

MINUTES OF MONDAY, MARCH 6, 1978 MEETING

15th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 15th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, March 6, 1978, in the Legislative Chambers of the Board of Representatives, in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the PRESIDENT, JOHN WAYNE FOX, at 8:34 P.M., after both political parties had met in caucus.

INVOCATION: The Rev. Fr. Peter Kenny of Sacred Heart Roman Catholic Church gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG: President John Wayne Fox led the assemblage in the Pledge of Allegiance to the Flag.

ROLL CALL: CLERK DIANE RAYMOND took the Roll Call. There were 38 members present.
The two absent members were: George Baxter
Donald Sherer (excused)

The PRESIDENT declared a QUORUM.

CHECK OF THE VOTING MACHINE: The voting machine was found to be in good operating condition.

PAGES: MR. PETER STONE - a sophomore at Rippowam High School.
MR. ROGER HARPER - a senior at Rippowam High School.

At the request of MRS. SANTY, PRESIDENT FOX reminded the people in the gallery that the NO SMOKING signs are posted.

ACCEPTANCE OF THE MINUTES:

February 16, 1978 Minutes: MR. MORGAN Moved for the acceptance of the Feb. 16, 1978 Minutes. This Motion was Seconded. Mr. Morgan then Moved to amend these minutes on page 2, to remove a superfluous comment "Mr. Morgan did not move for acceptance of any other minutes", as he felt there was no need for that to appear and he wished to have it stricken. This was Seconded and the Motion was CARRIED. (The deletion will be made on the permanent, the microfilmed, and other copies of the 2/16/78 minutes.)

May 2, 1977 Minutes: MR. MORGAN Moved for the acceptance of the May 2, 1977 Minutes. Seconded. MR. FOX, using the machine, stated these minutes were accepted by a vote of 15 YES; Zero No; and the remaining Abstentions. Motion is CARRIED.

MINUTES OF MONDAY, MARCH 6, 1978 REGULAR MEETINGACCEPTANCE OF THE MINUTES (continued)

Feb. 7, 1977 Minutes: MR. MORGAN MOVED for the acceptance of the Minutes of Feb. 7, 1977. Seconded.

MR. BLUM asked for a correction on a certain vote on Page 11,714 on the confirmation of MR. LAVACH which stated Mr. Lavach was confirmed by a vote of 30 YES, 2 NO, but that a few lines further down the vote was stated as 30 YES and 1 NO, and that he took exception on this count.

MR. FOX asked if Mr. Blum was moving to amend the minutes.

MR. MORGAN said that Mr. Blum's point was well-taken and he would be willing to withdraw his motion, pending investigation of that point and perhaps the acceptance of those minutes could be taken up at the meeting next month.

MR. FOX said if the party seconding the original motion would withdraw the second, the item could be HELD, that the Feb. 7th minutes would not be adopted at this meeting subject to confirmation of the point raised by Mr. Blum.

(Staff Note: The correct vote on Mr. Lavach was as follows:

30 YES

2 NO (Mildred Perillo, Lathon Wider, Sr.)

3 ABSTENTIONS (Alfred Perillo, L. Morris Gluckman, and Thomas D'Agostino)

This will be corrected on Page 11,714 on the permanent, the microfilmed, and other copies of the Feb. 7, 1977 Minutes.)

STANDING COMMITTEE REPORTSSTEERING COMMITTEE:

The Steering Committee met on Wednesday, February 22, 1978, at 8:10 P.M. in the Democratic Caucus Room. It was called to order by the President and Chairman, JOHN WAYNE FOX. There were 13 members present and 5 absent. The five absent members were: Handy Dixon, Leo Carlucci, Donald Sherer, George Hays, and Ralph Loomis. Also in attendance was Fiorenzio Corbo and the media.

(1) MAYOR'S APPOINTMENTS:

The one name submitted by the Mayor, that of DR. OSCAR A. HOFFMAN (Unaffiliated) for COMMISSIONER OF FINANCE, was ORDERED ON THE AGENDA.

(2) ADDITIONAL APPROPRIATION (FISCAL) ITEMS:

There were 19 items on the Tentative Steering Agenda and 18 of these were ORDERED ON THE AGENDA. Item #19 for \$6,000.00 for Finance Dept., Code 289.0000, Membership in Public Technology was ORDERED REMOVED FROM THE AGENDA.

Fiscal Chairperson Sandra Goldstein added two items which were ORDERED ON THE AGENDA (a) Resolution to authorize Mayor to enter into a contract with Connecticut Foundation for the Arts for a \$950.00 Matching Grant for a Sculpture to be built on the site of Smith House Skilled Nursing Facility. Requested by Grants Officer Susan Brewster. This item removed from 1/23/78 Steering Agenda; and (b) Resolution for Stamford Day Care Center for filing of budget application for fiscal year 1979 with the State.

Conclusions with Notes on

Geological Structure of the District

The district is underlain by a series of metamorphic rocks which are probably of Precambrian age. These rocks are composed of various minerals such as mica, feldspar, quartz, and garnet. They are folded and foliated, indicating a history of tectonic activity.

The metamorphic rocks are overlain by a series of sedimentary rocks, which are probably of Paleozoic age. These rocks are composed of various minerals such as sandstone, shale, and limestone. They are also folded and foliated, indicating a history of tectonic activity.

The sedimentary rocks are overlain by a series of volcanic rocks, which are probably of Mesozoic age. These rocks are composed of various minerals such as basalt, andesite, and rhyolite. They are also folded and foliated, indicating a history of tectonic activity.

The volcanic rocks are overlain by a series of metamorphic rocks, which are probably of Cenozoic age. These rocks are composed of various minerals such as mica, feldspar, quartz, and garnet. They are also folded and foliated, indicating a history of tectonic activity.

The metamorphic rocks are overlain by a series of sedimentary rocks, which are probably of Tertiary age. These rocks are composed of various minerals such as sandstone, shale, and limestone. They are also folded and foliated, indicating a history of tectonic activity.

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MINUTES OF MONDAY, MARCH 6, 1978 REGULAR MEETING

3.

STEERING COMMITTEE REPORT (continued)

(3) LEGISLATIVE MATTERS

The Tentative Steering Agenda carried nine items. Three were ORDERED ON THE AGENDA. Five were ordered HELD IN COMMITTEE, being (a) the matter of problems with pigeons; (b) Mr. Rybnick's request that a procedure be set up for an up-to-date record of receipts and disbursements of all grants; (c) request to amend Chapter 10 Section 13 of Code of Ordinances regarding penalties for violation of Health regulations which was combined with another item calling for fire and safety ordinance, inspection, etc.; (d) Proposed ordinance for Commission on Aging for revision of their regulations requested by Chairman Julian Schwartz. One item, regarding resolution for 1979 funding of Day Care Center was moved to the Fiscal Committee's agenda as noted above. One additional item was ORDERED ON THE AGENDA, under Suspension of Rules, the matter of amending the Housing Code regarding Roach Infestation, at the request of City Rep. Schlechtweg.

For the PERSONNEL COMMITTEE, the one item was ORDERED ON THE AGENDA, re paying personnel their salaries while under suspension.

For the PLANNING AND ZONING COMMITTEE, both items on the Tentative Agenda were ordered removed, with no action being required by the Board. They were referred to the Zoning Enforcement Officer, Mr. Sotire. Under Suspension, a third item was brought up and put into COMMITTEE, that of a matter on Parker Ave. and a multi-tenant building, of which Activad is one tenant, and this matter was brought up by Mr. Morgan.

For the PUBLIC WORKS COMMITTEE, both items on the Tentative Agenda were ordered HELD IN COMMITTEE to be looked into and worked upon, one being a problem of underground springs at Ardsley Road and Van Buren Circle with a request for a storm sewer; and the other on priorities in the plowing of streets, an inquiry from Castlewood Park Homeowners Assn.

For the HEALTH AND PROTECTION COMMITTEE, the one item on the Tentative Agenda was ORDERED ON THE AGENDA re a fee schedule for laboratories requested by Dr. Gofstein. Another item was ORDERED ON THE AGENDA under Suspension for a Sense-of-the-Board Resolution regarding nutritional advisory committee also requested by Board of Health.

For the PARKS AND RECREATION COMMITTEE, all four items appearing on the agenda were ORDERED ON THE AGENDA.

For the HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE, one item was, under Suspension, ORDERED ON THE AGENDA, a resolution empowered the mayor to file application for 4th year funding of Community Development budget.

Under SPECIAL COMMITTEES, for the TRANSPORTATION COMMITTEE, both items on the Tentative Steering Agenda were ORDERED ON THE AGENDA.

Under COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS, the one item regarding U.S. Public Law 94-519 recently enacted which permits donation of Federal property to any public agency, not just those formerly permitted: Health, Education, and Civil Defense. The Steering Committee voted no action needed on this.

the first time in the history of the world, the people of the United States have been called upon to make a choice between two opposite ways of life, between two different philosophies of government.

The one way leads to freedom and to the welfare of all men. The other way leads to slavery and to the destruction of all men. The one way is the way of justice and of right. The other way is the way of injustice and of wrong. The one way is the way of progress and of civilization. The other way is the way of regression and of barbarism. The one way is the way of life and of hope. The other way is the way of death and of despair. The one way is the way of honor and of dignity. The other way is the way of shame and of disgrace. The one way is the way of freedom and of democracy. The other way is the way of oppression and of despotism. The one way is the way of progress and of civilization. The other way is the way of regression and of barbarism. The one way is the way of life and of hope. The other way is the way of death and of despair. The one way is the way of honor and of dignity. The other way is the way of shame and of disgrace. The one way is the way of freedom and of democracy. The other way is the way of oppression and of despotism.

I therefore call upon all good men to support the cause of freedom and to oppose the cause of slavery.

Now, I am fully aware that many of you who are reading this letter may not be in agreement with me. You may think that my views are too extreme and that they do not represent the views of the majority of Americans. But I assure you that my views are based on a deep sense of justice and of right, and that they are shared by millions of Americans who are dedicated to the principles of freedom and democracy.

Therefore, I urge all good men to support the cause of freedom and to oppose the cause of slavery. Let us work together to ensure that our country remains a land of opportunity and a place where all men are created equal.

Yours sincerely,

Abraham Lincoln

P.S. I would like to add that I believe that the cause of freedom and democracy is a cause worth fighting for. It is a cause that has been fought for by many great men throughout history, and it is a cause that will continue to be fought for as long as there are good men in the world.

Yours sincerely,

MINUTES OF MONDAY, MARCH 6, 1978 REGULAR MEETINGSTEERING COMMITTEE REPORT (continued)

There being no further business to come before the STEERING COMMITTEE, on MOTION DULY MADE, SECONDED, and CARRIED, the meeting was ADJOURNED at 9:15 P.M. There was some informal discussion and setting of committee dates until 9:45 P.M.

HMM:MS

JOHN WAYNE FOX, Chairman
Steering CommitteeAPPOINTMENTS - Handy Dixon

MR. DIXON said the Appointments Committee met on March 2, 1978 at 8:00 P.M. in the Democratic Caucus Room. Present were Leo Carlucci, John Boccuzzi, John Schlechtweg, Vere Wiesley, Audrey Maihock, Everett Pollard, S. A. Signore, and Handy Dixon.

He said the Committee conducted a two-hour interview with DR. OSCAR A. HOFFMAN who is seeking this Board's approval to the position of COMMISSIONER OF FINANCE. Copies of Dr. Hoffman's resume and other related material were sent to all members of the Board, so Mr. Dixon said he felt the need only to report that the interview with Dr. Hoffman verified to the satisfaction of the Appointments Committee, his qualifications to serve as Stamford's next Finance Commissioner. He said judging the weight of Dr. Hoffman's credentials and his excellent presentation of wisdom and knowledge, the Committee voted unanimously for his approval and he so MOVED.

MR. FOX said the Motion was SECONDED and called for discussion.

MRS. MAIHOCK said she would like to comment after the vote.

MRS. PERILLO said she would liked to be recorded as ABSTAINING as she did not interview the gentleman.

MR. FOX said that Dr. Hoffman is confirmed as the Commissioner of Finance, and asked Mrs. Maihock if she would like to make her comment now.

MRS. MAIHOCK: Yes, please. I would like to say that I feel we are very fortunate to have a man of the calibre of Dr. Hoffman to become our Commissioner of Finance. I wish him well in his new duties.

COMMISSIONER OF FINANCE

(1) DR. OSCAR A. HOFFMAN (Unaffiliated)
54 Shelter Rock Road
Stamford, Connecticut

APPROVED:

34 YES Votes

Term Expires:

Nov. 30, 1979

1 ABSTENTION (Mildred Perillo)

2 off the floor (Zelinski & Festo)

MR. ZELINSKI asked for a SUSPENSION OF THE RULES to take up a Resolution pertaining to the Commission on Aging as there are several members of the Commission present this evening and rather than keep them waiting until late in the evening, he would ask that this item be taken up now if the Board would so permit.

MR. FOX asked if this were an item on the agenda and Mr. Zelinski said it was not. The Motion was made and Seconded. Mr. Fox asked Mr. Zelinski to briefly describe the nature of the item in order that a determination could be made whether they wished to Suspend the Rules to take it up in full, but that the floor was not at this moment open for debate or discussion.

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5.

PERSONNEL COMMITTEE - John Zelinski (Under Suspension of Rules)

MR. ZELINSKI said he was asking for a Sense-of-the-Board Resolution instructing the Personnel Director not to stop the paycheck of the Acting Director, Anne MacDonald of the Stamford Commission on Aging.

MR. FOX said that under the Rules of the Board, it would require a vote of 2/3, or votes, to Suspend the Rules. A Division was taken. There were 29 YES votes, 5 NO votes, 3 abstentions, and the Motion to Suspend is CARRIED.

MR. ZELINSKI read the Sense-of-the-Board Resolution, which is attached at the end of these Minutes, the gist of it being that the Commission on Aging, by ordinance, employs its own staff and director and that the Personnel Director has no jurisdiction in the matter as this is not a Civil Service, or Classified Service, position.

MR. FOX called for discussion, but there was none. A vote was taken, there being 32 YES votes; 4 NO votes, 1 Abstention. The Motion is CARRIED.

FISCAL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN said the Fiscal Committee met on Wednesday, March 1, 1978 at 7:30 P.M. Present were Gerald Rybnick, Jeremiah Livingston, Marie Hawe, Mildred Ritchie, Paul Esposito, George Hays, Ralph Loomis, John Zelinski, Sandra Goldstein.

MRS. GOLDSTEIN said the following items were voted by the Fiscal Committee to be put on the CONSENT AGENDA this evening, and asked MR. FOX if there were a question on any of them, she assumed they would go off the Consent Agenda.

MR. FOX said if there were no objection to them being placed on the CONSENT AGENDA, they go off and we treat them as in the normal course of business.

MR. FOX and MRS. GOLDSTEIN then went through the list of the secondary committees that were involved to determine if they concurred to the items being placed on the Consent Agenda. Mrs. Ritchie said that Education, Welfare and Government Committee concurred on the following items: Nos. 2, 3, 6, 12, and 20.

Mr. HAYS said that Parks and Recreation Committee concurred on Fiscal Item 8 being put on the Consent Agenda. Item #9 does not require a secondary committee. MR. BLUM said that the Health and Protection Committee concurred on having items 13 and 19 being placed on the Consent Agenda.

Mr. PERILLO said that the Public Works Committee concurred on having items 14 and 15 placed on the Consent Agenda. Mr. HAYS said that Parks & Recreation did not discuss Item #19 in their committee but the other secondary committee, Health and Protection did and had concurred.

The FISCAL items to be moved to the CONSENT AGENDA, which is attached at the end of these Minutes, along with a copy of the Regular Agenda, are:

Nos. 2, 3, 6, 8, 9, 12, 13, 14, 15, 19, 20.

Those items not on the Consent Agenda are reported on by Mrs. Goldstein below.

MR. FOX asked Mrs. Goldstein to return to the items which have not been placed on the Consent Agenda, that she can move for approval of those items after she finishes, or when she arrives at the end of her Committee report.

INTRODUCTION

The present paper is the first in a series of three which will describe the results of a study of the relationship between the physical and chemical properties of the soil and the growth of *Artemesia annua* L. and *A. vulgaris* L. The first paper describes the physical and chemical properties of the soils used in the experiment.

The second paper describes the growth of *A. annua* L. and *A. vulgaris* L. under different soil conditions. The third paper describes the relationship between the physical and chemical properties of the soil and the growth of *A. annua* L. and *A. vulgaris* L.

The soils used in the experiment were previously described in a previous paper (1). The soils were collected from the same area as the soils used in the previous paper. The soils were collected from the same area as the soils used in the previous paper.

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EXPERIMENTAL

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FISCAL COMMITTEE REPORT (continued)

MRS. GOLDSTEIN said that before she began on the other items, she had received several requests from Board members on information relating to additional appropriations, that they would like a running account of how much has been approved each month, minus the sums that are paid for through grants. She has made arrangements with Controller William Buchanan to make this data available to all Board members each month. This will be a cumulative figure each month, and also provided will be the current appropriation requests passed by the Board of Finance and which are on the current agenda of this Board at that particular month. She said we would be able to get a better handle on exactly how much in additional appropriations the Boards are allocating each month.

- (1) \$4,000.00 for COLLECTOR OF TAXES - Code 260.0102 - PART-TIME HELP (detail on agenda attached) MRS. GOLDSTEIN said Fiscal voted 9-0 to HOLD IN COMMITTEE pending further attempts to either get CETA workers or convince them that the need is such that we should appropriate the funds.

MR. ZELINSKI said Personnel Committee concurred, to HOLD IN COMMITTEE.

- (4) \$5,434.00 for COMMISSION ON AGING - Code 114.0102 PART-TIME SALARIES (see agenda attached.) Fiscal voted 9-0 in favor of \$1,672.00.
** REDUCED TO \$1,672.00 by Fiscal Committee; MOVED, SECONDED, APPROVED UNANIMOUSLY For period March 13 to July 1st.

MRS. RITCHIE said Education, Welfare and Government concurred.

- (5) \$3,780.00 for HEALTH DEPARTMENT (see agenda). MRS. GOLDSTEIN said this is an additional appropriation to cover the cost of five (5) telephone accounts. Fiscal voted 8-1 to HOLD IN COMMITTEE until next month. She said she would like to add at this point that they used the same philosophy in voting to hold this appropriation as they did four other requests for additional appropriation to cover telephone accounts.

MRS. GOLDSTEIN said she has requested the Finance Dept. for an analysis of the projected deficit in the 55 separate phone accounts, plus comparison figures relating to phone costs for the last three fiscal years. She said we have to know whether the system that was engineered and designed for the City was the proper one in the first place and the Committee felt on a unanimous basis 9-0 that until they had this information, they could not vote intelligently on these additional appropriation items for the CENTREX telephones. She Moved to HOLD IN COMMITTEE. SECONDED.

MR. BLUM said Health and Protection concurred.

- (7) \$3,150.00 for BOARD OF RECREATION (see agenda attached).
** REDUCED TO \$1,450.00. Code 650.1501 Light, Heat and Power \$ 1,250.00
(Balance Deferred) Code 650.0505 Water 200.00

MRS. GOLDSTEIN said Fiscal voted 9-0 in favor of approving the \$1,450.00 above, but voted 9-0 to DEFER the \$1,700.00 for Telephone pending the analysis they have requested, and she so MOVED. SECONDED.

MR. HAYS said that Parks and Recreation Committee concurred.

MR. FOX called for a vote and the Motion CARRIED UNANIMOUSLY.

FISCAL (continued)

(10) \$ 900.00 - BOARD OF FINANCE (See agenda attached). MRS. GOLDSTEIN said the APPROVED 650.00 increased cost for stationery is due to greater amounts of Xerox-ing that has taken place this year. Fiscal voted unanimously to DEFER the Telephone portion (\$250.00) of the request, and to grant the \$650.00 for stationery and postage and she so MOVED.

MR. FOX said there was a SECOND, and the item was APPROVED.

MRS. GOLDSTEIN: This is nothing short of a pleasure I must tell you. This is really great.

Item #11 is \$8,681.00 for the Committee on Training and Employment. This request represents the City's share in support of the Stamford Youth Services Bureau Program Operation. The breakdown is as follows:

\$2,153.00 is the City's share for Project Support, which is a new project funded under the Connecticut Justice Commission. This project is designed to deal with truants, youngsters, by providing them with tutorial service and comprehensive programs for themselves and their parents.

\$2,100.00 The remaining \$2,100.00 is for office rent for the Youth Service Bureau.

\$8,681.00

Now because the City of Stamford is a legal applicant for these grants, we will receive all the monies of the grant that the Federal and State pays. Therefore, the appropriation request must be for the full size of the grant, and not only the City's portion, so that the amount on the agenda is incorrect.

We have to approve \$89,434.00 which is the total size of the grant, even though the only part that will come out of City tax dollars will be \$8,681.00. Fiscal voted 9-0 in favor and I so MOVE.

MRS. RITCHIE said Education, Welfare and Government concurred.

MR. FOX said the Motion's been made to approve \$89,434.00 for CTE. It's been Moved and Seconded.

MR. SIGNORE: Question, Mr. President. Why was the incorrect figure put on the Agenda? Well?

MRS. GOLDSTEIN: It's really a common mistake for someone to put on the agenda the amount of a grant that is the City's portion. However, since the entire monies that the grant represents, and in this case, it's \$89 thousand some odd dollars, goes into the General Fund and doesn't go to the Youth Service Bureau, they have to re -- we have to request the whole thing and then it goes to them, but we're only going, the City's tax dollars will only be going towards \$8,681.00.

MR. SIGNORE: Yes, I understand that part of it, but why was the common mistake made?

MRS. GOLDSTEIN: Well, we received a note from Miss Brewster asking us to put the whole amount on the phone; this is something that the ---- you know, I really hate to place the blame, I mean the Administrative Assistant, the Steering Committee, all should have caught that portion. I think it's so insignificant as to why.....

MR. SIGNORE: All right, all right, let it go, O.K.

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FISCAL (continued)

MR. FOX: All right, the Motion has been made and Seconded. The MOTION is CARRIED

(11) \$ 8,681.00 - COMMITTEE ON TRAINING AND EMPLOYMENT (CTE) - Board of Finance
approved \$8,681.00 on 2/8/78. (See agenda attached)

** \$89,434.00

APPROVED as submitted by Fiscal Committee.

(16) \$ 3,500.00 - MAYOR'S OFFICE (See agenda attached)

MRS. GOLDSTEIN: Item #16 is a request for \$3,150.00 for the Mayor's Office, and once again there was something incorrect on the agenda. But in all due respect certain errors do happen and this is purely a typographical error or some such kind of error. It should have read \$3,500.00 on the agenda and instead it reads \$3,150.00, so let's make that correction immediately. At any rate, this is an Additional Appropriation for the Mayor's Office:

\$2,000.00 for Transportation account which covers \$150.00 per month for the Mayor's Expense Account, as well as Transportation in for everybody in the Mayor's office that would use, that would need Transportation other than the Mayor's car.

\$1,500.00 remaining is for Miscellaneous Contingencies.

\$3,500.00

Fiscal voted 9-0 in favor and I so MOVE.

MRS. RITCHIE said Education, Welfare and Government concurs.

MR. SIGNORE: I think we had a little problem with the Transportation Account not long ago. I think the Mayor used this account to move our new Police Chief from California to Stamford. I don't object to moving the Police Chief from California to Stamford if it had gone through the proper Boards, and I don't think we'd had many problems. But I think the Mayor used some devious methods to get around this and I would like to know whether if this comes up in the future whether the Mayor will use the same devious methods to accomplish what he wants to accomplish.

MR. BOCCUZZI: I would like to have this item go back into committee for the following reasons: I don't think we have enough information as to exactly what this money was spent for, to start with. What bills were paid with the monies that were appropriated during the budget. We had some figures given to us in caucus but it doesn't amount nowheres near the amount of monies that was appropriated in July. And I think what the Mayor's Office has to do is to show us what expenditures he had to cover the amount of money that was appropriated, and then come in and ask us for an appropriation like this. I think that I have to agree with Mr. Signore. This is going through the back door to pay for bills that went out the front door. So I MOVE this appropriation be RETURNED TO COMMITTEE.

MR. FOX said this Motion was Seconded by a number of people and he asked if there was any discussion on that Motion. First Mr. Livingston and then Mr. Wiesley.

MR. LIVINGSTON: I attended this meeting and I was there when Mrs. Forman was very direct to the point how these funds were spent. And I believe that we should go back to our chairman, to our Madam Chairman of this Committee because Mrs. Forman said that this account does not, in the way it is presented to us on paper, does not reflect exactly how these funds have been spent. And so, Mr. President, through you, as a POINT OF INFORMATION, I would ask you to ask the Chairman of our Committee to relay to this Board what Mrs. Forman said, so that she can explain how these funds have been spent, and in the way they were spent. Thank you.

FISCAL (Continued)

MR. FOX: Your Point then, Mr. Livingston, is that you are speaking against...

MR. LIVINGSTON: The POINT OF INFORMATION, no, my Point is that I'm asking the Chairman of this Committee to give a full report of what Mrs. Forman said to the Committee.

MR. FOX: Mrs. Goldstein, can that be done rather briefly? I'm not entirely sure that is a proper request at this point when we are debating whether or not it should go back into committee. I think we should limit our discussion to that question, that Motion raised by Mr. Bocuzzi, but if you can respond to the inquiry of Mr. Livingston rather briefly, then we'll allow you to do that.

MRS. GOLDSTEIN: Yes, I have no objection to responding to Mr. Livingston. Traditionally \$150.00 per month taken from this account, I mean traditionally throughout the year, has been used towards the Mayor's Expense Account. This comes to \$1,800.00 per year; appropriated for fiscal 77/78 with \$1,500.00 per year, so just based on that formula, that account would be in deficit. However, we do have a long list from Mrs. Forman in relation to how other monies in the account were spent.

Such as: \$150.00 expenses to Washington regarding the railroad station.
\$197.00 transportation to Washington for the Mayor, John, and John Smith
\$190.00 for Mundy Redfern to travel to Virginia.

However, I think that the problems that appear to exist, and as I understand it from Mr. Bocuzzi, he would like to know where each \$150.00 that goes for the Expense Account was actually spent; and I don't have that information and I would be happy to get that information for him. I think it is a legitimate request and one that I can get this coming month.

MR. LIVINGSTON: I wasn't exactly through. I don't believe I'm out of order because I did ask you to refer to her. Now there were other funds that were left in the account and I think Mrs. Goldstein should bring that out and the reason why the funds are in the account.

MR. FOX: Are you prepared to respond to that, Mrs. Goldstein?

MRS. GOLDSTEIN said she wasn't sure what Mr. Livingston meant but she would be only too happy to respond if he would make himself clear.

MR. FOX said in the meantime Mr. Wiesley was waiting to speak.

MR. WIESLEY: It would seem to me that we've got two committees that have voted this out unanimously, favorably. I cannot see the advantage of going back to committee with it and as long as we've had that kind of support from our committees, I think we should support the item.

MR. FOX said the record would show that Mrs. Hawe is now present and we have 38.

MR. MORGAN: The \$1,500.00, or the \$150.00 a month, that the Mayor receives is basically his pocket-money and amounts to \$1,800.00 per year. It's been said and it's appeared in the paper that the Mayor has used this account to pay for Chief Cizanckas' move from California and it seems to me if the Mayor wants to use his pocket-money to pay for the Chief's move from California, that's all right with me because this is a discretionary account and he could do with it as he sees fit, but once the money is gone, it's gone; and if he wants to use it to pay for moving expenses, that's one thing; that's his business; if he wants to use

Family Health Care and Health Insurance

Family members are entitled to receive health care services at no cost if they are members of the family unit. This includes spouses, children, parents, and other relatives who are living in the same household.

Health care services include medical treatment, dental services, and prescription drugs. These services are provided by licensed health care providers, such as doctors, nurses, and dentists. They are also provided by licensed health care facilities, such as hospitals and clinics.

Health care services are provided to all members of the family unit, regardless of age or gender. This includes children, teenagers, adults, and seniors. It also includes people with disabilities and people who are pregnant. Health care services are provided to all members of the family unit, regardless of race or ethnicity. This includes African Americans, Hispanic Americans, and other ethnic groups.

Health care services are provided to all members of the family unit, regardless of income level. This includes low-income families, middle-income families, and high-income families.

Health care services are provided to all members of the family unit, regardless of marital status. This includes married couples, single-parent households, and other households.

Health care services are provided to all members of the family unit, regardless of employment status. This includes people who are employed full-time, part-time, or not employed at all.

Health care services are provided to all members of the family unit, regardless of education level. This includes people who have completed high school, college, or postsecondary education.

Health care services are provided to all members of the family unit, regardless of age. This includes children, teenagers, adults, and seniors. It also includes people with disabilities and people who are pregnant. Health care services are provided to all members of the family unit, regardless of race or ethnicity. This includes African Americans, Hispanic Americans, and other ethnic groups.

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FISCAL (continued)

MR. MORGAN (continuing).....it to make trips, or to pay for lunches, that's also appropriate I would guess; but I don't think that it should be used for unauthorized moving expenses. And I think that there have been questions that have been raised by Mr. Bocuzzi and others, they are very legitimate ones; and although there was some information provided by the Mayor's Executive Aide in which she appeared before the Fiscal Committee, she did not explain, I understand, from what Mrs. Goldstein said, she did not explain how exactly what happened to the \$1,800 that amounts to the Mayor's pocket-money. So I think there is something to look into here. I think it would be altogether appropriate for this to go back into committee and I would look forward to hearing the Fiscal committee's report next month on the whole matter.

MR. VENTURA: I'm very much in favor of the Board's scrutiny of this account and wanting to put it back into committee, but in all due respect to some of the colleagues who have referred to this as a "devious" measure, I think is really uncalled for. Deviation, in my judgment, is an intentional act to deceive, and I think, until it's proven, I think that kind of wording should stay off the floor and I really think that if we're going to do anything, let's put it back into the committee; let's scrutinize the account and find out whether it has been "devious" or not. Thank you.

MR. HAYS MOVED THE QUESTION.

MR. FOX called for a vote on Moving the Question. Seconded. Carried. He then called for a vote on Mr. Bocuzzi's Motion to Return to Committee. A DIVISION was taken. The MOTION is CARRIED to return to committee with 19 YES votes; 18 NO votes, 1 ABSTENTION (David Blum).

(17) \$ 4,000.00 - PUBLIC WORKS DEPARTMENT - BUREAU OF ENGINEERING - DIVISION OF BUILDING INSPECTION - Code 332.0501 - TELEPHONE (See Agenda

MRS. GOLDSTEIN said Fiscal voted 9-0 to DEFER pending further information and she so MOVED. Seconded.

MR. PERILLO said Public Works concurs.

MR. FOX said Item #17 is HELD IN COMMITTEE.

(18) \$ 2,450.00 - PARK DEPARTMENT - (See Agenda)

MRS. GOLDSTEIN said Fiscal voted 9-0 to DEFER pending additional information and she so MOVED. Seconded.

MR. HAYS said Parks and Recreation Committee concurs.

MR. FOX: Item #18 IS HELD IN COMMITTEE. That concludes all items other than those that are on the CONSENT AGENDA.

I believe there is one Point of Information with respect to the CONSENT AGENDA. Let me just point out that as a matter of practice, we would like to see if we could not have all of the questions of information ironed out prior to the meeting of the full Board, but Mrs. McInerney, we'll recognize you for your question.

MRS. MCINERNEY: I realize that I should have been at the committee meeting; however this is something that I was requested to ask and therefore I feel obligated to do so. On Items 2 and 3. My question on both of these items would be other than the information that was supplied by Morris. Has the Finance Dept. had the

and so follow. In the first place, it is important to have a good knowledge of the basic concepts of data processing and computer programming. This is the basis for all further work. There are many books available which explain these concepts. These also give examples of how they can be applied. There are also many books which explain how to program in various languages. These are useful for those who want to learn more about computer programming. There are also many books which explain how to use computers for various purposes. These are useful for those who want to learn more about computer applications.

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Computer applications

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FISCAL (continued)

MRS. McINERNEY (continuing).....opportunity to verify the amounts and to know that the amounts included in this contract settlement are correct? And the second part of my question would be that if there is an error in the calculations and it resulted in an estimate in the amount which is greater than the contract settlements, would the excess appropriation be returned to the City's General Fund, or what would happen to it?

MRS. GOLDSTEIN: I, first of all, have not had a CPA audit the figures given to me by the Board of Education. I'm really not saying that facetiously. I have these figures which have been gone over by the Board of Finance, by the Fiscal Committee, but we have not had an independent auditor take care of the numbers. Mathematically they appear to be correct based on the number of teachers times the insurance package, times the salary increase, they appear to be correct. This does not mean there can't conceivably be an error that we have not picked up and if that is the case, Mrs. McInerney, I'd be very happy to know about that because then we can reduce the figure in accordance to the error. If there is some.

MRS. McINERNEY: Mrs. Goldstein, I specifically can't call attention to any one particular error, but I thought that the question that was posed to me had such validity as to what would happen to the excess amount that I don't know whether it's ever been broached by this Board, and obviously if we've not technically taken the time out to verify other than the back-up material which has come from the Board of Education, it is a very valid point. And perhaps this might be something we could iron out with the Board of Finance or the Commissioner of Finance. What happens in a case if there is an error made in the calculations that's forwarded to us? In two months or three months, if there is an overage in that account, do we get it back?

MRS. GOLDSTEIN: I know one thing, if there is an underage in that amount, they'll come back to us. However, certainly, technically, and according to the Charter, you cannot expend monies except for that for which it was appropriated. So if they are asking us for \$1 million 395 some odd thousand for A,B,C,D,E, and F, which is salary adjustments, step increases, in-service payments, gasoline allowances, etc., they are legally not allowed to spend it for anything else.

MR. FOX: Before we get any farther afield, I think that possibly, Mrs. Goldstein, you can make the inquiry that has been requested by Mrs. McInerney and report back to Mrs. McInerney and to the Board on the answer from the Finance Commissioner.

MRS. GOLDSTEIN: I'd be happy to.

MR. FOX: If you would then move, pursuant to the CONSENT AGENDA, Rule #9, for approval of the items on the CONSENT AGENDA?

MRS. GOLDSTEIN: I so MOVE for Fiscal Items #2, 3, 6, 8, 9, 12, 13, 14, 15, 19 and 20 to be moved to the CONSENT AGENDA and APPROVED. SECONDED.

MR. FOX: The MOTION is CARRIED.

MRS. GOLDSTEIN: Not having been present, unfortunately, at last month's meeting where the CONSENT AGENDA was proposed for the first time, I would like to take this opportunity as Chairman of Fiscal, who has had the pleasure of speaking for five hours in the past, to say that the CONSENT AGENDA is a blessing to the Board and to the public who have to listen.

12. MINUTES OF MONDAY, MARCH 6, 1978 REGULAR MEETING

FISCAL (continued)

MR. FOX: Let me just make one point. I think there are still some problems with the CONSENT AGENDA yet to be ironed out. One of them became somewhat evident this evening and that is there is no provision under the CONSENT AGENDA to respond to Points of Information. The CONSENT AGENDA brings with it the assumption that all such questions will be answered prior to the meeting of the full Board. We will, then, move on to Legislative and Rules. Mr. Feighan?

LEGISLATIVE AND RULES COMMITTEE - Michael Feighan

MR. FEIGHAN: Legislative and Rules Committee met on Thursday, March 2, 1978 and present were Diane Raymond, Charles Wilmot, Barbara McInerney, Charles Festo, Henry Markiewicz, Donald Sherer, and Michael Feighan.

(1) THE MATTER OF SOLAR ENERGY TAX EXEMPTION (See Agenda attached).

MR. FEIGHAN: Item #1, for a variety of reasons, primarily the seriousness of the matter, the Committee voted unanimously to HOLD IN COMMITTEE.

MR. CARLUCCI: Planning and Zoning concurs.

(2) REQUEST FOR ORDINANCE RELATING TO AUXILIARY POLICE AND SPECIAL POLICE POWERS AND REGULATIONS. (See Agenda attached)

MR. FEIGHAN: Again, due to the seriousness of the matter, the Committee voted unanimously to HOLD IN COMMITTEE.

MR. BLUM: Health and Protection concurred with the hope that the L&R Committee will get this so-called meeting between the parties together to get a good ordinance before this committee.

(3) ORDINANCE REQUESTED BY CITY REP. CARLUCCI RE PARKING OF TRAILERS ACTUALLY STORED ALONG ROADWAYS ON THE WEST SIDE). (See Agenda attached)

MR. FEIGHAN: Rep. Carlucci came before the Committee and it was his concurrence and that of the committee's unanimous concurrence that we HOLD IN COMMITTEE pending further investigation.

MR. BLUM: Health and Protection concurred.

(4) AMENDMENT TO HEALTH HOUSING CODE - SEC. 10-21 - RE ROACH INFESTATION (See Agenda attached)

MR. FEIGHAN: The Committee voted to HOLD IN COMMITTEE pending review by Corporation Counsel as to the effect and definition of condominiums and cooperatives in this matter.

MR. BLUM: Health and Protection concurred.

MR. FEIGHAN: I would like to MOVE for SUSPENSION OF RULES in order so that the full Board can take up the matter of an ordinance pertaining to dual office holding, contract limitations and exemptions of corporations. I believe most of the Board is familiar with the issue, but I'll explain it briefly.

MR. FOX called for a vote to Suspend the Rules. It was MOVED, SECONDED and CARRIED.

LEGISLATIVE AND RULES (continued)

- (5) PROPOSED ORDINANCE SUPPLEMENTAL - FOR PUBLICATION - LEGISLATION TO REPLACE CHARTER SECTIONS 707.1, 708, and 708.1 which were eliminated by Charter referendum. (See Agenda attached)

MR. FEIGHAN: For several months now the City has been without legislation pertaining to these matters to protect the present status of City employees who are not under Civil Service. During Charter Revision, these sections of the Charter were lumped together and were rejected by the voters last November. Consequently, we would like to cover the City. What we actually are doing is, by ordinance, returning the wording of the sections in the Charter. And I have a copy of the Ordinance here. If you would like me to read it, I will. Oh, I'm sorry, what I would like at this point is to ask for PUBLICATION.

MR. FOX asked Mr. Feighan to read the proposed ordinance, which he did, and which is attached at the end of the Minutes. MOTION to publish was made and SECONDED.

MR. ZELINSKI asked which Sections of the Charter were being referred to, so he could follow them, and MR. FEIGHAN replied they were Sections 707, 708, and 708.1.

MR. LIVINGSTON: I, myself, do not recall receiving a copy of this. And I would like to know to the full, the intentions of this. From what I hear, it is very complex and broad, and I would like to speak against this for publication. Not that I'm opposed to it, but I'd simply like to know what it's all about. And I don't see how I can support this.

MR. LOOMIS: Yes, I'd like to answer Mr. Livingston's question and perhaps offer some historical background on Mr. Feighan's motion here which I support. Last year in Charter Revision effort, what happened was that we were presented with the entire report of the Commission one evening and we proceeded page by page to act upon that report.

Towards the end of the evening, because of some difficulties with a major new chapter in the Charter Revision Commission's recommendations, we deleted the chapter which was to deal with conflict-of-interest. Now, that Motion was made pretty much on the spur of the moment.

We had not, as a Committee, recommended it to the full Board. However, the Board went along with the Motion and deleted that chapter which was included in the Commission's report. So, when we therefore ended the evening, we had deleted the entire chapter on conflict-of-interest.

And consequently, at that point, we then forwarded to the voters essentially a charter that had no language covering either conflict-of-interest, or several other important sections of the Charter that had been previously covered.

Now what Mr. Feighan is recommending tonight is doing no more, Mr. Livingston, than incorporating our former language, language which had been on the books for years and years, into our Code of Ordinances, so we're protected; and then in the meantime, hopefully, the Personnel Committee can look over the entire area of conflict-of-interest and assorted matters and then come up with maybe more comprehensive recommendations.

But I do believe it's wise of us to be covered in the meantime, and all Mr. Feighan is saying is that we should be covered by the previous language which for many years has been on the books. I guess that's pretty much what I wanted

LEGISLATIVE AND RULES (continued)

MR. LOOMIS (continuing)....to say and I think it's a responsible and important recommendation on the part of this committee. I'm glad they've acted upon thi

MR. DARER: Mr. President, through you to Mr. Feighan, if a person is a member of this Board and works for a corporation that has any dealings with the City, a person is an employee of that corporation that does business with the City, is that in any way, shape or form included in this resolution, or is it meant to be?

MR. FEIGHAN: From what I understand, that particular matter is covered by the Rules of Procedure of the 15th Board of Representatives. I don't know if that answers your question but I know that it is addressed in the Rules of Order.

MR. BLUM: This evening we voted on a Commissioner of Finance and he was approved unanimously. And I'm just wondering how this would affect this, this ordinance would affect Mr. Hoffman. In a sense, he is going to be receiving remuneration from the City as well as from his corporation. And I ask you, how would this ordinance affect our Commissioner of Finance.

MR. FOX: Just one point. I want to make is that I think we should realize that we are not moving now to adopt this ordinance. It will not become law on a vote that we take here this evening. We are simply, Mr. Feighan is simply moving in accordance with the Charter to publish this ordinance and that is all our vote would be on. Do you have any response to the comments by Mr. Blum, Mr. Feighan?

MR. FEIGHAN: Only that the purpose of publication is for input from the public and private sector.

MR. BLUM: POINT OF ORDER. Mr. Feighan did not answer my question. He just told me about publishing the ordinance. I know what it is to publish an ordinance. I asked him a question.

MR. FOX: I think, Mr. Blum, that there are some additional comments that will be made by others which might well answer the question that you have made, that you have raised. If it is not, then we'll get back to you.

MRS. McINERNEY: This particular reinstatement of an old section of the Charter was deemed very important by the L&R Committee, and there were some of us there who felt that we should even strengthen that particular section of the Charter. However, in order to protect the credibility of all the City officials and all City business that is going to go on now and in the future, we felt it was very important at this time just to reinstate, to put back this old section of the Charter and try to strengthen it from that point on because at this present time we are just uncovered. And I would certainly urge all of the Board members here to approve it the way it is.

MR. FOX: Mr. Feighan, is it correct to say that there is nothing in this ordinance which was not in the Charter prior to the November election?

MR. FEIGHAN: Yes, that is correct.

the first time in the history of the world, the people of the United States have been called upon to decide whether they will submit to the law of force, or the law of the Constitution.

The question is, Will they submit? If they do, we shall have a nation of slaves; if they do not, we shall have a nation of free men.

It is a question of moment, not only to the slaves, but to the free. It is a question of moment, not only to the South, but to the North. It is a question of moment, not only to the United States, but to the world.

It is a question of moment, not only to the present generation, but to all future generations. It is a question of moment, not only to the slaves, but to the free. It is a question of moment, not only to the South, but to the North. It is a question of moment, not only to the United States, but to the world.

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LEGISLATIVE AND RULES (continued)

MR. LOOMIS: Yes, I'd like to directly respond to Mr. Blum's inquiry. If you had read the statement from Mr. Ziegler who is Chairman and President of the Champion International, Dr. Hoffman and the Mayor, they stated rather forthrightly that they intended to live within the spirit of this ordinance even though it is not an ordinance. And that in any matter that in any way, shape or form were to involve the interest of Champion, that Dr. Hoffman would not become involved. And it is also the understanding that he is not to be seen or have any dealings with Champion International during the period of time he'll be employed by the City, so I don't see where there's any problem here at all.

MR. BOCCUZZI: I was on the Appointments Committee and we brought this point up and to satisfy Mr. Blum, there will be no conflict because he is cut away from Champion, and he has stated that he would not deal with Champion in any way, shape or form. We don't have to worry. After all, the Mayor is asking us to put this back in. If the problem comes up with his Commissioner of Finance, he brought it on himself.

MR. WIESLEY: Just to add to that, as I recall, Mr. Hoffman indicated that in order to really nail it down, he went to Mr. Ziegler and asked for a letter which would give him that pledge of allegiance, so to speak, to the City and not to Champion. This was at the request of his own attorneys to do this, so he does have that letter.

MR. ZELINSKI: Just one question. Mr. Feighan answered Mr. Darer's question pertaining to our Rules of Order. Could you tell me where that is?

MR. FOX: I believe he was referring to Paragraph 3 on Page 3.

MR. RYBNICK: There seems to be an awful lot of questions here being unanswered and I think that if there were to be an amendment to, or a change in the ordinance, that we should have that on our desks so we might search these things out. And I think I'd like to put it back in committee for another month and even bring it forth and get some of these questions answered. I think then we should ask for a publication.

MR. ZELINSKI said he would Second that.

MR. RYBNICK: My Motion to RETURN TO COMMITTEE is because it seems an awful lot of questions here are not answered. As nobody can answer them, then I think that any time that there's a change in an ordinance, it should either be placed on our desks or we should receive it in the mail, and I didn't see anything.

MR. LOOMIS: I'd like to respectfully disagree with Mr. Rybnick. The whole purpose of bringing this out is to allow for discussion and so Mr. Rybnick and others can come and say whether they're in favor or agin. Secondly, our bringing out is simply language from the Charter that's existed for years and years. And we're protecting the City during the interim period when hopefully the Personnel Committee will take a broad look at all these various questions related to conflict-of-interest and come up with a model chapter as we intended. So I would strongly support the L&R Committee and voice support against Mr. Rybnick's Motion.

16. MINUTES OF MONDAY, MARCH 6, 1973 REGULAR MEETING

LEGISLATIVE AND RULES (continued)

MR. FOX: We'll vote on the Motion to Return to Committee. There is doubt. We'll use the machine. The MOTION is LOST, 6 YES and 27 NO. We will then proceed to the main Motion. Seconded.

MR. ZELINSKI: Just very briefly, Mr. President. I'd like to say that the voters of Stamford voted on this November 8, 1977 and here we are four months later...I'm sure one more month wouldn't make that much of a difference and I still would hope that this would be defeated so we could put it back in committee.

MR. FOX: We'll take a vote. The MOTION to PUBLISH is CARRIED. That concludes Legislative and Rules, so we'll go on to Personnel.

PERSONNEL COMMITTEE - John Zelinski

(1) THE MATTER OF CITY PERSONNEL BEING PAID WHILE UNDER SUSPENSION.
(See agenda attached)

MR. ZELINSKI: Due to a lack of a quorum, because of illness and prior commitments, our Committee wasn't able to meet, so consequently we are HOLDING item #1 IN COMMITTEE until our next meeting.

PLANNING AND ZONING COMMITTEE - Co-Chairman Leo Carlucci

MR. CARLUCCI said there will be no report as they had no items on their committee agenda.

PUBLIC WORKS COMMITTEE - Alfred Perillo

MR. PERILLO: Public Works Committee met on March 1st. Present were Margaret Price, Charles Tiani, Fiorenzio Corbo, Everett Pollard, Henry Markiewicz, John Robie, and Alfred Perillo. We voted to put on the CONSENT AGENDA all the items referred to us. We did meet and acted on them. There is no further report.

HEALTH AND PROTECTION COMMITTEE - David I. Blum

(1) FEE SCHEDULE FROM DR. GOFSTEIN FOR LABORATORY FEES. (See Agenda attached)

MR. BLUM: Health and Protection Committee met March 2, 1978 at 7:30 P.M. Present were Richard Ferrara, Margaret Price, Robert DeLuca, David Blum. Diane Raymond was excused because she was attending L&R Committee. These fees are required by State law that permits laboratory charges and posts no fee schedules for procedures. Everyone has a copy from Dr. Gofstein. I MOVE that these fees be accepted.

MR. FEIGHAN: L&R concurred unanimously.

MR. BOCCUZZI: I'm not against the fees. What are the fees? What are we talking about here, a dollar, two dollars, twenty dollars, eight dollars? (A copy was handed to Mr. Boccuzzi.)

MR. FOX: Motion was made and seconded to approve the fees. We'll take a vote. The MOTION is CARRIED.

Geographic Distribution and Ecology

The genus *Leucosoma* is found in the Americas from southern Canada to northern Argentina. It includes 11 species, all of which are found in North America.

The species of *Leucosoma* are distributed throughout the continent, with some species being found in both the eastern and western United States.

The most common species is *L. annulipes*, which is found in the eastern United States and southern Canada.

L. annulipes is a small, pale-colored fly that feeds on nectar and pollen.

The other species of *Leucosoma* are less common and have more restricted distributions.

The species of *Leucosoma* are found in a variety of habitats, including fields, meadows, and woodlands.

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HEALTH AND PROTECTION (continued)

- (2) SENSE-OF-THE-BOARD RESOLUTION RE NUTRITIONAL ADVISORY COMMITTEE OF THE BOARD OF HEALTH FOR SCHOOL CHILDREN BY DR. BALLIN. (See Agenda)

MR. BLUM: Our committee approved this resolution 4-0 and I so MOVE.

MR. FOX: SECONDED. The MOTION is APPROVED UNANIMOUSLY.

PARKS AND RECREATION COMMITTEE - George Hays

MR. HAYS: The Parks and Recreation Committee met on Wednesday, March 3, 1978. Most of our meeting was in conjunction with Fiscal. Present were Joseph Ventura, Gerald Rybnick, George Hays; and for a portion of the meeting, Lathon Wider. Alfred Perillo was absent because he had to chair his own Public Works Committee which met that night and was certainly excused from our meeting for that reason.

We unanimously approved Items 1, 2, 3, and 4 and I would MOVE the four of them to the CONSENT AGENDA, and ask for one vote for the four.

MR. FOX: Those four items which appear on the agenda, having been Moved by the Chairman to the CONSENT AGENDA, this ends Mr. Hays' report, and he has MOVED for approval of those items. SECONDED. Motion is CARRIED.

MR. HAYS: I'd just like the record to show that in connection with Item #4 where the Turn-of-River Fire Dept. requests communication from us to the State, that such communication be sent on behalf of the Board.

MR. FOX: Fine. Check with Mrs. McEvoy after the meeting on that.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Mildred Ritchie

MRS. RITCHIE: I'd like to report that Jeremiah Livingston, Henry Markiewicz and I met on March 1, 1978 along with Fiscal. I would also like to state that I have attended the Work Session of the Board of Education and I urge any member of this Board to attend any of those Work Sessions. They are quite interesting and enlightening and they will answer a lot of questions.

SEWER COMMITTEE - Charles Wilnot, Jr.

MR. WILNOT: No report, Mr. Fox.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Sr.

- (1) COMMUNITY DEVELOPMENT BUDGET - 4th year - RESOLUTION REQUESTED EMPOWERING MAYOR TO FILE APPLICATION. (See agenda)

MR. WIDER: The Committee met March 1st with Fiscal and we'd taken up Community Development Plan and Budget and we also had a long session with Mrs. Mitchell. Present at that meeting was Stanley Darer, Jack Schlechtweg, Marie Hawe, Lathon Wider. Handy Dixon was absent. The Committee voted 4-0 to submit a resolution which will now be read by the Vice-Chairman Stanley Darer. (Resolution attached at end of Minutes) I MOVE for approval of the resolution. Seconded.

MRS. GOLDSTEIN said Fiscal concurs.

Geological Survey of India

Geological Survey of India
Mysore

HOUSING AND COMMUNITY DEVELOPMENT (Continued)

MR. LOOMIS: I really don't have any questions but I just would like to say that the process that this Board represented by the Committee that's giving this report right now, the process we're going through in considering this very large budget, is dramatically different from that process which we went through, or I might say a lack of a process that we didn't experience last year and the year before that. And I think Mr. Wider and Mr. Darer should be complimented and congratulated on I think an excellent job in spending many, many hours with Mrs. Mitchell and other persons in City government in coming to a determination of what should be done with these monies and they did sit down with the Mayor to determine how they should be allotted. I think they've done a really good job and I support the recommendations they're making.

MR. FOX: I think that's a point well-taken, Mr. Loomis. That Committee spent many hours. I think it was 75 or 80 hours working on that budget. Whether you agree with all the conclusions they drew, I think they deserve our gratitude for the amount of time that was put in.

MR. BOCCUZZI: I'd like to say that may be spent 70 or 80 hours on it, but it seems a lot of people are missing from the floor of this Board. It's too bad they don't come in and listen to the report.

MR. FOX: I think that is a point well-taken also, Mr. Boccuzzi, and I would ask the Majority Leader and the Minority Leader to see to it that the members of the Board are present so that we can proceed to a vote. It's not certain, so we'll use the machine. Mr. and Mrs. Perillo voted NO. Thank you. The Motion is CARRIED.

URBAN RENEWAL COMMITTEE - John Schlechtweg, II

MR. SCHLECHTWEG: No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Ralph Loomis

MR. LOOMIS: Our Committee is anticipating a number of issues coming up during the next eight months or so; and we will testify and be present at the meeting, the special hearing on the Coastal Zone Management which will be held this Wednesday.

SPECIAL COMMITTEESHOUSE COMMITTEE - Audrey Maihock

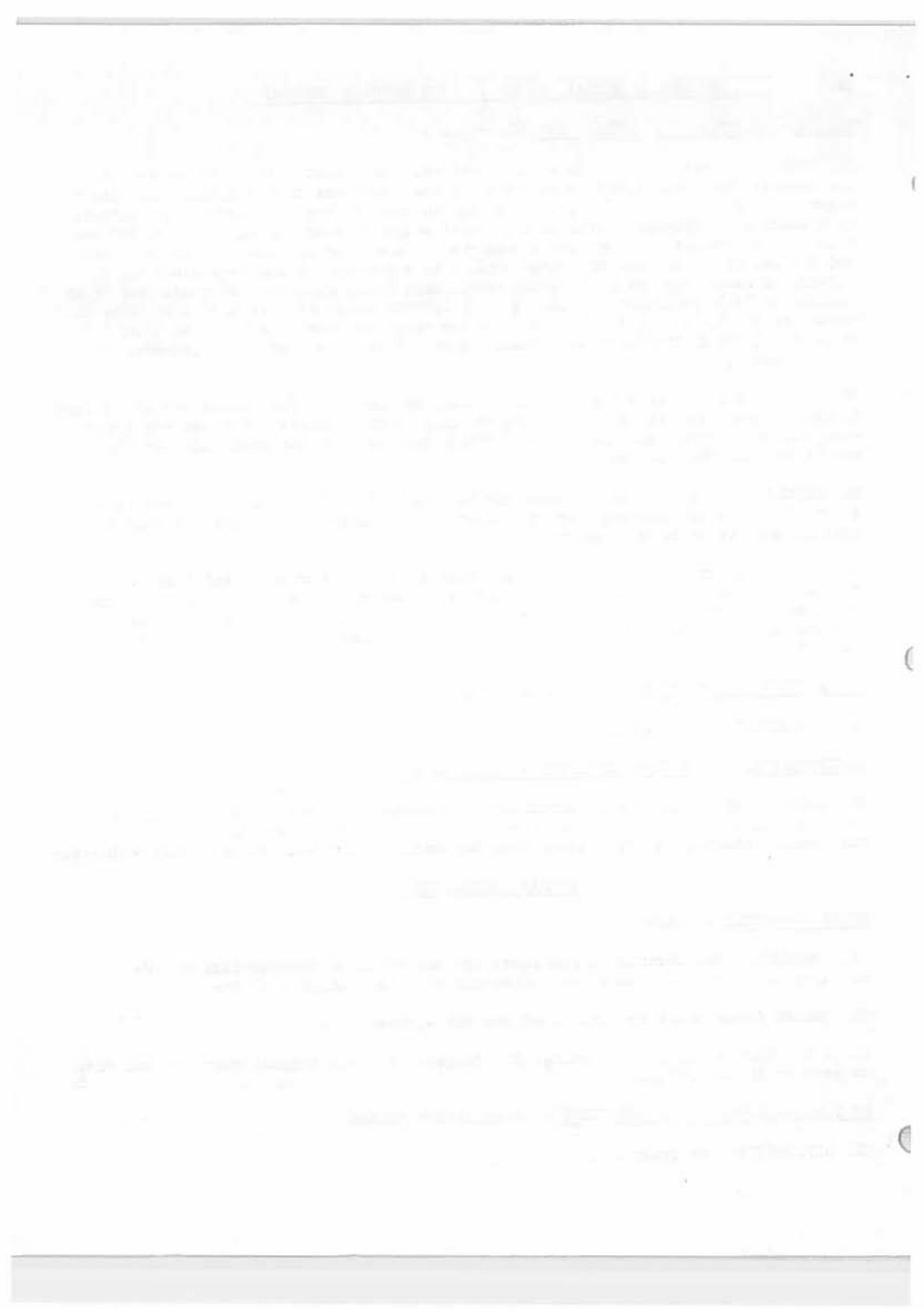
MRS. MAIHOCK: The identification cards for the Board of Representatives are awaiting Mr. Fox's signature and thereafter will be available to you.

MR. MORGAN asked about the status of the car plaques.

MR. FOX: That's not on the agenda, Mr. Morgan! I would suggest that you see Mrs. Maihock after the meeting.

DRUG AND ALCOHOL ABUSE COMMITTEE - Jeremiah Livingston

MR. LIVINGSTON: No report.



SPECIAL COMMITTEES (continued)

TRANSPORTATION COMMITTEE - Paul Esposito

(1) MATTER OF BUS SHELTERS. (See Agenda)

(2) MATTER OF PROPER FUNDING OF NEW DEPT. OF TRAFFIC AND PARKING. (See Agenda)

MR. ESPOSITO: Both Items 1 and 2 are in the process of being taken care of by the committee at next week's meeting. There will be a report next month.
Both HELD IN COMMITTEE.

COMMUNICATIONS FROM THE MAYOR: None.

PETITIONS: None.

RESOLUTIONS: None.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

MRS. PERILLO: Mr. President, sitting down, do you have a problem seeing me?

MR. FOX: No, I do not.

MRS. PERILLO: If I raise my hand, do you see me?

MR. FOX: I don't think I've missed you this evening, Mrs. Perillo.

MRS. PERILLO: Well, I had my hand up to speak on Item 16 under Fiscal and I looked around and I was the first one and Mr. Morgan looked around and saw my hand up, and I was never called on. I don't want to have to stand up and shout to get attention when I want to speak. When I raise my hand, I would like my name to be put down there and I would like to be called on.

MR. FOX: Well, I think if that happened, Mrs. Perillo, then I apologize to you. I did not see your hand raised. I can see you very clearly from here but I did not see you raise your hand. I think there was another point to be made back there? Mr. Rybnick?

MR. RYBNICK: I just wanted to compliment you and your CONSENT Committee. This is going back to meetings 20 years ago, so I want to compliment you on that.

ADJOURNMENT: Upon Motion made, Seconded and Carried, the Meeting was ADJOURNED at 10:10 P.M.

APPROVED:

Helen M. McEvoy
Helen M. McEvoy, Administrative Assistant

Note: The above meeting was broadcast over Radio WSTC in its entirety.

John Wayne Fox
John Wayne Fox, President
15th Board of Representatives

HMM:MS/ENCS.



Fig. 1. Sampling sites.

the river channel, the floodplain and the surrounding terrain. The sampling sites were located at the confluence of the main river and its tributaries (sites A and B) and at the mouth of the river (site C).