

MINUTES OF REGULAR BOARD MEETING

MONDAY, APRIL 3, 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, April 3, 1989, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:25 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by The Rev. Mary Anne Osborn, Chaplain; William and Sally Tandet Center, 146 W. Broad Street, Stamford, CT 06902.

"Let us pray. Holy and gracious God, we gather here tonight from many diverse parts of our community, and just as we come from many diverse places, so also we come with many diverse feelings. Some of us are tired after a busy day; some of us are worried about decisions to be made this evening, and some of us are excited about discussions that are on the Agenda. We ask You now, Oh, God, to gather all the thoughts and feelings that would distract us from our work, and by Your spirit, focus us on what we need to do throughout our discussions and negotiations with one another; grant us patience and the ability to hear and understand those whose opinions may differ from ours. Holy God, may Your wisdom be in our hearts and minds tonight and may all that we do be guided by Your concern for justice and compassion among all people. Amen."

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

ROLL CALL was taken by Acting Clerk of the Board Mary Lou Rinaldi. (Ms. Summerville, Clerk of the Board arrived while the meeting was in progress) There were 33 members present and 7 absent. Absent were Patricia McGrath, Kurt Jetta (excused), Gerald Rybnick (excused), Kathleen Reilly, Annie M. Summerville (excused), Dominick Cardillo (excused), and Janet Weintraub.

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:

MRS. AUDREY MAIHOCK for the late Albert F. Horner. "Mr. Albert F. Horner lived on Gun Club Road. He died on Tuesday, March 21, 1989. Mr. Horner served with conscientious dedication for more than 40 years as a volunteer firefighter with the Long Ridge Fire Department. After serving 15 years as Chief, he retired in 1972. He was a resident of Stamford for 73 years. As a partner in the Charles Horner Company, a plumbing and heating business, he was a highly respected, friendly and longtime businessman in Stamford. He was also a U.S. Naval veteran of World War II. I extend deep sympathy to his wife, Virginia, and other members of his family."

MOMENTS OF SILENCE: (continued)

MRS. AUDREY MAIHOCK for the late William F. Lange. "William F. Lange had been a 30-year resident of Stamford. He died Tuesday, March 14, 1989. He was a very dedicated volunteer in the Springdale Fire Company for 25 years, and he was active in many clubs. He worked at Peabody International of Stamford for 16 years and retired in 1981. I extend deep sympathy to his wife, Jan, and his family."

MR. JOHN ZELINSKI for the late George Ravallese. "Mr. Ravallese was retired head of security for the FAG Bearing Company. Mr. Ravallese was a U. S. Army veteran of World War II. He received the Purple Heart and the Bronze Star Medals. He was a lifetime member of the St. Augustine Council of the Knights of Columbus No. 41, and as a democrat he represented Stamford's 8th district on the Board of Representatives from 1968 until 1976. He is survived by his wife Adeline, one brother and several nieces and nephews."

MR. DAVID BLUM for the late Alfrieda E. Pfiefer. "Ms. Pfiefer was a retired music teacher at Stamford High School. She died at the Courtland Garden Health Center after a lengthy illness. She was 77 and was born in Germany on October 27, 1911. Ms. Pfiefer was a Stamford resident for 75 years. She was my music teacher when I attended high school in 1937-38. Ms. Pfiefer was a very good music teacher."

MR. DAVID BLUM for the late Marie Hagen. "Ms. Hagen passed away in March. She was a kindergarten teacher and taught my son. Ms. Hagen was a good teacher."

MR. DAVID BLUM for the late Martin Kane, Jr. "Mr. Kane lived at Marco Islands, Florida. He died at his home at the age of 67 on March 30, 1989. Mr. Kane was born in Stamford on October 21, 1921, the son of Mr. Martin T. Kane, Sr., former managing editor of the Stamford Advocate. Mr. Kane was an advertising account executive for several companies; Simon Pason Company of Portland, Maine and Oglivie Benson Maythurs Company of New York City. Mr. Kane was one of my classmates and we graduated from Stamford High School in 1938. Mr. Kane graduated from Dartmouth College and was an army veteran of World War II. He was a very good friend."

MRS. POWER, MR. LIVINGSTON, MR. BLUM AND MR. PIA also extended their sympathy to the family of the late Mr. George Ravallese.

PRESIDENT GOLDSTEIN made several announcements. She said that budget hearings will be held in May. She said the Mayor has appointed, subject to confirmation, Rep. Donald Donahue to be Commissioner of the Public Works Department. Mrs. Goldstein said she appointed Richard Lyons as Acting Chairman of the Fiscal Committee pending the confirmation of Mr. Donahue; if confirmed, Mr. Lyons will Chair the Fiscal Committee. Mr. Lyons will be conducting all hearings until Mr. Donahue is confirmed; Mr. Donahue will not be attending any Fiscal meetings.

Also, Mrs. Goldstein stated that pending the confirmation, Mr. David Jachimczyk will assume the Chairmanship of the Planning and Zoning Committee.

The Budget meetings are scheduled for May 9 and 10, if needed. The schedule for the Fiscal Committee budget hearing for various departments has been made up and sent to all members and departments.

Mrs. Goldstein said it was very important that Secondary Committees be part of the budget process with Fiscal. When their items are being heard, the Secondary Committee be present to ask any questions they may have. She said the time to ask questions is when the Fiscal Committee is hearing the various departments and has back up material.

STANDING COMMITTEESSTEERING 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, March 15, 1989, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:40 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

Present at the meeting:

Sandra Goldstein, Chairwoman	Nicholas Pavia	Elaine Mitchell
Richard Lyons	Ruth Powers	David Martin
Mildred Perillo	Thomas Pia	David Blum
Robert DeLuca	Maria Nakian	Garry Clemmons
Mary Lou Rinaldi	James Rubino	Thomas Russo
Frank Mollo	Stanley Esposito	John Roman, WSTC
Joseph DeRose	John Zelinski	Anne Kachaluba

APPOINTMENTS COMMITTEE - No items appeared on the Tentative Steering Agenda.FISCAL COMMITTEE - Ordered on the Agenda were 10 of the 11 items appearing on the Tentative Steering Agenda. Ordered off the Agenda was \$197,326 for Department of Public Works Broad Street bridge because the Board of Finance deferred the item.LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were five of the eight items appearing on the Tentative Steering Agenda. Ordered combined into one item was the Sense-of-the-Board resolution concerning the use of city vehicles for the Director of Emergency Management, Planning and Zoning Director and the Public Health nurses. Ordered off the Agenda was (L&R20.12) for publication, proposed ordinance amending Ord. No. 453 Concerning Helicopters; this item is a zoning matter. Ordered off Pending was (L&R20.37) re contract with Stamford Theatre, Etc. Report was sent to all members on this matter.PERSONNEL COMMITTEE - Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.PLANNING AND ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda.PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Also one item from the Addenda and that was the proposed ordinance for final adoption outlawing possession of dangerous animals in the city. Ordered off the Addenda were the two items appearing there: Noise pollution caused by private haulers picking up garbage at very early hours, and matter of abandoned and junk vehicles in the City of Stamford.PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the six items appearing on the Tentative Steering Agenda and one item on the Addenda. Also, Rules were suspended to place an item on the Agenda: Matter of park stickers for Dorothy Heroy Park and Southfield Park.

STEERING COMMITTEE REPORT: (continued)

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Placed on the Agenda were the two items appearing on the Tentative Steering Agenda and one on the Addenda: For publication, proposed ordinance amending Ordinance No. 625 Supplemental Concerning budgetary procedures for the Stamford Community Development Program.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Agenda and after Suspension of Rules approved, another item was placed on the Agenda: Status of Stamford's participation in the "Keep American Beautiful" program.

TRANSPORTATION COMMITTEE - No items appeared 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 - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

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

RESOLUTIONS - No resolutions appearing on the Tentative Steering Agenda. Ordered on the Agenda was a resolution appearing on the Addenda: Re Nixa Gonzales for her heroic efforts in rescuing members of here family during a fire.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:20 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS - Mildred Perillo, Chairwoman - No report.

FISCAL COMMITTEE - Richard Lyons, Acting Chairman

MR. LYONS said the Fiscal Committee met on March 29, at 7:30 p.m. Present were Reps. Lyons, Rinaldi, Martin, Mollo, Morris, Esposito and Pia.

Mr. Lyons placed items 1, 6 and 10 on the Consent Agenda. The Secondary Committees concurred or waived the Secondary Committee report.

1. \$ 3,611.00 - COMMISSION ON AGING - CODE 114.3644 BUSING - additional appropriation needed to pay Transit Company for transporting seniors to nutrition centers. Request by Mayor Thom Serrani 1/27/89. Board of Finance approved 3/13/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

2. \$ 63,624.00 - SOCIAL SERVICES - CODE 510-5130 PROFESSIONAL MEDICAL CARE - additional appropriation for recipients' visits to health care professionals. This is 90% reimbursable by the State. Request by Mayor Thom Serrani 2/29/89. Board of Finance approved 3/13/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS said the Committee voted to approve. Moved. Seconded.

MR. ZELINSKI Moved to waive the Secondary Committee report. Seconded. APPROVED by voice vote; no dissenting votes.

MR. DeLUCA asked if a detailed report can be obtained showing where the money is going and for what purposes, and are the recipients Stamford residents?

MR. LYONS said to qualify, you must be a Stamford resident. Also, the fees are set. Mr. Lyons said the State decides what is to be paid and the recipient has the right to select the physician. Mr. Lyons said he would request a list of all expenditures and it would be sent out when received.

PRESIDENT GOLDSTEIN called for a vote to approved \$63,624 for Social Services. APPROVED by voice vote with no dissenting votes.

3. \$ 49,800.00 - SOCIAL SERVICES - CODE 510-3623 PRESCRIPTION DRUGS AND MEDICINE - additional appropriation for prescriptions ordered by recipients' physicians. 90% reimbursable by the State. Request by Mayor Thom Serrani 2/29/89. Board of Finance approved 3/13/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS said his Committee vote to approve. Moved. - Seconded.

MR. ZELINSKI Moved to waive the Secondary Committee report. Seconded. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA stated that his prior questions pertained to all the Social Service items on the Agenda.

PRESIDENT GOLDSTEIN called for a vote to approve \$49,800 for prescription drugs and medicine. APPROVED by voice vote with no dissenting votes.

4. \$ 40,908.00 - SOCIAL SERVICES - CODE 510-3612 BURIALS - additional appropriation for funds that were not encumbered into fiscal year 1988/89. Funds 90% reimbursable by the State. Request by Mayor Thom Serrani 2/29/89. Board of Finance approved 3/13/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS said the Committee voted to approve. Moved. Seconded.

MR. ZELINSKI Moved to waive the Secondary Committee report. Seconded. APPROVED by voice vote with no dissenting votes.

FISCAL COMMITTEE: (continued)

MRS. MAIHOCK asked if the amount shown included the people that were buried recently that lived in the shelters? She read about this in a recent newspaper article.

MR. LYONS said he would assume if they died and no one claimed the bodies, the city would bury them.

PRESIDENT GOLDSTEIN called for a vote to approve \$40,908 for Social Services, burials. APPROVED by voice vote with no dissenting votes.

5. \$716,615.00 - SOCIAL SERVICES - CODE 510-3601 CASH RELIEF - additional appropriation needed due to increase in number of cases. Funds 90% reimbursable by the State. Request by Mayor Thom Serrani 2/29/89. Board of Finance approved 3/13/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS said the Committee voted to approve. Moved. Seconded.

MR. ZELINSKI Moved to waive the Secondary Committee report. Seconded. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA asked if the cash relief was going to Stamford residents?

MR. LYONS replied that they would be Stamford residents.

MR. DeLUCA asked if anyone went to the parents of the people under 25 years of age to seek reimbursements?

MR. LYONS said he could not answer that question; he would try to get an answer for Mr. DeLuca.

MR. DeLUCA asked if the people that come into the agency are on a long-term basis? Is there any attempt made to get the people to go back home or to seek employment?

MR. LYONS quoted figures from the backup provided. He said the reason for the increase in expenditures may be due to the increase in the number of young people under 25 who have problems with substance abuse and are homeless. Many of the agencies involved with these people, refer them to the Social Services Department. Previously, the Department of Income and Maintenance picked up some of the cases. At present, we have approximately 25 to 30 cases we carry on a long-term basis due to changes in the federal regulations regarding the program.

MR. DeLUCA asked if it was easier to get into the Stamford program than in other communities?

MR. LYONS said he would ask the Social Services Department regarding the requirements and would let Mr. DeLuca know regarding this.

PRESIDENT GOLDSTEIN called for a vote to appropriate \$716,615 for the Social Services cash relief. APPROVED by voice vote with no dissenting votes.

FISCAL COMMITTEE: (continued)

6. \$ 11,811.00 - LABOR NEGOTIATIONS - CODE 271.1110 SALARIES - additional appropriation to cover \$10,000 budget cut. Two positions were vacant during the budget process postions are filled now. Also, for salary increase granted by Personnel Commission in October, 1988; amount already paid to employees is \$3,860.00. (The increase was deemed improper as it did not receive prior approvals from other Boards) Request by Mayor Thom Serrani 2/29/89. Board of Finance approved 3/13/89.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 28,040.00 - EMERGENCY SHELTER - CODE 725-5501 CONTRACTED SERVICES - additional appropriation for expenses incurred in providing for overflow sheltering services. Request by Mayor Thom Serrani 1/31/89. Board of Finance approved 3/13/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS said the Committee voted to approve. Moved. Seconded.

