

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

SUBJECT: Minutes of the Common Council Special Meeting held May 11, 1982 at 8:45 O'Clock P.M.

The meeting was called to order at 8:45 O'Clock P.M. by the honorable Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Edward T. Torian.

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

PRESENT: Council Members - Elder, Gallo, McGarry, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, Eppoliti, McManus, DaSilva, Torian, White, Cassano, Charles, Boynton, Burke, Butera, Evans, Farah.

21 Members Present - None Absent.

NOTICE OF SPECIAL MEETING to be held on the 11th day of May, 1982 at 8:45 O'Clock P.M. for the purpose of acting upon the following:

- 1. Adoption of the Mayor's Budget re:
 - Education Amendments
 - Public Works Amendments.

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

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.

A motion was made by Councilwoman C. McManus and seconded by G. Eriquez to adopt the Mayor's Budget as submitted.

Councilman Evans, Chairman of the Common Council Education Liaison Committee, submitted the attached report with line item recommendations. The committee recommends a reduction of \$730,069.00 in the School Board Budget for the fiscal year of 1982-1983 and the adoption of a total School Board Budget for the fiscal year of 1982-1983 of \$26,965,786.

The Report, submitted as a motion from Councilman Evans, was seconded by Councilman Foti.

The School Department Budget was adopted as amended by the committee, by a roll call vote of 14 Ayes and 6 Nays.

Councilmembers Eriquez, Esposito, Eppoliti, Boynton, Burke, Butera, voted Nay (6 votes). Councilman J. DaSilva abstained from voting. All other members present voted Aye (14).

Councilman Eriquez submitted a minority report on the Board of Education Budget stating opposition to the elimination of funding for the Title I program in the amount of \$111,457.

Mayor Dyer thanked the members of the Education Liaison Committee for their countless hours in reviewing the Board of Education Proposals.

Councilman A. Cassano, Chairman of the Public Works Budget Committee for 1982-1983, submitted the following recommendations to be incorporated in the 1982-1983 Budget as proposed by the Mayor:

	<u>Mayor's Proposal</u>	<u>Committee Recommendations</u>
<u>01-222 - Public Buildings</u>		
010100 - Regular Salaries (Increase Superintendent of Public Bldgs by \$1,243 to read \$22,500 in T.O.)	\$156,312	\$157,555
042000 - Heating Fuel (Recommend that General Gov't Budget Committee include \$6,000 in Parks & Rec. Budget Acct.08-130, Line 042000 to cover Hatters Park heating fuel)	6,000	-0-
<u>BOTTOM LINE:</u>	\$203,490	\$198,733.
<u>01-224 - City Hall Building</u>		
020300 - Communication Services (Recommend that General Gov't Budget Committee include funding in Comptroller's budget Acct.01-141, line 020300, in an amount deemed necessary to cover communication service expenses for City Hall.)	\$61,500	-0-
<u>BOTTOM LINE:</u>	\$211,167	\$149,667.

The Committee recommended no changes in the following accounts in the 1982-1983 Budget as proposed by the Mayor:

- Library
- Police Station
- Old Library
- Water Use City Depts.
- Director of Public Works
- Highways
- State Aid - Highway Project
- Snow & Ice Removal
- Street Lighting
- Bridges & Rivers
- Public Bldgs. Maint-Repair
- Storm Water Drains
- Solid Waste Management
- Engineering Department
- Septic Waste Lagoon
- Tree Warden/City Forester
- Sewer Operations Budget - All Accounts
- Water Department Budget - All Accounts

The above recommended changes result in a net decrease, over all the considered accounts, of \$66,257.00 in the Mayor's proposed budget.

Motions were duly made, seconded and adopted unanimously for the above recommendations as submitted by the Public Works Budget Committee.

There being no further business to come before the Council, a motion was made by Councilman Evans and seconded by Councilman Boynton for the meeting to be adjourned at 9:10 O'Clock P.M.

Respectfully submitted

Max Richert
Assistant City Clerk

Elizabeth Crudguit
City Clerk

Attest: