

MINUTES OF REGULAR BOARD MEETING

MONDAY, JANUARY 9, 1989

20TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 20th Board of Representatives of the City of Stamford was held on Monday, January 9, 1989, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:40 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Rep. Stanley J. Esposito, R-11th District.

"Let us pray. Eternal Father, who indweldest in our human life, allowing it to shine with the borrowed lights of love and joy and peace, grant that our part in the world's life today may not be to obscure the splendor of Thy presence but rather to make it more plainly visible to the eyes of our fellow men.

"Oh Lord, let us put right before interest; let us put others before ourselves; let us put the things of the spirit before the things of the body; let us put the attainment of noble ends above the enjoyment of pleasant pleasures; let us put principle above reputation; let us put Thee Oh Lord, before all else. In Thy Holy Name we ask this. 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 members present and 6 absent. Absent were Richard Lyons, Michael Fedele, Kathleen Reilly, Dominick Cardillo, Ruth Powers (all excused) and Janet Weintraub. (Ms. Weintraub arrived while the meeting was in progress)

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:

MR. DAVID BLUM for the late Martin Luther King. "A Moment of Silence for a man who had a dream; Martin Luther King born 1929 and shot down April, 1968. A man who was non-violent. His speeches and marches led to the passage of the Civil Rights Act of 1964. An outstanding spokesman for the negro people. Assassinated April 4, 1968 organizing garbage workers in Memphis, Tennessee."

MOMENTS OF SILENCE: (continued)

MRS. MAIHOCK for the late Paxton Tays Dunn. "Paxton Tays Dunn, a long-time resident of Erskine Road died Thursday, December 8, 1988. He was Executive Director of the United States Council for International Business in New York. Prior to this, he was the Executive Secretary of the Pan American Society in New York. He had a long record of service with the State Department. He had been a Director of the Forum for World Affairs in Stamford. His talents and work in governmental affairs helped to make the world a better place for all of us to live in. We will miss his dedicated caring personality and shy, friendly smile."

MRS. MAIHOCK for the late Louise M. Petrock. "Louise M. Petrock, a resident of Long Ridge Road for many years, died December 15, 1988. She was a former employee of Stamford's Traffic & Parking Department and most recently was a project manager for a real estate development company in Stamford. Louise was a very active, dependable, conscientious person with an optimistic, enthusiastic outlook. She was remarkable in that she was a good friend to many people in Stamford and was very helpful and sensitive to their problems and needs in spite of her busy schedules. They could depend on life looking so much better after a conversation with her. Her friends and family miss her very much."

MRS. MAIHOCK for the victims of Pan Am Flight 103. "A terrible tragedy which will never be forgotten."

MRS. McGRATH for the late Amy Shapiro. "As representatives of the 14th District, Mr. DeLuca and myself would like to ask for a Moment of Silence for a young constituent, Amy Shapiro, a 20 year old student at Syracuse University who was tragically killed on December 21, in the plane crash of Flight 103. Our very deepest sympathy is extended to her mother Maddy, and her father Richard, and brother James."

MR. MORRIS for the late Dr. Clayton B. Weed. "Dr. Weed passed away unexpectedly last month. Dr. Weed was a very very remarkable man who served this city in many capacities through many volunteer organizations over the years. Clayt was a fellow member of mine of the Rotary Club of Stamford and also a past president of the Rotary Club. One of his most enduring and lasting achievements will be the establishment of the Liberation Programs which is located around the corner from this building. Many of us have attended their Open Houses during the past few years and I think that the continued existence and maintenance of this very important program within this city will hopefully serve as a lasting monument to all the good works that he has performed during his life."

MR. MORRIS joined Mrs. Maihock, Mrs. McGrath and Mr. DeLuca in a Moment of Silence for Amy Shapiro, Thomas Schultz and all the other unfortunate victims of the crash of Pan Am Flight 103.

MR. ZELINSKI for the late John G. Fox. "Mr. Fox was a life-long Stamford resident. He was a graduate of the Stamford School System and was employed by Barnes Engineering before his retirement and was a U. S. Army veteran of World War II. He is survived by his wife Joan, one daughter, two sons State Rep. John Wayne Fox who was a member of this Board and also President and Roger G. Fox, and one sister."

MOMENTS OF SILENCE: (continued)

MR. ZELINSKI for the late Dr. Weed. "A Moment of Silence for the late Dr. Weed."

PRESIDENT GOLDSTEIN said the wonderful holiday season was marred by such a tragedy. Mrs. Goldstein stated that all on the Board know Maddy Shapiro well, and all hearts and thoughts go out to Maddy on this tragedy. Mrs. Goldstein said Amy was a beautiful, bright, vibrant, vital young woman who had so much to offer this world and this senseless horrendous tragedy is so much to bear. Maddy's faith in God and her strength will carry her through this. Mrs. Goldstein wanted Maddy to know that we will be here for her through this time and our hearts are with her.

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PRESIDENT GOLDSTEIN made some announcements. A schedule of meetings between members of the Board and the new Director of Parks Mr. Neu will be held. A letter will be going out indicating the date of the meetings and the districts invited to attend. This will be an opportunity for Mr. Neu to hear the concerns of the representatives from all the district.

President Goldstein thanked Commissioner Paul Pacter for his thoughtful gift of "What's Cooking in City Hall." He sent each member of the Board a copy of the cookbook that included recipes from city employees.

Also, President Goldstein extended her thanks and thanks on behalf of the members to Gabe DeLuca, Millie Perillo and Scott Morris for all the work they did to arrange a very enjoyable Christmas party.

STANDING COMMITTEES

STEERING COMMITTEE: Chairperson Sandra Goldstein

Report.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee report.  
Seconded. APPROVED BY VOICE VOTE.

The Steering Committee met on Wednesday, December 14, 1988, 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  
John Boccuzzi  
Joseph DeRose  
Mary Lou Rinaldi  
Frank Mollo  
Audrey Maihock

Scott Morris  
Ruth Powers  
David Martin  
Stanley Esposito  
Mildred Perillo  
Donald Donahue

Thomas Pia  
Maria Nakian  
John Zelinski  
Robert DeLuca  
John Roman, WSTC  
Howard Kapiloff, Trader  
Anne Kachaluba

APPOINTMENTS COMMITTEE - There were no items on the Tentative Steering Agenda. Ordered on the Agenda was an item from the Addenda which was a correction in an expiration date of Michael D'Elia for the Environmental Protection Board, Alternate.

STEERING COMMITTEE REPORT: (continued)

FISCAL COMMITTEE - Ordered on the Agenda were the seven items appearing on the Tentative Steering Agenda.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda and that was (20.45) for publication, proposed ordinance concerning municipality liability for ice and snow on public sidewalks.

PERSONNEL COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Also ordered on the Agenda was an item appearing on the Addenda and that was the Matter of procedure as it relates to granting of salary increases to non-union administrators. Ordered off the Tentative Steering Agenda was the Development of Guidelines for Placement of Positions in the Unclassified Service.

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the Meeting with the Planning Board to receive an overview of the Planned Designed District. Ordered to the Pending Agenda was the Status report of city Assessor's plans regarding mandatory re-evaluation of real property in the City of Stamford.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered on Pending was for publication, proposed ordinance concerning garbage collection in certain areas of the city. Ordered combined with the item on the Agenda was an item appearing on the Addenda which was concerning a survey to be done regarding commercial and residential garbage charges in the city.

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda were two of the five items appearing on the Tentative Steering Agenda. Ordered on Pending was the report from the State regarding safety and protection of motorists on I-95 and the Merritt Parkway and two items were combined and placed on Pending that concerned the safety of pedestrians crossing Stamford's streets.

PARKS AND RECREATION COMMITTEE - Ordered on Pending was the one item appearing on the Tentative Steering Agenda. Ordered on the Agenda were the two items appearing on the Addenda and they concerned the hanging of banners. Ordered off the Pending Agenda was the matter of establishing a trust fund for improvements of public parks in the city.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Ordered on Pending were the Standardization of polling places and a proposed ordinance/resolution for standardization of polling locations in the city.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the one item from the Addenda and that was Approval to hold a public hearing to review Community Development's Block Grant for year 15.

URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

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

HOUSE COMMITTEE - No items appeared on the Tentative Steering Agenda.

COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - No items appeared on the Tentative Steering Agenda.

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

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 9:00 p.m.

Sandra Goldstein, Chairwoman  
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee did not meet. There was a correction on an expiration date. The correction was the date should read 1/1/91 instead of 12/1/88.

ENVIRONMENTAL PROTECTION BOARD - ALTERNATETERM EXPIRES

1. MR. MICHAEL D'ELIA (D)  
61 West Hill Circle

1/1/91

Mr. D'Elia was approved by the Board on 2/1/88. This is a correction to the expiration date; correct date is 1/1/91 instead of 12/1/88.

MRS. PERILLO Moved for the correction. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the motion. APPROVED by voice vote.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on Wednesday, January 4, 1989, with the following members present: Ms. Rinaldi, Mr. Rybnick, Mr. Lyons, Mr. Jetta, Mr. Martin, Mr. Livingston, Mr. Esposito and Mr. Donahue.

Mr. Donahue placed items 1, 2 and 5 on the Consent Agenda. The Secondary Committees concurred or waived the Secondary Committee report.

FISCAL COMMITTEE: (continued)

1. \$258,000.00 - BAN INTEREST EXPENSE - CODE 900.8202 - additional appropriation for interest expense on Bond Anticipation Notes. Request by Mayor Thom Serrani 11/30/88. Board of Finance approved 12/8/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 40,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1988/89 - CODE 320-58 UNDERGROUND STORAGE TANK REPLACEMENT - additional appropriation to prepare plans and bid documents for tank removals. Recommended source of funding is taxation. Request by Mayor Thom Serrani 11/28/88. Planning Board approved 12/6/88. Board of Finance approved 12/8/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$663,000.00 - POLICE DEPARTMENT - CODE 410-1201 OVERTIME - additional appropriation to cover C.O.P.E. P.A.C.T. program and traffic enforcement at current levels. Request by Mayor Thom Serrani 11/30/88. Board of Finance approved 12/8/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said the Committee voted 7 in favor, none opposed and one absention Moving this item for approval. Seconded.

MRS. SCHOENFIELD Moved to waive the Secondary Committee report. Seconded. Approved by voice vote.

MR. JETTA said he would be voting against this item. He said he felt the COPE-PACT program and the exorbitant overtime cost being incurred this year and in future years, we cannot afford. Mr. Jetta read from Commissioner Pacter's contingency fund report which stated that assuming that the \$663,000 is approved, there will be for the remaining six months \$268,000. This \$663,000 is squeezing out other programs that may be implemented for the balance of the year.

Mr. Jetta said the goals for the program were to get the prevalent amount of drug dealing and usage off the streets and this has been very successful. He said that now we must ask ourselves what is next; do we want to reduce the usage in the city, do we want to reduce drug related crimes, do we want to increase productivity? Until these questions are answered, he did not think it a viable option to renew or institutionalize this program. He said other more cost effective alternatives must be looked into. He said that policemen walking their beats is better than always being in the cars.

MR. LIVINGSTON said the COPE-PACT has had the most positive impact of upgrading the everyday life of a number of small neighborhoods within the 5th District. He said that no program that he has ever seen in the years he's been on the Board upgraded a community like the COPE-PACT program.

FISCAL COMMITTEE: (continued)

MR. LIVINGSTON: (continuing) said that no one has any idea how it is to be approached six or seven times when one comes out of his home by a number of so-called drug dealers. Mr. Livingston said that we do not hear of out-of-towners that pass through Stamford being ripped off for necklaces or robbed. There is a reason; no longer do out-of-towners use our streets for drug stores. He said that in many cases, these people were not paying their drug bills and that was one of the reasons that for a time we had a series of muggings and gold chain robberies.

