

TO: Honorable Mayor James E. Dyer - City of Danbury, Conn.
SUBJECT: Minutes of the Common Council Meeting held on Nov. 7, 1985.

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 Bernard Gallo.

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

PRESENT: Council Members - Johnson, Sollose, Foti, Torcaso, Esposito, Godfrey, Flanagan, Zotos, Chianese, McManus, DaSilva, Gallo, Cassano, Charles, Boynton, Durkin, Eriquez, Farah, Torian.
Councilwoman Buter arrived after roll call.

ABSENT: Council Member - Thora Skoff, who was reported to be out of town on business.

20 Members Present - 1 Member Absent.

NOTICES FROM MAYOR DYER

Mayor Dyer extended congratulations to all the people who were elected in the recent municipal election and extended appreciation to those who ran and were not elected, by ensuring that our community has a two-party system.

Mayor Dyer announced that Veterans Day will be Monday November 11th and at 11:00 A.M. the memorial service will be held in front of the Post Office. It has been traditional that we have a good turnout from the Common Council. The person in charge of the ceremonies Thomas Dyer, certainly will want the Mayor and the members of the Council to attend.

Thanksgiving will be celebrated on the 28th of November and we extend a very warm Thanksgiving wish for all the people of the City of Danbury, on behalf of the City Government.

American Education week will be observed in Danbury from Nov. 17th to Nov. 23rd. The Mayor will be having a proclamation signing ceremony with students from each school.

Mayor Dyer extended his personal best wishes and appreciation to the Council Members who will be retiring after this meeting. The Mayor stated that they have delivered good government to the people of Danbury and although some have disagreed on one or two occasions, overall we have accomplished what democracy is about. Some have chosen not to go into anything else but there are lots of boards and commissions and appointments that come up, so urged them to give a call if interested.

Mayor Dyer wished Councilman Foti well on the Zoning Commission.

On behalf of the Common Council and the employees of the City of Danbury, the Mayor wished a speedy recovery for Danny Garamella who is in the hospital.

Mayor Dyer extended congratulations to Pat & Michael Seri who recently celebrated their wedding anniversary.

There will be a dinner honoring Michael Seri, by the Italian American Heritage Society this Saturday night.

Mayor Dyer extended birthday greetings to Mr. John P. Edwards who will celebrate his birthday on November 30th, and to Manny Merullo whose birthday is November 12th.

CONSENT CALENDAR

Councilman DaSilva submitted the following items to be accepted on the Consent Calendar:

- 02 - Resolution - Hayestown Avenue Road Widening Project.
- 03 - Resolution - Hillandale Road Sewer Project - City to acquire sewer easements and slope rights from Seven-Hundred Thousand Corporation.
- 04 - Resolution - Request from the Welfare Dept. for a Social Service Block Grant.
- 05 - Resolution - Airport Drainage Study.
- 015 - Communication - Street renumbering - Spruce Mountain Road.
- 030 - Report - Acceptance of Cannonball and Marc Roads.
- 031 - Report - Re: Request from Trio Assoc. owner of the Belvedere Restaurant.
- 032 - Report - Re: Request from the Groveland Corporation for an easement or license to construct a cafe-type enclosure.
- 034 - Report - State of Conn. to purchase 2.07+ acres of land from the City.
- 036 - Report - Land Acquisition ³Committee - Progress Report.
- 037 - Report - Land Acquisition Committee recommendations.
- 038 - Report - Sewer & water - Oil Mill Road.
- 039 - Report - Re: Request from Conn. Limousine Service for water extension - Old Ridgebury Road and Mill Plain Road.

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

MINUTES - Minutes of the Common Council Meeting held on October 1, 1985 and on October 10, 1985.

A motion was made by Councilman DaSilva and seconded by Councilman Boynton for the reading of the minutes to be waived as all members have copies which are also on file in the Office of the City Clerk for public inspection. Minutes to be accepted as submitted. Motion carried unanimously.

- 01 - CLAIMS - Josephine Priar - Jean J. Bastian - David A. Leahey - Travis P. Lynch - Robert Sulliman, Jr. - Peter P. Winter - Rose Heyman - Vincent Iovino Jr. & Jinx Iovino for Kerry Iovino - Mrs. Frank Dekany, Jr.

Councilwoman McManus requested referral of the Claims to the Claims committee and Assistant Corporation Counsel for Claims. Mayor Dyer so ordered.

- 02 - RESOLUTION - Resolved by the Common Council of the City of Danbury:

Whereas, the Common Council has duly voted to approve the Hayestown Avenue Road Improvement Project; and

Whereas, the purpose of said project obliges the City of Danbury to acquire interest in and to the real property set forth on Exhibit A; and

Whereas, said real property is presently utilized by the Board of Education of the City of Danbury for the Hayestown Avenue School; and

Whereas, it is the determination of the Common Council that the premises shown on Exhibit A should be dedicated for highway purposes;

NOW, THEREFORE, BE IT RESOLVED that the premises described on Exhibit A attached hereto and incorporated herein is hereby dedicated for highway purposes of the City of Danbury.

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

03 - RESOLUTION - Resolved by the Common Council of the City of Danbury:

Whereas, the Common Council has duly voted to approve a sanitary sewer known as Hillandale Road Sewer Project; and

Whereas, it is convenient and necessary for the City of Danbury to acquire easements in and to property described in Exhibit A; and

Whereas, eminent domain proceedings will be necessary if the City of Danbury cannot agree with the Seven Hundred Thousand Corporation, the owner of the property over which the aforesaid easement is required;

NOW, THEREFORE, BE IT RESOLVED that the Corporation Counsel of the City of Danbury is hereby authorized to acquire the property interests described in Exhibit A either by negotiation or by eminent domain action against the Seven Hundred Thousand Corporation, its successors or assigns and its mortgage holders or encumbrancers, if any.

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

04 - RESOLUTION - Resolved by the Common Council of the City of Danbury:

Whereas, pursuant to Chapters 133 and 300a of the Connecticut General Statutes, the Commissioner of Human Resources is authorized to extend financial assistance to municipalities and human resource development agencies; and

Whereas, it is desirable and in the public interest that the Welfare Department, City of Danbury make application to the State in order to undertake a Social Service Block Grant Program for the period of 10/1/85 to 9/30/86 and to execute a Grant Action Request therefor, it is understood that the Welfare Department will provide a local grant-in-aid, where applicable, in accordance with the requirements of Chapter 133 and 300a of the Connecticut General Statutes, as appropriate;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT:

1. It is cognizant of the conditions and prerequisites for State assistance imposed by Chapter 133 and 300a of the Connecticut General Statutes.
2. It recognizes the responsibility for the provision of local grant-in-aid to the extent that they are necessary and required for said program.
3. The filing of an application by the Welfare Department of the City of Danbury in an amount not to exceed \$25,215 annually during the period 10/1/85 to 9/30/86 is hereby approved and that James E. Dyer, Mayor of the City of Danbury, is hereby authorized and directed to execute and file such application with the Commissioner of Human Resources. Furthermore Deborah MacKenzie, Director, Welfare Dept. City of Danbury, is authorized and directed to provide such additional information, to execute a Grant Action Request with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the Welfare Department of the City of Danbury.

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

05 - RESOLUTION - Resolved by the Common Council of the City of Danbury:

WHEREAS, the Federal Aviation Administration of the United States Department of Transportation and the Bureau of Aeronautics of the Connecticut Department of Transportation make funds available through the Airport and Airway Improvement Act of 1982; and

WHEREAS, the City of Danbury through the Danbury Municipal Airport intends to do a Drainage and Environmental Permit Study; and

WHEREAS, the City of Danbury will make application for a Federal and State Grant in an amount not to exceed \$118,645.00 with a local match to be provided for as "in-kind services";

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, James E. Dyer, is hereby authorized to make application for said Grant, and that any and all additional acts necessary to effectuate said program be and hereby are authorized.

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

06 - WARRANTY DEED - Bear Mountain Road - Road Widening parcels.

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

07 - Withdrawn.

08 - COMMUNICATION - Application of McMersaun Assoc. for sewer and water extension - South Street.

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

09 - 010 - 011 - Withdrawn.

012 - COMMUNICATION - Request from Michael & Cindy Stavola of 8 Hausmann Road for the City to correct a drainage problem on Hausmann Road.

Councilman Flanagan requested referral to the Public Works Committee. Mayor Dyer so ordered.

013 - PETITION - Petition from property owners and residents to accept Ann Drive.

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

014 - COMMUNICATION - Petition from property owners fronting Cedar Road to accept Cedar Road in Pleasant Acres.

Councilman Sollose requested referral to the Road Study Committee and Planning Commission. Mayor Dyer so ordered.

015 - COMMUNICATION - Request from J. Schweitzer the City Engineer for Common Council approval to assign new house numbers on Spruce Mountain Road.

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

016 - COMMUNICATION - Request from Mr. & Mrs. Richard G. Prutting, owners of property located at 36 North Ridgebury Road to purchase abutting property known as Serre Road.

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

017 - COMMUNICATION - Request from Fire Chief Charles Monzillo to eliminate the use of sirens for fire warnings.

During the past two years, the Administration of both Paid and Volunteer sections have been criticized for sounding the sirens throughout the City, when Volunteers were called to respond to fires or emergencies. The complaints cover the noon siren to those sounding in the evening hours.

The solution to the problem would be to utilize the current paging system now in place at Fire Headquarters, and utilization of the plectrons now used by the Volunteers in the Department. Consideration certainly must be given to those Officers of the Volunteer Companies to alert them of their required services. This special consideration could be covered by using "pagers".

For the average number of members, 12 pagers would be required for each unit, or 144 pagers and chargers at \$300 per = to \$43,200.

Councilwoman McManus requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following committee: Esposito, Sollose, Boynton.

018 - COMMUNICATION - Request from Fred R. Gervasoni for his obligations under the lease of the Concession Stand located at Danbury Candlewood Park be terminated due to health and personal reasons.

A motion was made by Councilman Gallo and seconded by Councilwoman McManus for the Communication to be accepted and the Lease terminated. Motion carried. In reply to Councilman Boynton it was determined that there would be no obligations by the City in this matter.

019 - COMMUNICATION - Report from the Police Dept. re: Franklin & Hoyt St.

Chief Nelson Macedo submitted a report stating that the Traffic Services Unit did a field survey and traffic review of the Franklin Street/Hoyt Street area. Results of these studies revealed that there were no unusual traffic problems in this area that would require the Traffic Services Unit to give the area more attention than it has been given, especially due to the current strength of the unit and more problematic areas of the City.

A check of departmental records revealed that only one M.V.A. occurred at Franklin and Hoyt since 1982. It is the recommendation of Sgt. Mitchell Weston, Traffic Services Commander, that occasional traffic checks be made of the area. This is not a high priority area.

A motion was made by Councilman Godfrey and seconded by Councilman Boynton for the Report and recommendations to be accepted. Motion carried.

Public Utilities Department,
020 - MEMORANDUM OF AGREEMENT -/This Memorandum of Agreement is entered into between the City of Danbury (the City) and Teamsters Union Local 677 (the Union) for the purpose of setting forth agreed-upon changes to the Collective Bargaining Agreement between the parties which changes shall be effective retroactively to July 1, 1985, unless otherwise stated and shall be incorporated into the present Agreement after ratification by both the Union and the City.

Mr. John P. Edwards, Director of Finance submitted a statement that no certification of funds is necessary for this contract. Both the Sewer and Water Funds have sufficient funds in their budgets.

A motion was made by Councilman Charles and seconded by Councilman Gallo for the Agreement to be accepted as submitted. Motion carried unanimously.

021 - COMMUNICATION - Appointment of Comptroller.

Appointment by Mayor Dyer of Dominic Setaro, 26 Great Plain Road, Danbury, Connecticut as Comptroller for the City of Danbury. Salary: \$46,000. Appointment to be effective upon confirmation by the Common Council.

A motion was made by Councilwoman McManus and seconded by Councilman Flanagan for the Communication to be accepted and appointment of Mr. Setaro confirmed. Motion carried unanimously.

022 - Withdrawn.

023 - COMMUNICATION - Appointment of John M. Bondur, 34 Fairview Drive, Danbury, to the Redevelopment Agency for a term to expire on Jan. 1, 1990.

Mr. Bondur is Vice President of Alexander Proudfoot Company. He has an M. Ed. in Administration and Supervision from the University of Houston.

A motion was made by Councilman Gallo and seconded by Councilman Boynton, for the Communication to be accepted and appointment confirmed. Motion carried unanimously.

024 - Withdrawn.

025 - COMMUNICATION - Appointment of Edward Ackell, Crest Avenue, Aqua Vista, Danbury to the Civil Service Commission for a term to expire January 1, 1988.

Mr. Ackell is owner of Ed's Cigar Box and the Candy Box in Danbury. Mr. Ackell is also President of the Lebanon-American Club.

A motion was made by Councilman Charles and seconded by Councilman Boynton for the Communication to be accepted and appointment confirmed. Motion carried unanimously.

026 - Withdrawn.

027 - COMMUNICATION - Telephone System update - Danbury Fire Dept.

Chief Charles J. Monzillo, of the Danbury Fire Department, submitted a request to completely update the telephone system so that the Fire Department can enter the Citywide Centrex system which would require a \$19,000 up front payment.

That \$19,000 will be repaid over 3.33 years. From then on the savings of approximately \$5,000 per year in telephone bills would be realized.

Chief Monzillo requested that permission to implement the provisions for this change be granted, and \$19,000 be added to the Communications line (#020300) of the Fire Department Budget.

Councilman Gallo requested referral to a ad hoc committee. Mayor Dyer so ordered and appointed the following committee: Gallo, Esposito, Torian.

028 - COMMUNICATION & CERTIFICATION - Range Proposal - Danbury Police Department.

Chief Nelson Macedo of the Danbury Police Department submitted the range proposal submitted by Van Noorden Company. The total cost of this specification including the equipment itself, installation, and shipping charges is \$40,554.

Chief Macedo stated that they are working under a very strict time constraint. From the time the order is placed, it will take 12 weeks for the factory to manufacture and ship the equipment.

This is important since the bullet rrap cannot be put in place once the building has been enclosed. Due to its size and weight, it must be lowered into the basement by crane, then the building closed around it. With the configuration of our addition, it would be impossible to install the equipment once it has been enclosed.

Chief Macedo requested that the \$40,554.00 needed to purchase the range be appropriated, and that the normal bidding process be waived and the order given directly to Van Noorden. Van Noorden is the sole supplier of Caswell Equipment in New England, so to go through the normal bidding process would only delay the order, but would still have the same supplier.

CERTIFICATION #15 was submitted by Mr. John P. Edwards, Acting Director of Finance in the amount of \$40,554.00 available in the Contingency Account for the Police Department Firing Range.

A motion was made by Councilwoman McManus and seconded by Councilman Flanagan for the Communication to be accepted, waiver of bids to be authorized and transfer of funds to be authorized. Motion carried unanimously.

029 - COMMUNICATION - Park Maintainers.

Mayor Dyer submitted a request to add at least four Park Maintainers to our Table of Organization to meet the demand of our recreation reorganization and development program. There are currently ten maintainers in the Department. Director Bob Ryerson agrees that four additional maintainers are necessary, especially with the addition of the C. D. Parks acreage to our inventory of recreation land.

Councilman Gallo requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following committee: DaSilva, Flanagan, Eriquez.

029-1 - DEPARTMENT REPORTS

Fire Chief	Health Inspector
Fire Marshal	Housing Inspector
Building Dept.	Blood Pressure Program
Airport Administrator	Non-Profit Development Co.

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

AD HOC COMMITTEE REPORTS

030 - REPORT - Acceptance of Cannonball & Marc Roads.

Councilman Joseph DaSilva, Chairman of the Public Works Committee, submitted a report stating that the committee studied a request to accept Cannonball & Marc Roads as City Highways. An on-site inspection was performed by the committee. City Engineer J. Schweitzer reported that these roads meet specifications.

The Public Works Committee voted to recommend acceptance of Cannonball and Marc Roads as City Highways subject to the receipt of Deeds and Easements and Certificate of Title in a form satisfactory to the City Engineer and the Corporation Counsel.

The Report was accepted and Cannonball & Marc Roads were accepted by the Common Council on the Consent Calendar.

031 - REPORT - Request from Trio Assoc. owner of the Belvedere Restaurant.

Councilman Esposito submitted a report stating that the committee appointed to review the request of Trio Associates, Inc. Owner of Belvedere Restaurant, for an additional four feet for an enclosed "Greenhouse" at the corner of Post Office Street and Ives Street, met on October 3, 1985 at 8:00 P.M.

Present were Councilmen Esposito and Eriquez. Also present were L. Sedney, Director of Planning, J. Saffi and R. Jowdy of Trio Associates, Belvedere Restaurant.

Councilman Eriquez moved to recommend to the Council that permission be granted for the right to use space approximately 4 feet in width and 55 feet in length (in accordance with the plan submitted by Mr. Saffi) on to Post Office Street for the designated purpose of a "Greenhouse" addition to the Belvedere Restaurant.

The legal vehicle for this permission will be in the form of a lease with a recommended term of forty years with the option to renew. Consideration for this space will be based on an appraisal (conducted through the Planning Department) to determine the fair market value of the subject property.

This approval applies with the following condition: That the Planning Department be given the authority for architectural review and approval of any structure to insure its compliance and conformity with the Ives Street renovation project plans. The motion was seconded by Councilman Esposito and passed unanimously.

The Report and Committee recommendations were accepted by the Common Council on the Consent Calendar.

032 - REPORT - Request from Groveland Corporation for an easement or license to construct a cafe-type enclosure.

Councilman Esposito submitted a report stating that the committee appointed to review the above request met on October 3, 1985. Present were J. Esposito Chairman, and Councilman G. Eriquez. Also present was L. Sedney, Director of Planning and Atty. Paul Jaber representing the Groveland Corporation.

Councilman Eriquez moved to recommend to the full Council that permission be granted for the right to use approximately 10 feet 8 inches in width and 50 feet six inches in length (per plans submitted by Mr. Jaber) for a "greenhouse, cafe-type enclosure" addition to Benedict's Cafe.

The legal vehicle will be in the form of a lease with a recommended term of forty years with the option to renew. Consideration for this space will be based on an appraisal (conducted through the Planning Department) to determine the fair market value of this space.

This approval applies with the following conditions: That architectural reviews and approval authority be given to the Planning Department to insure that any structure is in compliance and conformity with the Ives Street Renovation Project and; that the first set of steps from Main Street towards Ives Street be aligned in accordance with the requirements of the Planning Department. Motion was seconded by Mr. Esposito and passed unanimously.

The Report and committee recommendations were accepted by the Common Council on the Consent Calendar.

033 - REPORT & ORDINANCE - Sec. 17-74 - Blasting Operations.

Councilman Torian submitted a report stating that the Health committee met on the request to improve the local blasting Ordinance, on Oct. 15, 1985

In attendance were committee members - Torian, Butera, Johnson & Skoff, and Fire Chief Charles Monzillo.

Chief Monzillo noted that the language in the existing Ordinance 17-74, required observance of local ordinances in addition to State laws by individuals or firms who handle explosives; so that a contractor, for example, must comply with, not just local laws but also the Connecticut General Statutes as well.

The committee felt that the existing ordinance would be more comprehensive and allow for greater ease in interpretation by the average citizen, if some modifications were made to the language, while not disturbing the overall intent of the ordinance.

Motion was made by Councilwoman Butera and seconded by Councilwoman Johnson to recommend changing the existing ordinance as per the attached, and that it be deferred to Public Hearing. The vote was unanimous.

A motion was made by Councilwoman Torcaso and seconded by Councilman Boynton for the Report to be accepted and Ordinance deferred for public hearing. Motion carried.

034 - REPORT - Status Report of ad hoc committee to review offer from the State of Connecticut to purchase 2.07+ acres from the City of Danbury.

Councilwoman Thora Skoff submitted a report stating that the committee met on Oct. 25, 1985 at 7:00 P.M. in City Hall. In attendance were Council Members Flanagan and Skoff, and Corporation Counsel T. Goldstein.

This committee had previously met on March 25, 1985 with Council Members Flanagan, Johnson, Skoff and Chianese(ex-officio); Paul Estefan and Mr. M. Parille.

Councilwoman Skoff began the Oct. 25th meeting with a review of background information presented to the committee. This included correspondence from Mr. Paul Estefan; Planning Commission; F.A.A.; and Offer from the D.O.T. State of Connecticut.

Since March of 1985, the committee has been kept apprised of correspondence between Attorney Goldstein and the State D.O.T. Attorney Goldstein had asked the D.O.T. for a copy of their appraisal on the 2.07+ acres. The State replied that this is not customary.

Attorney Goldstein reiterated the City's position in this matter for the committee. The State does have the right to take this property by eminent domain; if the City had the property appraised at a higher value, a legal judgment would then be made of the value of the property.

The recommendation by Attorney Goldstein at this time is that a real-estate Counselor, specifically skilled in appraisal of land (such as those surrounding an airport) be retained to review the situation and help determine if the City should further review the value of the land. This will be done through the Office of the Corporation Counsel.

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

035 - REPORT & RESOLUTION - Re: Lease of Danbury Railroad Station.

Councilman Boynton submitted a report stating that the Land Acquisition Committee met on Oct. 21, 1985. Members present were Chairman Boynton, Charles, Flanagan, Sollose. Members absent were Gallo, Butera & Godfrey. A motion was made by Councilman Charles and seconded by Councilman Flanagan that the Resolution be adopted subject to final approval by the Common Council of the negotiated Lease. Motion carried.

RESOLUTION - Resolved by the Common Council of the City of Danbury:

Whereas, the State of Connecticut has expressed a willingness to lease the Danbury Railroad Station to the City of Danbury; and

Whereas, said arrangement would permit the City of Danbury to revitalize said property and thereafter to encourage more intensive and appropriate use of the property in a way which will encourage greater use of railroad transportation by commuters and others; and

Whereas, said project is in the best interests of the City of Danbury;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor James E. Dyer be and hereby is authorized to execute a certain lease of the Danbury Railroad Station by and on behalf of the City of Danbury and that Mayor James E. Dyer be and hereby is authorized to take any and all additional steps necessary to accomplish the purposes hereof.

A motion was made by Councilman DaSilva and seconded by Councilman Boynton for the Report to be accepted - Resolution adopted, and the Lease to be referred to the Land Acquisition Committee and Planning Commission. Motion carried unanimously.

036 - REPORT - Land Acquisition Committee - Progress Report.

Councilman Boynton submitted a report stating that the Land Acquisition committee met on Oct. 21, 1985 and submits the following items to be tabled:

1. Offer of land - Hayestown & East Hayestown Roads.
2. Land on Mountainville Ave. Joe Beilin - American Farm Realty, Stanley Bernstein - asking \$85,000 - 4.1 acres.
Table : to onsite inspection for Nov. 10, 1985 at 10:30 A.M.
3. Downtown Office Space - Tabled.
4. Road Widening - Stadley Rough Road - Tabled.
5. Sutton Property - Brushy Hill Road - approx 40 acres.
Asking price \$200,000. Taxes \$4,400 approx. per year.
2 acre zoning.
Information to be secured from Planning Commission, Parks & Rec.
On-site inspection to be held on Nov. 10, 1985 10:30 A.M.
6. Offer of land - Chambers Road & Zinn Road - Tabled.
7. Traffic Improvement - Padanaram & Golden Hill Rd. - Tabled.
8. Land Offer - Macelletti Property - 73 Coalpit Hill Rd. - Tabled.

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

037 - REPORT - Land Acquisition Committee Recommendations.

Councilman Boynton submitted a report stating that the Land Acquisition committee met on Oct. 21, 1985 and hereby recommends the following:

1. Land for sale - Rogers Park - A motion was made by Councilman Flanagan and seconded by Councilman Charles to recommend denial. Motion carried.
2. Land offer - 9 Bank St. A motion was made by Councilman Sollose and seconded by Councilman Flanagan to recommend denial of this land offer. Motion carried.

3. Offer of Land at the Corner of West St. & Terrace Place.
A motion was made by Councilman Flanagan and seconded by Councilman Sollose to recommend denial - Motion carried.
and committee recommendations were
The Report/Ans accepted by the Common Council on the Consent Calendar.

038 - REPORT - Sewer & Water Extension for Oil Mill Road.

Councilman Gallo submitted a report stating that the Sewer & Water Extension committee of the Common Council has met and reviewed the above petition, with the City Engineer and has also reviewed a recommendation for approval from the Planning Commission.

Councilman Durkin abstained from voting at the committee meeting.

It is the recommendation of the committee that the petition be granted with the following conditions and restrictions:

1. The Petitioner shall bear all costs relative to the installation of said sewer & water lines.
2. The petitioner shall submit as-built drawings of this extension, prepared by a licensed Connecticut Land Surveyor, for approval by the City Engineer.
3. Detailed Engineering Plans and Specifications are to be approved by the City Engineer and the Superintendent of Public Utilities prior to the start of construction.
4. If required, a Warranty Deed in a form satisfactory to the Corporation Counsel shall be executed by the petitioner conveying to the City of Danbury, all right, title, interest and privileges required hereunder, and said Deed shall be held in escrow for recording upon completion of installation.
5. That upon completion of installation, title to said sewer and water line within City Streets, and any necessary documents be granted to the City in a form which is acceptable to the City Engineer and Corporation Counsel.
6. The petitioner shall convey ownership of and easements to all or such portions of the sewer & water lines as the City Engineer's office determines are of potential benefit to other landowners in the City.
Should another, other than the petitioner hold title to any land involved in the approval, then consent prior to any installation or hook-up shall be furnished in a form satisfactory to the City Engineer and Corporation Counsel.
7. No Certificate of Occupancy shall be issued until the above requested forms, documents, plans, etc. are received and the City owns the extended sewer & water lines.

The Report and committee recommendations were accepted by the Common Council on the Consent Calendar.

039 - REPORT - Request of Conn. Limousine Service Inc. for extension of water - Old Ridgebury Road & Mill Plain Rd.

Councilman Gallo submitted a report stating that the Sewer & Water Extension committee of the Common Council has met and reviewed the above petition, with the City Engineer and has also reviewed a recommendation for approval from the Planning Commission.

It is the recommendation of the committee that the petition be granted with the seven steps of conditions and restrictions listed above.

The Report and committee recommendations were accepted by the Common Council on the Consent Calendar.

040 - Withdrawn

A motion was made by Councilwoman McManus and seconded by Councilman Boynton to add a communication to the agenda to be numbered 041.
Motion carried.

041 - COMMUNICATION - Request ^{from D. Garamella,} to have a Wood Sale for the purpose of buying Christmas toys for the needy children and to contribute to worthwhile charities.

This charitable activity has taken place for the past three years. In prior years the Council Members have graciously given up their time to help in the sale of wood and we would appreciate their help again this year.

A motion was made by Councilwoman McManus and seconded by Councilman Boynton for the communication to be accepted and the date for the sales be scheduled. Motion carried.

A motion was made by Councilwoman McManus and seconded by Councilman Gallo to add a communication to the agenda to be numbered 042.
Motion carried.

042 - COMMUNICATION - Request from Planned Parenthood of Conn. Inc., for a tax abatement for property at 44 Main Street.

Councilman Boynton requested referral to committee. Mayor Dyer so ordered and appointed the following committee: Charles, Butera, Boynton.

A motion was made by Councilwoman McManus and seconded by Councilman Godfrey to add a communication to the agenda to be numbered 043.
Motion carried.

043 - COMMUNICATION - Traffic problems on Wildman Street and Chestnut Street and complaints about the reconstruction of work at Wildman St. Councilman Godfrey requested referral to the Public Works Committee. Mayor Dyer so ordered.

A motion was made by Councilwoman McManus and seconded by Councilman Boynton to add a communication to the agenda to be numbered 044.
Motion carried.

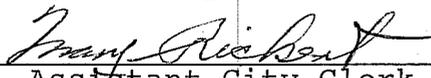
044 - COMMUNICATION - Land of Gerald and Muriel Keeler adjacent to the new Mall, for sale to the City.

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

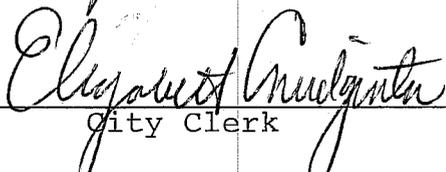
Councilwoman McManus, Councilman Flanagan and Councilwoman Butera all commented on the three Council Members who were leaving the Common Council stating that they have made unique contributions to the Council and extended friendly best wishes to them all.

There being no public speakers and no further business to come before the Common Council, a motion was made by Councilman Godfrey and seconded by Councilman DaSilva for the meeting to be adjourned at 8:35 P.M.

Respectfully submitted


Assistant City Clerk

Attest:


City Clerk

11/7/85