

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut.
SUBJECT: Minutes of the Common Council Meeting held on May 3, 1983.

The Meeting was called to order at 8:00 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 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, Cassano, Charles, Boynton, Leopold, Evans.

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

17 Present - 4 Absent.

Councilwoman Janet Butera arrived after roll call.

Councilman Farah arrived during the budget recommendation reports.

NOTICES FROM MAYOR DYER

Mayor Dyer announced that Memorial Day Activities will take place on May 30th and urged members of the Common Council to participate, honoring Veterans who gave their lives.

Mayor Dyer expressed sympathy to Councilman Charles for the recent tragedy of the death of his wife.

The Mayor thanked his staff, Comptroller John Edwards, Assistant Comptroller Dominic Setaro, City Treasurer Paul Shea and all Common Council members who served on the various budget committees, for the hundreds of hours spent in working on budget items.

Mayor Dyer offered Best Wishes and Birthday Greetings to the following:

- Fire Chief Joseph J. Bertalovitz -- May 4th.
- Attorney Theodore H. Goldstein -- May 4th.
- Peter Winter -- May 21st.
- Sarah Rothkopf -- May 23rd.
- Common Council President,
Constance McManus -- May 25th.
- Attorney Eric Gottschalk -- May 3rd.
- Mayor Dyer's Mother - Mary Dyer -- May 14th.

Anniversary Greetings were extended to City Clerk and Don Crudginton for May 4th.

Anniversary Greetings were also extended to Councilman and Mrs. Evans for their 30th wedding anniversary for May 30th.

CONSENT CALENDAR

Councilman DaSilva submitted the Consent Calendar consisting of the following items listed on the agenda:

- 02 - Resolution - Dept. of Children & Youth Services Grant Application.
- 03 - Resolution - Refugee Health Services.
- 04 - Resolution - Request for Grant Funds for Bear Mountain Reservation.
- 016 - Communication - Estimated Revenue - Danbury Public Schools.
- 017 - Communication - Resignation of a Constable, A. Ahearn.
- 018 - Communication - Resignation of Nicholas Falzone from the Zoning Commission.
- 021 - Report - Denial of an offer of a tanker truck from Hoffman Fuel for the Fire Department.
- 022 - Report - Progress Report from the Land Acquisition Committee re: Parks Property.
- 023 - Report - Termination of the Flood & Erosion Control Board.
- 025 - Report & Certification - Transfer of funds to Probate Court.
- 026 - Report & Ordinance - Ordinance Revisions.

A motion was made by Councilman Evans and seconded by Councilwoman McManus for the Consent Calendar to be accepted as submitted.
Motion carried unanimously.

MINUTES - Common Council Special Meeting, March 24, 1983
Common Council Meeting, April 5, 1983.

A motion was made by Councilman DaSilva and seconded by Councilman Torian that the reading of the minutes be waived and accepted as submitted. Motion carried unanimously.

01 - CLAIMS - Gerald L. Coon - Judi L. Caprio - Phyllis A. Naumann-
Eunice Purdie - James O. Leahey - Henry J. Isaac - Nicholas
Lentner.

Councilwoman C. McManus requested referral to the Claims Committee and Assistant Corporation Counsel for Claims, Attorney Terry L. Sachs. Mayor Dyer so ordered.

02 - RESOLUTION - Application by the Danbury Children & Youth Services Inc. for a grant in the amount of \$29,786.

This past action did not commit the local cash match because a contract will not be executed until this resolution is approved.

A continuation grant of up to \$30,000 with an equal local match by the City of Danbury has been processed.

NOW, THEREFORE, BE IT RESOLVED that the past actions of the Danbury Youth Services, Inc. and James E. Dyer, Mayor of the City of Danbury, in applying for said Grant be and hereby are ratified and that any and all additional acts necessary to accomplish said program be and hereby are authorized.

The Resolution was adopted by the Common Council on the Consent Calendar.

03 - RESOLUTION - Funds for Refugee Health Services.

Whereas, the City of Danbury through the Danbury Health Department in cooperation with the Visiting Nurse Association of Danbury has formulated a program to provide a refugee health assessment program with the Greater Danbury area; and

Whereas, a contract of \$4,000 with no local match requirement may be available from the Connecticut Department of Health Services,

NOW, THEREFORE, BE IT RESOLVED that the Danbury Health Department and James E. Dyer, Mayor of the City of Danbury, be authorized to apply for said funds and that any and all additional acts necessary to effectuate the purposes hereof be and hereby are authorized.

The Resolution was adopted by the Common Council on the Consent Calendar.

04 - RESOLUTION - Grant Funds for Bear Mountain Reservation.

Whereas, the City of Danbury through the Danbury Planning Department and the Danbury Conservation Commission has formulated plans for development of passive recreational facilities at the Bear Mountain Reservation; and

Whereas, grant application will be submitted requesting funds in the amount of \$80,000, of which the federal share would be \$40,000, the State's share would be \$20,000 and the City's share would be \$20,000.

NOW, THEREFORE, BE IT RESOLVED that the Danbury Planning Department and James E. Dyer, Mayor of the City of Danbury, be authorized to make application for said grant and that any and all additional acts necessary to effectuate the purposes hereof be and hereby are authorized.

The Resolution was adopted by the Common Council on the Consent Calendar.

05 - COMMUNICATION - Request/for an investigative Committee to be appointed to study the charges at Richter Park.

Councilwoman McManus requested referral to the Richter Liaison Committee. Mayor Dyer so ordered.

06 - COMMUNICATION - Request of Super 8 Motel for sewer & water - Lake Ave.

Councilman Elder requested referral to the Sewer & Water Committee and Planning Commission. Mayor Dyer so ordered.

07 - COMMUNICATION - Request of Richard DeMunde for sewer & water to 19-21 Lois St.

Councilman Eriquez requested referral to the Sewer & Water Extension Committee and Planning Commission. Mayor Dyer so ordered.

08 - COMMUNICATION - Request for further review of continuing difficulties with the acceptance of Lakeview and Third Avenues.

Councilman Torian requested referral to the Public Works Committee and Planning Commission. Mayor Dyer so ordered.

09 - COMMUNICATION - Request for review of Sewer & Water Extension Committee Report dated Jan. 4, 1983, granting sewer & water to Equity Investment Associates - 148 Old Brookfield Road.

Councilman DaSilva requested referral to the sewer & water extension committee. Mayor Dyer so ordered.

010 - COMMUNICATION - Land on Overlook Street, for sale to the City - Offer by Mrs. Ethel Russo.

Councilman Eriquez requested referral to the Land Acquisition committee and Planning Commission. Mayor Dyer so ordered.

011 - COMMUNICATION - Abandoned unregistered motor vehicles on property of the Housing Authority of the City of Danbury. Request for the necessary ordinance to implement the provisions of the State Statutes.

Councilman Evans requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following committee: Council Members McManus, Torian, DaSilva.

012 - COMMUNICATION - Offer of garage space at Van Houten Motors, Inc. for storage of Police cars.

Councilman McGarry requested referral to the Land Acquisition Committee and Planning Commission. Mayor Dyer so ordered.

013 - COMMUNICATION - Easement & Agreement - Traffic Lights - Hayestown and Tamarack Avenues.

Councilman Elder requested referral to the Public Works Committee and Planning Commission. Mayor Dyer so ordered.

014 - COMMUNICATION - Request from Manning Associates, Easements for Public Right-of-Way to maintain the alley that presently connects National Place and Ives Street, regarding restoration of the Ives Street Firehouse.

Councilman Torian requested referral to the Public Works Committee and Planning Commission. Mayor Dyer so ordered.

015 - COMMUNICATION - Request from the Welfare Department for \$66,860.04 for medical costs for seventeen people at Danbury Hospital.

Councilman Eriquez requested referral to the Health Committee.
Mayor Dyer so ordered.

016 - COMMUNICATION - Request from Walter E. Skowronski, Director Finance & Support Services - Danbury Public Schools, for adjustments re: Increase in estimated revenue for Independent State and Federal Projects from \$1,213,841 to \$1,420,438.

The Communication was accepted and request approved by the Common Council on the Consent Calendar.

017 - COMMUNICATION - Resignation of Arthur Ahearn as a Constable for the City of Danbury, effective April 1, 1983.

The Communication was accepted by the Common Council on the Consent Calendar.

018 - COMMUNICATION - Resignation of Nicholas Falzone from the Zoning Commission, effective May 3, 1983.

The Communication and resignation was accepted by the Common Council on the Consent Calendar.

019 - CHARTER REVISIONS submitted by the Charter Revision Commission.

Councilman DaSilva requested referral to the Common Council as a committee of the whole. Mayor Dyer so ordered.

020 - DEPARTMENT REPORTS

Fire Chief	Health Inspector
Fire Marshal	Housing Inspector
Building Inspector	Sealer of Weights
Police Department	Aviation Commission
Equal Rights & Opportunities	
Coordinator of Environmental & Occupational Health Services.	

A motion was made by Councilman DaSilva and seconded by Councilman Evans to dispense with the reading of Department Reports as all members have copies which are on file in the Office of the City Clerk for public inspection. All reports to be accepted as submitted. Motion carried.

AD HOC COMMITTEE REPORTS

021 - REPORT - Councilman Gallo submitted a report stating that the committee appointed to review the request of the Fire Department to accept a gift of a 3,000 gallon tanker from Hoffman Fuel, met on April 27, 1983.

In attendance were Councilmen Gallo & Foti and Chief Bertalovitz. After some discussion, Councilman Foti made a motion to refuse the gift but for Chief Bertalovitz to send a letter to Hoffman Fuel thanking them and asking them to consider donating this truck to a volunteer Fire House, possibly Beaver Brook. Motion seconded by Councilman Gallo and passed.

The Report was accepted by the Common Council on the Consent Calendar.

022 - REPORT - The Common Council Land Acquisition Committee met on April 13, 1983. In attendance were Council Members Evans, Charles, Gallo, Butera, Repole and Leopold. Also, Attorney Goldstein and Realtor Emil Morey for the C.D. Parks Company.

During the course of the meeting it was brought out that the C.D. Parks Company refused the committee's counter offer of the \$6,000,000 price on the said property.

The committee then voted to make an amended offer and directed Attorney Goldstein to transmit the amended offer to the C.D. Parks Company through Mr. Morey.

The Report was accepted by the Common Council on the Consent Calendar.

023 - REPORT - Termination of the Flood & Erosion Control Board.

Council President C. McManus submitted a report stating that the Common Council held a public hearing concerning the termination of the Flood & Erosion Control Board in accordance with the Sunset Ordinance, on April 26th. at 7:15 P.M. in the Council Chambers at City Hall.

The Council then met as a committee of the whole on April 26, 1983 at 7:45 P.M. The committee of the whole recommends to the Common Council that the Flood & Erosion Control Board be eliminated as stipulated by the Sunset Ordinance. Councilmen Gallo, McGarry, DaSilva and Evans voted in the negative at the committee meeting.

The Report was accepted by the Common Council on the Consent Calendar.

024 - REPORT - Council President C. McManus submitted a committee report stating that the Common Council met as a committee of the whole on April 26, 1983 at 7:30 P.M. with Dr. Irene Lober, Robert Montessi and Walter Skowronski of the School Administration to discuss the Board of Education's request for an addition to the Bond Issue. (\$95,000)

The committee of the whole met again on April 26, 1983 at 8:00 P.M. and recommends to the Common Council that this item be referred to the Public Works Committee for further study.

Councilman Evans requested referral to the Public Works Committee and Planning Commission. Mayor Dyer so ordered.

025 - REPORT & CERTIFICATION - Councilman Gallo submitted a report stating that the Common Council committee appointed to review the request of \$1,825.96 for the Probate Court, met at 6:30 P.M. on April 28, 1983.

In attendance were Councilmen Gallo and Foti. After some discussion Councilman Foti made a motion to grant the additional fund(\$1,825.96), due to the increased number of cases in the Probate Court. Motion was seconded by Councilman Gallo and passed.

CERTIFICATION #142 - Mr. John P. Edwards, Comptroller, submitted a certification in the amount of \$1,825.96 available in the Fund Balance for the Probate Court.

The Report was accepted and transfer of funds authorized by the Common Council on the Consent Calendar.

026 - REPORT & Ordinance - Ordinance Revisions.

Common Council President C. McManus submitted a report stating that the Common Council held a public hearing on the proposed Ordinance Revisions, on April 26, 1983 at 7:00 P.M. in the Council Chambers at City Hall.

The Council met as a committee of the whole on April 26, 1983 at 8:00 P.M. The committee of the whole recommends to the Council that the proposed Ordinance revisions be adopted.

ORDINANCE - Ordinance Revisions - Chapters 1 through 6.

The Report was accepted and Ordinance Revisions adopted by the Common Council on the Consent Calendar.

027 - 1983-1984 BUDGET COMMITTEE REPORTS & RECOMMENDATIONS:

A motion was made by Councilwoman McManus and seconded by Councilman Evans to accept the Mayor's Budget for the fiscal year of 1983-1984:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 1983 AND ENDING JUNE 30, 1984 - (\$55,880,320).

REPORT & RECOMMENDATIONS: EDUCATION BUDGET

Councilman Torian submitted a report stating that the Common Council Liaison Budget Committee consisting of Council Members Torian, Evans, Farah, Torcaso, Eriquez, McManus, Foti, Elder and Leopold, met to review the budget proposal of the Board of Education for the fiscal year of 1983-1984.

As observers in attendance at Board of Education Budget Workshop Sessions: they met on Jan. 5th, Jan. 6th, Jan. 10th and Jan. 13th.

Budget committee meetings were held on:

Feb. 2, 1983	Committee members only, including D. Setaro, Ass't Comptroller
Feb. 16th	" " " " " " " "
Feb. 23rd	Presentation by City-wide Parents Teachers Rep/Assembly
Mar. 2nd	Committee members with D. Setaro, Ass't Comptroller
Mar. 9th	" " " " " "
Mar. 10th	Appearances by Bd. of Ed. representatives, W. Skowronski and R. Bedford.
Mar. 23rd	Meeting with W. Skowronski, R. Bedford, P. Fenster, B. Baker and S. Carter.
Mar. 30th.	Meeting with R. Winkelstern - Supt. of Pub. Bldgs.
April 5, 1983	Meeting with R. Bedford, W. Hodge, W. Skowronski and J. Wolfkeil - Bd. of Ed. Representatives.
April 11th.	Public hearing on Bd. of Ed. Budget (Rogers Park Jr. High School)
April 13th.	Committee members with D. Setaro, Ass't Compt.

The Committee voted to recommend to the full Common Council a 9.5% increase in funding to the Board of Education for the fiscal year of 1983-1984, totalling \$2,568,343 for a total budget of \$29,603,538. This represents approximately 92.484% of the total amount of \$32,009,295 requested by the Board.

The committee's analysis of the budget revealed that several areas showed evidence of substantial over-funding, and suggests to the Board to consider the re-allocation of funding in these areas to cover shortages.

Specific instances of over-funding appeared in the following areas: non-teaching salary accounts, employee benefits, public utilities, gasoline, fuel oil accounts and the absence of a 3-year bid solicitation on garbage removal.

The committee recognizes that the Common Council has only bottom-line authority in this budgetary process and it is the exclusive authority of the Board to make line item funding decisions, but hopes however, that some consideration would be given to suggestive comments.

A motion was made by Councilman Torian and seconded by Councilman Evans to accept the Education Committee Recommendations.

Councilman Elder stated that he voted in the minority of the Report, stating that the funding was not adequate and explained his reasons for voting against it.

Councilman Leopold also stated that the funds for the school budget are inadequate.

Councilman Eriquez stated that he did support the \$29,603,538 figure and called for the Board of Education and the Common Council to work together.

Councilman Torian reported that the State and Federal Projects have been revised with additional revenues -

Councilman Boynton stated that the School Board will manage with the funds appropriated and that he will not support any additional funds at this time.

The Education budget in the amount of \$29,603,538 was adopted by a roll call vote of 15 Ayes, 2 Nays (Councilmen Elder and Leopold voted Nay) 1 abstention (Councilman DaSilva abstained from voting). 3 members were absent (White, Eppoliti, & Farah).

REPORT - GENERAL GOVERNMENT 1983-1984 BUDGET COMMITTEE REPORT

Councilman DaSilva submitted the following General Government Budget amendments:

01-110 - Mayor's Office - Acct. #010100 Regular Salaries - Increase Mayor's Salary \$2,000 per year effective Nov.1983.

Mayor Dyer relinquished the gavel to Mrs. McManus, Common Council President, during this discussion, amending the Mayor's Salary.

A motion was made by Councilman Elder and seconded by Councilman Charles for adoption of the amendment.

A motion was then made by Councilman Zotos and seconded by Councilman Foti to amend the Mayor's Salary to read \$42,000.00

Motion carried unanimously.

01-150 - Corporation Counsel - Acct. 020108 Litigation Special-Pending Litigation - from \$130,706 to 136,706 + \$6,000.

A motion was made by Councilman Evans and seconded by Councilwoman McManus for adoption of the amendment. Motion carried unanimously.

01-180 - Planning Dept. - Acct. #030100 Prof. Service fees - update water & sewer report) from \$168,676 to \$203,676 + \$35,000

A motion was made by Councilman Gallo and seconded by Councilman Evans for adoption of the amendment. Motion carried unanimously.

01-186 - Equal Rights & Opportunities - Acct. #010100 Reg. Salary - to reduce by \$9,869 (moving responsibility of compliance officer to Personnel Office).

A motion was made by Councilman Evans and seconded by Councilman Foti to accept the committee report and for adoption of the amendment.

Motion failed by a roll call vote of 12 Ayes, 6 Nays and 3 members absent. Council members Elder, Eriquez, Repole, Torian, Cassano, Leopold voted Nay. All other members present voted Aye. 3 members absent: White, Farah and Eppoliti. (14 votes are required to amend the Mayor's Budget).

01-186 - Equal Rights & Oppor - Acct. 020300 - Communication Services to increase by \$475 (Telephone service improvement)

A motion was made by Councilman Evans and seconded by Councilman Foti for adoption of the amendment. Motion carried.

01-191 - City Memberships - Mayor's Budget \$28,250 - Committee recommendation \$16,250 - \$12,000. Acct. #072803 HVCEO - To eliminate

Councilman Elder spoke in favor of staying in the HVCEO. Councilman Boynton suggested elimination and then establish a committee to see its merits.

A motion was made by Councilman Gallo and seconded by Councilman Boynton for the amendment to be adopted.

Motion failed by a roll call vote of 11 Ayes, 7 Nays - 3 members absent.

Council Members Elder, Eriquez, Repole, Torcaso, Zotos, Butera, Evans 7 Nays Council members White, Eppoliti and Farah were absent. All other members present voted Aye (11). (14 votes required to amend the Mayor's Budget).

01-201 - Labor Negotiations - from \$18,850 to zero.

A motion was made by Councilman Evans and seconded by Councilman Charles for adoption of the amendment. Motion carried unanimously.

05-166 - Danbury Youth Commission - A motion was made by Councilman Cassano and seconded by Councilman Charles to increase this budget from \$1,250 to \$1,575(+\$325.00). Motion carried with Councilman Boynton voting Nay.

07-101 - Danbury Public Library - Mayor's Budget \$683,875. Committee recommendation \$667,875 minus \$16,000:
Acct. #060500 Office Equipment (minus \$6,000 - eliminate mini computer)

A motion was made by Councilman Boynton and seconded by Councilman Evans for adoption of the amendment.

The amendment failed by a roll call vote of 13 Ayes - 5 Nays. 3 members absent. Council members - Elder, Foti, Eriquez, Repole, Zotos voted Nay 5 votes. All other members present voted Aye 13 votes (14 votes required to amend Mayor's Budget).

07-101- Danbury Public Library - Acct. 061206 - Replace lost books -
Minus \$10,000

A motion was made by Councilman Evans and seconded by Councilwoman Butera for the amendment to be adopted. Motion carried - Amendment was adopted unanimously.

08-130 - Parks & Recreation - Mayor's Budget \$387,628 - Committee recommendation \$402,628 - plus \$15,000. - Acct. #061500 Auto equipment - replace trucks.

A motion was made by Councilman Charles and seconded by Councilman Evans for the amendment to be adopted. Motion carried. Amendment was adopted unanimously.

08-131 - Richter Authority - Mayor's Budget \$65,000. Committee's report was for no change.

A motion was made by Councilman Foti and seconded by Councilman McGarry to reduce the Richter Park Budget by \$35,000.

Councilman Foti spoke against the Mayor's figure of \$65,000

Councilman DaSilva spoke in favor of the Mayor's budget of \$65,000 and urged support of the Mayor's recommendation.

Councilman Evans spoke, being concerned that the rates would increase at the Richter Park Golf Course if the Budget is cut.

Councilman Cassano spoke against a "top 50" golf course, and went along with Councilman Foti's motion.

The motion to reduce the Richter Park Budget by \$35,000 failed by a roll call vote of 9 Ayes and 9 Nays. 3 members absent - White, Farah, Eppolit.