MR. ZELINSKI Moved to waive the Secondary Committee report. Seconded. APPROVED by voice vote with no dissenting votes.

MRS. MAIHOCK asked if this was limited to one shelter; did this encompass more than one shelter? She said she would have to abstain on this item if more than one shelter is involved.

MR. LYONS said this pertained to the shelter that is run by the city.

MR. DeLUCA said that requests were made to Darien and Greenwich for funds. Were any funds received from other communities?

MR. LYONS said the surrounding communitis fund the shelter, and they were asked for additional funds; Greenwich was asked for \$15,000; New Canaan and Darien for \$2,500. The shelter would receive the funds. Mr. Lyons said he would inform Mr. DeLuca if the actual monies were received.

PRESIDENT GOLDSTEIN called for a vote to appropriate \$28,040 for the emergency shelter. APPROVED by voice vote with no dissenting votes.

8. \$ 28,168.00 - HEALTH DEPARTMENT - CODE 578.VARIOUS AIDS OUTREACH TO MINORITY COMMUNITIES INITIATIVE - additional appropriation due to amendment in grant funds. This is fully reimbursable by the State.
- | | |
|---|------------------|
| Code 578.1130 part-time | \$10,800.00 |
| Code 578.2930 education materials | 2,417.00 |
| Code 578.2940 conference, training & travel | 580.00 |
| Code 578.5150 professional consultants | <u>14,371.00</u> |
| | \$28,168.00 |

Request by Mayor Thom Serrani 3/6/89.
Board of Finance approved 3/13/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

FISCAL COMMITTEE: (continued)

MR. LYONS Moved to approve \$28,168 for the Health Department for AIDS outreach programs. Seconded.

The Health and Protection Committee concurred.

MR. DeLUCA said that for the past year and a half, there were many grants that were voted for; would it be possible to get information on how many different agencies are involved with the AIDS programs/projects? He asked if this program could be centralized to one agency where there would be better control on knowing exactly what is going on?

MR. LYONS said to his knowledge, all the grants were handled by the Health Department. Mr. Lyons said the total grant for the year was \$198,000; the grants come separately, and the Health Department administers the funds.

MR. DeLUCA asked if Mr. Lyons would receive more information on this?

MR. LYONS stated he would write to the Health Department regarding the issue.

MR. BLUM asked about the contingency fund.

MR. BOCCUZZI replied that a report should be forthcoming from Commission Pacter shortly.

PRESIDENT GOLDSTEIN called for a vote to approve item #8. Seconded. APPROVED by voice vote with one abstention, Mrs. Maihock and no dissenting votes.

9. PROPOSED RESOLUTION AUTHORIZING AGREEMENT WITH THE CONNECTICUT ALCOHOL AND DRUG ABUSE COMMISSION TO ESTABLISH AN AIDS PREVENTION AND EDUCATION OUTREACH PROGRAM. Submitted by Mayor Thom Serrani 2/27/89.

MR. LYONS Moved to approve the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with one abstention, Mrs. Maihock, and no dissenting votes.

10. \$ 62,425.00 - HEALTH DEPARTMENT - CODE 574.VARIOUS - CONNECTICUT ALCOHOL AND DRUG ABUSE COMMISSION - additional appropriation to cover fully reimbursable State grant awarded to City to assist Health Department in AIDS Program implementing an AIDS Outreach Program.
- | | |
|--|-----------------|
| Code 574.1110 full time salaries | \$46,500 |
| Code 574.1201 overtime | 1,500 |
| Code 574.1310 social security | 3,495 |
| Code 574.1330 medical & life | 8,130 |
| Code 574.2930 educational materials | 1,000 |
| Code 574.2940 conferences, training & travel | 1,800 |
| | <u>\$62,425</u> |

Request by Mayor Thom Serrani 3/6/89.
Board of Finance approved 3/13/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. MAIHOCK.

FISCAL COMMITTEE: (continued)

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Maihock abstaining on items 8, 9 and 10; no dissenting votes.

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

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, March 27, 1989. Present were Committee members Nakian, Martin, Esposito, Maihock, Powers, Rubino, Senie, Weintraub and Zelinski. Also present was Asst. Corporation Counsel Richard Robinson, Howard Kaplan and various members of the Stamford Land Conservation Trust.

Present for items 2 and 5 was Rep. Mildred Perillo, Allan Brown, Risk Manager; John Wolfe, Director of Emergency Management; Norma Fisher, Margaret Hone and Judy Gerardi, Public Health nurses; Phylliss Erlandson, Rick Peterson, and Paul Mazik, Sanitarians from the Health Department. On item #4, Ellen Best, secretary, Wellspring Monastery was present.

Mrs. Nakian placed items 2 and 3 on the Consent Agenda.

1. (L&R20.46) FOR FINAL ADOPTION - PROPOSED ORDINANCES CONCERNING TAX ABATEMENT FOR PROPERTIES OWNED BY STAMFORD LAND CONSERVATION TRUST. Request by Howard C. Kaplan, Attorney, Wofsey Rosen Kweskin and Kuriansky, 600 Summer Street, Stamford, CT 06901, 12/16/88. Held in Committee 2/6/89. Approved for publication 3/8/89. (8 ordinances in all).

MRS. NAKIAN said this was for tax abatement on 8 pieces of property donated to the Land Conservation Trust at various times from 1974 to the present time. The Committee voted 5 in favor and none opposed with two abstentions. Moved. Seconded.

MR. DeLUCA said the Committee voted on this on March 27. A letter dated March 29, from Commissioner Paul Pacter stated, "my strong recommendation would be that before you consider enacting any legislation, at a minimum the delinquent taxes must be paid in full." Mr. DeLuca wanted to know the Committee's feelings on this; did the Committee feel that the Board should vote on this without considering Comm. Pacter's recommendations? Mr. DeLuca said the letter referred to St. John's.

MRS. NAKIAN said the Commissioner's recommendations were dealing with an entirely different subject. The case was land owned by a non-profit corporation where there was a building. This is more akin with the situation we now have with the Wellspring Monastery on our Agenda where a religious organization holds land but no building used for a particular purpose.

Mrs. Nakian said it is the purpose of the Land Conservation Trust to hold open land. She said it was within their method of operating not to build on the land; the land is used for scientific or educational purposes or preserving open space. She said she checked the State statues and the Land Conservation Trust comes under an entirely different section than other types of non-profit organizations.

PRESIDENT GOLDSTEIN called for a vote for final adoption of the ordinance concerning tax abatement for properties owned by Stamford Land Conservation Trust. APPROVED by voice vote with two no votes, Mr. DeLuca and Mrs. Perillo, and three abstentions, Mrs. Maihock, Mr. Pavia and Mr. Rubino.

LEGISLATIVE AND RULES COMMITTEE: (continued)

2. (L&R20.11) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SEC. 9.3 OF THE CODE OF ORDINANCES CONCERNING THE MARKING AND USE OF CITY VEHICLES. Submitted by Reps. John Boccuzzi, Robert DeLuca, Mildred Perillo and Thomas Pia 1/4/88. Held on Pending Agenda 1/15, 5/18 and 10/19/88. Held in Committee 3/7, 4/4, 5/2, 7/11, 8/8, 9/7, 10/3/88, 2/6 and 3/8/89.

APPROVED ON CONSENT AGENDA

3. (L&R20.49) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ARTICLE II SECTION 214-30 OF THE CODE OF ORDINANCES CONCERNING EXCAVATION BONDS. This would require a bond for all excavations. Submitted by Mayor Thom Serrani 2/6/89. Held in Committee 3/8/89.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. POWERS

4. (L&R20.50) FOR PUBLICATION - PROPOSED ORDINANCE REQUESTING TAX ABATEMENT FOR PROPERTY AT 1365 SUMMER STREET. Property owned by Wellspring Monastery, a Zen Buddhist Monastery. Request by Ellen S. Best, Secretary, Wellspring Monastery, P. O. Box 413, Pound Ridge, NY 10576, 3/6/89.

HELD IN COMMITTEE

MRS. NAKIAN said there is no longer a building on the land in question; an opinion is being sought from Corporation Counsel on how to deal with the fact that there is no use of the building.

5. (L&R20.51) SENSE-OF-THE-BOARD RESOLUTIONS DEALING WITH THE USE OF CITY-OWNED VEHICLES. Submitted by Reps. Robert DeLuca, Mildred Perillo and Thomas Pia, 3/10/89.
- a) Use of city-owned vehicle by the Director of Emergency Management.
 - b) Use of city-owned vehicle by the Director of Planning and Zoning.
 - c) Use of city-owned vehicles by the Public Health Department Nurses.

MRS. NAKIAN said the three resolutions were considered as a unit because they dealt with the same subject. She said on b) Mr. Smith was not able to attend the meeting. She said that item would be Held; on the other two, the Committee voted to oppose the resolutions by a vote of 0 in favor, 9 opposed and no abstentions.

Mrs. Nakian Moved for approval of the two resolutions. Seconded.

MR. BOCCUZZI Moved to return the entire item to Committee. He said his reasons were that Mr. Smith was not present and one more month to receive documenting information on the actual use of the vehicles by the Health Department nurses. He said some information was received but he awaited more on the subject that would show the real need for these vehicles to be taken home.

The motion was Seconded.

PRESIDENT GOLDSTEIN called for a vote to return item #5 back to Committee. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved to approve the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes. Mrs. Powers wanted the record to show that she abstained on item #3.

PERSONNEL COMMITTEE - Scott Morris, Chairman - No report.

PLANNING AND ZONING COMMITTEE - David Jachimczyk, Acting Chairman - No report.

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose, Chairman

MR. DeROSE said the Public Works and Sewer Committee met on Tuesday, March 21, 1989, at 7:30 p.m. Present were Reps. DeRose, Kennedy, Zelinski, Russo, McManus and Weintraub. Also present was Mr. Glenn Thornhill representing Stamford Water Company and Attorney Joseph Richichi.

Mr. DeRose placed item 1 on the Consent Agenda.

1. APPROVAL OF RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO GRANT AN EASEMENT TO THE STAMFORD WATER COMPANY ON BURWOOD AVENUE PARCEL. The Water Company is desirous of obtaining an easement from the City to make necessary water main improvements to service Soundview Farms. Submitted by Mayor Thom Serrani 3/6/89.

APPROVED ON CONSENT AGENDA

Mr. DeRose Moved to approve the Consent Agenda. Seconded.

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

The CHAIR noted that Ms. Summerville joined the meeting; There were now 34 members present and six absent. Ms. Summerville took her seat as Clerk of the Board.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met twice. The first meeting was held on Wednesday, March 22, 1989. Present were Committee members Rubino, Schoenfeld and Powers. Also, present were Reps. Audrey Maihock and Bobby Owens. On item #1, Pam Yardis, Maryellen Chambers, Michele Brown and Lt. Arthur Boccuzzi.

1. MATTER OF ILLEGAL SALE OF ALCOHOL TO MINORS. Submitted by Ruth Powers, Chairwoman, Health and Protection Committee 3/2/89.

HELD IN COMMITTEE - no quorum present.

Mrs. Powers said another meeting was held this evening concerning item #1. Present were Committee members Rubino, Russo, Schoenfeld and Powers. The Committee voted on a Sense-of-the-Board resolution concerning the sale of alcohol to minors. A copy was sent to all Board members. The resolution was approved by a vote of 4-0. Mrs. Powers placed the resolution on the Consent Agenda.

- 1A. SENSE-OF-THE-BOARD RESOLUTION SUPPORTING THE MAYOR'S COMMISSION ON YOUTH DRUG AND ALCOHOL ABUSE CAMPAIGN TO ELIMINATE SALE OF ALCOHOL TO MINORS. Submitted by the Health and Protection Committee, 4/3/89.

APPROVED ON CONSENT AGENDA

HEALTH AND PROTECTION COMMITTEE: (continued)

2. FOR FINAL ADOPTION - PROPOSED ORDINANCE OUTLAWING POSSESSION OF DANGEROUS ANIMALS IN THE CITY OF STAMFORD. Submitted by Reps. Audrey Maihock R-19 and Ruth Powers D-8, 5/13/88. Held in Committee 6/6, 7/11, 9/7 and 10/3/88. Approved for publication 8/8/88. Held on Pending 10/19/88.

HELD IN COMMITTEE

MRS. POWERS Moved the Consent Agenda. Seconded.

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

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

MR. PIA said the Parks and Recreation Committee met on Monday, March 27, 1989, at 7:00 p.m. Present were Committee members Perillo, Owens, Rybnick, and Pia. Reps. Fedele, McGrath and DeLuca were excused. Also attending were Reps. Morris, Nakian, Kennedy, Boccuzzi and Zelinski; Robert Neu, Director of Parks and Recreation; Supt. Bruno Giordano; Parks and Recreation Commissioners Cahill, Bailey and Saccardi; Charles Lee, Chairman of Urban Redevelopment Commission; Carl Ruspini, Engineering Department; Tony Pia, Human Rights Commission and Mayor's Veterans Liaison and veterans of foreign wars. The veterans that spoke were Ted Rewalk, Jim Nestor, Al Meadows and Jim Preston. Many veterans did not speak at the meeting.

Also attending were Chris Pamela; Paul Nanos of Atlantic Restaurant and Deli; Alice Walsh of Chat and Chew Restaurant; Jim Lumento, a vendor on Atlantic Street; Jim Nanos of Nanos Brothers Real Estate; Dennis James of the Atlantic Deli; Joe Romano of Bobby Valentine's Sports Gallery, Printing Shop and Romano Realty; and WSTC.

Mr. Pia placed items 3, 4, and 5 on the Consent Agenda.

1. APPROVAL OF PROPOSED PICNIC FEES FOR 1989 FOR THE PARKS AND RECREATION DEPARTMENT. Parks and Recreation Commission approved the fees 1/4/89. Submitted by Robert F. Neu, Director, Parks and Recreation 1/10/89. Held in Committee 2/6/89. Returned to Committee 3/8/89.

Note: Originally Mr. Pia placed item #1 on the Consent Agenda but after the entire Agenda was disposed of, there were questions concerning the fees.

MR. PIA said the fees would be uniform for Cove Island, Rosa Hartman, Chestnut Hill, Scofieldtown and Dorothy Heroy Park for picnics. One change was made for Scofieldtown and Dorothy Heroy concerning closing on Saturdays; it should not read "Saturday." This would be changed to read "weekends." The hours should read "weekdays and weekends" for all the parks on the picnic fees schedule.

Also, under "Notes" a line was added after "cleanup"; to read, "and any additional personnel as deemed necessary by the Director." The Committee approved the changes.

Mr. Pia Moved the amendments. The motion was Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the amendments. APPROVED by voice with no dissenting votes.

PARKS AND RECREATION COMMITTEE: (continued)

MR. PIA read the fees for all the parks. These fees were submitted to all members of the Board.

MR. ZELINSKI wanted a clarification on "Stamford Families & non-profit organizations." He wanted it clarified to read "Stamford Family Groups," so the public is not under the impression that a \$20.00 or \$35.00 charge is for one Stamford family to use the park.

MR. PIA said if a permit is taken out, that's exactly what the charges will be. The Director deems what is qualified to be called a group. Mr. Pia said a group at Heroy is not the same size at Cove Island. Heroy has about six picnic tables. Scofieldtown may not have any. Mr. Pia said due to the consolidation of the Parks and Recreation Departments, these problems arise now. Previously, many were just recreational areas; the Board of Recreation never charged fees for Heroy and Scofieldtown Parks. These were under the jurisdiction of the Board of Recreation.

PRESIDENT GOLDSTEIN called for a vote to approve the picnic fees as amended. APPROVED by voice vote with no dissenting votes.

2. IMPLEMENTATION OF A PHOTO IDENTIFICATION SYSTEM FOR USERS OF COVE ISLAND BEACH. Submitted by Thomas Pia, Co-Chairperson, Parks and Recreation Committee 2/2/89. Held in Committee 3/8/89.

HELD IN COMMITTEE

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM NOVEMBER 19 TO DECEMBER 3, 1989 TO PUBLICIZE GRAPEFRUIT SALE. Requested by Linda Rezak, Parent Organizer, Westhill Chamber Singers, 82 Farms Road, Stamford, CT 06903, 3/6/89.

APPROVED ON CONSENT AGENDA

4. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM JUNE 27 TO JULY 2, 1989 TO PUBLICIZE ANNUAL CARNIVAL. Requested by Anthony Montecalvo, Carnival Committee, St. Bridge Church, 164 Belltown Road, Stamford, CT 06905, 3/10/89.

APPROVED ON CONSENT AGENDA

5. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MAY 16 TO MAY 28, 1989 TO PUBLICIZE CYSTIC FIBROSIS WALK-A-THON. Requested by Jeff Dexter, Great Strides Event Coordinator, Cystic Fibrosis Foundation of CT., 630 Oakwood Avenue, W. Hartford, CT 06110, 3/15/89. Walk-a-thon will be held in Stamford on May 21.

APPROVED ON CONSENT AGENDA

6. MATTER OF VENDORS AND DAY CARE PLAYGROUND IN VETERANS MEMORIAL PARK. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/8/89.

PARKS AND RECREATION COMMITTEE: (continued)

MR. PIA said the Committee had much discussion and debate on this item. The Committee voted 4 to 0 to deny the use of Veterans Memorial Park for vendors. Mr. Pia said that included in item #6 was the matter of the day care playground in the Park which the Committee thought should not have been included in the item.

Mr. Pia said the day care would be on a piece of property owned by the F. D. Rich Company and only a small parcel belongs to the city that would be used by the day care. Tony Pia said neither he or any of the veterans objected to the use of that part of the Park for day care.

Mr. Pia said the Committee recommended to deny vendors in the park. Also, that both matters were combined and both should be denied.

PRESIDENT GOLDSTEIN asked if there was any resolution on the item? She stated the Committee's recommendation would encourage the Urban Redevelopment Commission and the Parks and Recreation Department not to give approval for the vendors and the day care.

President Goldstein said if we did not have a resolution, we really had nothing to vote on.

MR. PIA stated he did not know a resolution was necessary.

MRS. PERILLO said Mr. Lee of Urban Redevelopment and Robert Neu, Director of Parks and Recreation asked when the vote was taken by the Committee on vendors, did that include the day care program? The Committee's answer was "yes, to deny both."

MR. DeLUCA said he made a few phone calls after reading the Committee's report denying the matter. He talked to Tony Pia and Ernest Abate. Mr. Abate represented Stamford Day Care Management, Inc. Tony Pia agreed that since the area was primarily on F. D. Rich property he and the veterans favored the operation of the day care.

Mr. Abate said that at any one time, there would be 15 children in the play area, and when those children went in, 15 other children would come out to the play area. The area would be used for two hours a day. There would be a roll-a-way fence that would be removed when the area was not in use. The area would be used providing the weather was nice and it would not be used on weekends.

Mr. DeLuca said a resolution was sent out last month, but it was suggested to put the resolution on the Steering Agenda. He said he would like to amend the recommendation of the Committee whereby the opposition to pushcarts and vendors remains but the Board approve the area for day care.

MRS. MAIHOCK said Veterans Memorial Park is not a large park and it is a special park dedicated to monuments and very special things. She said it should be reserved for the general public and not for specific uses such as vendors or day care. She said we should keep Veterans Memorial Park special with only one purpose and that purpose is to honor all the wonderful people who have served our country.

MS. SCHOENFELD stated the park was appropriate for day care.

PRESIDENT GOLDSTEIN said the Sense-of-the-Board Resolution went on the Agenda at Steering.

PARKS AND RECREATION COMMITTEE: (continued)

MR. LYONS said he believed that the matter of the day care center was still before the Zoning Board and he did not think it proper that it be discussed.

MR. PIA stated he spoke with Ernest Abate and Mr. Abate said that all plans were finalized with no problems. Mr. Abate stated this matter should not have come before the Parks and Recreation Committee. The property to be used is owned by F. D. Rich Company and only a very small piece belongs to the city. Mr. Pia had a copy of a map showing the area and the map was passed around for all the representatives to see.

MR. BLUM said by not having vendors in the park would not bring any people downtown. Mr. Blum stated that when Saks wanted to have an entrance through the park, the Board of Representatives voted on the issue.

MR. PIA stated again the property did not belong to the city; the area was a piece of property that was to be used for a restaurant but was not. A very small sliver belongs to the Parks and Recreation Department and the jurisdiction of the piece of property is under that department. Mr. Pia said the veterans groups had no opposition to the area being used for day care, and said there would be no infringement upon the rest of the park.

MR. OWENS asked if there was a motion on the Floor:

PRESIDENT GOLDSTEIN said there was a motion recommending denial of the use of the park for vendors and day care, and Mr. DeLuca amended the motion to deny only the vendors.

MR. OWENS Moved to return the entire item back to Committee due to all the discussion on the item. The motion was Seconded.

MR. BOCCUZZI said he did not know how the day care matter got on the Agenda.

PRESIDENT GOLDSTEIN said it was voted on the Agenda at the Steering Committee meeting.

MR. LIVINGSTON said he agreed with Mr. Owens that the item should go back to Committee for a complete review and then presented to the Board.

MRS. MAIHOCK said she concurred with Mr. Livingston. She said the size of the sliver of land is ambiguous. She said it would be difficult to understand how much of the park itself would be used for the day care activities. She said a precise definition of exactly what would be used should be given so a proper evaluation could be made.

MR. ESPOSITO asked if the resolution dealing with the vendors could be considered this evening?

PRESIDENT GOLDSTEIN said she believed that Mr. Owens' motion was to send the entire matter back to Committee for clarification. President Goldstein said we could only consider the vendor matter if Mr. Owens wished his motion to be amended to vote on the resolution dealing with the vendors.

MR. OWENS stated that if the matter of the vendors and day care was put on the Agenda, the entire matter should be returned to Committee for clarification.

PARKS AND RECREATION COMMITTEE: (continued)

A motion was made to Move the question. Seconded. APPROVED by voice vote with no dissenting votes.

PRESIDENT GOLDSTEIN called for a vote to return item #6 on the Parks and Recreation Committee's Agenda back to Committee. APPROVED by a vote of 22 yes and 9 no votes.

7. STATUS REPORT ON KWESKIN BARN THEATER. Submitted by Rep. Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/8/89.

HELD IN COMMITTEE

8. MATTER OF STICKERS FOR DOROTHY HEROY PARK AND SOUTHFIELD PARK. Submitted by Thomas Pia, Co-Chairperson, Parks and Recreation Committee 3/15/89.

HELD IN COMMITTEE

MR. PIA Moved to approve items 3, 4 and 5 on the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

NOTE: After resolutions were taken up, Mr. Pia Moved to Suspend the Rules to take up the following item; Seconded and APPROVED by voice vote with no dissenting votes.

9. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM APRIL 8 TO APRIL 22, 1989 TO PUBLICIZE BOWL-A-THON. Requested by Janet Ursone, Executive Director, Junior Achievement of Southwestern Connecticut, 5 Landmark Square, Stamford, CT 06901, 3/31/89.

MR. PIA Moved to approve the banner hanging. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the banner hanging. APPROVED by voice vote with no dissenting votes.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John R. Zelinski, Chairman - No report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Housing and Community Development Committee met on Tuesday, March 21, at 7:30 p.m. and on Monday, April 3, at 6:45 p.m. Present at the March 21st meeting were Committee members Summerville, Pavia, Clemmons, Mitchell and Mollo. Also present were Reps. Goldstein, Boccuzzi, Zelinski, Livingston, Rubino, Blum, Rinaldi, Kennedy, Morris and Weintraub; State Rep. Christel Truglia; Sherry Williamson and Ellen Isidro from the Mayor's office; Richard Gitlen, Tim Beeble and Joyce Burgess from Community Development office; Rip Nixon, Lewis McClaine, Connie Warren, Pat Billie, Dr. Kenneth Childs, Hemsley Flash, Ellen Dickerson, Lorell Guydon, Evelyn Strich, Joyce Griffin, Kathy Silva, Frank Silva, Olivia Guterrez, Ralph Lockhardt, John Anderson and William Joerman from the Yerwood Center and the general public; Elaine Iandoli, Chris Thorn and John Roman from the Media.

A complete report of the Committee was sent to all members of the Board.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

The record will note that Mrs. Maihock and Ms. Summerville left the Floor for the discussions and votes on the Housing and Community Development Committee's Agenda.

1. MEETING WITH YERWOOD CENTER BOARD, STAMFORD COMMUNITY DEVELOPMENT PROGRAM STAFF AND HUD OFFICIALS TO DISCUSS YERWOOD CENTER PROPOSAL ELIGIBILITY. Submitted by Frank Mollo, Chairman, Housing and Community Development Committee 3/8/89.

MR. MOLLO stated that the HUD officials were unable to attend the meeting; however, the necessary information was received prior to the meeting. A detailed report is attached to the back of these Minutes for everyone's information.

2. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE FIFTEENTH YEAR APPLICATION FOR THE COMMUNITY DEVELOPMENT PROGRAM OF THE CITY OF STAMFORD, CONNECTICUT. Submitted by Mayor Thom Serrani 3/3/89.

MR. MOLLO placed item two on the Consent Agenda. Note: Later in the meeting, item two was taken off the Consent Agenda so Mr. Clemmons could give his report.

MR. CLEMMONS said the Committee's position and decision was to fund electrical and air conditioning improvements for the Yerwood Center. Mr. Clemmons stated the Committee is charged with certain responsibilities one of which is to promote the health and well-being of our constituency, and Yerwood Center is part of the constituency. He said all five Committee members live and work within the target area. He said he could not tell the people that he represents that he voted for a budget that ignored the safety of their children. He said the Committee took a very strong stand and they believed and still believe in what was right.

Mr. Clemmons said the members of the Committee withstood numerous unkind and untrue statements and comments. He said the political matters and remarks were taken in stride, and the Committee members could have fought back in terms of politics and could have answered the letters and phone calls on the item with the same political tactics but the Committee did not and refused to do so.

Mr. Clemmons stated that as a new member, he was pleased with the time and energy spent by the Committee in making its recommendation. He said the Committee's stand and position was vindicated by the Yerwood's unfortunate and untimely closure. Mr. Clemmons said that the next time he would hope where other representatives were concerned, that every effort be made to support the areas pertaining to the item even though it may not be popular politically.

Mr. Clemmons stated the Committee regrets there were not enough monies to grant the request of each agency that applied.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution for the 15th year application for the Community Development Program. APPROVED by voice vote with no dissenting votes.

President Goldstein complimented Frank Mollo on his Chairmanship and the Committee on the thorough job done and the difficult situation that ended with a happy resolution.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

3. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 625 SUPPLEMENTAL CONCERNING BUDGETARY PROCEDURES FOR THE STAMFORD COMMUNITY DEVELOPMENT PROGRAM. Submitted by Frank Mollo, Chairman, Housing & Community Development Committee 3/15/89.

MR. MOLLO said the Committee approved item #3 as amended by a vote of 5 to 0, and Moved for approval. Seconded.

MR. BLUM read item 3. of the proposed ordinance. This was an amendment made by the Committee. "Submission to the Board of Finance - The Mayor shall submit the SCDP budget to the Board of Finance for its review and approval on or before February 28 of each year."

Mr. Blum said he would like to have the above amendment removed from the proposed ordinance. He stated that should the Board of Finance declare the budget was not within their policy, the Board of Finance could defeat the item and that would be the end. Mr. Blum said that the Board of Finance would have that power with the new amendment.

Mr. Blum stated that according to the old rules which were under Federal law, stated the Legislative Body of the City shall be the ruling law voting one way or another regarding the finances of the Community Development Budget. Mr. Blum said at present there would be two powers. Mr. Blum did not favor the Board of Finance getting the power on this budget.

MR. DeLUCA said he had a question on 6.c. of the proposed ordinance. It states, "Within any existing program, specific line item may be modified by the Director of Community Development with the approval of the HCD." (HCD referring to the Housing and Community Development Committee)

Mr. DeLuca asked if the Board of Representatives would approve the line item or just the HCD Committee?

MR. MOLLO stated it was within the existing categories of which the Committee and the Board has already approved.

PRESIDENT GOLDSTEIN stated if the Board wishes full Board approval, the amendment would be proper.

MR. DeLUCA Moved to amend 6c. to delete "HCD" to be replaced with "Board of Representatives." The paragraph would read, "Within any existing program, specific line item may be modified by the Director of Community Development with the approval of the Board of Representatives."

The motion was Seconded.

MR. BLUM said that at present, the Board can either approve or deny approval of the budget. He said with Mr. DeLuca's amendment, the Board of Representatives can delete specific line items after the budget has been voted upon.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. MOLLO stated the line item could be modified within for the same organization; it could not be taken from one organization to another.

PRESIDENT GOLDSTEIN called for a vote to amend item 6c. APPROVED by voice vote with no dissenting votes.

MRS. PERILLO Moved the question. Seconded. APPROVED by voice vote with no dissenting votes.

PRESIDENT GOLDSTEIN called for a vote to approve the proposed ordinance amending Ordinance No. 625 concerning budgetary procedures for Community Development as amended. APPROVED by voice vote with one no vote, Mr. Blum.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman - No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Environmental Protection Committee met on Tuesday, March 28, 1989, at 6:30 p.m. Attending were Stanley Esposito, Chairman; Reps. Maria Nakian and David Martin; Beth Cooney, of the Advocate; Sherry Williamson, Executive Aide; Tom Fava and Mike Docimo from the Public Works Department; Kathleen Kane from the Mayor's office; Mark Serra, Department of Public Works; Paula Liu, Station WSTC. Also attending the meeting was Committee member Audrey Maihock. Her name was inadvertently omitted from the Committee report that was sent to all members.

1. STATUS REPORT ON THE FORMER SCOFIELDTOWN DUMP. Submitted by Reps. Maria Nakian D-20, Naomi Schoenfeld D-20, Audrey Maihock R-19 and David Martin D-19, 3/1/89.

HELD IN COMMITTEE

Mr. Esposito reported on the item. He said the Department of Public Works stated that State tests and reports indicated no toxic substances or hazardous substances at the dump. Twelve to fifteen old 55 gallon drums have worked their way out of the landfill along with some old auto tires. The drums contained paint solids and solidified petroleum by-products. Bids have gone out to contractors who remove such waste, and plans are in place to remove these items on or before June 10th which is "Household Hazardous Materials Collection Day" in the City of Stamford.

Mr. Esposito stated the State of Connecticut tested surface water around the landfill site and found it to contain no contaminants. There appeared to be no negative environmental impact on the area around the landfill site due to the landfill materials.

Mr. Esposito said a suggestion was made that the Stamford Health Department routinely check the quality of the surface water in the area of the landfill. Also suggested that a laboratory analysis be done on any other drums or containers at the site. Mr. Esposito stated that he hoped that by the next Committee meeting, State reports would be received with regards to the testing of the materials.

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

2. STATUS REPORT ON CITY OF STAMFORD'S PARTICIPATION IN "KEEP AMERICA BEAUTIFUL" PROGRAM. Submitted by Stanley Esposito, Chairman, Environmental Protection Committee 3/15/89.

HELD IN COMMITTEE

MR. ESPOSITO gave a report on the above item. He said Kathleen Kane of the Mayor's Office told the Committee the Mayor is awaiting the services of a second volunteer to help run the Program. Two volunteers plus a member of the Department of Public Works will then go through the necessary training program for the Program. When their training is completed, we will be certified as a "Keep America Beautiful City."

Mr. Esposito said of interest is that the Stamford Government Center will begin recycling newspapers. City residents will soon be able to drop off their newspapers at collection bins located at the Haig Avenue yard, Scofieldtown yard and the incinerator; the collection bins would be opened to the public Monday through Friday; no staff is available to accept the newspapers on the weekends.

Also, noted at the meeting was the Mayor has formed a recycling Committee in the city and that Stamford's "Household Hazardous Waste Collection Day" will be on June 10, 1989.

MR. ZELINSKI said a previous Board voted for funding for the "Keep America Beautiful Program," and he wanted to know how the funds were used?

MR. ESPOSITO stated he did not have an answer to Mr. Zelinski's question but would pursue an answer to find out if the funds were used as there is no program in place as yet.

MR. ZELINSKI asked to place this item on the Agenda for next month due to the discussion concerning this item at the time of the appropriation request. He said at the time of the previous discussion, it was stated the funds were urgently needed and now it has been two years and he would like to know if the funds were used and how they were used. Mr. Zelinski said he was surprised to learn that in the two years nothing has been done, and he would like an explanation.

MR. ESPOSITO said he would get the details relating to this item and would report to the Board.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Mr. Gerald Rybnick - No report.

PRESIDENT GOLDSTEIN said Mr. Rybnick was not feeling well recently, but is feeling much better now.

