

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

RE: Minutes of the August 3, 1993 Common Council Meeting

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

PRESENT - Fazio, Falzone, Roth, Arconti, Coladarci, Boynton, Dennehy, Setaro, Gogliettino, DaSilva, John Esposito, Dean Esposito, Outlaw, Cassano, Charles, Cipriani, Scozzafava, Yamin

ABSENT - Scalzo, Butera, Trocolla

18 Present - 3 Absent

PUBLIC SPEAKING

1. Joseph Rosato, Long Ridge Road - spoke regarding item 22. Stated that he had just received a copy of the proposal and was not totally familiar with it. The ambulance service will cost \$176,000 per year. Should look at 2nd, 3rd and 4th years. Schedule A does not tell anything. Should be broken down and true costs spelled out. He likes the Fire Department ambulance service.

2. Thomas St. Jean, 14 Deerfield Avenue - read a prepared statement concerning the ambulance service. The full text is on file in the Office of the City Clerk for public inspection.

3. Eileen Mitchell, 19 Mountainville Avenue - spoke regarding the ambulance service. Has a problem with giving taxpayer's money to a company who cannot file its report on time with the Secretary of the State. Cannot find out who owns stock in BSI.

(At 7:39 P.M. Mr. Scalzo and Mrs. Butera arrived and were marked present).

4. Barbara Monsky, 14 Shepard Road - asked that the ambulance service proposal go to public hearing or committee. Proceedings should be more open.

5. Lynn Waller, 83 Highland Avenue - bothered by the ambulance service contract. BSI is going to be their own quality assurance. They should be accountable to someone else. Send this proposal to public hearing.

6. Monique LeCoz, 23 Woodbury Drive - Objected to Lt. Cooney be promoted to Police Captain because of problems they have had in their neighborhood.

7. Ronald Blonski, 18 Griffing Avenue - concerned about item 17, the affordable housing proposal. Concerned about aspects of the program not contained in the ordinance.

ANNOUNCEMENTS

August 8th - Councilman Joe Scozzafava and his wife will celebrate their wedding anniversary

August 14th - Town Clerk Michael Seri will celebrate his birthday

August 14th - Councilman Ernest Boynton will celebrate his birthday

August 21st - Councilman Dan Trocolla and his wife will celebrate their anniversary

August 25th - Councilman Ernest Boynton and his wife will celebrate their anniversary

August 30th - Dan Trocolla will celebrate his birthday

September 3rd - Councilman Bob Yamin and his wife will celebrate their anniversary

Every Monday through October, from 3 P.M. through 6 P.M. the Farmer's Market will be in operation on the green.

August 6-8 - Americo Vespucci Italian Festival at the Vespucci Club  
August 15th - Candlewood Valley Corvette Club at the Airport  
August 19th - Minority Business Association Reception with State  
Treasurer Joseph Suggs  
September 6th - Labor Day. All City offices will be closed.

MINUTES - Minutes of the Common Council Meeting held July 6, 1993.  
Mr. DaSilva made a motion that the minutes be accepted as presented and  
the reading waived as all members have copies which are on file in the  
Office of the City Clerk for public inspection.

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

- 1 - Approve application for Preventive Health and Health Services  
Block Grant - \$11,686
- 2 - Approve budget adjustment for Danbury Adult Daycare - \$32,907
- 3 - Approve application for Title III-B funds for Interweave --  
\$35,000
- 4 - Approve grant for Alzheimer Specialist - \$10,277
- 5 - Approve application for grant for Homeshare Connections Program --  
\$60,000
- 6 - Approve application for Mental Retardation Grant - \$3,000
- 7 - Approve appointments for Housatonic Valley Tourism Commission
- 20 - Approve application for Grant Title III-B CARES Program --  
\$4,068
- 21 - Approve easement acquisition - Oakland Avenue Sewer Interceptor  
Upgrade
- 28 - Approve appointment of Frank Malone to the Planning Commission  
as Alternate
- 29 - Approve appointment of Marita Repole to Tarrywile Park Authority
- 30 - Approve reappointments of Ruben Bush, Connie Shuler and Lydia  
Yaglenski to the Fair Rent Commission
- 31 - Approve appropriation of \$17,732 for City share of School Board  
Health Center Health Promotion Coordinator
- 32 - Approve receipt of communication regarding Premium Point Lane
- 36 - Approve request for sewer and water extension at South Street a/k/a  
15 Mannion's Lane
- 37 - Approve Lease with Tisano Realty
- 38 - Approve request for Water Extension - Lot No. 44, Juniper Ridge Road
- 39 - Approve Progress Report on consideration for volunteer firefighters
- 40 - Approve sale of City property at Padanaram Road and Pembroke Road  
dependent upon recommendations of Assessor and Traffic Engineer

Mr. Charles made a motion that the Consent Calendar be adopted as  
presented. Seconded by Dean Esposito. Mr. Scozzafava asked that item 29  
be removed. Motion carried with item 29 removed.

1 - RESOLUTION - Preventive Health and Health Services Block Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Department of Health and Housing has received  
notification from the State Department of Health Services that  
the City of Danbury is eligible to apply for a Preventive  
Health and Health Services Block Grant in an amount not to  
exceed \$11,686; and

WHEREAS, the grant will cover the period of September 1,  
1993 through June 30, 1994 with no local cash match required;  
and

WHEREAS, two thirds of these funds will be incorporated  
into the Department's AIDS Prevention Program with the  
remaining one third to be used to develop a Youth Violence  
Prevention Program in conjunction with the School Based Health  
Center proposed for Danbury High School;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor  
of the City of Danbury and William J. Campbell, Director of  
Health are hereby authorized to apply for said funds from the  
Connecticut Department of Health Services, to accept the grant,  
if awarded, to sign all contracts/agreements in connection  
therewith and to do all things necessary to effectuate the  
purposes of said Health and Health Services Block Grant.

The Resolution was adopted on the Consent Calendar.

2 - RESOLUTION - Grant for Interweave - Danbury Adult Daycare

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Common Council in 1992 approved the application of the Department of Elderly Services for a Title III-B grant from the Western Connecticut Area Agency on Aging for its Interweave (Adult Day Care) Program for the grant period January 1, 1993 through December 31, 1993; and

WHEREAS, the Western Connecticut Area Agency on Aging has increased the federal portion of the grant by \$4,969, bringing the total grant from \$27,938 to \$32,907; and

WHEREAS, this increase will be used to fund a portion of the Alzheimer Aide (Specialist) position;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury and the Department of Elderly Services are hereby authorized to accept said funds and to do all things necessary to effectuate the purposes of the original application.

The Resolution was adopted on the Consent Calendar.

3 - RESOLUTION - Grant for Title III-B Funds for Interweave

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Administration on Aging of the United States Department of Health and Human Services in conformance with Title III of the Older Americans Act, through the Connecticut Department of Human Services, Division of Elderly Services, in accordance with Sections 17-137(c)(d) of the Connecticut General Statutes and through the Western Connecticut Area Agency on Aging, Inc. has made available funds to public agencies; and

WHEREAS, the Department of Elderly Services desires to submit a grant application for funds for Interweave, the adult day care center, through the Western Connecticut Area Agency on Aging, Inc. for a grant in the amount of \$35,000.00 under Title III-B (social services) of the Older Americans Act, for the purpose of continuing the operation of Interweave for the project budget period of January 1, 1994 through December 31, 1994; and

WHEREAS, the required City of Danbury cash match is \$30,187.00 with the remaining local match to be made in in-kind services;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury and Leo McIlrath, Director of the Department of Elderly Services are hereby authorized to apply for said grant, and the Mayor is authorized to execute any agreements/contracts necessary, and any revisions thereof, provided no further local cash match is required, to accept the grant award, if offered, including any additional grant funds which may be offered under this application which do not require additional City funds, and to do all things necessary to effectuate the purposes hereof.

The Resolution was adopted on the Consent Calendar.

4 - RESOLUTION - Grant for Alzheimer Specialist

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Human Services, Division of Elderly Services, has made available a grant award of \$10,227 to the Department of Elderly Services of the City of Danbury to partially fund salary and fringe benefits for its Alzheimer Specialist at the Interweave Adult Day Care Center; and

WHEREAS, the Department of Elderly Services requests that the City match this grant with \$12,355 from the Contingency Account to enable the City to maintain this position on a full-time basis for the grant period of July 1, 1993 through June 30, 1994;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the actions of the Department of Elderly Services and Mayor Gene F. Eriquez are hereby ratified concerning the application for and acceptance of an award of \$10,227 in grant funds from the State of Connecticut Department of Human Services, Division of Elderly Services, and, further, the transfer of matching funds as above referenced is hereby approved.

