

MINUTES OF REGULAR BOARD MEETING

MONDAY, NOVEMBER 9, 1987

19TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 19th Board of Representatives of the City of Stamford was held on Monday, November 9, 1987, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Prior to the start of the regular Board meeting which was the last meeting of the 19th Board, a Recognition Dinner was held. Sanchia Spadow, from the Governor's office was to speak but was called to another meeting. Speaking on behalf of Ms. Spadow was Representative Ruth Powers. Rep. Powers read a tribute from Governor William O'Neill for the outstanding service contributed to the city from the members of the Board of Representatives that will not be returning to the 20th Board. The members are Jeanne-Lois Santy, Barbara McInerney, Sal Signore, William Heins, Terrence Martin, James Dudley, Jr., James Tooher, Rosanne Begel, W. Dennis White, and Claire Fishman.

President Goldstein thanked Reps. Thomas Burke and Ruth Powers for all the work they did preparing for the evening's activities.

President Goldstein stated that after this evening's meeting is adjourned, the 19th Board will be history. She said the 19th Board has been an extraordinary, very dedicated, conscientious Board and the Representatives were very giving. She said that some Representatives will not be returning to the Board; some chose not to run for re-election. She said that the Representatives work together from different sides of the aisle, but after the meeting is over, after the agreements and disagreements, each one respects the other as a conscientious, dedicated public servant. She said that no one realizes, only the people serving on the Board, the kind of work, and the obligations and pressures that go into being on the Board.

President Goldstein said that some of the people leaving the Board have served on the Board for various lengths of time. She called on the ones first who have served the fewest number of years.

President Goldstein called William Heins to the podium. She said that Will has served his district, the 13th District admirably. He has been an excellent member of the Committees that he chose to serve on. He has honored his party and the city. President Goldstein presented Will with a plaque for his service on the Board. Will will be missed by all.

The next person called was Rep. Rosanne Begel. President Goldstein said she is a friend and will be missed on the 20th Board. Rep. Begel made her mark not only with her constituents in the 14th District and is known as the person who cares about affordable housing for the whole city and has made it her project to fight for. Roseanne was presented with a plaque for her service on the Board.

President Goldstein said the next group of Representatives have served a longer time on the Board.

She called Terrence Martin. She said he made his reputation on knowledge and commitment to preserve zoning in the city. Terry is respected by the residents of the city as well as his constituents in the 10th District. Mrs. Goldstein presented Terry with a plaque, and said that he will be missed.

Next to be called to the podium by President Goldstein was James Dudley. He represented the 6th District and the city. Jim was committed to the environment, the parks and beaches. Jim was also the originator of the ordinance protecting our children from certain kinds of literature. President Goldstein stated that Ms. Summerville will miss Mr. Dudley, and his constituents will miss him as well as the Board members. President Goldstein presented Mr. Dudley with a plaque.

President Goldstein said the next person has been the conscience of the Board of Representatives. She said that W. Dennis White cares about the planning and zoning of the city. When you talk about planning and zoning it is Denny in the same breath. Denny stood alone many times to fight for which he believed. He has earned the respect of all and will be missed. President Goldstein presented Mr. White with a plaque.

President Goldstein stated that she does not remember anytime when there hasn't been a Signore on the Board. She called Sal Signore to the podium. Sal has served six years on the Board. She said that Sal represented the 18th District. Sal held Leadership positions on the Board, and Sal has stood out amongst his peers. His name in the city is truly one to covet and honor. Mr. Signore will be missed and has been a credit to the Board. A plaque was presented to Mr. Signore.

President Goldstein said the next two people who have chosen not to run again are two leaders of the Republican Party who have made their mark on this Board and the city in a way that is remarkable; Jeanne-Lois Santy who has served for 12 years. President Goldstein said that Lois has the respect of all members. Lois has exhibited leadership and dedication to the principles in which she believed in. She will be missed on the 20th Board. President Goldstein presented Lois with a plaque and wished her the best in the years ahead.

President Goldstein called on Barbara McInerney. She said that Barbara is a friend and an opponent. Barbara has given 14 years of her time and dedication to serve the people in the 20th District and her party. She served the Republican Womens' Club and innumerable causes. She did all with credit. A Board without Barbara is hard to contemplate. Barbara will be missed by the Board, her constituents and the City. She was presented with a plaque.

Mr. Signore thanked President Goldstein for her nice remarks. He thanked the people in the 18th District for electing him for the many years. He thanked the Board members. Mr. Signore's terms on the Board were split. He spent sometime on the Board of Education. He said it has been a pleasure and an honor to serve on the Board of Representatives.

Mrs. McInerney thanked everyone. She said that it was truly a privilege to serve the 20th District. She said it was a pleasure being here and knowing all the members and working with them. She said to Mr. Boccuzzi, that there were some tough negotiations but it was always a pleasure. John was always a gentleman and she will miss him. Barbara thanked President Goldstein and Clerk of the Board Annie Summerville. Mrs. McInerney said that it was a wonderful experience for all to participate and make a difference for the city. She said that over her 14 years, she saw some wonderful changes for the better. She wished all good-luck and thanked everyone.

Mrs. Begel wished everyone well on the 20th Board. She said that it is a lot of hard work. She said it was an experience for her to see how government runs from the other side. She said that she will miss being on the Board.

Mrs. Santy said that one of her constituents asked her, "What does it feel like going off the Board?" She said it felt like she was going off to college and breaking away from the family. The Board was like a family to her. She said that six years ago when her granddaughter was born all shared the joy and two years ago when her grandson was born there was sadness and pain. She said she appreciated the prayers and John Boccuzzi asking her how her grandson is and John Zelinski calling and Millie Perillo calling. She did not want to slight anyone; but all were concerned and she appreciated that. Mrs. Santy said the friendship of the Board will be among her many blessings and loved all. She thanked all the members.

Mr. Heins thanked President Goldstein, Tom Burke and Ruth Powers for putting this memorable evening together. He said that this has given all of those leaving a very warm feeling. He said the two years on the Board were a great experience. He said that Stamford has a great variety of people all sitting together who make things work in the City of Stamford which has much diversity. Mr. Heins was glad to have had the opportunity to be a part of all of it. He thanked everyone.

Mr. Dudley said that six years ago when he came on the Board, he had a daughter. When he ran for re-election, he had another daughter, but now that he is going out, he is going with a son. He thanked Rep. Summerville for all she did over the past six years. He thanked everyone. He said that all worked as a team. The people in his district, the 6th, have been great to him and Rep. Summerville. Some things were accomplished and some were not. He said that though he would not be on the Board, he would be fighting. He thanked all the Board members and the people in the district.

Mr. Terrence Martin said that he had much to say but would not. He thanked all for the enjoyable experience and for the many happy memories. He said he did not know when he would return to the Board. Perhaps, when Nick Pavia decides to retire from politics making the 10th District safe for democrats again. He expressed his admiration to the Board's Leadership especially, President Sandra Goldstein. Planning and zoning has always been a concern to Mr. Martin and the Board will probably be hearing about any of these matters from Mr. Martin in the near future.

Mr. W. Dennis White thanked all for the pleasure of the company. He said were it not for this Board, Stamford would have gone down the drain long ago. He said that this Board represented neighborhoods and wanted that to be kept in mind. Again, he expressed his thanks.

Mr. Burke wished all those leaving well and to also to those staying. With this, the recognition ceremony was over. All members of the Board went into Caucus.

The regular meeting was called to order at 9:00 p.m. by President Sandra Goldstein after both political parties had met in caucus.

INVOCATION was given by Rep. David C. Jachimczyk. The text was provided by The Rev. Richard Schuster, St. Luke's Community Service, 8 Woodland Place, Stamford, CT 06902.

"Almighty God, who has ordained that we shall dwell together for our own good in the life of a community; we pray that Your blessing be upon all who are citizens of this city. Give Your grace to those who occupy positions of authority and especially the Mayor, the Members of the Board of Representatives and others in positions of public trust, that they may fulfill their responsibilities with wisdom and equality and in the fear of God. Grant that true faith, honest dealing, and mutual service may be the standard of our common life; and we pray that the decisions made within the confines of these Chambers may always seek to serve the common good of this corner of Your creation; make each of us together strong to meet every challenge which the coming days may bring; we pray in God's name. Amen."

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 36 members present and 4 absent. Absent were Reps. Pia (excused), Glover, Toher and Biancardi.

The Chair declared a quorum.

MACHINE TEST VOTE: After test votes were taken by the President, the machine was in good working order.

MOMENTS OF SILENCE:

By Rep. W. Dennis White: "Tonight is the 49th anniversary of Christalnacht which was the official beginning of the Holocaust. That night, 55 thousand Jewish leaders in Germany were taken and sent to death camps. None of them were ever heard of again; the academic, the intellectual, the political leadership of the German-Jewish community and every single synagogue, Jewish Center and shul was destroyed that night and at one fell swoop over a thousand years of Jewish life ended in Germany and this was the official beginning of the Holocaust and this ought to be noted, Madam President."

By Rep. Annie M. Summerville: "For the late Margot H. Wormser who died October 14, 1987. Mrs. Wormser survivors include her husband Eric, and two sons, Peter and Thomas. She was the Deputy Director for the Housing Authority for many years. For those who knew her, knew her as a fighter. She fought until the end. Mrs. Wormser fought for affordable housing in the city. She did not only talk about it; she tried to do as much as she could for it. She will be missed by her family and all her friends."

MOMENTS OF SILENCE: (continued)

By Rep. Annie M. Summerville: "For the late Milton Turkel who died October 27, 1987. I remember Attorney Turkel when I came to Stamford as a fighter for human rights. I remember him vividly down on West Main Street which is now the Shelter for the Homeless and one would be amazed to see such a gentleman of his character fighting and standing when it was not popular to say the things he was saying in the NAACP. He stood with us on many occasions when there were unpopular issues. The NAACP will never be the same in this city. After he retired from many activities, he counseled us on many issues. We will miss him dearly."

Mrs. Fishman: "For Arthur Post. I was privileged to have him live in my district and to know him. My condolences go to his wife Beulah and his daughter Ellen Camhi and the rest of his family."

By Rep. James Dudley: "For the veterans and servicemen who served their country."

By Rep. Audrey Maihock: "To honor the memory of Margot Wormser. A public servant who worked to the very end of her life; dedicated to the best interest of this city."

By Rep. David Blum: "For a constituent in my district, Mr. Milton Turkel. He fought against discrimination. Milton Turkel was a magistrate in the court and former legal counsel for the Stamford NAACP. He died after a brief illness. He was born in New York City on September 28, 1907. He graduated from Columbia College and Columbia University Law School. Mr. Turkel had been an attorney for over 40 years and most recently served as magistrate of the court for the state. The magistrate's position was created in recent years to allow the experienced attorney to assist judges handling minor matters. Mr. Turkel for 30 years was a member of the NAACP. He served as President of the organization from 1966 to 1970. In 1978, he was honored for his long years of service. In Stamford, he fought discrimination and was an early supporter of zoning that would affect the desegregation of schools in Stamford. As the legal counsel for NAACP, he helped make possible minority representation on the Urban Redevelopment Commission. A Moment of Silence for a great man, Mr. Turkel."

By Rep. Scott Morris: "I, too, would like to join Ms. Summerville and Mrs. Maihock in asking for a Moment of Silence for Margot Wormser, a truly remarkable lady who I was privileged to know for most of my life as a neighbor both in the Newfield area and North Stamford and whose sons I grew up with. She just left her mark on the city, an indelible mark, and I can't imagine what it is going to be like without her. She will be sorely missed."

By Rep. Lathon Wider: "I would like to talk about a man who has walked with me in many dangerous seen and unseen situations in this City of Stamford. Some can talk about Attorney Turkel but very few knew him for what he was. He was zealous and walked in danger on many occasions that he did not know about. I will miss him because I had run into questionable problems concerning the law in this city and I went to him for advice. He was part of the reason that I am sitting on the Board. I was one of his products. I really loved him like a father. I cannot say enough about him."

MOMENTS OF SILENCE: (continued)

By Rep. Lathon Wider: "Mrs. Wormser was a woman that I have worked with for 30 years. She was the first Chairman of the Fair Housing Committee in this City. We worked together and did a fantastic job. Later, she went with the Housing Authority. Mrs. Wormser was responsible for 11 North Street being there. This project was held up for four years because of Environmental Protection. The seniors that live there are proud of where they are living, and the credit goes to Margot Wormser because she was a dynamic leader that put that together."

By Rep. Lathon Wider: "For the late Joseph Davis. He worked for Eastman Motors for over 30 years. We walked together many times to get membership for the NAACP."

By Rep. Jeremiah Livingston: "For the late Margot Wormser and Milton Turkel. I echo everything that has been said in her behalf. She was a dynamic person. I join Mr. Wider when he says his sitting on this Board is through the efforts of Mr. Turkel. I was in jeopardy some years ago on whether I was staying on this Board; I was viciously attacked on the streets and a man such as Mr. Turkel stood before the judge and pleaded my case. I was one happy person when the judge said for me to go home and that I had no business being before him in the first place. Mr. Turkel was one great fighter."

By Rep. John Zelinski: "I would also like to ask for a Moment of Silence for Mr. Post and Mrs. Wormser."

By Rep. Ellen Bromley: "A Moment of Silence and reflection for a little girl that died this week in New York who would not be famous but for the way she died and I think as legislators and leaders, we should all be cognizant of the abuses in this world and the programs we can support to help so those abuses don't happen."

By President Sandra Goldstein: "I join Claire Fishman in asking for a Moment of Silence for a person who I first met about 10 or 12 years ago who turned out to be one of the dearest, and most dynamic people I ever met in my life and this is Arthur Post. He touched everybody's life who knew him. His intelligence, his wit, his grasps of the issues, his understanding of people. He was a man to be adored and he was a man who adored people, especially politicians who he enjoyed every moment with. His interests spanned generations. He was a favorite of the young, his grandchildren, of his grandchildren's friends, of his family's friends and of his own contemporaries.

Furthermore, he was a democrat with both a capital "D" and a small "d" and the principles of liberalism and democracy meant more to him than it meant to any human being that I've met. Those of us who knew him are poorer for having lost him. Those of you who never met him, are poorer for never having met him."

RESIGNATION OF REP. VICTOR BIANCARDI D-3RD DISTRICT

PRESIDENT GOLDSTEIN said that as per Section C-201 of the Charter is to fill a vacancy created by the resignation of Victor Biancardi, Representative from the 3rd District. A letter was received in October from Mr. Biancardi saying, "Please be advised that I hereby resign my seat for the 3rd Municipal District of the Board of Representatives for personal reasons and hereby recommend that Robert Owens of 49 Cedar Street replace me effective immediately.

/s/ Victor Biancardi.

The Chair opened the Floor for nominations to replace Mr. Biancardi on the Board of Representatives.

Mr. Wider said that it has been a pleasure knowing Bobby Owens for 15 years. Mr. Owens has gained the respect of the 3rd District. Mr. Owens will give unselfishly of his time and Mr. Wider nominated Bobby Owens to replace Mr. Biancardi. The motion was Moved and Seconded.

President Goldstein called for a voice vote to approve Bobby Owens for the vacant seat in the 3rd District. APPROVED UNANIMOUSLY. President Goldstein administered the Oath of Office to Mr. Owens.

President Goldstein announced that the Legislative Seminar will be held on Saturday, November 14, 1987. The Organizational Meeting will be held on Tuesday, December 1, 1987.

Rep. Dudley thanked the Board for the flowers, cards, etc. sent to them congratulating the birth of his son.

#### STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Sandra Goldstein

#### REPORT.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded, Carried by voice vote.

The Steering Committee met on Wednesday, October 14, 1987, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:35 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

#### PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman	Mildred Perillo	James Rubino
Ruth Powers	Claire Fishman	Donald Donahue
Scott Morris	James Dudley	Thomas Pia
Lathon Wider	Richard Lyons	W. Dennis White
John Boccuzzi	Terrence Martin	Thomas Clear
		Anne Kachaluba

Reps. Mathock, D. Martin, Nakian and McInerney were excused.

1. APPOINTMENTS COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

2. FISCAL COMMITTEE - Ordered on the Agenda were the seven items on the Tentative Steering Agenda and one item not on the Tentative Steering Agenda and that was a resolution regarding a Household Hazardous Waste Grant.

3. LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were five of the six items appearing on the Tentative Steering Agenda. Ordered Held for the 20th Board was one item regarding abatement of past due taxes on property owned by the Child Guidance Center.

STEERING COMMITTEE REPORT: (continued)

4. PERSONNEL COMMITTEE - No items appeared on the Tentative Steering Agenda.
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 - No items appeared on the Tentative Steering Agenda.
7. HEALTH AND PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.
8. PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were four of the five items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the item for Proper use and enforcement of beach stickers.
9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.
10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.
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. LABOR CONTRACTS LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.
15. HOUSE COMMITTEE - No items appeared on the Tentative Steering Agenda.
16. COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.
17. CHARTER REVISION COMMITTEE - No items appeared on the Tentative Steering Agenda.
18. SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.
19. RESOLUTIONS - No items 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 8:00 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN  
STEERING COMMITTEE

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on November 4, 1987, at 7:15 p.m. Present were Millie Perillo, John Boccuzzi, Patricia McGrath, Ruth Powers, Stan Esposito, Ann Summerville and Tom Burke. Scott Morris was also present for the meeting.

Mrs. Perillo placed the name of Mr. Ralph Serafino, Jr. on the Consent Agenda.

TRAFFIC HEARING OFFICERTERM EXPIRES

- |   |   |         |
|---|---|---------|
| 1. <u>MR. RALPH SERAFINO, JR.</u> (D)<br>176 Fairfield Avenue | Replacing E. Bromley<br>whose term expired. | 7/10/89 |
|---|---|---------|

MRS. PERILLO Moved the Consent Agenda. Seconded. Carried by voice vote.

PRESIDENT GOLDSTEIN thanked Mrs. Perillo for the leadership she provided on the Appointments Committee. President Goldstein also thanked the members of the Committee: Mrs. McGrath, Mr. Toohar, Mr. Boccuzzi, Mr. Clear, Mr. Burke, Mrs. Powers, Ms. Summerville, Mr. Pavia and Mr. Esposito.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on Wednesday, November 4, 1987 and also this evening, November 9th. Present were Reps. Lyons, Rybnick, Mollo, David Martin, Rinaldi, Esposito and Donahue.

Mr. Donahue stated that items 1 and 2 are Held by the Committee because the Board of Finance deferred action. These items will have to be taken up at a later date.

Mr. Donahue placed the following items on the Consent Agenda: Items 3, 5, 6, and 8. All Secondary Committees concurred.

- |  |                     |
|--|---------------------|
| 1. <u>\$995,900.64</u> - SEWER COMMISSION - AMENDMENT TO THE CAPITAL BUDGET BY<br>CLOSEOUT AND TRANSFER BY ADDING TO THE FOLLOWING PROJECTS: |                     |
| #112.021 SECTION 18.2 Westwood/Skyview area  | \$100,000.00        |
| #112.593 SECTION 17.2b West side of High<br>Ridge Road area opposite Rippowam<br>High School   | 783,900.64          |
| <u>AND</u>   |                     |
| #112.192 Hope Street sewer (Between Mary<br>Violet Lane & Deep Spring Lane)  | 112,000.00          |
|  | <u>\$995,900.64</u> |
| <u>CLOSEOUT</u>  |                     |
| #112.105 Rippowam interceptors   | \$ 43,407.01        |
| #112.428 16.1 Pepper Ridge/Vine  | 57,426.11           |
| #112.019 Evaluation study  | 49,400.00           |
| #112.916 Pacific Elmcroft  | 176,682.91          |
| #112.492 West Side interceptor   | 668,984.61          |
|  | <u>\$995,900.64</u> |
| <u>TRANSFER TO:</u>  |                     |
| #112.021 Section 18.2  | \$100,000.00        |
| #112.593 Section 17.2b   | 783,900.64          |
| #112.192 Hope Street sewer   | 112,000.00          |
|  | <u>\$995,900.64</u> |

FISCAL COMMITTEE: (continued)

Item #1: (continued)

\$995,900.64 - SEWER COMMISSION - AMENDMENT TO CAPITAL BUDGET, ETC.