Mr. Livingston said if we fail to support the police department at this time, we are going to be going back at least 10 years in time. He said the streets are definitely safer at this given moment than at any other time. He said that we should be aware that this is a necessity to protect the people. That is the first charge of any government.

MS. RINALDI Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN called for a vote to approve \$663,000 for the Police Department overtime account. APPROVED by voice vote with two no votes, Mr. Jetta and Mr. Blum.

4. \$ 15,000.00 - SMITH HOUSE - CODE 521.5150 PROFESSIONAL CONSULTANTS - additional appropriation for management services of Halcyon Day Properties, Ltd. at Smith House. Previous management agreement expired August, 1988. Request by Mayor Thom Serrani 11/30/88. Board of Finance approved 12/8/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said Halcyon is the management consulting firm that has taken over Smith House. This is to cover an increase in their contract. The Fiscal Committee vote unanimously to approve this amount. Moved. Seconded.

MR. BLUM mentioned the letter received from Commissioner Pacter regarding the potential revenue loss at Smith House Skilled Nursing Facility. Mr. Blum said that as of 1/1/89, the Medicare for the elderly insurance programs will only cover 150 days; that means care at the Smith House will be cut. Mr. Blum said that if the service is going to be cut, he is against paying a consultant. We should think very carefully if we are going to finance many of these different programs.

MR. BOCCUZZI said he did not think that the \$15,000 has anything to do with the letter sent out by Commissioner Pacter. Mr. Boccuzzi said the \$15,000 is to continue with the consultants because the agreement expired in August of 1988. He said this appropriation should not be hinged on anything that may be happening at Smith House at a later date.

MRS. MAIHOCK stated that according to the back up information received, the previous management agreement expired August of 1988, and since the management agreement expired, does the city intend to have another formal management agreement or are we going to have additional appropriations at various intervals to fund the services in the future?

FISCAL COMMITTEE: (continued)

MR. DONAHUE stated this request for funding is because we extended this contract into this current year with the consulting group. This group is more than an individual consultant; they are an actual management group that took Smith House over a number of years ago and has turned the operation around. There were provisions in the contract to continue their service and this covers the cost of this fiscal year. There will not be appropriations coming in each month to continue the funding.

PRESIDENT GOLDSTEIN called for a vote to approve \$15,000 for the Smith House consultants. APPROVED by voice vote with one no vote, Mr. Blum.

5. \$ 1,000.00 - SEWER COMMISSION - CODE 112.1201 OVERTIME - additional appropriation to cover amount left out inadvertently out of MAA appropriation. Request by Mayor Thom Serrani 11/30/88. Board of Finance approved 12/8/88.

APPROVED ON CONSENT AGENDA

6. \$548,231.56 - SEWER COMMISSION - AMENDMENT TO THE CAPITAL PROJECTS BUDGET BY CLOSEOUT AND TRANSFER - additional appropriation for South End sewer rehabilitation, Stillwater Road and Section 17-4. Closeout from following project:

|  |              |
|--|--------------|
| Code 112-293 16.2b Vine and Club Road area | \$548,231.56 |
|--|--------------|

## Transfer to:

|   |                     |
|---|---------------------|
| Code 112-102 South End Sewer rehabilitation | \$398,231.56        |
| Code 112-082 Stillwater Road                | 50,000.00           |
| Code 112-321 Section 17-4                   | <u>100,000.00</u>   |
|   | <u>\$548,231.56</u> |

To be financed by closeout and transfer. Request by Mayor Thom Serrani 10/2/88. Planning Board approved 11/1/88. Board of Finance approved 12/8/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said the Committee voted unanimously to approve the amount. Moved. Seconded by Public Works and Sewer Committee's concurrence.

MR. BLUM said he did not approve of projects being closed out and the funds transferred to other projects. He said in this instance, the South End does need sewer rehabilitation. He said that the transfer of over a half million dollars indicates to the Sewer Commission and Board of Finance that we over estimate the cost of the project, and then later the money is closed out and transferred to other projects. Mr. Blum said there should not be any half million dollar overruns on projects and he will be looking at that closely.

PRESIDENT GOLDSTEIN called for a vote to approve \$548,231.56 for the Sewer Commission. APPROVED by voice vote with one abstention, Mr. Blum.

Ms. Weintraub joined the meeting; 35 present and 5 absent.

7. STATUS REPORT OF THE 1988/89 CONTINGENCY FUND. Requested by Rep. Robert DeLuca R-14, 12/7/88.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

MR. DONAHUE stated that all members received a report with the breakdown of the contingency fund that included all expenditures, additional appropriations approved to date and the projection of the costs of settling contracts in negotiations or in factfinding or arbitration. The report also includes projections of revenues and the net remaining contingency for the remaining five months of the current fiscal year which is approximately \$268,000. The report also indicates the grant funds approved and capital projects which have been approved.

PRESIDENT GOLDSTEIN stated the report was an excellent one.

MR. DeLUCA agreed that the report was an excellent one. He said in December, for the MAA labor settlement, the Board approved approximately \$1,200,000. In the report prepared by Commissioner Pacter, the figure of \$951,282 for the MAA settlement. Mr. DeLuca wanted to know where the retroactive pay that was voted as an additional appropriation for \$471,000 comes from? He asked if that would come out of the contingency fund?

MR. DONAHUE said that was in last year's fund.

MR. DeLUCA said he thought that at the end of the year, the accounts are closed.

MR. DONAHUE said the contingency fund remains alive especially for unsettled labor agreements until they are settled.

MR. DeLUCA said that although the \$471,000 was voted as an additional appropriation, it was really in the contingency fund from 1987/88?

MR. DONAHUE said that was correct.

MR. DeLUCA said then it was not really an additional appropriation that we were voting on?

MR. DONAHUE said it was in two parts; a contingency fund for the retroactive time period which went into the last fiscal year and the contingency fund for the current fiscal year which we also appropriated.

MR. DeLUCA stated that he thought that new operating budgets would be started at zero. Mr. Donahue's statement indicates that money is carried over from one year to another.

MR. DONAHUE said that in the ten years that he has been on the Board, most every contract settled has been settled with some retroactive time. Some contracts may be only three months; some may be two and a half years to settle; money is not appropriated in the current fiscal year to cover salary increases that are retroactive for the past years; that money stays encumbered and earmarked for that purpose.

MR. MARTIN said this type of accounting is common in financial and municipal accounting; to have amounts that are not precise. The auditors review the amounts. Mr. Martin said he was not sure about Mr. Donahue's statement that it remains encumbered; it is part of a prior budget and an assumption about taxes and expenditures but is not approved until it comes forward as an appropriation.

FISCAL COMMITTEE: (continued)

MR. DeLUCA stated that the Emergency Medical Services would probably coming in for another appropriation and he also mentioned the shortfall in funds for the Smith House. Mr. DeLuca said the deficit may be near \$320,000 and wanted to know if this was considered in the contingency fund report?

Also, Mr. DeLuca said he received a letter from the Stamford Public Schools requesting funding for the contract for the Educational Assistants. He said that Commissioner Pacter said this would have an affect on the millrate. Mr. DeLuca wanted to know if this was part of the contingency fund?

MR. DONAHUE said Mr. DeLuca's questions were recently discussed. The item on tonight's agenda will be part of the pending agenda and those expenditures mentioned by Mr. DeLuca will be analyzed and also additional revenue sources that were not able to be figured in the report. Mr. Donahue said there will be an ongoing review of the contingency fund.

MR. DeLUCA asked about the expenditures for the replacement of underground tanks.

MR. DONAHUE stated that most of that will be done by capital projects and bonding.

MRS. MAIHOCK said that if the contingency fund is running as low as Mr. DeLuca indicates, is there anyway that some of unexpended funds in accounts that have not been used and instead of transferring them to other projects, could it be requested of the department that the funds go back to the general fund so that the city does not have to go into deficit spending; was this ever done?

MR. DONAHUE stated that you cannot take money that has been raised through bonds for capital projects and transfer to operating expenses.

MR. DONAHUE Moved to approve the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED

MR. DONAHUE Moved for Suspension of the Rules to take up an item not on the Agenda; an appropriation for a grant already approved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules. APPROVED by voice vote.

8. \$ 50,000.00 - HEALTH DEPARTMENT - SCHOOL BASED HEALTH CLINIC FOR YEAR 1988/89 - CODE 555 - additional appropriation for the implementation of a School Based Health Center at Stamford High School. The grant is from 1/1/89 through 6/30/89 with additional state grant money to be applied for and received for next fiscal period, July 1, 1989 - June 30, 1990. Requested by Mayor Thom Serrani 11/30/89. Contingent upon Board of Finance approval.

MR. DONAHUE said there is a time frame to appropriate the funds. It is imperative that they are appropriated this evening. The hiring and many things must be done from the ground up. The Fiscal Committee voted unanimously to approve this amount. Moved. Seconded.

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote to approve the funds. APPROVED by voice vote with 7 no votes; Mrs. Maihock, Mr. Pavia, Mr. Rubino, Mr. DeLuca, Mr. Russo, Mrs. Perillo and Mr. DeRose.

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

No report.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Wednesday, January 4, 1989, at 7:00 p.m. in Conference Room II. Committee members present were Reps. David Jachimczyk, Bartan Kennedy, Scott Morris, Nicholas Pavia, Naomi Schoenfeld and John Zelinski. Rep. William Belcher was excused. Also attending: for item 1, Sim Bernstein, Director of Personnel, Alice L. Perry, President of the Assistant Corporation Counsels' Union, Marilyn Dulman and Thomas Fava, Vice Presidents of the Municipal Administrators Association, Peter Thor, union representative for AFSCME, Mary Sommer, Corporation Counsel and Rep. Robert DeLuca.

Attending for item 2 were Ms. Sommer, Mr. DeLuca, Paul Pacter, Commissioner of Finance, John Mallozzi, Chairman of the Board of Finance, Dannel Malloy, Vice Chairman of the Board of Finance and Joseph Tarzia, member of the Board of Finance.

Other members of the Board of Representatives in attendance for both items were Reps. John Boccuzzi, Audrey Maihock, Thomas Pia and Anne Summerville.

A complete report of the Personnel Committee was sent to all members of the Board. The report is attached to these Minutes.

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE DEVELOPMENT OF GUIDELINES FOR THE PLACEMENT OF POSITIONS IN THE UNCLASSIFIED SERVICE. Submitted by Scott A. Morris, Chairman, Personnel Committee, 12/7/88.

HELD IN COMMITTEE

2. MATTER OF PROCEDURE AS IT RELATES TO GRANTING OF SALARY INCREASES TO NON-UNION ADMINISTRATORS. Submitted by Rep. Robert DeLuca R-14, 12/13/88.

MR. MORRIS said the issues surrounding this item are extremely important and they must be clarified and resolved as soon as possible. He hoped that one result of the Committee's discussion with Commissioner Pacter plus any future discourse on the topic would be the establishment of a permanent, comprehensive pay plan for the administrators, formulated by the Personnel and Finance Departments, with the concurrence of the Personnel Commission, the Board of Finance, and the Board of Representatives.

MR. DeLUCA thanked Scott Morris and his Committee for an excellent meeting. Also, he thanked Commissioner Pacter for his comments. Mr. DeLuca said that he still has problems with the entire issue. He said that the establishment of a pay plan is not really the answer to what transpired. He said in Mr. Morris' report, there was no mention of the City receiving reimbursement for the salary increases paid out to date plus the retroactive payments.

PERSONNEL COMMITTEE: (continued)

MR. DeLUCA said Charter section 5-10-3b as stated by Corporation Counsel in a memo dated January 3, states that the "Personnel Department shall establish with the approval of the Personnel Commission, Board of Finance and Board of Representatives, a pay plan for all positions...." Mr. DeLuca said that Commissioner's Pacter's memo directs Peter Lucia, Payroll Director, to revert back to the previous salaries and to summarize what was paid out. There is no mention of when the city will get the money back.

In the Corporation Counsel's memo, it states that mandated by Section 11.3.D of the Merit System Rules that decisions of the Personnel Commission shall become effective on the following July 1st. This means that the people received increases that were illegal. The increases and retroactive pay was not to take place until July 1, 1989.

Mr. DeLuca said as legislators we should issue a memo possibly in conjunction with the Board of Finance directing the Mayor to insist on reimbursement of all payments made to date within the next 30 days. The Board cannot wait until a summary is made to see what was paid out. Mr. DeLuca hoped that a letter would be drafted to that effect, and the Committee would go along with that recommendation.

MR. DeLUCA Moved that the Board of Representatives sends a letter to the Mayor requesting that the five administrators that received retroactive pay plus increases paid in violation of the Charter should not go into effect until July 1, 1989, be returned to the City within the next 30 days. The motion was Seconded.

PRESIDENT GOLDSTEIN stated would the city be better served if this request was sent to the Committee and they would have a month to draft a letter and examine it. She thought that would be a wise way to handle the matter.

MR. LIVINGSTON said being this matter concerns personnel, shouldn't the Personnel Department or Commissioner Pacter try to resolve the matter. Perhaps if this is not resolved next month, we could then have our input on the matter. If they do nothing on it, 30 days would be a reasonable time for us to intervene.

MR. BOCCUZZI said that at the Committee meeting there was discussion as to the method that would be used to get the money back. Perhaps Mr. Morris would notify the Board as to what method or plan would be used to get the money back.

MR. MORRIS said that what Mr. DeLuca proposes is justifiable. The Commissioner of Finance suggested and strongly recommended that the city should document the amount of the increase and the retroactive payments that were not properly authorized; in this way the Finance Department can compute the increase pursuant to a properly adopted pay plan, subtract the amount that is already paid if and when a new salary increase goes into effect, proceed from that point.

PERSONNEL COMMITTEE: (continued)

MR. BOCCUZZI said a question was raised if no increases were authorized by the proper Board, the city would ask for the total amount to be returned. Mr. Boccuzzi asked if this was correct.

MR. MORRIS replied that was correct. No specific time frame was discussed.

MR. BLUM stated the money should be returned. The pay plan should be submitted to the Board of Finance and the Board of Representatives.

MR. ESPOSITO said that he understood that the salaries are to be reverted to the old rate of pay and he understood that was done. He said giving the current old rate, an equal amount should be subtracted from the regular paychecks from this point on to the end of the current fiscal year. This would pay back the money to the city. He suggested the Personnel Committee press a plan such as this and present it to the parties involved and Commissioner Pacter.

PRESIDENT GOLDSTEIN wanted some clarification on Mr. Esposito's comments. She asked Mr. Esposito that instead of voting on Mr. DeLuca's motion that the monies be returned within 30 days, that this be put in the Personnel Committee and they be asked to present a plan whereby the money is paid back within a specified framework of time; so the plan is thoughtout and worked on by Mr. Pacter?

MR. ESPOSITO said he was referring to once the amount of overpayment or unauthorized pay per administrator is ascertained, the amount is divided over the remaining number of months of the fiscal year, and an equal amount be taken out of the paychecks until the total amount is paid back.

MR. DeLUCA said his motion was thoughtout. His reason for making the motion was to start a happening. Mr. DeLuca said that in Commissioner Pacter's letter, the Commissioner only mentions stopping further increases. Mr. DeLuca said he wants a definitive time frame as to when the monies will be returned. Mr. DeLuca mentioned that a few months ago, it was learned that some security personnel in the Parks Department were overpaid for overtime, and a time frame was established for the money to be paid back and it was. Mr. DeLuca said time was of the essence.

Mr. DeLuca revised his motion. He Moved to send this back to the Personnel Committee for one month so the Committee in conjunction with Commissioner Pacter, come up with a specific time frame in which the money be paid back. The motion was Seconded.

MRS. MAIHOCK said that we should not blame anyone, and we should work to correct the matter. She said it was in the best interest of each party to correct this error as expeditiously as possible and 30 days would seem to be a reasonable time to expect the return of the funds into the general fund.

PRESIDENT GOLDSTEIN called for a vote to send the matter back to Committee so they can work with Mr. Pacter to come up with a specified period of time and the sums that have to be returned. APPROVED by voice vote.

PLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman

MR. JACHIMCZYK reported for Mr. Lyons.

1. FOR REPUBLICATION - PROPOSED ORDINANCE CONCERNING THE SALE OF LAND ADJACENT TO THE NEW HOPE FIRE COMPANY. This is for the sale of 6,080 square feet of property on Arthur Place to the New Hope Fire Company for one dollar (\$1). Submitted by Mayor Thom Serrani, 10/24/88. Planning Board approved 11/15/88. Approved for publication 12/5/88. Board of Finance deferred 12/8/88.

HELD IN COMMITTEE - (Proposed ordinance was revised)

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose, Chairman

MR. DeROSE said the Public Works and Sewer Committee met on January 4, 1989. Committee members attending were Reps. DeRose, Russo, Owens, Jachimczyk and Zelinski. Also attending were Reps. Audrey Maihock and Stanley Esposito, and Finance Commissioner Paul Pacter.

1. MATTER OF RATE INCREASES AND SURVEY REGARDING COMMERCIAL AND RESIDENTIAL GARBAGE FEES. Submitted by Reps. Sandra Goldstein D-16, John Boccuzzi D-3, Stanley Esposito, and Commissioner of Finance Paul Pacter, 11/10/88. Report made and Held in Committee 12/5/88.

HELD IN COMMITTEE

Mr. DeRose stated the Committee initiated a survey to be conducted by Finance Commissioner Paul Pacter with assistance from the Department of Public Works for the purpose of ascertaining the rate of increased costs charged by private haulers for garbage disposal. A random sampling will be taken of both residential and commercial establishments. Once the necessary data is received, it will be analyzed and recommendations will be made if deemed necessary for the city to pursue.

Mr. DeRose said that shortly a questionnaire should appear in the local newspapers regarding the increased costs in garbage hauling. Constituents should be on the alert for this announcement and should be encouraged to fill-out the questionnaire. Also, all compliants can be directed to Commissioner Pacter with as much information as possible. Of importance is the name of the carrier, the old rate and the new rate. This information will be of value to the Committee and Commissioner.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. SCHOENFELD reported for Mrs. Powers.

Mrs. Schoenfeld said the Health and Protection Committee met on December 21, 1988. Members of the Committee present were Ruth Powers, Thomas Russo, Kathryn Senie, Ann Summerville and Naomi Schoenfeld. Also present were Reps. Esposito and Zelinski.

HEALTH AND PROTECTION COMMITTEE: (continued)

1. FOR REPUBLICATION - PROPOSED ORDINANCE REGULATING FEEDING OF ANIMALS ON CITY PROPERTY WHERE POSTED. Submitted by Reps. Stanley Esposito R-11, James Rubino R-7 and Ruth Powers D-8, 8/11/88. Held in Committee 9/7, 10/3 and 11/14/88. Approved for publication 12/5/88. (This item appeared on the Agenda "For final adoption".

MRS. SCHOENFELD said the ordinance was amended and approved 5-0. She said the amendments were: 1. Prohibited Act: after "where posted" to be added is "by the Director of Health."

Under Penalty: the amount of the fine to be \$50.00 (fifty dollars). The effective date is changed to take effect 4/15/89.

Mrs. Schoenfeld Moved for approval of the amendments. Seconded.

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

MRS. SCHOENFELD Moved for republication of the ordinance as amended. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve republication of the ordinance. APPROVED by voice vote with 7 no votes: Mrs. Maihock, Mr. Jetta, Mr. Zelinski, Mr. Belcher, Mr. Blum, Mr. Mollo and Mr. Pavia.

2. MATTER OF REMOVAL OF SCHOOL CROSSING GUARDS IN CERTAIN AREAS OF THE CITY. Submitted by John R. Zelinski, Chairman, Education, Welfare and Government Committee 10/12/88. Reports made and Held in Committee 11/14 and 12/5/88.

HELD IN COMMITTEE

MRS. SCHOENFELD said Sgt. Calderbank met with the panel and a revaluation is being done where the crossing guards were in question. Also, a traffic study is being done by the Department of Traffic and Parking. This item should be resolved by next month.

PARKS AND RECREATION COMMITTEE - Robert DeLuca & Thomas Pia, Co-Chairpersons

MR. DeLUCA said the Parks and Recreation Committee did not meet.

1. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 15 THROUGH APRIL 29, 1989 TO PUBLICIZE THE STAMFORD SPECIAL OLYMPICS. Requested by David Metzgar, Board of Directors, Stamford Exchange Club, c/o Stamford Savings Bank, 117 Prospect Street, P. O. Box 1415, Stamford, CT 06904, 12/8/88.

MR. DeLUCA Moved for approval. Seconded.

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

PARKS AND RECREATION COMMITTEE: (continued)

2. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STEET FROM APRIL 9 THROUGH APRIL 22, 1989 TO PUBLICIZE THE STAMFORD EXCHANGE CLUB BIKE/TRIKE SALE. Requested by David Metzgar, Board of Directors, Stamford Exchange Club, c/o Stamford Savings Bank, 117 Prospect Street, P. O. Box 1415, Stamford, CT 06904, 12/8/88.

MR. DeLUCA Moved to approve the request to hang a banner. Seconded.

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

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John R. Zelinski, Chairman

MR. ZELINSKI said the Education, Welfare and Government Committee met on January 5, 1989 at 7:00 p.m. in the Legislative Chambers. Present were Reps. Evanko, Belcher, Kennedy and Zelinski, the Chairman. Absent and excused were Rep. Reilly due to illness and Rep. Powers was attending another meeting. Other members of the Board present were Reps. Goldstein, Boccuzzi, Perillo, Summerville, Rubino and Maihock.

Also attending was Finance Commissioner Pacter, Corporation Counsel Mary Sommer, members of the Board of Directors of Smith House; Richard Sontag, Dr. Marc Peyser, Samuel Stark; Ellen Isidro, Human Services Coordinator, Joan Ackerman, Executive Director of Smith House, Kim Varney of Smith House Board of Directors and Mr. Lammont of the managing firm of the Smith House.

1. MATTER OF TRANSPORTATION FOR THE HANDICAPPED. Submitted by Rep. James Rubino R-7, 10/18/88. Heldin Committee 11/14 and 12/5/88.

HELD IN COMMITTEE

MR. ZELINSKI stated the Stamford Red Cross has filed for a grant from Community Development to expand their transportation program for the elderly and handicapped. The Committee is also looking into civic organizations willing to sponsor programs for the handicapped as far as transportation. Also, the Committee is still exploring the "Share the Ride" program that the City of Greenwich has.

Mr. Zelinski said that as a result of a phone call from the Mayor and Commissioner Paul Pacter, the Committee discussed the impact of the 1988 Catastrophic Health Care Act on the Smith House Skilled Nursing Facility. A letter written by Commissioner Pacter was sent to everyone. Commissioner Pacter and Mr. Lammont from the managing firm gave information on how this act will affect the Smith House. The Committee was told that possibly by January 31 of this year, the City would have to make a decision on whether to stay in or get out of Medicare.

Mr. Zelinski stated that he spoke to Mr. Lammont today and was told that he spoke to federal and state officials and was informed that the city has some additional time before a decision is made. This item will be placed on the next Agenda.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE: (continued)

PRESIDENT GOLDSTEIN said this item was not on the Agenda. It was thought that we would have to Suspend the Rules to take up this item. She said there would be important meetings concerning this item. It is a critical issue facing the City. Anyone wishing to have input, should be present at the meetings. The issue has an affect on the city financially and in human services.

