

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

SUBJECT: Minutes of the Common Council Special Meeting held on August 11, 1982.

The Meeting was called to order at 7:30 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 - Foti, Torcaso, Eriquez, Esposito, Repole, McManus, DaSilva, Torian, Cassano, Charles, Merullo, Butera, Evans.

ABSENT: Council Members - Elder, Gallo, McGarry, Zotos, Eppoliti, White, Boynton, Farah.

13 Members Present - 8 Members Absent. Councilmen Elder & Farah reported to be out of town.

Councilman Zotos - working.

NOTICE OF SPECIAL MEETING - to be held on the 11th day of August, 1982 at 7:30 O'Clock P.M. for the purpose of acting upon the following:

01 - RESOLUTION - Sewer user charge for the fiscal year beginning July 1, 1982 and ending June 30, 1983.

02 - REPORT - Proposal for Road Improvements.

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

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

01 RESOLUTION - Sewer user charge for 1982-1983.

RESOLVED by the Common Council of the City of Danbury that:

WHEREAS, a sewer user charge for the fiscal year commencing July 1, 1982 and ending June 30, 1983 in the amount of \$40.50 per unit has been proposed which shall be payable in two equal installments of \$20.25, the first of which shall be due September 1, 1982 and the second installment due March 1, 1983, and each installment shall be payable without penalty if paid on or before October 1, 1982 and April 1, 1983:

BE IT FURTHER RESOLVED that the estimayed Sewer Fund cash surplus in the amount of FOUR HUNDRED AND FORTH THOUSAND (\$440,000) DOLLARS be appropriated from said fund balance to the Sewer Operating Budget.

A motion was made by Councilwoman McManus and seconded by Councilman DaSilva for the Resolution to be adopted. Motion carried.

The Resolution was adopted unanimously.

02 - REPORT - Proposal for Road Improvements.

Councilman DaSilva submitted a report stating that the Public Works Committee studied the road plan submitted by the Mayor. The original plan was for an amount in excess of \$13,000,000. The committee reviewed this plan with the City Engineer, the Superintendent of Highways and the Director of Public Works.

A new plan of \$9,202,000 is now being presented. The reduction in cost was effectuated by the elimination of a few of the lowest priority proposals and the elimination of road widening and curb improvements in several of thos remaining.

The low priority eliminations include Triangle Street, Backus Avenue, Miry Brook Road and Kenosia Avenue. The Eagle Road project is also being dropped because of problems with the owner of the property, the railroad company and the State. Widening and curb improvements have been taken away from the Balmforth Avenue, Maple Avenue, Osborne Street, West Street and Lake Avenue projects.

A new consultant Firm, C.E. Maguire, Inc. has been retained by the City. Representatives from this Firm outlined their plans for implementing the various parts of the proposal and the presentation of it to the community.

The most important aspects of the road plan are still in effect and can be implemented for the \$9,202,000 presented. The committee strongly endorses this plan and recommends the Common Council accept it so it may go to Public Hearing and be placed on a ballot so the citizens of Danbury can vote for acceptance.

A motion was made by Councilwoman C. McManus and seconded by Councilman T. Evans for the Report to be accepted and Bond Issue to be referred to a Public Hearing. Motion carried unanimously.

Mayor Dyer thanked Councilman DaSilva and the Public Works Committee for their efforts stating that the updated cost data will be submitted at the Public Hearing. The Plans being submitted by C.E. Maguire, Inc. will improve traffic flow ~~through our City,~~ with ambulance and fire trucks getting through our City Streets.

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 Evans and seconed by Councilman Torian for the meeting to be adjourned at 7:40 O'Clock P.M.

Respectfully submitted

Mary Rickert  
Mary Rickert  
Assistant City Clerk

Attest:

Elizabeth Crudginton  
Elizabeth Crudginton  
City Clerk