(To be financed by closeout and transfer.  
Request by Mayor Thom Serrani 9/29/87. Planning Board  
approved 10/6/87. Board of Finance deferred 10/8/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

2. \$100,000.00 - DEPARTMENT OF PUBLIC WORKS - SANITATION BUREAU -  
AMENDMENT TO THE 1987/88 CAPITAL PROJECTS BUDGET -  
additional appropriation for project #345.191 Hurricane  
pump transformers. To replace five (5) 25 year old  
transformers. Request by Mayor Thom Serrani 9/17/87.  
To be financed by bonds. Contingent upon Planning  
Board approval. Board of Finance deferred 10/8/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

3. \$115,000.00 - PROBATE COURT - AMENDMENT TO THE CAPITAL PROJECTS BUDGET -  
additional appropriation for Project #220.193 relocation.  
This is for construction, furniture and related costs to  
allow the Probate Court to relocate to the Government Center.  
To be financed by bonds. Request by Mayor Thom Serrani 9/12/87.  
Planning Board approved 9/22/87. Board of Finance approved  
10/8/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$251,500.00 - PARKS DEPARTMENT - AMENDMENT TO THE CAPITAL PROJECTS BUDGET  
FOR YEAR 1987/88 - additional appropriation for Project  
#610.315 Renovation of Park buildings and structures.  
(For structural repairs to the Cummings Beach Pavilion  
and installation of rest room facilities at the Cummings  
Marina and the entrance to Cove Island) To be funded  
by bonds. Requested by Mayor Thom Serrani 9/11/87.  
Planning Board approved 10/6/87. Board of Finance  
approved 10/8/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said his Committee voted 7 in favor and none opposed to approve  
item #4. Moved. Seconded. The Parks and Recreation Committee concurred.

FISCAL COMMITTEE: (continued)

MRS. MAIHOCK said that according to the newspaper, one member of the Board of Finance stated that we had exceeded what is considered a safe limit for bonding; funds thereafter would be paid by taxation. She asked Mr. Donahue for his thoughts on that.

MR. DONAHUE said that someone on the Board of Finance may have made that statement but that is not the information Mr. Donahue had. He said that bond counsel always checks on projects and Commissioner Pacter always supplies us with the information.

PRESIDENT GOLDSTEIN called for a voice vote on the approval of \$251,500 for the Parks Department amendment to the capital projects budget. APPROVED.

5. \$ 50,424.00 - HEALTH DEPARTMENT - CODE 578 Various - additional appropriation to cover increase in State grant for AIDS Education/Risk reduction.
- |                                     |                  |
|-------------------------------------|------------------|
| 578.2930 Office supplies & expenses | \$ 5,106.00      |
| 578.5150 Professional consultants   | <u>45,318.00</u> |
|                                     | \$50,424.00      |
- Request by Mayor Thom Serrani 9/23/87.  
Board of Finance approved 10/8/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$214,022.00 - HEALTH DEPARTMENT - CODE 573 Various - Women, Infant and Children (WIC) Nutrition Program - additional appropriation for the approved contract amount from CT State Dept. of Health Services for fiscal year 1987/88 (10/1/87 through 9/30/88).
- |  |                  |
|--|------------------|
| 573.1110 Salaries                          | \$139,000.00     |
| 573.1310 Social security (FICA)            | 10,450.00        |
| 573.1330 Medial & life                     | 29,000.00        |
| 573.1390 General Insurance (Workmans Comp) | 650.00           |
| 573.2610 Maintenance of equipment          | 500.00           |
| 573.2740 Telephone                         | 1,950.00         |
| 573.2923 Copying & printing                | 1,620.00         |
| 573.2930 Office supplies & expenses        | 3,500.00         |
| 573.2940 Conference & training             | 2,250.00         |
| 573.3738 Health certification              | 11,700.00        |
| 573.2916 Administrative expense            | <u>13,402.00</u> |
|  | \$214,022.00     |
- Request by Mayor Thom Serrani 9/22/87.  
Board of Finance approved 10/8/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

7. \_\_\_\_\_ - SALARY INCREASES FOR UNCLASSIFIED ADMINISTRATORS -  
 (SEE RESOLUTION ATTACHED TO THESE MINUTES)
- additional appropriation to grant salary increases for unclassified administrators as transmitted by Personnel Director's letters of September 15 & 21, 1987. Report done by an independent task force appointed to examine compensation levels of unclassified administrators. Per State Statute, salary increases for elected officials must be approved before their terms begin on 12/1/87. Pursuant to Section 402 of the Charter, request by Mayor Thom Serrani 9/25/87. Board of Finance approved 10/8/87.
- |                              |                                     |
|------------------------------|-------------------------------------|
| Mayor                        | - \$75,000 + \$3,000 annuity        |
| Corporation Counsel          | - <del>70,000</del> + 3,000 annuity |
| Finance Commissioner         | - 70,000 + <del>3,000</del> annuity |
| Commissioner of Public Works | - 70,000 + 3,000 annuity            |
| Town Clerk                   | - 50,000 + 3,000 annuity            |
| Registrars of Voters (2)     | - 39,000 + -----                    |
| Mayor's Executive Aide       | - 32,500 + 3,000 annuity            |

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said that each member received a copy of a resolution which is a substitute resolution for one that was passed by the Board two years ago. Mr. Donahue read through the resolution which was recommended by the Fiscal Committee. It was established that the Registrars of Voters would be tied to the MAA salary increases. That was the recommendation of the Committee. The Registrars salary would be set at \$39,000 for each Registrar. The Mayor's salary as of December 1, 1987, would be \$56,000. December 1, 1988, it would be \$59,000.

For each of the Cabinet level positions: Corporation Counsel, Commissioner of Finance and Commissioner of Public Works, the salary levels would be for December 1, 1987, \$58,000 and for December 1, 1988, \$61,000. The Executive Aide level would be December 1, 1987, \$28,500 and December 1, 1988, \$30,000. For the Town Clerk on December 1, 1987, \$40,500 and on December 1, 1988, 42,500.

All reference to annuities have been removed from this item.

The Fiscal Committee vote of 7 in favor and none opposed to approve this resolution. Moved. Seconded.

MR. DUDLEY Moved that the Personnel Committee's report be waived. Seconded. Carried.

PRESIDENT GOLDSTEIN proceeded to a vote on salary increases for unclassified administrators as per the Sense-of-the-Board Resolution which is attached to these Minutes. APPROVED by voice vote with three no votes: Mrs. Santy, Mr. Pavia and Mr. Rubino.

FISCAL COMMITTEE: (continued)

8. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING A HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY GRANT. City may receive up to 50% reimbursement toward total cost of the hazardous waste collection day held 9/19/87. Submitted by Mayor Thom Serrani 10/9/87.

APPROVED ON CONSENT AGENDA

MR. DONAHUE Moved to approve the Consent Agenda. Seconded. Carried by voice vote.

Mr. Donahue Moved to Suspend the Rules to take up a resolution concerning a grant to SYPCA to fight drug and alcohol abuse. Seconded. Carried.

9. PROPOSED RESOLUTION CONCERNING CT. ALCOHOL & DRUG ABUSE COMMISSION GRANT TO Stamford Youth Planning & Coordinating Agency. Submitted by Richard A. Robinson, Asst. Corporation Counsel 11/9/87.

MR. DONAHUE Moved to approve the resolution. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN on behalf of the Board thanked Mr. Donahue for his two years of service as Chairman of the Fiscal Committee; a very difficult, complex Committee. She thanked Mary Lou Rinaldi, Rosanne Begel, Richard Lyons, David Martin, Jerry Livingston, Frank Mollo, Gerald Rybnick, William Heins and Stanley Esposito for service so diligently.

LEGISLATIVE AND RULES COMMITTEE - Maria Nakian & David Martin, Co-Chairpersons

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, October 26, 1987 at 7:30 p.m. Present were Committee members Nakian, David Martin, Dudley, Morris, Powers, Rubino and Zelinski, Board Researcher Sandra Schlachtmeyer and Asst. Corporation Counsel Richard Robinson. Also, present was Barbara Andrews, Consultant for Cross Road Residences and Mary Sommer,

Mrs. Nakian placed item #5 on the Consent Agenda.

## FINAL ADOPTION

1. (L&R19.42) (FOR PUBLICATION) - PROPOSED ORDINANCE FOR TAX ABATEMENT ON PROPERTY LOCATED ON ATLANTIC STREET, CARD NUMBER EO46, LOT NUMBER 047, BLOCK NUMBER 0079 OWNED BY ABUNDANT LIFE CHURCH OF GOD. \$1,535.27 due as of 4/15/87. Request by Elder Stenneth E. Powell, Pastor, Abundant Life C.O.G.I.C., 740 Atlantic St., P. O. Box 5575, Stamford, CT 06904 5/16/87. Held in Committee 7/6, 8/10, 9/9 and 10/5/87.

MRS. NAKIAN said the Committee voted 7 to 0 to approve. Mrs. Nakian said that this would abate the taxes for the period of January 1, 1987 to June 30, 1987 in the amount of \$1,428.16 plus interest and lien fees. The taxes have not been paid by the church.

Mrs. Nakian Moved to waive publication of this ordinance. Seconded. Approved by voice vote.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN Moved for final adoption of the proposed ordinance for tax abatement for property owned by the Abundant Life Church of God. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote to approve the abatement.  
APPROVED.

2. (L&R19.45) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 356 ROXBURY ROAD, STAMFORD, CT AND OWNED BY TEMPLE BETH EL. Tax abatement for list of 1986, due and payable on 7/1/87 and 1/1/88. Request by David P. Lasnick, Esq., Fleisher, Trow and Silver, 30 Oak Street, Stamford, CT 06905, 6/23/87. Held in Committee 8/10, 9/9 and 10/5/87.

HELD IN COMMITTEE

3. (L&R19.52) PROPOSED RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THOMAS K. STANDISH RELATING TO BUILDING TWO FLOORS OF PARKING ABOVE THE BEDFORD STREET GARAGE. Submitted by Mary E. Sommer, Corporation Counsel 8/7/87. Contingent upon Planning Board and Board of Finance approval. Held in Committee 9/9 and 10/5/87.

HELD IN COMMITTEE

4. (L&R19.53) FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR 24 UNITS OF ELDERLY HOUSING ON CROSS ROAD IN THE CITY OF STAMFORD, CT. WHICH PROPERTY IS CONTRACTUALLY OWNED BY STAMFORD CROSS ROAD RESIDENCES, INC. Agreement attached to ordinance. Submitted by Paul A. Pacter, Commissioner of Finance 8/18/87. Approved for publication 10/5/87.

MRS. NAKIAN said a public hearing was held on this item. No one appeared to speak. Barbara Andrews the consultant for the project attended the hearing to answer any questions. The Committee was satisfied that all the information was in order and approved the ordinance by a vote of 7 - 0. Moved. Seconded.

MRS. MAIHOCK asked Mrs. Nakian what the yearly abatement of taxes would be and also for what period of time. Mrs. Maihock also asked if the \$9,000 building permit waiver was approved.

MRS. NAKIAN said the abatement is 100% during the period of construction. Once the certificate of occupancy is obtained, for the taxes that will be paid will be \$250 per unit, or approximately \$6,000 per year. If the abatement was not granted, the taxes would be \$26,000 per year. The abatement is in the neighborhood of \$20,800. Cross Roads has not yet requested a waiver of the building permit fee. This was discussed and we advised them to wait until they obtained the building permit and could give us a copy of the permit and cancelled check.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. MAIHOCK asked how many years this would be continuing?

MRS. NAKIAN said that the information was somewhere in the back-up material. She believed it was for 40 years.

MRS. MAIHOCK said that she asked the same question at the Committee meeting, and Barbara Andrews, representing Cross Roads did not have the information. Mrs. Maihock asked if it was \$20,800 for each year of the 40 years?

MRS. NAKIAN replied yes.

MR. WIDER said that he approved of this project. He approved of the church giving two acres of land for housing for senior citizens. He said there was money but no place to build the housing.

PRESIDENT GOLDSTEIN called for a vote on the final adoption on the proposed ordinance for tax abatement for elderly housing on Cross Road. APPROVED by voice vote with one no vote, Mrs. Maihock.

5. (L&R19.54) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEES PAID BY OUR LADY STAR OF THE SEA CHURCH. Requested by the Rev. Edward R. Surwilo, Our Lady Star of the Sea Church, 1189 Shippan Avenue, Stamford, CT 06902, 8/20/87. Held in Committee 10/5/87.

APPROVED ON CONSENT AGENDA

MRS. NAKIAN Moved for the adoption of the Consent Agenda. Seconded. Carried by voice vote.

MRS. NAKIAN Moved for Suspension of the Rules to take up an item not on the Agenda. It concerned a lease between the city, State and Turn of River Fire Department. This was discussed by the Committee and approved by a vote of 6-0. Seconded. Carried by voice vote.

6. (L&R19.57) RESOLUTION CONCERNING APPROVAL OF LEASE BETWEEN THE STATE OF CONNECTICUT AND CITY OF STAMFORD FOR PROPERTY OWNED BY THE STATE ADJOINING THE TURN OF RIVER FIRE DEPARTMENT. Submitted by John E. Smyth, Asst. Corporation Counsel 10/20/87.

MRS. NAKIAN said this land is currently leased from the State. The lease expired on August 1, 1987, and the State would like to have the lease signed as soon as possible. This is a new three-year lease running to July 1, 1990. This land is used by the Fire Department for parking. A chain fence is provided around this land. The lease will be reassigned by the city to the Turn of River Fire Department. The Fire Department will be responsible for the maintenance, the \$500 service fee to the State and for insurance on the property. The Committee approved this by a vote of 6-0. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve this lease. APPROVED by voice vote.

PRESIDENT GOLDSTEIN thanked Maria Nakian and David Martin for a job well done. Also, thanked Committee members Jim Rubino, Scott Morris, Ellen Bromley, Jim Dudley, Ruth Powers, John Zelinski, Audrey Maihock and Nicholas Pavia.

PERSONNEL COMMITTEE - Claire Fishman and James Dudley, Co-Chairpersons

No report.

MR. DUDLEY thanked the Committee and Claire Fishman, Co-Chair who worked so hard during the two years.

PRESIDENT GOLDSTEIN said that she seconded that. Jim and Claire did a wonderful job on the Committee leading the Committee and they examined some difficult issues. She also thanked Committee members David Blum, David Jachimczyk, Victor Biancardi, Scott Morris, Tom Burke, and Nick Pavia. Sincerest thanks from the Board.

PLANNING AND ZONING COMMITTEE - W. Dennis White, Chairman

MR. WHITE said that there were two attempts to hold a meeting. Quorums were not obtained. He said that technically there is no report, but there was some discussion and it was recommended to hold the three items on the Agenda.

1. PURSUANT TO SECTION 9.4 OF THE CODE OF ORDINANCES, REVIEW OF LIST OF CITY-OWNED REAL PROPERTY AS RECOMMENDED FOR SALE OR LEASE BY THE PLANNING BOARD AS TRANSMITTED TO COMMISSIONER OF FINANCE PAUL A. PACTER ON 2/3/87. Submitted by Rep. Maria Nakian D-20, 5/8/87. Reports made and Held in Committee 6/1, 7/6, 8/10, 9/9 and 10/5/87.

HELD IN COMMITTEE

2. PROPOSED RESOLUTION AMENDING RESOLUTION NO. 1769 NOTICE OF INTENT TO DISCONTINUE A PORTION OF GAY STREET. Resolution No. 1769 contains more land than it should. Submitted by Richard A. Robinson, Staff Counsel 8/21/87. Held in Committee 10/5/87.

HELD IN COMMITTEE

3. FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 593 SUPPLEMENTAL CONCERNING THE SALE OF CITY OWNED PROPERTY ON THE NORTH SIDE OF BROAD STREET AND ADJACENT TO AND SOUTH OF THE BEDFORD STREET GARAGE, INCLUDING A PORTION OF GAY STREET. Submitted by Richard A. Robinson, Asst. Corporation Counsel 10/5/87. Approved for publication 10/5/87.

HELD IN COMMITTEE

PRESIDENT GOLDSTEIN thanked Dennis White for the wonderful job he did. Also, many thanks to the rest of the Committee: David Jachimczyk, Tom Clear, Don Donahue, Terry Martin, Maria Nakian, Will Heins, Sal Signore and Barbara McInerney. Sincerest thanks on behalf of the Board.

PUBLIC WORKS AND SEWER COMMITTEE - Richard Lyons, Chairman

No report.

PRESIDENT GOLDSTEIN expressed her thanks to Richard Lyons, Chairman, and members of the Committee: Jeanna-Lois Santy, Claire Fishman, Terrence Martin, Frank Mollo, Victor Biancardi, John Zelinski, Stanley Esposito and Nick Pavia, for their outstanding work on many difficult issues.

HEALTH AND PROTECTION COMMITTEE - Scott Morris, Chairman

No Report.

MR. MORRIS thanked the members of his Committee for the outstanding job they did during the last two years.

PRESIDENT GOLDSTEIN thanked Scott for leading the Committee and doing a fine job in Chairing the Committee. Thanks also to members Pat McGrath, Mary Lou Rinaldi, Tom Burke and Jim Rubino for a job well done.

PARKS AND RECREATION COMMITTEE - Thomas Pia, Chairman

Mr. Pia was absent. Mr. Rybnick, Vice Chair gave the report.

MR. RYBNICK said the Parks and Recreation Committee met on Thursday, October 29, 1987, at 7:30 p.m. in the Republican Caucus Room. In attendance were Committee members Pat McGrath, Gerald Rybnick, Ruth Powers and Tom Pia. William Heins was excused from the meeting. Also, in attendance were Rep. James Dudley, Supt. of Recreation Bruno Giordano, Recreation Chairman Richard Mollo, Parks Supt. Robert Cook, Business Manager Ed Condon and Len Gambino from Station WSTC. Commissioner William Cahill was excused. Mr. Rybnick read the report; a copy was sent to all members and is attached to the Minutes.

1. STATUS REPORT ON CITY BEACHES. Request by Rep. James L. Dudley D-6, 3/9/87. Held in Committee and reports made from 4/6 to 10/5/87.

REPORT MADE - See attachment to these Minutes.

2. STATUS REPORT ON HAVING A YEAR-AROUND ON-GOING MAINTENANCE PROGRAM FOR THE PARKS DEPARTMENT. Submitted by Rep. Lathon Wider D-3 6/1/87. Reports made and Held in Committee 7/6 to 10/5/87.

REPORT MADE - See attachment to these Minutes.

PARKS AND RECREATION COMMITTEE: (continued)

3. DISCUSSION ON ORGANIZATIONS REQUESTING PERMISSION TO HANG BANNERS. Submitted by Rep. Thomas Pia, Chairman, Parks and Recreation Committee 10/8/86. Held in Committee 11/3 and 12/8/86. Reports made and Held in Committee 1/12 to 10/5/87.

REPORT MADE - See attachment to these Minutes.

4. POOR CONDITIONS OF BALLFIELDS. Submitted by Rep. Mildred Perillo D-9, 7/15/87. Reports made and Held in Committee 8/10, 9/9 and 10/5/87.

HELD IN COMMITTEE since all items have not been resolved.

MR. DUDLEY commented to the members of the Board who will be returning, that he hoped that all that he brought out in the past few years does not fall on deaf-ears in the future. He said that we've come a long way with the Parks and there is a long way to go. He talked about a pier that has not been inspected in the last 20 years. This would have been a priority for him if he was returning to the Board. He urged all members to continue all efforts to improve our Parks.

MR. WIDER asked about the on-going maintenance program.

MRS. POWERS stated that Supt. Cook brought a maintenance schedule to the last meeting of the Committee. A copy of the schedule is attached to these Minutes. Mrs. Powers said that this schedule took the place of the Sense-of-the-Board resolution originally placed on the Agenda.

MRS. McGRATH said that on behalf of the Parks and Recreation Committee, she assured Mr. Dudley that they will be continuing to be concerned about the Parks Department. She said that many members will be returning to the 20th Board and they will follow up on many of the items.

MR. RYBNICK Moved to Suspend the Rules to take up a banner request. Seconded. Carried by voice vote.

5. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM DECEMBER 7 TO DECEMBER 21, 1987 TO PUBLICIZE AN EVENT. Requested by The Stamford Historical Society, Inc., Russell Bastedo, Director, 1508 High Ridge Road, Stamford, CT 06903 10/9/87.

MR. RYBNICK Moved to approve the hanging of the banner. Seconded. Carried by voice vote.

MR. RYBNICK Moved to Suspend the Rules to take up another banner request. Seconded. Carried by voice vote.

6. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM NOVEMBER 9 TO NOVEMBER 23, 1987 TO PUBLICIZE THE PRODUCTION OF "I REMEMBER MAMA." Requested by David Rodwin, Vice President, Northstar Playmakers, Westhill High School, Stamford, CT 10/14/87.

MR. RYBNICK Moved to approve the hanging of the banner. Seconded. Carried by voice vote.

PARKS AND RECREATION COMMITTEE: (continued)

PRESIDENT GOLDSTEIN thanked Mr. Rybnick and Mr. Pia who has done a wonderful job as Chairman of the Committee, and Mr. Rybnick who so ably served as Vice Chair. Also, many thanks to Mrs. Powers, Mrs. McGrath, and Mr. Heins who served the Committee well, and also many thanks on behalf of the Board.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ruth Powers, Chairwoman

No report.

MRS. POWERS thanked the members of her Committee for their able assistance.

PRESIDENT GOLDSTEIN thanked Mrs. Powers for being an extraordinary Chairperson and tackling some of the complicated issues, especially the issue of renaming a floor of this building. Also, thanks to Mrs. Bromley, Mrs. Fishman, Mrs. Nakian, and Mrs. Maihock.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman

No report.

MR. WIDER thanked members of his Committee: Ms. Summerville, Ms. Glover, Mr. Esposito and Mr. Biancardi especially for carrying on when he was ill. Mr. Wider said that this was one of the best working Committee's that he has ever had.

PRESIDENT GOLDSTEIN thanked Mr. Wider for the fine job that he has done Chairing the Committee, and for being so concerned about the housing needs in this community; She also extended her thanks to Ms. Glover, Mr. Biancardi, Ms. Summerville and Mr. Esposito, members of the Committee.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

No report.

MS. SUMMERVILLE said that they did not have many meetings. She said that Committee members Barbara McInerney and William Heins will be missed. She looked forward to working on Blocks 8 and 9 with them. Blocks 8 and 9 will be on the Agenda for the 20th Board. Ms. Summerville, personally requested that Mrs. McInerney and Mr. Heins come back to give their input when this item comes up before the Board. Ms. Summerville thanked the members of her Committee.

PRESIDENT GOLDSTEIN thanked Ms. Summerville for Chairing the Committee, and for the time she spent going to the Urban Renewal Commission meetings. thanks to Committee members Mr. Heins, Mr. Dudley, Mr. White, Mrs. McInerney, and Mrs. Fishman.

ENVIRONMENTAL PROTECTION COMMITTEE - Audrey Maihock, Chairwoman

No report.

MRS. MAIHOCK thanked two fine people; Dennis White and Terrence Martin who served with her on the Environmental Protection Committee. She said the three people on the Committee had a very dedicated interest in the protection of the environment. She said their duties and decisions were taken very seriously.

PRESIDENT GOLDSTEIN told Mrs. Maihock that the Board and the city is well aware of how dedicated Mrs. Maihock, as Chairwoman of the Committee, and Mr. White and Mr. Martin were. President Goldstein extended her thanks and also many thanks on behalf of the Board.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman

No report.

MR. CLEAR extended his sincere appreciation to the members of his Committee for their dedication and cooperations on the issues they faced over the last two years. He also thanked the Board for the opportunity extended to him as Chairman. He looked forward to serving on the 20th Board.

PRESIDENT GOLDSTEIN thanked Mr. Clear for the fine job he did in Chairing the Committee and the many hours he spent in getting status reports and updates on the Transportation Center. Also, thanks to Don Donahue, Frank Mollo, Audrey Maihock and Tom Pia, members of the Committee.

LABOR CONTRACTS LIAISON COMMITTEE - Thomas Burke, Chairman

No report.

MR. BURKE said that his Committee members David Blum, John Boccuzzi, John Zelinski and Nicholas Pavia have been like the National Guard; always ready and always available even though they did not have many meetings. Mr. Burke thanked his Committee.

PRESIDENT GOLDSTEIN thanked Mr. Burke and his Committee members; David Blum, John Boccuzzi, John Zelinski and Nicholas Pavia.

HOUSE COMMITTEE - Gerald Rybnick, Chairman

No report.

PRESIDENT GOLDSTEIN extended her thank you and also on behalf of the members of the Board to Gerry for the wonderful sandwiches and refreshments he has always provided.

COLISEUM AUTHORITY LIAISON COMMITTEE - Joseph DeRose, Chairman

No report.

PRESIDENT GOLDSTEIN thanked Mr. DeRose and his Committee members, Richard Lyons and Mr. Signore for serving.

CHARTER REVISION COMMITTEE - Maria Nakian & Claire Fishman, Co-Chairpersons

No report.

MRS. NAKIAN along with MRS. FISHMAN thanked all the members of the Committee for all the hard work done on revising the Charter.

PRESIDENT GOLDSTEIN thanked Mrs. Nakian and Mrs. Fishman for putting in many, many hours on the revisions. Also, she extended many thanks to the members of the Committee: Mr. Rubino, Ms. Summerville, Mr. Lyons, Mrs. Maihock and Mr. Pavia.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - David Blum and Scott Morris  
Co-Chairmen

MR. MORRIS said the Special Committee to Assess Priority Issues met on Wednesday, October 14, 1987, at 8:30 p.m. in the Republican Caucus Room. Committee members present were Representatives David Blum, John Boccuzzi, Donald Donahue, Stanley Esposito, Scott Morris and Gerald Rybnick. Reps. Barbara McInerney and Thomas Pia were excused. Also in attendance were Reps. Mildred Perillo, Dennis White and Lathon Wider.

Mr. Morris Moved item 1 on the Consent Agenda. Seconded. CARRIED by voice vote with one no vote, Mrs. Maihock.

1. SENSE-OF-THE-BOARD RESOLUTION URGING THE CITY OF STAMFORD TO DESIGNATE CERTAIN MUNICIPALLY OWNED PROPERTY AS SITES SUITABLE FOR AFFORDABLE HOUSING. Submitted by David I. Blum and Scott A. Morris, Co-Chairmen and Stanley Esposito, Vice Chairman, Special Committee to Assess Priority Issues 10/5/87.

APPROVED ON CONSENT AGENDA with one no vote, Mrs. Maihock.

MRS. BEGEL said that this resolution may reflect the feelings of the 19th Board, however, without action initiated by the Mayor's office, this resolution has no real impact in solving the issue of affordable housing. She hoped that the administration will act quickly in this desperate situation.

MR. MORRIS thanked the members of his Committee for working on a very difficult assignment. This was the first time this Committee was in existence. This Committee resulted from the Legislative Seminar held two years ago. The members of the Committee and also members of the Board gave intelligent and constructive input thus some good work was accomplished.

PRESIDENT GOLDSTEIN said that the Special Committee to Assess Priority Issues was a difficult Committee. The Committee met for many hours to analyze the various issues. President Goldstein extended her thanks and appreciation to Mr. Morris, and Mr. Blum, Co-Chairpersons, Stanley Esposito, Vice Chair, Mr. Rybnick, Mr. Donahue, Mr. Boccuzzi, Mrs. McInerney and Mr. Pia.

RESOLUTIONS

MR. MOLLO Moved to Suspend the Rules to consider an item not on the Agenda. Seconded. Approved by voice vote.

1. SENSE-OF-THE-BOARD RESOLUTION COMMENDING THE STAMFORD POLICE DEPARTMENT AND FATHER EDMUND HUSSEY ON PREVENTING A TRAGIC LOSS OF LIFE. Submitted by Frank A. Mollo D-9, 11/9/87.

The resolution was Moved, and Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on the resolution. APPROVED.

PETITIONS - None

ACCEPTANCE OF THE MINUTES

1. OCTOBER 5, 1987 REGULAR BOARD MEETING. - APPROVED.

COMMUNICATIONS FROM OTHER BOARD AND INDIVIDUALS - None

OLD BUSINESS

MR. BOCCUZZI said that since this is the last meeting of the 19th Board, as Majority Leader he thanked Sandy Goldstein for being President of the Board for two years. He said that he sat in that Chair and sometimes it was not easy. He stated the Board was very fortunate to have Sandy Goldstein as President. He extended his congratulation on a job well done and on behalf of the Board, he thanked her for her services to the City of Stamford.

PRESIDENT GOLDSTEIN thanked Mr. Boccuzzi.

MRS. McINERNEY said that John was correct in commending President Goldstein for all the hard work and efforts. Mrs. McInerney said that it is an ordeal being President of the Board. Mrs. McInerney enjoyed working with President Goldstein and wished her "good luck in the future."

PRESIDENT GOLDSTEIN thanked Mrs. McInerney, and said that it was not a chore; working with the Board was more than a pleasure.

MRS. SANTY thanked President Goldstein. Mrs. Santy said that when she was in Rochester, the first call she received was from President Goldstein. There were many things the President did that the Board did not know; how she keep in touch with Mrs. Santy and was concerned about Mrs. Santy's grandson. Mrs. Santy thanked President Goldstein for being her friend.

PRESIDENT GOLDSTEIN thanked Mrs. Santy and the Board.

PRESIDENT GOLDSTEIN said that she had some special thanks; first to Majority Leader John Boccuzzi without whom she could never do the job. John is a joy to work with, and represents everything that is wonderful about politics. She said the Republican side also respects Mr. Boccuzzi's leadership.

President Goldstein said to the very loyal opposition, the Minority Leader Barbara McInerney who led her party as Minority Leader for many years, that it was a pleasure having Barbara on the other side and also having Sal Signore as Assistant Minority Leader. They earned the respect of the other side of the aisle.

President Goldstein extended her thanks to Richard Lyons and Mildred Perillo, the able Assistant Majority Leaders. Also, thanks to Donald Donahue, Parliamentarian without whom President Goldstein would not be able to rule.

President Goldstein thanked Assistant Deputy Mayor Gerry Rybnick who is loved by all.

President Goldstein thanked Clerk Annie Summerville. She said that she would have a very difficult job without Annie. Annie helps all by putting down accurately and fairly the order of speakers and Annie has been the President's right-hand for many years.

President Goldstein extended thanks to Sandra Schlachtmeyer, the Board's researcher. Sandra is a self-starter, motivated and able to work and provide the research for the Board.

MRS. MAIHOCK speaking for all the Board Members extended thanks to Anne Kachaluba for being a special person to each member.

PRESIDENT GOLDSTEIN said she saved the best for last because without the Acting Administrative Assistant Anne Kachaluba, the Board would not function; it could function without a President, Majority Leader, Minority Leaders and Clerk but never could it function the way it has without the constant and extraordinary dedication of Anne Kachaluba.

NEW BUSINESS - None

ADJOURNMENT

There being no further business to come before the Board, upon a motion made, seconded and carried by voice vote, the meeting was adjourned at 10:25 p.m.

By Anne A. Kachaluba  
Anne A. Kachaluba, Acting Administrative  
Assistant and Recording Secretary  
19th Board of Representatives

APPROVED:

Sandra Goldstein  
Sandra Goldstein, President  
19th Board of Representatives

SG:ak  
Enclosures

STAMVOTE - ATTENDANCE

21:09:22

11-09-1987

NO	NAME	NO	NAME
1	PRS BEGEL, ROSANNE	21	PRS LIVINGSTON, JEREMIAH
2	PRS NAKIAN, MARIA	22	PRS CLEAR, THOMAS
3	N/P PIA, THOMAS	23	PRS WIDER, LATHON
4	N/P BIANCARDI, VICTOR	24	PRS DONAHUE, DONALD
5	PRS MC GRATH, PATRICIA	25	PRS PERILLO, MILDRED
6	PRS LYONS, RICHARD	26	PRS SIGNORE, S. A.
7	PRS HEINS, WILLIAM	27	N/P GLOVER, KATIE
8	PRS RYBNICK, GERALD	28	PRS MARTIN, TERRENCE
9	PRS MOLLO, FRANK	29	PRS MORRIS, SCOTT
10	PRS BURKE, THOMAS	30	PRS FISHMAN, CLAIRE
11	PRS SANTY, JEANNE-LOIS	31	PRS ZELINSKI, JOHN
12	PRS MARTIN, DAVID	32	PRS DUDLEY, JAMES
13	PRS RUBINO, JAMES	33	PRS DE ROSE, JOSEPH
14	PRS ESPOSITO, STANLEY	34	PRS POWERS, RUTH
15	PRS MAIHOCK, AUDREY	35	PRS BLUM, DAVID
16	PRS PAVIA, NICHOLAS	36	PRS JACHIMCZYK, DAVID
17	PRS MC INERNEY, BARBARA	37	PRS RINALDI, MARY LOU
18	PRS BROMLEY, ELLEN	38	PRS WHITE, W. DENNIS
19	N/P TOOHER, JAMES	39	PRS BOCCUZZI, JOHN
20	PRS SUMMERVILLE, ANNIE	40	PRS GOLDSTEIN, SANDRA

NOT PRESENT 4

PRESENT 36

NOTE: VICTOR BIANCARDI RESIGNED FROM THE BOARD AND WAS REPLACED BY BOBBY OWENS.

STAMVOTE - VOTE PROCESSING

11-09-1987

21:10:28

		VOTE NUMBER							
NO	NAME	test	yes	NO	NAME				
1	YES BEGEL, ROSANNE			21	YES LIVINGSTON, JEREMIAH				
2	YES NAKIAN, MARIA			22	YES CLEAR, THOMAS				
3	N/P PIA, THOMAS			23	YES WIDER, LATHON				
4	N/V OWENS, BOBBY			24	YES DONAHUE, DONALD				
5	YES MC GRATH, PATRICIA			25	YES PERILLO, MILDRED				
6	YES LYONS, RICHARD			26	YES SIGNORE, S. A.				
7	YES HEINS, WILLIAM			27	N/P GLOVER, KATIE				
8	YES RYBNICK, GERALD			28	YES MARTIN, TERRENCE				
9	YES MOLLO, FRANK			29	YES MORRIS, SCOTT				
10	YES BURKE, THOMAS			30	YES FISHMAN, CLAIRE				
11	YES SANTY, JEANNE-LOIS			31	YES ZELINSKI, JOHN				
12	YES MARTIN, DAVID			32	YES DUDLEY, JAMES				
13	YES RUBINO, JAMES			33	YES DE ROSE, JOSEPH				
14	YES ESPOSITO, STANLEY			34	YES POWERS, RUTH				
15	YES MAIHOCK, AUDREY			35	YES BLUM, DAVID				
16	YES PAVIA, NICHOLAS			36	YES JACHIMCZYK, DAVID				
17	YES MC INERNEY, BARBARA			37	YES RINALDI, MARY LOU				
18	YES BROMLEY, ELLEN			38	YES WHITE, W. DENNIS				
19	N/P TOOHER, JAMES			39	YES BOCCUZZI, JOHN				
20	YES SUMMERVILLE, ANNIE			40	YES GOLDSTEIN, SANDRA				
	N/P 3			YES	36	NO	0	ABS	0