HOUSING AND COMMUNITY DEVELOPMENT - Frank Mollo, Chairman

MR. MOLLO said the Committee met on January 9. Attending were Reps. Summerville, Pavia, Clemmons, Mitchell and Mollo. The Committee voted 5-0-0 to place the item on the Consent Agenda.

1. APPROVAL TO HOLD A PUBLIC HEARING TO REVIEW COMMUNITY DEVELOPMENT BLOCK GRANT LEGISLATION, REVIEW OF CITIZEN COMMENTS ON YEAR 15 COMMUNITY DEVELOPMENT PLAN, CITIZEN COMMENTS ON COMMUNITY DEVELOPMENT PERFORMANCE, AND RECEIVE YEAR 15 FUNDING PROPOSALS FROM AGENCIES AND/OR INDIVIDUALS. Submitted by Mayor Thom Serrani, 10/31/88.

APPROVED ON CONSENT AGENDA

Mr. Mollo Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote. APPROVED by voice vote.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

No report.

MS. SUMMERVILLE announced there would be a meeting with the Commission on January 24, 7:00 p.m. at 605 Main Street. The meeting is to be an informal Workshop meeting concerning the status of Blocks 8 and 9. The meeting should be of interest to all members of the Board.

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Environmental Protection Committee met on January 3, 1989, 7:30 p.m. in the Republican Caucus Room. Attending were Chairman Stan Esposito, Committee member Audrey Maihock, Howard Kapiloff of the Stamford Trader, John Roman, WSTC and Peter Dombrowski, Director of Environmental Health from the Health Department.

1. MATTER OF DISPOSAL OF BIOMEDICAL WASTE IN THE CITY OF STAMFORD. Submitted by Rep. Stanley Esposito, R-11, 10/17/88. Held in Committee 11/14 and 12/5/88.

HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

MR. ESPOSITO said the meeting was a working one. A draft copy of an ordinance was given to Corporation Counsel, Public Works Commissioner and Director of Health. All parties are to review the language before the next Committee meeting and it is hoped that a proposed ordinance will be submitted to the Board for the February meeting.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman

MS. RINALDI said the Transportation Committee met on Tuesday, January 3, 1989. Present were Committee members Audrey Maihock, Judy Evanko, Frank Mollo, Kurt Jetta and Mary Lou Rinaldi. Also present were Board members Naomi Schoenfeld and David Martin. Representing the Transit District was Vincent Akhimie and Chairman Thomas Finn.

1. REPORT ON INTENT OF STAMFORD TRANSIT DISTRICT IN COORDINATING ALL DIAL-A-RIDE PROGRAMS AND EXTENDING SERVICE NORTH OF THE MERRITT PARKWAY. Submitted by Reps. Maria Nakian D-20, David Martin D-19 and David Blum D-12, 5/13/88. Held in Committee 6/6, 10/3, 11/14 and 12/5/88. Held on Pending 7/13/88.

HELD IN COMMITTEE

MS. RINALDI said Mr. Finn spoke on extending the Dial-A-Ride service north of the Parkway. He indicated that the Transit District took over the Dial-A-Ride program last July. The first thing done was to institute a study to consider transportation service options for both the elderly and the handicapped. The study will examine economics, efficiencies, maintenance of vehicles, coordination of programs and service gaps. The study would hope to examine the possible extension of Dial-A-Ride to residents north of the Parkway although that is not the primary focus. Mr. Finn said the study would be completed in late March and will come back with a full report at that time.

The Transportation Committee indicated to Mr. Akhimie and Mr. Finn that available transportation to residents in North Stamford was a service which was long overdue. The Committee strongly encouraged Mr. Finn to give this matter particular attention in terms of their on-going study. The Committee will be meeting with Mr. Finn as the study progresses.

A complete report from the Transit District is attached to these Minutes.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman - No report.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - David Jachimczyk & Scott Morris, Co-Chairpersons

No report.

ETHICS COMMITTEE - Maria Nakian and Ruth Powers, Co-Chairpersons

MRS. NAKIAN said the Ethics Committee met on Thursday, January 5, 1989, at 7:30 p.m. Present were Reps. Nakian, Powers, Maihock and Assistant Corporation Counsel Richard Robinson.

Mrs. Nakian said the item on the Agenda will be held for one month in order that all Board members read the proposed ordinance thoroughly and if they have any questions, they will be answered at the next Committee meeting.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES (1985) CONCERNING THE CODE OF ETHICS. Submitted by Ruth Powers and Maria Nakian, Co-Chairpersons, Ethics Committee 1/8/88. Held in Committee 2/1, 3/7, 4/4, 6/6, 7/11 and 8/8/88. Held in Steering 4/13/88. Approved for publication 9/7/88. Held on Pending 10/19/88. Approved for republication 12/5/88.

HELD IN COMMITTEE

RESOLUTIONS - None

MINUTES

1. NOVEMBER 14, 1988 REGULAR BOARD MEETING - APPROVED.
2. DECEMBER 5, 1988 REGULAR BOARD MEETING - APPROVED.

COMMUNICATIONS - Ms. Summerville spoke on the itinerary for Martin Luther King Day. There was an error printed on the itinerary. The march will begin at 7:30 a.m. and not p.m. from the Presbyterian Church on Bedford Street. From 1 to 4:00 p.m. the Mayor's Blue Ribbon Panel is hosting Youth Activities in basketball. This will be held at Cloonan Middle School. Citizens throughout the Community will be participating and members of the Board are on the Committee. Ms. Summerville urged all members to support the activities celebrating Martin Luther King Day. The evening program will be at the Union Baptist Church. Many members attended last year and commented on the beautiful service. The service will start at 7:30 p.m. and will be an inspiration to all.

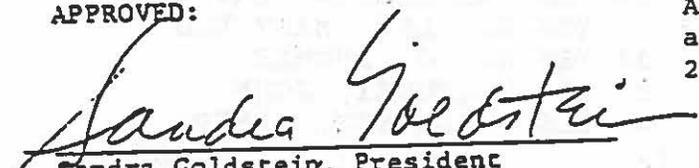
PRESIDENT GOLDSTEIN urged the members to come out and show that this holiday is not a holiday for just one race or religion, but an ecumenical holiday for the people in Stamford.

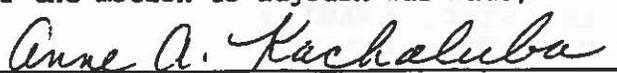
OLD BUSINESS - Mr. Jetta asked why #1 on Education, Welfare & Government Committee was not under the Transportation Committee? President Goldstein stated this would be addressed at the Steering Committee meeting.

NEW BUSINESS - None

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:20 p.m. after the motion to adjourn was made, seconded and approved.

APPROVED:

  
Sandra Goldstein, President  
20th Board of Representatives  
SG:ak - Enclosures

  
Anne A. Kachaluba, Administrative Assistant  
and Recording Secretary  
20th Board of Representatives

## STAMVOTE - ATTENDANCE

19:53:49

01-09-1989

| NO | NAME                   |
|----|------------------------|
| 1  | PRS EVANKO, JUDITH     |
| 2  | PRS NAKIAN, MARIA      |
| 3  | PRS PIA, THOMAS        |
| 4  | PRS OWENS, BOBBY       |
| 5  | PRS MC GRATH, PATRICIA |
| 6  | N/P LYONS, RICHARD     |
| 7  | PRS JETTA, KURT        |
| 8  | PRS RYBNICK, GERALD    |
| 9  | PRS MOLLO, FRANK       |
| 10 | PRS BELCHER, WILLIAM   |
| 11 | PRS MAIHOCK, AUDREY    |
| 12 | PRS MARTIN, DAVID      |
| 13 | PRS DE LUCA, ROBERT    |
| 14 | PRS ESPOSITO, STANLEY  |
| 15 | PRS MC MANUS, WILLIAM  |
| 16 | N/P FEDELE, MICHAEL    |
| 17 | PRS RUBINO, JAMES      |
| 18 | PRS KENNEDY, BARTAN    |
| 19 | N/P REILLY, KATHLEEN   |
| 20 | PRS SUMMERVILLE, ANNIE |

NOT PRESENT 6

| NO | NAME                     |
|----|--------------------------|
| 21 | PRS LIVINGSTON, JEREMIAH |
| 22 | PRS SENIE, KATHRYN       |
| 23 | PRS CLEMMONS, GARY       |
| 24 | PRS DONAHUE, DONALD      |
| 25 | PRS PERILLO, MILDRED     |
| 26 | PRS PAVIA, NICHOLAS      |
| 27 | PRS MITCHELL, ELAINE     |
| 28 | N/P CARDILLO, DOMINICK   |
| 29 | PRS MORRIS, SCOTT        |
| 30 | N/P WEINTRAUB, JANET     |
| 31 | PRS ZELINSKI, JOHN       |
| 32 | PRS SCHOENFELD, NAOMI    |
| 33 | PRS DE ROSE, JOSEPH      |
| 34 | N/P POWERS, RUTH         |
| 35 | PRS BLUM, DAVID          |
| 36 | PRS JACHIMCZYK, DAVID    |
| 37 | PRS RINALDI, MARY LOU    |
| 38 | PRS RUSSO, THOMAS        |
| 39 | PRS BOCCUZZI, JOHN       |
| 40 | PRS GOLDSTEIN, SANDRA    |

PRESENT 34

## STAMVOTE - VOTE PROCESSING

01-09-1989

19:54:45

## TEST VOTE YES

| NO | NAME                   |
|----|------------------------|
| 1  | YES EVANKO, JUDITH     |
| 2  | YES NAKIAN, MARIA      |
| 3  | YES PIA, THOMAS        |
| 4  | YES OWENS, BOBBY       |
| 5  | YES MC GRATH, PATRICIA |
| 6  | N/P LYONS, RICHARD     |
| 7  | YES JETTA, KURT        |
| 8  | YES RYBNICK, GERALD    |
| 9  | YES MOLLO, FRANK       |
| 10 | YES BELCHER, WILLIAM   |
| 11 | YES MAIHOCK, AUDREY    |
| 12 | YES MARTIN, DAVID      |
| 13 | YES DE LUCA, ROBERT    |
| 14 | YES ESPOSITO, STANLEY  |
| 15 | YES MC MANUS, WILLIAM  |
| 16 | N/P FEDELE, MICHAEL    |
| 17 | YES RUBINO, JAMES      |
| 18 | YES KENNEDY, BARTAN    |
| 19 | N/P REILLY, KATHLEEN   |
| 20 | YES SUMMERVILLE, ANNIE |

N/P 6 N/V 0

| NO | NAME                     |
|----|--------------------------|
| 21 | YES LIVINGSTON, JEREMIAH |
| 22 | YES SENIE, KATHRYN       |
| 23 | YES CLEMMONS, GARY       |
| 24 | YES DONAHUE, DONALD      |
| 25 | YES PERILLO, MILDRED     |
| 26 | YES PAVIA, NICHOLAS      |
| 27 | YES MITCHELL, ELAINE     |
| 28 | N/P CARDILLO, DOMINICK   |
| 29 | YES MORRIS, SCOTT        |
| 30 | N/P WEINTRAUB, JANET     |
| 31 | YES ZELINSKI, JOHN       |
| 32 | YES SCHOENFELD, NAOMI    |
| 33 | YES DE ROSE, JOSEPH      |
| 34 | N/P POWERS, RUTH         |
| 35 | YES BLUM, DAVID          |
| 36 | YES JACHIMCZYK, DAVID    |
| 37 | YES RINALDI, MARY LOU    |
| 38 | YES RUSSO, THOMAS        |
| 39 | YES BOCCUZZI, JOHN       |
| 40 | YES GOLDSTEIN, SANDRA    |

YES 34 NO 0 ABS 0