

MINUTES OF DECEMBER 3, 1979

ORGANIZATIONAL MEETING

16th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

In compliance with Section 304.5 of the Charter of the City of Stamford, an Organizational Meeting of the newly-elected 16th Board of Representatives of Stamford, Connecticut was held on Monday, December 3, 1979 in the Legislative Chambers of the Board of Representatives, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

Both parties met in political caucus at 7:00 P.M. At 8:30 P.M. Mayor Louis A. Clapes called the meeting to order.

INVOCATION: Given by Charles F. Magistro, Pastor of The Unitarian Universalist Society of Stamford.

PLEDGE OF ALLEGIANCE TO THE FLAG: Mayor Louis A. Clapes led the members in the Pledge of Allegiance to the flag.

ROLL CALL: Taken by Helen M. McEvoy, Administrative Assistant to the Board. All forty (40) members of the Board were in attendance; there being no absences.

<u>PRESENT</u>		<u>PRESENT</u>	
BLUM, David I.	D	HOGAN, John	D
BOCCUZZI, John	D	JOYCE, Patrick	D
BOWLBY, Doris	R	KUNSAW, John	D
CONTI, Anthony	R	LIVINGSTON, Jeremiah	D
CONTI, Betty	R-U/T	LOOMIS, Ralph	R
CORBO, Fiorenzo	R	LYONS, Moira	D
DARER, Stanley	R	McINERNEY, Barbara	R
DeLUCA, Robert Gabe	R	MAIHOCK, Audrey	R
DeNICOLA, Vincent	D	PERILLO, Alfred	D
DIXON, Handy	D	PERILLO, Mildred	D
DONAHUE, Donald	D	POLLARD, Everett	R
DZIEZYC, Paul	R-U/T	ROOS, John	R
ESPOSITO, Paul	D	RYBNICK, Gerald	D
FASANELLI, Richard	D	SANTY, Jeanne-Lois	R
FAUTEUX, Robert	R	SIGNORF, Mary Jane	R
FLOUNDERS, Burtis	R	STORK, Philip	R-U/T
GOLDSTEIN, Sandra	D	SUMMERVILLE, Annie	D
GUGLIELMO, Dominick	D	WIDER, Lathon	D
GURIOIAN, Grace	R-U/T	WIEDERLIGHT, Michael	D
HAWE, Marie	R	ZELINSKI, John	D

There are 21 Democrats and 19 Republicans elected to the 16th Board of Representatives, whose term is December 1, 1979 through November 30, 1981.

OATH OF OFFICE ADMINISTERED TO ALL BOARD MEMBERS (There was no public inauguration ceremony.)

MAYOR LOUIS A. CLAPES administered the OATH OF OFFICE to all Board members, requesting that they all stand, raise their right hands, and after the word "I", each one give his or her name and the district he or she represents, and repeat "having been chosen a member of the Board of Representatives in the City of Stamford, do solemnly swear that I will faithfully discharge the duties of said office according to law, so help me God."

APPOINTMENT OF TEMPORARY TELLERS:

MAYOR LOUIS A. CLAPES appointed two Temporary Tellers: STANLEY DARER (R)  
PAUL ESPOSITO (D)

ELECTION OF TEMPORARY CHAIRMAN:

MAYOR CLAPES said he would entertain Motions for a Temporary Chairman. EVERETT POLLARD was nominated for Temporary Chairman and there were several Seconds, although none is required. JOHN J. BOCCUZZI was nominated for Temporary Chairman and there were several Seconds, although none is required. There being no further nominations, the Mayor declared the nominations closed, and instructed the Administrative Assistant to Call Roll for the election of a Temporary Clairman.

The Administrative Assistant called the Roll, as follows:

VOTING FOR JOHN J. BOCCUZZI (D)- 19:

BOCCUZZI, John  
DeNICOLA, Vincent  
DIXON, Handy  
DONAHUE, Donald  
ESPOSITO, Paul  
FASANELLI, Richard  
GOLDSTEIN, Sandra  
GUGLIELMO, Dominick  
HOGAN, John  
KUNSAW, John  
LIVINGSTON, Jeremiah  
LYONS, Moira  
PERILLO, Alfred  
PERILLO, Mildred  
RYBNICK, Gerald  
SUMMERVILLE, Annie M.  
WIDER, Lathon  
WIEDERLIGHT, Michael  
ZELINSKI, John

VOTING FOR EVERETT POLLARD (R)-21:

BLUM, David  
BOWLBY, Doris  
CONTI, Anthony  
CONTI, Betty  
CORBO, Fiorenzo  
DARER, Stanley  
DeLUCA, Robert Gabe  
DZIEZYC, Paul  
FAUTEUX, Robert  
FLOUNDERS, Burtis  
GUROIAN, Grace  
HAWE, Marie  
JOYCE, Patrick  
LOOMIS, Ralph  
McINERNEY, Barbara  
MAIHOCK, Audrey  
POLLARD, Everett  
ROOS, John  
SANTY, Jeanne-Lois  
SIGNORE, Mary Jane  
STORK, Philip

There being 19 votes for John Boccuzzi and 21 votes for Everett Pollard, MAYOR CLAPES declared Everett Pollard as Temporary Chairman.

MR. EVERETT POLLARD assumed the CHAIR as Temporary Chairman and thanked the members for voting for him.

ELECTION OF TEMPORARY CLERK:

MR. POLLARD said he would entertain motions for the election of a Temporary Clerk. ANNIE M. SUMMERVILLE was nominated and seconded, although seconds are not required. AUDREY MAIHOCK was nominated and seconded. There being no further nominations, Mr. Pollard declared the nominations closed.

MR. POLLARD called for a SHOW OF HANDS to indicate the vote for Temporary Clerk. Ms. Summerville received 21 votes and Ms. Maihock received 19 votes.

MR. POLLARD declared ANNIE SUMMERVILLE as Temporary Clerk, and she assumed her duties.

ADOPTION OF RULES OF ORDER OF THE 16th BOARD:

MR. POLLARD said the next Order of Business on the Agenda was the Adoption of Rules of Order for the 16th Board of Representatives. He said changes to the Rules will be submitted in writing, mailed to each member, and can be subject to a vote at our next meeting; and any amendment would require a two-thirds' vote at that time.

MR. DeLUCA: Mr. Chairman, you just mentioned the comment that any changes to be voted on had to be made in writing. This past week, I believe, all of us received a four-page blue memorandum with a lot of proposed changes. Is it possible that we could vote on this tonight rather than wait until the next Board meeting? Well, everybody is saying no. I asked the President for an answer to it. Can we wait until I finish my question, then the No's can voice their objections, please?

MR. POLLARD: I would have to ask for a Show of Hands. This is not a tightly regimented proceeding, and let me ask for a Show of Hands for those people who are in favor of voting on those items that Mr. DeLuca has brought to our attention.

MR. BOCCUZZI: POINT OF INFORMATION, Mr. Chairman! I'd like to call for a RECESS at this time.

MR. POLLARD. We have a MOTION for a RECESS, and we have a SECOND. May I have a Show of Hands for those who wish to have a RECESS at this time? I notice more than 21 hands certainly, so we will now recess.

RECESS: From 8:47 P.M. to 10:12 P.M.

MR. POLLARD requested the Clerk to Call the Roll again.

Temporary Clerk Annie Summerville called the roll. All 40 members were present at that time, 10:13 P.M.

MR. POLLARD: There being 40 members present, we'll continue. We have a Quorum. Before we recessed, we had a motion by Mr. DeLuca to accept changes to the Rules of Order of the Board that were contained in a letter dated Nov. 30, 1979, blue pages, which I believe all of you have. I had, at that point, said that I was going to throw out to the members of the Board, for their vote, whether or not we will entertain Mr. DeLuca's Motion. I see Mr. Rybnick's hand raised.

MR. RYBNICK: Do we have any Rules? Isn't it the first Order of Business to accept the Rules that we have from the 15th Board?

MR. POLLARD: Are you going to make that Motion, Mr. Rybnick?

MR. RYBNICK: I'll make a Motion that we accept those rules and regulations of the 15th Board of Representatives.

MR. WIDER: I Second that Motion, Mr. Chairman.

MRS. CONTI: POINT OF ORDER! I believe if we accept the Rules as they stand, then we are not open to amend them. I think we would have to entertain amendments first.

MR. POLLARD: Mr. Zelinski's hand was raised.

MR. ZELINSKI: Thank you. My only comment was that I would not like to see us vote on this whole package as Rep. DeLuca has Motinned to do. I would like us to vote on each individual change in the Rules, Mr. President.

MR. RYBNICK: You're asking here to make amendments to what? We don't have any Rules to amend. If we don't vote on these Rules tonight, we don't have anything that we can amend.

MR. POLLARD: Let me clear up the confusion, if I can. Using as my guideline the Minutes of our December 1, 1977 meeting, which was the Organizational Meeting for the 15th Board of Representatives, Mr. Rybnick raised substantially the point he's raised this evening; and it would seem to me to be in order to first accept the Rules of Order of the 15th Board of Representatives and then move forward to any additional motions. Do I hear a Motion to accept the 15th Board of Representatives Rules?

MR. BLUM: POINT OF ORDER! If we accept the Rules as they stand, without amending them, they become the Rules of this Board. We have the right to amend. If we're going to take them rule by rule, fine, but if you are going to accept in toto the Rules as they stand, that means you're accepting them as they are. We have here numerous changes that I, Gabe DeLuca, Mr. Corbo, and now we are being presented by other changes that have just come in this evening which are amendments to the particular Rules. If we accept them as a whole, that means this Board accepts the Rules as they stand. Therefore, I feel if we want to make an amendment to a particular Rule, I think we have that right, not to accept it in full. Thank you.

MR. ESPOSITO: Many of these amendments are very involved, require a great deal of thought and I think debate as well. I don't want to speak for other Board members, but I think at this late hour we're not in a position to debate all of these amendments at this point. I would like to suggest that maybe we approve the 15th Board Rules, act on that basis tonight, and submit all these amendments to an appropriate committee, for example Legislative and Rules, to be reported at the January meeting to be voted on; otherwise, we may be here for a couple of hours debating. Many of us are not totally familiar with the Rule changes, and I don't think we would make a reasonable and rational vote at that point.

MR. DeLUCA: Mr. President, Point of Order! Since I was the one who brought up the issue, would it be possible for me to just withdraw it? As Rep. Esposito said, the hour is getting late, and we have a lot to discuss; and after this meeting, we have a Steering Committee Meeting to attend to, to come up with our December agenda; and therefore, I'd like to withdraw my request that I made earlier and let's get down to the Order of Business and elect our President, etc.

MR. BOCCUZZI: I was just going to say that there is a method to amend the Rules of the previous Board. It so states. But we adopt them first and then go along the lines of what Mr. Esposito said, put them into a committee where we could have input from all Board members. Then these Rules can be put before the membership of the Board at the next meeting and those amendments that are approved by this Board will be amended to the previous Board's minutes. I see no problem; it doesn't cut off amending the Board's meetings at all. If we at least adopt these first, then we can work with the amendments against this particular set of Rules from the previous Board.

MR. WIDER: Thank you, Mr. Chairman. So that we will have some Rules to go by, I would like to call your attention to the fact that there was a Motion made and Seconded to adopt the Rules of the 15th Board. Since the 16th Board has absolutely no Rules, I feel we should move out and adopt these Rules.

MR. CONTI: I believe the shortest, most concise method to do this would be to adopt the Rules subject to amendment.

MRS. HAWE: I'd just like to liken this perhaps to when we vote, say on a Fiscal matter, before we vote on the main motion, someone can make an amendment to reduce the sum and then we vote on that. I think that first we should consider any changes before we vote on the whole package. As you mentioned, Mr. Pollard, going on precedent on what Mr. Baxter had ruled two years ago, he said "The Chair will rule, and of course a majority of this Board is free to over-rule the ruling of the Chair, that what we did although it may have been inadvertent, was to adopt these 14th Board Rules as the Rules of the 15th Board, and after that to take amendments which have to be adopted by two-thirds' vote even though it's at the same meeting tonight"; so I would say the precedents for other motions that we make on this Board, to fiscal items or to ordinances, first we do an amendment and then we vote on the whole thing, and I think it would follow that we do the same here.

MR. DARER: I would like to ask Mr. Conti if he would accept an amendment to his Motion, and that amendment simply states that we adopt the Rules of the 15th Board subject to amendment at the January meeting by simple majority?

MR. POLLARD: Is there a Second to your Motion? Seconded.

MR. RYBNICK: Mr. Chairman, all this is unnecessary talk. You can amend any Rules of Order at any meeting that is brought before this Board. You don't need to include that; you can make an amendment at any time.

MR. DZIEZYC: It requires a two-thirds' vote after that; not a simple majority of the membership.

MR. DIXON: Thank you, Mr. President. If we attach so great an importance to this matter of amending the Rules, would it be possible to adjourn this meeting to next Monday night and let the amendment of the Rules be the first thing on order and dispose of it as a part of this same meeting?

MR. POLLARD: I think I can answer that, Mr. Dixon. Our purpose for being here tonight is very clearly spelled out, and our next Order of Business is to adopt the Rules of Order for the 16th Board.

MRS. GOLDSTEIN: Yes, Mr. President, I think that Mr. Darer's request is a reasonable one. I know there are many of us who are sitting here tonight who do want to see Rule changes. Now if we can make the adoption of these Rules subject to a majority vote for an amendment at the next regular Board meeting or whenever we do present this, I take no issue with that. I wonder if anyone else does. I mean, really, I think that's a reasonable request.

MR. DARER: Mr. Chairman, I made it the January meeting for the simple reason that it would give the Legislative and Rules Committee a chance to go through the changes and present to the Board, in a sensible way, their thoughts and ideas on it.

MRS. PERILLO: I'd like to Move the Question, please.

MR. POLLARD: May I have a Show of Hands to the Motion to Move the Question? Seconded. I see significantly more than 21 votes, so we will go to the question. I'll take them in a reverse order. There was an amendment to accept the Rules of Order subject to change.

MR. RYBNICK: I have a Motion on the floor.

MR. BOCCUZZI: Point of Order! You cannot ask for the amendment unless Mr. Rybnick agrees to it first. If he agrees to accept that on his amendment; if he doesn't agree to accept that on his amendment, then you've got to start from his amendment; defeat his request and then amend it, because there is a request on the floor at present. If Mr. Rybnick does not accept the amendment, then you'll have to defeat Mr. Rybnick's proposal; then amend it and go from there.

MRS. McINERNEY: As a Point of Information, am I to understand that Mr. Conti and Mr. Darer made a motion to accept the Rules subject to changes by a simple majority at the January meeting; is that the amendment that is on the floor?

MR. POLLARD: That's the amendment.

MR. WIDER: The original Motion by Mr. Rybnick and Seconded by myself that the Rules of the 15th Board be adopted to the 16th Board; now that was the original Motion; the other amendments come after.

MR. DONAHUE: POINT OF ORDER! The only Motion on the floor at this time is Mr. Rybnick's Motion. Any other Motion subsequent to that should not have been honored by the Chair.

MR. JOYCE: I think I must agree with Mr. Donahue. In this particular instance, Mr. Rybnick's Motion takes precedence. It is on the floor and must be disposed of before an amendment can be made.

MR. BLUM: An amendment to a motion precedes the motion. That's Robert's Rules. You've got to vote on the amendment. If the amendment wins, it becomes a part of the motion.

MRS. GOLDSTEIN: Mr. Blum is quite right. The amendment must come before the main motion.

MR. LIVINGSTON: Yes, it would seem to me..do I have the floor? I would think that you would have to take a vote on the Rules in order to have something to amend. How can you amend something that you don't have? Right now we have no Rules governing the 16th Board of Representatives.

MR. RYBNICK: I would accept the amendment, but I know, in my heart, that it isn't necessary, but I'll accept it.

MR. BOCCUZZI: Mr. Chairman, now you can vote on it. If he doesn't accept that amendment, you cannot attach it to his proposal you have to defeat his first.

MR. POLLARD: I feel like a dentist up here, pulling teeth. Unless we have further comment, we will go to the Motion. The Motion is to accept the Rules of Order of the 15th Board of Representatives subject to change by a majority vote in our January meeting. Will all those in favor raise their hands? Thank you. I don't have to count. I'm sorry, were there any abstentions? I declare an UNANIMOUS VOTE in favor of that Motion. Annie Summerville has an announcement for you.

MS. SUMMERVILLE: If I might say, we've been advised by the people who take care of the microphones and the audio system that you do not have to take the mike out of the holder when you talk. Please just pull it closer to you. We have been having a lot of mechanical failure because of that. Thank you for your cooperation.

MOMENTS OF SILENCE:

MR. GUGLIELMO: I'd like to have a Personal Privilege. This probably will be the most difficult thing I'll have to say in my stay on the 16th Board, but I would like to call for a MOMENT OF SILENCE for a man who passed away Tuesday night. His name was ANTHONY CACCIOTTI. He was my brother-in-law. I loved him very much and I would like to give him this honor.

MR. POLLARD: Would we all stand for a Moment of Silence? Thank you.

NOMINATIONS FOR PRESIDENT OF THE 16th BOARD OF REPRESENTATIVES:

MR. POLLARD: Our next Order of Business tonight is to entertain Motions for the President of the Board, and I'm going to lay down a ground rule. I've researched to the extent possible what the voting requirements are to be elected President of the Board, and it is my understanding that the President of the Board requires a majority vote of the Board's membership; and also since we do have 40 members of the Board present here tonight, the CHAIR will declare that 21 votes are required to be elected. If there is no challenge to that decision, then I would now entertain...are there any challenges to that decision?

MR. BOCCUZZI: What are you basing that on, Mr. Chairman?

MR. POLLARD: Well, I reviewed Robert's Rules and several other sources, and I think I find my greatest comfort in Sec. 203.1 of the Charter which deals with the removal of the President. And it says that the President of the Board may be removed from the presidency by a vote of the majority of the entire Board. And I think that if we are required to remove a president by a vote of the majority of the entire Board, then at least the same circumstances should apply to the election of that president.

MR. BOCCUZZI: It doesn't say that.

MR. POLLARD: It does not say that, but I've given you the CHAIR'S decision on that. First of all, is there a challenge to that decision?

MR. BOCCUZZI: If that's what you're basing your authority on, then I challenge the CHAIR, because I don't think you could assume that you can reverse the situation and have the same Rules persist.

MR. POLLARD: The CHAIR has a challenge. Mr. Donahue?

MR. DONAHUE: Yes, if I may add to that. On Page 6 of the Rules that this Board just adopted, it states in Paragraph 4, Section (a) "In all elections or appointments by the Board, if more than one candidate, or more than one slate of candidates be nominated for any position, voting shall be by Roll Call vote; in all elections, the candidate receiving the most votes shall be elected."

MR. BLUM: I'd like to ask you to turn to Page 2, "President", and Item #8, "In the event of the death or resignation of the President, at a Special meeting called for the purpose, or at the next regular meeting, the members present shall, by majority vote, elect a new President;" so I go along with the Temporary President; it's right here in our Rules of Order, under "President": "in the event of the death or resignation of the President, at a special meeting called for that purpose, or the next regular meeting, the members present shall by majority, elect a new President;" and that's the only place where they talk; and it also says in Robert's Rules of Order, where it's vague, that the majority of the Board, or the majority of a society, prevails.



MR. DARER: I was about to reiterate what Mr. Blum was saying, that Robert's Rules, where other rules don't apply, specify that a majority of those present and voting would elect.

MR. DONAHUE: We have a precedent here as far as what takes our first consideration. We just voted on it unanimously, as ruled by the CHAIR, and that's the Rules as so stated; that's first of all, and second of all, there has been no death or resignation, and therefore this paragraph does not apply in any way, shape or form.

MRS. McINERNEY: Yes, Mr. President, I feel that what Mr. Donahue and Mr. Boccuzzi and Mr. Blum have clearly stated that there is doubt, and when there is doubt, Robert's Rules prevail.

MR. ZELINSKI: Just to get it clarified, on Page 6, in the Robert's Rules of Order which Rep. Donahue has mentioned, I'd just like to point out that that only pertains to appointments to boards and commissions; that does not pertain to the presidency or any other type of election, and I would agree with Rep. Blum that as far as I can see, based on page 2, and also in the Charter, that the majority would be 21.

MR. POLLARD: We have a challenge to the CHAIR'S decision and we should put it to a vote. All those in favor of the CHAIR'S decision requiring 21 votes to decide who the president of the Board will be, please raise their hands. There being a Show of 22 hands in favor of the CHAIR'S ruling, then we will require 21 votes to elect the President of the Board. I am now open to nominations for the presidency of the Board.

MRS. McINERNEY: Yes, Mr. President, it gives me great honor to place the name of RALPH LOOMIS in contention for the presidency.

MR. POLLARD: The name of RALPH LOOMIS has been placed in nomination, and has been Seconded.

MR. GUGLIELMO: Yes, in the vote we just took, we are in violation of the Rules that we've accepted.

MR. POLLARD: Mr. Guglielmo, you're out of order. We took a vote on that matter, and we're moving on to the business of nominations for the President of the Board.

MR. GUGLIELMO: How can we proceed when we are in violation of our Rules?

MR. POLLARD: Mr. Guglielmo, we've voted on the matter.

MR. GUGLIELMO: Could you clarify that? We are in violation of our Rules as voted on.

MR. POLLARD: Twenty-two members thought not.

MR. WIEDERLIGHT: I wish to place the name of SANDRA GOLDSTEIN in nomination for president.

MR. POLLARD: The name of SANDRA GOLDSTEIN has been placed in nomination and has been seconded.

MR. BLUM: I'd like to place in nomination the name of PATRICK J. JOYCE for president.

MR. POLLARD: The name of PATRICK J. JOYCE has been placed in nomination and has been seconded.

MR. POLLARD: Are there any further nominations?

MRS. McINERNEY: I MOVE that nominations be closed, Mr. President.

MR. POLLARD: We have a Motion that nominations be closed. It has been Seconded. All those in favor say AYE. Mrs. Perillo?

MRS. PERILLO: I would like to have a Roll Call vote, please. Seconded.

MR. POLLARD: We will have a Roll Call vote for the Office of President.

FOR MR. LOOMIS (17)

BOWLBY, Doris  
CONTI, Anthony  
CORBO, Fiorenzo  
DARER, Stanley  
DeLUCA, Robert  
DZIEZYC, Paul  
FAUTEUX, Paul  
FLOUNDERS, Burtis  
HAWE, Marie  
LOOMIS, Ralph  
McINERNEY, Barbara  
MAIHOCK, Audrey  
POLLARD, Everett  
ROOS, John  
SANTY, Jeanne-Lois  
SIGNORE, Mary Jane  
STORK, Philip

FOR MRS. GOLDSTEIN (19)

BOCCUZZI, John  
DeNICOLA, Vincent  
DIXON, Handy  
DONAHUE, Donald  
ESPOSITO, Paul  
FASANELLI, Richard  
GOLDSTEIN, Sandra  
GUGLIELMO, Dominick  
HOGAN, John  
KUNSAW, John  
LIVINGSTON, Jeremiah  
LYONS, Moira  
PERILLO, Alfred  
PERILLO, Mildred  
RYBNICK, Gerald  
SUMMERVILLE, Annie M.  
WIDER, Lathon  
WIEDERLIGHT, Michael  
ZELINSKI, John

FOR MR. JOYCE (4)

BLUM, David  
CONTI, Betty  
GUROIAN, Grace  
JOYCE, Patrick

(On first call, Ms. Conti and Ms. Guorian PASSED, and on next call, voted for Mr. Joyce.)

TALLY:FIRST BALLOT:

Loomis	17 votes
Goldstein	19 votes
Joyce	<u>4 votes</u>
	40

MR. POLLARD: The result of our, what apparently will be our firstballot, are:

Sandra Goldstein	19
Ralph Loomis	17
Patrick Joyce	<u>4</u>
	40

MRS. SANTY: Mr. President, at this time I'd like to call for a Recess.

MR. POLLARD: Seconded. All those in favor of a Recess, please raise your hands. There is a sufficient number. We will now have a Recess.

SECOND RECESS: 10:43 P.M. - 11:50 P.M.

MR. POLLARD: We continue to have three names in nomination for the President of the Board. And we continue to have a request for a Roll Call vote, so I will ask the Clerk to conduct a Roll Call vote.

MR. LOOMIS: Mr. Pollard, I'd like to withdraw my name.

MR. POLLARD: Mr. Loomis is withdrawing his name as a candidate for the President of the Board, leaving us with two candidates: Sandra Goldstein and Patrick Joyce. The Clerk will now conduct a Roll Call of the membership to decide, hopefully, who the President of the Board is going to be.

MS. SUMMERVILLE Called the Roll:

FOR MRS. GOLDSTEIN (19)

BOCCUZZI, John  
DeNICOLA, Vincent  
DIXON, Handy  
DONAHUE, Donald  
ESPOSITO, Paul  
FASANELLI, Richard  
FLOUNDERS, Burtis  
GOLDSTEIN, Sandra  
GUGLIELMO, Dominick  
HOGAN, John  
KUNSAW, John  
LIVINGSTON, Jeremiah  
LYONS, Moira  
PERILLO, Alfred  
PERILLO, Mildred  
RYBNICK, Gerald  
SUMMERVILLE, Annie  
WIDER, Lathon  
WIEDERLIGHT, Michael

FOR MR. JOYCE (20)

BLUM, David  
BOWLBY, Doris  
CONTI, Anthony  
CONTI, Betty  
CORBO, Fiorenzo  
DARER, Stanley  
DeLUCA, Robert Gabe  
DZIEZYC, Paul  
FAUTEUX, Robert  
GUROLAN, Grace  
HAWE, Marie  
JOYCE, Patrick  
LOOMIS, Ralph  
McINERNEY, Barbara  
MAIHOCK, Audrey  
POLLARD, Everett  
ROOS, John  
SANTY, Jeanne-Lois  
SIGNORE, Mary Jane  
STORK, Philip

ABSTENTIONS (1)

ZELINSKI, John

TALLY: SECOND BALLOT:

Goldstein	19
Joyce	20
Abstention	<u>1</u>
	40

MR. POLLARD: The CHAIR declares that we still do not have a President. The outcome of this ballot being 20 for Pat Joyce and 19 for Sandra Goldstein, and one abstention. What is your pleasure?

MR. STORK: I'd like, Mr. Chairman, to Move for a short recess.

MR. BOCCUZZI: WE'll take it. We'll take it.

MR. POLLARD: All in favor of a Recess, please show your hands. Raise your hands again so that I can count them. We will have a short Recess, there being 21 votes.

THIRD RECESS: 11:55 P.M. - 1:12 A.M.

MR. POLLARD: Will the members please take their chairs. We are still dealing with the matter of electing a president for this Board. We continue to have two candidates: Sandra Goldstein and Patrick Joyce. Unless there are some changes to what I've just said, we will now go directly to another Roll Call vote.

MR. JOYCE: Ladies and Gentlemen, let me make this statement at this time. In view of the discussion between the Democratic Party leaders and the Republican caucus in which we have given a fair and reasonable distribution of seats and chairmanships on these committees, I would now like to take this opportunity to WITHDRAW my name from consideration for the presidency of this Board and put my support behind my Fellow Democrat, Sandra Goldstein. I'd like to have all of us Move for one vote, one solid vote for Mrs. Goldstein. (applause)

MR. POLLARD: Unless we have any further comments, we only have one candidate. I'm open for a Motion.

MRS. SANTY: Mr. President, I'd like a clarification. Can we vote NO on this candidate? I don't want an acclamation vote. I think everyone should have the right to vote YES or NO. We represent our districts and I think that's important.

MRS. PERILLO: I would like a Roll Call vote. Seconded.

MR. POLLARD: All those in favor of a Roll Call vote, signify by saying AYE. Opposed? We'll move directly to a Roll Call vote.

MS. SUMMERVILLE Called the Roll:

IN FAVOR OF MRS. GOLDSTEIN (29):

BLUM, David  
BOCCUZZI, John  
BOWLBY, Doris  
DARER, Stanley  
DeNICOLA, Vincent  
DIXON, Handy  
DONAHUE, Donald  
ESPOSITO, Paul  
FASANELLI, Richard  
FLOUNDERS, Burtis  
GOLDSTEIN, Sandra  
GUGLIELMO, Dominick  
HAWE, Marie  
HOGAN, John  
JOYCE, Patrick  
KUNSAW, John  
LIVINGSTON, Jeremiah  
LOOMIS, Ralph  
LYONS, Moira  
McINERNEY, Barbara  
MAIHOCK, Audrey  
PERILLO, Alfred  
PERILLO, Mildred  
POLLARD, Everett  
RYBNICK, Gerald  
SUMMERVILLE, Annie  
WIDER, Lathon  
WIEDERLIGHT, Michael  
ZELINSKI, John

IN OPPOSITION TO MRS. GOLDSTEIN (11):

CONTI, Anthony  
CONTI, Betty  
CORBO, Fiorenzo  
DeLUCA, Robert Gabe  
DZIEZYC, Paul  
FAUTEUX, Robert  
GUROIAN, Grace  
ROOS, John  
SANTY, Jeanne-Lois  
SIGNORE, Mary Jane  
STORK, Philip

(Mr. Conti PASSED the first time around; and voted NO the second time his name was called.)

TALLY: THIRD BALLOT:

For Mrs. Goldstein	29
Against Mrs. Goldstein	<u>11</u>
	40

MR. POLLARD: Mrs. Goldstein is the apparent winner with 29 Yes votes and 11 NO votes (applause).

MRS. GOLDSTEIN (taking the CHAIR): Well, this was the easiest election that I was ever a part of. I want to thank you. I really appreciate the support. I'm very proud to be President of this body. I'm very proud to be a member of this body. I think it is the most important Board in the City. Over the next two years, there is much work to be done, and just if tonight is any indication, it should be a lot of fun and games.

I do promise you one thing: I will always be fair and impartial. I give you my word, and thank you again.

Well, we'll go on to the next Order of Business now, which will be, the President will appoint two Tellers and two Alternate Tellers. I need the two Republican names.

TELLERS:

MRS. GOLDSTEIN: The two TELLERS will be: MILDRED PERILLO (D)  
AUDREY MAIHOCK (R)

ALTERNATE TELLERS:

MRS. GOLDSTEIN: The ALTERNATE TELLERS are: GERALD RYBNICK (D)  
MARY JANE SIGNORE (R)

ELECTION OF PERMANENT CLERK:

MRS. GOLDSTEIN: I would like now to entertain a Motion for a PERMANENT CLERK of the Board.

MR. BOCCUZZI: I'd like to nominate ANNIE SUMMERVILLE.

MRS. GOLDSTEIN: Is there a Second? Seconded by many.

MRS. McINERNEY: Yes, we'd like to place the name of AUDREY MAIHOCK in nomination for Clerk. Seconded by several.

MRS. GOLDSTEIN: We have two nominations for the position of permanent Clerk of the Board.

MR. DeLUCA: I'd like to make a Motion that nominations be closed.

MRS. GOLDSTEIN: Thank you very much, Mr. DeLuca. Is there a Second to that? All in favor. Mrs. Perillo has requested a Roll Call vote for the position of the Clerk of the Board. Is there a Second to that Motion? Seconded. All in favor. You can take it, Mrs. Summerville. You're the Temporary Clerk.

MS. SUMMERVILLE Called the Roll.

ROLL CALL VOTE FOR PERMANENT CLERK OF THE BOARD:FOR MS. SUMMERVILLE (21)

BLUM, David  
 BOZZUCCI, John  
 DeNICOLA, Vincent  
 DIXON, Handy  
 DONAHUE, Donald  
 ESPOSITO, Paul  
 FASANELLI, Richard  
 GOLDSTEIN, Sandra  
 GUGLIELMO, Dominick  
 HOGAN, John  
 JOYCE, Patrick  
 KUNSAW, John  
 LIVINGSTON, Jeremiah  
 LYONS, Moira  
 PERILLO, Alfred  
 PERILLO, Mildred  
 RYBNICK, Gerald  
 SUMMERVILLE, Annie  
 WIDER, Lathon  
 WIEDERLIGHT, Michael  
 ZELINSKI, John

FOR MRS. MAIHOCK (19)

BOWLBY, Doris  
 CONTI, Anthony  
 CONTI, Betty  
 CORBO, Fiorenzo  
 DARER, Stanley  
 DeLUCA, Robert Gabe  
 DZIEZYC, Paul  
 FAUTEUX, Robert  
 FLOUNDERS, Burtis  
 GUROIAN, Grace  
 HAWE, Marie  
 LOOMIS, Ralph  
 McINERNEY, Barbara  
 MAIHOCK, Audrey  
 POLLARD, Everett  
 ROOS, John  
 SANTY, Jeanne-Lois  
 SIGNORE, Mary Jane  
 STORK, Philip

TALLY FOR CLERK

A. Summerville	21 votes
A. Maihock	<u>19</u> votes
	40

MRS. GOLDSTEIN: Ladies and Gentlemen, the vote is 21 for Ms. Summerville and 19 for Ms. Maihock. Ms. Summerville is declared the Clerk of the Board.  
 (applause)

I would now like to entertain a Motion for the DEPUTY ACTING MAYOR.

DEPUTY ACTING MAYOR:

MR. LIVINGSTON: Thank you, Mrs. President. I take great pleasure to place the name of GERALD RYBNICK for the office of DEPUTY ACTING MAYOR. Mr. Rybnick has been an honorable and faithful member of this Board and I'm proud that he is our senior member of this Board.

MR. WIDER: I Second the nomination.

MR. LOOMIS: I'd just like to Second that nomination, too. Mr. Rybnick is a distinguished member of this Board and I think we've all enjoyed serving with him, and we wish him well as he serves again, once again as our Deputy Acting Mayor.

MRS. GOLDSTEIN: Mr. Rybnick's name has been placed in nomination and been Seconded by many. Are there any further nominations?

MR. BLUM: I Move to close nominations.

MRS. GOLDSTEIN: All in favor?

MR. DARER: I Move the secretary cast one ballot.

MRS. GOLDSTEIN: Ms. Summerville will cast one ballot for Mr. Rybnick for the position of Deputy Acting Mayor (applause).

MAJORITY AND MINORITY LEADERS:

MRS. GOLDSTEIN: The Majority Leader is JOHN BOCCUZZI. The Minority Leader is BARBARA McINERNEY. I am going to Move for a Recess for five minutes before we discuss the Standing Committees and the Chairmanships thereof.

MR. RYBNICK: I Move for a Recess. Seconded.

MRS. GOLDSTEIN: All in favor? O.K. Five minutes. Oh, I'm sorry.

The Assistant Majority Leader is JEREMIAH LIVINGSTON. The Assistant Minority Leader is JEANNE-LOIS SANTY.

FOURTH RECESS: 1:25 A.M. - 2:15 A.M.

PARLIAMENTARIAN:

MRS. GOLDSTEIN: I neglected to appoint a PARLIAMENTARIAN, and he will be JOHN HOGAN.

I will now proceed to announce the COMMITTEES (Pardon me while I get the changes).

COMMITTEES:

MRS. GOLDSTEIN: There will be 18 members of STEERING and they will be:

STEERING COMMITTEE (18)

- (D) Goldstein, Sandra
- (D) Boccuzzi, John
- (D) Summerville, Annie
- (D) Dixon, Handy
- (D) Esposito, Paul
- (D) Zelinski, John
- (D) Blum, David
- (D) Guglielmo, Dominick
- (D) Perillo, Alfred
- (D) Wiederlight, Michael
- (D) Fasanelli, Richard
- (D) Wider, Lathon
- (R) McInerney, Barbara
- (R) Santy, Jeanne-Lois
- (R) DeLuca, Robert Gabe
- (R) Fauteux, Robert
- (R) Maihock, Audrey
- (D) Vacancy

MRS. GOLDSTEIN: This leaves, right now, one Democratic vacancy and we have discussed the Rules changes. We will proceed with that at the next meeting hopefully.

MRS. GOLDSTEIN: The first Committee appointments, and the first name I read will Chair the committee. All the committees that I'm reading right now.....

MR. JOYCE: Point of Order! Am I to understand, Madam Chairman, that Transportation Committee will be taken up later and there will be a Steering Committee appointment on that?

MRS. GOLDSTEIN: If the Rule change goes through, then Transportation will be a Standing Committee and will have a seat on Steering.

MRS. GOLDSTEIN: On Appointments, nine people. I do not have the Republican appointments for this committee.

APPOINTMENTS COMMITTEE (9)

- (D) Dixon, Handy, Chairman
- (D) Perillo, Mildred
- (D) DeNicola, Vincent
- (D) Boccuzzi, John
- (D) Summerville, Annie
- (R) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_

LEGISLATIVE AND RULES COMMITTEE (9)

- (D) Zelinski, John, Co-Chairman
- (R) Loomis, Ralph, Co-Chairman
- (D) Donahue, Donald
- (D) Wiederlight, Michael
- (D) Blum, David
- (D) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_

FISCAL COMMITTEE (9)

- (D) Esposito, Paul, Co-Chairperson
- (R) Hawe, Marie, Co-Chairperson
- (D) Hogan, John J.
- (D) Rybnick, Gerald
- (D) Livingston, Jeremiah
- (D) Lyons, Moira
- (R) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_

PLANNING AND ZONING COMMITTEE (5)

- (D) Guglielmo, Dominick, Chairman
- (D) Fasanelli, Richard
- (D) Wider, Lathon
- (R) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_

HEALTH AND PROTECTION (5)

- (R) Santy, Jeanne-Lois, Chairwoman
- (D) Blum, David
- (R) Dziezyc, Paul, Vice-Chairman
- (D) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_

PARKS AND RECREATION (5)

- (R) DeLuca, Robert, Chairman
- (D) Donahue, Donald
- (D) Perillo, Alfred
- (D) Rybnick, Gerald
- (R) Vacancy \_\_\_\_\_

EDUCATION, WELFARE & GOVERNMENT (5)

- (R) Fauteux, Robert, Chairman
- (D) Guglielmo, Dominick
- (D) Hogan, John
- (D) Vacancy \_\_\_\_\_
- (R) Vacancy \_\_\_\_\_

SEWER COMMITTEE (3)

- (D) Wiederlight, Michael, Chairman
- (D) Kunsaw, John
- (R) Vacancy \_\_\_\_\_

URBAN RENEWAL COMMITTEE (3)

- (D) Fasanelli, Richard, Chairman
- (D) ~~Blum, David~~ \*
- (D) Summerville, Annie, Vice-Chmn.
- (D) Vacancy \_\_\_\_\_

\* (MR. BLUM said he would like to be removed from this committee. He has enough.)



PUBLIC HOUSING & COMMUNITY DEVELOPMENT

- (D) Wider, Lathon, Co-Chairman
- (R) Darer, Stanley, Co-Chairman
- (D) Dixon, Handy

ENVIRONMENTAL PROTECTION

- (R) Maihock, Audrey, Chairwoman
- (D) Guglielmo, Dominick
- (D) Zelinski, John
- (R) Joyce, Patrick

MRS. GOLDSTEIN: We have you on Environmental Protection, Mr. Joyce. We announced it before.

MR. JOYCE: I really would not like to be on that Committee.

MRS. GOLDSTEIN: O.K. I'll take you off.

MR. JOYCE: I'd rather be on Legislative and Rules. (Something said here on the tape that is not entirely audible, sounds like "being a lawyer, I would...")

MRS. GOLDSTEIN: We will discuss that after the meeting then. All right, we'll discuss that after...not after this meeting, no.

MRS. GOLDSTEIN: That will be it for the Standing Committees. We will announce our Special Committees at the next meeting and we will also announce the vacancies in the Republican appointments.

That completes the agenda for our Organizational Meeting. Now we have another Agenda for the second part of this meeting.

MR. BOCCUZZI: I MOVE we TABLE that Agenda.

MRS. GOLDSTEIN: Is there a Second to that? Seconded. All in favor? O.K., we will TABLE that, Mr. Boccuzzi, until the next meeting. I also would like to entertain a resolution to change the meeting date for our next meeting.

STEERING will meet on Wednesday, December 5, 1979. I would like to entertain a resolution to have our first business meeting of the 16th Board of Representatives to be held on Wednesday, December 19, 1979.

MR. BOCCUZZI: SO MOVED.

MRS. GOLDSTEIN: All in favor? I will now be very happy to entertain a Motion to adjourn if there is no further business.

ADJOURNMENT:

MR. BOCCUZZI: I MOVE that we ADJOURN this meeting.

MRS. GOLDSTEIN: SECONDED. O.K.

ADJOURNMENT AT 2:30 A.M.

CMT/HMM

*Helen M. McEvoy*  
Helen M. McEvoy, Administrative Assistant  
(and Recording Secretary)

APPROVED:

Note: The above meeting was broadcast  
over Radio Station WSTC/WYRS.

*Sandra Goldstein*  
Sandra Goldstein, President  
16th Board of Representatives