

TO: Mayor Gene F. Eriquez and the Members of the Common Council
RE: Minutes of the Common Council Meeting held December 2, 1997

The meeting was called to order at 7:30 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were offered. The members were recorded as:

PRESENT - Levy, Scalzo, Abrantes, McAllister, Arconti, Smith, Boynton, J. Esposito, Buzaid, D. Esposito, Machado, Shuler, Charles, Adames, Basso, Falzone, Fox, Gallagher, Moore, Saracino, Setaro

21 Present - 0 Absent

PUBLIC SPEAKING - Attorney Larry Riefberg, 17 Downs Street; Alan Schacht, Cedar Street; and Jennifer DeVell, 3 Cedar Street.

MINUTES - Minutes of the Common Council Meeting held November 6, 1997 and the Special Common Council Meeting held November 10, 1997. Mr. Setaro made a motion to accept the minutes as presented and waive the reading as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Miss Fox. Motion carried unanimously.

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

- 1 - Approve application and resolution for State Department of Public Health Services School Based Health Center Supplemental Grant in an amount not exceeding \$6,250
- 4 - Approve application and resolution for Tides Foundation George Williams Fund grant 1997/98 - \$18,500
- 5 - Confirm reappointment of Carol Smith, George Rivard and Creighton Lee as members of the Parks and Recreation Commission
- 6 - Confirm reappointment of John Gogliettino and Matthew Rose as members of the Environmental Impact Commission
- 7 - Confirm appointment of John Ashkar as a member of the Aviation Commission
- 8 - Confirm reappointment of Paul Estefan and Francis Kieras as Towing Hearing Officer
- 14 - Approve reappropriation of \$252.50 from Elderly Services Donations Account to the Commission on Aging Budget for Professional Services Fees
- 16 - Approve transfer of \$15,000 from Contingency Fund to Town Clerk's Part-Time Services Account
- 17 - Approve transfer of \$10,000 from Contingency Fund to Personnel/Civil Services Professional Service Fees Account for testing related to appointment of police officers
- 18 - Approve transfer of \$4,786 from the Contingency Fund to the Veterans Affairs Regular Salary Account for salary grade adjustment
- 19 - Confirm appointment of Ernest Boynton, Harry Scalzo, Martin Moore, Eileen Coladarci and George Hurd as members of the Governmental Entity Review and Investigation Committee
- 26 - Receive communication from Corporation Counsel and approve re-numbering of number 1 Indian Avenue to number 22 Indian Avenue
- 27 - Receive communication from City Engineer regarding offer to sell to the City property located on Rowan Street and take no action at this time

- 28 - Receive communication and approve request to extend approval for sewer/water extension to 8 Mannion Lane until June 2, 1997.
- 35 - Receive report, approve recommendations and adopt resolution regarding sanitary sewer final assessments - Westville Avenue
- 36 - Receive report and approve recommendations regarding proposed renaming of a portion of Old Brookfield Road to Beaver Brook Road and Starr Road and proposed renumbering of Starr Road and Beaver Brook Road
- 37 - Receive report and approve recommendations regarding sanitary sewer extension - 46 Kenosia Avenue
- 38 - Receive report and approve recommendation to take no action regarding offer to sell to the City property abutting Tarrywile Park
- 39 - Receive report and approve recommendation to take no action regarding request for revision of Carvalho lease
- 40 - Receive report and approve recommendation regarding request for reimbursement for sewer repairs at 5 Coalpit Hill Road
- 41 - Receive report regarding request for funds to purchase two voting machines

Mr. Setaro made a motion to adopt with Consent Calendar as presented with the except of item 28 to be amended to read for a period of eighteen months from June 2, 1997. Seconded by Mr. Charles. Motion carried unanimously.

1 - RESOLUTION - Additional School Based Health Center Grant - 1997-98 Funding

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Health Services has notified the Department of Health and Housing of the City of Danbury of the City's eligibility to apply for a School-Based Health Center Supplemental Grant in an amount not to exceed \$6,250; and

WHEREAS, the grant term will cover the period of January 1, 1998 through June 30, 1998, with no local cash match required; and

WHEREAS, the State's purpose in providing these funds is to enable the City's Health and Housing Department to serve the unmet health needs of Danbury High School students.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury, and the Danbury Health and Housing Department, acting through William J. Campbell, Director of Health, are hereby authorized to apply to the State of Connecticut Department of Health Services for said grant funds and to accept the award if offered; and

BE IT FURTHER RESOLVED THAT Mayor Gene F. Eriquez and William J. Campbell, Director of Health are hereby authorized to take any and all actions necessary to effectuate the purposes hereof.

The Resolution and application were approved on the Consent Calendar.

2 - RESOLUTION - COPS Ahead Supplement

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Office of Community Oriented Policing Services ("COPS") of the U.S. Department of Justice acting under and by virtue of the U.S. Violent Crime Control and Law Enforcement Act of 1994 has authorized the Danbury Police Department to hire three additional Police Officers upon application for and approval of grant funds under its COPS AHEAD Program; and

WHEREAS, the COPS AHEAD Office will provide a maximum grant amount of \$225,000 under its COPS UNIVERSAL HIRING PROGRAM, said grant to cover a three year period with a local match of \$291,272.71 required; and

WHEREAS, grant funds may be used by each authorized agency to increase its actual sworn force up to a maximum of 2.5% percent over its actual June 1, 1997 force level, or the full number of officers requested if below 2.5%.

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez and the Danbury Police Department, acting through its Chief, Robert Paquette or his designee, are hereby authorized to apply for said grant and to accept grant funds if approved, and Mayor Gene F. Eriquez is authorized to sign all contracts or agreements therefor and to do all things necessary to effectuate the purposes of said grant. Any prior acts of the Mayor, Chief Paquette or his designee in applying for such grant are hereby ratified.

Miss Fox made a motion to accept the communication and adopt the resolution. Seconded by Mr. Boynton. Motion carried unanimously.

3 - RESOLUTION - Christmas/New Year DUI Enforcement Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Transportation Division of Highway Safety has made a grant available in the amount of \$2,900.00 for the Christmas / New Year Driving Under the Influence Enforcement Program, and

WHEREAS, the grant period is December 5, 1997 through December 31, 1997 and a 50% local cash match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Mayor Gene F. Eriquez and the Danbury Police Department, acting through its Chief, Robert Paquette or his designee, are hereby authorized to apply for said grant and to accept grant funds if approved, and Mayor Gene F. Eriquez is authorized to sign all contracts necessary to effectuate the purposes of said grant. Any prior acts of the Mayor, Chief Paquette or his designee in applying for such grant funds are hereby ratified.

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

4 - RESOLUTION - George Williams Fund of the Tides Foundation

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the George Williams Fund of the Tides Foundation has made a grant available in the amount of \$18,500.00, and

WHEREAS, the grant period is December 19, 1997 through June 30, 1998 and no local cash match is required.

NOW, THEREFORE, BE IT RESOLVED THAT, Mayor Gene F. Eriquez and the William Campbell, Director of Health and Housing, are hereby authorized to apply for said grant and to accept grant funds if approved, and Mayor Gene F. Eriquez is authorized to sign all contracts necessary to effectuate the purposes of said grant. Any prior acts of the Mayor or William Campbell in applying for such grant funds are hereby ratified.

The application and resolution were approved on the Consent Calendar.

5 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of the appointment of Carol Smith, George Rivard and Creighton Lee to the Parks and Recreation Commission for terms to expire on December 1, 2000. The reappointments were confirmed on the Consent Calendar.

6 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of the reappointment of John Gogliettino and Matthew Rose to the Environmental Impact Commission for terms to expire December 1, 2000. The reappointments were confirmed on the Consent Calendar.

7 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of John Ashkar to the Aviation Commission for a term to expire July 1, 2000. The appointment was confirmed on the Consent Calendar.

8 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of Paul Estefan and Francis Kieras as Towing Hearing Officers for terms to expire December 31, 2000. The appointments were confirmed on the Consent Calendar.

9 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of Kevin M. Zaloski and Trevor B. Horten as Police Officers for the City of Danbury. Mr. McAllister made a motion that the communication be accepted and the appointments confirmed. Seconded by Miss Fox. Motion carried unanimously.

10 - COMMUNICATION - Request to accept a donation of the cost of expenses not to exceed \$750 for Dennis Torres, AIDS Program Coordinator from the New Haven/Fairfield County Ryan White Title I Planning Council for a meeting to be held in Florida. Miss Fox made a motion to receive the communication, accept the donation and send a letter of thanks. Seconded by Mrs. Abrantes. Motion carried unanimously.

11 - COMMUNICATION - Request from Library Director Betsy McDonough for permission to accept a donation of \$20,000 from the Library Board of Directors and a donation of \$41 from Edyce Hornig. Mr. Scalzo made a motion to accept the communication, accept the donations, credit the proper line items and send letters of thanks. Seconded by Mr. McAllister. Motion carried unanimously.

12 - COMMUNICATION - Donation from Dart Building System of service connection fees to the City of Danbury and the Fish and Game club located on Hayestown Road. Mr. Levy made a motion to accept the donation and send a letter of thanks. Seconded by Dean Esposito. Motion carried unanimously.

13 - COMMUNICATION - Letter from Director of Elderly Services Director Leo McIlrath requesting permission to accept donations in the amount of \$146.50. Mr. Falzone made a motion to receive the communication, accept the donations and send letters of thanks. Seconded by Mrs. Basso. Motion carried unanimously.

- 14 - COMMUNICATION & CERTIFICATION - Request from Leo McIlrath for a transfer of funds in the amount of \$252.50 from the Elderly Service donations account to the Commission on Aging budget for the Professional Service Fees account. A certification of funds was attached. The transfer of funds was authorized on the Consent Calendar.
- 15 - COMMUNICATION - Request from Corporation Counsel Eric Gottschalk request the sum of \$150,000 be appropriated for litigation expenses due to the Union Carbide lawsuit and the landfill lawsuit. A certification of funds was attached. Mr. Boynton made a motion to accept the communication and authorize the transfer of funds. Seconded by Mr. McAllister. Motion carried unanimously.
- 16 - COMMUNICATION & CERTIFICATION - Request from Town Clerk Michael Seri for the sum of \$15,000.00 for payment of part-time employees. A certification of funds was attached. The transfer of funds was authorized on the Consent Calendar.
- 17 - COMMUNICATION & CERTIFICATION - Request from Julio Lopez, Chief Examiner for the sum of \$10,000 for the purpose of processing police appointees. A certification of funds was attached. The transfer of funds was authorized on the Consent Calendar.
- 18 - COMMUNICATION - Request from Director of Finance Dominic Setaro requesting the sum of \$4,786.00 to be appropriated to the Veterans Affairs Regular Salary Account for a re-classified position. The transfer of funds was authorized on the Consent Calendar.
- 19 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting confirmation of Council Members Ernest Boynton, Harry Scalzo and Martin Moore and public members Eileen Coladarci and George Hurd to the Governmental Entity Review and Investigation Committee. The appointments were confirmed on the Consent Calendar.
- 20 - COMMUNICATION - Request from Council Members Louis Charles for an amendment to the traffic laws stating that streets wherein schools are located shall be posted at 25 miles per hour. Miss Fox asked that this be referred to the Police Chief as the Traffic Control Authority. Mayor Eriquez so ordered.
- 21 - COMMUNICATION - HFS Mobility Services application for deferral of assessment increases. Mr. Setaro made a motion that the application of HFS Mobility Services for deferral of assessment increases be approved. Seconded by Dean Esposito. Motion carried unanimously.
- 22 - COMMUNICATION - Request from Joseph S. Deuschle to purchase property at 44 Padanaram Road. Mr. McAllister asked that this be referred to the Corporation Counsel for a report back within thirty days. Mayor Eriquez so ordered.
- 23 - COMMUNICATION - Request for a solution to hazardous conditions on West King Street. Mr. Falzone asked that this be referred to an ad hoc committee, the Corporation Counsel, the Traffic Engineer, the City Engineer and the Chief of Police. Mayor Eriquez so ordered and appointed Council Members Scalzo, Levy and Saracino to the committee.
- 24 - COMMUNICATION - E & M Company, Property on Driftway Road. Mr. Arconti asked that this be referred to the City Engineer, the Planning Director, the Planning Commission and the Conservation Commission for reports back within thirty days. Mayor Eriquez so ordered.
- 25 - COMMUNICATION - J.M.R. Construction, Inc. Rockwood Lane. Mr. Setaro asked that this be referred to the City Engineer, the Corporation Counsel and the Tax Assessor for reports back within thirty days. Mayor Eriquez so ordered.
- 26 - COMMUNICATION - Report from Corporation Counsel Eric Gottschalk regarding the change of address from 1 Indian Avenue to 22 Indian Avenue. The report was accepted on the Consent Calendar.

27 - COMMUNICATION - Reports regarding an offer to sell property on Rowan Street to the City. The report were received and no action taken on the Consent Calendar.

28 - COMMUNICATION - Request for sewer and wate extension of time at 8 Mannions Lane. The request for extension of time was granted for a period of eighteen months from June 2, 1997 on the Consent Calendar.

29 - COMMUNICATION - Request for sewer extension at 5 Sunnyside Avenue. Miss Fox asked that this be referred to an ad hoc committee, the Planning Commission, the City Engineer and the Superintendent of Public Utilities. Mayor Eriquez so ordered and appointed Council Members Arconti, Smith and Basso to the committee.

30 - COMMUNICATION - Request for water extension on Cedar Street. Mr. Scalzo asked that this be referred to the City Engineer for a survey. Mayor Eriquez so ordered.

31 - COMMUNICATION - Request for ordinance defining and regulating the breeding of dangerous animals. Miss Fox asked that this be referred to an ad hoc committee, the Chief of Police and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members Setaro, Adames and Moore to the committee.

32 - COMMUNICATION - Request for an ad hoc committee to review policies and procedures related to "moms and pops" solid waste disposal. Mr. Levy asked that this be referred to an ad hoc committee, the City Engineer, the Superintendent of Public Utilites, the Director of Finance and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members Gallagher, John Esposito and Moore to the committee.

33 - COMMUNICATION - Request for sanitary sewers on Old Shelter Rock Road. Mr. McAllister asked that this be referred to the City Engineer for a survey. Mayor Eriquez so ordered.

34 - DEPARTMENT REPORTS - Engineering, Health and Housing, Elderly Services, Highways, Fire Marshall, Fire Chief, Police Chief, Welfare, Public Utilities, Public Works, Public Buildings. Mr. Setaro made a motion that the department reports be accepted 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 Miss Fox. Motion carried unanimously.

35 - REPORT - Sanitary Sewer Final Assessment - Westville Avenue.

Mr. Setaro submitted the following report:

The Common Council met as a Committee of the Whole on November 17, 1997 at 7:40 P.M. in the Council Chambers of City Hall to review sanitary sewer final assessments for Westville Avenue. City Engineer Jack Schweitzer explained that installation of the sewer line was promulgated by residents of Westville Avenue and that the work was completed.

M. Boynton moved to recommend to the Common Council adoption of the final assessments as presented for sanitary sewer on Westville Avenue. Seconded by Ms. Fox and passed unanimously.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury caused a sewer line to be installed known as the Westville Avenue Sanitary Sewer Line; and

WHEREAS, the General Statutes of the State of Connecticut require that assessments be made against property owners who benefit from said line; and

WHEREAS, the Common Council has determined the amount of said assessments, after public hearing, all according to law; and

WHEREAS, said installment method of payment is deemed to be in the best interests of the City:

NOW, THEREFORE, BE IT RESOLVED THAT the Assessment of Benefits fixed herein shall be due and payable on or before February 1, 1998 provided, however, that said assessments may be paid in installments in accordance herewith; and

BE IT FURTHER RESOLVED THAT the Tax Collector of the City of Danbury is hereby directed to file the appropriate Certificates of Notice of Installment Payment of Assessment of Benefits in the Land Records of the City of Danbury; and

BE IT FURTHER RESOLVED THAT the following provisions shall apply to installments of sewer benefit assessments in connection with the Westville Avenue Sanitary Sewer Line;

1. The payment of any benefits by installments hereunder shall be in not more than nineteen (19) equal annual payments.

2. The minimum annual installment payment shall be Two Hundred Fifty Six Dollars (\$256.00).

3. The interest on any deferred payments hereunder shall be due at a rate per annum of 4.80 percent. Any person may pay any installment for which he is liable at any time prior to the due date thereof and no interest on any such installment shall be charged beyond the date of such payment.

4. The Town Clerk shall record on the Land Records of the City of Danbury a certificate signed by the Tax Collector of said City in a form substantially as follows:

CERTIFICATE OF NOTICE OF INSTALLMENT PAYMENT
OF ASSESSMENT BENEFITS

The undersigned Tax Collector of the City of Danbury in the County of Fairfield, State of Connecticut hereby certifies from the date hereof an installment payment plan is in effect for payment of an assessment of benefits for the installation of a sewerage system, in favor of the City of Danbury, upon real property situated in said City, which real property is more fully described in the City Land Records in:

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The notice of such assessment of sewage benefits herein certified is to _____ (Owner of Property), the principal of which is \$ _____ due to said City of Danbury, together with legal interest fees and charges thereon assessed on February 1, 1998 in the name of _____, and the same becomes due on February 1, 1998 and may be paid in annual installment payments of \$ _____ each plus interest at the rate of 4.80 percent on the unpaid balance and continuing to _____.

This certificate is filed pursuant to Section 7-253 of the General Statutes, as amended.

The property assessed is:

Lot _____

Street _____

Item No. _____

Tax Collector

Received , 19__

At _____ M.

Recorded in the Danbury Land Records

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Town Clerk

AND BE IT FURTHER RESOLVED THAT the assessments of benefits by virtue of the construction of the sewer project are hereby fixed as follows:

The report was received and the resolution adopted on the Consent Calendar.

36 - REPORT - Proposed Renaming of a portion of Old Brookfield Road to Beaver Brook Road and Starr Road and Proposed Renumbering of Starr Road and Beaver Brook Road.

Mr. Setaro submitted the following report:

The Common Council met as a Committee of the Whole on November 17, 1997 at 7:40PM in the Council Chambers of City Hall to review proposed renaming of a portion of Old Brookfield Road to Beaver Brook Road and Starr Road and proposed renumbering of Starr Road and Beaver Brook Road. Assistant City Planner Sharon Calitro explained that the proposed road name and number changes were prompted by area property owners due to problems related to mail delivery. She added that the proposed changes would promote public safety for purposes of providing emergency services.

Ms. Fox moved to recommend to the Common Council adoption of the proposed renaming of a portion of Old Brookfield Road to Beaver Brook Road and Starr Road and proposed renumbering of Starr Road and Beaver Brook Road. Seconded by Ms. Abrantes and passed unanimously.

The report was received and the recommendations approved on the Consent Calendar.

37 - REPORT - Sanitary Sewer Extension 46 Kenosia Avenue

Mr. Setaro submitted the following report:

The Common Council met as a Committee of the Whole on November 17, 1997 at 7:40PM in the Council Chambers of City Hall to review proposed sanitary sewer extension - 46 Kenosia Avenue. Heidi Winslow, counsel for the Kenosia Commons Association, stated at the public hearing preceding the meeting that the trailer park homeowners had recently purchased their properties and that as the single property owner, strongly support the sewer extension.

Mr. McAllister moved to recommend to the Common Council adoption of the proposed sanitary sewer extension for 46 Kenosia Avenue. Seconded by Mr. Boynton and passed unanimously.

The report was received and the recommendations adopted on the Consent Calendar.

38 - REPORT - Offer to sell Property Abutting Tarrywile Park to City.

Mr. Setaro submitted the following report:

The committee appointed to review the offer to sell property abutting Tarrywile Park to the City met at 7:00PM in the Fourth Floor Lobby of City Hall. In attendance were Council members Setaro and Levy. Also in attendance was City Engineer Jack Schweitzer and Councilman John Esposito, ex-officio.

Mr. Setaro stated that the Planning Commission had motioned a positive recommendation regarding City purchase of the parcel at issue, that counsel for the property owners had contacted him and that the property was recently sold to abutting landowners.

Mr. Levy moved to recommend to the Council that no action be taken on the offer to sell property abutting Tarrywile Park to the City. Seconded by Mr. Setaro and passed unanimously.

The report was adopted on the Consent Calendar.

39 - REPORT - Request for Revision of Carvalho Lease

Mr. Buzaid submitted the following report:

The Common Council Committee appointed to review the request for a revision of a lease on Balmforth Avenue met on November 18, 1997 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Buzaid and Coladarci. Also in attendance were City Engineer Jack Schweitzer, Assistant Corporation Counsel Les Pinter and the petitioners, Mr. and Mrs. Norman Carvalho.

Mr. Carvalho stated that he had not pursued this issue any further.

Mrs. Coladarci made a motion to take no action at this time. Seconded by Mr. Buzaid. Motion carried unanimously.

The report was adopted on the Consent Calendar.

40 - REPORT - Request for Reimbursement for Sewer Repairs 5 Coalpit Hill

Mr. Gallagher submitted the following report:

The Common Council committee appointed to review the request for reimbursement for sewer repairs at 5 Coalpit Hill Road met on November 18, 1997 at 7:00 P.M. in Room 432 in City Hall. In attendance were committee members Gallagher and Buzaid. Also in attendance were City Risk Manager Tom Fabiano, Assistant Corporation Counsel Les Pinter, City Engineer Jack Schweitzer, Superintendent of Public Utilities Bill Buckley and the petitioner Rich Botelho. Also in attendance were Council Members Esposito and Basso, ex-officio.

Mr. Buckley gave an overview of the situation, stating that the City had contracted Reliable Excavation in relation to the replacement of a water line on Coalpit Hill Road and that it appears that during this work a section of the sewer connection was broken. He further stated that in his opinion the petitioner should be reimbursed and subsequently the City should pursue the matter with Reliable Excavating. Mr. Botelho stated that he had pursued the matter for over two years and ultimately discovered that a section of his sewer connection was missing.

Mr. Buzaid moved to follow Mr. Buckley's recommendation and reimburse Mr. Botelho in the amount of \$6,057.90. Seconded by Mr. Gallagher. After a brief discussion during which Attorney Pinter pointed out that the City would have the petitioner sign a release from further claims prior to payment, the motion passed unanimously.

The report was adopted on the Consent Calendar.

41 - REPORT - Request for Funds to Purchase Two Voting Machines

Mrs. Abrantes submitted the following report:

The Common Council committee appointed to review the request for funds to purchase two voting machines met at 5:35 P.M. in Room 432 in City Hall on October 27, 1997. In attendance were committee members Abrantes, Shuler and Mead. Also in attendance were the Registrars of Voters Marge Gallo and Jean Natale. Director of Finance Dominic Setaro was unable to attend due to a prior commitment.

The meeting commenced with a brief explanation from the Registrars explaining their need for the purchase of these two voting machines and the condition of the other voting equipment. Mrs. Abrantes questioned the fact of the need to purchase rather than rent during the election due to the possible transfer of the voting equipment to an automated system. The Registrars stated that this proposal has been in the works for the last seven years and no final decision has been made with regards to the automated system.

Mr. Mead made a motion to approve the purchase of two voting machines pending certification from the Director of Finance. Motion seconded by Mr. Shuler and passed unanimously.

The report was received on the Consent Calendar.

Mayor Eriquez extended best wishes for the Holiday season.

Mayor Eriquez extended all committees.

42 - Mr. Setaro asked that a request from the Danbury Vikings for funds so that they can attend the Pop Warner National Super Bowl Championships in Orlando, Florida, December 7-14. Seconded by Mr. Boynton. Motion carried with Mr. Gallagher voting in the negative.

Mr. Setaro made a motion that the sum of \$4,000 be transferred to the Mayor's Discretionary Fund for the Danbury Vikings to attend the the Pop Warner National Super Bowl Championships. Seconded by Mrs. Basso. Motion carried unanimously.

There being no further business to come before the Common Council a motion was made at 8:28 P.M. for the Meeting to be adjourned by Mr. Falzone.

Respectfully submitted,

Jimmie L. Samaha
JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk