

MINUTES OF ADJOURNED SPECIAL BUDGET MEETING

WEDNESDAY, MAY 13, 1981

16TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

An Adjourned Special Budget Meeting of the 16th Board of Representatives of the City of Stamford was held on WEDNESDAY, MAY 13, 1981, pursuant to a "CALL" from the PRESIDENT, SANDRA GOLDSTEIN, in the Legislative Chambers of the Board, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut. This was a continuation of the previous night's meeting.

The meeting was called to order by the President at 8:15 p.m. after a brief caucus by both political parties.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Sandra Goldstein.

ROLL CALL: Roll Call was taken by the Clerk, Annie M. Summerville. There were 31 present and 9 absent. The absent members were Reps. Guroian, Darer, McInerney, Bowlby, Conti, A., Hogan, Loomis, Dziezyc and DeNicola.

The PRESIDENT declared a QUORUM.

MRS. HAWE will be voting in Rep. McInerney's seat.

MR. LOOMIS joined the Meeting.

CHECK OF THE VOTING MACHINE: The machine was found to be in good working order.

MOMENT OF SILENCE: For the full and rapid recovery of Pope John Paul II by Rep. John R. Zelinski.

MRS. CONTI MOVED for a Resolution by this Board expressing sentiments on the horrendous event that occurred early in the day, the attempted assassination of The Holy Father. A copy of the Resolution was on everyone's desk. SECONDED. CARRIED.

THE PRESIDENT stated that the Resolution will be sent to Rome.

"CALL" OF THE MEETING:

"I, SANDRA GOLDSTEIN, PRESIDENT of the 16th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives on WEDNESDAY, MAY 13, 1981 for the following purpose: To consider and act upon the CAPITAL PROJECTS and OPERATING BUDGETS for the fiscal year 1981-1982, as transmitted by the Board of Finance on Monday, April 20, 1981, pursuant to provisions of Chapter 613 of the Stamford Charter."

THE PRESIDENT announced that the total cut from the previous evening was \$208,049.00; also we would continue with the Personnel Department.

MRS. HAWE, Co-Chairperson of the Fiscal Committee continued with the Operating Budget.

MRS. HAWE stated that the cuts recommended by Fiscal were taken-up last night. There was a question as to the paying of the Examiners for the tests. She stated that Mr. Bernstein said that there is approximately \$100.00 in the Budget for paying of monitors, not examiners. The entry level Fire and Police tests, when these tests are given, clerical staff is hired to be monitors for the tests. This is no violation of the Charter. Those who are not paid are the Civil Service examiners; they are the ones that actually administer the tests.

THE PRESIDENT reminded all Board Members that we would be operating under a continuous motion.

PERSONNEL DEPT. CODE 270:

MRS. HAWE stated that Fiscal recommended a cut of \$10,000 from Code 2938 Recruitment and Hiring. A cut of \$500.00 from Code 2940 Conferences and Training; a cut of \$200.00 from Code 3470 OSHA Safety Requirements; a cut or \$3,500.00 from Code 5320 Civil Service Examinations.

MR. DeLUCA asked if any provisions were made to reduce the funds for the Assistant Personnel Director who left.

MRS. HAWE replied that no cut was recommended.

MR. DeLUCA made a motion to cut this position by a 3 months salary; the cut would be \$5,940.00. SECONDED.

THE PRESIDENT proceeded to a vote. The vote was 19 yes, 12 no with 1 abstention. APPROVED.

MRS. CONTI MOVED to cut \$300.00 in line 270.2942 Travel Expenses. SECONDED.

THE PRESIDENT proceeded to a vote. The vote was 21 yes, 10 no with 1 abstention. APPROVED.

MR. ZELINSKI MOVED TO CUT \$10,000.00 from line 270.2938 Recruitment & Hiring. SECONDED.

THE PRESIDENT called for a vote. The vote was 13 yes, 18 no with 1 abstention. DEFEATED.

PERSONNEL DEPT. CODE 270:

270.1110 Salaries	CUT \$ 5,940.	REDUCED TO	\$200,216.00
2938 Recruit, & Hir.	CUT 10,000.	REDUCED TO	10,000.00
2940 Conf. & Training	CUT 500.	REDUCED TO	2,000.00
2942 Travel Expenses	CUT 300.	REDUCED TO	500.00
3470 OSHA Safety Req.	CUT 200.	REDUCED TO	100.00
5320 Civil Service Exam	CUT 3,500.	REDUCED TO	6,500.00
TOTAL CUTS.....	\$20,440.	TOTAL APPROVED	\$283,923.00

Code 281. DEPT OF TRAFFIC PARKING DIV.

MRS. HAWE stated that the Fiscal Committee recommended a cut of \$500.00 on line 2510 Maintenance of Vehicles; a cut of \$500.00 on line 2750 Gasoline;

MR. ESPOSITO said that in talking with the Acting Traffic Director, a cut of \$4,000.00 from 2360 Rent-Parking Lots and MOVED to make that cut. SECONDED.

THE PRESIDENT called for a voice vote on this item. CARRIED.

DEPT. OF TRAFFIC - PARKING DIV. CODE 281:

281. 2360 Rent-Parking Lots	CUT \$ 4,000.	REDUCED TO	\$ 26,000.00
2510 Maint. of Vehicles	CUT 500.	REDUCED TO	2,500.00
2750 Gasoline	CUT 500.	REDUCED TO	7,150.00
TOTAL CUTS.....	\$ 5,000.	TOTAL APPROVED	\$588,033.00

Code 283. STAMFORD TRANSIT DISTRICT:

MRS. HAWE said that the Fiscal Committee recommended no cuts.

TOTAL APPROVED \$ 13,820.00

Code 284. RAILROAD STATION O AND M:

MRS. HAWE said the Fiscal Committee recommended no cuts,

TOTAL APPROVED \$250,000.00

DEPARTMENT GROUP 29 FRINGE BENEFITS:

MRS. HAWE stated that the Fiscal Committee recommended no cuts.

TOTAL APPROVED \$ 7,132,139.00

SECTION TOTAL \$11,895,116.00

DEPARTMENT GROUP 30 PUBLIC WORKS ADMINISTRATION:

MRS. HAWE stated that the Fiscal Committee recommended a cut of \$11,532.00 from line 1110 salaries;

MRS. GUROIAN has joined the Meeting.

MRS. HAWE continuing...cut of \$3,500.00 from line 1201 overtime; a cut of \$200.00 from line 2650 New Equipment-Equipment; a cut of \$100.00 from line 2933 Subscriptions.

MR. BOCCUZZI spoke about "Groupings" and the inability of this Board to determine exactly how the money is being spent in the salary accounts as to what positions will or will not be filled. He stated that his reasoning is not that he does not think that they need positions filled or should not increase salaries due to contracts, etc; his only reason was that by going to the Groups, that this Board and the Board of Finance loses a great deal of control over how the money is actually spent. He stated that he had no objections of any Department Head coming back to the Board to tell us why they need a certain amount of money in the salary account.

DEPARTMENT GROUP 30 PUBLIC WORKS ADMINISTRATION (cont.)

MR. BOCCUZZI stated that he was not doing this for any personal gains regardless of what some Board members may have heard. He said he has nothing to gain by making these cuts; he is seeking employment for no one. He wanted the Members of the Board to know that if any were contacted and told that he was doing this for a personal reason, for personal gain, that person that stated that is a liar.

MR. BOCCUZZI MOVED to cut \$48,656.00 from Group 30 - 1110 salary account. SECONDED.

MR. FAUTEUX stated that he differed with MR. BOCCUZZI as to these Groupings.

MRS. SANTY said that she feels that we do need better management and had confidence in the Public Works Department, and felt that this cut should not be made.

MR. CONTI joined the Meeting making a total of 34 Members present.

MRS. CONTI spoke against this Motion. She said that cutting salaries back to last year's level will result in the whole amount being placed in the contingency fund and then built back to the mill rate. She stated that if an intent is to eliminate new positions, a motion should be made to eliminate those amounts and they would more likely be deleted permanently.

MRS. HAWE stated that the way the Budget is set-up according to these new Groupings, that when and if an additional appropriation requests come back to the Board, it will be under these new Groupings. It will now be under the old departments as we knew them.

MRS. HAWE also stated that last year Comm. Spaulding said that he was going to live within the Budget given him and would not come back and for all intents and purposed, he did that except for a few things like the money for the Sewage Treatment Plant suit. Comm. Spaulding stated that this year he would not come back and live within his Budget.

MR. LOOMIS MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the motion to cut \$48,656.00 from Group 30 - line 1110 salary account. The vote was 16 yes, 17 no with 1 abstention. DEFEATED.

GROUP 30 PUBLIC WORKS ADM.:

1110 Salaries	CUT \$ 11,532.	REDUCED TO	\$381,310.00
1201 Overtime	CUT 3,500.	REDUCED TO	48,500.00
2650 New Equipment-Equip.	CUT 200.	REDUCED TO	3,111.00
2933 Subscriptions	CUT 100.	REDUCED TO	100.00
TOTAL CUTS.....	\$ 15,332.	TOTAL APPROVED	\$525,729.00

DEPARTMENT GROUP 31 BUREAU OF HIGHWAYS AND MAINTENANCE DIV. HIGHWAY:

MRS. HAWE stated that this Group 31 includes the following Divisions: 310 Highways, 311 Equipment Maintenance, 314 Snow Removal, 320 Building Maintenance, 321 Gasoline, 322 Petroleates and 323 Repairs.

MRS. HAWE said that Fiscal recommended a cut on line 1110 Salaries of \$82,320.00; This cut reflected in Dept. 320 Building Maintenance, the Chief Custodian was cut out, Dept. 310 Highways, the General Foremen was cut and Dept. 320 Building Maintenance, the cut \$18,414.00 for the Trades worker and Painter.

Fiscal also recommended on line 1201 Overtime, a cut of \$21,000.00 to reflect termination and Workmens' Compensation; cut line 1220 Car Allowance by \$3,600.00; Line 1221 Clothing allowance, a cut of \$500.00; line 2171 Spring Clean-up a cut of \$459,859.00; line 2750 Gasoline a cut of \$15,312.00; line 2751 Diesel Fuel a cut of \$3,205.00.

MRS. CONTI MOVED to reinstate \$450,000.00 for the Spring Clean-up as this is mandated by Ordinance. SECONDED. (Line 2171)

MRS. HAWE stated that she would like to see the restoration of some of these funds to enable the Public Works Department to carry-on a Spring garden pick-up but not a Spring household pick-up.

MRS. GUORIAN asked MRS. HAWE the amount she would recommend.

MRS. HAWE stated that she would recommend a reinstatement of \$286,475.00 which would be a cut of \$173,384.00 from what the Board of Finance approved.

MR. O'BRIEN stated that the last general pick-up was in 1972 and at that time, the City has its own disposal sites. The majority of this cost is going into the hands of the truckers. He said that the yard debris is the easiest for most people to take to the City dump. For instance, an old refrigerator could not be put in a car to be taken to the dump.

MR. LOOMIS stated that he thought that this was a service that, somehow, we could all do without.

MR. RYBNICK MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the motion to restore \$450,000.00 to line 2171 Spring Clean-up. The vote was 8 yes, 24 no with 2 abstentions. DENIED.

MRS. HAWE made a motion to restore \$286,475.00 to line 2171 Spring Clean-up, yard debris

MRS. GUORIAN said that one thing people can cope with is the yard debris. She said the thing that costs the money is the furniture, refrigerators, etc. She stated that if the money goes into the account, it should be for the large items.

MRS. SANTY urged support of MRS. HAWE'S motion.

MR. WIEDERLIGHT supported what MRS. SANTY said.

MR. O'BRIEN stated that that is a large amount of money and was not solving the problem that plagues the City of the large bulky items that make the City look so ugly.

DEPARTMENT GROUP 31 BUREAU OF HIGHWAYS AND MAINTENANCE DIV. HIGHWAY (cont.)

MR. BLUM spoke about the people downtown that did not have the money to cart away the heavy bulky items. He said that to vote against this motion, we would have nothing; we should vote for this motion.

MR. RYBNICK MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote to restore \$286,475.00 to line 2171 Spring Clean-up. The vote was 12 in the affirmative, 20 in the negative with 2 abstentions. DENIED.

GROUP 31 BUREAU OF HIGHWAYS & MAINTENANCE DIV. HIGHWAY:

1110 Salaries	CUT \$ 82,320.	REDUCED TO	\$2,006,510.00
1201 Overtime	CUT 21,000.	REDUCED TO	89,370.00
1220 Car Allowance	CUT 3,600.	REDUCED TO	3,600.00
1221 Clothing Allowance	CUT 500.	REDUCED TO	16,000.00
2171 Spring Clean-up	CUT 459,859.	REDUCED TO	-0-
2750 Gasoline	CUT 15,312.	REDUCED TO	203,426.00
2751 Diesel Fuel	CUT 3,205.	REDUCED TO	42,575.00
TOTAL CUTS.....	\$585,796.	TOTAL APPROVED	\$3,980,308.00

DEPARTMENT GROUP 33 BUREAU OF ENGINEERING:

MRS. HAWE stated that this includes 313 Street Lighting, 330 Engineering and 332 Building Inspection.

Fiscal recommended a cut on line 1110 Salaries of \$26,118.00. A new position of Supervisor of Sub-division was eliminated. Two Engineering aides were phased-in starting in September and some money was taken out for termination.

Line 1201 Overtime a cut of \$1,500.00 was recommended; line 1220 Car allowance a cut of \$1,200.00 was made, line 2933 Subscriptions a cut of \$378.00; line 2940 Conferences & Training a cut of \$1,750.00 and line 2941 Membership Dues a cut of \$305.00.

GROUP 33 BUREAU OF ENGINEERING:

1110 Salaries	CUT \$ 26,118.	REDUCED TO	\$ 909,600.00
1201 Overtime	CUT 1,500.	REDUCED TO	6,980.00
1220 Car Allowance	CUT 1,200.	REDUCED TO	32,300.00
2933 Subscriptions	CUT 378.	REDUCED TO	1,000.00
2940 Conferences & Training	CUT 1,750.	REDUCED TO	2,000.00
2941 Membership Dues	CUT 305.	REDUCED TO	500.00
TOTAL CUTS.....	\$ 31,251.	TOTAL APPROVED	\$1,934,558.00

DEPARTMENT GROUP 34 BUREAU OF SANITATION:

MRS. HAWE said that this includes 340 Sanitation Bur. - Adm., 341 Sewage Treatment Plant, 342 Sewer Maintenance, 343 Conventional Incinerator, 345 Pumping Stations, 346 Sanitation Equip. & Bldg. Maint., 350 Collection, 351 Landfill & Refuse Removal and 360 Hurricane Barrier.

DEPARTMENT GROUP 34 BUREAU OF SANITATION (cont.)

MRS. HAWE stated that Fiscal recommended a cut on line 2351 Equipment Rental Facilities of \$300.00.

MRS. CONTI MOVED to reduce line 2940 Conferences & Training by \$500.00. SECONDED.

THE PRESIDENT proceeded to a vote. The vote was 19 in the affirmative, 9 in the negative with 6 abstentions. APPROVED.

MRS. CONTI MOVED to cut line 2942 Travel Expenses by \$272.00. SECONDED.

THE PRESIDENT proceeded to a vote. The vote was 15 yes, 12 no with 7 abstentions. APPROVED.

GROUP 34 BUREAU OF SANITATION:

2351 Equipment Rental - Fac.	CUT \$	300.	REDUCED TO	\$	200.00
2940 Conferences & Training	CUT	500.	REDUCED TO		1,025.00
2942 Travel Expenses	CUT	272.	REDUCED TO		2,000.00
TOTAL CUTS.....		\$ 1,072.	TOTAL APPROVED		\$ 7,269,759.00
			<u>SECTION TOTAL</u>		<u>\$13,710.354.00</u>

DEPARTMENT GROUP 41 POLICE PROTECTION:

MRS. HAWE said this Group includes the sub-groups of 410 Police, 421 Dog Warden, and 440 Police Fringe Benefits.

The Fiscal Committee recommended a cut on line 1201 Overtime of \$16,500.00 reflecting termination; line 1204 Minimum Manpower cut by \$16,500.00; line 2750 Gasoline a cut of \$10,000.00 and line 3422 Major Investigation Unit \$5,000.00.

MRS. CONTI MOVED for a cut on line 3484 Communication-Maintenance by \$5,000.00. SECONDED.

MRS. HAWE spoke on what the \$25,000.00 would be used for.

MR. BLUM did not favor cutting this line item.

THE PRESIDENT called for a vote to cut line 3484 Communication-Maintenance by \$5,000.00. The vote was 2 yes, 30 no with 2 abstentions. DEFEATED.

MRS. MAIHOCK MOVED to reinstate line 3422 Major Investigation Unit by \$5,000.00. She stated that the investigations are a very vital part of Police work; saving \$5,000.00 on such an important item would be not very prudent in the best interest of crime control in our City.

MR. WIEDERLIGHT asked how much the Police Department spent last year on major investigations.

MR. ESPOSITO replied \$9,428.00. \$4,000.00 was transferred out.

MR. WIEDERLIGHT withdrew his SECOND.

MRS. MAIHOCK also withdrew her Motion.

GROUP 41 POLICE PROTECTION:

1201 Overtime	CUT \$ 16,500.	REDUCED TO	\$ 253,544.00
1204 Minimum Manpower	CUT 16,500.	REDUCED TO	42,450.00
2750 Gasoline	CUT 10,000.	REDUCED TO	256,904.00
3422 Major Investigation unit	CUT <u>5,000.</u>	REDUCED TO	<u>15,000.00</u>
TOTAL CUTS.....	\$ 48,000.	TOTAL APPROVED	\$11,005,244.00

DEPARTMENT GROUP 45 CITY FIRE PROTECTION:

MRS. HAWE said this Group was made up of 450 City Fire Department; 451 Arson Task Force; 452 Civil Defense and 460 Fire Fringe Benefits.

The Fiscal Committee recommened the following cuts: line 1110 Salaries \$35,000.00; line 1201 Overtime \$12,000.00; 2650 New Equipment-Equipment \$10,000.00; line 2750 Gasoline \$1,280.00 and 2751 Diesel Fuel \$840.00.

GROUP 45 CITY FIRE PROTECTION:

1110 Salaries	CUT \$ 35,000.	REDUCED TO	\$ 4,510,185.00
1201 Overtime	CUT 12,000.	REDUCED TO	46,000.00
2650 New Equipment-Equipment	CUT 10,000.	REDUCED TO	11,020.00
2750 Gasoline	CUT 1,280.	REDUCED TO	17,038.00
2751 Diesel Fuel	CUT <u>840.</u>	REDUCED TO	<u>11,160.00</u>
TOTAL CUTS.....	\$ 59,120.	TOTAL APPROVED	\$ 8,433,480.00

470. VOLUNTEER FIRE & AMBULANCE DEPTS.:

MRS. HAWE stated that Fiscal recommend no cuts. TOTAL APPROVED \$ 1,286,174.00

482. HARBORMASTER:

MRS. HAWE stated that Fiscal recommended no cuts. TOTAL APPROVED \$ 2,025.00

SECTION TOTAL \$ 20,726,923.00

510. WELFARE DEPARTMENT:

MRS. HAWE said that the Fiscal Committee recommended no cuts.

TOTAL APPROVED \$ 604,299.00

520. SMITH HOUSE SKILLED NURSING FACILITY:

MRS. HAWE stated that Fiscal recommended no cuts. TOTAL APPROVED \$ 2,556,630.00

THE PRESIDENT announced the total of cuts at this point was \$ 974,060.00.

530. SMITH HOUSE RESIDENCE:

1110 Salaries	CUT \$	2,500.	REDUCED TO	\$	231,435.00
1201 Overtime	CUT	2,500.	REDUCED TO		13,500.00
TOTAL CUTS.....	\$	5,000.	TOTAL APPROVED	\$	410,340.00

540. NON-CITY SOCIAL SERVICE AGENCIES:

MRS. HAWE said that Fiscal recommended no cuts. TOTAL APPROVED \$ 45,392.00

MRS. SIGNORE left the Floor on the deliberations of the Health Department Budget.

550. HEALTH DEPARTMENT:

MRS. HAWE stated that Fiscal recommended a cut on line 1110 Salaries of \$5,000.00 and line 2750 Gasoline a cut of \$410.00.

MRS. CONTI MOVED to make a cut on line 1110 Salaries of \$15,373.00. This was to reflect a new position of sanitarian I. SECONDED.

MR. BOCCUZZI asked what MRS. CONTI'S rationale was for not needing a sanitarian.

MRS. CONTI stated that she is not saying that we don't need it; just that we cannot afford it; better to cut people before they are on board than to cut jobs once in place.

MR. BOCCUZZI stated that he would think that a reason for cutting a position would be if a position is not needed; the citizens of Stamford don't need the position; you don't know if it is needed or not.

THE PRESIDENT proceeded to a vote on cutting \$15,373.00 from line 1110 Salaries. The vote was 12 yes, 18 no with 4 abstentions. DEFEATED.

MRS. GUORIAN MOVED to cut line 2940 Conferences & Training by \$500.00. SECONDED.

THE PRESIDENT proceeded to a vote on MRS. GUORIAN'S MOTION. The vote was 14 yes, 12 no with 8 abstentions. APPROVED.

550. HEALTH DEPARTMENT:

1110 Salaries	CUT \$	5,000.	REDUCED TO	\$	515,355.00
2750 Gasoline	CUT	410.	REDUCED TO		5,456.00
2940 Conferences & Training	CUT	500.	REDUCED TO		250.00
TOTAL CUTS.....	\$	5,910.	TOTAL APPROVED	\$	604,544.00

551. CODE ENFORCEMENT TASK FORCE:

2740 Telephone	CUT \$	200.	REDUCED TO	\$	2,000.00
2750 Gasoline	CUT	220.	REDUCED TO		2,930.00
2921 Printing	CUT	200.	REDUCED TO		250.00
2940 Conferences & Training	CUT	400.	REDUCED TO		100.00
2942 Travel Expenses	CUT	100.	REDUCED TO		150.00
TOTAL CUTS.....	\$	1,120.	TOTAL APPROVED	\$	108,705.00

552. DRUG FORENSIC LABORATORY:

MRS. HAWE said that Fiscal recommended no cuts. TOTAL APPROVED \$ 16,681.00

553. COST SHARING GRANT FROM STATE:

MRS. HAWE stated that Fiscal recommended no cuts. TOTAL APPROVED \$ 25,093.00

554. V. D. CLINIC GRANT STATE:

MRS. HAWE said that Fiscal recommended no cuts. TOTAL APPROVED \$ 7,400.00

556. EARLY PERIODIC SCREENING & DIAGNOSTIC TESTING PROGRAM: (EPSDT)

MRS. HAWE said that Fiscal recommended no cuts. TOTAL APPROVED \$ 10,885.00

560. PUBLIC SCHOOL HEALTH PROGRAM:

1110 Salaries	CUT \$	5,000.	REDUCED TO	\$	414,056.00
2921 Printing	CUT	400.	REDUCED TO		800.00
3710 First Aid Supplies	CUT	300.	REDUCED TO		13,313.00
TOTAL CUTS.....	\$	5,700.	TOTAL APPROVED	\$	471,374.00

561. HEALTH PROGRAM FOR PAROCHIAL & PRIVATE SCHOOLS:

MRS. HAWE said that Fiscal recommended no cuts. TOTAL APPROVED \$ 817,134.00

571. SHAPE:

MRS. HAWE stated that Fiscal recommended no cuts. TOTAL APPROVED \$ 32,811.00

580. DRUG LIBERATION PROGRAM:

MRS. HAWE stated that Fiscal recommended no cuts. TOTAL APPROVED \$ 200,000.00

590. SHELLFISH COMMISSION:

MRS. HAWE stated that Fiscal recommended no cuts. TOTAL APPROVED \$ 1,200.00

SECTION TOTAL \$ 5,912,488.00

610. PARK DEPARTMENT:

1110 Salaries	CUT \$	2,500.	REDUCED TO	\$	488,604.00
1201 Overtime	CUT	2,500.	REDUCED TO		18,000.00
2750 Gasoline	CUT	1,025.	REDUCED TO		13,600.00
2940 Conferences & Training	CUT	200.	REDUCED TO		400.00
TOTAL CUTS.....	\$	6,225.	TOTAL APPROVED	\$	1,020,441.00

620. TERRY CONNERS RINK:

MRS. HAWE stated that Fiscal recommended no cuts. TOTAL APPROVED \$ 292,563.00

MRS. PERILLO asked why Terry Connors Rink is not in the Recreation Department. She said that there was a Charter change by the people.

MR. ESPOSITO stated that it is not in the Parks Department; it has its own separate code. It is in the Section called, "Parks and Recreation."

MRS. PERILLO commented further that it is under the Parks Department's jurisdiction. It has never been turned over to the Recreation Department. She asked whether the Mayor was supposed to do that. She asked if Mr. Esposito could send the Mayor a letter.

THE PRESIDENT said that perhaps Mr. Esposito and Mrs. Hawe could contact the Mayor and find out what the status.

DEPARTMENT GROUP 65 RECREATION:

MRS. HAWE stated that this Group included sub-groupings of 650 Board of Recreation, 651 Project Music and 655 Self Sustaining Programs.

1220 Car Allowance	CUT \$	1,200.	REDUCED TO	\$	6,300.00
2750 Gasoline	CUT	840.	REDUCED TO		11,160.00
TOTAL CUTS.....	\$	2,040.	TOTAL APPROVED	\$	765,835.00

DEPARTMENT GROUP 66 RECREATION AREA MAINTENANCE:

MRS. HAWE stated that this Group included sub-groupings of 652 Cubeta Stadium, 660 Dorothy Heroy, 662 Youth Center, 663 Cultural Arts, 664 Belltown Field and 665 Scofieldtown.

MRS. HAWE stated that Fiscal recommended no cuts. TOTAL APPROVED \$ 68,740.00

DEPARTMENT GROUP 67 ETHEL KWESKIN THEATER:

MRS. HAWE said that Fiscal recommended no cuts. TOTAL APPROVED \$ 50,822.00

670. BRENNAN GOLF COURSE:

MRS. HAWE stated that Fiscal recommended a cut on line 2750 Gasoline of \$250.00.

MRS. GUORIAN asked why 2130 Supplies - Land went up one-third.

MRS. HAWE replied that they were always short in this account; never had enough to do what they felt they had to do with the golf course. The prices of fertilizers and chemicals has increased dramatically.

MRS. GUORIAN MOVED to cut line 2130 Supplies - Land by \$5,000.00. SECONDED.

MR. DeLUCA urged his Colleagues to vote against this cut; tremendous improvements have been made at the Brennan Golf Course. The 11th fairway has just been redone and more top soil, dressing and fertilizer to take care of it. We made a \$30,000.00 investment and for a \$5,000.00 cut, would be ludicrous.

MR. WIDER also asked the Board Members to vote against this cut. He stated that this was one of the best courses in the City.

MR. LIVINGSTON did not favor this cut.

MRS. GUORIAN stated that on the bottom line, \$217,000, that they always say that they break even; looking at the Revenue column \$218,000.00 and that does not include the Capital expenditures they are asking for.

THE PRESIDENT proceeded for a vote on line 2130 Supplies - Land by \$5,000.00. The vote was 3 in the affirmative, 24 in the negative with 7 abstentions. DEFEATED.

670. BRENNAN GOLF COURSE:

2750 Gasoline	CUT \$	250.	REDUCED TO	\$	3,278.00
TOTAL CUT.....	\$	250.	TOTAL APPROVED	\$	217,725.00
			<u>SECTION TOTAL</u>	<u>\$</u>	<u>2,416,126.00</u>

710. FERGUSON LIBRARY:

MRS. HAWE said that Fiscal recommended a reduction of \$88,000.00.

MR. RYBNICK said that he received a call from former Mayor Mayers and the former Mayor stated that it would be impossible to operate the new library with this cut. The new library is twice the size of the former library.

MR. RYBNICK MOVED to amend the Ferguson Library budget by reinstating the amount of \$88,000.00. SECONDED.

710. FERGUSON LIBRARY (cont.):

MR. FAUTEUX spoke about how he arrived at the recommendation of \$88,000.00. He said that for the past five years, the increases have ranged from 5 to 7% increase from year to year and as a percent of the total City's operating budget including the Board of Education ran consistently at about 2.2% of the total operating budget, the proposed library budget, before the Mayor's cut, 1981/82 proposed a 26% increase. This reflected the new addition, and that jumped their share of the City's operating budget from 2.2% to about 2.63%; over 4% increase. When the Mayor cut the budget by some \$112,000.00, he reduced their increase to a 21% increase and reduced their share to 2.53%.

MR. FAUTEUX stated that his recommendation of \$88,000.00 reduced their increase to a 17% increase and about 2.45% of the total City operating budget. He said that in the past, we made a commitment to a much greater library and now we are seeing the affect of this. We are seeing a reallocation of City resources .2 or .3% which does not sound great in a percentage basis but runs into the hundreds of thousand dollars.

MR. FAUTEUX said that he, personally, reconsidered the \$88,000.00 cut after a conference with people from the Ferguson Library. He further stated that it was his opinion that the \$88,000.00 was too great, however, he did not believe that all should be given back to the Library. He said that he thought that they could live with half of that cut, or \$44,000.00.

MR. LIVINGSTON stated that he agreed with MR. RYBNICK that the amount should be restored in full.

MRS. HAWE stated that the City put-in over \$7 million into the expansion of the Library and not to give them the funds to stock and staff this Library would be ridiculous. She urged the Members to vote for reinstating this \$88,000.00.

MR. WIEDERLIGHT also spoke in favor of reinstating this amount.

MR. POLLARD also supported MR. RYBNICK'S proposal.

MR. BLUM stated that he would like to see a line item budget from the Library.

MR. CORBO MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote to restore \$88,000.00 for Code 710.4320 Ferguson Library. The vote was 28 yes, 2 no with 4 abstentions. APPROVED.

710. FERGUSON LIBRARY:

4320 Ferguson Library	TOTAL APPROVED	\$ 2,750,000.00
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720. STAMFORD MUSEUM:

MRS. HAWE said that Fiscal recommended no cuts,	TOTAL APPROVED	\$ 409,495.00
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730. CULTURAL EVENTS:

MRS. HAWE said that Fiscal recommended a cut on line 3345 Community Arts Council of \$800.00.

MS. SUMMERVILLE asked the rationale behind this cut.

MRS. HAWE stated that the Community Arts Council is trying to consolidate their activities at this point and felt that they would not meet the \$1,800.00 that was requested; that \$1,000.00 would be sufficient.

MR. ESPOSITO stated that there were a number of things proposed by the Community Arts Council that have not been accomplished and since they have not accomplished some things in the past, we felt that an \$800.00 cut was justified for the coming year.

MS. SUMMERVILLE asked if Community Arts gave any reasons why some things were not accomplished.

MR. ESPOSITO replied they did not have them in; his discussions were with people on the Community Arts Council.

MS. SUMMERVILLE MOVED to reinstate the \$800.00. SECONDED.

THE PRESIDENT called for a vote to restore to line 3345 Community Arts Council \$800.00. The vote was 9 yes, 19 no with 6 abstentions. DEFEATED.

MR. DeLUCA MOVED to cut line 3315 Hartman Theatre by \$5,000.00. He moved for this cut to keep this in line with what the other departments have been receiving. He stated that a short while ago, we voted to cut out a Spring Clean-up because people can bring the debris down in their cars but we keep increasing our amounts to an item that will just benefit a few.

MR. DeLUCA stated that this was undertaken by private corporations and they should continue to fund it rather than the City.

MR. LIVINGSTON MOVED the question. SECONDED. DEFEATED.

THE PRESIDENT stated that there has been a request for a Division on the Motion to MOVE THE QUESTION.

THE PRESIDENT called for a vote on the Division. The vote was 21 yes, 11 no with 2 abstentions. DEFEATED. (This needed a 2/3 vote)

MR. ESPOSITO said that the Hartman Theatre is not run by the private corporations. The Hartman Theater is a non-profit corporation. He also stated that the City is allocating \$27,225.00 out of a \$137 million budget; this would be about 1/10 of 1%. He said that the Theatre reaches many people from out-of-town; this brings money into the City. He felt the increase is justified as the Theatre's contribution is significant.

MR. ZELINSKI said that he did not think that the taxpayers should subsidize something like this.

730. CULTURAL EVENTS (Cont);

MR. FAUTEUX spoke against any cuts for the Hartman Theatre.

MR. LOOMIS spoke in support of MR. ESPOSITO'S remarks.

MR. WIDER spoke about the revitalization of the downtown area. He stated that the Hartman Theatre is an asset to the City and we should help it to develop. The contribution to the Theatre is really not that much.

MR. FLOUNDERS supported his Colleagues that supported the Hartman Theatre appropriation. He said that this was a very limited amount of money. He stated that the Theatre has done much for the drama groups from the schools.

MR. WIEDERLIGHT MOVED the question. SECONDED. CARRIED.

THE PRESIDENT proceeded to a vote on the motion to cut \$5,000.00 from one 3315 Hartman Theatre. The vote was 11 yes, 18 no with 5 abstentions. DEFEATED.

730. CULTURAL EVENTS:

3345 Community Arts Council CUT \$	<u>800.</u>	REDUCED TO	\$	1,000.00
TOTAL CUT.....	\$ 800.	TOTAL APPROVED	\$	27,225.00

740. YERWOOD CENTER: Fiscal recommended no cuts. TOTAL APPROVED \$ 35,000.00

741. ROGERS SCHOOL COMM. CENTER ORG.: No cuts recommended by Fiscal.
TOTAL APPROVED \$ 5,300.00

742. SOUTHFIELD COMMUNITY CENTER: No cuts recommended by Fiscal.
TOTAL APPROVED \$ 34,200.00

770. COMMUNITY RETURN; Fiscal recommended no cuts. TOTAL APPROVED \$ 13,000.00

792. YOUTH SERVICE BUREAU: No cuts recommended. TOTAL APPROVED \$ 20,000.00

SECTION TOTAL \$ 3,294,220.00

MRS. SANTY MOVED for a 15 minute Recess. SECONDED. CARRIED.

The Meeting resumed. The CLERK, MS. SUMMERVILLE Called the Roll. Attendance remained the same; 34 present and 6 absent.

810. BOARD OF EDUCATION:

MRS. HAWE stated the Fiscal Committee recommended a cut of \$894,000.00. This included two components; one \$425,000.00 to be removed for the Perfect-Attendance Clause. Fiscal recommended that this amount be put in the contingency fund. Also a cut of \$469,000.00. These two amounts making \$894,000.00.

MR. FAUTEUX spoke on the rationale of the \$469,000.00 cut. He thanked REP. HOGAN and extended his gratitude for all that REP. HOGAN did on the deliberations. REP. FAUTEUX stated that the approach was to go back and apply a constant dollar analysis to the expenditures going back through history and then bringing them forward to the present time.

MRS. CONTI stated that last year between the two fiscal Boards, the Board of Education sustained a total cut of \$2.3 million. The 1981 projected deficit is between \$400,000 and \$500,000; therefore, \$1,850,000 proved to be a valid reduction. It necessitated initiation of needed economy and improved efficiency; certainly a most desired state of affairs in the fiscal management of governmental bodies.

In an effort to have the Board of Education continue to implement additional economies, she recommended a cut of \$2 million which includes \$425,000 for perfect attendance bonuses for teachers. This Board has already voiced strong opposition to this concept. However, since we may be Court-ordered to appropriate this amount, she recommended that \$425,000 be placed in the contingency fund. The actual Budget cut would be \$1,575,000 which is substantially less than last year but still allows an increased budget of over \$4 million above last year. This represents a 9.7% increase over 1980/81 while our total City operating budget is only 6.2% over 1980/81. If City Departments can provide the same level of service with a 6.2% increase, it is inconceivable that the Board of Education cannot live comfortably providing the same quality of education with a 9.7% increase.

MRS. CONTI MOVED for a \$2 million cut with a recommendation that \$425,000 be placed in contingency. SECONDED.

There was much discussion on whether it was proper or not for MRS. CONTI to make a motion.

THE PRESIDENT stated that it would be proper to speak on the amendment.

MRS. GUROIAN asked MR. FAUTEUX if the same conversion to constant dollars was made for the other City departments as well; as a comparison.

MR. FAUTEUX replied that it was not done on a constant dollar basis for the rest of the City.

MRS. GUROIAN stated that if she remembered correctly according to the report received from the Commissioner of Finance, stated that the rest of the City's budget went up 6% and the request from the Board of Education was over 13% over last year. She further stated that it would seem logical that if the rest of the City Departments' budgets to constant dollars, they would suffer even more than the Board of Education since their increase was less than half of what the Board of Education asked for. She asked if that would be a valid assumption.

MR. FAUTEUX stated that MRS. GUROIAN'S mathematics are probably correct.

810. BOARD OF EDUCATION (Cont.):

MRS. GUROIAN read from Commissioner Hoffman's letter dated April 22, 1981 addressed to the Fiscal Committee. MRS. GUROIAN stated that unless this concept was done with the rest of the City, she would have to assume that the whole concept was meaningless to her because although the Board of Education had accommodated its budget in order to reflect the conversion, the rest of the City has not. What we should be doing is cutting the Board of Education more in order to fit the rest of the City.

MR. DeLUCA stated that he supported MRS. CONTI'S motion. He stated that in the past three years we have had an enrollment drop of approximately 2196. Instead of seeing any significant decrease in Staff, it keeps going up. Projected Staff for Administration this year is 85; teaching staff projection for 81/82 is 1186. A few short years ago, the Administrative Staff was 78; the enrollment goes down but the Staff keeps going up. Unfortunately, the word is that any additional cuts made by the Board of Representatives will affect the children.

MR. FLOUNDERS said that he sincerely disagreed with the broad statements made by the two preceding colleagues. He stated that the fact that this Board does not have line by line authority over the Board of Education budget does not mean that we can simply cut large amounts of money out of it and not worry about it. He stated that if we were to cut this budget by \$2 million tonight, we need only look at one item on the list of incremental increases over which the Board of Education has no control. He referred to the Teachers' contract and utilities; transportation. MR. FLOUNDERS quoted many figures pertaining contracts, etc.

MR. ZELINSKI stated that he hoped that the Adult Education program for Eagle Towers would not be cut. He asked MR. FLOUNDERS to repeat some of the figures stated earlier.

MR. ZELINSKI asked Fiscal to tell him what was cut so far as total cuts for the operating budget.

MR. ESPOSITO stated \$1,001,105.

MR. BLUM stated that he would not accept a more drastic cut than recommended by the Fiscal Committee.

MR. ESPOSITO MOVED the question. SECONDED. CARRIED.

THE PRESIDENT stated the motion before the Board was to cut \$2 million from Code 810.7110 Board of Education.

MRS. HAWE called for a Roll Call Vote. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the cut with the request that \$425,000 be recommended for the contingency fund. MR. DONAHUE left the Floor for the discussion and vote on this issue.

MS. SUMMERVILLE, CLERK took the Roll Call Vote,

THE PRESIDENT stated that the vote was 11 yes and 22 no. DEFEATED.

810. BOARD OF EDUCATION (Cont.):

MR. LIVINGSTON made a motion to cut the Board of Education budget by \$900,000.
 MOVED. SECONDED.

MR. WIEDERLIGHT stated that we should reject the \$900,000 and support the Fiscal Committee's recommendation of \$894,000.

MR. CORBO MOVED the question. SECONDED. CARRIED.

There was a request for a Roll Call vote. SECONDED. CARRIED.

MRS. SUMMERVILLE, CLERK took the Roll Call Vote on the motion to cut \$900,000.

THE PRESIDENT stated the vote was 21 yes and 12 no. The motion was APPROVED.

810. BOARD OF EDUCATION:

7110 Board of Education	CUT \$ 900,000.00	REDUCED TO	\$ 48,868,650.00
TOTAL CUT.....	\$ 900,000.00	TOTAL APPROVED	\$ 48,868,650.00

820. BOARD OF EDUCATION NON-PUBLIC SCHOOL TRANSPORTATION:

No cuts recommended..	TOTAL APPROVED	\$ 561,268.00
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840. FOOD SERVICE PROGRAM:

No cuts recommended.	TOTAL APPROVED	\$ 19,450.00
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<u>SECTION TOTAL</u>	<u>\$ 49,449.368.00</u>
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900. DEBT SERVICE: Fiscal recommended no cuts.

TOTAL APPROVED	\$ 15,529,845.00
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<u>SECTION TOTAL</u>	<u>\$ 15,529,845.00</u>
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<u>GRAND BUDGET TOTAL</u>	<u>\$124,242,121.00</u>
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CAPITAL PROJECTS BUDGET 1981-1982:

104. PLANNING BOARD:

TOTAL APPROVED	\$ 7,500.00
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110. ENVIRONMENTAL PROTECTION BOARD:

MR. O'BRIEN made a motion to cut \$125,000.00 from line 0487 City Wide Aerial Mapping.
 SECONDED.

MR. FAUTEUX was against this cut.

MRS. CONTI was opposed to deleting this item.

CAPITAL PROJECTS BUDGET (Cont.)110. ENVIRONMENTAL PROTECTION BOARD (Cont.)

MR. ESPOSITO MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on cutting \$125,000.00 from line 0487.

The vote 11 in the affirmative, 21 in the negative with 2 abstention. DEFEATED.

110. ENVIRONMENTAL PROTECTION BOARD: TOTAL APPROVED \$ 133,000.00

112. SEWER COMMISSION: TOTAL APPROVED \$ 150,000.00

SECTION TOTAL \$ 290,500.00

210. TOWN AND CITY CLERK: TOTAL APPROVED \$ 30,000.00

280. DEPARTMENT OF TRAFFICE:

MR. ESPOSITO stated that Fiscal cut \$20,000 from line 0659 Non CBD Improvements; Hope Street and Largo Drive Project.

MR. DONAHUE said that this was a very dangerous intersection. He said the traffic light system must be tied in with the railroad signalization. This project has already begun and at least \$10,000.00 has already been spent toward the completion of this project. MR. DONAHUE MOVED to reinstate this amount to the budget. SECONDED.

THE PRESIDENT proceeded to a vote to reinstate \$20,000.00 to line 0659. The vote was 29 yes with 5 abstentions. APPROVED.

TOTAL APPROVED \$ 4,651,358.00

SECTION TOTAL \$ 4,681,358.00

310. BUREAU OF HIGHWAYS & MAINTENANCE DIVISION HIGHWAY:

TOTAL APPROVED \$ 501,500.00

311. DIVISION OF EQUIPMENT MAINTENANCE: TOTAL APPROVED \$ 422,630.00

320. DIVISION OF BUILDINGS & GROUNDS:

MR. ESPOSITO stated that Fiscal cut from line 0038 Energy Conservation Retrofit Various Building \$100,000.00. This was for energy conservation projects for various buildings. Various accounts in the Public Works budget are unencumbered. They do not have the staff to pursue the Capital accounts. Fiscal agreed that the project is worthwhile and would give the \$127,500 to start the project with the full awareness that they probably would not be able to finish all the projects this year. They could come back next year for the remaining amount if they completed \$127,500 worth of the project.

320. DIVISION OF BUILDINGS & GROUNDS:

0038 Energy Conserv. Retrofit Var. B1. CUT \$ 100,000. REDUCED TO \$ 127,500.00
TOTAL APPROVED \$ 155,400.00

CAPITAL PROJECTS BUDGET (Cont.)330. BUREAU OF ENGINEERING:

MR. ESPOSITO stated that Fiscal made no cuts.

MR. ZELINSKI made a Motion to cut line 0045 Sewer Avoidance Study by \$200,000.00. He referred to a letter received from Mr. Casale, a member of the Sewer Commission, and in the letter, he stated that there is no State or Federal money for this 90% reimbursement that is talked about. MR. ZELINSKI further mentioned some of the contents of the letter.

MR. WIEDERLIGHT SECONDED the motion. He stated that he too was in favor of eliminating the \$200,000 for the Study. He felt the Study that would be done would be based in primarily two areas; south of the Parkway and 200 homes. The Study would study the feasibility of installing sewers north of the Parkway; however, he stated that most homes north of the Parkway are in excess of one-half acre and therefore, sewerage is not an advisable method of removing the waste, and in addition there are no plans in the Sewer Commission for sewerage areas north of the Parkway; therefore, this appropriation should be stricken from the Budget.

MRS. SANTY said that she is for the Sewer Avoidance. She stated that as a Representative of the 18th District there are sewer problems there. This Study will seek out alternate techniques and technology; it is not just a Study. Plans will be coming out; maybe there are other ways to do this. MRS. SANTY said that originally she was opposed to this but after speaking to Public Works' Commissioner and George Connors and many people concerning this that this will benefit many many homes north of the Parkway. She urged her Colleagues to support this.

MRS. HAWES said that according to the Public Works Department, we will be eligible for Federal and State grants up to 90%. The Commission of Public Works indicated that he will go ahead with this if 90% of this amount can be gotten back from the Federal Government.

MRS. CONTI called the Board's attention to page 5, where \$100,000.00 was appropriated for an evaluation study under the Sewer Commission account, and stated that it appears that we are going to have a bit of duplication here. She was in favor of deleting the \$200,000.00 at this time.

MR. DeLUCA urged the Board to support MRS. SANTY'S comments. He said our Public Works Commissioner is coming up with new ideas and one of his ideas is to find a way to save money and approve new techniques as far as the sewer districts go.

MRS. PERILLO said that this Study will not help the West Side. They just want to repair the West Side Interceptor that takes care of the West Side and South End. She said that they are having a lot of problems and said it would be costly to repair instead of doing it the correct way. She urged to vote against this money.

MR. WIDER said that Pitney Bowes is getting ready to build large corporate headquarters. The IMP Study called to put at least 300 units of new housing in the South End. MR. WIDER stated that he would like to see the immediate problem being taken care of and the immediate problem now is sewerage some of the new housing in the inter-city. He felt that this money could be of better use for the inter-city. He was opposed to the money going north of the Parkway at this time.

CAPITAL PROJECTS BUDGET (Cont.)330. BUREAU OF ENGINEERING(Cont.):

MRS. GUROLIAN MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on line 0045 to cut \$200,000.00 for Sewer Avoidance Study. The vote was 21 yes, 10 no, and 1 abstention. APPROVED.

0045 Sewer Avoidance Study	CUT \$ 200,000.	REDUCED TO	\$	--0--
		TOTAL APPROVED	\$	100,000.00

341. SEWAGE TREATMENT PLANT:

0046 WPCF Mini Computer	CUT \$ 5,000.	REDUCED TO	\$	--0--
		TOTAL APPROVED	\$	1,070,000.00

343. SANITARY INCINERATOR:

MR. ESPOSITO said that Fiscal cut from line 0958 Solid Waste Disposal Study \$90,000.00.

MR. FAUTEUX made a Motion to restore the \$90,000.00. SECONDED.

MR. FAUTEUX stated that the sooner we face up to the situation regarding the solid waste in the City the better off we are going to be. He said the \$90,000.00 is a reflection of the beginning of facing up to the situation. It started out with an interview and presentations of a number of companies offering various ways of disposing of solid waste.

MR. FAUTEUX stated that there may be a misinterpretation that at this point, this \$90,000.00 is committed to one of these presentors; that is not the case. He said that we have to do something now; the longer we put this off, the worst we are going to be.

MR. RYBNICK MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote to restore \$90,000.00 to line 0958 Solid Waste Disposal Study. The vote was 13 yes, 16 no with 3 abstentions. DEFEATED.

343. SANITARY INCINERATOR:

0958 Solid Waste Disposal Study	CUT \$ 90,000.	REDUCED TO	\$	--0--
		TOTAL APPROVED		--0--
		<u>SECTION TOTAL</u>	\$	<u>2,249,530.00</u>

CAPITAL PROJECTS BUDGET (Cont.)410. POLICE DEPARTMENT:

MR. ESPOSITO said that Fiscal cut \$20,000.00 from line 0755 Police Boat.

MR. WIDER asked what the rationale was behind this cut.

MR. ESPOSITO said this request was for a police boat that was going to be equipped with fire apparatus and was going to patrol the shorelines. Members of Fiscal who voted for the cut thought that the Police Department did not need such a large boat.

MR. ZELINSKI asked how many boats and sizes of these boats does the Police Department have.

MR. ESPOSITO stated that he believed they had two. The new boat would replace a 12 year old wooden hull craft and a 9 year old fiberglass hull craft. The old boats would be traded in to reduce the cost. This request was strongly supported by the Fire Department also. 893 marine calls were answered by the Police Department in 1980.

MR. FAUTEUX MOVED to restore the \$20,000.00. SECONDED.

THE PRESIDENT called for a vote to restore \$20,000.00 to line 0755 Police Boat. The vote was 19 yes, 6 no and 6 abstentions. APPROVED.

410. POLICE DEPARTMENT:

0755 Police Boat - \$20,000 restored	LINE TOTAL	\$	65,200.00
	TOTAL APPROVED	\$	92,700.00

450. FIRE DEPARTMENT:

MR. ESPOSITO said that Fiscal cut \$110,000.00 from line 0875 Training Ground Feasibility Study. Rationale behind this cut was that the entire project could not be done this year.

MR. POLLARD MOVED for an additional cut of \$85,000.00. This would eliminate the funds. SECONDED.

MRS. HAWE stated that this money was for actual construction to upgrade the fire facility on Magee Avenue. Phase 1 would be accomplished by the \$195,000.00. This would include classroom construction, drill tower modification and communications maintenance consolidation. Next year they plan to come in for \$190,000.00 additional to construct a smoke house on the back of the property, a flammable liquid pit and an L.P. gas installation. Fiscal felt that we would give them some money to start and see how it goes.

MR. O'BRIEN concurred with Reps. Hawe and Esposito.

CAPITAL PROJECTS BUDGET (Cont.)450. FIRE DEPARTMENT(Cont.):

THE PRESIDENT called for a vote on cutting \$85,000.00 from line 0875 Training Ground Feasibility Study leaving the balance 0.

MR. LOOMIS has now left the Meeting. We have 31 members present.

THE PRESIDENT said the vote was 4 yes, 23 no and 4 abstentions. DEFEATED.

450. FIRE DEPARTMENT:

0875 Training Ground Feasibility Study	CUT \$ 110,000.	REDUCED TO	\$	85,000.00
		TOTAL APPROVED	\$	263,000.00

473. LONG RIDGE FIRE DEPARTMENT:

TOTAL APPROVED	\$	46,250.00
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474. TURN OF RIVER FIRE DEPARTMENT:

TOTAL APPROVED	\$	106,750.00
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<u>SECTION TOTAL</u>	<u>\$</u>	<u>508,700.00</u>
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520. SMITH HOUSE SKILLED NURSING FACILITY:

MR. ESPOSITO stated that no cuts were made.

MR. WIEDERLIGHT questioned line 0074 Capital Improvements and Equipment. He asked what \$134,565 could be spent on after all the money that was given to them in the Operating budget; what could be left to spend \$135,565 on?

MR. ESPOSITO said 34 electric patient beds for the East Wing at a projected cost of \$1,200.00 per unit for a total cost of \$40,800.00; over bed and bed side tables for East Wing, electric cardiogram machines, refrigerators \$1,300.00, geriatric chairs, storage room partition \$1,000, supplementary domestic hot water tank; retrofit of an existing tank \$3,000.00.

MR. WIEDERLIGHT made a Motion to cut \$50,000.00 from line 0074 Capital Improvements and Equipment. SECONDED.

MS. SUMMERVILLE stated that she is confused; when talking about the kitchen facilities and the new equipment that was to go there would the refrigerators goes anywhere but the kitchen.

MR. ESPOSITO stated that some of these items were taken out of the Capital Projects Budget and put into the Operating account. Some of these items were cut by the various Boards.

MS. SUMMERVILLE asked if MR. ESPOSITO could assure her that there are no duplications.

MR. ESPOSITO stated that he could not.

CAPITAL PROJECTS BUDGET (Cont.)520. SMITH HOUSE SKILLED NURSING FACILITY (Cont.):

MR. ESPOSITO read their basic statement as to why they want all these requests.

MR. FAUTEUX stated that Mr. Harrison told him that there were no duplications in this budget.

MS. SUMMERVILLE asked if MR. FAUTEUX could ask Mr. Harrison, if possible, to get some back-up data so that we may have answers for the taxpayers.

MR. FAUTEUX stated that that could be done.

MR. BLUM said that he went on a tour of the Smith House Facility. He would like to know why the equipment was not in place when the Facility opened.

MR. FAUTEUX stated that the entire Board was invited to tour the Facility. He stated that most of the items are replacements, and it was not a matter that the new wing was not properly equipped. It was a matter of a list of items that have had normal wear and tear and had to be replaced after time. If they are not in the category of creating a violation to State requirements, they will be shortly. He said that it was not a matter of the new wing not being properly equipped.

MRS. SANTY MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote to cut \$50,000.00 from line 0074 Capital Improvement and Equipment. The vote was 5 yes, 19 no with 5 abstentions. DEFEATED.

520. SMITH HOUSE SKILLED NURSING FACILITY:	TOTAL APPROVED	\$	146,565.00
<u>530. SMITH HOUSE RESIDENCE:</u>	TOTAL APPROVED	\$	40,500.00
<u>550. HEALTH DEPARTMENT:</u>	TOTAL APPROVED	\$	25,000.00
	<u>SECTION TOTAL</u>	<u>\$</u>	<u>212,065.00</u>
<u>610. PARK DEPARTMENT:</u>	TOTAL APPROVED	\$	465,000.00
<u>620. PARK DEPT. - TERRY CONNERS RINK:</u>	TOTAL APPROVED	\$	39,500.00
<u>650. BOARD OF RECREATION:</u>			
0179 Play & Recreation areas rehab.			
Fiscal	CUT \$ 12,200.	REDUCED TO	\$ --0--
		TOTAL APPROVED	\$ 18,000.00

CAPITAL PROJECTS BUDGET (Cont.)

<u>670. BRENNAN GOLF COURSE:</u>	TOTAL APPROVED	\$	45,881.00
	SECTION TOTAL	\$	<u>568,381.00</u>

<u>720. STAMFORD MUSEUM:</u>	TOTAL APPROVED	\$	40,524.00
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735. CULTURAL CENTER:

MR. ESPOSITO stated that Fiscal recommended no cuts.

MR. POLLARD made a Motion to reduce line 0070 by \$500,000.00. He stated that we have funded adequately a number of cultural activities in the City. We have started new ones. He said that Legislative Bodies in the Country are concerned with tax cuts not increases which seems to be the direction in which we are going. This represents an opportunity to make a significant cut in that budget. **SECONDED.**

MR. ZELINSKI supported the motion.

MR. O'BRIEN stated that he was afraid that in the future we would have to give them larger appropriations as the corporations do not intend to continue to run this. He thought that we could wait a year or two.

MR. WIEDERLIGHT said that he could not support this; we have to tighten our belts. He stated that we put a lot of money in other areas of our Budget.

MRS. SANTY MOVED the question. **SECONDED. CARRIED.**

THE PRESIDENT called for a vote on cutting \$500,000.00 from line 0070 Cultural Center. The vote was 16 yes, 10 no with 4 abstentions. **APPROVED.**

735. CULTURAL CENTER:

0070 Cultural Center	CUT \$ 500,000.	TOTAL APPROVED	\$	--0--
		SECTION TOTAL	\$	<u>40,524.00</u>

<u>810. BOARD OF EDUCATION:</u>	TOTAL APPROVED	\$	1,347,883.00
	SECTION TOTAL	\$	<u>1,347,883.00</u>

MR. ESPOSITO on behalf of the Fiscal Committee extended their gratitude to FRANK HARRISON, Budget Director, who was very helpful to the Committee.

MR. ESPOSITO thanked MR. HARRISON for all the many hours he spent with the Committee, work and support given to the Committee.

CAPITAL PROJECTS BUDGET (Cont.)

THE PRESIDENT thanked Paul Esposito, Marie Hawe, Bob Fauteux, John Hogan, Betty Conti, Jerry Livingston, Jerry Rybnick, Burt Flounders and John O'Brien for the hard work and the excellent job done and the fine analysis.

MS. SUMMERVILLE asked for the Board to stand and applause the Staff for the efficient job done on the Budget.

MR. ESPOSITO stated the following CUTS:

Operating Budget Total Cuts.....	\$ 1,001,105.00
Board of Education Cut.....	\$ 900,000.00
Capital Projects Budget Cuts.....	<u>\$ 1,017,200.00</u>
TOTAL CUTS.....	\$ 2,918,305.00

MR. ESPOSITO said that the Operating Budget and the Board of Education cuts will be the figures counted in the Mill Rate. The Capital Projects are bonded, therefore will not affect the Mill Rate unless some of the items are scheduled to be put into taxation.

MRS. HAWE read as follows:

\$ 9,898,941.00 CAPITAL PROJECTS BUDGET

\$ 124,242,121.00 OPERATING BUDGET

MR. ZELINSKI asked if we could instruct the Board of Finance, that pertaining to the \$425,000.00 for the Teachers' bonus that it not be used in the calculation for any possible tax increase.

MRS. HAWE stated that the Board can make any recommendations that it chooses, but it is up to them whether to adhere to it or not. It is not binding in anyway.

MR. ESPOSITO said the Board of Finance will look over the transmittal letter, Minutes of the meeting and the Finance Department will communicate with them as well and make recommendations. MR. ESPOSITO stated that we cannot dictate to them; we make recommendations and they make the final decision.

MRS. HAWE read the Resolution with the figures \$ 9,898,941.00 Capital Projects Budget and \$ 124,242,121.00 Operating Budget. The motion was SECONDED.

THE PRESIDENT called for a vote on the Resolution. The vote was 19 yes, 10 no with 1 abstentions. DEFEATED.

MR. BOCCUZZI made a Motion to Reconsider. SECONDED.

THE PRESIDENT stated that the people who voted "no" defeated the motion and they were on the prevailing side.

THE PRESIDENT called for a vote to RECONSIDER adopting the Budget. The vote was 22 yes, 4 no with 4 abstentions. APPROVED.

MS. SUMMERVILLE CALLED THE ROLL. 30 members were present..

THE PRESIDENT stated that after the Charter discusses the action by the Board, It says, "that any items not rejected or reduced by the Board of Representatives shall be deemed to have been approved by that Board." That does not mean that there could not be other matters that would come into play in the final decision; which would appear to mean that the Board of Finances' numbers would be the numbers that would prevail.

THE PRESIDENT stated that 21 votes are needed to adopt any financial resolution by the Board.

There was much discussion concerning the Board of Education's Budget. Various chapters of the Charter were read pertaining to this.

MRS. GUORIAN stated an observation that she has made for many years which no one listens to. She said that this budget that is looked at and the other budget that is looked at, says that Mayor's Proposed Operating Budget. For years, she has said that the Board of Education budget is not part of the Mayor's Proposed Operating Budget because the Mayor does not propose the Board of Education's Budget. That is a misnomer in itself. According to the Charter, they are two separate budgets. She said that someone should clear this matter up. There are two budgets proposed; the Mayor's and the Board of Education. The fact that they are misnomered and lumped together does not make it valid.

MR. BOCCUZZI stated the reason why the Board of Education is not part of the Mayor's operating budget is because the Mayor has no right to act upon it. Therefore, the Mayor is passing along a figure; that is why it is not part of his budget. The Board of Education's budget is part of the regular budget of the City of Stamford.

MRS. HAWE made a Motion to approve the Capital Projects in the amount of \$ 9,898,941.00 and the Operating Budget in the amount of \$ 124,242,121.00. SECONDED

MRS. GUORIAN stated that she voted "NO" and wanted her constituents to know that in all consciousness she could vote on a budget which gives them the tremendous increase in tax that this budget will give them and for that reason she will abstain.

THE PRESIDENT called for a vote on the Resolution articulated by MRS. HAWE. The vote was 21 yes, 2 no with 7 abstentions. APPROVED.

ADJOURNMENT: There being no further business, on Motion, duly SECONDED and CARRIED, the Meeting was adjourned at 2.43 A.M.

APPROVED:

By

Anne A. Kachaluba
Anne A. Kachaluba, Secretary

Sandra Goldstein
Sandra Goldstein, President

16th Board of Representatives

Note: The above meeting was broadcast over Radio Stations WSTC - WYRS.

Seat No.	Members	Dist./Party
1	CONTI, Betty	R - 7
2	GURIOAN, Grace	R - 7
3	FLOUNDERS, Burtis	R - 13
4	WIDER, Lathon	D - 3
5	DARER, Stanley	R - 13
6	MCINERNEY, Barbara M. HAWE	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	FINALDI, Mary Lou	D - 5
36	RYBNICK, Gerald	D - 4
37	DONAHUE, Donald T., Jr.	D - 8
38	WIEDERLICH, Michael	D - 16
39	HAWE/McINERNEY Sitting in #6	R - 1
40	GOLDSTEIN Sandra - PRESIDENT	D - 16

ADJOURNED SPECIAL
 MEETING BUDGET Board Meeting
 5/13 1981 (one 23-minute recess)

Changes in Seating:
 MARIE HAWE using Seat & voting unit #6
 (McInerney absent)

At Roll Call, 32 present and 8 absent.
 Then 34 present and 6 absent.
 Absent were: Darer, McInerney, Bowlby,
 CODE: Hogan, Dziezyc and DeNicola.
 (Guroian came in at 8:50
 and A.Conti at 8:57 pm)

- O = Absent.
- A = Abstaining.
- Y = YES vote.
- N = NO vote.

VOTING SUBJECT; MOTIONS, ETC.

EST	Y O Y Y O	Y Y Y Y O	Y Y Y O Y	O Y O Y Y	Y Y Y Y O	Y Y Y Y Y	Y Y Y O Y	Y Y Y O Y	TESTING
EST	N O N N O	N N N N O	N N N O N	O N N N N	N N N N O	N N N N N	N N N O N	N N N O N	TESTING
#1	Y O N N O	N Y N N O	Y Y Y O Y	O Y Y Y N	N Y Y A O	N Y N Y Y	Y Y Y O N	N Y Y O N	To cut \$5,940 from 270.1110; APPROVED: 19 Yes; 12 No; 1 Abstention.
#2	Y O N N O	N Y Y Y O	N Y Y O Y	O Y Y Y N	N Y Y Y O	Y Y N Y Y	Y Y Y O A	N N Y O N	To cut \$300 from 270.2942; APPROVED: 21 Yes; 10 No; 1 Abstention.
#3	A O N Y O	N Y Y N O	N Y Y O Y	O N N N N	N N Y Y O	N N N Y N	Y Y Y O Y	N N N O N	To cut \$10,000 from 270.2938. DENIED: 13 Yes; 18 No; 1 Abstention.
#4	N N N Y O	N Y Y N O	N N Y A N	O N N N Y	Y Y Y N O	N Y Y Y N	N N X O Y	Y Y N O Y	Bocuzzi to cut \$48,656 from Group 30-111. DENIED; 16 Yes; 17 No; 1 Abstention.
#5	Y Y N N O	N N N Y O	N N N N N	O N N N N	N N Y N O	N N Y A Y	Y N A O N	N Y N O N	To RESTORE \$450,000 to Group 31-2171 Spring Clean-up; DENIED: 8 Yes; 24 No; 2 Abstentions.
#6	N N N N O	Y N N Y O	N Y N Y N	O Y N N N	N A N N O	N N N Y Y	Y Y A O N	N Y Y O Y	To RESTORE \$286,475 to Group 31-2171 Sprng Clean-Up; DENIED: 12 yes; 20 No; 2 Abstain
#7	Y Y N Y O	A A A N O	N Y Y Y Y	O Y Y Y N	N A Y Y O	N Y N Y N	Y Y A O Y	A Y Y O N	Cut \$500 from Group 34-2940; APPROVED: 19 Yes; 9 No; 6 Abstentions; by B.Conti (continued - page 1 of 3 - 5/13/81)