

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

Re: Minutes of the Special Common Council Meeting held April 19, 1991

The meeting was called to order at 7:00 P.M. by Mayor Eriquez. Mrs. Gogliettino led the assembly in the Pledge of Allegiance. Mr. Smith offered the Prayer. The members were recorded as:

Present - Fazio, Scalzo, Falzone, Coladarci, Dean Esposito, Goglietta DaSilva, John Esposito, Smith, Charles, Boughton, Boynton, Regan

Absent - Gallo, Mack, Farah, Cassano, Butera, Scozzafava, Valeri

13 Present - 7 Absent - 1 Vacancy

NOTICE OF THE SPECIAL MEETING - To be held on the 18th day of April, 1991 at 7:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. Communication - Recommendation of Christopher Setaro to fill the Fifth Ward Common Council Vacancy
2. Report - Host Community Recycling Benefits

Mr. DaSilva made a motion that the call and return of service be accepted. Seconded by Mr. Smith. Motion carried unanimously.

The Mayor announced that there will be a salute to America's youth on Saturday at 12:00 Noon at the Danbury Fair Mall.

There were no members of the public wishing to address the Common Council.

1 - COMMUNICATION - Letter from Democratic Town Committee Chairman Riefberg submitting the name of Christopher C. Setaro to fill the Fifth Ward Common Council Vacancy due to the resignation of Nicholas Zotos. Mr. DaSilva made a motion to accept the communication and confirm the appointment. Seconded by Mr. Charles. Motion carried unanimously.

Mr. Setaro was sworn in by Assistant Corporation Counsel Les Pinter and took his seat on the dais.

2 - REPORT - Host Community Recycling Benefits

Mr. DaSilva submitted the following report:

The Common Council Committee appointed to study host community recycling benefits met at 8:00 P.M. on April 9, 1991 in the Fourth Floor Lobby in City Hall. In attendance were committee members DaSilva, John Esposito and Scozzafava. Also in attendance were Corporation Counsel Eric Gottschalk and Superintendent of Public Utilities William Buckley.

Mr. Gottschalk and Mr. Buckley explained that because Danbury is the host community for regional recycling, the City has negotiated host community benefits with RTI, the vendor for recyclables. The benefits to Danbury are as follows:

- ° RTI agrees to provide roll off containers for all recyclables at the Recycling Drop-off Center at no cost.
- ° RTI will transport and process all recyclables from the Drop-off Center, up to 1650 tons per year at no cost.

They stated that they believe that this is an excellent deal for the City of Danbury. This contract will run concurrently with the RTI-HRRA Service Agreement which is for ten years with two five year options.

Mr. Scozzafava moved to recommend approval of the proposed contract between the City of Danbury and RTI providing host community benefits to the City of Danbury. Motion was seconded by John Esposito and passed unanimously.

Mr. Coladarci made a motion that the report be accepted and the agreement approved. Seconded by Mr. Falzone.

Mr. Boughton asked a series of questions about solid waste which the Mayor answered. Mr. Boynton about the charges if the tonnage exceeds the limit. The Mayor said that he would not expect the tonnage to be excessive. Mr. Regan had questions concerning the difference in the tonnage and other questions which he debated with the Mayor.

Mr. Falzone moved the question which was seconded by Mrs. Gogliettino Motion carried with Mr. Fazio, Smith, Regan and Boughton voting in the negative.

The motion to accept the report carried with the members voting as follows:

Yes - Council Members Scalzo, Falzone, Coladarci, Setaro, Gogliettino, DaSilva, John Esposito, Smith, Charles, Boynton.

No - Fazio, Boughton, Regan

Abstain - Dean Esposito

10 Yes - 3 No - 1 Abstention

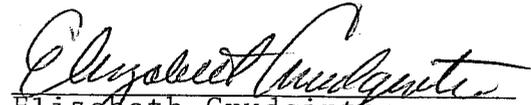
Mayor Eriquez appointed Council Member Setaro to the Public Safety Budget Committee.

There being no further business to come before the Common Council a motion was made by Mr. Smith for the meeting to be adjourned at 7:37 P.M.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:


Elizabeth Crudginton
City Clerk