

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

RE: Minutes of the Special Common Council Meeting held September 11, 19

The meeting was called to order at 7:00 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The Members were recorded as:

PRESENT - Scalzo, Abrantes, Arconti, Boynton, Buzaid, Shuler, Setaro, Esposito, Levy, Charles, Gomez, Basso, Fox, Nolan, Mead

ABSENT - McAllister, Coladarci, Valeri, Machado, Butera, Gallagher

15 Present - 6 Absent

Mr. Setaro made a motion that the call of the special meeting and the return of service be accepted. Seconded by Mr. Levy. Motion carried unanimously.

PUBLIC SPEAKING - Lynn Waller, 83 Highland Avenue.

1 - COMMUNICATION - Wastewater Treatment Facility Agreement between the City of Danbury and U. S. Filter Operating Services, Inc. Mr. Setaro made a motion to receive the agreement, authorize the Mayor to execute the agreement in substantially the same form as attached to the communication and to execute further agreements/documents necessary to effectuate same. Seconded by Mr. Mead. Motion carried with Council Members Abrantes and Basso voting in the negative.

2 - COMMUNICATION - Request from Director of Finance Dominic Setaro to reappropriate the sum of \$356,000 from the Sewage Treatment Plant Concession Fee to the Professional Services-Fees account (\$35,000); the Outside Services Account (\$291,000); and the Contingency Account (\$30,000). Mr. Levy made a motion to adopt the memorandum as presented. Seconded by Mr. Boynton. Motion carried unanimously.

3 - COMMUNICATION - Reports from the Planning Commission, the Corporation Counsel, the Planning Director and the City Engineer in favor of the discontinuance of Ye Old Road. Miss Fox made a motion to approve the reports as read. Seconded by Mr. Setaro. Motion carried unanimously.

4 - COMMUNICATION - Request from Police Chief Robert Paquette for permission to accept the donation of all expenses for Officer John Krupinsky to attend school in Springfield, Massachusetts. Mr. Nolan made a motion to receive the communication and accept the donation. Seconded by Mr. Setaro. Motion carried unanimously.

Mayor Eriquez extended all committees.

There being no further business to come before the Common Council a motion was made by Mr. Shuler for the meeting to be adjourned at 8:00 P.M.

Respectfully submitted,

  
ELIZABETH CRUDGINTON  
City Clerk