

COMMON COUNCIL - SPECIAL MEETING

AUGUST 12, 1986

Meeting is called to order at 7:00 O'Clock P.M. by the Honorable Mayor James E. Dyer.

PLEDGE OF ALLEGIANCE TO THE FLAG

PRAYER

ROLL CALL

Council Members - Johnson, Sollose, Philip, Torcaso, Godfrey, Flanagan, Zotos, Hadley, Rotello, Cassano, McManus, Gallo, Esposito, Charles, Boynton, Butera, DaSilva, Eriquez, Farah, Smith, Torian.

15 Present 6 Absent.

NOTICE OF SPECIAL MEETING - To be held on the 12th day of August, 1986 at 7:00 O'Clock P.M. in the Council Chambers in City Hall, for the purpose of acting upon the following:

- ✓ 01 - REPORT - Appointment to the position of Assistant City Clerk.
- ✓ 02 - REPORT - NorthEast Danbury Water Supply Improvements.

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

Motion made by _____ & seconded by _____ for the Call and Return of Service to be accepted.

01
REPORT

- Appointment to the position of Assistant City Clerk.

The Report was _____ & appointment was _____.

02
REPORT

NorthEast Danbury Water Supply Improvements.

The Report was _____

PUBLIC SPEAKING SESSION

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

CITY OF DANBURY

To: COMMON COUNCIL - CITY OF DANBURY

A special meeting of the Common Council _____ of the City of Danbury will be held on the 12th day of August, _____ 1986 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of acting upon the following:

- 01 - REPORT - Appointment to the position of Assistant City Clerk.
- 02 - REPORT - NorthEast Danbury Water Supply Improvements.

Dated at Danbury, this 8th day of August, _____ 1986.

 _____ Mayor
 _____ Clerk
E. Robert Cudgater

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.

 _____ Mayor
[Signature]

NOTE: Please return this form to the City Clerk's Office after all envelopes have been delivered. (Please do not leave in mailboxes)

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. CONSTANCE McMANUS	19:25
2. BEVERLY JOHNSON	19:48
3. BERNARD GALLO	18:52
4. Donald Sollose	KR 0840 8/9
5. PETER W. PHILIP	19:03
6. CAROLE TORCASO	18:47
7. JOHN ESPOSITO	KR 0830 8/9
8. ROBERT GODFREY	18:15
9. NICHOLAS ZOTOS	12:44
10. STEPHEN T. FLANAGAN	19:04 08/08/86
11. PHILIP N. HADLEY	13:16
12. LOUIS ROTELLO	20:14
13. ANTHONY J. CASSANO	19:15 ON 08/08/86
14. LOUIS T. CHARLES	12:50
15. ERNEST BOYNTON	18:18
16. JOSEPH DaSILVA	13:20
17. GENE ERIQUEZ	20 03
18. STANFORD SMITH N	12:45
19. JANET A. BUTERA	12:57
20. EDWARD T. TORIAN	19:34
21. MOUNIR FARAH ^{APT.} 11 & 12	18:39

Each Notice so served upon each member, all having been done by me on this date 8/11/86.

Attest: *[Signature]*
Policemen of the City of Danbury



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CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

August 5, 1986

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

In accordance with the Merit Selection Process, I am hereby providing you with the Number One candidate for Assistant City Clerk in accordance with Civil Service testing.

Sincerely yours,

James E. Dyer
Mayor

JED/mr

Enc.



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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

JAMES E. DYER, MAYOR

August 12, 1986

REPORT & RESOLUTION

Honorable Mayor James E. Dyer,
Honorable Members of the Common Council

Re: NorthEast Danbury Water Supply Improvements.

The committee appointed to review the Northeast Danbury Water Supply improvements met on June 19, 1986 at 7:30 P.M. with Council Members Carole Torcaso and Louis Rotello present. Mr. Smith had a previous appointment and was unable to attend. Also present were Basil Friscia, Director of Public Works, William Buckley, Superintendent of Public Utilities, Jack Schweitzer, City Engineer and Ward Mazzucco, Attorney for Northeast Development Corporation.

Attorney Mazzucco presented two plans for building a water tower for serving the Sterling Woods Condominium project. One plan would locate a large water tank on a high portion of the property already owned by the developer. He explained that this tank would only service the project. The second plan, on an alternate parcel is being pursued upon recommendation of the City Engineer and the Superintendent of Public Utilities. The plan would place the water tank at a higher elevation, be built to accommodate a second tank for future expansion and would substantially improve fire protection and water supply dependability as well as provide expansion capabilities into the surrounding neighborhood. (Stadley Rough School).

Attorney Mazzucco stated that his client would pay the first \$40,000 of incurred expenses and 50% of all expenses above the \$40,000. He also stated that if he would give approval to an unlimited dollar amount, the City, might not have an incentive to keep costs at a minimum.

It was decided to discuss the financing arrangements after an appraisal has been received and reviewed.

A second meeting was held on July 24th at 7:30 P.M. with committee members Carole Torcaso, Louis Rotello and Stan Smith present. Also present were Basil Friscia, William Buckley and Attorney Mazzucco. Jack Schweitzer was on vacation and unable to attend.

The subject of the meeting was to review the appraisal of the land of Thomas Hoffman, Trustee, and Frank Fitzimmons. The Fair Market Value of the requested two acre site is \$15,000.

The committee discussed at length, the benefit the higher elevation would be in providing water service to the Stadley Rough School and immediate area.

Many questions were voiced regarding the financial responsibility the acquisition might be to the City. Atty Mazzucco agreed to increase the contribution to \$50,000.

A third meeting was held on August 11, 1986 at 7:30 P.M. with Committee members Carole Torcaso, and Stan Smith present. Louis Rotello was out of town. Also attending were Council Members Constance McManus, Bernard Gallo, Donald Sollose, William Buckley, Superintendent of Public Utilities, Dom Setaro, Comptroller and Ward Mazzucco, Attorney for Northeast Development.

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Discussed were methods of financing the project. Mr. Setaro stated that Northeast Development Corporation would deposit a contribution into an account and the funds would be drawn out as necessary.

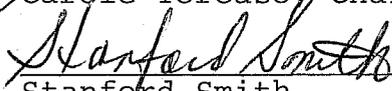
Attorney Mazzuco stated NorthEast Development Corporation would contribute \$50,000. This sum would be used to pay for the land acquisition, legal fees and costs involved in the eminent domain condemnation.

Councilman Stan Smith motioned to accept the \$50,000 from NorthEast Development Corporation for the acquisition of this property. This contribution would be deposited in an account that would be reflected in the Water Fund and disbursed as necessary. It is further noted that if, at some time, additional funds are needed, the Council would have to consider disbursement at that time. Motion seconded and passed unanimously.

Respectfully submitted



Carole Torcaso, Chairperson

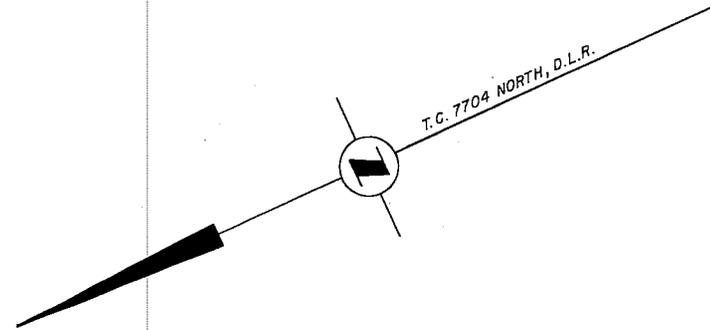
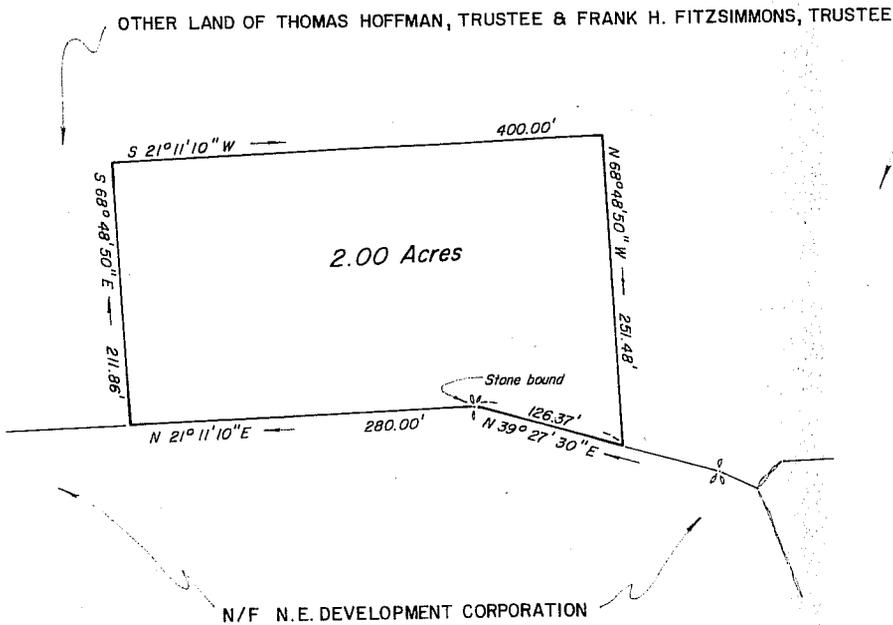


Stanford Smith

Louis Rotello

CT/mr

THIS MAP IS COMPILED FROM OTHER MAPS, DEED DIMENSIONS AND OTHER SOURCES OF INFORMATION, NOT TO BE CONSTRUED AS AN ACCURATE SURVEY AND SUBJECT TO FINAL CHANGES AS A MORE ACCURATE SURVEY MAY DISCLOSE.



SKETCH
 SHOWING
 PORTION OF PROPERTY OWNED BY
 THOMAS HOFFMANN, TRUSTEE & FRANK H. FITZSIMMONS, JR. TRUSTEE
 DANBURY, CONNECTICUT

Scale: 1" = 100' Area: = 2.00 Acres Date: June 30, 1986



PREPARED BY
SURVEYING ASSOCIATES, P.C.
 432 MAIN ST. - DANBURY, CONN.

Paul M. Fagan
 PAUL M. FAGAN, L.S. # 7756