BE IT FURTHER RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to execute any agreements or contracts necessary, and any revisions thereof, provided no further City of Danbury funds are required, and is empowered to accept additional grant funds, if offered in the future under this application, provided no local cash match is necessary.

The Resolution was adopted on the Consent Calendar.

5 - RESOLUTION - Grant for Homeshare Connections Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Department of Elderly Services has requested Common Council approval to apply for a \$60,000 federal grant under Title III-B of the Older Americans Act, administered through the Western Connecticut Area Agency on Aging, in order to continue its Homeshare Connections Program for the period January 1, 1994 through December 31, 1994; and

WHEREAS, this program assists people in managing and maintaining a shared home; and

WHEREAS, no local cash match is required;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury and Leo McIlrath, Director of the Department of Elderly Services are hereby authorized to apply for said grant, and the Mayor is authorized to execute any agreements/contracts necessary, and any revisions thereof, provided no local cash match is required, to accept the grant award, if offered, including any additional grant funds which may be offered under this application which do not require matching City funds, and to do all things necessary to effectuate the purposes hereof.

The Resolution was adopted on the Consent Calendar.

6 - RESOLUTION - Department of Mental Retardation Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Mental Retardation will accept a grant application in the amount of \$3,000.00 from the Department of Elderly Services to cover the period of January 1, 1993 through December 31, 1993, which grant, if received, will be used to partially fund the Adult Day Care Program;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury and Leo McIlrath, Director of the Department of Elderly Services are hereby authorized to apply for said grant, and the Mayor is authorized to execute any agreements/contracts necessary, and any revisions thereof, provided no local cash match is required, to accept the grant award, if offered, including any additional grant funds which may be offered under this application which do not require City funds, and to do all things necessary to effectuate the purposes hereof.

The Resolution was accepted on the Consent Calendar.

7 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the appointment of Basil Friscia to the Housatonic Valley Tourism Commission. The appointment was confirmed on the Consent Calendar.

8 - COMMUNICATION - Letter from Library Director Betsy McDonough seeking permission to accept donations in the amount of \$345.00 to be credited to the Books and Books-Children line items. Mrs. Coladarci moved that the donations be accepted, the proper line items credited and letters of thanks sent. Seconded by Mr. Setaro. Motion carried unanimously.

9 - COMMUNICATION - Letter from Deputy Fire Chief Jack Murphy seeking permission to accept a donation in the amount of \$40.00 in memory of retired Fire Chief George Hanna to be used for the radio account. Mrs. Gogliettino made a motion that the donation be accepted, the proper line item credited and a letter of thanks sent. Seconded by Mrs. Coladarci. Motion carried unanimously.

10 - COMMUNICATION - Letter from Director of Elderly Services Leo McIlrath seeking permission to accept donations in the amount of \$75.00 for the Activity Supplies account. Mr. Setaro made a motion that the donations be accepted, the proper line item credited and letters of thanks sent. Seconded by Mrs. Gogliettino. Motion carried unanimously.

11 - CERTIFICATION - Letter from Director of Finance Dominic Setaro outlining monies needed to fund the settlement of the Teamsters Contract. Total amount certified is \$81,591.25. Mr. Boynton made a motion that the communication be accepted, approve the contract and authorize the transfer of funds. Seconded by Mr. Charles. Motion carried unanimously.

12 - COMMUNICATION - Letter from Mayor Eriquez outlining program scheduled to receive assistance under the Neighborhood Assistance Act. Mr. Setaro asked that this be deferred to public hearing. Mayor Eriquez so ordered.

13 - COMMUNICATION - Request for Sewer Extension on Federal Road. Mrs. Gogliettino asked that this be referred to an ad hoc committee the Superintendent of Public Utilities, the City Engineer and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Trocolla, Dennehy and Yamin to the committee.

14 - COMMUNICATION - Request from residents of Coach Hill Road that the performance bond be called. Mrs. Butera asked that this be referred to the Corporation Counsel and the City Engineer for reports back within thirty days. Mayor Eriquez so ordered.

15 - COMMUNICATION - Petition from residents of Morgan Avenue for sewers to be installed on Morgan Avenue. Mr. Scalzo asked that this be referred to the City Engineer for a survey. Mayor Eriquez so ordered.

16 - COMMUNICATION - Letter from Assistant Corporation Counsel Peter Buzaid recommending that the City accept a settlement offer of \$700 in the case of the City of Danbury v. Roadhouse Transportation. Mrs. Butera made a motion that the communication be accepted and the settlement approved. Seconded by Mr. Charles. Mr. Boynton asked that in the future an addendum be submitted outlining difficulties in the cases. Motion carried unanimously.

17 - ORDINANCE - Designation of Health and Housing Department to be implementation agency for CGS 8-2(g) program exemption from density limits for construction of affordable housing. Mrs. Coladarci asked that this be deferred to public hearing. Mayor Eriquez so ordered.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Department of Justice, together with other federal agencies is implementing an anti-crime program called "Weed and Seed" ; and

WHEREAS, said program is designed to target neighborhoods hardest hit by crime, violence and eroding social and economic stability ; and

WHEREAS, said program would provide prevention, intervention and treatment services for substance abuse and other social problems and would move to revitalize the community through housing and economic development; and

WHEREAS, the City of Danbury is desirous of applying for program funds in the amount of \$1,754,899.73 in order to accomplish the goals thereof;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, the Mayor of the City of Danbury, be and hereby is authorized to make application for said funds, and take any and all necessary actions in the furtherance thereof.

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

19 - RESOLUTION - State of Connecticut Safe Neighborhoods Grant Program.

RESOLVED by the City of Danbury Common Council:

WHEREAS, the General Assembly of the State of Connecticut has established a Safe Neighborhoods Grant program, to be administered by the State of Connecticut Office of Policy and Management; and

WHEREAS, the Safe Neighborhoods Program was proposed by Governor Lowell P. Weicker, Jr. in response to the impact of crime on the quality of life in the Connecticut's major cities; and

WHEREAS, the State of Connecticut, pursuant to said program, is providing funds, with no local match required, to be utilized for the purposes of increased police presence and crime prevention activities in specific neighborhoods; and

WHEREAS, a total of \$5.245 million dollars has been designated for purposes of this program to be distributed among the major cities in the State of Connecticut on a competitive need basis;

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, the Mayor of the City of Danbury, be and hereby is authorized to make application for Danbury's share of said grant funds, and take any and all other necessary actions in the furtherance thereof.

Mr. DaSilva made a motion that the communication be accepted, the resolution adopted and the grant applied for. Seconded by Mr. Setaro. Motion carried unanimously.

20 - RESOLUTION - Grant Title III-B CARES Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Department of Elderly Services has requested Common Council approval to apply through the Western Connecticut Area Agency on Aging for a Title III-B grant of \$4,068 to be used for its "CARES" Program, the Department's Coalition of Agencies Relating to Elderly Services; and

WHEREAS, this grant will cover the period January 1, 1994 through December 31, 1994 and there will be no local cash match required;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL THAT Gene F. Eriquez, Mayor of the City of Danbury, and Leo McIlrath are hereby authorized to apply for said grant, to accept the funds cited and any additional funds for this grant period, provided no local cash match is required, and the Mayor is authorized to execute all contracts/agreements and do all things necessary to effectuate the purposes hereof.

The resolution was adopted on the Consent Calendar.

21 - RESOLUTION - Easement Acquisition - Oakland Avenue Sewer Interceptor Upgrade

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, it is in the best interests of the City of Danbury to replace the present 16 inch sewer line which runs along Oakland Avenue and adjacent to Padanaram Brook behind Rowan Street with a sewer line to be constructed parallel to it; and

WHEREAS, the purposes of said project require the release of certain existing easements and the acquisition of various easements both permanent and temporary; and

WHEREAS, the City of Danbury is obliged to acquire interest in and to real property as hereinafter set forth on the attached Schedule A and Exhibits 1 through 8 containing the legal descriptions of the properties; and

WHEREAS, eminent domain proceedings will be necessary if the City of Danbury cannot agree with the several owners hereinafter named upon the amount, if any, to be paid for the respective interests of each to be taken in and to the real property listed on said Schedule A;

NOW, THEREFORE, BE IT RESOLVED that the Corporation Counsel of the City of Danbury is hereby authorized to release certain easements as set forth on said schedule and to acquire other property interests as set forth therein and on the attached legal descriptions either by negotiation or by eminent domain through the institution of suits against the named property owners, their successors and assigns and their respective mortgage holders and encumbrancers, if any.

The Resolution was adopted on the Consent Calendar.

22 - COMMUNICATION - City ambulance/Paramedic Service Contract and related matters. Mr. Boynton asked that this be referred to a committee of the whole. Mayor Eriquez so ordered.

23 - COMMUNICATION - Danbury Community Development Block Grant Program 19th Year. Letter from Dominic Setaro outlining a list of organizations and proposed amounts of grants in the total sum of \$664,000.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the United States Department of Housing and Urban Development has allocated funds under Title I of the Housing and Community Development Act of 1987, as amended, which authorized the Community Development Block Grant Program; and

WHEREAS, it is in the best interests of the City of Danbury to apply for a grant under such Act;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the Mayor of the City of Danbury is hereby authorized to make application on behalf of the City of Danbury to the United States Department of Housing and Urban Development for grant funds for the Community Development Program Year commencing August 10, 1993 through August 9, 1994 for the Nineteenth Year Funding in accordance with all pertinent laws and regulations and the Statement of Community Development Objectives and Projected Use of Funds proposed by the Mayor's Community Development Program Policy Committee.

BE IT FURTHER RESOLVED THAT the Mayor of the City of Danbury is hereby authorized to execute all contracts and take all necessary actions to effectuate the purposes of this grant application.

Mr. DaSilva made a motion to accept the communication, authorize the grants and adopt the resolution. Seconded by Mr. Charles. Motion carried unanimously.

24 - COMMUNICATION - Letter from Superintendent of Public Utilities William Buckley asking permission to accept a donation of soil from James Davenport as it will offset some operational expenses in the Solid Waste and Recycling Department. Mr. DaSilva made a motion to accept the donation and send a letter of thanks. Seconded by Mrs. Outlaw. Motion carried unanimously.

25 - COMMUNICATION - Letter from Jack Kozuchowski, Coordinator of Environmental & Occupational Health Services requesting authorization to accept the donation of services from Boehringer Ingleheim, Danbury Hughes Optical, Energy Research Corporation and New Age Design which have AUTOCAD capabilities to initiate the programming of a project entitled the "Hazardous Materials Information and Mapping System". Mr. Boynton made a motion to accept the donation of services and send letters of thanks. Seconded by Mrs. Gogliettino. Motion carried unanimously.

26 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the appointment of Lieutenant Dennis Cooney to the position of Captain within the Police Department. Lt. Cooney is a 21 year veteran of the Department. Mr. Boynton made a motion that the communication be accepted and the appointment confirmed. Seconded by Dean Esposito. Mr. Cassano asked if the complaints as stated in the public speaking session had been checked into. Mayor Eriquez explained how appointments are researched and all candidates must meet standards set by the Civil Service Commission, as well as record of performance, years of service, etc. Motion carried unanimously.

27 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the appointment of Firefighter Gary Moline to the position of Lieutenant in the Fire Department. Firefighter Moline is a six year veteran of the department. Mr. Falzone made a motion to accept the communication and approve the appointment. Seconded by Mr. Setaro. Motion carried unanimously.

28 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the appointment of Frank Malone to the Planning Commission as an alternate for a term to expire July 1, 1994. The appointment was confirmed on the Consent Calendar.

29 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the appointment of Marita Repole to the Tarrywile Park Authority for a term to expire May 1, 1995. Mr. Setaro made a motion to accept the communication and confirm the appointment. Seconded by Mrs. Butera. Mr. Fazio asked that this be referred to a committee. Mayor Eriquez so ordered and appointed Council Members DaSilva, John Esposito and Scozzafava to the committee.

30 - COMMUNICATION - Letter from Mayor Eriquez seeking confirmation of the reappointments of Rev. Ruben Bush, Connie Shuler and Lydia Yaglenski to the Fair Rent Commission for terms to expire July 1, 1996. The reappointments were confirmed on the Consent Calendar.

31 - COMMUNICATION & CERTIFICATION - Letter from Director of Finance Dominic Setaro certifying the amount of \$15,898 to be transferred from the Contingency Account to the Health Department's Regular Salaries Account representing the portion that the City will be responsible for for the Health Promotion Coordinator. He also certified the sum of \$1,834 to be transferred to the same account to cover the cost of the salary increase for the Coordinator of Sanitary Services. The transfer of funds was approved on the Consent Calendar.

32 - COMMUNICATION - Premium Point Lane. Letter from Jack Schweitzer, the City Engineer stating that Premium Point Lane will not be ready for acceptance until certain conditions are met. The communication was accepted on the Consent Calendar.

33 - COMMUNICATION - Letter from Morris Gross of Danbury Hospital asking to have Renaissance Way renamed to Independence<sup>way</sup> which would reinforce the mission statement of the Main Street Rehabilitation Center. Mr. Arconti asked that this be referred to an ad hoc committee, the Planning Director and Danbury Hospital. Mayor Eriquez so ordered and appointed Council Members Falzone, Cipriani and Scozzafava to the committee.

34 - DEPARTMENT REPORTS - Engineering, Public Utilities, Landfill, Health and Housing, Parks and Recreation, Police, Fire Chief, Fire Marshall, Department of Elderly Services. Mr. DaSilva 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 Mrs. Outlaw. Dean Esposito requested that the Sealer of Weights and Measures submit more detailed reports in the future. Motion carried unanimously.

35 - REPORT & RESOLUTION - Alzheimer Specialist for Interweave

Miss Dennehy submitted the following report:

The Common Council Committee appointed to review the grant for an Alzheimer Specialist for Interweave met on July 20, 1993 at 7:00 P.M. in Room 432 in City Hall. In attendance were Council Members Dennehy, Falzone, Director of Elderly Services Leo McIlrath, Director of Finance Dominic Setaro, Diane Coprello and Cathy Ryan from the Department of Elderly Services and Council Members, DaSilva, Coladarci, Charles and John Esposito, ex-officio. Mr. Falzone made a motion to waive the rules to allow all present to speak. Seconded by Miss Dennehy and passed unanimously.

The committee asked many questions. The position serves roughly 30 clients, a majority of whom are Danbury residents. It also serves greater Danbury residents. The position does community assessments and offers various support services. The committee members asked Mr. McIlrath to seek money from Greater Danbury towns for those that they serve, i.e. Bethel, Newtown, etc. Mr. McIlrath stated that he is in the process of doing this. The request this year is for more money because the amount received from their grant was less than anticipated and an increase in salary of 3%. Last year's amount received from the City of Danbury was about \$8,700. This year's request is \$12,355.00. The City of Danbury has funded this position for the last three years. The work load for this position has increased. 90% of the clients they serve have Alzheimer's Disease.

Mr. Falzone made a motion to appropriate \$12,355 from the Contingency Account for the Department of Elderly Services for an Alzheimer's Specialist pending certification. Seconded by Miss Dennehy. Miss Dennehy asked Mr. McIlrath to include this item in next year's budget. Motion carried unanimously.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department on Aging has made available a total grant award of \$15,196 to the Department of Elderly Services of the City of Danbury to partially fund its current position of Alzheimer Specialist at the Interweave Adult Day Care Center; and

WHEREAS, the funding is to be supplied through two separate grants one for \$10,227 from the State of Connecticut and a second grant of \$4,969 made available through the State by the Administration on Aging of the U. S. Department of Health and Human Services under (1993) Title III-B of the Older Americans Act; and

WHEREAS, City of Danbury matching funds in the amount of \$12,355 are required by the State, and will enable the City to maintain this position on a full-time basis for the grant period of July 1, 1993 through June 30, 1994;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the actions of the Department of Elderly Services and Mayor Gene F. Eriquez are hereby ratified concerning the application for and acceptance of an award of \$15,196 in grant funds from the State of Connecticut Department on Aging; and, further, the transfer of local matching funds as above referenced is hereby approved.

BE IT FURTHER RESOLVED THAT the Department of Elderly Services and the Mayor of the City of Danbury be and hereby are authorized to perform all necessary acts to effectuate the purposes hereof.

Mr. DaSilva made a motion that the report be received, the funds appropriated and the resolution adopted. Seconded by Mr. Setaro. Motion carried unanimously.

36 - REPORT - Request for Sewer and Water Extension - South Street a/k/a 15 Mannion's Lane.

Mr. Falzone submitted the following report:

The Common Council committee, appointed to review the request for sewer and water extensions for property located on South Street, a/k/a Mannion's Lane, met on July 22, 1993, at 8:00 P.M. in the Fourth Floor Lobby at City Hall. In attendance were committee members Michael Falzone, Al Cipriani, and Robert Yamin. Also in attendance were William Buckley, Superintendent of Public Utilities, and Attorney Paul Jaber, Peter LaPoint, and Albert Salame.

