

~**CITY OF DANBURY**~  
**City Council Special Meeting Minutes**  
**Monday, August 20, 2012**

Hon. Mark D. Boughton, Mayor  
City Council Members

Mayor Mark D. Boughton called the Special Meeting to order on Monday, August 20, 2012. Present were Council Members: Joseph Cavo, Philip Curran, Michael Haddad, Jack Knapp, Warren Levy, Colleen Stanley, Philip Colla, Shay Nagarsheth, Michael Halas, Tom Saadi, Fred Visconti, Andrew Wetmore, Peter Nero, Duane Perkins, Benjamin Chianese, Paul Rotello, Joseph Scozzafava and Mary Teicholz.

Absent: Gregg Seabury (out of town), Donald Taylor (out of town), Stephen Darcy (family obligations).

PRESENT: 18, ABSENT: 3

Also present were: Jean Natale, Legislative Assistant; Laszlo L. Pinter, Corporation Counsel; Robert Yamin, Corporation Counsel; David St. Hilaire, Director of Finance; Frank D'Ercole Special Bond Counsel; interested citizens; and members of the press.

Mayor Boughton led everyone in the room in the Pledge of Allegiance. Council Member Curran led everyone in the room in a prayer.

No member of the public wished to speak, Public Participation was closed.

Mayor Boughton asked to accept the Return of Service.

**A motion was made by Council Member Cavo seconded by Council Member Nagarsheth that the City Council respond to the call to service as all members have received copies and prior notice according to the rules of the Charter. The motion passed unanimously.**

**Agenda:**

Legislative Assistant Natale read the communication.

1. An Ordinance Appropriating \$44,000,000 For The Planning, Design, Acquisition And Construction Of Additions, Renovations And Space Utilization Improvements To Various City Schools, Including Shelter Rock Elementary, Stadley Rough Elementary, Park Avenue Elementary And Mill Ridge Intermediate School And Authorizing The Issuance Of \$44,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

**Council Member Knapp moved to receive the communication and adopt the Ordinance**, seconded by Council Member Wetmore. ***Motion passed by unanimous vote.***

Legislative Assistant Natale read the communication.

2. An Ordinance Making An Appropriation In The Amount Of \$1,925,000 For Bridge Replacement And Repairs And An Appropriation In The Amount of \$550,000 For Renovations, Improvements And Upgrades To The Library Annex And Authorizing The Issuance Of \$2,475,000 Bonds Of The City To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

**Council Member Scozzafava moved to receive the communication and adopt the Ordinance**, seconded by Council Member Rotello. ***Motion passed by unanimous vote.***

Legislative Assistant Natale read the communication.

3. An Ordinance Appropriating \$550,000 For Water System Repairs, Improvements And Upgrades And Authorizing The Issuance Of \$550,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

**Council Member Nagarsheth moved to receive the communication and adopt the Ordinance**, seconded by Council Member Stanley. ***Motion passed by unanimous vote.***

Legislative Assistant Natale read the communication.

4. An Ordinance Appropriating \$7,975,000 For Improvements And Upgrades To The Wastewater Treatment Plan And Facilities System And Upgrades To The Sewer Collection System And Authorizing The Issuance Of \$7,975,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

**Council Member Curran moved to receive the communication and adopt the Ordinance**, seconded by Council Member Stanley. ***Motion passed by unanimous vote.***

Legislative Assistant Natale read the communication.

5. Resolution—Providing for a Special City Meeting:

Shall the \$44,000,00 appropriation and bond authorization for the planning, design, acquisition and construction of additions, renovations and space utilization improvements to various City schools, including Shelter Rock Elementary, Stadley Rough Elementary, Park Avenue Elementary and Mill Ridge Intermediate School be approved?

Shall the \$1,925,000 appropriation for the bridge replacement and repairs and the appropriation of \$550,000 for renovation, improvements and upgrades to the library annex and the said authorization of \$2,475,000 to meet said appropriation be approved?

Shall the \$550,000 appropriation and bond authorization for water system repairs, improvements and upgrades be approved?

Shall the \$7,975,000 appropriation and bond authorization for improvements and upgrades to the wastewater treatment plan and facilities system and upgrades to the sewer collection system be approved?

**Council Member Cavo moved to receive the communication and adopt the Resolution and its contents,** seconded by Council Member Stanley. ***Motion passed by unanimous vote.***

Mayor Boughton extended all committees.

**A motion to adjourn was made by Councilman Perkins**  
and seconded by Councilman Nagarsheth. ***The motion carried unanimously*** at 10:25 p.m.

Respectfully submitted,  
Amy LaValle  
Recording Secretary

Attest,  
Mark D. Boughton, Mayor