Council members - McGarry, Foti, Torcaso, McManus, Torian, Cassano, Boynton, Leopold, Butera, voted Aye (9 votes)

Council members - Elder, Gallo, Eriquez, Esposito, Repole, Zotos, DaSilva, Charles, Evans, voted Nay (9 votes).

Amendment failed.

08-131 - Richter Authority (continued)

A motion was then made by Councilman Evans and seconded by Councilman Cassano to reduce the Richter Park Budget by \$15,000. Councilman Evans stated that he was unhappy with the operations at the Richter Park.

The motion for amendment failed by a roll call vote of 6 Nays and 12 Ayes. Council members Elder, Gallo, Eriquez, Esposito, DaSilva, Charles voted Nay (6 votes) All other members present voted Aye (12 votes) 14 votes are required to amend the Mayor's Budget. 3 members were absent.

A motion was made, duly seconded and passed to have a 5 minute recess.

11-000 - Capital Program - Mayor's Budget \$528,000 - Committee recommendation \$468,000 - Minus \$60,000.

(#840006 - Airport Building - reason - acquisition of existing building possible.

A motion was made by Councilman Charles and seconded by Councilwoman J. Butera for adoption of the amendment.

A motion was then made by Councilman Zotos and seconded by Councilman Repole to amend the amendment to restore the \$60,000. Motion failed by a roll call vote of 15 Nay and two Ayes (Councilmen Zotos and Repole voted Aye) All other members present voted Nay (15) 3 members absent. (Councilwoman McManus abstained from voting).

The Original motion to delete \$60,000 was carried and the committee recommendation was adopted. (Councilwoman McManus abstained from voting).

15-100 State & Fed. School Projects from \$1,081,082 to \$1,231,552.

A motion was made by Councilman Evans and seconded by Councilman Charles to amend the State & Fed. School Projects account to read \$1,231,552. Motion carried. Councilwoman Torcaso abstained.

20-000 Grant Human Ser. & Social Welfare - Mayor's Budget \$451,456 - Committee recommendation \$465,956 (+14,500).

A motion was made by Councilwoman Torcaso and seconded by Councilman Eriquez for the amendment to be adopted. Motion carried unanimously.

(#072916 - Women Center to increase by \$6,000
 (#072922 - (new line) Conn. Legal Service to increase item from 0 to \$8,500 - to maintain existing service. Total \$14,500.

Revenue Sharing - Mayor's Budget - \$404,989 - Committee Recommendation - \$404,989.

1. Social Development Danbury Hospital to reduce by \$8,000 from \$123,000 to \$115,000.

2. Public Safety - Police Equipment - to increase by \$8,000 from \$25,000 to \$33,000.

A motion was made by Councilman Evans and seconded by Councilman Charles for the amendments to be adopted. Motion carried.

Councilwoman Torcaso abstained from voting on the #1 item re: Social Development Danbury Hospital reduction of \$8,000.

A motion was then made by Councilman McGarry and seconded by Councilman Evans to amend the Budget for the Comptroller's office to read:

01-141 -010100 - Regular Salaries account to be increased by \$3,000: Assistant Comptroller's salary to be increased to \$35,407.

Councilman Elder stated that it should be up to the Mayor to set the salary as a matter of principle.

The amendment failed by a roll call vote of 11 Ayes and 8 Nays - 2 members absent.

Councilmembers Elder, Torcaso, Eriquez, Zotos, Torian, Cassano, Boynton, Leopold voted Nay (8 votes) All other members present voted Aye (11) Councilman Farah arrived to vote at this time. 20 members present.

REPORT - PUBLIC WORKS BUDGET COMMITTEE REPORT - 1983-1984.

Councilman Cassano submitted a report stating that as a result of budget review meetings, including meetings with Public Works Department management, the Public Works Budget Committee recommends that the following changes be incorporated in the 1983-1984 Budget as proposed by the Mayor:

03-110 - Highways :

023000 - Utility Service from \$40,000 to \$45,000

A motion was made by Councilwoman McManus and seconded by Councilman Gallo for adoption of the amendment. Motion carried with Councilman Boynton voting Nay.

047000 - Paving Materials from \$70,000 to \$80,000

A motion was made by Councilman Evans and seconded by Councilman McGarry for adoption of the amendment. Motion carried with Councilman Boynton voting Nay.

03-112 - Snow & Ice Removal

047002 - Ice Control Materials from \$100,000 to \$120,000

A motion was made by Councilman Gallo and seconded by Councilman Evans for the amendment to be adopted. Motion carried unanimously.

03-117 - EQUIPMENT MAINTENANCE

042600 - Repair Materials and Parts from \$110,000 to \$160,000.

A motion was made by Councilman Gallo and seconded by Councilman DaSilva for the amendment to be adopted. Motion carried with Councilman Boynton voting Nay.

03-130 - ENGINEERING DEPARTMENT

020100 - Professional Serv. Fees from \$4,000 to \$1,000

A motion was made by Councilman Evans and seconded by Councilman McGarry for the amendment to be adopted. Motion carried unanimously.

The committee recommends that next year's budget deliberations include raising the Director of Public Works's salary to the extent that it will be more in line with other Director's salaries.

The above recommended changes result in a net increase, over all the considered accounts, of \$82,000.00 in the Mayor's proposed budget.

REPORT - HEALTH & PUBLIC SAFETY BUDGET COMMITTEE REPORT - 1983 - 1984

Councilman Gallo submitted a report stating that as a result of a series of budget review meetings, including meetings with the Department Heads involved, the Health & Public Safety Budget Committee recommends that the following changes be incorporated in the 1983-1984 Budget as proposed by the Mayor:

Motions were made, duly seconded and passed unanimously for the following amendments to be adopted:

	<u>Mayor's Budget</u>	<u>Committee Recommendations</u>
010100 - Regular Salaries	\$2,756,141	\$2,756,394
011011 - Special Services	250,000	200,000
011014 - School Crossing Guards	142,000	135,000
024501 - Leased Equipment	12,000	15,500
042501 - Lubrication Materials	1,500	2,100
Bottom Line	<u>\$4,049,875</u>	<u>\$3,997,228</u>

<u>02-110 - FIRE DEPARTMENT</u>	<u>Mayor's Budget</u>	<u>Committee Rec.</u>
023000 - Utility Service	\$40,000	\$35,000
023500 - Cleaning Service	7,000	6,000
031000 - Maintain Bldgs.-Structures	30,000	20,000
040100 - Office Supplies	5,000	3,500
042000 - Heating Fuel	37,000	35,000
042600 - Repair Materials & Parts	29,000	25,000
043500 - Medical-Chemical Supplies	4,500	5,500
046000 - Building-Eq-Repair Mtls.	8,000	6,500
061300 - Medical-Dental Lab. Eq.	3,000	5,000
Bottom Line	<u>\$3,231,870</u>	<u>\$3,209,870</u>

02-123 - Weights & Measures

010100 - Regular Salaries	5,100	5,600
Bottom Line	<u>\$5,800</u>	<u>\$6,300</u>

(Motion to amend Indirect Revenue Accounts on page 12)

028 - ORDINANCE: AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 1983 AND ENDING JUNE 30, 1984.

Be it ordained by the Common Council of the City of Danbury:

SECTION 1. That the amounts hereinafter set forth aggregating Fifty-six Million, Twenty-five Thousand, Nine-Hundred and two dollars (\$56,025,902.00) or so much as may be necessary, are hereby appropriated for the General Fund, from current revenue, for the use of the several departments of the municipal government and for the purpose hereinafter mentioned, for the fiscal year beginning July 1, 1983 and ending June 30, 19

I. TOTAL GENERAL GOVERNMENT	\$2,682,443.
II. TOTAL PUBLIC SAFETY	7,427,103.
III. TOTAL PUBLIC WORKS	3,040,078.
IV. Total Health Department	329,965.
V. Total Public Welfare, Social Agencies	698,140.
VI. Total School Department	29,603,538.
VII. Total Libraries	676,875.
VIII. Total Recreation & Parks	739,826.
IX. Total Recurring costs	5,479,327.
X. Total Debt Service	2,266,775.
XI. Capital Program	468,000.
XII. Total Transportation	366,324.
XIII. CONTINGENCY	550,000
XIV. State & Federal School Projects: Appro. City Depts. - Conting.	1,231,552
XV. GRANT-Human Ser. & Social Welfare	<u>\$465,956.</u>
<u>TOTAL BUDGET</u>	<u>\$56,025,902.</u>

SECTION 2. That the amount of Sixty-Nine Thousand, Eight-Hundred & Sixty (\$69,860) Dollars is appropriated in the same manner as in Section 1 hereof, for the DOG LICENSE FUND.

SECTION 3. That the amount of Four-Hundred & Four Thousand, Nine-Hundred and Eighty-nine Dollars (\$404,989.) is appropriated in the same manner as in Section 1 hereof, for the REVENUE SHARING BUDGET in compliance with the State and Local Fiscal Assistance Act of 1972, as amended.

SECTION 4. That the amount of Three-Million, Nine-Hundred & Thirty-three Thousand, Seven-Hundred & Ninety (\$3,933,790) Dollars is appropriated to the WATER ACCOUNT in the same manner as set forth in Section 1 hereof.

SECTION 5. That the amount of One-Million, Four-Hundred & Eighty-four Thousand, Six-Hundred & Four (\$1,484,604) Dollars is appropriated to the SEWER OPERATING BUDGET in the same manner as set forth in Section 1 hereof.

SECTION 6. That a provision for uncollectible taxes reserve is established in the amount of \$500,000.

SECTION 7. That the amount of \$776,583 is appropriated to the Danbury Sanitary Landfill Enterprise Fund in the same manner as set forth in Section 1 hereof.

A motion was made by Councilman Evans and seconded by Councilwoman C. McManus for the Ordinance to be adopted as amended and presented by Corporation Counsel Theodore H. Goldstein. Motion carried unanimously.

029 - RESOLUTION - A RESOLUTION LEVYING THE PROPERTY TAX FOR THE FISCAL YEAR BEGINNING JULY 1, 1983 AND ENDING JUNE 30, 1984.

SECTION 1. The sum of Forty-two Million, Two-Hundred & Forty-four Thousand, Seven-hundred & Eighty Dollars (\$42,244,780.00) representing the gross appropriation for the City of Danbury of \$56,025,902.00 for the fiscal year of July 1, 1983 and ending June 30, 1984, minus Indirect Revenue of \$14,281,122.00 and minus Estimated Available "Surplus" of 0.00 dollars plus uncollectible taxes reserve in the amount of \$500,000.00 is hereby levied and assessed on all taxable property in the City of Danbury as set forth on the annual Grand List as of October 1, 1982.

SECTION 2. Accordingly, the General Fund Tax Rate for the fiscal year beginning July 1, 1983 and ending June 30, 1984 shall be as follows:

TAX RATE: 37.80 Mills

SECTION 3. The taxes levied and assessed as hereinafter provided shall be payable in quarterly installments on July 1, 1983, October 3, 1983, January 2, 1984 and April 2, 1984, except for taxes levied and assessed of \$100.00 Dollars, which taxes shall be paid on July 1, 1983, in accordance with the General Statutes of the State of Connecticut, unless said dates shall have lapsed before the effective date of this Resolution, in which case the Tax Collector shall fix the dates and installments as if said dates had not been fixed herein as provided by law.

SECTION 4. The Tax Collector shall cause the said taxes above levied and assessed to be inserted on the Tax Rolls for the fiscal year beginning July 1, 1983 and ending June 30, 1984.

A motion was made by Councilman Evans and seconded by Councilwoman McManus for the Tax Levy Resolution to be adopted. Resolution was adopted unanimously

A motion was made previously by Councilwoman C. McManus and seconded by Councilman T. Evans for the following amendments to the Indirect Revenue Accounts:

524101- State Guar. Tax Base Grant to read \$4,776,079.

621300- Police Special Services to read \$200,000.

790000- State/Fed. Indepnt. Project to read \$1,231,552.

Motion carried and amendments were adopted unanimously.

Mayor Dyer thanked everyone for a job well done and continued all committees.

PUBLIC SPEAKING SESSION

Mark Marsh - 22 Royal Pine Drive - Thanked the Council for funds appropriated for a new Sewer & Water Study. Mr. Marsh asked to postpone all Sewer & Water Extensions, and requested that the Sewer & Water Extension committee revoke their committee report in reference to #09 on this evening's agenda regarding sewer & water extension to 148 Old Brookfield Road..

Common Council President C. McManus then thanked all the committees who worked many hours on budget deliberations; the Financial Staff, the Mayor, City Clerk and Assistant.

There being no further business to come before the Common Council, a motion was made by Councilman Boynton and seconded by Councilwoman J. Butera for adjournment at 10:45 O'Clock P.M. Motion carried.

Respectfully submitted

Mary P. ...
Assistant City Clerk

Attest:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk