

MINUTES OF REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 12, 1984

18th Board of Representatives

Stamford, Connecticut

A regular monthly meeting of the 18th Board of Representatives of the City of Stamford was held on WEDNESDAY, SEPTEMBER 12, 1984, in the Legislative Chambers of the Board 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 was given by Rep. Jeanne-Lois Santy, Deaconess of the Stamford Baptist Church:

"It is always a privilege to be here when one of our own members has to say a prayer. I say a prayer almost every meeting, as I am sure we all do.

"Dearest heavenly Father, as we gather here this evening, be with us through the entire evening, direct our thoughts, our votes, our discussions, to what we feel is best for our constituents and our City; and we ask You to sustain us with thy strength, thy power, thy hand, thy way, and when all is over this evening and we depart, may the love of You go with us until we meet again. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Sandra Goldstein.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 34 Present and 6 Absent: Reps. Vos, McInerney, Signore, Dixon (all excused), also Livingston and Jachimczyk.

The CHAIR declared a QUORUM.

MACHINE TEST VOTE: The President conducted a test of the voting machine and it was found to be in good working order.

PRESIDENT'S ANNOUNCEMENT:

President Sandra Goldstein congratulated Rep. James Dudley on the birth of his daughter, Christina, and said the Board looks forward to another 25 years or so, to having her serve as Chairwoman of the Personnel Committee. She mentioned some of the new babies born during past Boards.

Rep. James Dudley said her name is Christina Lee, and she was 8 lbs. and he wished to thank the Board members for the lovely flowers.

REP. MAIHOCK said as long as the President was discussing very important things of this nature, she would like to offer the good wishes of the Board to Mr. Robert Skovgaard and his bride. He will be married Oct. 27th.

PRESIDENT GOLDSTEIN said the baseball game which was scheduled for the 20th has been changed, and asked Gabe DeLuca to bring the Board up-to-date.

REP. DeLUCA said they enjoyed the game that was played and appreciated the "ringers" who came to their assistance, and they were victorious behind the strong pitching of John Boccuzzi. He has changed the line-up for the next game. The new date will have to be determined and members will be advised.

REP. DeLUCA said it would be nice to have a Christmas Party for the Board, as has been done sometimes by past Boards.

PRESIDENT GOLDSTEIN appointed a committee of Gabe DeLuca, Jerry Rybnick, Mildred Perillo, Grace Guroian.

REP. SUMMERVILLE asked when do they play football with the Mayor, as she is ready.

MOMENTS OF SILENCE:

For the late JAMES D. WOODSON - submitted by Rep. Audrey Maihock. He was a long-time former constituent and loved by many.

For the late HERMAN TRAYLOR - submitted by Rep. Lathon Wider. He served on the Human Rights Commission, and directed the South End Community Center. He died at 43; and was the Grand Master of St. John's Lodge #14 in Stamford.

STANDING COMMITTEES

STEERING COMMITTEE - Chairwoman Sandra Goldstein

Report.

MR. BOCCUZZI Moved to Waive the Reading of the Steering Committee Report. Seconded. Carried.

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, August 22, 1984, in the Democratic Caucus Room in response to a Call for 7:30 p.m. The meeting was called to order at 7:45 p.m., at which time a quorum was present, by Chairwoman Sandra Goldstein.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman
John Boccuzzi
Scott Morris
Handy Dixon
Lathon Wider
Donald Donahue

John Mallozzi
Robert DeLuca
Alfred Perillo
Jeanne-Lois Santy
Maria Nakian
Audrey Maihock

David Martin
John Zelinski
Len Gambino, WSTC
Dave Bauder, Advocate
Sherry Dorfman
Anne Kachaluba

STEERING COMMITTEE REPORT (continued)

1. APPOINTMENTS

ORDERED ON THE AGENDA were 9 of the 14 items appearing on the Tentative Steering Agenda. ORDERED HELD IN COMMITTEE were five names: Alexander Vanech, Building Board of Appeals; Robert Cavaliero, Environmental Protection Board; Dave McMahon, Coliseum Authority; Phil Bowler, Coliseum Authority and William Ippolito, Golf Authority.

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were all 19 items appearing on the Tentative Steering Agenda.

3. LEGISLATIVE AND RULES COMMITTEE

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

4. PERSONNEL COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda and one item appearing under the Labor Contract Liaison Committee and that item being the matter of the employment contract of the Labor Negotiator.

5. PLANNING AND ZONING COMMITTEE

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

6. PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA were three of the four items appearing on the Tentative Steering Agenda. ORDERED HELD IN COMMITTEE was the item concerning the deterioration of property of Chester Falzetti, 19 DuBois Street, due to improper job by City when sewers were installed. ORDERED OFF THE PENDING AGENDA was the item concerning the matter of equalizing treatment of citizens with regard to garbage collection.

7. HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE AGENDA were three of the four items appearing on the Tentative Steering Agenda. ORDERED ON THE PENDING AGENDA was the item for final adoption, proposed ordinance Amending Ordinance No. 206 regarding fire alarm system.

STEERING COMMITTEE REPORT (continued)

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were six of the eight items appearing on the Tentative Steering Agenda. ORDERED ON THE AGENDA was one item brought up after approval of the Suspension of the Rules, and that item was a request for permission to hold a parade and Columbus Day celebration on October 7, 1984, sponsored by UNICO. ORDERED ON THE PENDING AGENDA were two items: Request for permission to hang banner on Bedford Street from 4/1/85 thru 5/4/85 to publicize Miss Stamford Teenage Pageant sponsored by the NAACP Youth Council and a request for permission to hang banner on Summer Street from 4/20/85 to 5/20/85 to publicize Polish Heritage Month requested by A. R. Koproski, Polish Slavic Information Center, Inc.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED ON THE AGENDA WAS AN ITEM FROM THE PENDING AGENDA and that was the matter of the Bi-monthly report from the Smith House SNF. ORDERED ON THE PENDING AGENDA was the item appearing on the Tentative Steering Agenda and that was the matter of the use of Willard School as a Teenage Center.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

ORDERED OFF THE AGENDA was the Matter of Affordable Housing in the City of Stamford.

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

No items appeared on the Tentative Steering Agenda.

13. TRANSPORTATION COMMITTEE

No items appeared on the Tentative Steering Agenda.

14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. CHARTER REVISION AND ORDINANCE COMMITTEE

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

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (continued)

17. LABOR CONTRACT LIAISON COMMITTEE

ORDERED MOVED TO THE PERSONNEL COMMITTEE was the one item appearing on the Tentative Steering Agenda and that was the Matter of the Employment Contract for the Labor Negotiator.

18. RESOLUTIONS

No resolutions appeared on the Tentative Steering Agenda.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 8:30 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

SG:ak

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Committee met on Thursday, Sept. 6, 1984, at 7:30 P.M. in the Democratic Caucus Room. Committee members present were Reps. Summer-ville, DeLuca, Austin, Dixon, and M. Perillo. Mr. Boccuzzi and Mr. Schlechtweg asked to be excused. She Moved to the Consent Agenda #2, 4, 7, 8, 9. Seconded.

She said Item #1, Mr. David Jetter for the Human Rights Commission, is being HELD IN COMMITTEE for the third consecutive time.

HUMAN RIGHTS COMMISSION

TERM EXPIRES

(1) <u>MR. DAVID JETTER</u> (D) 31 Pressprich Street Held in Committee 7/9, 7/26.	Replacing Mary Williams whose term expired.	Dec. 1, 1986
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HELD IN COMMITTEE

(2) <u>MR. RUDOLPH P. SAUMELL</u> (D) 34 Don Bob Road Held in Committee 7/26/84.	Replacing Paul Pacter	Dec. 1, 1985
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APPROVED ON CONSENT AGENDA.

APPOINTMENTS COMMITTEE (continued)

MRS. PERILLO said Item #3, Ms. Janis Pataky for the Coliseum Authority, is being HELD IN COMMITTEE, without prejudice.

COLISEUM AUTHORITY

TERM EXPIRES

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| (3) <u>MS. JANIS PATAKY</u> (D)
90 Oakdale Road
Held in Committee 6/18
and 8/13/84. | Replacing R. Teicher
who resigned. | July 14, 1987 |
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HELD IN COMMITTEE, without prejudice.

URBAN REDEVELOPMENT COMMISSION

- | | | |
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| (4) <u>MS. JUDITH RODWIN</u> (D)
60 Constance Lane | Replacing Edith Sherman
whose term expired. | Aug. 7, 1989 |
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APPROVED ON CONSENT AGENDA.

MRS. PERILLO said Item #5, Mrs. Christal Truglia, could not attend the interview, so she will be HELD IN COMMITTEE.

COMMISSION ON AGING

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| (5) <u>MRS. CHRISTAL TRUGLIA</u> (D)
176 Fairfield Avenue | Reappointment | Dec. 1, 1986 |
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HELD IN COMMITTEE.

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| (6) <u>MS. MIA HOLTHAUSEN</u> (D)
7 Kaytdid Lane | Replacing Mary Poltrack. | Dec. 1, 1986 |
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MRS. PERILLO said they interviewed Ms. Holthausen first and they had no quorum. They decided to go ahead with the interview and Mrs. Perillo Moved to take this name out of Committee. Seconded. CARRIED by voice vote unanimously.

MRS. PERILLO Moved to approve the appointment of Ms. Holthausen. Seconded. CARRIED by voice vote unanimously.

BUILDING BOARD OF APPEALS

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| (7) <u>MR. ALFRED GIANNOTTI</u> (D)
44 Duke Drive | Replacing C. Griffen
whose term expired. | Dec. 1, 1986 |
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APPROVED ON CONSENT AGENDA.

APPOINTMENTS COMMITTEE (continued)

BUILDING BOARD OF APPEALS

TERM EXPIRES

- (8) MR. LOUIS GEORGE SHANES (D) Replacing A. Stein Dec. 1, 1985
100 Hoyt St., Suite 2-J. whose term expired.

APPROVED ON CONSENT AGENDA.

BOARD OF TAX REVIEW

- (9) MS. DIANE BALDYGA (D) Reappointment Dec. 1, 1988
23 Maltbie Avenue

APPROVED ON CONSENT AGENDA.

MRS. PERILLO Moved for approval of the Consent Agenda Items #2, 4, 7, 8, 9.
Seconded. CARRIED by voice vote unanimously.

FISCAL COMMITTEE

MR. DONAHUE said the Committee met on Wednesday, Sept. 5, 1984, with Reps. David Martin, Rybnick, McInerney, Conti, Mallozzi, Rinaldi, Lyons, and Donahue in attendance. He Moved the following items on the Consent Agenda: #3,6,7,8,9,10,12,13,14,15,17.

He said Item #1 was discussed at the meeting last month and is a State program, with no local money involved. One person would be employed and could be a contractual employee, and there would be no danger of that person remaining on board if the funds were not appropriated the following year. The Committee recommended approval by a vote of 5 in favor, 2 opposed and one abstention and he so Moved. Seconded.

- (1) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SIGN GRANT APPLICATION FROM CONNECTICUT DEPARTMENT OF TRANSPORTATION CONCERNING A SEAT BELT DEMONSTRATION PROGRAM. Submitted by Sandra Gilbane, Grants Director 7/23/84. Returned to Committee 8/11/84. *Res 1525 -*

MRS. CONTI is against this grant and feels it is the first step toward mandatory seat belt laws. She feels citizens should have the freedom of choice. She feels government is becoming too intrusive in the personal lives of the citizenry, and she urged votes against this grant.

MR. LYONS is in favor of this item, as he feels it is primarily intended for the youth and beginning drivers. Stamford is one of only five cities in the State that were offered this funding, and we should make good use of it.

MR. SKOVGAARD Moved the Question. Seconded. CARRIED.

FISCAL COMMITTEE (continued)

PRESIDENT GOLDSTEIN called for a voice vote on Item #1. APPROVED with 5 No votes: Reps. Maihock, Conti, Guroian, Burke, Wider.

MR. DONAHUE said Item #2 is to be used for direct grants to young people participating in a Board of Education tutorial program, in the Children's Creative Workshop, and in a counselor and training program for St. Luke's Church in the South End; and by a vote of 6 in favor and 2 opposed, the Committee recommended approval, and he so Moved. Seconded.

MRS. NAKIAN said EW&G missed the discussion at Fiscal, they had one voting no, and two not voting. She Moved to waive the committee report. Seconded. CARRIED.

There was no discussion on this item; by voice vote, seconded, with Reps. Maihock and Conti voting No, the Motion CARRIED. Item #2 is approved.

- (2) \$21,972.00 - MAYOR'S OFFICE - STAMFORD YOUTH PLANNING & COORDINATING AGENCY - Additional Appropriation to cover Code 205.7525 Direct Services. Amount to be received by City from the Department of Children & Youth Services to match City funds utilized to support vocational skills program. Request by Mayor Serrani 7/26/84. Board of Finance approved Aug. 9, 1984.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

- (3) \$15,000.00 - MAYOR'S OFFICE - SMITH HOUSE PROGRAM REVIEW COMMITTEE - Additional Appropriation request to cover Committee's investigation of Smith House SNF; to be allocated as below; Mayor's request 7/31; Board of Finance approved 8/9/84.

APPROVED ON
CONSENT
AGENDA

201.5150 Professional Consultants.	\$10,000.
201.2740 Telephone	200.
201.2940 Stationery and Postage.	400.
201.2923 Photo-copying	2,000.
201.2910 Advertising - Public Notices.	200.
201.2942 Travel.	200.
201.2921 Printing.	<u>2,000.</u>
	\$15,000.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (4) \$38,240.00 - HEALTH DEPARTMENT - Code 550.1110 Salaries - Additional Appropriation request to restore funding for Public Health Educator and Public Health Nurse, which were deleted during budget process on assumption that these positions were vacant. Request by Mayor Serrani 7/31/84. Board of Finance approved 8/9/84.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

FISCAL COMMITTEE (continued)

MR. DONAHUE said is to restore funding erroneously removed from the Health Department budget by the Board of Finance. They were told that these positions were vacant at the time they considered the budget, but they were not. It was simply an error. By vote of 6 in favor, one opposed, one abstention, the Committee recommended approval. Moved and Seconded.

MS. RINALDI said Health and Protection Committee concurred.

MRS. CONTI Moved to reduce this appropriation by \$22,677, leaving \$15,563. The Health Educator's duties are and can be done by the Public Health Nurses and the School Nurses. This position can be eliminated, and still retain the Public Health Nurse. Seconded.

MR. DONAHUE spoke in favor of retaining the Health Educator position and mentioned some of that person's duties.

MS. RINALDI Moved the Question. Seconded. CARRIED.

A machine vote was taken and the Motion was DEFEATED with 2 Yes votes, 29 No votes, 2 Abstentions, and 1 Non-Voting.

PRESIDENT GOLDSTEIN called for a voice vote on the Main Motion, \$38,240. Item #4. APPROVED, with 3 Abstentions: Mr. White, Mrs. Conti, and Mrs. Perillo.

(5) \$ 6,130.00 - HEALTH DEPARTMENT - W.I.C. PROGRAM - Request for .
(Transfer) Transfer of funds as below, requested by Dr. Mast-
rangelo, Health Commission Chairman, 7/26/84. Board
of Finance approved 8/9/84.

FROM:

573.1135 Permanent Part-Time.	\$2,200.
573.1130 Part-Time.	700.
573.1330 Medical and Life	3,230.
	<u>\$6,130.</u>

TO:

573.1110 Salaries	\$4,130.
573.2650 New Equipment.	2,000.
	<u>\$6,130.</u>

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said Item #5 covers transfers from some Codes to other Codes to fulfill and equal the amounts we applied for in the grant application. The funds provided have to be identical to what was applied for in the grant application. By a vote of 6 in favor, 2 opposed, approval is recommended. Seconded.

MS. RINALDI said her Committee concurred.

FISCAL COMMITTEE (continued)

PRESIDENT GOLDSTEIN called for a voice vote on Item #5. APPROVED with Mrs. Conti in opposition.

- (6) \$ 53,143.48 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1984/85 by adding for a project Code #81090 STAMFORD HIGH SCHOOL ALTERATIONS AND RENOVATIONS to be financed by the TRANSFER and CLOSE-OUT OF THE FOLLOWING PROJECTS. Codes #810.007 and #810.472 are Transfers; all other Codes to be closed out. Requested by Mayor Serrani 7/27/84. Letter from B.R.Reed, Bd. of Ed. 6/22/84. Planning Board approved 8/7/84. Board of Finance approved 8/9/84.

APPROVED ON
CONSENT AGENDA
with 2 Abstentions:
White
and Donahue

810.001	RHS Burner Replacement	\$ 50.00
810.003	Riverbank School Water Pipe	3,491.94
810.005	Ryle Window Replacement	7,335.00
810.006	Franklin School Roof	16,010.00
810.475	Rogers School Auditorium	288.54
810.513	Roxbury Easement Fencing	3,275.00
810.554	RHS Upper Football Field	1,818.00
810.906	Dolan Boilers	231.00
810.910	WHS Fencing	444.00
810.925	Burner Replacement NEWF/ROX/WEST	40.00
810.928	Ryle School Tuck Pointing and Weatherproofing	15,000.00
810.007	Stark School Roof Replacement	100.00
810.472	SHS Auditorium Phase II	5,060.00
		<u>\$53,143.48</u>

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA, with 2 Abstentions: Reps. White and Donahue.

- (7) \$112,558.00 - BOARD OF EDUCATION - Additional Appropriation request for ENGLISH AS A SECOND LANGUAGE in non-public schools. (To be reimbursed to City in 1985/86 fiscal year.) Request by B.R.Reed, Asst. Supt. for Business Affairs, 6/22/84. Board of Finance approved 8/9/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA, with 2 Abstentions: Donahue and White.

- (8) \$ 2,083.36 - PUBLIC WORKS DEPARTMENT - Code 300.1110 ADMINISTRATION SALARIES - Additional Appropriation request to cover retroactive pay and pay increase for employee promoted from Clerk-Typist I to Clerk-Typist II, retroactive to March 1, 1984. Request by Mayor Serrani 7/31/84. Board of Finance approved 8/9/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA with 2 Abstentions: Conti and Maihock.

FISCAL COMMITTEE (continued)

- (9) \$300,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FISCAL YEAR 1984/85 - Additional Appropriation for project #330.266 NORTH STREET BRIDGE REPAIRS, to be financed by bonds. Request by Mayor Serrani 7/31/84. Board of Finance approved 8/9/84.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (10) \$ 8,000.00 - FINANCE COMMISSIONER - CODE 240.1130 PART-TIME SALARIES - Additional Appropriation request to reinstate Grants Researcher position to full-time equivalent by adding funds necessary to hire a half-time complement to existing half-time Researcher. Request by Mayor Serrani 7/26/84. Board of Finance approved 8/9/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (11) \$ 13,947.00 - FINANCE DEPARTMENT - RISK MANAGEMENT - Additional Appropriation request to grant salary increases to Risk Manager, comparable to increases negotiated with members of MAA, retroactive to July 1, 1981, to be allocated as follows: Request by Mayor Serrani 8/8/84. Board of Finance approved 8/9/84.

1982/83 994.9202 Retroactive Pay	\$2,610.	
1983/84 994.9202 Retroactive Pay	<u>4,823.</u>	
		\$ 7,433.
1984/85 249.1110 Risk Mgmt. Salary		<u>6,514.</u>
		<u>\$13,947.</u>

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said the Risk Manager's contract with the City requires us to meet equivalent pay raises as we settle the MAA contract, and this is to settle that contractual requirement. By a vote of 6 in favor and 2 opposed, approval is recommended. Seconded.

MR. DUDLEY said Personnel concurs.

MR. DeLUCA asked when this contract expires. He said the position salary began 11/1/81, or 11/19/81, and it was a three-year contract at that time. Was the contract renewed?

MR. DONAHUE said the contract had not yet been renewed; the first contractual period of three years is still running. The date of the contract expiration did not come up in the Committee, because one way or another, these funds are owed to the individual.

FISCAL COMMITTEE (continued)

MR. DeLUCA said he was concerned because the request is to approve funds also for 1984/85 salary. Section 3-b, Terms of Employment, item 4, the term of employment shall be three years from the date of execution of this contract by the parties hereto. The three-year contract would be up Nov. or Dec., 1984, and at that time, do we renew the contract, or if we did not renew it, what would the salary be for 1984/85. Is it permissible for us to approve funds for 1984/85 without a new contract?

MR. DONAHUE said all you are being asked to do is to furnish funds for the current fiscal year, and if the next fiscal year is under-funded, they would have to come back in for money. All you are being asked to do is fund the current fiscal year based on the contractual agreement. Now, it has been for three or four months now where we get a technical question on the floor of the Board that really could have been handled in Committee. This is not to say that everybody has to make every Fiscal Committee meeting, but there is no possible way that the Committee can pre-judge the questions of a technical nature that are going to be asked on the floor of the Board when they do not relate to the question of the money at hand. He would like to be called in advance of the meeting and have these questions asked, they can be settled and answers found either that night or by the time of the Board's meeting. If the contract is not renewed, the person will not be here to collect the money anyway.

MR. DeLUCA said he is sorry he has had to ask these questions and that Mr. Donahue is so indignant that he was not called sooner, but that is the nature of the game. There are many committee meetings and they can't all be attended by all Board members and that would defeat the purpose of having committees. Every member has the option to ask questions of any committee on the floor of the Board, if that particular committee has not looked into possible questions that might naturally come up. Questions and debate usually bring out some facet of an item that is enlightening to the Board. The Committee investigates and then reports to the full Board, who decide.

MR. DONAHUE said it would be a courtesy to extend to the Committee.

PRESIDENT GOLDSTEIN said it certainly is legitimate to ask questions on the floor of the Board. It is nice to have the questions asked in Committee, but they are justified and legitimate on the floor.

MR. BLUM asked if the Risk Manager was part of the MAA union membership.

MR. DONAHUE said her employment contract stipulates that when the MAA contract is settled, she receives the same or similar percentages of increases and/or benefits as they do. Whether she pays dues to the MAA, Mr. Donahue does not know.

MR. BLUM said Mr. DeLuca recently asked for Corporation Counsel for an opinion as to whether or not the non-union administrators were, in turn, entitled to a raise similar to the MAA. That is a question I share. That is part of the Merit Rules System. The Risk Manager should wait for her increase until this situation is resolved whether an employee who is a non-union employee, is entitled to a raise similar to the MAA.

FISCAL COMMITTEE (continued)

PRESIDENT GOLDSTEIN said then Mr. Blum is suggesting the Board vote No on this request until it is settled.

MR. DONAHUE said there is some confusion here between classified and unclassified employees. His recollection is that this individual was hired by contract with the stipulation that it would be an unclassified position. The contract also contains a clause that she is entitled to similar increases.

MS. RINALDI Moved the Question. Seconded. Carried.

PRESIDENT GOLDSTEIN called for a voice vote on Item #11. APPROVED with Reps. Santy, Maihock, DeLuca, Conti, Blum and Mrs. Perillo in opposition; and abstentions by Mr. Owens and Mr. Perillo. A question was raised and the President called for a machine vote. Motion APPROVED with 25 Yes, 6 No, and 3 Abstentions.

- (12) \$ 2,214.00 - PERSONNEL DEPARTMENT - Code 270.1110 SALARIES - Additional Appropriation request required for reclassification of Office Worker to Clerk-Typist I, effective 5/25/84. Request by Mayor Serrani 7/31/84. Board of Finance approved 8/9/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA, with 2 Abstentions: Conti and Maihock.

- (13) \$ 2,000.00 - WELFARE DEPARTMENT - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR YEAR 1984/85 by an Additional Appropriation FOR A PROJECT #530.292 AIR CONDITIONING - SMITH HOUSE RESIDENCE. To be financed by bonds. Request by Mayor Serrani 6/1/84. Planning Board approved 6/19/84. Board of Finance approved 8/9/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (14) \$ 6,471.75 - RECREATION DRPARTMENT - Code 650.1110 SALARIES - Additional Appropriation request to satisfy State Arbitration Award to various employees effective 5/3/84. Request by Mayor Serrani 8/8/84. Board of Finance approved 8/9/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA, with two Abstentions: Conti and Maihock.

- (15) \$ 1,625.00 - RECREATION DEPARTMENT - Code 650.1220 CAR ALLOWANCE - Additional Appropriation request to satisfy State Arbitration Award. Request by Mayor Serrani 8/9/84. Board of Finance approved 8/9/84.

APPROVED ON CONSENT AGENDA, with Rep. Conti Abstaining.

FISCAL COMMITTEE (continued)

- (16) PROPOSED RESOLUTION ENABLING HEALTH DEPARTMENT OF CITY TO RECEIVE GRANT FUNDS FROM STATE OF CONNECTICUT FOR PURPOSES OF ALLOWING THE CITY, THROUGH ITS HEALTH DEPARTMENT, TO OPERATE A SUPPLEMENTAL FOOD PROGRAM FOR LOW INCOME WOMEN, INFANTS, AND CHILDREN, ENTIRELY FINANCED BY THE STATE AND FEDERAL GOVERNMENTS. Submitted by Mayor Serrani 8/20/84.

MR. DONAHUE said the Committee recommended approval by a vote of 7 in favor and one opposed and he so Moved. Seconded.

APPROVED by voice vote with one No vote, Mrs. Conti.

- (17) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE STATE HEALTH DEPARTMENT CONCERNING SEXUALLY-TRANSMITTED DISEASE PROGRAM; \$9,700.00 to be received. Submitted by Mayor Serrani 8/17/84.

APPROVED ON CONSENT AGENDA.

- (18) PROPOSED RESOLUTION AUTHORIZING PARTICIPATION IN SOCIAL SERVICE BLOCK GRANT; AMOUNT NOT TO EXCEED \$150,457. Submitted by Mayor Serrani 8/21.

MR. DONAHUE said this is used to fund the Stamford Council of Churches and Synagogues so they can provide shelter for the homeless. Committee recommended approval by a vote of 7 in favor and one opposed, and he so Moved. Seconded.

APPROVED by voice vote unanimously.

- (19) PROPOSED RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT COMMISSION ON THE ARTS IN CONNECTION WITH A GRANT-IN-AID FOR SCULPTURE PRESENTATION AT THE NEW TRANSPORTATION CENTER; AMOUNT NOT TO EXCEED \$25,000.00. Submitted by Mayor Serrani 8/22/84.

MR. DONAHUE said there is an effort being made now to raise private donations to meet our part of this fund. The Committee voted 7 in favor and one opposed to recommend approval and he so Moved. Seconded.

MRS. NAKIAN asked that the record show that she is not participating on this.

APPROVED by voice vote with 3 No votes: Conti, Burke, Santy; and 3 Abstentions: Owens, Maihock, Summerville.

MR. DONAHUE Moved for approval of the Consent Agenda Item Nos. 3,6,7,8,9, 10,12,13,14,15,17. Seconded. APPROVED with Reps. White and Donahue Abstaining on 6 & 7; Maihock Abstaining on 8,12,14; Conti Abstaining on 8,12,14,15.

REQUEST FOR SUSPENSION OF RULES TO CONSIDER AN ITEM OUT OF ORDER ON AGENDA, THE COLISEUM COMMITTEE, BY REP. SUMMERVILLE. Seconded. Carried.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. HOGAN: There has been, lately, what seems to be a great deal of controversy as to the terms of the members of the Advisory Panel of the Coliseum Authority, and in order to clarify this, there are a few remarks that should be made, and I would be glad to answer any questions which the members may have. As you all know, in July of 1982, this Board created a Coliseum Authority, and they also in the enabling ordinance, named a 9-member Advisory Panel to assist the Coliseum Authority in administering the business of the Authority.

At that time the ordinance provided for a 9-member panel to be appointed by the Mayor with the approval of the Board of Representatives for a two-year term. The original ordinance was passed as a trial ordinance for a two-year period. In the latter part of 1983, it was brought to our attention that in July of 1984, the ordinance would run out and we would be without a Coliseum Authority, so the ordinance was then amended by passing Ord. 522, which extended the life of the Coliseum Authority from the original 2 years, to 1998, for a 15-year period.

Just prior to the expiration of the initial two years, which was on 7/14/84 of this year, it was brought to the attention of the Board by our colleague, Mr. DeLuca, that it would best serve the purposes of the Coliseum Authority to have the terms of the 9 members staggered instead of having the 9 members' terms all expire at one time. It was then amended, Ord. 480, with Ord. 534, which spelled out specifically the method by which the Advisory Panel would be appointed, and I would beg the indulgence of the Chair and of the members by reading the method of appointing the Advisory Panel and then I will have a few comments on the legislative intent that I felt would move this ordinance.

"THEREFORE, BE IT ORDAINED BY THE CITY OF STAMFORD that Section 2-b 'Advisory Panel' of Ord. 480 Supplemental is hereby amended to read as follows:

- b. Advisory Panel. The Commissioner of Finance shall be assisted in the discharging of the duties by an Advisory Panel of nine members who shall be appointed by the Mayor and approved by the Board of Representatives and who shall serve without compensation."

This, I might point out is the original language that went into the original ordinance that was passed in July of 1982. The change follows:

"Of the nine (9) members whose appointments are effective July 14, 1984, three members shall be appointed for a term of one year; three members shall be appointed for a term of two years; and three members shall be appointed for a term of three years; and thereafter, all appointments shall be for a term of three years."

MR. HOGAN: I think this is self-explanatory. It simply staggers the Panel. Every year three members are appointed so we have a rotation of three members each year, and there could possibly be a rotation of the entire Panel over an entire three-year span.

COLISEUM AUTHORITY LIAISON COMMITTEE (continued)

MR. HOGAN (continuing): The question has come up, and possibly it is a misunderstanding, and I would preface this by saying that this has nothing to do with the media coverage of appointments as referenced Democrat-Republican-Independent; it says "should any panel member's term expire"...and I think this is the meat of the entire argument, "should any panel member's term expire and his or her successor ^{has} not been appointed by the Mayor and approved by the Board of Representatives, said Panel member shall continue to serve until said appointment and approval are secured", it then goes on, Madam Chairman, to list the method in which a Panel member may be removed.

At the time that this was passed, Ord. 534 which amended Ord. 480, I feel, and I think the majority of the members of this Board felt, that it was the legislative intent of this Ordinance to stagger them in such a manner so that the terms would not expire and there would be a continuity on that Board. At no time was there any intent that the entire Coliseum Advisory Panel should cease to exist and to be vacant during any time that this ordinance was in the process of being drafted and passed. I feel that the intent of this Body was, prior to the expiration of the nine members sitting prior to the July 14th expiration this year, that they should carry over in the event that this ordinance was passed, that they should carry over and sit with full voice and vote until their successors had been appointed and qualified. I feel, Madam Chairman, that the legislative intent is that these Panel members are sitting and should sit until they are reappointed or replaced by the Mayor and approved by this Board. Thank you very much.

MR. BOCCUZZI thanked Mr. Hogan for the explanation of the ordinance as to what this Board actually had in mind when it changed the dates of the people who were sitting on the Board. He felt that those who were expiring should sit until they are reappointed or replaced. Mr. Hogan has verified that. If it is the feeling of this Board, I would ask the President to send a letter to the Mayor telling him what the ordinance is and what our intent is so that there will be no confusion next month. It has to be understood by all parties that those people who are sitting on that Commission at this time will remain until they are replaced or reappointed, and that when a name comes down to this Board for that Coliseum Commission, it has to specify who is going off. I Move that this letter be sent to the Mayor. Seconded.

PRESIDENT GOLDSTEIN said it has been Moved and Seconded to have the President send a letter to the Mayor indicating that it was the legislative intent of this Board to stagger terms to provide continuity for the Coliseum Authority. There was no intent to have the Panel cease to exist with the passage of the ordinance and that the terms exist until reappointment or a new appointment is made.

MR. BLUM said it should be made clear that when the new people are handed down, whoever they may be, their names have to come with the length of their appointment.

PRESIDENT GOLDSTEIN said that was not part of the Motion. That is something for the Appointments Committee which they have to take up with the Mayor and the Leadership of the Board.

COLISEUM AUTHORITY LIAISON COMMITTEE (continued)

MRS. SANTY said part of the Motion was who the appointee would replace. Isn't that what Mr. Boccuzzi said, when the name was handed down, who the person appointed would replace, which is an important part of the letter.

MR. BOCCUZZI agreed that was part of his Motion.

MR. LYONS Moved the Question. Seconded. Carried.

PRESIDENT GOLDSTEIN said the Motion is on sending the Mayor a letter regarding the legislative intent of the ordinance, as well as indicating who the appointee is replacing.

MS. SUMMERVILLE made a Point of Information. She said there are two appointments before the Committee. Is the Mayor being asked, even though he has sent down two others that will be before Steering for the October Agenda, will those names for the Coliseum Authority be held, or is this for future names coming down?

PRESIDENT GOLDSTEIN said what the Chair is going to ask is that any nomination to the Coliseum Authority have with it the name of the person who is to be replaced, or the person who is being reappointed.

A voice vote APPROVED the Motion, with Mrs. Conti Abstaining. The President will send a letter to the Mayor.

LEGISLATIVE AND RULES COMMITTEE

MR. SKOVGAARD said the Legislative and Rules Committee met Wednesday, Sept. 5, 1984, at 7:30 P.M. in the Republican Caucus Room. Present were Committee members Skovgaard, Terrence Martin, Dudley, Maihock, Nakian, Powers and Morris. Rep. McInerney was at another Committee meeting at the time, and Rep. Zelinski was out-of-town on business. Also present at the meeting were Ernie DeMattei, Ferguson Library Director, and former Mayor Tom Mayers, Board of Directors of Ferguson Library.

With reference to Item #1, the Committee vote was 5-1 to HOLD IN COMMITTEE pending further information on the building permit fees.

- (1) REQUEST FOR APPROVAL OF A WAIVER OF PERMIT FEES FOR RENOVATIONS TO RICE SCHOOL FOR ROOMS TO BE USED AS A SATELLITE SHELTER. Submitted by Gerald J. Rybnick, Acting Mayor 5/21/84. Held in Committee 7/9/84. Held in Steering 7/26/84.

HELD IN COMMITTEE.

MR. SKOVGAARD said Item #2 is being HELD IN COMMITTEE pending receipt of an ordinance from the Corporation Counsel's Office.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE REQUIRING MOBILE VENDORS TO BE EQUIPPED WITH FLASHING LIGHTS. Submitted by Rep. DeLuca 6/11/84. Held in Committee 7/9 and 7/26/84.

HELD IN COMMITTEE.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD said on Item #3, the Committee voted 5-0 to HOLD IN COMMITTEE pending receipt of the full ordinance from counsel for the church and approval as to form by the Office of Corporation Counsel.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT PURSUANT TO SECTION 12-81(13,14) OF CONNECTICUT GENERAL STATUTES FOR PROPERTIES SITUATED ON ADAMS AVENUE, AND PROPERTIES ON VISTA STREET, STAMFORD, AND OWNED BY THE EL-SHAMMAH APOSTOLIC CHURCH, INC., per letters from Atty. Joel M. Kaye of Kaye, Effron and McGovern, P.C., 165 West Putnam Ave., P.O.Box 499, Greenwich, Conn. 06836, dated 7/13/84 and 7/20/84. For Rev. Rudolph V. Bailey and Emelda V. Bailey, El-Shammah Apostolic Church, Inc.

HELD IN COMMITTEE.

MR. SKOVGAARD said Rep. Morris would speak on Item #4.

- (4) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL ON TAX ABATEMENT FOR NATIONAL CHURCH RESIDENCES OF STAMFORD, INC. Submitted by S. Gilbane, Grants Director, 7/23/84. Text to follow.

MR. MORRIS said the Committee voted 5-0 to HOLD IN COMMITTEE.

MR. WIDER Moved to take Item #4 out of committee because there is a time frame around the use of the funds, Eight Million Dollars.

MR. SKOVGAARD Seconded this item. He said Sandra Gilbane phoned him asking that this item be taken up for publication, as the Office of Housing and Urban Development will not take any steps at all to do anything with reference to the construction of these residences until the tax abatement is put into place. One year is the estimated span of construction, minimum, although Ms. Gilbane said that is a ballpark figure. Mr. Wider is correct, the funding is in place but nothing will take place until the abatement goes through, but the information did not come to the Committee until a couple of days before they met, so it was held.

Since this is for publication only, it would be appropriate to take it out of committee.

Motion APPROVED by voice vote to take out of committee, with Reps. Conti, Maihock in opposition.

MR. WIDER Moved for publication. Seconded. APPROVED by voice vote with 3 No votes: Reps. Conti, Maihock, and White.

- (5) REQUEST FOR A BRIEFING FROM THE FERGUSON LIBRARY TO THE LEGISLATIVE AND RULES COMMITTEE REGARDING THE EXTENSIVE SERVICES AVAILABLE TO THE BOARD OF REPRESENTATIVES. Requested by Rep. Sandra Goldstein 7/12.

MR. SKOVGAARD said Mayor Mayers and Ernie DeMattei were present at the Committee meeting and gave rather informative 20-minute to half-hour briefing concerning specifically some of the services that are available, and also making a request to the Board that should the Board desire anything whatsoever from them in regard to services, that we should certainly let them know and they will see what they can do.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD (continuing) said ex-Mayor Mayers discussed the present construction of the new wing of the library which is not yet complete. It is scheduled to include one section on the second floor, which is to be known as The Stamford Room. The idea is for that room to be available for the use of all Stamford governmental facilities, as well as the public. It will be a depository, in one place, of as many materials as are possible, concerning the City, including minutes of our Board meetings, Finance Board, and the commissions as well. Additionally, ex-Mayor Mayers indicated the library does available resources through which they can go to other localities for information concerning items similar to what the City of Stamford may be dealing with; specifically, Mr. deMattei spoke concerning the microwave ordinance, which was brought before the City. The Mayor's Office had requested information concerning microwave ordinances and the library accommodated them by providing information on micro-waves and ordinances from the leading national journals. It is something that Mr. deMattei indicated he certainly did not want to take the place of our Researcher, but he would like to supplement to whatever extent possible, the resources that we have. He would like to emulate the Library of Congress, to put it simply, in providing local service requests. Numerous statistics were given on operation of the library.

MR. WHITE asked if any information was given on the library's Book-Mobile, which is reported to be in very bad shape.

MR. SKOVGAARD said this was not mentioned.

MRS. MAIHOCK said Mr. deMattei asked that all Board members be encouraged to give him in-put as they are interested in making The Stamford Room a very exceptional room.

MS. SUMMERVILLE congratulated Mr. Skovgaard on his fine report. She feels the library does a fine job, and suggested that Board members funnel their ideas through either the L&R Chairman or through the Board's Researcher, so that the library is not inundated with many suggestions helter-skelter, but should be done in an orderly fashion.

MR. SKOVGAARD said one other thing was suggested at the meeting that either a sub-committee of the L&R Committee be formed, or that a liaison committee be formed out of the Board as a whole, to specifically work with what Rep. Summerville is speaking about not letting this idea drop and getting together an idea of specifically what it is that the Board does want the library to do for them.

PRESIDENT GOLDSTEIN suggested to Mr. Skovgaard that his Committee at their next meeting, form such a sub-committee and write to Mr. deMattei and inform him of that, and also poll the members of the Board as to what they would like to see there.

MR. WIDER said he was in Houston and stopped in a library there and it was a credit to Houston to see the extensive services in the government section.

MR. SKOVGAARD asked to be excused for health reasons.

PRESIDENT GOLDSTEIN said Mr. Hogan has left the meeting, and Mr. Skovgaard is leaving now. There are now 32 members present.

PERSONNEL COMMITTEE

- (1) MATTER OF THE LATEST MERIT SYSTEM RULES (CIVIL SERVICE REGULATIONS) TO BE CONSIDERED BY BOARD OF REPRESENTATIVES. Rule 6. COMPENSATION of Merit Rules specifically mandates the Board of Representatives has jurisdiction over final adoption. Submitted by Rep. Robert DeLuca 7/11/84. Held in Committee 8/13/84.

MR. DUDLEY said his Committee met on Tuesday, August 28, 1984, at 8:00 P.M. in the Republican Caucus Room. Committee members present were Reps. Burke, Blum, Morris, Terrence Martin and Dudley. Also present were Corporation Counsel Jay Sandak, Personnel Director Sim Bernstein, and Dr. Ralph Gofstein, Health Director.

Item #1. This matter was discussed at length with Corp. Counsel Sandak, who rules that concerning Sec. 6.6 of the Merit Rules, no Board approval of the step increases was needed. However, after discussion of the Rules, it was recommended that the Committee meet in the future with the Personnel Commission to discuss the Merit Rules in its entirety for any future clarifications for Board members and the public will be invited as well.

- (2) REQUEST FOR APPROVAL TO PAY SALARY ADJUSTMENTS UNDER BOARD OF EDUCATION CONTRACT WHICH HAS CONSISTENTLY APPLIED OVER THE PAST 16 YEARS TO THE SALARIES OF SCHOOL PERSONNEL IN THE P.A. 210-17a PROGRAM. The cost to the City is nil since State reimburses fully. Submitted by R.M. Gofstein, M.D., M.P.H., Director of Health and School Health Services 8/1/84. (Pursuant to Ordinance 510.)

APPROVED ON CONSENT AGENDA.

- (3) THE MATTER OF EMPLOYMENT CONTRACT OF THE LABOR NEGOTIATOR WHICH HAS BEEN PENDING SINCE ABOUT LAST SEPTEMBER. Submitted by Rep. David I. Blum, 12th District (D) 6/11/84 and Rep. James Dudley 8/13/84. Held in Steering 7/26/84.

Above also referred to LABOR CONTRACT LIAISON COMMITTEE.

MR. DUDLEY said this item dates back to September of 1983, and has been resubmitted on several dates since. Requests for action on this were on 9/13/83 by Rep. DeLuca; Oct. 11, 1983 by then Rep. Stork; Dec. 21, 1983 by Rep. Dudley; April 5, 1984 by Rep. Dudley; June 11, 1984 by Rep. Blum; and July 13, 1984 again by Rep. Dudley. This item was originally before the Committee under Ord. #510, and as a result of a new ordinance replacing #510, namely, #535, it no longer requires the Board's approval. However, Mr. Dudley may want to explore this further at the next Steering Committee meeting due to the fact that when the contract is signed, it may still be dated June 30th. The agreement of the Committee that since the item was not acted upon for nearly two years and three months, they would continue to pursue the matter; and subsequent to that, the Mayor has acted upon the matter. The Board membership should be in receipt tonight of signed contract that was signed on Sept. 7, 1984 and is now in effect. This will be brought up at the next Steering Committee meeting.

MR. BLUM asked if this Board was not supposed to ratify contracts?

PERSONNEL COMMITTEE (continued)

MR. DUDLEY said in accordance with Ord. 510, the Board was supposed to ratify that contract, but now with Ord. 535, that contract would not properly be before this Board. However, being that it technically took effect June 30, 1984, we may have to act on this and it will be brought up at Steering next month.

MR. DUDLEY Moved for approval of Consent Agenda, Item #2. Seconded.
CARRIED.

PLANNING AND ZONING COMMITTEE

MR. SCHLECHTWEG said all three items under Planning and Zoning are HELD IN COMMITTEE this month.

- (1) MATTER OF FIRE DISTRICT ZONING. Submitted by Martin P. Levine, Chairman, Zoning Board, 3/28/84. Held in Committee 5/7, 6/4, 7/9, and 7/28/84.

HELD IN COMMITTEE.

- (2) REQUEST FROM HOLY NAME SOCIETY OF ST. LEO'S CHURCH TO HAVE A PIECE OF CITY PROPERTY, A ROTARY, AT INTERSECTION OF ROXBURY ROAD, STILLWATER ROAD AND LONG RIDGE ROAD NAMED "ST. LEO CIRCLE." Submitted by Charles G. Klapheke, Pres., Holy Name Society of St. Leo's Parish, 24 Roxbury Road, Stamford, 06902, 5/25/84. Held in Committee 7/9 and 7/26/84.

HELD IN COMMITTEE.

- (3) MATTER OF OPEN SPACE GRANT - GERIAK FARM LANDMARK - acquiring the Geriak Farm by the City for open space. Submitted by Reps. Jeanne-Lois Santy and Mary Jane Signore, 18th District Reps., 7/30/84. Held in Committee 7/26/84.

HELD IN COMMITTEE.

PUBLIC WORKS AND SEWER COMMITTEE

MR. PERILLO said the Public Works and Sewer Committee met on August 29th. Present were Reps. Conti, Burke, Zelinski, Malloy, and A. Perillo. Absent were Taranto, Santagata. Also present were DPW Commissioner John O'Brien; and Reps. Boccuzzi, Schlechtweg, DeLuca; and Len Gambino of the radio station; and Chester Falzetti, a constituent of the 14th District.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. PERILLO said Item #1 was discussed at length for more than an hour, the wheres, the whys, and the whats, but with no bottom line conclusion. Mr. Burke made a motion and it was seconded, to reject the entire proposed amendment of the original ordinance. By a vote of 3 in favor and one against, the motion was carried. Therefore, he Moved the proposed ordinance as amended, in a positive vein, knowing the Committee wish was to reject it. Seconded.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #385 WHICH AMENDED SEC. 8-14(d) OF THE CODE OF ORDINANCES - "SANITARY LANDFILL OPERATIONS: FEES." Submitted by Rep. Betty Conti 1/17/84. Held in Committee 2/6, 3/12, 4/2, 5/7, 6/4, 7/9 and 8/11/84.

MR. PERILLO said the Committee felt there were three options which were discussed at length. They were very, very, very serious to the men at the scalehouse to decide who is a homeowner, who is private, and who is commercial, etc., and the Committee just could not come to an agreement on it, and rejected the whole thing and left it as it was originally.

MRS. CONTI said she favors this amendment and was the one dissenting vote in this vote. Recently this Board passed a resolution deploring the littering in the City. Part of this littering is due to the City's having made it almost impossible to dispose of their debris. Burning was banned for environment reasons. Then we had spring and fall clean-ups, but everyone knows what happened to that. The funding is cut out before it gets to this Board. Scalehouse personnel seem to be selectively enforcing the current ordinance. Some people sail right through with no sticker; other people seem to have great difficulty. She read a letter that appeared in the STAMFORD ADVOCATE on Sept. 5th, and is called "Trash Tale".

"For several years I passed along the road in back of the High Ridge Road reservoir and end up fuming mad because of the continual dumping of trash along this road. This spoils a beautiful street and I never understood how our residents could cause this problem. Now I understand why they do it.

"Last week I had three old chair cushions which I carried nine miles (one way) to the City dump. I was not permitted to put these small cushions on the tons and mounds of trash. They stated that I did not have a dumping permit.

"I can see no alternative in the future other than turning into a litter bug and spoiling my street as I accumulate further refuse.

Signed: C.A.Schweitzer, Stamford."

This should not have happened as the men at the scalehouse are supposed to issue permits if people do not have them. The original amendment proposed by Mrs. Conti met with great animosity by the Public Works people and that is why this has been held so long. She spent a whole morning down at the Scalehouse discussing their problems and looking at the operation there. She then came up with what she considered a fair compromise for both sides. This is for people with vehicles with combination plates, vans, pick-ups, etc. Under her proposal, these combination plate persons would apply to the Town Clerk's Office, show the necessary credentials, and would be issued a card permitting three (3) only three trips a year to the dump to drop his 50 lbs. After the third trip, the card would be taken by DPW.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

PRESIDENT GOLDSTEIN asked if this compromise is part of the amendment.

MRS. CONTI said it was, and she will read the amendment, and it was sent out to everyone and there were three alternatives. The #1 proposal is:

"Residents with combination plates will be allowed to register with the Town Clerk. The vehicle owner would have to present a paid-up tax bill, his vehicle registration, and a driver's license, or voter's card as proof that he was a Stamford resident and that the vehicle was registered to the home address. The Town Clerk could issue a card that would exempt him from paying for the first 200 lbs. of debris for three trips a year. Any amount over that 200 lbs. would cost \$1.00 per cwt. Impact at the Scale-house would be minimal as the card could be punched twice and confiscated at the third trip."

MRS. SANTY said she is speaking against proposal #1. How could the Town Clerk possibly know who has a business and who doesn't. She said she recently purchased a pick-up truck with combination plates; even though she prefers to call it a camper, it is a pick-up truck with wall-to-wall carpeting and whitewalls, etc. Within three days, they received a phone call to take some garbage to the dump. This is a total abuse of the system. You can take anyone who uses it as a recreational vehicle and could go to your neighbor's house in New Canaan, or to relatives in Darien and pick up their debris and do whatever you wanted to. There are many businesses which are not registered with the Town Clerk's Office. Many people do odd jobs all around the City of Stamford, some seasonal, some full-time.

From a standpoint of manpower and accountability, this is a burden on the Public Works Department, primarily at the Town Dump. She, as an owner of one, who absolutely needs pick-up, and was one of those who could go down there with her pick-up truck, she nevertheless is totally opposed to it, she feels there would be an abuse of the system, and it is a hardship on the employees and she does not feel it can serve any purpose.

MR. LYONS Moved the Question. Seconded.

The Chair asked for a Show of Hands so the Ayes and Nays could be counted accurately. MOTION to Move DEFEATED with 19 Yes, 11 No votes.

MR. BLUM said he will vote in favor to publish as he has received numerous calls from Glenbrook residents. People who buy a van or a small pick-up truck and occasionally want to earn a few dollars, they should not be penalized for this.

MR. ZELINSKI is in favor of this publication. Some of his constituents have experienced problems down at the dump. He feels Mrs. Conti offered several solutions and one should be approved. A public hearing could clarify the matter.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. MARTIN said he knows there is a problem down there, but he must speak against this Motion. His personal suggestions on how it should be handled were given to the Committee and they chose not to do them, but to create a layer of red tape that just adds to the expense of the City and the confusion of the citizens is not the solution. He is not in favor of it.

MRS. GUROIAN said this is a problem that has been expressed to the Board for some time now. It should be given a hearing, and this is only for publication.

MR. WIDER said someone has to speak for the poor people and his constituency has many of them. He, himself, has two combination plates. At one time, dumping was free. Any system we may legislative will have deficiencies. The present system is a good one and is workable and should be retained.

MR. SANTAGATA said he has a sports van with initial plates and if he went to the dump with three or four bags of leaves, he would be sent to the scalehouse and he would have to pay, but the person next to him with a station wagon, same plates, with three or four bags of leaves, would go in there with no problem. He does not understand, and feels that if one pays, then all should have to pay. A van with regular plates should not have to go on the scale. Stamford taxpayers have to pay an awful lot of taxes, and they are not getting a fair shake at Public Works whatsoever. This thing should be taken very seriously. There is a solution and so far we have not come up with it, and it must be found.

MR. DUDLEY feels there should be publication and a public hearing to air the entire matter which might bring up a good solution as Mr. Santagata says.

PRESIDENT GOLDSTEIN said this Motion was made in the positive sense with the knowledge that the Committee voted against publication. She called for a machine vote. DEFEATED with 12 Yes, 20 No, 1 Abstention, and 7 Non-Voting. Item #1 will not be published.

MR. PERILLO said Item #2 is on the CONSENT AGENDA by a vote of 4-0 of the Committee. This will cost Millbrook Associates \$24,000, and the City nothing. This is a tie-in.

- (2) SEWER EXTENSION APPLICATION SUBMITTED BY MILLBROOK ASSOCIATES TO EXTEND SANITARY SYSTEM TO SERVICE PROPERTY SHOWN ON CARD E-57, LONG RIDGE ROAD, AND CARDS N-2, N-3, N-4, N-5, and N-6Z BARNES ROAD. Approved by Sewer Commission pursuant to Resolution 910. Submitted by George Connors, Admin. Officer, Sewer Commission 7/27/84.

APPROVED ON CONSENT AGENDA.

- (3) MATTER OF GARBAGE COLLECTION: FOLLOW-UP TO LETTER FROM BOARD PRES. TO MAYOR SERRANI 7/13/84. Submitted by President Goldstein 8/20/84.

MR. PERILLO said because of a possible conflict-of-interest, he is asking Mrs. Conti to take the Chair at this point.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. PERILLO did not participate in this part of the meeting and the Record will so indicate.

MRS. CONTI said this was discussed with DPW Commissioner O'Brien and he will arrange to have Cooper and Sanders gather the requested information. They are doing a report on a 20-year solid waste plan. He does not know if this will cost extra, but they will meet with the Committee and furnish the data desired.

MR. PERILLO returned to the floor, and Moved for acceptance of the Consent Agenda Item #2. Seconded. CARRIED.

HEALTH AND PROTECTION COMMITTEE

MS. RINALDI said the Committee met on Thursday, August 30th, and present were Reps. Morris, Powers, Burke, Martin, Rinaldi; also Rep. White, and Health Director Ralph Gofstein. Item #1 is being HELD IN COMMITTEE.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE REGARDING RETAIL FOOD STORE SANITATION. Submitted by Dr. Gofstein 5/4/84. Held in Committee 6/4/84. Approved for Publication 7/9/84. Held in Steering 7/26/84.

HELD IN COMMITTEE.

MS. RINALDI said Items 2 and 3 concern littering and excessive noise levels which have become a problem in some of the districts. The Committee and Mr. White met at length with Dr. Gofstein and are trying to get stricter enforcement of the existing ordinances. The situation will be watched.

- (2) MATTER OF ILLEGAL DUMPING AND LITTERING. Submitted by Reps. Conti and Morris 6/22/84. Held in Steering 7/26/84.

REPORT MADE BY MS. RINALDI.

- (3) MATTER OF APPARENT NON-ENFORCEMENT OF ORD. #483 PROVIDING FOR THE REDUCTION AND CONTROL OF NOISE BY ESTABLISHING MAXIMUM NOISE LEVELS UPON AND BETWEEN PREMISES, PROHIBITING CERTAIN NOISE ACTIVITIES, AND PROVIDING FOR INSPECTION, OFFENSES AND PENALTIES IN STAMFORD. Submitted by Rep. White 7/18/84. Held in Steering 7/26/84.

REPORT MADE BY MS. RINALDI.

PARKS AND RECREATION COMMITTEE

MR. DeLUCA said the Committee met Monday, August 27th, at 7:30 P.M. in the Republican Caucus Room. Present were Reps. DeLuca, Rybnick, Malloy; Parks Supt. Cook, Park Comm. Chairperson VanderWaart, and Rep. Mallozzi. The Committee voted 3-0 to put on the Consent Agenda items #2, 5, 6, 7.

PARKS AND RECREATION COMMITTEE (continued)

- (1) APPROVAL OF PROPOSED FEES FOR YEAR 1984-85 FOR CUMMINGS, COVE AND SOUTHFIELD MARINAS. Approved by Park Commission 8/7/84. Submitted by Robert Cook, Parks Supt. 8/10/84.

MR. DeLUCA said the Committee voted 3-0 for approval with one exception, which is Southfield Marina should be deleted wherever shown because this area has not been in operation for quite some time. They are looking to leasing this and have it operated on a private basis.

MR. DeLUCA Moved to have the words "Southfield Marina" deleted wherever they appear. Seconded.

By voice vote, this amendment APPROVED with one No vote, that of Rep. White

By voice vote, Item #1 as amended, was APPROVED unanimously.

- (2) APPROVAL OF PROPOSED FEES FOR YEAR 1985 FOR THE CZESCIK PARK MARINA. Approved by Park Commission. Submitted by Mayor Serrani 8/7/84.

APPROVED ON CONSENT AGENDA.

- (3) APPROVAL OF PROPOSED FEES 1984-85 FOR THE TERRY CONNERS RINK. Approved by Park Commission 8/7/84. Submitted by Robt. Cook, Parks Supt. 8/10/84.

MR. DeLUCA said the Committee voted 3-0 to amend Item 1, omission, there is a typographical error under Proposed and Current, and it should read Non-Resident Child \$2.50 both under Current and Proposed, and Non-Resident Adult \$3.50 under Current and Proposed. It was just a typographical error and he so Moved. Seconded.

By voice vote, this Motion APPROVED unanimously.

MR. DeLUCA Moved to amend Instruction Class Fees for Non-Resident 7 weeks to \$40.00, and \$45.00 for 8 weeks. Seconded.

By voice vote, this amendment APPROVED with Mr. Austin voting No.

By voice vote, Item #3, as amended, APPROVED unanimously.

MR. DeLUCA said Item #4 is being HELD IN COMMITTEE by a vote of 3-0.

- (4) MATTER OF THE BOARD NOT ACTING ON "BANNER" ITEMS AS PER LETTER FROM W.J.HENNESSEY, JR., ASST. CORP. COUNSEL 8/13/84. Submitted by Rep. Sandra Goldstein 8/15/84.

HELD IN COMMITTEE.

PARKS AND RECREATION COMMITTEE (continued)

- (5) REQUEST FOR PERMISSION TO HOLD SECOND ANNUAL SIDEWALK ART SHOW, ARTS '84, SEPT. 21 and 22, 1984 ON PORTIONS OF ATLANTIC ST. FROM MAIN ST. NORTH, AND ON PORTIONS OF BEDFORD ST. FROM FOREST ST. SOUTH. Request from Charles E. Ringel, Promotion Chairman, Downtown Stamford Council, Two Landmark Square, Stamford 06901.

APPROVED ON CONSENT AGENDA.

- (6) REQUEST FOR PERMISSION TO HANG BANNER ON SUMMER STREET FROM SEPT. 13, 1984 to SEPT. 20, 1984, TO PUBLICIZE FIREMEN'S BALL. Requested by Walter E. Finch, Jr., Stamford Firefighters Local 786, 61 Hope St. #22A, Stamford 06906.

APPROVED ON CONSENT AGENDA.

- (7) REQUEST FOR PERMISSION FOR PARADE ON SCHUYLER, BROAD, ATLANTIC AND MAIN STREETS, AND USE OF COLUMBUS PARK FOR COLUMBUS DAY CELEBRATION ON OCT. 7, 1984, SPONSORED BY UNICO. Submitted by Rep. Mallozzi 8/22.

APPROVED ON CONSENT AGENDA.

MR. DeLUCA Moved for approval of the Consent Agenda Items #2, 5, 6, 7. Seconded. Carried unanimously by voice vote.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

- (1) MATTER OF BI-MONTHLY REPORT FROM SMITH HOUSE SNF. Submitted by Pres. Goldstein 12/2/83. Held in Committee 12/13/83. Referred for further study 1/9/84. Reports made 2/6, 3/12, 4/2/84. Held in Committee 5/7. Held on Pending Agenda since 6/18/84.

MRS. NAKIAN said the good news is that she can announce a contract for the air-conditioning-sprinkler-floor tile, etc. project at the Smith House was signed by the Mayor this afternoon. The bad news, not really, the Smith House applied to the Dept. of Income Maintenance for a Waiver of Rate Cap. State Comm. Heinz came down from Hartford to explain the State's position two weeks ago, and word has not yet been received as to whether or not he is going to grant the waiver. Finalization of details will be handled.

PRESIDENT GOLDSTEIN said the record will indicate Mrs. Santy has left and there are 31 members present.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

MR. WIDER said No report.

THE URBAN RENEWAL COMMITTEE

No report.

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK said they had no items on the agenda, so no report.

TRANSPORTATION COMMITTEE

MR. DAVID MARTIN said no items this month.

SPECIAL COMMITTEES

HOUSE COMMITTEE

MR. RYBNICK said no report.

CHARTER REVISION AND ORDINANCE COMMITTEE

- (1) CODIFICATION AND INDEXING OF STAMFORD CODE OF ORDINANCES - submitted by Reps. McInerney and Goldstein 2/8/84. Report made 3/12. Held on Pending Agenda since 3/19/84. Report made 7/9/84. Held in Committee 7/9/84. Report made 8/13/84.

MS. SUMMERVILLE said the Committee met and they had proposals presented to them; they are actively working on up-dating the Codes. The President of the Board will be deciding very soon, along with suggestions to the Committee, as to who will be publisher of these books.

PRESIDENT GOLDSTEIN said the Researcher, Sherry Dorfman, provided an excellent summary of both proposals that came before us and it will be forwarded to the entire Board. She will make every effort to decide early next week and start the appropriation process.

COLISEUM AUTHORITY LIAISON COMMITTEE

This was handled earlier on the Agenda (See Pages 15, 16, 17.)

LABOR CONTRACT LIAISON COMMITTEE

MR. BOCCUZZI said no report.

RESOLUTIONS

- (1) CHANGE THE DATE OF THE OCTOBER MEETING FROM OCT. 1st to TUESDAY, OCT. 9, 1984. Submitted by President Goldstein 8/23/84.

MR. BOCCUZZI Moved to approve Resolution changing the date to Oct. 9, 1984. Seconded. (Note: At a Special Meeting of the Board, this date changed to Oct. 10th. Special Meeting was held Sept. 19, 1984.)

RESOLUTIONS (continued)

MR. ZELINSKI questioned the reason for changing the date and asked that in future a schedule be determined for the rest of the 18th Board's term of office, so that there would be less inconvenience.

PRESIDENT GOLDSTEIN said unforeseen circumstances arise which cannot be determined beforehand, which is why the Board has to vote on the matter. She called for a voice vote, APPROVED with Mrs. Maihock voting No. She said the Steering Committee will meet on September 19, 1984, which is next Wednesday.

Last month at the Steering Committee meeting, it was decided that they would experiment for about three months on holding the Steering Committee on the Wednesday prior to the usual Monday Steering Committee meetings to see if they can get two full weeks of meeting time for the Board.

MRS. MAIHOCK said this last scheduling of meetings was very inconvenient. There were three on one night and she wonders about the efficacy of this whole program.

MOTION TO SUSPEND RULES TO CONSIDER ITEM NOT ON AGENDA

MR. BOCCUZZI Moved to Suspend the Rules to consider a resolution he had placed on all members' desks tonight regarding a street lighting problem. Seconded. Carried by voice vote unanimously.

(2) SENSE-OF-THE-BOARD RESOLUTION SUBMITTED BY REP. JOHN BOCCUZZI 9/12/84 REGARDING PUBLIC WORKS DEPARTMENT AND NORTHEAST UTILITIES' HANDLING OF STREET LIGHTS THAT ARE NOT PROMPTLY REPAIRED, NEW BULBS PUT IN, ETC.

MR. BOCCUZZI said he is asking that the Public Works Department hold in escrow any payments contemplated being made for street lighting to Northeast Utilities until such time as they are satisfied that street lights have been replaced, repaired, and are in good working order, and that the Public Works Department give the Board of Representatives a report on the general procedure and handling of such complaints, and any statistics available on this matter. The City pays the utility company by the pole, whether the lights are on or off. He has had complaints, has called about them, get no action for four or five months. It seems the only way to get action is to hold payment in escrow.

MRS. CONTI said she calls HELCO directly and has had no problems.

MRS. MAIHOCK asked if Mr. Boccuzzi had checked with Corporation Counsel to see if the City would be liable for late payment charges if payments were held up, since private customers are charged for late payment at the rate of 1½%.

MS. SUMMERVILLE strongly supports Mr. Boccuzzi's resolution as she has experienced problems very recently in several parts of the City where street lights were not lit.

RESOLUTIONS (continued)

MR. WIDER said he would abstain on this, but he has had beautiful success in getting the lights replaced. When he calls HELCO and tells them who he is, what district he represents, where the pole is located, within one or two hours, the bulbs are replaced. He will vote on this as he has no problems.

MS. RINALDI Moved the Question. Seconded. CARRIED.

A voice vote on approval of the Resolution was CARRIED with Mrs. Conti voting No, and Mr. Wider and Mrs. Maihock Abstaining.

PETITIONS

None.

ACCEPTANCE OF THE MINUTESAUGUST 13, 1984 - REGULAR BOARD MEETING MINUTES

Moved and Seconded.

MR. ZELINSKI asked if there is a paper shortage in the City of Stamford. Or in the Board of Representatives? He was quite surprised to see the brevity of the August Minutes, as they are almost the same size as the Agenda for the September meeting.

MS. SUMMERVILLE said there is no paper shortage. She has jurisdiction over how the Minutes are to be drafted, and brevity is the goal:

MR. ZELINSKI has always expressed his feelings against the idea of shortening the Minutes. No other legislative body, either State or Federal or County, or Local, that has such a high priority of, for some reason, keeping the Minutes very brief. He will not belabor the point, but he will make two additions. On page 12, and on page 16, under his comments, he wants his full comments noted in the Minutes, not the brief remarks stated. He would like those two additions. He feels his constituents have a right to know how he felt on these two items and how he voted. It is his right as a Board member.

MS. SUMMERVILLE said that originally when this was discussed, she asked that if any members wanted their comments verbatim in the Minutes, they should submit them in writing and give them to her and she will discuss it with the member making the request. She feels this procedure is only proper and professional. In the future, she asked Mr. Zelinski to come to her and discuss it and settle it. She would appreciate this courtesy.

MRS. MAIHOCK said she has two corrections. In the MOMENTS OF SILENCE, The middle initial of Robert Tannen is N. not M. Second, on page 24, under 2, line 7, it says the committee did not have any knowledge to vote upon, but it should said "item" to vote upon.

Upon voice vote, the Motion to accept the Minutes as amended, was APPROVED unanimously.

ACCEPTANCE OF MINUTES (continued)

PRESIDENT GOLDSTEIN said she would like to just state that they had the discussion regarding the length of the Minutes at the second meeting of this Board. It was discussed at length. The Clerk has the Charter responsibility of making sure that these Minutes are adequate. As President of the Board, she is pleased with the way the Clerk is handling the matter of the Minutes and with the brevity of the Minutes.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - None.

NEW BUSINESS

PRESIDENT GOLDSTEIN: I just have a matter to discuss with the full Board. This matter was brought to the attention of the President, the Majority Leader, and Maria Nakian, the three of us who are members of the Municipal Office Relocation Committee. This afternoon at four o'clock, we went to an emergency meeting called by the Mayor. As a preliminary matter, let me inform the Board that when this Committee was first called into order, and there are several Board members on the Committee in addition to the ones that I just mentioned, the Mayor sought to bring to our attention the incredible fire hazard that this building is, and also the nature of the fire hazards, and the fact that some action must be taken regarding renovating this building or moving the City offices elsewhere.

From that point on, the Board and the public have been kept abreast of what has happened in terms of consultants and funds for the project of (1) trying to bring the building slightly into specifications regarding the Fire Code; and looking for alternate sites and for renovation, the prospect of renovating this building.

At these meetings, the Fire Marshal indicated to the Relocation Committee that this problem has been present for eight years and he has been working on it, and because this Administration has shown good faith to correct the violations and to look at alternatives, that he does not think it will be necessary for an interim move while the building is being renovated, or while a new building is being constructed, or another site is being renovated. The Committee agreed that if there is good faith, which there is, we certainly would not like to see two moves. No where is it written that we have to move at all. This building could be renovated. I mean while alternatives are being explored.

Today, the Mayor informed us that he will be enforcing a Fire Marshal order that states the following: That the Municipal Office Building Annex be vacated immediately, and subsequently demolished; that there be no further night meetings in the M.O.B. unless an enclosed fire stair is built at the front end of the M.O.B.; third, if the fire stair is not built, then all offices at the front end of the building must be vacated; and fourthly, that all inks and chemicals in Central Services must be eliminated.

What that translates to is that various City departments will have to be relocated and probably those in the Annex will go to Rice School; and that those public bodies who normally meet in the evening will have to find an alternate place to meet. Since the Order is in effect immediately, we are

NEW BUSINESS (continued)

PRESIDENT GOLDSTEIN (continuing) ...going to have to find an alternate site to meet during the construction of the staircase, and that cannot be constructed until the Annex is demolished. The Annex cannot be demolished until there is a new place to house the occupants of the Annex. Although the M.O.B. is unsafe during the day, it is the evening meetings that will be moved, so I have asked Bob Skovgaard to look into the jurisdictional question that this may bring up, and he will be doing that for the Board and for the President tomorrow and probably the next day.

Simultaneously with that, I am going to appoint a Committee, a bi-partisan one, to look at temporary, I hope, alternate sites for the Board to meet. I will be very happy to have both John and Maria add anything they would like to add as both of them attended the meeting.

MR. BOCCUZZI: There isn't much more to add. The fact that the most pressing thing is that as of Monday, this building is going to be closed at nine o'clock for public meetings and there are also not going to be any public meetings in this room here either, during the day. There is going to be some shifting around of the departments. I don't know how to explain what happened. As I told the Mayor and Mr. Speranza today, it seems to me that these violations have been known for some 6, 7 years, and this Administration and this Board probably showed more good faith as to solving the problem than any other Board or the last Administration did, and yet Mr. Speranza said during the last Administration, he allowed things to continue because he was told certain things were going to happen, but never happened, and money was never appropriated. Here we appropriate money, here we show good faith, and now within 24 or 48 hours, the axe drops and we can't use this building any more at night. I asked him how come he didn't let the axe drop four or five years ago, so that we would not be harnessed with a large Capital Projects bill for improvements, and he said he was trying to work with the last Administration and nothing happened, so things have gone too far and that even as I pointed out, we tried to work with him, he wasn't listening, that it was out of his hands, that it was in the State's hands, the State Fire Marshal was involved and that the Order as far as he was concerned, stands, and there is nothing that we can do about it. That is about where we are. I asked some other questions with reference to what would happen after the stairwell was built, what kind of guarantees we were going to have, and as of 10:59 P.M. this evening, I have no guarantees as to what is going to happen even after the stairwell is built.

I told them that I would like certain things in writing before we go down to appropriate any money or do anything. I don't feel that we should start spending money and find out that some other Fire Marshal decided that another part of the building needs another \$500,000 before we can use it. I think there is a lot of information that has got to come down to us, but the last line as far as we are concerned tonight is hey, we don't have a place to meet, according to the Mayor, after six o'clock Monday night. So we are stuck with looking for a place to have our meetings. I don't know if Speranza or the Mayor has a large game room, but maybe we can get the use of one of them.

MRS. NAKIAN: The only thing I would add is that we all questioned why this building, if the same precautions were taken at night as have been taken to safeguard the workers during the daytime, why this building is still more dangerous for us at night, and we did not really get any clarification on that. It is just that it has been decided that we can't use it at night and that it is not to be questioned.

MR. DUDLEY asked why is it more hazardous during the day than at night. If he is going to burn in the day, he is going to burn at night. He repeated some of Mr. Boccuzzi's and Mrs. Goldstein's questions, and concerns. He wished the Mayor were here to answer some of the questions.

MS. SUMMERVILLE said she is baffled like some Board members. She wishes to be on record that she, at no time, would agree on allowing any City workers to remain in any building as this building is reported to be, nor have any public person come in and out of this building. She would not want this on her conscience. She respects the Mayor's opinion, and she would not want to think he was trying to play a game with anyone's safety, and she believes he is concerned about all of us. We are acting very hastily and a lot of people are being scared. She will support any Union that chooses not to work under unsafe conditions, as she would not want that on her conscience.

MR. BOCCUZZI said there is no further information he can give than has been said. There will be no meetings at all by anyone, not just this Board.

PRESIDENT GOLDSTEIN said she would like the Board to know that she wants it to be very clear that she totally believes there is a tremendous fire hazard in this building.

MS. SUMMERVILLE said let the Record show that Mr. Zelinski has left.

MR. WIDER wanted to know when the Mayor is going to move his office out. Why should the Representatives move when the Mayor does not.

MR. SANTAGATA said the Crowne Plaza Hotel used Fire Watchers when the hotel was opened at first. He performed the same duty in the Army. This could be done in this building. He looks for exits everywhere he goes.

MR. DeLUCA said he would be brief. This is just a case of typical harassment of this Board by the Mayor, of the Legislative Body. We know how to take care of ourselves during the evening. How can it be safe during the day, but not at night. Where was Speranza for the last eight years; he was not really doing his job, although he claims to have brought it to that Administration's attention. Why did he not bring the State Fire Marshal in then?

MRS. MAIHOCK said just to evacuate departments to various locations on the spur of the moment would certainly fragment our government to an untenable degree. Had we moved to Rippowam High School, we might not have this problem tonight. There should be Fire Marshals here tonight, or are they here? We could investigate meeting at Stillmeadow School as does the Zoning Board.

MRS. PERILLO can't imagine what created this over-night emergency. If this building is such a fire hazard, why is the Mayor having cable TV equipment wired into the building, loading up the circuits more?

MR. LYONS said the Board passed \$53,000 for Stamford High School tonight. When those repairs are done, that will be the only school in this City that meets the Fire Code. The only one. Those other schools are used during the day, during the evening. Schools used by six-year-olds and nineteen-year-olds. He finds it very, very mysterious where there is selective application of the Fire laws.

MRS. GUROLIAN said she is the first one who raised the question of whether the Executive Body has jurisdiction of the function of the Legislative Body, and she is glad the President has asked Mr. Skovgaard to look into this. Why is it incumbent upon this Body to find a site for its meetings, and what decrees that the Executive Body can kick you out and you must find another site. What would happen if the Legislative Body refused to honor the Mayor's directive. Is the Mayor then obliged to call the police and throw us out. She said, on a light note, it is a very drastic measure to get rid of the fleas.

MR. BOCCUZZI said the concerns expressed here tonight are the same shown at the meeting this afternoon. Tomorrow the State Marshal is going to send to the Mayor a report of exactly what is needed to make this building safe. Mr. Boccuzzi will reserve any decision on his part until he sees that report which he asked the Mayor to send to Board members, also Mr. Speranza's report.

MS. SUMMERVILLE asked who stops the smoking in this building? If it is such a fire hazard, certainly smoking should be prohibited. Where there is smoke, there is fire. She wants smoking eliminated until the fire hazard is eliminated.

ADJOURNMENT:

MR. WIDER Moved for Adjournment. Seconded. There being no further business to come before the Board, the meeting was adjourned at 11:35 P.M.

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

APPROVED:

SG:HM
Encl.

Sandra Goldstein
Sandra Goldstein, President
18th Board of Representatives