

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut
SUBJECT: Minutes of a Special Meeting of the Common Council held on February 8, 1982.

The meeting was called to order at 7:00 O'Clock P.M. by his honor Mayor James E. Dyer.

City Clerk Elizabeth Crudginton led the assembly in the Pledge of Allegiance to the Flag.

Councilman Edward Torian offered the Prayer.

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

PRESENT: Council Members - Elder, Gallo, McGarry, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, McManus, DaSilva, Torian, Charles, Boynton, Evans.

ABSENT: Council Members - Eppoliti, White, Cassano, Burke, Butera, Farah.

15 Members Present - 6 Members Absent.

It was reported that Councilwoman Janet Buterawas absent for medical reasons and that Councilman Anthony Cassano was ill.

NOTICE OF SPECIAL MEETING to be held on the 8th day of February, 1982 at 7:00 O'Clock P.M. for the purpose of acting upon the following:

01-REPORT Re: Communication & Certification - Request for funds for Utility Services.

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

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

01-REPORT - Request for funds for Utility Services.

Councilman DaSilva, Chairman of the Public Works Committee submitted a report stating that the committee met at a special meeting on Feb. 8, 1982 at 6:30 P.M. to discuss the request for funds for utility services and heating fuel at various municipal buildings.

In attendance were ~~Committee members~~ - DaSilva, Esposito, Eriquez, McManus, and Torcaso. Also in attendance were Councilmen Boynton and Torian, Public Works Director D. Garamella and Superintendent of Public Buildings, R. Winkelstern.

Mr. Garamella and Mr. Winkelstern explained the necessity of this request. They stated that the public buildings involved do not have computerized thermostat controls. They also stated that increased costs of energy are because of several reasons. These include the colder winter this year, the rise in cost of heating fuel and electricity, and the lack of topping off of fuel tanks because of Mayoral freeze on fund expenditures last Spring. The increase in communication costs was largely due to the transfer of service in the shifting of offices at City Hall.

The committee therefore recommended that the appropriation of \$82,035.00 for the payment of additional costs for Utility Services and Communication Services be authorized.

A Certification was submitted by Mr. John P. Edwards, Director of Finance, Acting as to the availability of \$16,764.85 in the State Contingency Account and \$65,270.15 in unappropriated Fund Balance (Surplus) to be transferred to the following accounts:

City Hall Bldg. - Utility Service	02-01-224-023000	\$22,976.00
City Hall Bldg. - Communication Serv.	02-01-224-020300	13,382.00
City Hall Bldg. - Heating Fuel	02-01-224-042000	4,234.00
Library Bldg. - Utility Service	02-01-225-023000	16,438.00
Library Bldg. - Heating Fuel	02-01-225-042000	7,609.00
Police Sta. Bldg.- Utility Service	02-01-226-023000	8,950.00
Police Sta. Bldg.- Heating Fuel	02-01-226-042000	6,412.00
Old Library Bldg.- Utility Service	02-01-228-023000	<u>2,034.00</u>
		\$82,035.00

A motion was made by Councilman Gallo and seconded by Councilman Evans that the Report be accepted and transfer of funds authorized.

Motion carried unanimously.

As there were no members from the public who wished to speak and there being no further business to come before the Common Council, a motion was made by Councilman Gallo and seconded by Councilman DaSilva for the meeting to be adjourned at 7:06 O'Clock P.M.

Respectfully submitted

Mary Rickert
Mary Rickert
Assistant City Clerk

Attest: Elizabeth Crudginton
Elizabeth Crudginton
City Clerk