAROLD R. SORENSEN and LORRAINE M. SORENSEN, as joint tenants

of 176 Steep Hill Road, Weston, CT 06883

with QUIT-CLAIM COVENANTS

(Description and encumbrances, if any and any additional provisions)

All that certain piece or parcel of land, with the buildings and improvements thereon, situated in the City of Danbury, County of Fairfield and State of Connecticut, shown and designated on a certain map entitled: "Map Showing A Portion of Property of Irene Myers Richter, Located on Aunt Hack Road, Town of Danbury, Connecticut, Scale 1" = 20', dated September 5, 1962", which map is certified substantially correct by Donald T. Hambidge, R. L. S., and which map is recorded in the Office of the Town Clerk of the City of Danbury. Said premises are more particularly bounded and described as follows:

Beginning at a point on the Westerly line of Aunt Hack Road, said point being the Southeasterly corner of the within described parcel, which point is 334 feet, more or less, Northerly as measured along said Westerly line of Aunt Hack Road from the Northeasterly corner of land now or formerly of Gladys Howell (said Gladys Howell land now being known as Aunt Hack Ridge Estates); thence running along land now or formerly of Irene Myers Richter, being contained in the herein above described premises, the following courses and distances S 81° 30' 00" W 200.46 feet to an iron pin in a stonewall; N 9° 22' 20" W 188.08 feet to an iron pin; N 75° 38' 05" E 179.76 feet to an iron pin in a stonewall at the westerly line of aforesaid Aunt Hack Road; and thence running along the stonewall bounding the said westerly line of aforesaid Aunt Hack Road S 15° 16' 10" E 207.88 feet to the point of beginning. Containing 0.862 acre.

"No Conveyance Tax collected
Michael R. Sen
Town Clerk of Danbury"

Signed this 21st day of November, 1990.

Witnessed by:

Ronald J. George
Mary Ann Breunig

Harold R. Sorensen a/k/a
Harold R. Sorensen, Jr.

State of Connecticut, } ss: Danbury
County of FAIRFIELD

Personally Appeared HAROLD R. SORENSON a/k/a HAROLD R. SORENSON, Jr.

Signer and Sealer of the foregoing Instrument, and acknowledged the same to be his free act and deed

Received for before me,
at 3:35 P. Latest mailing address of Grantor:

NOV 21 1990 No. and Street 176 Steep Hill Road

City Weston

State CT Zip 06883

Ronald J. George
Commissioner of the Superior Court
Title of Officer

Danbury Town Clerk

All People to whom these Presents shall come, Greeting:

Know Ye, That I, IRENE MYERS RICHTER, of 1040 Fifth Avenue, New York, New York,

for and in the consideration of One Dollar (\$1.00) and other valuable considerations, received to my full satisfaction of HAROLD R. SORENSON and AGNES A. SORENSON, of Aunt Hack Road, Danbury, Connecticut,

do hereby by these presents remise, release and forever Quit-Claim unto the said HAROLD R. SORENSON and AGNES A. SORENSON,

and unto the survivor of them and unto such survivor's heirs and assigns forever, all the right, title, interest, claim and demand whatsoever as I the said releasor have or ought to have in or to

All that certain piece or parcel of land, with the buildings and improvements thereon, situated in the City of Danbury, County of Fairfield and State of Connecticut, shown and designated on a certain map entitled: "Map Showing A Portion of Property of Irene Myers Richter, Located on Aunt Hack Road, Town of Danbury, Connecticut, Scale 1" = 20', dated September 5, 1962", which map is certified substantially correct by Donald T. Hambidge, R.L.S., and which map is to be recorded simultaneously with this deed in the office of the Town Clerk of the City of Danbury. Said premises are more particularly bounded and described as follows:

Beginning at a point on the Westerly line of Aunt Hack Road, said point being the Southeasterly corner of the within described parcel, which point is 334 feet, more or less Northerly as measured along said Westerly line of Aunt Hack Road from the Northeasterly corner of land now or formerly of aforesaid Gladys Howell (said Gladys Howell land now being known as Aunt Hack Ridge Estates); thence running along other land of Irene Myers Richter, being contained in the herein above described premises, the following courses and distances: S. 81° 30' 00" W. 200.46 feet to an iron pin in a stone wall; N. 9° 20' 20" W. 188.08 feet to an iron pin; N. 75° 38' 05" E. 179.76 feet to an iron pin in a stone wall at the Westerly line of aforesaid Aunt Hack Road, and thence running along the stone wall bounding the said Westerly line of aforesaid Aunt Hack Road S. 15° 16' 10" E. 207.88 feet to the point of beginning. Containing 0.862 acres.

Reserving unto the Grantor, her heirs and assigns, a fifteen (15) foot easement along the northerly boundary line of the within described premises, for the purpose of ingress and egress on foot and by vehicles to other land of the Grantor, her heirs and assigns.

Said premises are conveyed subject to the following:

1. Any and all provisions of any ordinance, municipal regulations, or public or private law.
2. Utility easements of record, if any.

d - 5/3/68
R - 5/8/68

Said premises are conveyed together with all furniture and furnishings located in the said premises.

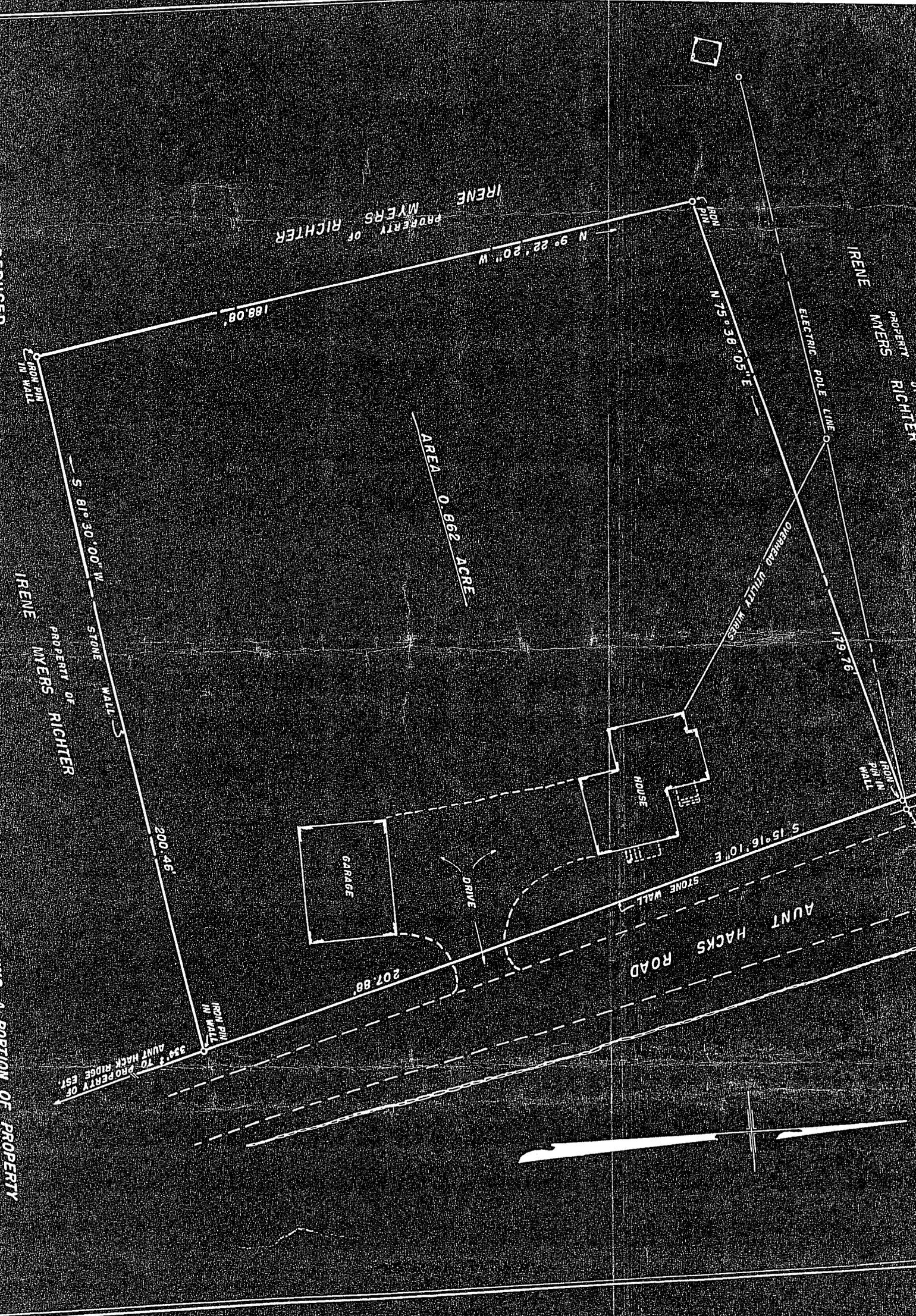
To Have and to Hold the premises, with all the appurtenances, unto the said Releasees and unto the survivor of them and unto such survivor's heirs, and assigns forever, so that neither I the Releasor nor my heirs nor any other person under me or them shall hereafter have any

SCHEDULE A DESCRIPTION

All that certain piece or parcel of land, with the buildings and improvements thereon, situated in the City of Danbury, County of Fairfield and State of Connecticut, shown and designated on a certain map entitled: "Map Showing A Portion of Property of Irene Myers Richter, Located on Aunt Hack Road, Town of Danbury, Connecticut, Scale 1" = 20', dated September 5, 1962", which map is certified substantially correct by Donald T. Hambidge, R. L. S., and which map is recorded in the Office of the Town Clerk of the City of Danbury. Said premises are more particularly bounded and described as follows:

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4157



IRENE MYERS OF RICHTER PROPERTY

IRENE MYERS OF RICHTER PROPERTY

IRENE MYERS OF RICHTER PROPERTY

AREA 0.862 ACRE

AUNT HACKS ROAD

STONE WALL

OVERHEAD UTILITY WIRES

ELECTRIC POLE LINE

HOUSE

GARAGE

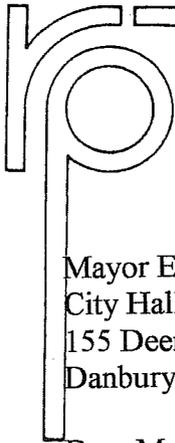
DRIVE

530' ± TO PROPERTY OF AUNT HACK RIDGE EST.

A PORTION OF PROPERTY



Richter Park



Mayor Eriques
City Hall
155 Deer Hill Avenue
Danbury, CT 06810

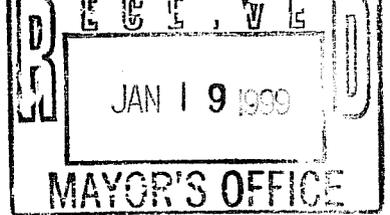
Dear Mayor Eriques,

The Richter Park Authority was approached approximately two months ago from Mr. Harold Sorenson, the owner of the caretakers house on Aunt Hack Road, to ask if the Authority was interested in purchasing his house. At the September Authority Meeting the Authority voted unanimously to purchase the house at the assessed price of \$165,000. The reason to purchase the house is one a safety and liability issue because the house has been hit in the past by golf balls. If the house was deeded to the park we would have more control over this issue. Also, it would be occupied by a Richter Park employee who would be park security in the evening and on the premises twenty four hours a day. There is a four bay garage that would be utilized as storage of equipment and the land surrounding the house could be developed into a parking area for the elderly and handicapped to make the accessibility to the Arts and Musicals events made easier and less stressful. Originally, we were informed that the Authority has the power to purchase and sign for the house. The Authority was and is very interested in purchasing this house but has since been notified by Attorney Peter Hunt and Corporation Counsel that the Authority does not have the power to sign the title or own the property. This can only be done by the City of Danbury. Our request is that the City of Danbury purchase the property and deed the property to Richter Park. Richter Park will supply the funds needed to acquire the property. This is the only piece of property within the parks acreage that is not owned by the City.

Included is a map of the park and where the house is located. If there is any additional information needed, please do not hesitate to contact me. Since the owner of the house, Mr. Sorenson, is getting a bit anxious and becoming a non-believer, a timely response would be greatly appreciated.

Sincerely,

Chairman, Richter Park Authority



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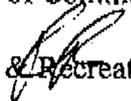
**CITY OF DANBURY
PARKS & RECREATION DEPARTMENT**

HATTERS COMMUNITY PARK
7 EAST HAYESTOWN ROAD
DANBURY, CONNECTICUT 06811

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

MEMORANDUM

TO: Mayor Gene Eriquez, Members of Common Council

FROM: Robert Ryerson, Director Parks & Recreation 

DATE: December 21, 1998

RE: Bear Mountain Cottage

In November James Terry, tenant at Bear Mountain Cottage, sent me the enclosed letter for reimbursement of expenses at the residence at Bear Mountain Park. He indicated Mr. Klecha, Conservation Commission Chairperson, told him to submit the receipts to my office. Purchasing guidelines have not been followed. Mr. Setaro, Finance Director, requested a recommendation from Laslo Pinter, Assistant Corporation Council, on how to proceed with this request. Mr. Pinter's response to Mr. Setaro is enclosed for your information.

After Mr. Pinter's recommendation, Mr. Setaro indicated that I should make a request to the Common Council for the beneficial improvement to the Bear Mountain Cottage in the amount of \$2,623.80. This amount is less \$67.60 for the flag. It does include the following:

Carpeting	\$2,157.61
Paint & Mtls	422.34
Lumber/Mtls	<u>42.85</u>
TOTAL	\$2,623.80

Mr. Setaro has indicated this money can be transferred from rental monies in an escrow account for improvements to Bear Mountain Park, which came from the accumulated rentals at Bear Mountain Cottage.

Thank you for your assistance in this matter.

cc: Dom Setaro
Laslo Pinter

EDWARD & DONNA OGDEN
3 RIDGESIDE RD.
DANBURY, CT. 06811-5031
LOT # J09044

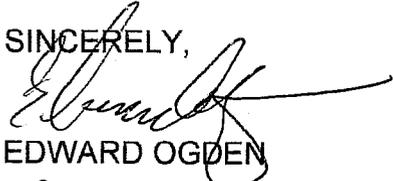
39

1/27/99

ATTN: CHRIS SETARO; CORPORATE COUNSEL
RE: PROPERTY CONVEYANCE - 3 RIDGESIDE RD.

WE AGREE TO A CONVEYANCE TO THE CITY OF
DANBURY "IN FEE" THE SECTION OF PROPERTY SHOWN ON
PRINT 97046-1 (R3) AS 'PROPOSED EASEMENT'.
THIS IS REQUIRED TO FACILITATE THE CONSTRUCTION OF A
NEW CUL-DE-SAC AT THE END OF RIDGESIDE RD.

SINCERELY,


EDWARD OGDEN


DONNA OGDEN

C. KELLY GREEN
RALPH GALLAGHER
WAYNE SKELLY

Open Space Parcel

PROP. LEADER AND FOOTING
DRAIN OUTLET WITH RIP-RAP
AS REQUIRED.

WETLANDS

PROP. DWELLING
4 BEDROOM
F.F. = 435.00
SLAB = 426.00

LOT #1

75' WELL RADIUS

PROP. WELL LOCATION

PROP. SILT FENCE
(REFER TO DETAIL
AND NOTE #11)

PROPOSED ASPHALT CURB

PROP. SILT FENCE
(REFER TO DETAIL
AND NOTE #11)

50' REQ.
ACTIVITY AREA

N58°05'47"W

425.20'

420

22.00'

08.43.38"
-41.28"

38.60.48"
18.31"

430

15'

FLAIED END
= 429.5

5" R.C.R. @ 7.0%

160.35'

PROP. 15" R.C.P.
1.00'

N88°22'15"W

190.00' N88°22'15"W

723.48'

CATCH BASIN #2

= 436.38

VV. IN = 431.86

VV. OUT = 431.76

OF EXISTING TURN AROUND

PROPOSED CATCH BASIN #1

GRATE ELEV. = 435.78

15" R.C.P. INV. OUT = 432.28

PROPOSED EASEMENT

N | F

EXISTING DRIVEWAY

EXISTING DRIVEWAY

N | F

Ed J. Habern

Edward J. Odgen &
Donna A. Odgen

Ad

Mar

Lot 11

Lot 10

RIDGESIDE ROAD

WHERE TYPE "C" CATCH BASIN I
PAVEMENT AREA THE NORMAL C
THE GUTTER SHALL BE VARIED I
SLOPE OF GRATE

PERMANENT
IRBING FOR
L REQUESTS
TE

6" PRECAST SPACER
IF REQUIRED

12" PRECAST
REDUCER

12" PRECAST
RISER IF REQ'D

25'-0"

NO PROJECTION



CITY OF DANBURY

40

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 2, 1999

Re: Request to Purchase Land - Jansen Street

The Common Council Committee appointed to review the request to purchase property at 11 Jansen Street met at 7:30 P.M. on January 26, 1999 in City Hall. In attendance were committee members Arconti, Gallagher and Moore. Also in attendance were Acting Corporation Counsel Eric Gottschalk, Planning Director Dennis Elpern, Acting City Engineer Patricia Ellsworth, Coordinator of Environmental Health and Safety Jack Kozuchowski, the petitioners John and Donna Pasquence and Council Members Scalzo and Levy, ex-officio.

The Planning Commission made a negative recommendation regarding this matter. The Planning Director stated that this was primarily due to the unresolved issues related to environmental contamination at this site. Several of the City department heads present explained the situation regarding this property. It formerly housed an electro-plating operation. The City came into possession as a result of a tax delinquency in the amount of \$36,157.88 and sewer and water arrearages in the amount of \$185,242.07. The site is known to be environmentally contaminated and the City has applied for and received a Brownfield grant to conduct a site assessment and remediation plan. The grant does not contain funds to achieve the final cleanup. Mr. Kozuchowski stated that the site assessment and development of remediation plans would probably take up to nine months to complete. Bids would then be solicited to perform the necessary work. While an exact cost to accomplish this work is not known at this time, it is expected to be significant amount. Several other concerns regarding this property and the potential transfer of ownership were discussed.

The Pasquence's stated that they are fully aware of the problems at this site and are willing and able to assume the responsibility for its proper

clean-up. They have been in contact with the DEP, City officials, private remediation specialists and financing institutions, and believe they can achieve the desired outcome. They intend to restore the property and run their business from it. They will also confirm that their intended use is allowable in this IL40 Zone. The Pasquence's stated that they are willing to assume all responsibility and liability for this property, relieving the City of this burden in exchange for the transfer of this property at a nominal fee.

Further discussion ensued regarding the merits of taking this approach or having the City retain ownership, perform the necessary cleanup and try to recoup its costs later by putting the property out to bid. The committee reached the consensus that the latter approach would involve significant City resources and risk, and that the Pasquence's offer presented the opportunity to achieve the overall goals at no cost to the taxpayers. Mr. Kozuchowski stated that the Brownfield grant already approved can be used for another project.

Mr. Moore moved to recommend that the Common Council declare the property at 11 Jansen Street surplus and to transfer it to the Pasquences for one dollar, on condition that the Pasquences assume all responsibility and liability for the site assessment and its remediation; responsibility for all DEP filing requirements and related fees, including existing City obligations; grant an easement to the City to allow maintenance of the storm drain on the property; including the abutting City parcel which is down gradient to the subject parcel in the assessment and remediation activity, and submit a progress report within nine months of the transfer of property to the City Health Department regarding the Phase II and Phase III studies, the remediation design and the schedule for remediation. Mr. Arconti seconded the motion and it passed unanimously.

Respectfully submitted,

THOMAS ARCONTI, Chairman

MATTHEW GALLAGHER

MARTIN MOORE



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

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

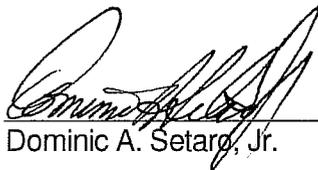
M E M O R A N D U M

To: Hon. Gene F. Eriquez via the Common Council
From: Dominic A. Setaro, Jr., Director of Finance
Date: February 3, 1999
Re: **UNION HEALTH AND WELFARE**

CERTIFICATION #21

Per Common Council approval at its February 2, 1999 meeting, I hereby certify the availability of \$15,000 to be transferred from the Contingency Fund to the Union Welfare Contributions Account #02-09-151-071002.

Balance of Contingency	\$183,963
Less this request	<u>15,000</u>
Balance	\$168,963



Dominic A. Setaro, Jr.

DAS/jgb



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

January 28, 1999

DANBURY, CT 06810

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

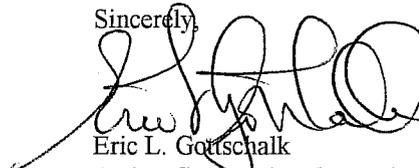
Re: Proposed settlement of pending litigation
Teamsters Local No. 677 Health Services and Insurance Plan and Board of Trustees of Teamsters
Local 677 Health Services and Insurance Plan v. City of Danbury

Dear Mayor and Council Members:

The above referenced litigation was commenced in 1997 by representatives of the Teamsters Health Services and Insurance Plan concerning a claim of underpayment by the city of contractually required contributions to the Plan. After lengthy discussions with representatives of the Plan, we have reached a tentative settlement agreement which we would like to propose to you for your consideration.

Since the case is still pending, disclosure of litigation strategy and negotiations would not serve the best interests of the city. Accordingly, I suggest that the Common Council consider meeting in executive session for the purpose of entertaining discussions on the proposed terms of settlement.

Sincerely,



Eric L. Gottschalk
Acting Corporation Counsel

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