Mr. Falzone read the Planning Commission's positive recommendation into the record. Attorney Jaber explained that the lines are needed now because the Summitt View Condominiums project is being completed and they need the sewer and water extensions to be started.

After further discussion, Mr. Cipriani made a motion to approve the extensions since the project is within the scope of the Comprehensive Sewer and Water Plan, and also placed the following eight (8) steps on the approval:

1. The Petitioner shall bear all costs relative to the installation of the Sewer and Water Connections.

2. The Petitioner shall submit as-built drawings of this extension prepared by a licensed Connecticut Land Surveyor for approval by the City Engineer.

3. Detailed Engineering Plans and Specifications are to be approved by the City Engineer and the Superintendent of Public Utilities prior to the start of construction.

4. If required, a Warranty Deed in a form satisfactory to the Corporation Counsel shall be executed by the Petitioner conveying to the City of Danbury all rights, title, interest and privileges required hereunder, and said Deed shall be held in escrow for recording upon completion of installation.

5. That upon completion, title to said sewer and water lines within the City streets and any necessary documents be granted to the City in a form which is acceptable to the City Engineer and Corporation Counsel.

6. The Petitioner shall convey ownership of and easements to all or such portions of the sewer and water lines as they City Engineer's Office determines are of potential benefit to other landowners in the City.

7. No Certificate of Occupancy shall be issued until the above requested forms, documents, plans, etc. are received and the City owns the extended sewer and water lines.

8. This approval shall expire eighteen (18) months following the date of Common Council action

The motion was seconded by Mr. Yamin, and was passed unanimously.

The report was adopted on the Consent Calendar.

37 - REPORT - Lease with Tisano Realty

Mr. Falzone submitted the following report:

The Common Council committee, appointed to review the lease between the City of Danbury and Tisano Realty, met on July 22, 1993, at 7:00 P.M. in the Fourth Floor Lobby at City Hall. In attendance were committee members Michael Falzone, Daniel Trocolla, and Robert Yamin. Also in attendance were Paul Estefan, Airport Administrator, Les Pinter, Assistant Corporation Counsel, John Scarfi, Aviation Commission, Robert Ryerson, Director of Parks & Recreation, John Tisano, and Council members Roth and Cipriani, ex-officio.

Mr. Tisano explained that the lease was needed for extra parking on the side of his property. The amount of land needed is twenty-two (22) feet into the City property running along the side of his property. Mr. Ryerson explained that this piece of property had been used for soccer, but because of the proximity to the airport, the Common Council closed the park for that use about a year ago. It is now used by the horseshoe club and this lease will not affect their playing time. Mr. Scarfi stated that the Airport Commission had reviewed the lease and had given their approval.

Mr. Falzone asked if the horseshoe club wanted to park on this area, and would they have access to those spaces. Mr. Pinter stated that the committee could make it part of the motion. Mr. Tisano stated that he had no problem with that condition.

After further discussion Mr. Yamin made a motion to grant the lease subject to the Planning Commission's approval, and to have reasonable access to the parking spaces for the purpose of recreational use. The motion was seconded by Mr. Falzone. The motion passed unanimously.

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

38 - REPORT - Request for Water Extension - Lot 44, Juniper Ridge Road

Mr. Falzone submitted the following report:

The Common Council committee appointed to review the request for water extension at Lot No. 44, Juniper Ridge Road, met on July 22, 1993, at 7:30 P.M. in the Fourth Floor Lobby at City Hall. In attendance were Michael Falzone, Al Cipriani, Robert Yamin. Also in attendance were William Buckley, Superintendent of Public Utilities, and Councilman Roth, ex-officio.

Mr. Falzone read the Planning Commission's positive recommendation into the record. Mr. Buckley stated that the petitioner wants to run the water line from along his house down to where Burger King is located. Mr. Buckley stated that he did not have a problem with this except that he would like two additional steps added onto the usual eight steps. The ninth step would be that the pipe would be placed at least ten (10) feet away from the house so that there would be access to it, and the tenth step would be that the developer would work with the City Engineer and the Superintendent of Public Utilities to ensure that the water line would be connected exactly to the existing water line running from Burger King.

After further discussion, Mr. Cipriani made a motion to approve the request with the following ten steps:

1. The Petitioner shall bear all costs relative to the installation of the Water Connection.
2. The Petitioner shall submit as-built drawings of this extension prepared by a licensed Connecticut Land Surveyor for approval by the City Engineer.
3. Detailed Engineering Plans and Specifications are to be approved by the City Engineer and the Superintendent of Public Utilities prior to the start of construction.
4. If required, a Warranty Deed in a form satisfactory to the Corporation Counsel shall be executed by the Petitioner conveying to the City of Danbury all rights, title, interest and privileges required hereunder, and said Deed shall be held in escrow for recording upon completion of installation.
5. That upon completion, title to said water line within the City streets and any necessary documents be granted to the City in a form which is acceptable to the City Engineer and Corporation Counsel.
6. The Petitioner shall convey ownership of and easements to all or such portions of the water line as they City Engineer's Office determines are of potential benefit to other landowners in the City.
7. No Certificate of Occupancy shall be issued until the above requested forms, documents, plans, etc. are received and the City owns the extended water line.
8. This approval shall expire eighteen (18) months following the date of Common Council action
9. The pipe shall be placed at least ten (10) feet away from the house so that there would be access to to it.
10. The developer will work with the City Engineer and the Superintendent of Public Utilities to ensure that the water line would be connected exactly to the existing water line running from Burger King.

The motion was seconded by Mr. Yamin. The motion was passed unanimously.

The report was accepted on the Consent Calendar.

39 - PROGRESS REPORT - Consideration for Volunteer Fire fighters

Dean Esposito submitted the following report:

The Common Council Committee appointed to research consideration for Volunteer Firefighters met at 7:35 P.M. in room 328 at City Hall. In attendance were Committee Members Dean Esposito, John Esposito. Also in attendance were Nicholas Nero, Chief Examiner Civil Service; Eric Gottschalk, Corporation Counsel; Fire Chief Antonio Lagarto; Warren Levy, President, Volunteer Fireman's Council; Thomas Lechner, Vice President, Volunteer Fireman's Council; Bernard Gallo, President, Volunteer Fireman's Association; Council Members Arconti, Boynton and Dennehy, ex-officio and members of the public. Councilman J. Esposito motioned to suspend the rules. Seconded by D. Esposito. Motion passed unanimously.

Councilman John Esposito spoke of the possibility of preference points for Volunteer Firefighters on the Civil Service test for the Paid Department. He felt that after learning of the surrounding towns that do give such points to their volunteers and residents, we may now also be able to do so.

Councilman Dean Esposito questioned Mr. Gottschalk on the legal aspect of the City providing preference points to its volunteers again. Mr. Gottschalk stated that with the U.S. District Court Ruling of 1983, against the City of Danbury, he would not recommend that the City try to reinstate preference points for volunteers only.

After further discussion with the members of the Volunteer Council and Volunteer Association it was decided that the best way to approach this matter would be to get more information on how other towns have been able to give such preference points.

Councilman John Esposito requested that the Committee table the meeting until a study from our Civil Service Department could be done, and more information from the State could be gathered.

The Progress Report was accepted on the Consent Calendar.

40 - COMMUNICATION - Letter from Tax Assessor Robert Coyne setting the sum of \$3,300 as a fair market value for the sale of land at Padanaram Road and Pembroke Road to Dominic Badarraco. The report was accepted on the Consent Calendar.

41 - COMMUNICATION - Letter from Mayor Eriquez stating that it would be necessary to select a representative to serve on the Pre/Post 1967 Police Pension Board and the Post 1983 Police Pension Board due the resignation of Council Member Bernard Gallo.

Mr. DaSilva made a motion to nominate Ernest Boynton to serve on the Pre/Post 1967 Police Pension Board and Michael Falzone to serve on the Post 1983 Police Pension Board. Seconded by Dean Esposito. Mr. Charles made a motion to close the nominations. Seconded by Dean Esposito. Motion carried unanimously. Nominations were confirmed unanimously.

42 - COMMUNICATION & ORDINANCE - Donation of Services to Danbury Solid Waste and Recycling Department. Request to accept donation of services from AWD. Mr. Boynton made a motion that the question be separated. Mayor Eriquez so ordered. Mr. Boynton made a motion that 1. the donation be accepted and 2. that the Ordinance be deferred to public hearing. Seconded by Mr. DaSilva. 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. Setaro for the meeting to be adjourned at 8:36 P.M.

Respectfully submitted,

*Jimmie L. Samaha*  
JIMMETTA L. SAMAHA

Assistant City Clerk

*Elizabeth Crudginton*  
Elizabeth Crudginton  
City Clerk

ATTEST: