

MINUTES OF MONDAY, MAY 4, 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, MAY 4, 1981, in the Legislative Chambers of the 16th Board of Representatives in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:20 P.M. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION: Rev. Fr. William Nagle, of St. John's Roman Catholic Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG: President Sandra Goldstein led the Pledge of Allegiance to the Flag.

ROLL CALL: Clerk Annie M. Summerville called the Roll. There were 33 present and 7 absent at the time of Roll Call, but Rep. Joyce came in at 8:45 and Rep. Stork came in at 9:05, making it 35 present and 5 absent. The absent members were Reps. Darer (out of town), Bowlby, Dziezyc (ill), DeNicola and Loomis.

The CHAIR declared a QUORUM.

CHECK OF THE VOTING MACHINE: Upon checking the machine, the President found it to be in good working order.

MOMENTS OF SILENCE:

For the late SEAN POTTER, by Rep. Jeremiah Livingston, and Rep. Marie Howe.
For the late MRS. MARY NOSAL by Rep. John Zelinski, Jr.
For the late MRS. BELLE QUINN by Rep. John Zelinski, Jr.
For the late MS. RITA GRINVALSKY by Rep. John O'Brien.

ANNOUNCEMENTS BY THE PRESIDENT:

The President said Rep. Paul Dziezyc is now home and he is wished a speedy recuperation and that the Board hopes he will be here for the budget meetings.

The President said we have two very happy grandparents on the Board. Mr. and Mrs. Alfred Perillo are the proud grandparents of a very big boy and he is Fred Sergeant, the son of Vicky and Lt. Sergeant. The Board's best wishes go to the Perillos and the new grandson and his parents.

STANDING COMMITTEE REPORTS

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

MRS. McINERNEY said before the reading of the Steering Committee Report is waived, she would like to clarify one item that is on the Agenda. She does not recollect that item #9 under Legislative and Rules, the ordinance authorizing the City to join the mental health consortium was discussed at Steering as none of them could remember it.

THE PRESIDENT said yes it was.

HMM:MS

STEERING COMMITTEE REPORT

A meeting of the STEERING COMMITTEE was held on Monday, April 20, 1981 in the Democratic Caucus Room, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut. The meeting was called to order at 7:30 p.m., at which time a Quorum was present. Chairwoman Sandra Goldstein called the meeting to order.

PRESENT AT THE MEETING

Sandra Goldstein, Chairperson	Handy Dixon
Annie Summerville	Audrey Maihock
Barbara McInerney	Michael Wiederlight
Alfred Perillo	John Hogan
John Boccuzzi	Robert DeLuca
Stanley Darer	Paul Esposito
Donald Donahue	Anthony Conti
Richard Fasanelli	Robert Fauteux
Mary Lou Rinaldi	Jeanne Lois Santy
John Zelinski	David Blum

(1) APPOINTMENTS COMMITTEE

ORDERED ON THE AGENDA were six names appearing on the Tentative Steering Agenda.

ORDERED OFF THE AGENDA were two names being Alan Kaltman for the Board of Ethics and Paul Woodard for the Board of Recreation.

ORDERED OFF THE AGENDA was the name of Athanasios Loter for the Board of Ethics which appeared on the ADDENDA to the Tentative Steering Agenda.

(2) FISCAL COMMITTEE

ORDERED ON THE AGENDA were 24 items appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (continued)(3) LEGISLATIVE AND RULES COMMITTEE

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

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

(4) PERSONNEL COMMITTEE

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

ORDERED OFF THE AGENDA were two items appearing on the Tentative Steering Agenda being 1) Report from Dir. of Personnel re: Non-Civil Service Status of Employee. 2) Report from Personnel Dept. re: Promotions & Hiring of Minority People in various Departments.

(5) PLANNING AND ZONING COMMITTEE

ORDERED ON THE AGENDA were 5 items appearing on the Tentative Steering Agenda.

ORDERED OFF THE AGENDA was one item being Study of Penalties for Zoning violators.

(6) PUBLIC WORKS COMMITTEE

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

ORDERED HELD IN COMMITTEE were two items appearing on the ADDENDA of the Tentative Steering Agenda re: Drainage problems at End of Dancy Drive and Guard rails for Lakeview Drive and Stillwater Poad.

(7) HEALTH AND PROTECTION COMMITTEE

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

ORDERED HELD IN COMMITTEE was the remaining item re: Status Report, Fire Task Force.

STEERING COMMITTEE REPORT (continued)(8) PARKS AND RECREATION COMMITTEE

ORDERED HELD IN COMMITTEE was the one item appearing on the Tentative Steering Agenda.

(9) SEWER COMMITTEE

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

(10) CHARTER REVISION COMMITTEE & ORDINANCE COMMITTEE

ORDERED ON THE AGENDA was one item re: Progress Report

(11) TRANSPORTATION COMMITTEE

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

(12) RESOLUTIONS

ORDERED HELD IN COMMITTEE was Sense of the Board Resolution opposing funds for Welfare Mothers' Abortions.

ADJOURNMENT

There being no further business to come before the STEERING COMMITTEE, on MOTION duly made, SECONDED and CARRIED, the meeting was adjourned at 8:45 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

HMM

APPOINTMENT OF REAPPORTIONMENT COMMISSION

THE PRESIDENT said as per Section 103 of the Stamford Charter, this evening a REAPPORTIONMENT COMMISSION consisting of eight members shall be formed. The responsibility for choosing the members of this Commission, according to the Charter, lies with the Majority Leader and the Minority Leaders. They must be evenly divided among the Democrats and the Republicans.

MR. BOCCUZZI said the Commission must be appointed within sixty days after the 1980 Federal Census figures are made available to the municipality; and the four names he proposes are:

DEMOCRATS: Paul Callahan
Vinnie McCauley
Sidney Lirtzmann
John Boccuzzi

MRS. McINERNEY said she is pleased to appoint the following names:

REPUBLICANS: Charlotte Peters
Nancy Tatano
Daniel McCabe
Canio Santoro

They are all very talented and devoted citizens of Stamford and will work very hard to make sure that this mandatory re-districting is done in fairness.

MR. ZELINSKI asked if the proposed Resolution to appoint the Reapportionment Commission was on the Tentative Steering Agenda, and if not, would not a motion be in order to take something up that is not on the Agenda and require two thirds before the Board could vote on it legally.

THE PRESIDENT said that appointing special committees never really involved that; however, she would accept such a motion if it pleases the Board, and if Mr. Zelinski wished to make such a motion, she would call it in order.

MR. ZELINSKI said no, he will see if anybody else wishes to make that motion.

THE PRESIDENT called for a vote on the proposed resolution, with members as stated by Mr. Boccuzzi and Mrs. McInerney. The MOTION was APPROVED with 25 Yes and 8 Abstentions.

PARKS AND RECREATION COMMITTEE - Chairman Robert "Gabe" DeLuca

MR. DeLUCA said he was not accustomed to being first on the Agenda and he has no report, as he had no items on his Committee's agenda.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Chairman Robert Fauteux

MR. FAUTEUX said he is pleased to report that he has no report also.

SEWER COMMITTEE - Chairman Michael Wiederlight

- (1) COMPLAINTS FROM RESIDENTS OF HALLOWE'EN BOULEVARD RE FLOODING PROBLEMS AND SEWAGE BACK-UP. Submitted by Rep. Donahue 2/25/81.

MR. WIEDERLIGHT said his Committee met on April 28, 1981. Commissioner Spaulding did reply to the problem and sent a letter. In essence, he has indicated it would cost approximately \$75,000 to \$100,000 to rectify the situation. Mr. Wiederlight will pass a copy of this letter to the two Representatives in that district and they can, at this point, carry the ball for their constituents. The Sewer Committee, however, stands ready to assist them.

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Co-Chairmen Lathon Wider and Stanley Darer

MR. WIDER said he has no report.

URBAN RENEWAL COMMITTEE - Chairman Richard Fasanelli

MR. FASANELLI said he has no report.

ENVIRONMENTAL PROTECTION COMMITTEE - Chairwoman Audrey Maihock

MRS. MAIHOCK said she met with Fiscal Committee as the secondary committee on April 22nd on items 3 and 4 of Fiscal. Also Mr. Zelinski and she met tonight at a specially published meeting at 6:45 p.m. to vote on them, and they will give their vote when they come up under Fiscal.

CHARTER REVISION and ORDINANCE COMMITTEE - Co-Chairpersons Grace Guroian and John J. Hogan, Jr.

- (1) PROGRESS REPORT.

MR. HOGAN said the Charter Revision Commission is meeting this evening to finalize the language for the proposed Charter amendment, and will hold a public hearing on May 12th at 8:00 P.M. in the Personnel Conference Room in this building on the 4th floor. If all goes well, the item should appear on the next Steering Committee meeting agenda.

APPOINTMENTS COMMITTEE - Handy Dixon, Chairman

MR. DIXON said the Committee met on April 30th at 7:30 P.M. Present and participating in the meeting were Reps. Mildred Perillo, Mary Jane Signore, Annie Summerville, Barbara McInerney, John Boccuzzi, Robert "Gabe" DeLuca, Richard Fasanelli, and Handy Dixon.

MR. DIXON said he would like to place on the CONSENT AGENDA, Items 1, 2, 5, and 6.

APPOINTMENTS COMMITTEE (continued)BOARD OF RECREATIONTerm Expires

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| (1) <u>ANTHONY MARRUCCO</u> (D)
38 Ursula Place | Reappointment | Dec. 1, 1983 |
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APPROVED ON CONSENT AGENDA.STERLING FARMS GOLF AUTHORITY

- | | | |
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| (2) <u>FRANK NOTO</u> (D)
1123 Shippan Ave. | Reappointment | Jan. 1, 1984 |
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APPROVED ON CONSENT AGENDA.HEALTH COMMISSION

- | | | |
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| (3) <u>STEFFIE BLOCH</u> (D)
6 Cooper's Pond Road | Reappointment | Dec. 1, 1983 |
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MR. DIXON said this is being HELD IN COMMITTEE.

SEWER COMMISSION

- | | | |
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| (4) <u>ALEX LICHTENHEIM</u> (D)
101 Bridge Street | Reappointment | Dec. 1, 1983 |
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MR. DIXON said the Committee voted 4 in favor, 1 against, and 3 abstentions. This, being a vote of approval, Mr. Dixon moved for the Board's approval. **SECONDED.**

THE PRESIDENT called for a vote. MR. LICHTENHEIM's appointment was APPROVED by a vote of 25 Yes, 9 Abstentions, and 1 No (Mrs. McInerney).

COMMISSION ON AGING

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| (5) <u>CHRISTEL TRUGLIA</u> (D)
179 Fairfield Avenue | Reappointment | Dec. 1, 1983 |
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APPROVED ON CONSENT AGENDA.

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| (6) <u>DR. WILLIAM ROSENFELD</u> (D)
Doolittle Road | Replacing Michael
Cacace whose term expired. | Dec. 1, 1983 |
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APPROVED ON CONSENT AGENDA.

THE PRESIDENT noted that Rep. Joyce came in at 8:45 P.M., making 34 present.

MR. DIXON MOVED for approval of the CONSENT AGENDA items 1, 2, 5, 6. **SECONDED. CARRIED.**

MRS. HAWE MOVED for SUSPENSION OF RULES to take an item out of order on the Agenda, which is Item #3 under PLANNING AND ZONING. SECONDED. CARRIED.

PLANNING AND ZONING COMMITTEE - Donald Donahue, Chairman

- (3) FOR PUBLICATION - PROPOSED ORDINANCE PROHIBITING ESTABLISHMENT OF AIRPORTS, HELIPORTS, AND HELISTOPS WITHIN THE MUNICIPALITY, Submitted by Rep. Marie Hawe 3/16/81.

MR. DONAHUE said the Planning and Zoning Committee met on April 29th and April 30, 1981 with Reps. Stork, Fasanelli, Guroian, Donahue. They voted 4 in favor of publication with none against and he MOVED for approval. SECONDED.

THE PRESIDENT called for a vote. The Motion was APPROVED with 33 Yes votes, 1 No vote, and 1 Abstention.

FISCAL COMMITTEE - Paul Esposito and Marie Hawe, Co-Chairpersons

MR. ESPOSITO said Fiscal has met various times over the past couple of weeks and he wished to put the following items on the CONSENT AGENDA: Items #2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, and 24. Proper secondary committee motions, where required, were made; or concurred.

- (1) \$ 5,000.00 - PUBLIC WORKS DEPARTMENT - 301.1110 SALARIES to fund the salary of an Administrative Officer for a three-month period. Board of Finance approved 2/26/81. Held in Committee 4/6/81.

Above item also referred to PUBLIC WORKS COMMITTEE.

MR. ESPOSITO said Fiscal voted None in favor and seven opposed. To be consistent, he said he will make a positive motion to approve this, but stressing clearly that Fiscal voted AGAINST the approval of this money at this time.

MR. PERILLO said Public Works also denied the money for this position.

MRS. CONTI asked if this was withdrawn as she was not present at the time of voting.

MR. ESPOSITO said no, it had not been withdrawn.

THE PRESIDENT called for a vote, stating that both committees came out with a negative report. The Motion was DENIED by UNANIMOUS (voice) vote.

FISCAL COMMITTEE (continued)

- (2) \$1,684,750.16 - PUBLIC WORKS DEPARTMENT - SEWAGE TREATMENT PLANT - Code 341.423 - AMENDMENT TO CAPITAL BUDGET - WATER POLLUTION CONTROL FACILITY which amount represents the settlement of the Campanella/Flintkote lawsuit. Acting Mayor Rybnick's letter dated 4/1/81. Board of Finance approved 4/9/81.
RESOLUTION TO AMEND THE CAPITAL PROJECTS BUDGET.

Above also referred to PUBLIC WORKS COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (3) \$ 25,000.00 - ENVIRONMENTAL PROTECTION BOARD - GRANT to allow implementation of a Coastal Site Plan Review Program as required by Connecticut Coastal Management Act - CGS 22a-90-22a-1114. Mayor Clapes' letter 3/12/81. Board of Finance approved 3/12/81. Held 4/6/81.
(ONE RESOLUTION COVERS BOTH GRANT ITEMS - FISCAL #3 and #4.)

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.
APPROVED ON CONSENT AGENDA.

- (4) \$ 13,000.00 - ENVIRONMENTAL PROTECTION BOARD - GRANT - Municipal Coastal Program for preparation of a comprehensive plan to guide use of Stamford's coastal zone. Mayor's letter 3/12/81. Board of Finance approved 3/12/80. Held 4/6/81.
(ONE RESOLUTION COVERS BOTH GRANT ITEMS - FISCAL #3 and #4.)

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (5) \$ 1,800.00 - WELFARE DEPARTMENT - CODE 510.2930 STATIONERY AND SUPPLIES - Additional Appropriation - Amount needed to complete the year. Mayor's letter dated 3/30/81. Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (6) \$ 85,000.00 - WELFARE DEPARTMENT - CODE 510.3601 - CASH RELIEF - Additional Appropriation - Account used to meet the needs of eligible recipients for food, rent, household needs, personal needs. Expenditures mandated by State and reimbursed by the State at an average of 95%. Mayor's letter dated 3/31/81. Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (7) \$ 25,950.00 - WELFARE DEPARTMENT - CODE 510.3610 - GENERAL HOSPITALS - Additional Appropriation - Account used to pay in-patient and out-patient bills and are 90% reimbursable by State. Mayor Clapes' letter dated 3/30/81. Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) \$ 3,400.00 - WELFARE DEPARTMENT - Code 510.3612 - BURIALS - Additional Appropriation Mayor's letter 3/30/81. (14 burials to date). Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (9) \$ 4,000.00 - WELFARE DEPARTMENT - Code 510.3613 - PRESCRIPTIONS, DRUGS AND MEDICINE - Additional Appropriation - Number of recipients increased this year, increasing the number of prescriptions presented to the department for payment. 90% reimbursable by State. Mayor Clapes' letter 3/30/81. Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (10) \$ 4,500.00 - WELFARE DEPARTMENT - Code 510.3641 - MOVING AND STORAGE - Additional Appropriation. This account involves evictions (13 to date) picking up furniture for city storage. Mayor Clapes' letter 3/30/81. Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (11) \$ 2,500.00 - WELFARE DEPARTMENT - Code 510.5130 - PROFESSIONAL MEDICAL CARE - Additional Appropriation. Account used to pay for private doctor bills incurred by welfare recipients. 90% reimbursable by the State. Mayor Clapes' letter 3/30/81. Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (12) \$12,000.00 - WELFARE DEPARTMENT - Code 520.3481 - SMITH HOUSE S.N.F. LAUNDRY - Increase in charges from A. Kleen Services, Inc. who has been servicing the facility since the end of October (new low bidder). Mayor Clapes' letter 3/30/81. Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (13) \$ 750.00 - WELFARE DEPARTMENT - Code 530.5130 SMITH HOUSE RESIDENCE PROFESSIONAL MEDICAL - For payment to Anquillare, Saas, Lipnicki & Co. to cover preparation of annual report for State in accordance with Connecticut Medicaid regulations. Mayor's letter 3/4/81. Board of Finance approved 4/9/81.

APPROVED ON CONSENT AGENDA.

- (14) \$ 6,500.00 - BOARD OF RECREATION - Code 650.2210 MAINTENANCE OF BUILDINGS - Additional Appropriation - Repair of building chimney which is vital for safety and preservation of building. Mayor Clapes letter 3/11/81. Board of Finance approved 4/9/81.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (15) \$ 5,100.00 - PARKS DEPARTMENT - CODE 610.2750 GASOLINE - Additional Appropriation. Beach machine used in cleaning beaches on routine basis (new, not budgeted for) Mayor Clapes' letter 3/30/81. Board of Finance approved 4/9/81.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (16) \$ 400.00 - STAMFORD TRANSIT DISTRICT - Code 283.2940 CONFERENCES AND TRAINING - Additional Appropriation - Mayor's letter 3/19/81. Board of Finance approved 4/9/81.

APPROVED ON CONSENT AGENDA.

- (17) \$ 200.00 - STAMFORD TRANSIT DISTRICT - Code 283.2942 TRAVEL EXPENSES incurred in attending meeting and conferences. Mayor Clapes' letter 3/19/81. Board of Finance approved 4/9/81.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (18) \$11,422.00 - STAMFORD YOUTH PLANNING AND COORDINATING AGENCY - Code 792.7553 SERVICE TO TARGET FAMILIES - Additional Appropriation. Federal Government granted \$8,452 and City is being asked to add \$2,970. Mayor Clapes' letter 3/30/81. Board of Finance approved 4/9/81.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. ESPOSITO said Fiscal voted 7 in favor, none opposed, and he so MOVED. SECONDED.

MR. FAUTEUX said Education, Welfare and Government Committee concurred.

MRS. CONTI said when this Agency came before them, they made known that this is the third year of a three-year grant. Actually they are only asking for \$2,970 at this time, but it is obvious from their presentation, that they wish to continue this even beyond the grant. Mrs. Conti does not feel that this entire burden should be placed upon the Stamford taxpayers and she would like to see it discontinued now.

MR. WIDER said he wished to take this opportunity to thank all the people who came to visit him and those who sent him cards while he was in the hospital. He said this request of this Agency is minor and he does not see the City discontinuing their share as long as the major amount of money is coming from a grant.

THE PRESIDENT called for a vote on item #18. CARRIED by a voice vote with one No vote being cast by Mrs. Conti.

- (19) \$ 500.00 - HEALTH DEPARTMENT - CODE 571.4292 -S.H.A.P.E. - Additional Appropriation - Donations for Health Fair, postage and supplies. Mayor's letter 3/25/81. Board of Finance approved 4/9/81.

Atlantic Cement Co., Inc.	\$ 50.00
Citizens Utilities Co.	200.00
F. D. Rich, Inc.	50.00
SNETCO	100.00
American Cyanamid	<u>100.00</u>
	\$500.00

APPROVED ON CONSENT AGENDA - with Mrs. Signore and Mr. A. Conti ABSTAINING.

- (20) \$ 100.00 - HEALTH DEPARTMENT - Code 571.4292 S.H.A.P.E. - Additional Appropriation - Donation for Health Fair - postage and supplies - Mayor Clapes' letter 4/3/81. Board of Finance approved 4/9/81.

Combustion Engineering, Inc.	\$100.00
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APPROVED ON CONSENT AGENDA - with Mrs. Signore and Mr. A. Conti ABSTAINING.

FISCAL COMMITTEE (continued)

- (21) \$ 1,150.00 - TWELFTH CHARTER REVISION COMMISSION - Code 130 (various line items) - Additional Appropriation. New account. Mayor Clapes' letter 4/8/81. Board of Finance approved 4/9/81.

130.1130 Part-time Salaries	\$ 800.00
130.2910 Official Notices	150.00
130.2930 Stationery & Supplies	200.00
	<u>\$1,150.00</u>

APPROVED ON CONSENT AGENDA.

- (22) \$ 8,098.00 - SPRINGDALE FIRE COMPANY - Code 475,4370 - Additional Appropriation - (Needed for gas and electric, telephone, alarm and radio, gasoline, professional audit, Workmen's Compensation.) Mayor's letter 4/5/81. Board of Finance approved 4/9/81.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (23) \$124,887.00 - STAMFORD DAY CARE PROGRAM - Code 761. GRANT - Additional Appropriation. Title XX funds enable the Day Care Program to use welfare recipients as aides for home care network. Mayor Clapes' letter 4/6/81. Board of Finance approved 4/9. RESOLUTION.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (24) \$19,205.00 - RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION FOR 50% GRANT IN THE SUM OF \$19,205.00 FOR THE "HISTORIC NEIGHBORHOOD PRESERVATION PROJECT." 100% Federally-funded; No impact on mill rate, matched by funds from Stamford Community Development Program (SCDP) Year VI Grant.

Above also referred to PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE.

APPROVED ON CONSENT AGENDA with Mrs. Perillo voting No.

MR. ESPOSITO MOVED to the CONSENT AGENDA, Fiscal Items #2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, and 24.

MRS. MAIHOCK said she would like to make a comment on Fiscal Items #19 and 20. Those who attended the Health Fair were most favorably impressed by the variety of fine health services that were offered to the residents of Stamford. The admirable dedication of the volunteers and the contribution from Stamford companies were greatly appreciated. The Health Fair indeed was a significant benefit to the improved health of our residents, and the Health Department should be complimented for promoting this service in our community.

FISCAL COMMITTEE (continued)

THE PRESIDENT called for a vote on the CONSENT AGENDA as enumerated by Mr. Esposito of the Fiscal Committee, and the Motion CARRIED with Mrs. Perillo voting NO on Item #24. Mrs. Signore and Mr. Conti ABSTAINED on Item #19 and 20.

MR. ZELINSKI MOVED to take up an item that was not on the Fiscal Agenda, an item that was not passed last month, and which one of his constituents, Mr. Charles Mazur, asked him to bring up. That was the \$300,000 appropriation for labor negotiations for the Board of Education.

THE PRESIDENT asked Mr. Zelinski if he were moving to take up an item not on the Agenda. She asked if there were a SECOND to this Motion, and it was SECONDED. This is to Suspend the Rules and there is no discussion on this motion.

MR. ESPOSITO asked for a Point of Information. He asked Mr. Zelinski if that item has been passed by the Board of Finance.

MR. ZELINSKI said it was approved on Feb. 26, 1981.

MR. ESPOSITO said it was defeated by this Board and it would have to go through the process again. He asked whether it had been re-submitted to the Board of Finance and approved by the Board of Finance again. This Board cannot act on it if the Board of Finance has not acted upon it.

THE PRESIDENT said the Board of Finance has not acted upon it yet. She told Mr. Zelinski this Board has no power to act on this item therefore, and asked him to withdraw his Motion. Mr. Corbo, the Secunder, agreed also.

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

MR. ZELINSKI said the Committee met twice this past month, the first time being on April 22nd for a public hearing on Item #2 which was for final adoption for tax relief for the elderly. Present were Reps. Anthony Conti, Co-Chairman, John Zelinski, Co-Chairman, Rep. Blum, Rep. Fasanelli, Rep. Donahue, and Rep. Wiederlight. Also at that meeting were Rep. DeLuca. Several other people did come to express their views on this and he would like to so note in the record. Mr. Harry Selin of the Commission on Aging; Mr. Michael Cacace, also on the Aging Commission; Tony Masos, the Exec. Secy. of the National Council of Senior Citizens; Joshua Lange, who was the former chairman of a committee who made recommendations on this particular item; Mr. Fred Hawes, who is active in senior circles; Mr. Halsey Moore, President of the Stamford Area Senior Clubs Council; Mr. Stephen Vitka, President of the AARP, Chapter 2651; Mrs. Christal Truglia, a member of the Commission on Aging; Mr. Tony Savina, President of the AARP, Chapter 546; and lastly, Mrs. Margaret Wahl, Director of the Commission on Aging.

The other meeting was the regular monthly meeting held on Monday, April 27th, at 7:30. Present were Reps. Anthony Conti, John Zelinski, Fasanelli, Donahue, Wiederlight, Corbo, Loomis, and Pollard. Also Corporation Counsel Cookney; and on tax abatement, Atty. Gordon Paterson, Mr. Sam Pierson, an elder of the church, Rev. Ralph Mugford, and Mr. Robert Mangieri.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. ZELINSKI MOVED to the CONSENT AGENDA, Items #3, 4, 5, 9.

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

MR. ZELINSKI said the Committee voted unanimously to HOLD this item in committee. The scheduled public hearing had to be canceled due to a conflict and another hearing will be scheduled in about two weeks.

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE TO PROVIDE TAX RELIEF FOR THE ELDERLY. Submitted by Rep. DeLuca 3/4/81.

MR. ZELINSKI said the Committee 7 in favor of holding this item as well.

THE PRESIDENT recognized Rep. DeLuca.

MR. DeLUCA MOVED to take Item #2 Out of Committee and vote on its final adoption this evening. SECONDED.

MR. DeLUCA said a couple of years ago, the Board tried to pass an ordinance without a tax lien and were told they could not do this. He attended the meeting and the feeling was while this was not the best package, it was one that they could live with. It is a start, a step in the right direction. Holding it in committee for another month is playing games with the senior citizens. He urged the members to vote on it and make it final tonight.

MR. WIEDERLIGHT said he is in favor of moving this out of the L&R Committee of which he is a member. This was voted to hold in committee basically pending a Corporation Counsel opinion as to whether or not the word "recommendation from the Board of Finance meant this Board had to comply with the ordinance as put forth by the Board of Finance or "recommendation" meant that we could change it if we so desired. We have all received the Corporation Counsel's opinion which says that "recommendation" means that we must do as the ordinance is printed. The L&R Committee, for the record, was not playing games with this. They were waiting for the opinion of the Corporation Counsel. The plight of the senior citizens is of great concern to this committee. Mr. Wiederlight said he is Seconding Mr. DeLuca's Motion to take out of committee and vote on this item tonight because there is no further hope for any future or additional relief for the elderly.

MR. ZELINSKI said the Committee was not playing games on this item, nor does it play games about any items before this Board, and he assumes it was just a bad choice of words. Mr. Lange felt it did not go far enough, and in fact the ordinance as now written is about two-thirds less than proposed back in '76-77. The tax lien is still in here; the inclusion of Social Security as far as total income that would be eligible, whereas the one that Mr. DeLuca mentioned was passed by the last Board did not include Social Security. Mr. Zelinski does not think we should give crumbs to our senior citizens. We should give them something substantial.

MR. ZELINSKI referred the members to the section regarding application procedure which gives plenty of time to hold this in committee so that L&R could meet

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. ZELINSKI (continuing) ... with the full Board of Finance to see if they can re-negotiate this ordinance that would be in a much better position to really give some meat and some substance to this. The limit of \$12,000 is not an income with which one can live and keep a home in Stamford.

MRS. SANTY has a folder which goes back 3½ years during which time we have been asking the elderly to wait, just another month, just another year. She agrees with Mr. Zelinski. She is opposed to a lien. We are not giving our elderly enough in this town, but we have to act, to give them something. She feels past experience has proven the power is with the Board of Finance. This is a beginning and we must start now, and vote for this legislation.

MR. CONTI agrees with Mr. Zelinski that there is time for this ordinance to take effect in the proper manner. No one has mentioned the fact that they also discussed rental for the senior citizens, and which is not included in this ordinance. This is one of the other subjects that were to be taken up within the next month. He asks that the L&R Committee be given another month and that nothing will be lost and that the senior citizens will be the gainers by this little bit of time given to the committee.

MR. ZELINSKI asked Mr. DeLuca if he would be willing to give the L&R Committee this one month to have one last discussion with the Finance Board, and if that doesn't work, he promises to bring it out next month as is. MR. DeLUCA decline

THE PRESIDENT noted that Rep. Philip Stork has arrived and there are now 35 members present.

THE PRESIDENT called for a vote on the Motion to Take Out of Committee, item #2. The Motion CARRIED 25 Yes; 6 No; and 4 Abstentions.

THE PRESIDENT said let the record show that MR. ESPOSITO LEFT THE FLOOR and did not participate on Item #2.

THE PRESIDENT said she would accept a Motion for Final Adoption of Item #2.

MR. DeLUCA MOVED for Final Adoption of Item #2. SECONDED.

THE PRESIDENT called for a vote on tax relief for the elderly. CARRIED with 32 Yes votes, zero No votes, and 3 Abstentions.

- (3) FOR FINAL ADOPTION - PROPOSED ORDINANCE TAX EXEMPTION FOR YOUNG ISRAEL OF STAMFORD - 69 Oaklawn Ave. Submitted by Arnold Weiss 3/3/81.

APPROVED ON THE CONSENT AGENDA.

- (4) FOR FINAL ADOPTION - PROPOSED ORDINANCE TAX EXEMPTION UNDER SECTION 12-81 (14) and (15) OF THE CONNECTICUT GENERAL STATUTES FOR PROPERTY LOCATED AT 2130 HIGH RIDGE ROAD, OWNED BY THE SOUTHERN NEW ENGLAND CONFERENCE OF SEVENTH DAY ADVENTISTS. Submitted by Beverly J. Swisher 2/18/81.

APPROVED ON THE CONSENT AGENDA.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (5) FOR PUBLICATION - PROPOSED ORDINANCE RE TAX ABATEMENT FOR THE FIRST PRESBYTERIAN CHURCH OF STAMFORD, CONNECTICUT. Property located on south side of Ocean Drive West, under Section 12-81 (b) of Connecticut State Statutes. Submitted by Atty. Gordon Paterson 3/16/81.

APPROVED ON CONSENT AGENDA.

- (6) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX EXEMPTION PURSUANT TO SECTION 12-81 (15) OF THE CONNECTICUT GENERAL STATUTES FOR BETHANY ASSEMBLY CHURCH LOCATED AT TWO SCOFIELDTOWN ROAD.

MR. ZELINSKI said the Committee voted to HOLD IN COMMITTEE.

MR. ZELINSKI said that on Item #7, the Committee broke the items into two groups: Group I are A, B, AND C. The rest, B through the end would be Group II. There is a typographical error under Group #2, after letter "D", it shows a "C", that should be "E", and carrying it down just add one more letter of the alphabet, that is, E, F, G, H, I, J, K, and so forth, on down to the last item which is recorded as "R", should end up with "T".

MR. ZELINSKI said the Committee voted to also put on the CONSENT AGENDA (in addition to Items #3, 4, 5, and 9) the sub-items under Item 7 designated correctly as D through T.

MRS. McINERNEY said under Charter 204.1 Passage of Ordinances, that the final reading of each ordinance shall be in full unless the written or printed copy thereof shall be furnished to each member at least eight hours prior to the meeting. She does not, therefore, believe that Group B can go on the Consent Agenda without reading the entire text of each ordinance.

THE PRESIDENT said that as she interprets Corporation Counsel's opinion, in relation to "D" through "T", we have not voted the final adoption of these ordinances, but we have voted the publication. We did not defeat the ordinances; we just did not pass them for final adoption. Therefore, it would seem to her that Items "D" through "T" are properly before the Board. She would agree with Mrs. McInerney about A, B, and C.

MRS. McINERNEY said she would respectfully disagree with the President since these items are null and void, they are technically new before the Board tonight. They were not received eight hours prior to the meeting. She requested a ruling by the PARLIAMENTARIAN on this item.

MR. HOGAN (PARLIAMENTARIAN) said it is his opinion that since the proposed ordinances were presented this evening in writing to each member only lends weight to Mrs. McInerney's point and he would further state that these ordinances were adopted for final adoption at one time; and inasmuch as the Board did not cause these ordinances to be published promptly as required by the Charter, that he would, under these circumstances, disagree with the CHAIR'S RULING, and that the Minority Leader has a good point and he would agree with her.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. BOCCUZZI said he understood all the ordinances were approved for publication previously, so all these ordinances are, theoretically, in the hands of every member of this Board. They had copies of them when they were approved for publication. That would take care of the eight-hour situation. The problem is that the last step was not carried out, and in all respect to Mr. Hogan, yes, we do have the ordinances in our hands for more than eight hours; they go back to the dates voted on originally.

MR. DONAHUE said that while the Charter is very specific on items that are submitted less than eight hours before the meeting, it also does not mention at all any length of time that limits the time before this meeting date that we could have received the items, so in fact we have already all received the items prior to eight hours before this meeting. They were placed on the Agenda at Steering. Certainly everyone knew that this item #7 was discussed. I think everyone had prior notice, and as I said before, we have all received these well in advance of tonight.

MRS. McINERNEY said we are attempting to correct an error, and we should not be remiss in our duties tonight, and we should try to do this as tightly as possible, and she would urge that each item be read in full.

MR. ZELINSKI said he would respectfully disagree with Mrs. McInerney for two very good points. First of all, the Board did pass for publication these ordinances. However, they were not published upon final adoption. Consequently they were not officially acted upon. Then, technically, just as we have held other items in a particular committee after publication, each one of the ordinances in question at this time would technically still be in the respective committees.

MR. ZELINSKI read parts of Corporation Counsel Cookney's letter of April 10, 1981, and came to the conclusion therefrom that we can rectify this situation merely by voting for final adoption, as he originally suggested, and he feels Rep. McInerney is incorrect in her assumption.

MR. FAUTEUX said he supports Mrs. McInerney that if this is the meeting at which the Board takes final action on this matter, then the Board should conform with those requirements of that particular Charter section.

MR. DIXON said he assumes that the publication we are talking about is publication of the final adoption of the ordinance. (The President said that was correct.) Then the only error that we are talking about is the error made in failing to publish the ordinance after we had passed it for final adoption, so that in itself gives very strong indication that we have had access to the ordinance in its final form; and the only correction we ought to be concerned with now is to see that the ordinances are properly published. And the step that we have chosen to take in order to do that correctly is to pass it again for final adoption. So we are only repeating what we have already done, so we have had access to this ordinance for a great amount of time.

MR. LIVINGSTON Moved for a five-minute recess. Seconded. Carried.

RECESS from 9:32 P.M. to 9:50 P.M.

LEGISLATIVE AND RULES COMMITTEE (continued)

THE PRESIDENT called the meeting to order after the recess.

THE PRESIDENT asked the CLERK to Call the Roll.

There were 35 members present and five absent. The absent members were: Reps. Stanley Darer, Doris Bowlby, Ralph Loomis, Paul Dziezyc, and Vincent DeNicola.

THE PRESIDENT said what is before the Board is a topic that cannot bear even the slightest shadow of doubt as to procedure, and we could vote one way or another in relation to reading these ordinances now, or shelving it until next month. She asked Mr. Zelinski and his committee to be prepared to read each ordinance.

MR. CORBO Moved to send the item Back to Committee. Seconded.

MR. BOCCUZZI asked for a Roll Call vote. Seconded. Carried.

THE CLERK called the Roll; the Motion was DENIED with 33 No votes; 2 yes votes (5 members absent). (The Yes votes were Mrs. Conti and Mr. Corbo. A copy of the Roll Call sheet is attached to these Minutes.)

MR. ZELINSKI continued his Committee Report. He said they voted to take this in two parts. The first part is A, B, and C; and the second part is the balance of item #7.

THE PRESIDENT said because we are reading it all, it means that we agree that this has not come before us in enough time.

MR. ZELINSKI said he would prefer to start with "D" and go through that group, and then do the other after.

- (7) D. FOR FINAL ADOPTION - PROPOSED ORDINANCE authorizing the sale of City-owned property to Connecticut Newspapers, Inc. Originally passed for Final Adoption by the Board on 3/3/80.

MR. ZELINSKI read Ordinance No. 414 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. ZELINSKI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

- (7) E. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning the sale of City-owned properties to Thomas J. McDonald, Samuel W. Scalzi, consisting of premises known as the former Pleasant Street, approximately 8,952 sq. ft. and a parcel of land abutting Broad St. of approximately 8,456 sq. ft. Originally passed for Final Adoption by the Board on 3/3/80.

MR. ZELINSKI read Ordinance No. 415 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. ZELINSKI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

MR. DIXON said he would have to consider it a waste of time to read these ordinances if the people aren't sitting here to hear them being read.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (7) F. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning the abandonment of Pleasant Street as a City Street. Originally passed for Final Adoption by the Board 3/3/80.

MR. ZELINSKI read Ordinance No. 416 Supplemental (copy attached to these minutes). HE MOVED to WAIVE PUBLICATION. SECONDED. One Abstention on Waiver of Publication, being Mrs. Conti. CARRIED.

MR. ZELINSKI MOVED for FINAL ADOPTION. ^{SECONDED} CARRIED with 3 Abstentions: Mrs. Conti, Mrs. Guroian, and Mr. Corbo; also one negative vote (not identified).

- (7) G. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning authorization for an easement from Lincoln Savings Bank and Stamford Ridgeway Assoc. to the City of Stamford in order to permanently install and replace traffic sign equipment on the east side of Summer St., Stamford. Originally passed for Final Adoption by the Board 4/10/80.

MR. ZELINSKI read Ordinance No. 417 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. ZELINSKI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

- (7) H. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning a property tax exemption under Section 12-81 (4) of the Connecticut General Statutes for property situated at 1758 High Ridge Road (Stamford Museum and Nature Center), Stamford, Conn. Originally passed for Final Adoption by the Board 5/5/80.

MR. ZELINSKI read Ordinance No. 418 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. ZELINSKI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

- (7) I. FOR FINAL ADOPTION - PROPOSED ORDINANCE amending Ordinance No. 314 Supplemental - Private refuse collection practices within the City. Originally passed for Final Adoption by the Board 6/2/80.

MR. ZELINSKI read Ordinance No. 419 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. Rep. Gerald Rybnick ABSTAINED. CARRIED.

MR. ZELINSKI MOVED for FINAL ADOPTION. SECONDED. Rep. Gerald Rybnick ABSTAINED. CARRIED.

- (7) J. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning authorization of a permanent right-of-way easement from the City of Stamford to William Harrison Chapin, Jr. and Phyllis M. Chapin, Old Long Ridge Rd. Originally passed for Final Adoption by the Board 6/2/80.

MR. ZELINSKI read Ordinance No. 420 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. ZELINSKI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (7) K. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning tax abatement for Bais Binyomin Academy of Connecticut, Inc., property known as Units 4E, 1F, 1E, 2E, 3E, 1A, and 3F, 125 Prospect St., Stamford; and property under provisions of Section #12-81 (b) of Connecticut General Statutes (1967 P.A. 311). Originally passed for Final Adoption on 6/780.

MR. ANTHONY CONTI read Ordinance No. 421 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. CONTI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

- (7) L. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning tax abatement for property owned by the Bi-Cultural Day School, Inc., located at 2186 High Ridge Road, Stamford. Originally passed for Final Adoption by the Board on 6/2/80.

MR. ANTHONY CONTI read Ordinance No. 422 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY

MR. CONTI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

MR. DIXON asked for clarification on a point. He wondered if it were possible to make the date of these ordinances retroactive to the date they were first adopted before. Is that a practical thing to do.

THE PRESIDENT said no, we will make it effective upon adoption tonight.

- (7) M. FOR FINAL ADOPTION - PROPOSED ORDINANCE creating a position of "Zoning Analyst" for the Zoning Board. (also Resolution and Agreement companion thereto.) Originally passed by the Board for Final Adoption 6/2/80.

MR. CONTI read Ordinance No. 423 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. CONTI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

MRS. McINERNEY said before this is finalized, the staff should correct the typographical errors that appear on the reduced print copies; and should the companion Resolution be read with this Ordinance, also the Agreement.

THE PRESIDENT said Yes, but on second thought, asked the Parliamentarian for his opinion.

MR. HOGAN (the PARLIAMENTARIAN) said he felt it was not necessary to read this, since it was only the Ordinance that the Board was dealing with.

MRS. SUMMERVILLE asked that the Agreement and the Resolution be read.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. ANTHONY CONTI read the Agreement employing the Zoning Analyst and also Resolution No. 1315. HE MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY. (Copies of Agreement and Resolution attached to minutes.)

MR. CONTI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY. (Typographical errors appearing on the reduced print copies to be corrected.)

- (7) N. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning property tax exemption and abatement for the Greenwich Land Trust, Inc. of 89 Maple Ave., Greenwich, Connecticut, for property situated at Farms Road, Stamford, Connecticut, under provision of Section 12-81 (b) of the Connecticut General Statutes. Originally passed for Final Adoption by the Board 7/7/80.

MR. FASANELLI read Ordinance No. 424 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. FASANELLI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

- (7) O. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning moving expenses and relocation expense reimbursement in connection with condominium conversions pursuant to Public Act 80-370 of the Connecticut General Statutes. Originally passed for Final Adoption by Board 8/4/80.

MR. FASANELLI read Ordinance No. 425 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. FASANELLI MOVED for FINAL ADOPTION. SECONDED. CARRIED with 1 NO vote, being Mrs. Betty Conti.

- (7) P. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning tax exemption for Friends of Drug Liberation, Inc. property located at 6 Washington Court, Stamford, Connecticut, under provisions of Sec. 12-81 (b) of Connecticut General Statutes. Originally passed for Final Adoption by the Board 8/4/80.

MR. FASANELLI read Ordinance No. 419-A Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. FASANELLI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

- (7) Q. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning safety devices and enclosing of all swimming pools in Stamford to make them inaccessible to small children. (Also see Resolution No. 1340). Originally passed for Final Adoption by the Board 10/6/80.

MR. FASANELLI read Ordinance No. 426 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY. He also read Resolution #1340, copy attached to minutes.

MR. FASANELLI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (7) R. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning authorization of a permanent right-of-way easement from the City of Stamford to William Harrison Chafin, Jr. and Phyllis M. Chafin. (This Ordinance corrects the spelling of the name and replaces Ordinance No. 420 approved on June 2, 1980.) Originally passed for Final Adoption by the Board on 10/6/80.

MR. FASANELLI read Ordinance No. 427 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. FASANELLI MOVED for FINAL ADOPTION. SECONDED. CARRIED with one Abstention, being Mrs. Betty Conti.

- (7) S. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning personal property tax exemption for Fairfield Health Plan situated at 1200 Summer St., Suite 308, Stamford, Connecticut, for commercial furniture under provision of Section 12-81 (b) of the Connecticut General Statutes. Originally passed for Final Adoption by the Board on 10/6/80.

MR. FASANELLI read Ordinance No. 428 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. FASANELLI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

- (7) T. FOR FINAL ADOPTION - PROPOSED ORDINANCE concerning over-night parking of trucks on residential streets. Originally passed for Final Adoption by the Board on 10/6/80.

MR. FASANELLI read Ordinance No. 429 Supplemental (copy attached to these minutes). He MOVED to WAIVE PUBLICATION. SECONDED. CARRIED UNANIMOUSLY.

MR. FASANELLI MOVED for FINAL ADOPTION. SECONDED. CARRIED UNANIMOUSLY.

MR. ZELINSKI said he would now go back to Group I, which consists of Item #7, A, B, and C, and take them one at a time. His Committee recommended just for publication, not for final adoption, and asked that that be borne in mind.

THE PRESIDENT said by Charter it is not necessary to read those ordinances proposed for publication, only those for final adoption, so it will not be necessary to read A, B, and C.

- (7) A. FOR PUBLICATION - PROPOSED ORDINANCE concerning deletion of requirement to post signs on public parks' premises. Originally passed for Final Adoption by the Board 10/3/79. Ordinance No. 402.

MR. ZELINSKI MOVED for PUBLICATION OF ORDINANCE NO. 402. SECONDED. CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (7) B. FOR PUBLICATION - PROPOSED ORDINANCE concerning deletion of requirement to post signs on public recreation premises. Originally passed for Final Adoption by the Board 10/3/79. Ordinance No. 403.

MR. ZELINSKI MOVED for PUBLICATION OF ORDINANCE No. 403. SECONDED. CARRIED UNANIMOUSLY.

- (7) C. FOR PUBLICATION - PROPOSED ORDINANCE concerning approval of the use of PVC pipe in building sewer lines. Originally passed for Final Adoption by the Board 10/3/79. Ordinance No. 404.

MR. ZELINSKI MOVED for PUBLICATION OF ORDINANCE NO. 404. SECONDED. CARRIED UNANIMOUSLY.

- (8) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 14-17 (h) of the Code of Ordinances. Submitted by Rep. John Zelinski 4/20/81.

MR. ZELINSKI said there was one other item before he concluded for the Consent Agenda, and that would be Item #8. The Committee voted 5 in favor to HOLD, one against, and one Abstention. There was a question of a State Statute that would cover this. After checking with Corporation Counsel Cookney who told him this was a matter up to each municipality to decide for themselves, Mr. Zelinski MOVED to take this item Out of Committee. SECONDED.

THE PRESIDENT called for a vote and the Motion CARRIED UNANIMOUSLY to Take Out of Committee.

MR. ZELINSKI MOVED for PUBLICATION. However, in his memo to the Board members, there was one typographical error, and it should read 6:30 P.M. in the evening, not 5:30 P.M. The change would be from 8:30 A.M. to 6:30 P.M. He MOVED for this amendment. SECONDED.

THE PRESIDENT called for a vote on the Amendment. CARRIED UNANIMOUSLY.

THE PRESIDENT called for a vote on the Motion for PUBLICATION as amended. SECONDED. CARRIED UNANIMOUSLY.

MR. FASANELLI asked if a public hearing would be held on this.

MR. ZELINSKI said Yes.

- (9) FOR PUBLICATION - PROPOSED ORDINANCE AUTHORIZING THE CITY OF STAMFORD TO JOIN THE MENTAL HEALTH CONSORTIUM FOR DARIEN, GREENWICH, NEW CANAAN AND STAMFORD. Re-submitted at the request of Dr. Ralph Gofstein.

APPROVED ON CONSENT AGENDA. Rep. Mary Jane Signore ABSTAINED. Mrs. Betty Conti and Mrs. Guroian voted No.

MR. ZELINSKI MOVED for APPROVAL OF ITEMS #3, 4, 5, and 9 ON THE CONSENT AGENDA SECONDED. CARRIED. On Item #9, Mrs. Conti and Mrs. Guroian voted No; and Mrs. Signore ABSTAINED.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. BOCCUZZI asked what was the amount of time required for notice to be given to the public of a public hearing.

MRS. SUMMERVILLE said she believes it is either 48 hours or 72 hours, but no more than 72 hours.

MRS. SANTY asked through the CHAIR, if Mr. Zelinski recalled that Item #9 for the Mental Health Consortium was voted down last month, and is this a re-submittal.

MR. ZELINSKI said that was correct. It was defeated last month. President Goldstein did receive at her residence a request from Dr. Gofstein to re-submit, and we all received copies, as was stated in the Agenda.

PERSONNEL COMMITTEE - Chairman David I. Blum

- (1) REQUEST FOR INQUIRY INTO ALLEGATIONS MADE BY BRUNO GIORDANO REGARDING ACTIVITIES OF PERSONNEL DIRECTOR AS THEY RELATE TO BOARD OF RECREATION.
Submitted by Rep. Blum.

MR. BLUM said Personnel would like to report that inasmuch as the majority of this Committee did not want to hear the report he wishes to present this evening, he discussed it with the President, and it will be given to each and every member of this Board. This is his report.

PLANNING AND ZONING COMMITTEE - Chairman Donald T. Donahue

MR. DONAHUE MOVED Items 1 and 2 on the CONSENT AGENDA.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE REGARDING APPROVAL OF SALE OF PROPERTY LOCATED AT THE INTERSECTION OF LINDEN PLACE AND WASHINGTON BOULEVARD TO NEW NEIGHBORHOODS, INC. FOR THE PURPOSE OF DEVELOPING SIX TOWNHOUSE TYPE DWELLING UNITS. Mayor Clapes' letter 4/7/81. Board of Finance approved 4/9/81.

APPROVED ON CONSENT AGENDA.

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE TRANSFERRING PARCEL OF LAND ON McCULLOUGH STREET TO STATE OF CONNECTICUT (0.3 acres). Mayor's letter 2/2/81.

APPROVED ON CONSENT AGENDA.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE PROHIBITING ESTABLISHMENT OF AIRPORTS, HELIPORTS AND HELISTOPS WITHIN THE MUNICIPALITY. Submitted by Rep. Hawe 3/16/81.

MR. DONAHUE said we have already disposed of #3 earlier in the evening. APPROVED with 33 Yes votes, 1 NO vote, and 1 Abstention.

- (4) FOR PUBLICATION - PROPOSED ORDINANCE REGARDING ROADS, STREETS AND BRIDGES ACROSS THE NOROTON RIVER OR THE MILL RIVER. Submitted by Reps. B. Conti and Grace Guroian 2/17/81.

MR. DONAHUE said Item #4 is being HELD IN COMMITTEE pending further information from Atty. Frattaroli.

PLANNING AND ZONING COMMITTEE (continued)

- (5) ACCEPTANCE OF STREETS - General Waterbury Lane - as a City Street.
Submitted by City Engineer William Sabia.

MR. DONAHUE said Item #5 is HELD pending the approval or recommendation for acceptance by Mr. Sabia.

MR. DONAHUE MOVED for APPROVAL of Items #1 and #2. SECONDED. CARRIED UNANIMOUSLY. FOR THE CONSENT AGENDA.

PUBLIC WORKS COMMITTEE - Co-Chairmen Alfred Perillo and Everett Pollard

MR. PERILLO said the Committee voted 5-0 in favor of this transfer. This being an unanimous vote, it was put on the CONSENT AGENDA, and he MOVED for its approval. SECONDED.

- (1) RESOLUTION REGARDING THE TRANSFER OF JURISDICTION OF CARWIN PARK FROM THE PUBLIC WORKS DEPARTMENT OF THE CITY OF STAMFORD TO THE PARKS DEPARTMENT OF THE CITY OF STAMFORD IN ACCORDANCE WITH THE PROVISIONS OF SECTION 6-17 OF THE GENERAL ORDINANCES OF THE CITY.
Submitted by Mayor Clapes 4/16/81.

MR. DeLUCA said that he received a call from Parks Supt. Robert Cook this evening stating that they have already begun to take care of Carwin Park and he sent a letter complimenting the Public Works Department for the fantastic job that they did recently in cleaning up the area and it is in really good shape now.

MRS. GUROIAN had a question. She said when they were up here discussing Carwin Park, there was some question of whether it was a park or a street or what it was. Transferring it to the Parks Dept., does that automatically make it a park now?

THE PRESIDENT said yes.

THE PRESIDENT called for a vote on Item #1. MOVED. SECONDED. CARRIED.

HEALTH AND PROTECTION COMMITTEE - Jeanne-Lois Santy, Chairwoman

MRS. SANTY said the Committee met on April 15, 1981 with members M. Perillo, Pat Joyce, David Blum, and herself attending. Paul Dziezyc was hospitalized and he is wished a speedy recovery. Also attending were Reps. John Boccuzzi, Grace Guroian, Betty Conti, and Annie Summerville. After a lengthy meeting and much in-put from the members, we have revised the ordinance, but will HOLD IN COMMITTEE for further discussion.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE ADOPTING REGULATIONS RESTRICTING USE OF WATER DURING WATER SHORTAGE. Submitted by Mayor Clapes.

HELD IN COMMITTEE.

HEALTH AND PROTECTION COMMITTEE (continued)(2) REPORT ON CREATION OF EMERGENCY MEDICAL SERVICE DEPT.

MRS. SANTY said on Item #2 she defers to either Mike Wiederlight or Ev Pollard for that report.

MR. WIEDERLIGHT said there is no report at the moment, as they are meeting Wednesday night.

HELD IN COMMITTEE for next month.

SPECIAL COMMITTEESHOUSE COMMITTEE - Chairwoman Doris Bowlby

No Report.

TRANSPORTATION COMMITTEE - Chairman Patrick Joyce

MR. JOYCE said his Committee did not meet this month. They are waiting to hold a meeting the next week or so. The items on the agenda are being worked on, however.

- (1) REQUEST TO EXAMINE PARKING PROBLEMS AT SPRINGDALE STATION. Submitted by Rep. Joyce 3/16/81.

HELD IN COMMITTEE.

- (2) REQUEST TO EXAMINE RIDGEWAY CENTER TRAFFIC HAZARD AT CHESTER AND URBAN STREETS. Submitted by Sheila Barham, President, Ridgeway Merchants Assoc. 3/16/81.

HELD IN COMMITTEE.

- (3) REQUEST TO EXAMINE THE POSSIBILITY OF RETURNING BEDFORD AND SUMMER STREETS BACK TO TWO-WAY TRAFFIC. Submitted by Rep. Zelinski 3/16/81.

HELD IN COMMITTEE.

ON-SITE GARBAGE CONVERSION STUDY COMMITTEE - Chairman Fiorenzo Corbo

No Report.

COMMUNICATIONS FROM THE MAYOR

No Report.

RESOLUTIONS

MR. FLOUNDERS MOVED to Suspend the Rules to take up a Resolution commending the Westhill High School North Star Playmakers. SECONDED.

THE PRESIDENT called for a vote on Suspending the Rules to take up this Resolution. CARRIED UNANIMOUSLY.

MR. FLOUNDERS read the Resolution, which is attached to these minutes.

- (1) PROPOSED SENSE-OF-THE-BOARD RESOLUTION commending the Westhill High School North Star Playmakers.

MOVED. SECONDED. CARRIED UNANIMOUSLY.

PETITIONS

None.

ACCEPTANCE OF THE MINUTES

- (1) ACCEPTANCE OF THE APRIL 6, 1981 REGULAR MEETING MINUTES.

MRS. MAIHOCK said she would like the record to show that the Code of Ethics as adopted by the Board, including her amendment: "including any business with which he is associated" was approved 18 Yes, 15 No, and 3 Abstentions. This amendment is not included in the transcript of the Code of Ethics accompanying the minutes of April 6, 1981; and it did not appear in the published version in the ADVOCATE either.

Also there is a correction under the ENVIRONMENTAL PROTECTION COMMITTEE under (1), second paragraph, line 2, there is a misspelling of the word which is correctly spelled "defoliation".

And paragraph 2, line 12, misspelling, it should be "wafts".

THE PRESIDENT asked MRS. MAIHOCK to place her first correction in writing so that we can have it exactly. We got the next two.

MR. ESPOSITO asked that the record show that he ABSTAINED and DID NOT PARTICIPATE in any discussion on the floor; as a matter of fact, left the floor, for items 2 and 10 in Legislative and Rules Committee.

THE PRESIDENT asked for a Motion to accept the minutes as corrected. MOVED. SECONDED. CARRIED.

MRS. SUMMERVILLE asked for the Board's attention as she had something very important to say. She thinks this Board should give Carmella Terenzio, and Anne Kachaluba, and Lynn Ciccarelli of Central Services a round of applause for getting these minutes out to us. As you know, Central Services is not operating with the machine that they usually operate with. They had to do all of this by hand and I think it would only be fair that the Board should say thanks to them in their own little way.

MR. ZELINSKI said he has a question based on Rep. Maihock's bringing to our attention the fact that her amendment was not included in the printed version, not now, but could you either check or with our Parliamentarian if it would be necessary to have that published in the paper to make the Code of Ethics valid.

THE PRESIDENT said she would check that.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

ADJOURNMENT:

There being no further business to come before the Board, upon MOTION made, SECONDED, and CARRIED, the Meeting was ADJOURNED at 11:20 P.M.

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

Note: Above meeting was broadcast by Radio
WSTC and WYRS in its entirety.

APPROVED:

Sandra Goldstein
Sandra Goldstein, President
16th Board of Representatives
City of Stamford, Connecticut

HMM:MS

Seat No.	Members	Dist./ Party
1	CONTI, Betty	R - 7
2	GURIAN, Grace	R - 7
3	FLOUNDERS, Burtis	R - 13
4	WIDER, Lathon	D - 3
5	DARER, Stanley	R - 13
6	McINERNEY, Barbara	R - 20
7	POLLARD, Everett	R - 17
8	JOYCE, Patrick	D - 10
9	ESPOSITO, Paul	D - 4
10	BOWLBY, Doris	R - 17
11	ROOS, John	R - 10
12	SANTY, Jeanne-Lois	R - 16
13	STORK, Philip	R - 15
14	CONTI, Anthony	R - 11
15	DeLUCA, Robert Gabe	R - 14
16	HOGAN, John J.	D - 12
17	MAHOCK, Audrey	R - 19
18	LOOMIS, Ralph	R - 10
19	O'BRIEN, John R.	D - 1
20	SUMMERVILLE, Annie, Clerk	D - 6
21	LIVINGSTON, Jeremiah	D - 5
22	BOCCUZZI, John J.	D - 2
23	KUNSAW, John	D - 3
24	CORBO, Florenzio	R - 14
25	DZIEZYC, Paul	R - 15
26	FAUTEUX, Robert	R - 20
27	DIXON, Handy	D - 2
28	FASANELLI, Richard	D - 6
29	PERILLO, Mildred	D - 9
30	BLUM, David I.	D - 12
31	ZELINSKI, John	D - 11
32	SIGNORE, Mary Jane	R - 13
33	PERILLO, Alfred	D - 9
34	DeNICOLA, Vincent	D - 8
35	LINALDI, Mary Lou	D - 5
36	RYBNICK, Gerald	D - 4
37	DONAHUE, Donald T., Jr.	D - 8
38	WIEDERLIGT, Michael	D - 16
39	HAME, Marie	R - 1
40	GOLDSTILN Sandra - PRESIDENT	D - 16

MEETING Regular Board Meeting
 May 4, 1981 (Monday)

Changes in Seating:

CODE:
 0 = Absent.
 A = Abstaining.
 Y = YES vote.
 N = NO vote.

VOTING SUBJECT; MOTIONS, ETC.

	Y Y Y Y O Y Y O Y O Y Y O Y Y Y Y O Y Y Y Y O Y Y Y Y Y Y Y Y O Y Y Y Y Y
	N N N N O N N N O N N N O N
#1	Y Y Y Y O Y Y O Y O A O Y A Y Y O Y Y Y Y A O Y Y Y Y A A A Y O Y Y Y A A Y
#2	A A Y Y O A A Y Y O Y A O Y A Y Y O Y Y Y Y Y O A Y A Y Y Y A Y O Y Y Y Y A Y
#3	Y Y Y Y O Y Y Y Y O N Y O Y Y Y Y O Y Y A Y Y Y O Y Y Y Y Y Y Y Y O Y Y Y Y Y
#4	A Y Y Y O Y Y Y Y O N Y Y N Y Y Y O N Y Y Y Y N O Y Y N A Y N Y A O Y A Y Y Y Y
#5	A Y Y Y O Y Y Y Y O Y Y Y Y Y Y O Y Y Y Y Y Y O Y Y Y Y Y Y A O Y A Y Y Y Y

TESTING
 TESTING
 MOTION to approve appointment of Reapportionment Commission. CARRIED 25 yes 8 abstentions.
 #4 Appointments Committee - Alex Lichtenheim to Sewer Commission-APPROVED 25 Yes; 1 No, 9 abstentions.
 #3 P&Z Heliport Ord. for publication; APPROVED 33 Yes, 1 No, 1 Abstention.
 Motion to take Out of Committee L&R #2 Tax Relief for the Elderly by Zelinski APPROVED 25 Yes, 6 No, 4 Abstentions
 For Final Adoption L&R #2 Tax Relief for the Elderly; APPROVED 32 Yes, 3 abstention

Note: Attendance Roll Call taken at 9:50 PM after recess showed 5 absent and 35 present. -End-