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

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

MR. MORRIS said his Committee met on Thursday, March 30, 1989, at 7:45 p.m. Committee members present were Reps. Dominick Cardillo, Stanley Esposito, David Jachimczyk, Scott Morris, Thomas Pia and James Rubino. Rep. Garry Clemmons was excused. Also attending was Jeannette Semon, Recycling Coordinator for the City of Stamford; Reps. David Blum and John Zelinski, Co-sponsors of item one; Reps. Audrey Maihock and David Martin; Anne Ferer, Chairman of the Recycling Committee of the Sierra Club of Stamford; Marge Laurent, President of the League of Women Voters of Stamford; and Judy Liebeskind, Chairman of the Environment Committee of the League of Women Voters of Stamford.

A complete report of the Committee meeting was sent to all Members of the Board. A copy of the report is attached to these Minutes.

1. INFORMATIONAL MEETING REGARDING MANDATORY RECYCLING IN 1991. Submitted by Reps. David Blum D-12 and John Zelinski D-11, 1/18/89. Report made and Held in Committee 2/6, Held in Committee 3/8/89.

MR. MORRIS urged all the Members of the Board to read the Committee report. There was a wide ranging discussion with Ms. Semon during the nearly two-hour meeting.

Mr. Morris said a Citizen Action Committee has been formed with Ms. Semon as Chairman. At its second meeting scheduled for next week, the Committee will begin to work on the nuts and bolts of developing a local recycling program. Mr. Morris stated there are three drop-off centers for recyclable materials have been established; one at the incinerator, one across the street from the Town Yard on Haig Avenue and one at Scofieldtown Park. Mr. Morris said the drop off centers should be viewed as purely interim measures; curbside pick-up is favored but many questions still have to be answered and resolved before curbside pick-up could be considered.

Mr. Morris said a recycling program for newspapers was to begin this week at the Government Center. A memo was sent by the Mayor to Department Heads and Supervisors regarding the program. Also, in the near future, other types of paper materials will be collected.

Mr. Morris stated that Ms. Semon welcomes any comments from members of the Board and she is confident that the City will have a good recycling program in place by 1991.

MR. ZELINSKI said he attended the meeting and was impressed with the knowledge Ms. Semon had and he said that she would do an excellent job with the recycling program.

MR. MORRIS said he agreed with Mr. Zelinski's remarks.

MRS. MAIHOCK said Jeannette Semon's enthusiasm and activity in the recycling program is very reassuring that Stamford's recycling efforts are finally beginning and Mrs. Maihock said she highly commended Ms. Semon for all her efforts.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES: (continued)

2. PROPOSED RESOLUTION CONCERNING THE INTENT TO PARTICIPATE IN AND SUPPORT A REGIONAL RECYCLING PROGRAM. Submitted by Mayor Thom Serrani 2/3/89. Held in Committee 3/8/89.

HELD IN COMMITTEE

MR. MORRIS said a report published by the Greater Bridgeport Regional Solid Waste Advisory Board detailing the costs involved with joining the Regional Recycling Program and responsibilities will be on file in the Board's office. He urged that all members of his Committee take the opportunity to read the report.

PRESIDENT GOLDSTEIN stated a copy of the report will be sent to the League of Women Voters.

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

MRS. POWERS said the Ethics Committee met on Wednesday, March 29, 1989, at 7:00 p.m. Present were Committee members Nakian, Maihock, Powers and Lyons. Also attending were Reps. Rubino, Morris, Goldstein and Martin. The Press also attended the meeting.

REPUBLICATION

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 and 2/6/89. Held in Committee 1/9/89. Returned to Committee 3/8/89.

MRS. POWERS stated the item was approved for republication as amended. Moved. Seconded. All members received copies of the amendments made.

MR. BLUM Moved for waiving of republication.

PRESIDENT GOLDSTEIN stated she ruled that out-of-order because some substantial changes were made and the proposed ordinance should be published again.

PRESIDENT GOLDSTEIN proceeded to a vote to republish the proposed ordinance concerning the Code of Ethics. APPROVED by voice vote with no dissenting votes.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING NIXA RODRIQUEZ FOR HER HEROIC EFFORTS IN RESCUING MEMBERS OF HER FAMILY DURING A FIRE. Submitted by Reps. Frank Mollo D-9, Elaine Mitchell D-2 and Mildred Perillo D-9, 3/15/89.

MR. MOLLO Moved for approval of the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by a voice vote with no dissenting votes.

RESOLUTIONS: (continued)

MR. MORRIS Moved to Suspend the Rules to take up an item not on the Agenda. Seconded. APPROVED by voice vote with no dissenting votes.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING NORMAN T. WOODBERRY FOR HAVING BEEN SELECTED AS THE CITY OF STAMFORD'S CITIZEN OF THE YEAR 1988. Submitted by Reps. Scott A. Morris, D-17 and John R. Zelinski, Jr., D-11, 3/27/89.

MR. MORRIS Moved for approval of the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with no dissenting votes.

MINUTES

1. MARCH 8, 1989 REGULAR BOARD MEETING. APPROVED AS CORRECTED BY REP. JOHN ZELINSKI. On page 17, pertaining to fees, should read under Mr. Zelinski's remarks, \$20.00 for weekdays instead of \$200. Also, Saturday should be corrected to read, "weekends."

COMMUNICATIONS - None.

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:25 p.m. after the motion to adjourn was made, seconded and approved.

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

APPROVED:

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

STAMVOTE - ATTENDANCE

18:01:33

04-03-1988

- NO NAME
- 1 PRS EVANKO, JUDITH
- 2 PRS NAKIAN, MARIA
- 3 PRS PIA, THOMAS
- 4 PRS OWENS, BOBBY
- 5 N/P MC GRATH, PATRICIA
- 6 PRS LYONS, RICHARD
- 7 N/P JETTA, KURT
- 8 N/P 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 PRS FEDELE, MICHAEL
- 17 PRS RUBINO, JAMES
- 18 PRS KENNEDY, BARTAN
- 19 N/P REILLY, KATHLEEN
- 20 N/P SUMMERVILLE, ANNIE

- 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 PRS 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

NOT PRESENT 7

PRESENT 33

STAMVOTE - VOTE PROCESSING

04-03-1988

18:02:50

TEST VOTE YES

- NO NAME
- 1 YES EVANKO, JUDITH
- 2 YES NAKIAN, MARIA
- 3 YES PIA, THOMAS
- 4 YES OWENS, BOBBY
- 5 N/P MC GRATH, PATRICIA
- 6 YES LYONS, RICHARD
- 7 N/P JETTA, KURT
- 8 N/P 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 YES FEDELE, MICHAEL
- 17 YES RUBINO, JAMES
- 18 YES KENNEDY, BARTAN
- 19 N/P REILLY, KATHLEEN
- 20 N/P SUMMERVILLE, ANNIE

- 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 YES 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

N/P 7 N/V 0

YES 33 NO 0 ABS 0