

SPECIAL COMMON COUNCIL MEETING

FEBRUARY 20, 1990

Meeting to be called to order at 8:00 P.M. by the Honorable Gene F. Eriquez, Mayor.

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

Fazio, Kilcullen, Falzone, Gallo, Coladarci, Mack, Farah, Dean Esposito, Zotos, Gogliettino, DaSilva, John Esposito, Smith, Cassano, Charles, Boughton, Boynton, Butera, Regan, Scozzafava, Valeri

15

Present

6

Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 20th day of February, 1990 at 8:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. RESOLUTION - Eagle Road Connector Reconstruction
2. REPORT - Danbury Fair Mall Easements.

PUBLIC SPEAKING SESSION

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

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council _____ of the City of Danbury will be held on the 20th day of February 1990 at 8:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

1. RESOLUTION - Eagle Road Connector Reconstruction
2. REPORT - Danbury Fair Mall Easements.

Dated at Danbury, this 16th day of February 1990.

[Signature] Mayor

[Signature] Clerk

To the sheriff or any policeman of the City of Danbury:

You are hereby required to notify the above named member _____ of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of such member not less than 24 hours before the hour specified for said meeting, a notice in form annexed, and to make due return thereof at the time of said meeting.

[Signature] Mayor

1

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:



WHEREAS, pursuant to Section 4-66c of the Connecticut General Statutes, as amended, the Connecticut Department of Economic Development is authorized to extend financial assistance to municipalities for economic projects; and

WHEREAS, it is desirable and in the public interest that the City of Danbury make application to the State for Four Hundred, Fifty Thousand Dollars (\$450,000.00) in order to undertake the Eagle Road Connector Reconstruction and to execute an Assistance Agreement; and

WHEREAS, the City of Danbury will provide a local grant-in-aid in accordance with the requirements of Section 4-66c of the Connecticut General Statutes, as amended;

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

- 1) That the City of Danbury is cognizant of the conditions and prerequisites for State Assistance imposed by Section 4-66c of the Connecticut General Statutes;
- 2) That it recognizes the responsibility for the provision of a local grant-in-aid to the extent that it is necessary and required for said program;
- 3) That the filing of an application by the City of Danbury in an amount not to exceed \$450,000.00 is hereby approved and that Mayor Gene F. Enriquez is hereby authorized and directed to execute and file such application with the Connecticut Department of Economic Development, to provide such additional information and to execute such other documents as may be required; to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, recisions and revisions thereto, and to act as the authorized representative of the City of Danbury.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 20, 1990

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

Re: Danbury Fair Mall Easements

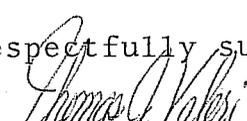
The Common Council Committee appointed to review the request of Danbury Mall Associates to relocate existing sewer and water easements on the proposed parking deck construction site met in Room 432 in City Hall on February 16, 1990 at 2:30 P.M. In attendance were committee members Valeri, John Esposito and Regan. Also in attendance were Kelly Green of the Engineering Department, William Buckley, Attorney James Mannion representing the petitioner, Project Manager David Rice of the Sear-Brown Group and Executive Assistant for Development Robert Frye of Wilmorite, Inc.

Mr. Mannion explained, with the aid of an approved utility plan, the requested relocation of sewer and water easements and that without such relocation the proposed parking deck would be above existing lines and thus inaccessible in the event of maintenance and/or repairs. Mr. Buckley concurred with Mr. Mannion and expressed his department's approval of the requested relocation. Ms. Green also voiced her department's approval and supplied the committee with maps further detailing the requested relocation.

The committee expressed concern over the length of shutdown and its potential effect on fire safety, whereupon Mr. Rice explained hook-up procedure following completion of relocated lines thus minimizing down time and associated risk. Mr. Buckley concurred. The committee cited communications from City Engineer Jack Schweitzer as well as the Planning Commission indicating mutual approval of the requested relocation.

Mr. Regan made a motion to recommend the approval of the requested relocation of sewer and water easements and that the standard eight steps normally governing sewer and water extension be applied. Seconded by Mr. Esposito and passed unanimously.

Respectfully submitted,


THOMAS J. VALERI, Chairman


JOHN J. ESPOSITO


ARTHUR D. REGAN

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	<u>NAME</u>		<u>TIME</u>
1.	<u>Espasito</u>	<u>9 High ST EXT</u>	<u>1800 704/1 auto</u>
2.	<u>FARAH</u>	<u>151 Shelter RK</u>	<u>1830 704/1 auto</u>
3.	<u>BOYKSTON</u>	<u>106 E Liberty</u>	<u>1905 704/1 auto</u>
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	<u>NAME</u>	<u>TIME</u>
1.	Bernard Gallo x Under door.	7:08 pm
2.	Michael Falzone x In Post door	7:20 pm
3.	Joan Mack x Unable to locate	W.C. Mack
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9.	P.O. A. Williams	
10.		02-16-90
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	<u>NAME</u>	<u>TIME</u>
1.	Joseph Scozzafava (M.J. Memully, P.O.)	2047
2.	Anthony Cassano (M.J. Memully, P.O.)	2055
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	<u>NAME</u>		<u>TIME</u>	
1.	Standford	Smith	02/16/90	2130 hrs 349
2.	Zotos	Nicholus	4	2140 hrs 349
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	<u>NAME</u>	<u>TIME</u>
1.	<i>Ellen Molodtsov</i>	1725 HRS.
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	<u>NAME</u>	<u>TIME</u>
1.	Deborah R. Gogliettino	19:35 hrs
2.	Dean Esposito	19:55 hrs
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