

MINUTES OF MONDAY, MARCH 2, 1981 REGULAR BOARD MEETING

16TH BOARD OF REPRESENTATIVES

CITY OF STAMFORD, CONNECTICUT

A regular monthly meeting of the 16th Board of Representatives of the City of Stamford was held on MONDAY, MARCH 2, 1981, 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 at 8:05 p.m. by PRESIDENT SANDRA GOLDSTEIN after both political parties had met in caucus.

INVOCATION: Representative Handy Dixon and
Rev. George Poulos, Greek Orthodox Church of the Archangels
Bedford and Third Streets, Stamford, CT.

PLEDGE OF ALLEGIANCE TO THE FLAG: President Sandra Goldstein led the Pledge.

ROLL CALL: Clerk of the Board Annie M. Summerville called the Roll. There were 35 present and 5 absent at the time of Roll Call. The absent members were Reps. Flounder, Bowlby, Lyons, Livingston, and Kunsaw (excused).

The CHAIR declared a Quorum.

MR. ESPOSITO MOVED to Suspend the Rules to honor one of our Board Members.
SECONDED. CARRIED.

MR. ESPOSITO said it gave him great pleasure and honor to read a Resolution concerning a Sense-of-the Board Resolution honoring GERALD J. RYBNICK for his many years of service to the City of Stamford. MR. ESPOSITO read the Resolution, copy attached.

THE PRESIDENT called for a vote to adopt the Resolution. APPROVED UNANIMOUSLY.

CHECK OF THE VOTING MACHINE: President Sandra Goldstein found the machine was not in working order. Mr. Thomson repaired the machine and later it was in good working order.

PAGES: None

THE PRESIDENT read a letter of resignation, dated March 1, 1981, from Representative MOIRA LYONS. The effective date was March 2, 1981. THE PRESIDENT stated that it was with regret that she accepted MRS. LYONS' resignation.

THE PRESIDENT accepted nominations to fill MRS. LYONS' seat.

MR. BLUM requested a POINT OF ORDER. He read from the Charter in reference to vacancies. He said that MOIRA LYONS resigned this evening and made a motion to postpone the selection of successor based on the Charter Section 201.

THE PRESIDENT stated that this was the next meeting following MOIRA LYONS' resignation. The resignation was dated March 1, 1981. It is proper to consider nominations this evening.

MR. BOCCUZZI nominated and asked support for MR. JOHN O'BRIEN. SECONDED.

MR. BLUM nominated MR. W. DENNIS WHITE. SECONDED.

A MOTION was made to close nominations. MOVED. SECONDED. CARRIED.

THE PRESIDENT stated a vote will be taken by ROLL CALL.

MS. SUMMERVILLE took the ROLL CALL vote.

THE PRESIDENT indicated that there were 36 members present; Ms. Bowlby came into the meeting.

THE PRESIDENT announced that the vote was 26 votes in favor of MR. O'BRIEN: 9 votes in favor of MR. WHITE with 1 abstention. MR. O'BRIEN was elected to represent the 1st District replacing MOIRA LYONS.

THE PRESIDENT administered the Oath of Office to MR. O'BRIEN.

MOMENTS OF SILENCE: Brian Fitzpatrick by Rep. John R. Zelinski, Jr.
Mary Hardiman by Rep. Barbara McInerney,
Eleanor VanNess by Rep. Audrey Maihock.

THE PRESIDENT read a letter from St. Leo's Holy Name Society inviting all Board Members to a Memorial Mass for the eight Texasgulf employees who died in the tragic airplane accident. The Mass will be held at 12:15 p.m. on Saturday, March 21, 1981.

STANDING COMMITTEE REPORTS

MR. BOCCUZZI MOVED to WAIVE the reading of the STEERING COMMITTEE REPORT. SECONDED. CARRIED.

MRS. GUROLAN asked for a POINT OF ORDER. She asked if the Steering Committee Report was a written report.

THE PRESIDENT replies that it is a written report and is made a part of the Minutes.

STEERING COMMITTEE REPORT

A meeting of the STEERING COMMITTEE was held on Tuesday, February 17, 1981, in the Democratic Caucus Room, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut. The meeting was called to order at 7:35 p.m., at which time a Quorum was present. Chairwoman Sandra Goldstein called the meeting to order.

STEERING COMMITTEE REPORT (cont.)PRESENT AT THE MEETING

Sandra Goldstein, Chairperson	Robert Fauteux
Annie Summerville	Alfred Perillo
Robert "Gabe" DeLuca	Lathon Wider
Mary Lou Rinaldi	Barbara McInerney
Richard Fasanelli	Anthony Conti
Everett Pollard	Michael Wiederlight
John Boccuzzi	David Blum
Donald Donahue	Jeremiah Livingston
Jeanne Lois Santy	John Zelinski, Jr.
Marie Hawe	John Hogan, Jr.
Betti Conti	Alfred Perillo
Grace Guroian	Fior Corbo

(1) APPOINTMENTS COMMITTEE

ORDERED ON THE AGENDA was one name being Martin Levine (D) for the Zoning Board.

(2) FISCAL COMMITTEE

ORDERED ON THE AGENDA were 31 items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA were 7 items appearing on the Tentative Steering Agenda, being: Code 576. Health Education Risk Reduction; Code 560.1110 Salaries, Public School Health Program; Code 280.1110 Salaries, Traffic Dept., Maintenance Supervisor; Code 281.1110 Salaries, Traffic Dept., Traffic Violations Officers; Code 301.1110 Salaries, Administration; Code 310.662 Hardesty Rd./Harcroft Rd., and Welfre Dept., Smith House Residence Sprinkler System.

(3) LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA were 7 items appearing on the Tentative Steering Agenda. ORDERED HELD IN COMMITTEE was one item being Tax Abatement for property owned by St. John's Urban Reveloped Corp. (Hanrahan Center).

(4) PERSONNEL COMMITTEE

ORDERED ON THE AGENDA were three items appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (cont.)(5) PLANNING AND ZONING COMMITTEE

ORDERED ON THE AGENDA were three items appearing on the Tentative Steering Agenda.

(6) PUBLIC WORKS COMMITTEE

ORDERED OFF THE AGENDA but HELD IN COMMITTEE were two items appearing on the Tentative Steering Agenda re: Study of Policy relating to street lighting; and P.W. Requested to inquire into operational procedures at Stamford's Sewage Treatment Plant.

(7) HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE AGENDA was one item appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA were two items being Inquiry re: City's and Water Company's preparedness for a Civil Disaster which will result in a Stoppage of water supply in the City; and Request of Matter of High Cost Electric Bills for all Electric Homes.

ORDERED OFF THE AGENDA but HELD IN COMMITTEE were two items appearing on the Tentative Steering Agenda being: Problem re fire and smoke protection for the Public in existing and future structures in City of Stamford; Request from Joseph Ligi to conduct inquiry relating to Police Commissioners.

(8) PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were two items appearing on the Tentative Steering Agenda.

(9) EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (cont.)(10) SEWER COMMITTEE

ORDERED ON THE AGENDA were two items appearing on the Tentative Steering Agenda.

(11) PUBLIC HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda.

ADJOURNMENT

There being no further business to come before the STEERING COMMITTEE, on MOTION duly made, SECONDED and CARRIED, the meeting was adjourned at 9:30 p.m.

SANDRA GOLDSTEIN, PRESIDENT
STEERING COMMITTEE

CMT

PLANNING AND ZONING COMMITTEE - Chairman Donald Donahue

MR. DONAHUE stated that the Planning and Zoning Committee met on February 26, 1981. Reps. Wider, Guroian, Fasanelli and Donahue were in attendance.

- (1) RECOMMENDATIONS SETTING LIMITS AND RESTRICTIONS ON HELIPORTS, SPECIFICALLY AND GENERALLY - Submitted 12/18/80 by Reps. Marie Hawe and Moira Lyons.

MR. DONAHUE said that item 1 would be HELD IN COMMITTEE pending further information coming from the State of Connecticut and more information based on ordinances.

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE RE REQUEST FOR STREET NAME CHANGE ON MAIN STREET: PUBLISHED 2/2/81.

- a) Change name of approximately 340 L.F. of Elm Street to Main Street.
b) Change name of approximately 260 L.F. of Hawthorne Street to Main St.

MR. DONAHUE said that his Committee by a vote of 4 to 0 recommended final adoption and so MOVED. SECONDED.

MRS. MAIHOCK said that she believed that there were not a large number of residents affected by this change.

MR. DONAHUE replied that there were no residents affected by this change.

THE PRESIDENT called for a vote. THE PRESIDENT indicated that 37 members were present; MR. O'BRIEN being the 37th member.

THE PRESIDENT stated the vote was 35 YES and 2 ABSTENTIONS. APPROVED.

- (3) PROPOSED ORDINANCE RE ROADS, STREETS, AND BRIDGES ACROSS THE NOROTON RIVER OR THE MILL RIVER. Submitted by B. Conti and G. Guroian 2/17/81.

MR. DONAHUE stated that item 3 would be HELD IN COMMITTEE pending more information and investigation.

PUBLIC WORKS COMMITTEE - Co-Chairman Alfred Perillo and Everett Pollard - NO REPORTHEALTH AND PROTECTION COMMITTEE - Chairwoman Jeanne-Lois Santy

MRS. SANTY spoke about an item not on the Agenda but In Committee, the Fire-Code Task Force. A copy of the minutes were put on each desk this evening. The next meeting will be held on March 10th at 4:30 p.m. If there is any input or questions to be discussed, please inform MRS. SANTY. She said that she would make copies for all members to inform them of what is going-on.

HEALTH AND PROTECTION COMMITTEE (Cont.)

MRS. SANTY stated that Reps. Wiederlight and Pollard are a two-man Special Committee, of the Health and Protection Committee, the Emergency Medical Services Committee.

MR. WIEDERLIGHT stated that they held a meeting Tuesday, February 24, 1981. Teams were formed to study the various aspects of the Program. A meeting will be held the latter part of March and a notice will be sent out.

MRS. SANTY MOVED to Suspend the Rules to consider the Loomis-Maihock Resolution Concerning North Stamford Water Concerns a copy of which is found on each desk. The Resolution to be considered is the one that is on each desk tonight and not the one that was received in the mail. SECONDED. CARRIED.

MRS. MAIHOCK said that there was great concern and anxiety among the residents of North Stamford that the operation of commercially developed wells for water users outside of Stamford, particularly during drought conditions, might siphon off water flowing to individual private wells, or reduce pressure in such wells and this might adversely affect, or possibly, in some cases, even eliminate the water supply of these residents.

MRS. MAIHOCK further read the Resolution, and asked support of her fellow Board Members for this Resolution.

MR. ZELINSKI stated that this is a problem of great concern to the residents of Reps. Loomis' and Maihock's district and urged his colleagues to support this.

MR. WIEDERLIGHT MOVED the question. SECONDED. CARRIED.

THE PRESIDENT proceeded to a vote to adopt this Resolution. APPROVED.

MRS. SANTY said that the Health and Protection Committee met on Tuesday, February 10 with Reps. Dziezyc, Perillo and Santy attending. Rep. Blum was excused because of a previous commitment. Also, attending were Asst. Corporation Counsel Alice Perry, James McInerney, President of the Water Company, and Glenn Thornhill, Vice President of the Water Company. Barbara Forman was representing the Mayor. There were 10 other Representatives also; Signore, Pollard, Boccuzzi, Summerville, Hogan, Rinaldi, Alfred Perillo, Donahue, DeNicola and Zelinski. There were many questions and answers and much input from all present at this more than two hour meeting.

MRS. SANTY stated that her Committee voted 2 to 0 to approve the Ordinance. The one item not voted on the Ordinance that was received in the mail, was Section 11 C1 which reads, "The Ordinance will continue until the reservoir has been replenished to 50% full or a 150 days supply of water." This was added later by Corporation Counsel after the meeting because they felt this was an important part of the Ordinance.

THE PRESIDENT asked MRS. SANTY if the Ordinance received by the Board contained that information.

MRS. SANTY replied that it did. She wanted to inform the Board that the Ordinance was approved without that part. The 150 days was not in the Ordinance when she and Mr. Dziezyc voted for the Ordinance.

HEALTH AND PROTECTION COMMITTEE (Cont.)

MRS. SANTY MOVED to publish this Ordinance. SECONDED.

MRS. SANTY stated that normal rainfall this Spring will not fill the reservoirs. The true crunch will come this Fall and Winter when the impact of the drought will be felt. She said that as of today, we have a 160 day supply of water which is 55% of the total storage. A year ago, March 2nd, we had 235 days of water supply; 76% total storage. She stated that a Water Emergency Ordinance is needed and is pertinent to every resident of Stamford.

MR. BOCCUZZI asked if an open Public Hearing is going to be held.

MRS. SANTY replied, "Yes."

MR. BOCCUZZI said that he had some changes and asked if MRS. SANTY recommended they be done on the Floor or in her Committee at a later date.

MRS. SANTY replied that she would recommend that these changes be brought to the Public Hearing.

MR. BOCCUZZI asked that if the Ordinance had many changes, and if the questions, if adopted, would change the Ordinance to a point where it would have to be published again, would it be published again?

MRS. SANTY replied that she was sure the Committee would go along with that. She stated that this was essential legislation and wanted it to be correct.

MR. BOCCUZZI stated that he will make his recommendations at the open hearing. If they are not accepted by the Committee, he will make them on the Floor next month.

MRS. CONTI spoke in opposition to publishing this Ordinance. She stated that there was no water crisis, no shortage of water. There is a shortage of water storage capacity and this is the fault of the privately owned Stamford Water Co.

MR. BLUM spoke in opposition to this ordinance. He said he did not like surcharges on the water bills.

MR. ZELINSKI spoke about his conversation with Mr. McInerney, President of the Water Company. MR. ZELINSKI also stated many facts and figures. He asked his colleagues to vote against publication tonight.

MR. ZELINSKI made a MOTION to send this Back to Committee. MOVED. SECONDED.

MR. ESPOSITO spoke against this motion. He stated that no one can predict the weather for the future. He said that this should be considered now.

THE PRESIDENT stated that discussion is on the motion to RECOMMIT.

MR. WIEDERLIGHT stated that he was vehemently opposed to sending this back to Committee as he is in favor of passing the legislation. He stated that a few weeks ago we were faced with a severe crisis. He said that as Representatives,

HEALTH AND PROTECTION COMMITTEE (Cont.)

MR. WIEDERLIGHT (continuing)...we have a responsibility to react when an emergency situation arises. He stated that the Health and Protection Committee addressed this problem with diligence. The Committee has the foundation for a good Ordinance. He states that we should publish this Ordinance.

MRS. SANTY stated that as Chairman of the Committee, she did not want it to be recommitted and would push for publication.

MR. CONTI said that he thought it should be sent back to Committee for reconsideration. He stated that Greenwich's water supplier is asking for an increase in rates because the people are conserving water and consumption is down.

MR. WIDER stated that this is bad legislation. He was in favor of sending the Ordinance back to Committee. He said that Stamford should buy the Water Company.

MR. BLUM said that this Ordinance should go back to Committee. He feels it is economics; supply and demand.

MRS. GUROIAN stated that she was going to vote to send this back into Committee. The reason was because it is a moot question here as to whether there is actually a drought because she has not been able to get a definition of a drought from either the weather station, and was trying to get it from a meteorological station, or whether there is not enough supply to meet the present demands in Stamford. MRS. GUROIAN further quoted from the Stamford Museum weather station report which goes to the City Officials, and probably to the Water Company also.

THE PRESIDENT said debate can extend only to the desirability of committing the main question and to the appropriate details of the motion to commit such as instructions to the Committee.

MRS. GUROIAN said her constituents are entitled to know why she is voting to send it back to Committee.

THE PRESIDENT stated she understood MRS. GUROIAN'S feeling about wanting her constituents to know but she must stay on the topic.

MRS. GUROIAN asked if she should confine her remarks to instructions to the Committee? She said she would like the Committee to look into the fact whether there was a drought last year. That's the instruction.

THE PRESIDENT said that would be pertinent.

MRS. GUROIAN stated that to support that instruction she would like to quote certain facts.

THE PRESIDENT stated that MRS. GUROIAN was out of order.

HEALTH AND PROTECTION COMMITTEE (Cont.)

MRS. GUROIAN challenged the Chair.

THE PRESIDENT stated that MRS. GUROIAN may challenge the Chair if she does not agree with the Chair.

THE PRESIDENT further stated that before the Board, there is an appeal to the Ruling of the Chair. The Chair states that MRS. GUROIAN'S remarks are out of order.

MRS. GUROIAN said she would speak to her Challenge and read from Roberts Rules of Order. "If the Chair is obliged to Rule that motion is out of order, he should say the Chair rules the motion is out of order or not order because briefly stating the reason. This is applying to motions not the people. He should say, he should not say, you are out of order and not your motion is out of order."

MRS. GUROIAN further stated that to state that a member is out of order implies that a member is guilty of a breach of decorum or other misconduct in a meeting. I am not guilty of misconduct in a meeting and even in such a case, the Chair does not normally address the member in the second person so you are not suppose to use, you are out of order according to Roberts Rule.

MRS. GUROIAN continued that if the Chair rules that the motion is out of order, his decision is subject to an appeal. You're not suppose to say I'm out of order; you're suppose to ask me to speak to the topic. She said she felt that she was speaking to the topic.

THE PRESIDENT stated that the Chair ruled that MRS. GUROIAN remarks were not on the topic.

MRS. GUROIAN said that if there was a breach of decorum, it was on THE PRESIDENT'S part; not on her part.

THE PRESIDENT said that if there were no other speakers, SHE would proceed to a vote on MRS. GUROIAN'S appeal of the Chair's ruling.

The question was shall the decision of the Chair stand as the judgement of the Assembly. Those who wished to sustain the Rule of the Chair would vote yes; those who wished not to sustain it would vote no,

The vote was 25 in the affirmative, 7 in the negative with 5 abstentions. The decision of the Chair was sustained.

THE PRESIDENT said she would allow MRS. GUROIAN to continue her remarks as long as they pertained to the question which was to commit this item back to the Health and Protection Committee.

MRS. GUROIAN said that according to the Chair, could she address her remarks to what she would like the Committee to look into if the vote should so be that it got referred back to the Committee.

THE PRESIDENT stated yes, as long as MRS. GUROIAN addressed that specifically.

HEALTH AND PROTECTION COMMITTEE (Cont.)

MRS. GUROIAN stated that THE PRESIDENT was now obliged to tell her the parameters under which she could speak.

THE PRESIDENT said that she would read the parameters of the decision. "Debate will extend only to the desirability of committing the main question and to the appropriate details of the motion to committ. Not to the merits of the main question."

MRS. GUROIAN said that this was not the main question.

THE PRESIDENT asked MRS. GUROIAN to proceed.

MRS. GUROIAN stated that if this should go back into Committee, she would like the Committee to look into the responsibility of the Water Company to see that enough water under normal circumstances could be collected in the reservoirs to meet any minor emergency, never mind a major one.

She further stated the Committee to consider whether it would be feasible to put a pipeline to someother area in order to tap their resources in case of an emergency. Also, if the Water Company contacted the Planning Board to alert them of any major growth in the City.

THE PRESIDENT replied that MRS. GUROIAN was in order now as she was asking the Committee to look into specific areas but was not supporting either side with details.

MRS. GUROIAN replies that she disagreed with THE PRESIDENT but she would continue under the parameters which the Board had set for her by virtue of their vote.

MRS. GUROIAN spoke further on the projected growth of the City and would rainfall be able to meet the needs of the City. She also asked why the Ordinance choose 45 gallons as usage per person as maximum usage under emergency reasons. She asked if MRS. SANTY could answers those questions now or the Chair feels that it would be in order. She further stated that if MRS. SANTY allows, she would give them to her in writing for the Committee to look into.

THE PRESIDENT stated that those considerations will be addressed at Committee if the Board chooses to send this back to Committee.

MR. DeLUCA recommended that this Ordinance go back to Committee in view of the many changes. He said he would like to see everything abolished except Section 3 of this Ordinance.

MRS. SIGMORE stated that there is no more a basic need than water. She said that it is important that we take action now and not be short-sighted.

HEALTH AND PROTECTION COMMITTEE (Cont.)

MRS. PERILLO MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote to recommit the Water Shortage Emergency Ordinance to the Health and Protection Committee. The vote was 10 in the affirmative, 25 in the negative with 2 abstentions. DEFEATED.

The question before the Board now was on publishing the Water Ordinance.

MR. WIDER stated that he was opposed to voting on legislation that has surcharges. He also opposed giving private corporations the authority to fine customers, and asked who would take care of monitoring the violations. He said that the City should buy the Water Company and then the Mayor would have authority.

MRS. SANTY stated that the Water Company cannot fine for criminal justice. In no way could the Water Company collect fines. She urged for publication.

MR. DIXON said that he believed that he could not vote on this if the Water Company has power to assess charges on citizens of Stamford.

MR. JOYCE stated that he intends to vote for publication. He said that this would bring out the bad legislation in this Ordinance.

MRS. PERILLO MOVED the question. SECONDED. DEFEATED (by voice vote).

THE PRESIDENT called for a machine vote to Move the question. The vote was 19 in the affirmative, 16 in the negative and 2 abstentions. DEFEATED. A two-thirds vote was needed.

MR. WIEDERLIGHT stated that, at the present time, we are faced with an urgent situation and a problem which we must deal with.

MR. ESPOSITO said that we have no power to mandate the Water Company that in the future this does not happen. He spoke in favoring of publishing the Ordinance and said that the Committee can work on the questions raised by the Members.

MR. CONTI stated that the people in Greenwich conserved on water and now the rates will be increased. He was also against any surcharges and said that the Water Company was at fault for not having the necessary storage capacity.

MR. FAUTEUX stated that at this time, we have a great opportunity for planning. We need to plan for a scarce resource which is the future water supply of this City. Our water resources are beginning to feel the strain of too much demand. These days have arrived in Stamford. He said that he was convinced that this Ordinance was a major step in recognizing and planning for the insuring of an adequate availability of water in the future of this City. He was very much in favor of publishing this ordinance.

HEALTH AND PROTECTION COMMITTEE (Cont.)

MR. DeNICOLA spoke about apartment houses. He wanted to know how the situation was controlled where there were 90 or 100 units and how many people were using the water on one meter.

MRS. SANTY said that Mrs. Perry, Asst. Corporation Counset, wrote in a whole section on apartments to make the landlord responsible for the tenants. There are some items on this that are a moral and ethical obligations on part of the tenants to conserve. The landlord is to inform the tenants to conserv.

MRS. SANTY also mentioned illness; to extend their 45 gallons per day.

MR. DeNICOLA stated that he thought the residential home owners will be paying to cover other users. He said that maybe it should go back to Committee.

MRS. SANTY stated that she would like the Ordinance to be published and then changes could be made.

MRS. McINERNEY urged Members to publish, and felt that the Board has an obligation to urge the Water Company to increase its water capacity; to write to the Public Utilities Commission and write the General Assembly urging that the moratorium on the sale of water shed properties be continued.

MR. DONAHUE spoke that many of the questions brought-up should be answered at a Public Hearing. He favored publishing the Ordinance.

MR. ZELINSKI said that we must differentiate between a problem and a crisis. He said that we now have a problem and said he was not in favoring of publishing.

MR. DARER MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote to publish the Water Ordinance. The vote was 24 in the affirmative, 10 in the negative with 3 abstentions. CARRIED.

MRS. SANTY stated that the meeting will be held March 18, 1981, 7:30 p.m. in the Main Meeting Room and urged all Representatives that had something to say this evening to come to the Meeting.

PARKS AND RECREATION COMMITTEE - Chairman Robert "Gabe" DeLuca

- (1) PROPOSED SENSE-OF-THE BOARD RESOLUTION RE BANNER INSTALLATIONS.
Submitted by Robert "Gabe" DeLuca 2/11/81.

MR. DeLUCA said a meeting was held last week and voted 3 in favor and none opposed.

APPROVED ON THE CONSENT AGENDA.

PARKS AND RECREATION COMMITTEE (Cont.)

- (2) REQUEST FROM THE JEWISH CENTER, P. O. BOX 3326, STAMFORD, CT to hand a Banner April 20 to May 8, 1981 advertising "Truth About Youth" to be presented at Rippowam High School.

APPROVED ON THE CONSENT AGENDAEDUCATION, WELFARE AND GOVERNMENT - Chairman Robert Fauteux

- (1) REPORT ON COMMUNICATIONS WITH BOARD OF EDUCATION CONCERNING PERSONNEL ADMINISTRATION ACTIVITIES RELATING TO THE PRICE WATERHOUSE STUDY AND OTHER CONCERNS OF THE BOARD OF REPRESENTATIVES. Submitted by Rep. Robert Fauteux 12/19/80.

MR. FAUTEUX stated that on Thursday, March 5, 1981 at 8:00 p.m. in the Chambers' Meeting Room, a joint meeting will be held between the Board of Representatives and the Board of Education concerning the personnel matters. MR. FAUTEUX had sent out letters asking for questions and topics for discussion and was still accepting any questions or subjects for discussion. He stated that an Agenda will be sent out concerning the conduct of the Meeting.

MR. WIEDERLIGHT asked if any extemporaneous questions would be accepted from the floor.

MR. FAUTEUX replied that questions from the floor would be accepted.

SEWER COMMITTEE - Chairman Michael Wiederlight

- (1) FOLLOW-UP ON PROBLEMS OF SEWER EASEMENTS FOR PROJECT 17-A submitted by Rep. Sandra Goldstein and Michael Wiederlight.

MR. WIEDERLIGHT gave a report that a meeting was held with Corporation Counsel last week along with Leadership and the Corporation Counsel had pledged his support in getting the Sewer Easements for this Project and indicated that he will endeavor to get this done within the next 30 days. MR. WIEDERLIGHT stated that he thought that this would come to fruition.

- (2) REQUESTING AUTHORIZATION TO EXTEND SANITARY SYSTEM, AT THEIR OWN EXPENSE, TO SERVICE THEIR WESTOVER ROAD SUBDIVISION KNOWN AS WESTOVER HOLLOW. Submitted by L. Sansone & Sons, Inc. 2/17/81.

APPROVED ON THE CONSENT AGENDA.PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Chairmen Stanley Darer and Lathon Wider

MR. WIDER said that his Committee met on February 26, 1981 at 7:30 p.m. Reps. Dixon, Darer and Wider were present.

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE (Cont.)(1) REQUEST FROM MODERATE INCOME TENANTS IN STAMFORD HOUSING AUTHORITY UNITS TO INVESTIGATE two issues:

1. Can Housing Authority Manager legally fine tenants for placing garbage neatly tied in plastic bags on city property for pick-up.
2. Can the Housing Authority legally force the tenants to buy refrigerators in their apartments.

Submitted by Nancy McAfee, President M.I.T.A.C.

MR. WIDER said that his Committee had two letters from the Modern Income Tenants Association in reference to the above items. He stated that these letters were turned over to THE PRESIDENT of the Board to be referred to the Corporation Counsel for an opinion. Unfortunately, we did not receive a reply before this Meeting.

MR. WIDER stated that he also has a letter on the security held by the Housing Authority Office of Moderate Income Tenants. This letter has been passed on to Mrs. Chasek, who will be doing the research on this subject.

(2) \$1,445,000.00 - PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE SEVENTH YEAR GRANT APPLICATION FOR THE COMMUNITY DEVELOPMENT PROGRAM OF THE CITY OF STAMFORD, CT. (SCDP) September 1, 1981 - August 31, 1982. Mayor's letter 2/10/81.

MR. DARER read the Resolution. (Copy attached) MOVED. SECONDED. CARRIED UNANIMOUSLY.

THE PRESIDENT stated that the Public Housing and Community Development Committee met very often these past months to listen to the various presentations and said that the Board was very grateful to the hard-working Chairmen and Committee members.

URBAN RENEWAL COMMITTEE - Chairman Richard Fasanelli - NO REPORT

ENVIRONMENTAL PROTECTION COMMITTEE - Chairwoman Audrey Maihock

MRS. MAIHOCK reported that there will be a Public Meeting on the gypsy moth problem to be held on Monday, March 16, 1981 at 8:00 p.m. at Rippowam High School. She urged Board Member to be present so that we could learn how to control this problem.

MR. DARER spoke on the seriousness of this problem and urged Members to attend.

CHARTER REVISION COMMITTEE AND ORDINANCE COMMITTEE - John Hogan and Grace Guroian,
Co-Chairpersons

MR. HOGAN stated that the Members of the Charter Revision Committee and the Members of the Charter Revision Commission met jointly on February 18, 1981 at a get-acquainted meeting to discuss procedures that would be followed by the Charter Revision Commission.

MR. HOGAN went on to say that the Charter Revision Commission met this evening and held an organizational meeting at which all Members were present. Mr. Gerald Fox was elected to Chair that Commission. He stated that the Charter Revision Committee will meet 7:30 p.m. Wednesday, March 4, to commence work on a study and a review of all the ordinances of the City.

APPOINTMENTS COMMITTEE - Chairman Handy Dixon

MR. DIXON stated that the Appointments Committee met on Thursday, February 26th, at 8:00 p.m. Committee members present were Reps. M. Perillo, McInerney, Signore, Boccuzzi, Darer, Fasanelli, DeLuca and Dixon.

ZONING BOARD

		<u>Term Expires</u>
(1) <u>MARTIN LEVINE</u> (D)	Re-appointment	Dec. 1, 1984
74 Fawnfield Road		

MR. DIXON said that the interview with Mr. Levine was successful and very lengthy. Under Mr. Levine's Chairmanship and tenure, our Zoning Board has done a complete analysis of our present Zoning Code and has adopted a comprehensive re-zoning program that will bring about many innovations that are needed and long overdue in this City.

MR. DIXON stated that his Committee voted unanimously for his approval and so MOVED. SECONDED.

THE PRESIDENT called for a vote on confirming Mr. Levine's appointment. The vote was 30 in the affirmative, 6 in the negative with 1 abstention. APPROVED.

FISCAL COMMITTEE - Co-Chairpersons Marie Hawe & Paul Esposito

MR. ESPOSITO stated that Fiscal met on Wednesday, February 25, 1981. Present were Mrs. Hawe, Mrs. Conti, Mr. Hogan, Mr. Fauteux, Mr. Rybnick, Mr. Flounders and Mr. Esposito.

MR. ESPOSITO placed the following items on the Consent Agenda: #1, 6, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 24, 25, 26, 27, 28 and 30. Items #24 and #25, motions were made to WAIVE Secondary Committee Reports. MOVED. SECONDED. CARRIED. All other Secondary Committees concurred.

The proper motions were MOVED, SECONDED, and CARRIED to place the items listed above on the CONSENT AGENDA.

FISCAL COMMITTEE (Cont.)

- (1) \$ 110,055.00 - POLICE DEPARTMENT - AMENDMENT TO CAPITAL PROJECT BUDGET 1980/81 by adding a project Code 410.327 addition to Police Building to be financed by bonds. Requested by Mayor Clapes 12/29/80. Bd. of Finance approved 1/8/81. Board took no action 2/2/81.

APPROVED ON CONSENT AGENDA.

- (2) \$ 120,000.00 - POLICE DEPARTMENT - ADDITIONAL APPROPRIATION - Code 434. Fully funded Federal and State grant for 18 month program known as MANAGING CRIMINAL INVESTIGATIONS.

434.1110 Salaries.....	\$ 43,500.00
434.1330 Medical & Life Ins.....	8,700.00
434.1201 Overtime.....	33,840.00
434.2650 New Equipment.....	2,000.00
434.5150 Professional Consultants.....	19,100.00
434.2942 Travel Expenses.....	1,910.00
434.2945 Educational Materials.....	7,950.00
434.2930 Stationery & Supplies.....	3,000.00
	<u>\$120,000.00</u>

MR. ESPOSITO stated that Item #2 has been WITHDRAWN by the Police Department.

- (3) \$ 15,750.00 - PERSONNEL DEPARTMENT - CODE 270.2939 CITY TRAINING additional appropriation requested by Mayor Clapes 12/29/80. Bd. of Finance approved 1/8/81. Held 2/2/81.

MR. ESPOSITO said that his Committee voted 6 in favor and 1 opposed and so **MOVED. SECONDED.**

MR. ESPOSITO stated that Aetna Insurance Company does not provide driver training. Insurance Companies years ago provided this service, but they no longer do so.

MR. ESPOSITO said that after this program was initiated, the City did have a major savings in insurance premiums. This money is needed for County Schools in Bridgeport to provide approximately \$225.00 per person for driver training which includes both on the job training and classroom training.

MRS. PERILLO asked whether the drivers are at fault or faulty trucks; trucks which are not maintained would come under this program,

MR. ESPOSITO stated that this program starts with new drivers. After these drivers are covered, then they will deal with drivers who have had chargeable accidents,

MR. FAUTEUX stated that Mr. Bernstein was asked if there were any problems with the trucks, and said that it was infrequent and commended the maintenance of the trucks.

FISCAL COMMITTEE (Cont.)

THE PRESIDENT proceeded to a vote. The vote was 29 in the affirmative, 5 in the negative and 3 abstentions. APPROVED.

- (4) \$ 20,000.00 - PERSONNEL DEPARTMENT - CODE 270.2938 RECRUITMENT AND HIRING EXPENSES - additional appropriation to be used to pay travel and moving expenses in the recruitment of top level executives to be spent only in accordance with rules established by Personnel Commission. Bd. of Finance approved 1/8/81. Held in Committee 2/2/81.

MR. ESPOSITO said that his Committee voted 5 in favor, 1 opposed and 1 abstention and so MOVED. SECONDED.

MR. ESPOSITO stated that this money will be used specifically for the major positions that are now open in the City, i.e., Police Chief, Traffic Director, Welfare Director, Grants Director. He further stated that the City advertises nationally. He said that the Personnel Department feels strongly that if we are going to attract top-notch candidates from outside the Metropolitan area, we have to provide some inducement for them to at least come to the interview. Most of this appropriation would be for the travel cost, and a minimal amount for relocation costs.

MR. BOCCUZZI stated that he will vote against this appropriation. He said that last year and a few years back, money was spent for this particular service, yet it was never in the budget. He stated that he would like to know how much money has been spent in recruitment and hiring expenses, and where this money came from. MR. BOCCUZZI referred to the late Police Chief and Personnel Director.

MR. ESPOSITO said the money came from a discretionary account in the Mayor's Budget. He stated that we have no control when we don't know where the funds come from. If we gave them a line item, then it would be accountable.

MR. BLUM spoke favorably for this item. He stated that this is a tool of a Personnel Department, and cannot tie the hands of Personnel in their recruiting and hiring policy.

MR. DeLUCA recommended to vote against this appropriation. He stated that we cannot compare City to private industry. He said that we have competent people employed now in various departments and we should promote within.

MR. DeNICOLA agreed with MR. DeLUCA and further stated that the economy is now right for this now.

MRS. SIGNORE asked if this was standard procedure in other Cities.

MR. ESPOSITO stated that it varies from City to City. Hartford leaves it up to the Mayor's discretion.

MR. ZELINSKI asked if there was a breakdown on what positions the money could be used for.

FISCAL COMMITTEE (Cont.)

MR. ESPOSITO replied that the money would be used for the Traffic Director, Police Chief, and Welfare Director. He did not know about the Grant Director.

MR. ZELINSKI asked if this account could be expanded to other positions. He stated that he thought this would be a dangerous precedent and where would the line be drawn.

MR. ESPOSITO stated that we are talking about the top level executives.

MR. ZELINSKI stated that he planned to vote against this and recommended that his Colleagues do the same. He further stated that we have qualified people and should promote from within and that the outsiders are using Stamford as a stepping-stone to further positions.

MR. WIDER said that he also was opposed to his tax dollars being used to bring Administrators to the City. He felt that if someone wanted the job bad enough, they should pay their own way.

MRS. PERILLO MOVED the question. SECONDED.

THE PRESIDENT called for a vote. The question HAS NOT BEEN MOVED.

MRS. CONTI stated that this \$20,000. is an additional appropriation to take us through the end of this Fiscal Year. She said that conceivably we are looking at a \$60,000. in the upcoming budget. She further stated that after we pay to relocate them and they stay 6 month or a year and then find greener pastures. She said that this was unfair to the taxpayers.

MR. FAUTEUX stated that we cannot separate ourselves from the rest of the world, and say that Stamford is not in the Main Street. He endorsed this appropriation.

MR. DARER said the City must seek the best at salary levels we can afford. All major cities have recruitment funds, He stated that this is not done indiscriminately; a select few are invited for final interviews and recommended to pass this appropriation.

MRS. HAWE urged passage. This appropriation would provide for a line item and we would know where the funds would be used.

MR. DZIEZYC asked approximately how many people would receive these expenses.

MR. ESPOSITO stated that there was no way of knowing that at this point.

MR. DZIEZYC also asked if this was limited to top personnel only.

MR. ESPOSITO replied that it was for City managers.

MR. WIEDERLIGHT stated we are in competition for the best people and we must act accordingly. The City is changing; we must grow and prosper.

MRS. GUROIAN MOVED the question. SECONDED. CARRIED.

FISCAL COMMITTEE (Cont.)

THE PRESIDENT called for a vote on \$20,000. for the Personnel Department's Recruitment and Hiring expenses. 37 members were present and 25 votes were needed to approve this.

The vote was 19 in the affirmative, 15 in the negative and 3 abstentions. DENIED.

- (5) \$2,280.604.00 - BOARD OF EDUCATION - ADDITIONAL APPROPRIATION 1980/81 OPERATING BUDGET TO FUND CONTRACT BETWEEN BOARD OF EDUCATION AND STAMFORD EDUCATION ASSOCIATION AS AWARDED UNDER BINDING ARBITRATION PER SECTION 10-153d AND 10-153f OF CONNECTICUT GENERAL STATUTES. Bd. of Education approved 1/13/81. Bd. of Finance approved 2/19/81.

MR. ESPOSITO said that his Committee voted 7 in favor and none opposed and so MOVED. SECONDED.

MR. BLUM stated that the Personnel Committee concurred. He said that we are voting on a portion of this Contract and felt that by voting on a portion of it, that he thought the City would be in jeopardy as to committing an unfair labor practice.

THE PRESIDENT indicated that Rep. Donahue left the Floor on the discussion and voting on this Contract. Also, Rep. B. Conti left the Floor and will not vote.

THE PRESIDENT called for a vote on Item #5. The vote was 32 in the affirmative, none in the negative with 5 abstentions. APPROVED.

- (6) \$ 261,411.00 - BOARD OF EDUCATION - ADDITIONAL APPROPRIATION TO 1980/81 OPERATING BUDGET TO FUND CONTRACT BETWEEN CITY OF STAMFORD AND LOCAL #1083 AFL-CIO COUNCIL #4 (School Custodians and Mechanics). Break down as follows:
- | | |
|---------------------------|-------------------|
| Base Salary..... | \$241,664. |
| Overtime Increases..... | 14,727. |
| Social Security..... | 2,500. |
| Automobile allowance..... | 2,520. |
| | <u>\$261.411.</u> |

Contract approved Board of Reps. meeting 12/8/80.
Approved by Bd. of Education 1/13/81. Bd. of Finance approved 2/19/81.

Reps. Donahue and B. Conti wanted the Record to show that they have left the Floor and have abstained on this item.

APPROVED ON CONSENT AGENDA.

- (7) \$ 75,000.00 - LAW DEPARTMENT - CODE 230.5110 - ADDITIONAL APPROPRIATION - PROFESSIONAL LEGAL SERVICES. Mayor's letter 1/28/81.
Bd. of Finance approved 2/19/81.

MR. ESPOSITO said that Fiscal voted 6 in favor and none opposed and so MOVED. SECONDED.

FISCAL COMMITTEE (Cont.)

MR. ESPOSITO stated that each Board Member should have received a printout from the Professional Legal Services Account of all the appropriations made in this account. It should have been listed as Fiscal #7. MR. ESPOSITO said that approximately \$10,000.00 a month from this account will be spent until July on the Sewage Treatment lawsuit.

MR. CORBO MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on this appropriation. The vote was 27 in the affirmative, 3 in the negative and 7 abstentions. APPROVED.

MR. BOCCUZZI stated that when going through the Agenda, and items were put on Consent or not, the Board should recognize and give the gentleman who asked to have an item off the Agenda, the right to speak, and deserves that right whether anyone agrees with him or not.

THE PRESIDENT stated that it is a legitimate motion to move the question at anytime after a motion has been made.

MR. ZELINSKI said that every Representatives should be given the opportunity to voice their concerns on any motion and it is unfair of any Representative to make a motion to move the question especially if not on Consent.

(8) \$ 10,000.00 - LAW DEPARTMENT - CODE 230.5150 ADDITIONAL APPROPRIATION
PROFESSIONAL CONSULTANTS. Mayor's letter 1/29/81.
Board of Finance approved 2/19/81.

MR. ESPOSITO said that Fiscal voted 6 to 0 in favor and so MOVED. SECONDED.

MR. ZELINSKI asked that out of the \$10,000. requested, how much of that money for the month of February.

MR. ESPOSITO state that the entire \$10,000. has been expended with the exception of \$ 3.80. At present, there are bills for \$2,357. which have to be paid. This account is basically used for appraisers' fees. Yale and Towne appraisal took up \$7,000. of the original \$10,000. Approximately \$1,300. was used in the defense of a police officer for expert consulting witnesses.

MR. ZELINSKI asked how much money was needed for the present time.

MR. ESPOSITO stated that there were bills for \$2,357.80. Also, other bills are anticipated because there are current cases.

MR. ZELINSKI made a motion to cut this item by \$5,000. The appropriation would be \$5,000. SECONDED.

MR. BOCCUZZI stated that he disagreed with MR. ZELINSKI. MR. BOCCUZZI said that this came up last year and he spoke to Mr. Cookney then and Mr. Cookney pledged that he would return "said" money to the General Fund at the end of the year if not used and he did so.

FISCAL COMMITTEE (Cont.)

MR. BOCCUZZI (cont.)... stated that this is why he is supporting this \$10,000. appropriation.

MR. ZELINSKI asked for a POINT OF PERSONAL PRIVILEGE. He stated that based on the information MR. BOCCUZZI stated, he would like to WITHDRAW his motion.

MR. DZIEZYC (the Seconder) concurred.

THE PRESIDENT stated that the motion before the Board is to approve \$10,000. for the Law Department for Professional Consultants.

MR. BLUM stated that the City hires consultants but when recommendations are received, the City does not use them. He referred to the Code of Ethics. He said that he would vote against this.

MR. ESPOSITO stated that the City get involved in cases that the Law Department, when it has to go to Court, has to provide expert witness.

MR. DARER MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the main motion. The vote was 29 in the affirmative, 4 in the negative with 4 abstentions. APPROVED.

- (9) \$ 1,500.00 - LAW DEPARTMENT - CODE 230.5240 ADDITIONAL APPROPRIATION - COURT AND SHERIFF'S SERVICES. Mayor's letter 1/29/81. Bd. of Finance approved 2/19/81.

MR. ESPOSITO said that this account is depleted, and need funds to carry them to the end of the Fiscal Year. Fiscal voted 6 in favor and none opposed and so MOVED. SECONDED.

MR. ZELINSKI stated that we are now being asked to appropriate over 100% over last year. He asked if there had been any drastic problems.

MR. ESPOSITO said that there have been substantial increases in subpoena fees. Also, we are in Court more frequently.

MR. CORBO MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on item #9 (voice vote). CARRIED UNANIMOUSLY.

- (10) \$ 126.80 - BOARD OF RECREATION - ADDITIONAL APPROPRIATION - Code 655.4111 SELF-SUSTAINING PROGRAMS. Adult Touch Football refunded to Bd. of Recreation by participants in program. Mayor Clapes letter 2/9/81. Bd. of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (11) \$ 6,500.00 - DEPARTMENT OF TRAFFIC AND PARKING - ADDITIONAL APPROPRIATION - Code 280.2720 Gas and Electric Traffic Department. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (Cont.)

- (12) \$ 1,600.00 - DEPARTMENT OF TRAFFIC AND PARKING - ADDITIONAL APPROPRIATION - Code 280.2740 Telephone - Traffic Department. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (13) \$15,500.00 - DEPARTMENT OF TRAFFIC AND PARKING - ADDITIONAL APPROPRIATION - Code 281.2720 Gas and Electric - Parking Division. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (14) \$ 2,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - ADDITIONAL APPROPRIATION - Code 281.2740 Telephone - Parking Division. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (15) \$23,102.00 - NEW HOPE FIRE COMPANY (GLENBROOK) - ADDITIONAL APPROPRIATION - Code 472.4340 Salary increases to salaried personnel in line with recently granted increases to members of Stamford Firefighters' Association. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (16) \$17,557.00 - LONG RIDGE FIRE DEPARTMENT - ADDITIONAL APPROPRIATION - Code 473.4350 Salary increases to salaried personnel in line with recently granted increases to members of Stamford Firefighters' Association. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (17) \$53,352.00 - TURN OF RIVER FIRE DEPARTMENT - ADDITIONAL APPROPRIATION - Code 474.4360 Salary increases to salaried personnel in line with recently granted increases to members of Stamford Firefighters' Association. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (18) \$ 316.00 - ENVIRONMENTAL PROTECTION BOARD - AMENDMENT TO 1980-1981 CAPITAL PROJECTS BUDGET for project to be known as #110.648 New Vehicle. Appropriation to be financed by taxation. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (Cont.)

- (19) \$ 1,300.15 - COMMISSION ON AGING - ADDITIONAL APPROPRIATION - Code 114.4201 Program Services - represents fees collected from participants in events for the elderly which were sponsored by the Commission on Aging. Mayor's letter 2/2/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (20) \$ 3,720.00 - ZONING BOARD - ADDITIONAL APPROPRIATION - Code 107.1130 PART-TIME SALARIES (16 weeks x 35.5 hrs. x \$ 6.55 = \$ 3,720.00). Mayor Clapes' request undated. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (21) \$ 9,000.00 - PUBLIC WORKS DEPARTMENT - ADDITIONAL APPROPRIATION - Code 340.1110 BUREAU OF SANITATION SALARIES - (funding of Superintendent of Sanitation salary for approximately three months.) Mayor Clapes' letter 2/9/81. Board of Finance approved 2/19/81.

MR. ESPOSITO stated that Fiscal voted 3 in favor, none opposed and 2 abstentions and so MOVED.

MR. POLLARD spoke against this appropriation. He stated that he did not think this was a constructive appropriation. We had, at one time, a Superintendent of Sanitation whose post was vacated. It was the choice of the then Public Works Commissioner not to fill that vacancy. MR. POLLARD'S feeling was that we are attempting to spend \$36 - 40,000.00 a year to fund a position which disguises the fundamental problem. The fundamental problem being an inability to effectively use the management of the facilities as presently constructed.

MR. HOGAN stated that he was not adverse to the request made for the \$9,000. He has not made up his mind as to how he will vote. He felt that this request was not properly before this Board, and felt that it cannot be legally acted upon because to do so would violate the Charter of the City and the Rules and Regulations of the Merit System, Civil Service.

MR. HOGAN said that the request before the Board asked the Board to approve an appropriation in order that the Administration can hire a Superintendent of Sanitation. This would cover the salary for three months. The Commissioner desires to hire this person on a contractual basis; in otherwords this person would be hired under a contract, not under the Civil Service procedures, for a period of 5 years. At the end of this time, this person can be rehired again for another 5 year term or can be fired or terminated.

FISCAL COMMITTEE (Cont.)

MR. HOGAN (cont.)...To hire this individual under these circumstances would violate the Charter of the City. He called attention to Section 734, subsection "G" of the Charter which states, "that the only Body empowered to hire contract employes, that is non-civil service, is the Board of Representatives and they must do it by ordinance."

MR. HOGAN further stated that this position was held by a Classified employee until a few years ago, and because it is vacant, does not make it an Unclassified position. This position must be filled according to the Charter and Civil Service Regulations. Civil Service Regulation make no reference to Unclassified contractual employes. MR. HOGAN further quoted from Civil Service Rules and Regulation, and MOVED that this request be removed from the Agenda as being not legally on the Agenda and that the Commissioner be advised of the action of this Board and the correct procedure for requesting a contractual position in keeping with the provisions of the Charter and the Rules and Regulations of the Merit System.

MR. HOGAN WITHDREW his motion and asked his Colleagues to defeat this motion.

MR. CORBO MOVED the question. SECONDED. DEFEATED.

MR. ESPOSITO read a general summary of the duties of the Superintendent of Sanitation. "Under the general direction of the Deputy Commissioner of Public Work is responsible of directing the operation of the Bureau of Sanitation which includes the supervision of garbage and refuse collection, of sanitary sewer systems, of pumping stations, sewage treatment plants, incinerators and sanitary landfill and dump operations; does related work as required."

MR. ESPOSITO stated that he does not think that any Member of this Board is satisfied with the work that the Public Works Department has done in the last three years. He also stated that one of problems appears to be a lack of supervision overseeing the entire process.

MR. ESPOSITO asked MR. HOGAN if this position was an unclassified position.

MR. HOGAN stated that this particular position is a classified position and as such is subject to the rules and regulations of Civil Service.

MR. ESPOSITO said that there is nothing that precludes the Personnel Director from providing for a term appointment.

MR. HOGAN called attention to the Charter of the City of Stamford, under Section 734, subsection A through F, the positions that are unclassified. He also stated that in Section G, it reads, "that all other positions now existing or hereafter created designed as unclassified by ordinance by the Board of Representatives." MR. ESPOSITO said the Supt. of Sanitation is a Classified position and MR. HOGAN said that therefore, it cannot be contractual. This is stated in the Charter under Rules and Regulations.

MR. BOCCUZZI said there is no place in the Charter that gives this right to the Personnel Commission.

FISCAL COMMITTEE (Cont.)

MR. ESPOSITO asked if there was anything in the Civil Service regulations that would preclude making this position a "term position."

MR. HOGAN replied, "Yes, under Rule 1 of the Merit System Rules of Civil Service, definition of Classified Service means all positions in the City Service except those designated as unclassified in Section 734 of the Charter."

MR. BOCCUZZI stated that there is not a question in his mind if this position has to be filled; the question is how it is being filled. He further stated that to him there was no difference between a "contract and a term." He said that Public Works should come before the Board and ask to make an ordinance so a person can be hired for a certain salary, for a certain amount of years, and after that, his contract can be renewed.

MRS. CONTI stated that there is nothing in the Civil Service regulations that prevents a term Classified employe but neither is there anything that permits it. She read from a note that Comm. Spaulding sent to Mr. Bernstein about term employment. She stated that "the ball has started to roll" to amend the Civil Service regulations to put in this category, which is a unique category. MRS. CONTI stated she was in favor of this as there is no new money being appropriated for this position. She further stated that Comm. Spaulding did have the money and could have transferred it from another account. The reason the Commissioner had to come for an additional appropriation was because the Finance Board would not permit him to transfer the money.

MR. WIDER said that Commissioner Spaulding wants to get rid of Civil Service. He wants to have employees employed as he chooses. MR. WIDER further stated that we have Civil Service and was not in favor of giving money for a vacancy that is already filled; we already have a man that was Supt. of Sanitation.

MRS. McINERNEY said that based on Rep. Hogan's remarks, we should defeat this item so it can be properly presented.

MR. DeNICOLA MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on \$ 9,000. for the Bureau of Sanitation salaries. The vote was 9 in the affirmative, 24 in the negative with 4 abstentions. DEFEATED.

(22) \$41,600.00 - DEPARTMENT OF PUBLIC WELFARE - SMITH HOUSE SKILLED NURSING FACILITY - additional appropriation Code 520.3810 Food and provisions. Mayor's letter dated 2/9/81. Bd. of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (Cont.)

- \$17,233.00
 (23) ~~\$17,500.00~~ - STAMFORD YOUTH PLANNING AND COORDINATING AGENCY - Code 793.
ADDITIONAL APPROPRIATION for the Regional Youth Shelter
 Program. \$14,164.00 of which is to be received in the form
 of a grant from Connecticut Justice Commission. (City's
 share \$3,336.00) to be allocated as follows:

793.1110 Salaries.....	\$10,800.
793.1310 Social Security.....	725.
793.1330 Medical & Life.....	1,435.
793.2740 Beeper & Answering Service.....	840.
793.2942 Travel.....	516.
793.5150 Greenwich Shelter Contract.....	<u>2,917.</u>
	\$17,233.

Mayor's request dated 2/2/81. Bd. of Finance approved 2/19/81.

MR. ESPOSITO stated that Fiscal voted to reduce this amount by \$267.00 and the total should read: \$17,233.00. The rationale behind that is that the City's share of \$3,336. should be shared by the other Communities who are participating in this, namely, Darien and New Canaan proportionately. His Committee voted 5 in favor with 1 opposed and so MOVED. SECONDED.

MRS. CONTI spoke against this appropriation. She said that we are in the 2nd year of this grant. When first initiated, it was State funded 100%, 2nd year, it is State funded 75%. She said that in the future we will be picking up the entire tab.

MR. FAUTEUX stated that this service provides a very essential service to this Community. To turn this down, would be a great disservice to the Youth of this Community and the Citizens.

MRS. GUROLAN asked the Chairman of Fiscal if that in fact was the testimony given by Mrs. Brewster.

MR. ESPOSITO replied, "Yes," the amount decreased from last year and is likely to decrease next year. Mrs. Brewster also pointed-out that there is anticipation that the Greenwich Shelter would increase their facilities so that the need for this Program may be diminished in the future years.

MRS. McINERNEY stated that if this grant this year will keep one child from running away and becoming a displaced person, she stated that we should support it.

MR. WIDER said that he supported what MRS. McINERNEY stated.

MR. DARER MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on \$17,233. for the Stamford Youth Planning and Coordinating Agency. The vote was 26 in the affirmative, 1 negative with 10 abstentions. APPROVED.

FISCAL COMMITTEE (Cont.)

- (24) \$23,021.00 - PARKS DEPARTMENT - ADDITIONAL APPROPRIATION - Code 610.1140 SEASONAL. Mayor Clapes' request 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (25) \$ 8,600.00 - PARKS DEPARTMENT - ADDITIONAL APPROPRIATION - Code 610.1201 OVERTIME. Mayor's request 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (26) \$ 2,000.00 - PARKS DEPARTMENT - ADDITIONAL APPROPRIATION - Code 610.2130 SUPPLIES - LAND. Mayor Clapes' request 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (27) \$ 8,000.00 - PARKS DEPARTMENT - ADDITIONAL APPROPRIATION - Code 610.2510 VEHICLE MAINTENANCE. Mayor's letter 2/9/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (28) \$77,285.00 - PENSIONS & RETIREES' BENEFITS - Code 293.1411 CUSTODIANS' PENSION FUND - additional appropriation Mayor's letter 2/10/81. Board of Finance approved 2/19/81.

APPROVED ON CONSENT AGENDA.

- (29) \$70,000.00 - BUREAU OF ACCOUNTS & RECORDS - FINANCIAL RECORDS - Additional appropriation Code 242.5150 Professional Consultants, which is the amount required to establish a Fixed Asset Accounting System, a requirement of State Office of Management and Budget (Chapter X of the G.A.A.F.R. Manual). Mayor's letter undated. Bd. of Finance approved 2/19/81

MR. ESPOSITO stated that his Committee voted 6 in favor, 1 opposed, no abstentions and so MOVED. SECONDED.

THE PRESIDENT called for a vote on Item #29. (voice) MRS. CONTI was opposed, MRS. GUROIAN abstained. APPROVED.

- (31) RESOLUTION AUTHORIZING THE MAYOR TO REQUEST THE WITHDRAWAL OF TOWN AID FUNDS FROM THE CONNECTICUT DEPARTMENT OF TRANSPORTATION. The State has indicated that \$430,136 has been allocated for Stamford. The monies are used for repaving streets and purchasing asphalt.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (Cont.)

- (31) RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT TO RECEIVE GRANT FUNDS FOR THE PURPOSE OF HEALTH SCREENING FOR INDOCHINESE REFUGEES SETTLING IN STAMFORD.

MR. ESPOSITO stated that this Resolution was a companion piece to legislation that was passed last month. Fiscal Committee voted 3 in favor, 1 opposed and 1 abstention and so MOVED. SECONDED.

THE PRESIDENT proceed to a vote. The vote was 32 yes, 1 opposed (MRS. CONTI) and 4 abstentions. (REPS. GUROIAN, M. PERILLO, SIGNORE, SUMMERVILLE) APPROVED.

MR. ESPOSITO asked for SUSPENSION OF THE RULES to take up an item not on the Agenda. MOVED. SECONDED. CARRIED UNANIMOUSLY.

- (32) \$45,000.00 - WELFARE DEPARTMENT - AMENDMENT TO THE 1980/81 CAPITAL PROJECT BUDGET - to be known as Code 530.075 SMITH HOUSE RESIDENCE SPRINKLER SYSTEM. To be financed by bonds.
Board of Finance approved Feb. 24, 1981.

MR. ESPOSITO stated that Fiscal voted 7 in favor and none opposed and so MOVED. SECONDED.

The Secondard Committee report was WAIVED. MOVED. SECONDED. CARRIED.

MR. DARER MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote (voice) on Item #32. CARRIED UNANIMOUSLY.

MR. ESPOSITO called for SUSPENSION OF THE RULES to take up another item not on the Agenda from the Public Works Department, a request for \$ 5,000. for the position of Administrative Assistant. MOVED. SECONDED. DEFEATED.

MRS. HAWE asked for SUSPENSION OF THE RULES to take up an item not on the Agenda; transfer of Capital Funds from Project Catoona Lane to Hardesty Road-Hartcroft Road. A close-out of the Project \$17,291.00. To transfer \$11,144. of that to Hardesty Road-Hartcroft Road. SECONDED. DEFEATED.

LEGISLATIVE AND RULES COMMITTEE - Co-Chairmen John Zelinski and Anthony Conti

MR. ZELINSKI said that the Legislative and Rules Committee met on Monday, February 23, 1981 at 7:15 p.m. Present were Reps. Blum, Fasanelli, Donahue, Corbo, Pollard, Wiederlight, A. Conti, Zelinski and Maihock. Also present were Atty. Milton Thomas, Rev. White, Joe Whitaker and John Mitovich represent himself, not SACIA.

MR. ZELINSKI placed the following items on the Consent Agenda: #4, 6, and 8. The proper motions were MOVED, SECONDED, and CARRIED to place these items on the Consent Agenda.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

- (1) FOR PUBLICATION - PROPOSED ORDINANCE RE CODE OF ETHICS (concerning gifts to officers and employees of the City) as AMENDED by Board on 2/2/81. Submitted by Reps. Donahue, Santy, Rinaldi, Signore, Esposito, McInerney, Fauteux and Fasanelli.

MR. ZELINSKI stated that his Committee voted 4 in favor, 1 opposed and 2 abstentions and so MOVED. SECONDED.

MR. ZELINSKI asked if it would be proper for him to voice his opinion as he abstained but as Chairman MOVED.

THE PRESIDENT stated that as he was Chairman, to proceed.

MR. ZELINSKI stated that he hoped that this particular version of the Code of Ethics is defeated for publication and if it is, he would move to publish the short version that was recommended by Atty. Elliott.

MR. DONAHUE stated that since this ordinance was originally published, there had been no substantial changes in the Code itself and MOVED to WAIVE PUBLICATION. SECONDED.

MRS. MAIHOCK said that she thought it should be published.

MR. ZELINSKI stated that it would be inappropriate to waive publication and hoped publication would not be waived.

THE PRESIDENT proceeded to a vote to WAIVE PUBLICATION regarding the Code of Ethics. Waiver of publication requires 27 votes. There are 36 members present. Mr. Hogan left the meeting.

The vote was 12 in favor, 21 opposed with 3 abstentions. DEFEATED.

THE PRESIDENT stated that the motion before the Board now would be to publish the Code of Ethics ordinance.

MR. CORBO MOVED the question. SECONDED.

THE PRESIDENT called for a vote. The vote was 25 in the affirmative and 11 in the negative. CARRIED. The question has been MOVED.

THE PRESIDENT proceeded to a vote on the main question which was to publish the proposed Code of Ethics ordinance.

The vote was 25 in the affirmative, 10 in the negative and 1 abstentions. APPROVED.

LEGISLATIVE AND RULES COMMITTEE (Cont.)(2) FOR FINAL ADOPTION - PROPOSED ORDINANCE REGARDING GARBAGE COLLECTION FOR CONDOMINIUMS AND MULTI-FAMILY DWELLINGS, TAX CREDITS, ETC.

Approved for publication 10/6/80. Held in Committee 11/10/80; 12/8/80; 1/12/81 and 2/2/81.

MR. ZELINSKI said the Committee voted to HOLD THIS ITEM IN COMMITTEE. A meeting will be held prior to March 15, 1981.

(3) FOR PUBLICATION - PROPOSED ORDINANCE REPEALING ORDINANCE NO. 313 WHICH BANNED SELF-SERVICE GASOLINE STATIONS IN STAMFORD. Requested by John Mitovich, and Rep. J. Zelinski. Held in Committee 2/2/81.

MR. ZELINSKI stated that his Committee voted 5 to HOLD and 3 against, and made a motion to take this item out of Committee. SECONDED.

MR. ZELINSKI said that this was a two-step process; to repeal an existing ordinance and by publishing, we can have a public hearing to hear the pros and cons. He stated that he favored to take this out of Committee.

MR. ESPOSITO asked why the Committee with 5 members of the Committee wanted to hold this in Committee.

MR. ZELINSKI said that it was basically to get more information.

MR. ESPOSITO spoke in favor of the motion to take out of Committee.

MR. DONAHUE stated that there were a number of issues raised. Suggestions were made not to just repeal this but possibly amend it. There is a law in Connecticut now that takes the oil companies out of the business of pumping their own gas. What affect will this have on the repeal of this ordinance? Many questions should be answered before we publish this item.

MR. CONTI said that there was a motion at their meeting, to have sub-committees formed for tax abatements and ordinances and this was one of the ordinances that we had in mind to turn over to a sub-committee and this was the only reason that it was passed to be held in Committee.

MR. BOCCUZZI MOVED the question. SECONDED.

THE PRESIDENT called for a vote on moving the question. The vote was 22 in the affirmative, 10 in the negative. CARRIED, the question has been MOVED. (Required two-thirds of those voting)

THE PRESIDENT called for a vote on the main question which was to take this item OUT OF COMMITTEE. The vote was 14 in the affirmative, 21 in the negative with 1 abstention. DEFEATED.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

- (4) FOR PUBLICATION - PROPOSED ORDINANCE TO AMEND SECTION 10.80.3 AS AMENDED BY ORDINANCE NO. 367 SUPPLEMENTAL OF FAIR RENT COMMISSION.
Submitted by Rep. J. Zelinski. Held in Committee 2/2/81.

APPROVED ON CONSENT AGENDA.

- (5) FOR PUBLICATION - ORDINANCE AUTHORIZING THE CITY OF STAMFORD TO JOIN THE MENTAL HEALTH CONSORTIUM FOR DARIEN, GREENWICH, NEW CANAAN AND STAMFORD.

MR. ZELINSKI so MOVED. SECONDED.

THE PRESIDENT proceeded to a vote on item #5. APPROVED. 2 no votes (B. Conti and Dziezyc) and 1 abstention (Guroian).

- (6) FOR PUBLICATION - ORDINANCE GRANTING TAX ABATEMENT FOR FAITH TABERNACLE MISSIONARY BAPTIST CHURCH located at 97 Brook Run Lane. Submitted by Atty. Milton Thomas II.

APPROVED ON CONSENT AGENDA.

- (7) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING AUTHORIZATION OF A PERMANENT EASEMENT FROM THE CITY OF STAMFORD TO WILLIAM PITT FOR THE PURPOSE OF A DECORATIVE CORNICE ON THE WESTERLY WALL OF THE BUILDING OWNED BY WILLIAM PITT ON THE EASTERLY SIDE OF WASHINGTON BLVD. Submitted by Atty. Wayne Fox.

MR. ZELINSKI stated that his Committee voted 7 in favor, however, a minor change was recommended unanimously by the Committee. The change would be to take out the word "permanent" and in its place, the wording, "limited to the life of the existing building," and so MOVED. SECONDED.

MR. DARER had asked if the Co-Chairman passed this language through Corporation Counsel.

MR. ZELINSKI replied they did not. It was a suggested recommendation from a member of the Committee.

MR. DARER stated that the intent was excellent and made a MOTION to recommit so that Corporation Counsel could have a change to comment on the legality of this. SECONDED.

MR. DARER thought that in legal language, when an ordinance is passed, that we may be doing something that may create some difficulty in regards to that Block in the Renewal Area. He would feel much better if Counsel would examine the ordinance with the changes.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

MR. DIXON said he did not see the need to send it back to Committee. He stated that the proposed changes were not very clear.

MR. CONTI read, "Concerning authorization of a permanent," the word a and permanent are taken out and should read, "concerning authorization of an easement limited to the life of the existing building, etc."

This was done to make sure that there was no permanent easement which could be passed on to the next owner or any further entity from the building that we are granting the easement to. If this building is ever torn down, sold or changed from its existing manner, that easement immediately comes off and there is nothing owing to the City.

MR. ZELINSKI stated that he hoped it would not go back to Committee. He did not think this to be a major change.

MR. ESPOSITO MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the motion to send item #7 BACK TO COMMITTEE. The vote was 6 in the affirmative, 26 in the negative with 3 abstentions. DEFEATED.

MR. POLLARD, MR. DeLUCA, MRS. HAWE and MR. LOOMIS left the meeting.

MR. DARER stated that he would like a clarification regarding the language used in ordinances. He said that is it not the policy of this Board or is it not the policy of this Board that when an ordinance is passed by the Committee, that it should be, for language at least, passed through the Corporation Counsel's office or can we institute an ordinance without Corporation Counsel's approval.

MR. ZELINSKI stated that there is a sample ordinance that was drafted by the Corporation Counsel's office to be used for tax abatements and that is the only one we use. For any other types, the Corporation Counsel's office is sent a copy and they are asked if there are any problems with them.

MR. ZELINSKI stated that "permanent" would be struck-out in the four places where it is cited in the ordinance, and after easement, add: "limited to the life of the existing building."

MR. CORBO told the Board that there are three types of easements; perpetual, permanent, and temporary. He made a MOTION that instead of a permanent easement, we would say a temporary easement limited to the life of the existing building.

THE PRESIDENT stated that we have a motion to amend. MR. CORBO'S motion would be to amend the amended motion.

MR. FAUTEUX stated that the state of confusion that has been introduced by this amendment, bears-out MR. DARER'S argument 100%; we do not know where we are going.

MR. CORBO withdrew his motion.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

MR. JOYCE stated that the condemnation of a building, by operation of law, extinguishes the easement.

THE PRESIDENT proceeded to a vote on the motion to amend the ordinance by striking "permanent" from the four places that it is present and adding, after the word easement, "limited to the life of the existing building."

The vote was 17 in the affirmative, 8 in the negative with 7 abstentions. APPROVED.

THE PRESIDENT called for a vote on the Final Adoption of item #7 regarding an easement to William Pitt. The vote was 24 in the affirmative, 5 in the negative with 3 abstentions. APPROVED.

MR. ZELINSKI asked for a SUSPENSION OF THE RULES to take up an item regarding final adoption for tax abatement for St. Joseph's Hospital. MOVED. SECONDED. CARRIED. (Mr. Fauteux was opposed)

- (8) FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR ST. JOSEPH'S HOSPITAL CORP. for property located at 50 Strawberry Hill Court. Acquired from James J. and Carmella Rongoe on 5/27/80. Submitted by Mayor Clapes 11/14/80 and Sister Daniel Marie, Administrator and Charles A. DeLuca, Esq. of Ryan, Ryan & Hickey 11/13/80. Held 11/24/80.

MR. ZELINSKI said that the Committee unanimously recommended Final Adoption and so MOVED. SECONDED.

MRS. CONTI asked if this item had been published.

MR. ZELINSKI replies that it was.

THE PRESIDENT proceeded to a vote. The vote was 29 in the affirmative, with 3 abstentions. APPROVED.

PERSONNEL COMMITTEE - Chairman David I. Blum

MR. BLUM stated that the Personnel Committee met Thursday, February 26, 1981. Present were Reps. Dziezyc, Livingston, Wiederlight, Hogan and Blum.

- (1) REPORT FROM THE DIRECTOR OF PERSONNEL REGARDING LETTER SENT TO HIM ON NON-CIVIL SERVICE STATUS OF EMPLOYEES. Submitted by Rep. David Blum 12/18/80.

MR. BLUM stated that no report was received from Mr. Bernstein. MR. BLUM said that in order to get a final report on the status of the Non-Civil Service employees, he was awaiting an opinion from Corporation Counsel.

HELD IN COMMITTEE.

PERSONNEL COMMITTEE (Cont.)

- (2) REPORT FROM LAW DEPARTMENT RE OPINION WHETHER CIVIL SERVICE POSITIONS CAN BE CHANGED TO NON-CIVIL SERVICE OR CONTRACTUAL STATUS WITHOUT PERMISSION OF THE BOARD OF REPRESENTATIVES IN REGARD TO SALARIES, ETC.
Submitted by Rep. David I. Blum 12/18/80.

MR. BLUM spoke about the Superintendent of Sanitation position that was brought-up this evening. Mr. Blum stated that Mr. Cookney's opinion has a lot to be desired, but did not want to take up the time.

MR. BLUM stated that in one of Mr. Cookney's sentences he asked, "What is the difference between a non-classified or a classified, and what's the difference if we have an unclassified contractual job."

HELD IN COMMITTEE.

- (3) REPORT FROM PERSONNEL DEPARTMENT RE PROMOTIONS AND HIRING OF MINORITY PEOPLE IN VARIOUS DEPARTMENTS. Submitted by David I. Blum 2/10/81.

MR. BLUM stated that on item #3 there is no report.

HELD IN COMMITTEE.SPECIAL COMMITTEES

HOUSE COMMITTEE - Doris Bowlby, Chairwoman - NO REPORT

TRANSPORTATION COMMITTEE - Patrick Joyce, Chairman - NO REPORT

ON-SITE GARBAGE CONVERSION STUDY COMMITTEE - Fiorenzo Corbo, Chairman - NO REPORT

COMMUNICATIONS FROM THE MAYOR - NONE

RESOLUTIONS

- (1) SENSE OF THE BOARD RESOLUTION congratulating Bryan Whitmore on his heroic efforts in evacuating residents of the apartment house at 77 Prospect Street, Stamford, CT. Submitted by Annie Summerville.

MS. SUMMERVILLE so MOVED. SECONDED.

MRS. SIGNORE said that Bryan Whitmore is a student at one of the schools that she services and thanked MS. SUMMERVILLE for making the Resolution for him. Everyone is proud of Bryan and a copy of this Resolution has been placed in permanent file at the school.

THE PRESIDENT proceeded to a vote. APPROVED

RESOLUTIONS (Contd.)

- (2) SENSE OF THE BOARD RESOLUTION HONORING GERALD J. RYBNICK FOR HIS MANY YEARS OF SERVICE TO THE CITY OF STAMFORD.

Taken up under Suspension of the Rules, page 1. APPROVED UNANIMOUSLY.

PETITIONS - NONEACCEPTANCE OF THE MINUTES

February 2, 1981 - Correction on Page 9, MRS. CONTI did not say that her constituents opposed "tearing down" the Station. The Minutes will be corrected to state: "Her constituents were opposed to the 'condemnation' of the Station."

There is also a correction on page 11, Fiscal item #12, the vote should read: 32 YES, 3 NO (M. Perillo, B. Conti, B. McInerney) 2 ABSTENTIONS (Signore and Summerville). CARRIED.

THE PRESIDENT called for a vote on the motion to approved the Minutes as corrected. APPROVED UNANIMOUSLY.

THE PRESIDENT stated that on behalf of the Board and herself, she thanked Mrs. Kachaluba for her outstanding work in doing the Minutes.

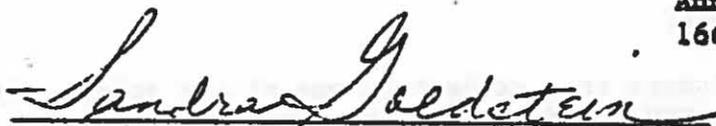
MR. BOCCUZZI also thanked MS. SUMMERVILLE for the excellent job she is doing.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - NONEOLD BUSINESS - NONENEW BUSINESS - NONE

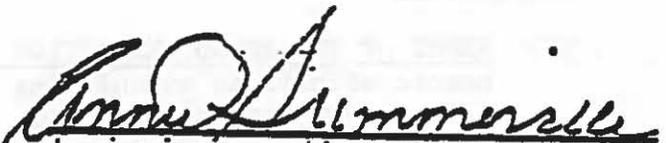
AJOURNMENT - There being no further business before the Board, upon MOTION duly MADE, SECONDED and APPROVED, the meeting was adjourned at 12:39 a.m.

ak

APPROVED:



Sandra Goldstein, President
16th Board of Representatives

By 
Annie M. Summerville, Clerk
16th Board of Representatives

The above meeting was broadcast in its entirety by WSTC-WYRS.