

TO: Honorable Mayor James E. Dyer - Mayor of the City of Danbury.

SUBJECT: Minutes of the Special Meeting of the Common Council held on October 21, 1980.

The Meeting was called to order at 7:00 O'Clock P.M. by his honor Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Frederick Visconti.

Roll Call was taken by the City Clerk, Elizabeth Crudginton, with the following members being recorded as:

PRESENT: Councilmembers - McManus, Walsh, Rinder, Repole, Eppoliti, Murray, Ryan, Visconti, DaSilva, Boynton, Evans, Fabiano, Torian. Councilman Burke arrived after roll call.

ABSENT: Councilmembers - Delsin, Gallo, Scialabba, White, Cassano, Turk, Butera.

14 members present - 7 members absent.

It was reported that Councilman Delsin was out of town on business.

NOTICE - Notice of Special Meeting of the Common Council to be held on the 21st day of October, 1980 at 7:00 O'Clock P.M. for the purpose of acting upon the following:

RESOLUTION - To authorize resources of the General Fund for the purpose of meeting CETA payroll until CETA funds are received by the City of Danbury.

RETURN OF SERVICE - Delivery of Notices by Police Officers of the Danbury Police Department.

A motion was made by Councilman Ryan and seconded by Councilman Visconti for the Call and Return of Service to be accepted. Motion carried unanimously.

RESOLUTION - WHEREAS, the Comprehensive Employment and Training Act regulations include provisions that no expenditure of funds shall be made without approval authorization from the funding agency and that no funds for the program shall be expended until such funds are received by the City of Danbury; and

WHEREAS, the City of Danbury is presently awaiting State approval of its CETA Title IID and Title VI contracts, funding 47 positions for the City and Board of Education; and

WHEREAS, CETA funds on hand may not be sufficient to fund these positions until such time as CETA contracts for the new fiscal year are approved and monthly cash allotments processed by the State; and

WHEREAS, Charter Section 7-9(f) permits expenditures of monies from the General Fund by Resolution of the Common Council upon recommendation of the Mayor and verification from the Director of Finance that there are available unappropriated General Fund resources in excess of the proposed additional appropriations; and

WHEREAS, it is in the best interests of the City and its CETA employees to meet payroll commitments in an expeditious manner;

NOW, THEREFORE, BE IT RESOLVED THAT said funds shall not be expended without written approval authorization from the funding agency and further, that no General Fund resources will be utilized in connection with CETA grants in the future without additional Common Council authorization.

A motion was made by Councilman Ryan and seconded by Councilman Murray for adoption of the Resolution.

The Resolution was adopted by a roll call vote of 17 Ayes - No Nays 4 members absent.

As there were no speakers from the public and there being no further business to come before the Common Council, a motion was made by Councilman Evans and seconded by Councilman Ryan for the meeting to be adjourned at 7:07 O'Clock P.M.

Respectfully submitted

Mary Rickert
Mary Rickert
Assistant City Clerk

Attest: Elizabeth Crudginton
Elizabeth Crudginton
City Clerk