

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

RE: Minutes of the Common Council Meeting held July 1, 1997

The meeting was called to order at 7:35 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

Present - Scalzo, Abrantes, McAllister, Arconti, Coladarci, Boynton Buzaid, Valeri, Machado, Shuler, Setaro, Esposito, Levy, Gomez, Basso, Butera, Mead, Nolan

Absent - Charles, Fox, Gallagher

18 Present - 3 Absent

Mr. Charles had a previous commitment  
Miss Fox was on vacation  
Mr. Gallagher was working

#### PUBLIC SPEAKING

Michelle James, 29 Deer Hill Avenue - By appropriating the requested \$10,000 Ives Center Grant, this would enable the Center to provide permanent bathrooms. A house on this property would obstruct the view. This land would also provide additional parking.

#### ANNOUNCEMENTS

Mayor Eriquez congratulated Director of Finance Dominic Setaro for receiving a Certificate of Achievement for Financial Reporting for the tenth year.

- July 7th - Council Member Helena Abrantes will celebrate her birthday
- July 12th - Council Member Eileen Coladarci will celebrate her birthday
- July 16th - Council Member Vin Nolan and his wife, MaryLou, will celebrate their wedding anniversary
- July 25th - Council Member John Esposito, and his wife, Geneva, will celebrate their Golden Wedding Anniversary
  
- July 3rd - Fireworks at Danbury Fair Mall
- July 5th - Fireworks at Candlewood Town Park  
Pops and Fireworks Display at Ives Center
- July 10th - Rogers Park Pond Groundbreaking Ceremony - 2:00 P.M.
- July 12th - Tarrywile Parks 100th Anniversary Celebration
- July 19th - Village Bank Grand Opening
- July 20th - 98Q CityCenter 10K Road Race
- July 26th - Korean War Memorial Ceremony - 10:00 a.m.

MINUTES - Minutes of the Common Council Meeting held June 3, 1997. Mr. Setaro made a motion that the minutes be adopted as submitted and the reading waived as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Mead. Motion carried unanimously.

CONSENT CALENDAR - Mr. Esposito submitted the following items for the Consent Calendar:

- 1 - Approve Resolution and Application for 1997-98 U. S. Department of Justice Local Law Enforcement Block Grant - \$45,791
- 2 - Approve Resolution and Application for Connecticut Judicial Branch Victims of Crime Act Grant - \$67,589.19
- 6 - Approve Resolution and Application for Connecticut Office of Alternative Sanctions Drug Control and System Improvements Funds to benefit Connecticut Halfway Houses, Inc. in an amount not exceeding \$75,000
- 7 - Approve Resolution and Application for Connecticut Department of Environmental Protection America the Beautiful Grant - \$3,000
- 10 - Confirm appointment of Edward Manuel as an alternate member of the Planning Commission

- 11 - Confirm reappointment of Peter Damia as a member of the Parking Authority
- 12 - Confirm appointment of David Sessa as an alternate member of the Zoning Board of Appeals
- 13 - Confirm reappointment of John Scozzafava, Thomas Saadi and Marion Smith as members of the Board of Assessment Appeals
- 14 - Confirm appointment of Michael Steinerd and Manny Lopes as alternate members of the Environmental Impact Commission
- 15 - Confirm appointment of David Cook as a regular member of the Tarrywile Park Authority
- 16 - Confirm reappointment of Steve Gillotti, Barbara Case and Sylvia Esposito as members of the Fair Rent Commission
- 17 - Confirm reappointment of Roy Platt and Robert Williams as members of the Aviation Commission
- 19 - Approve reappropriation of \$10,120 donations to the Danbury Library for library equipment, furnishings and Technology Center
- 21 - Approve donation to the Fire Department in the amount of \$20.00 and appropriate the funds to account number 0202-110-049500 for Fire Prevention Materials
- 27 - Approve appropriation of \$25,000 to the Fire Department Special Services Account retroactive to May 9, 1997
- 29 - Approve disposal of surplus Fire Department equipment by offering 1975 FMC Pumping Engine for sale through the sealed bid process
- 40 - Approve request for sewer and water extension on Broad Street for a period of an additional eighteen months
- 43 - Receive Planning Commission report of April 7, 1997, declare surplus Tax Assessor's lot #J11093 and approve request by Mr. and Mrs. Cyr to purchase same at a price to be determined by the Assessor
- 45 - Receive report and approve recommendations regarding reassignment of Bluebird Aviation lease to Curtiss Aero
- 46 - Receive report and approve recommendations regarding renaming a portion of Old Brookfield Road and Starr Road
- 47 - Receive report and approve recommendations regarding settlement of motor vehicle accident claim of Stephen DiMauro

Mr. Boynton moved that the Consent Calendar be adopted as read. Seconded by Mr. Mead. Motion carried unanimously.

1 - RESOLUTION - Local Law Enforcement Block Grant

WHEREAS, the U. S. Department of Justice, Bureau of Justice Assistant (BJA) under the Fiscal Year 1997 Omnibus Appropriations Act (Pub. L. 104 208) has advised the City of Danbury of its eligibility to apply to BJA for a direct award of \$45,791 under this program with a local cashmatch of \$5,088.00 required, and

WHEREAS, the funding under this new program will be used by the Danbury Police Department to purchase various items of equipment to enhance effective law enforcement with the City of Danbury, and

WHEREAS, the grant period will run for 24 months from the date of the initial payment received.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury, and his designee within the Danbury Police Department are hereby authorized to apply for and accept such grant award and the Mayor is authorized to sign any contracts/documents in connection therewith and do all things necessary to effectuate the purposes of said grant.

The communication was received and the Resolution adopted on the Consent Calendar.

2 - RESOLUTION - Victims of Crime Act

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the federal Victims of Crime Act (VOCA) assistance program has made funding available to states for purposes of providing services to victims of crime; and

WHEREAS, the State of Connecticut, through the Judicial Branch office of Victim Services (OVS) is making available grant funds to Danbury in the amount of \$67,589.19 to be used for such services; and

WHEREAS, pursuant to this program, twenty percent (20%) local, non federal matching funds, either in cash or in kind services may be necessary in the event the State of Connecticut, through the OVS, does not grant permission to Danbury to use State revenue to offset such twenty percent match; and

WHEREAS, in order to obtain such a State match the City of Danbury will be required to submit budget(s) and budget narrative(s) seeking the match reimbursement; and

WHEREAS, the City of Danbury is desirous of utilizing these funds for the period from July 1, 1997 through June 30, 1998, with application renewal options for the periods from July 1, 1998 through June 30, 1999 and from July 1, 1999 through June 30, 2000;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez is hereby authorized to make application for the VOCA funding and make such other and further applications and submittals as may be necessary for the period(s) referenced and in order to accomplish to purposes hereof.

The communication was received and the Resolution adopted on the Consent Calendar.

3 - RESOLUTION - COPS More '96

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the United States Department of Justice Office of Community Oriented Policing Services (COPS) will be making available funds in the amount of \$67,465.00 for the purchase of Technology and equipment and to procure support resources (including civilian personnel); and

WHEREAS, this program called COPS MORE '96 is designed to expand the time available for community policing by current law enforcement officers and to provide laptop computers in the patrol cars on which the police can do their daily reports; and

WHEREAS, a local cash match in the amount of \$22,489 will be required; and

WHEREAS, the grant period is June 1, 1997 through May 31, 1998.

NOW, THEREFORE, BE IT RESOLVED THAT, Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to apply for the said grant and to sign such documents as are necessary to effectuate the purposes hereof.

Mr. Boynton made a motion that the communication be accepted and the Resolution adopted. Seconded by Mrs. Butera. Motion carried unanimously.

4 - RESOLUTION - Safe Summer Youth Recreation Program

RSESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Office of Policy and Management will be providing funds for a Summer Youth Recreation program for at-risk youth; and

WHEREAS, the purpose of the Summer Youth Recreation Program is to provide structured recreational activities directed toward youth which will combat idleness and promote positive development, self esteem and social skills; and

WHEREAS, the City of Danbury is eligible to receive a maximum grant of \$45,000 for expanded or new summer youth recreation programs for the period of July 1, 1997 through the start of the school year, and

WHEREAS, the acceptance of said funds is deemed to be in the best interest of the City of Danbury and no local match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Mayor Gene F. Eriquez be and hereby is authorized to apply for said grant and to execute any necessary contracts or amendments thereto should said grant be awarded to the City, and to execute any other required documents or take any other action to effectuate the purposes hereof.

Mr. Mead made a motion to accept the communication and adopt the Resolution. Seconded by Mrs. Butera. Motion carried unanimously.

5 - RESOLUTION - Assignment of Real Property Tax Liens

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, the assignment of tax liens filed by the Danbury Tax Collector for all grand list years up through and including the list of October 1, 1995 is 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 any and all liens filed by the tax collector to secure unpaid taxes on real property appearing on any grand lists up to and including the grand list of October 1, 1995. In order to accomplish the purposes hereof, Mayor Eriquez is further authorized to execute any agreements and amendments thereto with the assignee, which assignee shall be selected through the Purchasing Department by the Board of Awards.

Mr. Boynton made a motion to accept the communication and adopt the Resolution. Seconded by Mr. Mead. Motion carried unanimously.

6 - RESOLUTION - Connecticut Halfway Houses

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Office of Alternative Sanctions (OAS) has received Federal Funds through the State's Office of Policy and Management (OPM) under the Drug Control and System Improvement (DCSI) Program, and

WHEREAS, the Office of Alternative Sanctions intends to spend up to \$75,000 in DCSI funds in the City of Danbury during the State Fiscal Year 1997-98 for community based services, and

WHEREAS, these funds will be awarded by contract to the Connecticut Halfway Houses, Inc. for educational services to youthful offenders at the Danbury Alternative Incarceration Center, and

WHEREAS, in order for OAS to expend local DCSI funds a waiver from the City of Danbury is necessary. This waiver prevents the need to pass the funds through the City's administrative mechanism and yet maintains the benefit of having the program services delivered in Danbury.

NOW, THEREFORE, BE IT RESOLVED THAT, Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to sign the attached waiver in order to effectuate the purposes herein contained.

The Communication was received and the Resolution adopted on the Consent Calendar.

7 - RESOLUTION - America the Beautiful Urban and Community Forestry Initiative

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Environmental Protection is making available an America the Beautiful grant in the amount of \$3,000, and

WHEREAS, the grant will be used to encourage citizen involvement in creating and supporting long term and sustained urban and community forest programs throughout the State and including municipal property, and

WHEREAS, a 50% local match is required and will be provided by in-kind services.

NOW, THEREFORE, BE IT RESOLVED THAT, Mayor Gene F. Eriquez, be and hereby is authorized to apply for said grant and to execute any necessary contracts or amendments thereto should said grant be awarded to the City, and to execute any other required documents or take any other action to effectuate the purposes hereof.

The Communication was received and the Resolution adopted on the Consent Calendar.

8 - COMMUNICATION - Request from Mayor Gene F. Eriquez that Robert L. Paquette be confirmed as Police Chief for the City of Danbury. Mr. Paquette is a Danbury native. He was employed by the FBI for 23 years. Mr. Setaro moved to receive the communication and confirm the appointment of Mr. Paquette as Police Chief for the City of Danbury. Seconded by Mr. Mead. Mr. Nolan stated that he is impressed with Mr. Paquette's resume and character, but was concerned that he would not meet the ten years requirement of service in a regular police force. Mayor Eriquez stated that this has been researched and the FBI is considered a regular police force. Motion carried 17 yes and 1 member abstaining, Mr. McAllister.

9 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the appointment of Sergeant Terrence Shanahan to the position of Lieutenant with the Danbury Police Department. Mr. McAllister made a motion to receive the communication and confirm the appointment. Seconded by Mrs. Basso. Motion carried unanimously.

Lt. Shanahan was sworn in by Corporation Counsel Eric Gottschalk.

10 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the appointment of Edward Manuel to the Planning Commission as an alternate for a term to expire January 1, 2000. The appointment was confirmed on the Consent Calendar.

11 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the reappointment of Peter Damia to the Parking Authority for a term to expire July 1, 2002. The reappointment was confirmed on the Consent Calendar.

12 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the appointment of David Sessa to the Zoning Board of Appeals as an Alternate for a term to expire November 1, 1999. The appointment was confirmed on the Consent Calendar.

13 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of John Scozzafava, Thomas Saadi and Marion Smith to the Board of Assessment Appeals for terms to expire June 30, 2002. The appointments were confirmed on the Consent Calendar.

14 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the Michael Steinerd to the EIC as an alternate for a term to expire December 1, 1999 and Manny Lopes for a term to expire December 1, 2000. The appointments were confirmed on the Consent Calendar.

15 - COMMUNICATION - Letter from Mayor Eriquez requesting the confirmation of David Cook to the Tarrywile Park Authority for a term to expire May 1, 2000. The appointment was confirmed on the Consent Calendar.

16 - COMMUNICATION - Letter from Mayor Eriquez requesting the confirmation of the reappointments of Steve Gillotti, Barbara Case and Sylvia Esposito to the Fair Rent Commission for terms to expire July 1, 2000. The reappointments were confirmed on the Consent Calendar.

17 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the reappointments of Roy Platt and Robert Williams to the Aviation Commission for terms to expire July 1, 2000. The reappointments were confirmed on the Consent Calendar.

18 - COMMUNICATION - Letter from Betsy McDonough, Library Director, requesting permission to accept donations in the amounts of \$100 from Margaret Drapeau, \$20.00 from Mr. & Mrs. Harvey Peet and \$10,000 from the Progressive Lodge #18, I.O.O.F. Mrs. Butera made a motion to accept the donations, credit the proper line items and send letters of thanks. Seconded by Mr. Nolan. Mr. Mead acknowledge the generous contribution from the Oddfellows Lodge and stated that he was grateful for it. Mayor Eriquez concurred and acknowledged Mr. Mead's father and other longtime members. Motion carried unanimously.

19 - COMMUNICATION - Request from Library Director Betsy McDonough for the reappropriation of \$10,120 donated to the Library for equipment, furnishings and the Technology Center. The reappropriation of funds was granted on the Consent Calendar.

20 - COMMUNICATION - Letter from Director of Health William Campbell requesting permission to accept the sum of \$3,700 from the Visiting Nurse Association to refurbish the Needle Exchange Van. Mr. Mead made a motion to accept the donation, credit the proper line item and send a letter of thanks. Seconded by Mr. Shuler. Motion carried unanimously.

21 - COMMUNICATION - Letter from Fire Chief Carmen Oliver requesting permission to accept a donation in the amount of \$20.00 from Nilson Almeida for Fire Prevention Materials. The donation was accepted on the Consent Calendar.

22 - COMMUNICATION - Letter from Director of Welfare Deborah MacKenzie requesting permission to accept 11 cases or prepared chicken and donation of temporary storage from Omaha Beef. Mr. Levy made a motion that the donations be accepted and letters of thanks sent. Seconded by Mr. Shuler. Motion carried unanimously.

23 - COMMUNICATION - Letter from Jack Kozuchowski requesting permission to accept a donation of an additional \$10,000 from the Rotary Club for the dredging of the Rogers Park Pond. Mrs. Abrantes made a motion that the donation be accepted, the proper line item credited and a letter of thanks sent. Seconded by Mrs. Basso. Motion carried unanimously.

24 - COMMUNICATION - Request from Council Member Vincent Nolan for an ad hoc committee to be appointed to study Campaign Finance Reform. Mr. Setaro asked that this be referred to an ad hoc committee and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members Gallagher, Levy and Nolan to the committee.

25 - COMMUNICATION - Request from Michael B. Osborne, Chairman of the Charles Ives Center for a grant of \$10,000 to help defray the cost of the purchase of a one acre parcel of land adjacent to the Ives Center Park. Mr. Arconti made a motion to appropriate the sum of \$10,000 as per the request, pending certification. Seconded by Mr. Machado. Motion carried unanimously.

26 - COMMUNICATION - Request for Purchasing Agent Warren Platz for a waiver of bid for the Provision of Planimetric and Topographic Mapping Services by James W. Sewall Company. Mr. Boynton made a motion to accept the communication and grant the waiver of bid. Seconded by Mrs. Butera. Motion carried unanimously.

27 - COMMUNICATION - Letter from Director of Finance Dominic Setaro requesting approval of the sum of \$25,000 for the Fire Department Special Services Account. The revenue account will be adjusted in a like amount. The requested was authorized on the Consent Calendar.

28 - COMMUNICATION - Request from Purchasing Agent Warren Platz for permission to dispose surplus equipment for the Landfill. Mrs. Basso asked that this be referred to an ad hoc committee, the Purchasing Agent, the Director of Finance and the Superintendent of Public Utilities. Mayor Eriquez so ordered and appointed Council Members Setaro, Levy and Mead to the committee.

29 - COMMUNICATION - Request from Purchasing Agent Warren Platz to dispose of a surplus 1975 FMC Pumping Engine for the Fire Department. The request was granted on the Consent Calendar.

30 - COMMUNICATION - Approval of Lease/Purchase Agreement with the Board of Education. Mr. McAllister asked that this be referred to an ad hoc committee, Mr. Heidenreich and Mr. O'Connors from the School System, the Director of Finance. Mayor Eriquez so ordered and appointed Council Members Gallagher, Scalzo, Abrantes, Shuler and Mead to the committee.

31 - COMMUNICATION - Lease at 403 Main Street. Mr. Nolan asked that this be referred to an ad hoc committee, the Director of Welfare, and the Corporation Counsel and the Director of Finance. Mayor Eriquez so ordered and appointed Council Members Setaro, Levy and Mead to the committee.

32 - COMMUNICATION - Request for Subordination Agreement. Mr. Scalzo asked that this be referred to the Corporation Counsel for a

report back in thirty days. Mayor Eriquez so ordered.

33 - COMMUNICATION - Request for discontinuance of Ye Old Road. Mrs. Abrantes asked that this be referred to the Director of Planning, the Planning Commission, the City Engineer and the Corporation Counsel for reports back within thirty days. Mayor Eriquez so ordered.

34 - COMMUNICATION - Mayfair Estates. Mr. Scalzo asked that this be referred to an ad hoc committee, the City Engineer and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members Coladarci, Boynton and Basso to the committee.

35 - COMMUNICATION - Request to purchase City Property off Ives Street. Mrs. Abrantes asked that this be referred to the Corporation Counsel, the Planning Director and the Planning Commission for reports back within thirty days. Mayor Eriquez so ordered.

36 - COMMUNICATION - Offer to sell property on Scuppo Road to the City. Mrs. Abrantes asked that this be referred to the Planning Director, the Planning Commission, the Housing Authority and the City Engineer for reports back within thirty days. Mayor Eriquez so ordered.

37 - COMMUNICATION - Offer to sell property abutting Tarrywile Park to the City. Mrs. Butera asked that this be referred to an ad hoc committee, the Planning Director, the Planning Commission, and the City Engineer. Mayor Eriquez so ordered and appointed Council Members Setaro, Levy and Mead to the committee.

38 - COMMUNICATION - Request for Water Extension on Kevin Drive. Mr. Arconti asked that this be referred to an ad hoc committee, the Superintendent of Public Utilites, the City Engineer and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Fox, Boynton and Nolan to the committee.

39 - COMMUNICATION - Request for sanitary sewers on East Pembroke Road. Mr. Scalzo asked that this be referred to the City Engineer for a survey. Mayor Eriquez so ordered.

40 - COMMUNICATION - Request for extension of time for sewer and water extensions on Broad Street. The request was granted on the Consent Calendar.

41 - COMMUNICATION - Report regarding renumbering of Ford Avenue. Mr. McAllister asked that this be deferred to public hearing. Mayor Eriquez so ordered.

42 - COMMUNICATION - Street renaming - Lake Shore Drive to Lower Lake Drive; Street renumbering: Lower Lake Drive. Mrs. Abrantes asked that this be deferred to public hearing. Mayor Eriquez so ordered.

43 - COMMUNICATION - Reports regarding the the request to purchase City property on Virginia Avenue. The request to purchase the property was granted on the Consent Calendar at a price to be determined by the Tax Assessor.

44 - DEPARTMENT REPORTS - Engineering, Public Works, Public Buildings, Public Utilities, Welfare, Fire Chief, Fire Marshall, Health and Housing, Elderly Services, Housing. Mr. Setaro made a motion to accept the department reports as presented and waive the reading of same as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Levy. Motion carried unanimously.

45 - REPORT - Bluebird Aviation Lease

Mr. Scalzo submitted the following report:

The Common Council Committee appointed to reassign the lease of Bluebird Aviation to Curtiss Aero met on June 24, 1997 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Scalzo, Arconti and Nolan. Also in attendance were Airport Administrator Paul Estefan, Raymon and Pat Florczak of Curtiss Aero and their attorney Anthony Messina, Council Members Levy and Basso, ex-officio and members of the public.

A report from the Planning Commission was read into the record. Mr. Estefan gave a detailed report of the Airport's experience over the years with Bluebird Aviation and the new owners, Curtiss Aero, since they purchased the business. Attorney Messina explained the reasons for assignment of this lease as required by the financing institution for Curtiss Aero. Mr. Arconti and Mr. Nolan questioned the terms of the lease with regards to the current amount and future dollar amount when the lease expires in four years. Mr. Estefan reassured the committee that the current amount is a fair price for the parcel of land and in addition to the lease money Curtiss Aero will be responsible to pay the City permit fees and all other fees set forth by the Airport Commission. He also stated that the current Minimum Standards for Lease and Use of the Airport would be updated before a new lease is negotiated. Some minor changes in the lease have been drafted by City attorney Pinter as directed by the Airport Administrator and the Airport Commission. These changes are benefits to the City.

Mr. Arcotni made a motion to approve the assignment of the lease to Curtiss Aero with the necessary changes drafted by Corporation Counsel Pinter. Seconded by Mr. Nolan and passed unanimously.

The report was received on the Consent Calendar.

46 - REPORT - Renaming a portion of Old Brookfield Road and Starr Road.

Mrs. Coladarci submitted the following report:

The subcommittee to review the renaming a portion of Old Brookfield Road and Starr Road met at 7:30 PM in Room 432 of Danbury City Hall on June 17, 1997. In attendance were Eileen Coladarci, Tom Arconti and Vincent Nolan. Also in attendance was Sharon Calitro, Assistant Planner of the Danbury Planning Department.

Ms. Calitro provided a brief history of the request. The Post Office notified the Planning Department that a piece of property in the area was using two addresses. The owners of the property were notified that the correct address should be Old Brookfield Road, according to the Danbury Assessor's map. The property owner said they preferred Starr Road, but were also identified as Beaver Brook Road. The Planning Department reviewed the area and found some confusion with the use of Old Brookfield Road as the correct name of the street in this area. Before Interstate 84 was built in Danbury, Old Brookfield Road continued to a connecting point on Beaver Brook Road.

It was suggested that a survey be performed by the Planning Department to assess who is using what address. Mr. Nolan asked about potential changes of address numbers on Beaver Brook Road and Starr Road. Discussions revealed that the occupant in question will remain as 30 Starr Road, one of the addresses being used at this time. Many addresses in the area are still using Old Brookfield Road as a mailing address. The existing Old Brookfield Road, located off Federal Road and ending in a cul de sac, will remain as is, with no number changes. The numbers on Beaver Brook Road, starting at White Street will be reviewed, along with those on Starr Street. A motion was made by Mr. Arconti to recommend that the renumbering of this area be reviewed, that a survey is done and that a Public Hearing on the results be held. The motion was seconded by Mr. Nolan and passed unanimously. The meeting was adjourned at 7:40 PM.

The report was adopted on the Consent Calendar.

Mr. Arconti submitted the following report:

The Common Council Committee appointed to review the request to settle Stephen DiMauro's motor vehicle accident claim met in City Hall on June 17, 1997 at 5:00 P.M. in Room 432. In attendance were committee members Arconti, Fox and Mead. Also in attendance were Corporation Counsel Eric Gottschalk, Risk Manager Tom Fabiano, the claimant Stephen DiMauro and Council Member Pauline Basso, ex-officio.

Mr. Gottschalk and Mr. Fabiano reviewed the history of the claim in which Mr. DiMauro believes his truck, while parked in the highway department parking lot, was damaged by a City plow. A police report and statement by the Superintendent of Highways did not support this claim, so the City's insurance provider denied payment on this loss.

Mr. DiMauro, who has been persistent and patient in seeking a remedy to this claim for fifteen months now, explained his side of the story. Considering that the police were not called to the scene until several hours later and that two City employees supported Mr. DiMauro's claim in discussions with Corporation Counsel, the committee reached the consensus that Mr. DiMauro, a City employee who was called into duty on the night of this incident, deserves the benefit of the doubt.

Ms. Fox moved to recommend that the Common Council authorize the settlement of this claim in the amount of \$1,904.87, to be handled as an uninsured claim by the City's Risk Management Department. Mr. Mead seconded the motion and it passed unanimously.

The report was adopted on the Consent Calendar.

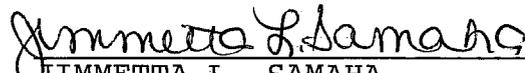
48 - Mr. Setaro made a motion to add the Executive Summary of the Honeywell School Services Program to the agenda. Seconded by Mr. Mead. Motion carried with Mrs. Butera voting in the negative.

Mr. Setaro made a motion that this be referred to an ad hoc committee, the Director of Finance, the Finance Director for the Schools and the Superintendent of Schools. Mayor Eriquez so ordered and appointed Council Members Gallagher, Scalzo, Abrantes, Shuler and Mead to the committee.

The Mayor extended all committees.

There being no further business to come before the Common Council a motion was made by Mr. Mead for the meeting to be adjourned at 8:35 P.M.

Respectfully submitted,

  
JIMMETTA L. SAMAHA  
Assistant City Clerk

ATTEST:

  
Elizabeth Crudginton  
City Clerk