

MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 5, 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, June 5, 1989, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:50 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Representative Scott A. Morris D-17.

"Let us pray. God of our ancestors, Lord of mercy, who by your word have made all things, and in your wisdom have fitted man and woman to rule the creatures that have come from you, to govern the world in holiness and justice and in honesty of soul to wield authority, grant us wisdom this evening to employ sound judgement in all of our deliberations with respects to the governance of this great City of Stamford and its citizens. 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. There were 36 members present and 4 absent. Absent were Reps. Pia (excused), Jetta, Owens and Summerville.

Reps. Owens and Summerville joined the meeting later.

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. DOMINICK CARDILLO for the late Gilda Radner. "On behalf of my sister, myself and others who knew and admired her, I would like to offer a moment of silence for Gilda Radner who passed away on May 20. She maintained a residence here in Stamford and loved Stamford very much. Despite her fame and success, she was a kind, good, decent person. My sister first met Gilda as a result of her enrollment in my sister's fitness program. My sister and Gilda soon became good friends.

"George Washington and other founding fathers of our Country had a great admiration for the Roman statesman Cincinnatus who lived about 2500 years ago during the time of the Roman Republic. At a time of great danger to the security of Rome, Cincinnatus was given absolute though temporary dictatorial powers in order to more efficiently defend against the enemies of Rome. When the danger had passed, Cincinnatus showed great humility and honor by volunteering to give up his power and to return to his farm in the Roman countryside just as George Washington gave up his power following the American Revolution and then returned to his farm at Mount Vernon. Both Cincinnatus and Washington were unaffected by fame and great success. In a similar way, Gilda Radner was unaffected by fame and remained always a kind, decent, courageous and down to earth person. We regret very much the fact that Gilda had to leave this earth so early in her life."

MOMENTS OF SILENCE: (continued)

MRS. AUDREY MAIHOCK for the late Frank Cushing Wright. "Frank Cushing Wright who resided on Butternut Place for 21 years, died on May 15, 1989. He was a very thoughtful, kind man who will be very greatly missed. I extend deep sympathy to his wife Dorothy and his family."

MRS. AUDREY MAIHOCK - "A Moment of Silence in memory of all the brave, courageous and freedom-loving Chinese students and Chinese people who so unselfishly sacrificed their lives in Tiananmen Square in Beijing, China this week to obtain our precious democratic principles in their Country. Our hearts and love are with them tonight as we enjoy freedom of speech and freedom of assembly, and as we strive to resolve our City's problems in a peaceful manner."

MR. JEREMIAH LIVINGSTON - "I would like to join Mrs. Maihock in her sympathy for the Chinese people; not only those that are in China but those who are relatives here in the United States and too often, we forget and take our democracy for granted. We must always keep in mind that this is the only nation that people are still willing to sacrifice their lives to be here and to be part of this great American democracy."

MR. DAVID BLUM for the late Representative Claude Pepper. "A Moment of Silence for a great man Rep. Claude Pepper. He was a representative in the United States Government. At the age of 88, Claude Pepper passed away on May 30. His political odyssey took him from the Senate of the House to span 53 years through 10 presidents and made him an unrivalled champion of the American senior citizens. He was the oldest member of Congress. Mr. Pepper was hospitalized since April 6, suffering from an undisclosed stomach ailment. This Florida democrat that was elected to the Senate in 1936 as a liberal crusader for Franklin Roosevelt's New Deal, promptly made a mark as an architect of some of the nation's most enduring safety net programs including social security, the minimum wage, medical assistance for the elderly and handicapped children.

"Mr. Pepper was born poor in Alabama, and he was an eye witness to America's turbulent journey through the 20th century. The seniors will have to look hard to find a replacement for Claude Pepper."

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The Chair noted that Mr. Owens and Ms. Summerville joined the meeting. There now were 38 members present and two absent.

PRESIDENT GOLDSTEIN stated the first order of business per Charter Sec. 2-10-3 is to fill a vacancy on the Board. The Chair read a letter of resignation from Kurt Jetta, R-1.

"Dear Madam President:

"I hereby resign my seat on the Board of Representatives effective upon receipt of this letter. I would like to recommend Richard Kent of 14 Ingall Street to fill my seat for the remainder of the term.

"Sincerely,

"/s/ Kurt Jetta"

RESIGNATION OF KURT JETTA, R-1st DISTRICT

PRESIDENT GOLDSTEIN said nominations were open to fill the vacancy.

MR. RUBINO nominated Richard Kent of 14 Ingall Street. The motion was Seconded.

MR. LYONS Moved that nomination be closed. Seconded.

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

PRESIDENT GOLDSTEIN administered the Oath of Office to Mr. Kent. Congratulations were extended to Mr. Kent and Mr. Kent took his seat.

There now were 39 members present and one absent.

PRESIDENT GOLDSTEIN announced that she has appointed a Special Committee to examine the Rules of the Board and other pertinent matters that may affect the internal running of the Board. On the Committee will be David Martin, Chairman; Robert DeLuca, Vice Chair; John Boccuzzi, Annie Summerville, Stanley Esposito and Thomas Pia.

STANDING COMMITTEES

STEERING COMMITTEE: Sandra Goldstein, Chairperson

REPORT.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded. APPROVED by voice vote with no dissenting votes.

The Steering Committee met on Wednesday, May 17, 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	John Boccuzzi	John Zelinski
Scott Morris	Maria Nakian	Stanley Esposito
Mildred Perillo	Richard Lyons	David Martin
Robert DeLuca	David Jachimczyk	John Roman, WSTC
Audrey Maihock	Thomas Pia	Laurel Anderson, Trader
James Rubino	Naomi Schoenfeld	Anne Kachaluba
Annie Summerville	Frank Mollo	

APPOINTMENTS COMMITTEE - Ordered on the Agenda were the five items appearing on the Tentative Steering Agenda.

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

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were two of the four items appearing on the Tentative Steering Agenda and one item appearing on the Addenda. Ordered on the Pending Agenda was one item (L&R20.52) for publication, proposed ordinance concerning the abatement of taxes for property of St. John's Urban Development Corporation for the former Hanrahan Center. Ordered off the Tentative Steering Agenda was item (L&R20.50) proposed ordinance re tax abatement for property at 1365 Summer Street requested by Wellspring Monastery. This item was not properly submitted.

STEERING COMMITTEE REPORT: (continued)

PERSONNEL COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and the one item appearing on the Addenda which was a referral from the Planning Board Application 321 JLJ Associates, Inc.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Ordered off the Tentative Steering Agenda were two items and one item off the Addenda: Matter of the regulation of the purchase of semi-automatic weapons in Stamford, Banning the commercial use of polystyrene foam products, and report on AIDS in Stamford.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered off the Tentative Agenda was the Matter of the regulation of city funded mailings by representatives. Ordered off the Pending Agenda was the report on Old Town Hall.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the three item on the Tentative Steering Agenda and the two items appearing on the Addenda: Request for approval of \$700 from the Community Development Program Year 15 contingency fund to Horizons Summer Program and approval of \$20,000 from the C.D. Program Year 14 contingency fund to Stamford Development fund. Ordered off the Pending Agenda was the matter of child protective devices on windows in public housing.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

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 - No items appeared on the Tentative Steering Agenda.

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

RESOLUTIONS - Ordered on the Agenda were the two resolutions appearing on the Tentative Steering Agenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:40 p.m.

Sandra Goldstein, Chairwoman  
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO stated she was away on vacation when the Appointments Committee met. She said Patricia McGrath, Vice Chair would give the report.

MRS. McGRATH said the Appointments Committee met on Tuesday, May 30, 1989, at 7:00 p.m. Present were Robert DeLuca, Rebecca Mitovich, Naomi Schoenfeld, Annie Summerville, John Boccuzzi, Thomas Pia and Patricia McGrath. Mildred Perillo was excused and Michael Fedele was absent.

Mrs. McGrath placed items 1, 2 and 3 on the Consent Agenda.

HUMAN RIGHTS COMMISSIONTERM EXPIRES

- |   |                                 |   |
|---|---------------------------------|---|
| 1. <u>MR. CARMINE J. VACCARO</u> (R)<br>100 West Trail Lane<br>(Held in Steering 4/12/89) | Replacing R. Wise who resigned. | <del>12/1/90</del><br>12/1/91 is the correct exp. date approved change the 1/8/90 Bd. 1 |
|---|---------------------------------|---|

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

ENVIRONMENTAL PROTECTION BOARD

- |  |               |         |
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| 2. <u>MR. LOUIS LEVINE</u> (R)<br>2677 High Ridge Road<br>(Held in Steering 4/12/89) | Reappointment | 12/1/91 |
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APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. PERILLO.

COMMISSION ON AGING

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|---|---------------|---------|
| 3. <u>MR. HARRY SELIN</u> (R)<br>1166 Hope Street<br>(Held in Steering 4/12/89) | Reappointment | 12/1/91 |
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HELD IN COMMITTEE (unable to keep appointment for interview)

ZONING BOARD OF APPEALS

- |  |               |         |
|--|---------------|---------|
| 4. <u>MR. JOHN SEDLAK</u> (R)<br>249 Hamilton Avenue | Reappointment | 12/1/92 |
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APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. PERILLO.

STAMFORD GOLF AUTHORITY

- |   |                                     |        |
|---|-------------------------------------|--------|
| 5. <u>MR. CHARLES LUPINACCI</u> (R)<br>90 BROOKDALE DRIVE | Replacing N. Fleming<br>(deceased.) | 1/1/91 |
|---|-------------------------------------|--------|

MRS. McGRATH Moved for approval of Mr. Lupinacci to the Golf Authority.  
Seconded.

MR. BLUM said he wanted to know what questions the Appointments Committee asked Mr. Lupinacci regarding freebies and privileges, etc. and Mr. Lupinacci's remarks.

MRS. McGRATH said Mr. Lupinacci had an indepth interview and he was asked if he was familiar with the Code of Ethics and he said he was. The Committee brought to his attention that it was not in favor of any freebies or perks or anything else. Mr. Lupinacci was in full agreement and the Committee felt he was a very good candidate.



APPOINTMENTS COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote to approve Mr. Lupinacci to the Golf Authority. APPROVED by voice vote with no dissenting vote and Mrs. Perillo abstaining.

Mrs. Perillo wanted the Record to show she abstained on items 1, 2, 4 and 5 because she was not present for the interviews.

MRS. McGRATH Moved for approval of the Consent Agenda. Seconded.

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

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, May 31, at 7:00 p.m. Present were Reps. Livingston, Rinaldi, Rybnick, Morris, Powers, Esposito, Mollo, Belcher and Lyons.

Mr. Lyons placed items 1, 2, 3, 4, and 8 on the Consent Agenda. Mr. DeRose was present at the Fiscal Committee and his Committee concurred on the Secondary items.

1. \$305,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 343.5520 CONTRACT HAULAWAY - additional appropriation needed for following:

Haulaway from incinerator	\$1,069,685
Scofieldtown site cleanup	250,000*
Household hazardous waste	55,000*
	<u>\$1,374,685</u>

Request by Mayor Thom Serrani 5/2/89.  
\*Board of Finance approved 5/11/89; \$1,069,685 deferred by Board of Finance 5/11/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$200,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 320.2210 BUILDING MAINTENANCE - additional appropriation for building maintenance due to budget cuts based on assumed savings due to sale of Court House.  
Request by Mayor Thom Serrani 5/2/89. Board of Finance approved 5/11/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 40,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 320.2710 FUEL OIL - additional appropriation for fuel used in unoccupied buildings.  
Request by Mayor Thom Serrani 5/2/89. Board of Finance approved 5/11/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

4. \$ 20,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 350-1201 OVERTIME - COLLECTIONS DIVISION - additional appropriation to cover overtime during the winter months. Request by Mayor Thom Serrani 5/2/89. Board of Finance approved 5/11/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 76,625.00 - VOLUNTEER FIRE & AMBULANCE - CODE 470.4385 STAMFORD EMS FOUNDATION - additional appropriation for operating funds. Present funds will run out by 5/31/89. Request by Mayor Thom Serrani 5/2/89. Board of Finance approved 5/11/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. LYONS said the Committee voted to place item 5 on the Consent Agenda. Moved. Seconded.

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

MR. DeLUCA asked if figures could be obtained on monies raised through fund raising efforts or if a program has been started?

MR. LYONS said no funds were obtained from the corporate area. Last year more than \$25,000 was raised from corporate donations.

MR. DeLUCA asked if EMS had any program such as a mailing; he said Stamford Ambulance Corps has one and they raised enough money to purchase a new vehicle.

MR. LYONS said he believes the EMS Foundation would be usurping the power of the Stamford Ambulance Corps if EMS tried to raise funds from the same people. Mr. Lyons said the EMS Foundation has begun billing hospital plans that pay for the service and collections have started. Mr. Lyons said EMS is a necessary service and must be paid for over and above what can be raised.

MR. DeLUCA asked what was collected by billings?

MR. LYONS said approximately \$18,000 so far. He said payment by the carriers is in 60-90 day cycles; payments are increasing.

MR. DeLUCA questioned something on the backup sheets that showed a cash flow projection. He was disturbed regarding the unremitted New York State income tax not including interest and penalties not yet assessed. Mr. DeLuca said our intent was not to pay for interest and penalties fees; monies should be used for health care. Mr. DeLuca asked what is the reason for this?

MR. LYONS said he did not have any answers but would try to get the information for Mr. DeLuca.

PRESIDENT GOLDSTEIN called for a vote to approve \$76,625 for the Volunteer Fire and Ambulance Corps. APPROVED by a voice vote with no dissenting votes.

FISCAL COMMITTEE: (continued)

6. PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH OWNERS OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. This refers to St. John's Towers. Submitted by Mayor Thom Serrani 4/17/89.

MR. LYONS said the Committee voted to place this item on the Consent Agenda. He Moved for approval. Seconded.

MRS. MAIHOCK asked what is the amount of the tax abatement?

MR. LYONS said there were no figures in the resolution; possibly the figure will be determined and the item will come before the Board.

MRS. MAIHOCK said she likes to know what she is approving. She said she could not vote on this item.

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

7. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND TO EXECUTE AGREEMENTS WITH THE FAIRFIELD COUNTY COOPERATIVE FOUNDATION IN ORDER TO SECURE FUNDING ASSISTANCE FOR A FEASIBILITY STUDY OF THE NEW MUSEUM IN OLD TOWN HALL. Submitted by Mayor Thom Serrani 5/10/89.

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

MR. ZELINSKI asked what the actual amount is of the funds to be received from the Foundation?

MR. LYONS stated that has not yet been determined. The resolution had no dollar amount.

MR. ZELINSKI asked if this resolution is approved, are we bound by the recommendations of the study?

MR. LYONS said he could not see anything pertaining to that in his backup material. Mr. Lyons said a request would be made for \$20,000 from the Fairfield County Cooperative Foundation. He saw nothing where we would be giving up any control.

MR. ZELINSKI asked if the salary for the consultant working on this has been ascertained?

MR. LYONS said the salary has not been ascertained.

MR. ZELINSKI said a figure of \$4 million was mentioned as being the cost for the city. He asked if this figure was correct?

MR. LYONS said there will be a fund raising effort to raise \$4 million for capital improvements.

MR. ZELINSKI asked if funds will have to be appropriated through city boards?



FISCAL COMMITTEE: (continued)

MR. LYONS said the resolution states the facility will bring to the community and also, the degree to which the public will support both the rehabilitation effort and the annual operating budget, currently estimated at \$500,000. Mr. Lyons said all this was based on fund raising.

MR. ZELINSKI said he was in agreement with the resolution but he wanted to be certain there were no strings attached that we must go along with the study. He said the interior has to be changed and before we get into a situation where we ask the taxpayers to appropriate funds, we should have all the facts as to what the exact cost will be, what is to be done, what has to be done so we know the total cost before we vote.

MR. LYONS said the resolution is a feasibility study which will answer some of Mr. Zelinski's questions.

MR. BLUM said he feels we have to go forward with the resolution. He said he would not want to see a cartoon museum in the Old Town Hall. He said the building has historical value and the Stamford Historical Society should be a part of Old Town Hall. Mr. Blum said he hoped when the item is approved, the Mayor would nominate a commission of citizens that would help with what should go into the Old Town Hall.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution and agreement with Fairfield County Cooperative Foundation to secure funding assistance for a feasibility study of the new Museum in Old Town Hall. APPROVED by voice vote with no dissenting votes.

8. REPORT ON PUBLIC HEARING TO ACCEPT APPLICATIONS FOR THE 1989 NEIGHBORHOOD ASSISTANCE ACT. Submitted by Ellen Isidro, Human Services Coordinator, 5/8/89.

MR. LYONS said no action was needed on the above item. A resolution and list of applicants will be submitted to the Board at next month's meeting.

MR. LYONS Moved the Consent Agenda. Seconded.

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

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

MRS. NAKIAN said the Legislative and Rules Committee met on Tuesday, May 30, 1989, at 7:30 p.m. Present were Committee members Nakian, Martin, Esposito, Maihock, Nanos, Rubino, Weintraub and Zelinski. Also attending was Asst. Corporation Counsel Richard Robinson. On item 1, present were Mr. Smith, Planning and Zoning Director; Dr. McBride, Health Director; Mr. Peterson and several public health nurses and Mr. Donahue, Public Works Commissioner.

Present on item 2 was Mr. Akhimie, Director of Traffic and Parking. Present on item 3 was Mr. Kirwin and Mr. Faski, the Assessor and Deputy Assessor.

LEGISLATIVE AND RULES COMMITTEE: (continued)

1. (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. Returned to Committee 4/3/89. Held in Steering 4/12/89.
  - a) Use of city-owned vehicle by the Director of Emergency Management.
  - b) Use of city-owned vehicle by the Director of Planning & Zoning.
  - c) Use of city-owned vehicle by the Public Health Department Nurses.
  - d) Use of city-owned vehicles by the Department of Public Works.

HELD IN COMMITTEE

2. (L&R20.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 231 OF THE CODE OF ORDINANCES. This chapter pertains to vehicles and traffic. Submitted by Asst. Corporation Counsel Richard Robinson, 7/13/88. Amendment submitted by Rep. John R. Zelinski 6/13/88. Held in Committee 7/11 and 8/8/88. Held on Pending 8/17/88. Held in Committee 5/1/89.

HELD IN COMMITTEE

3. (L&R20.54) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 507 SUPPLEMENTAL CONCERNING APPLICATION FOR TAX RELIEF FOR ELDERLY HOMEOWNERS. Submitted by Mayor Thom Serrani 5/1/89.

HELD IN COMMITTEEPERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Wednesday, May 25, 1989, at 7:45 p.m. Committee members present were Reps. David Jachimczyk, Bartan Kennedy, Scott Morris, Nicholas Pavia, Naomi Schoenfeld and John Zelinski. Rep. William Belcher was excused. Attending for item 1 were Sherry Williamson, Mayor's Executive Aide, Asst. Corporation Counsel Deborah Steeves, Police Commissioners Adele Gordon and Michael Pavia, Police Chief George Mayer, Deputy Police Chiefs John Moriarty, Walter Young and John Perrotta, Police Captain Joseph Reilly, Fire Commissioners Michael Clear and John Keenan, Fire Chief Joseph Vitti and Asst. Fire Chief Julian Nosenzo.

Attending for item 2, were Ms. Steeves, Reps. Mildred Perillo and Robert DeLuca, Alice Perry, President of the Asst. Corporation Counsels' union and Robert Mendance, President of the Municipal Employees Association.

1. REQUEST FOR APPROVAL OF PAY PLAN FOR NON-UNIONIZED, UNCLASSIFIED ADMINISTRATORS' SALARY INCREASE. Submitted by Sim Bernstein, Personnel Director, 5/5/89. Board of Finance approved 4/13/89.

MR. MORRIS said the Committee voted 5-0-0 to approve item #1. Mr. Morris Moved for approval. Seconded.

MR. BLUM said according to some backup material, some of the deputy chiefs are not getting equal pay and an adjustment must be made in the pay plan. He asked if the differential plan would come to the Board for approval?

MR. MORRIS said the Mayor wrote a memo to Mr. Bernstein which served as a request for an amendment to the pay plan we are considering this evening. The amendment concerns a salary increase for the Police Chief George Mayor and Deputy Chief John Perrotta.

PERSONNEL COMMITTEE: (continued)

MR. MORRIS (continuing) said the amendment would not be approved this evening. It would be going to the Personnel Commission for their consideration and then to the Board of Finance and then to this Board.

PRESIDENT GOLDSTEIN called for a vote to approve the pay plan for non-unionized, unclassified administrators' salary increase. APPROVED by voice vote with no dissenting votes.

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 602 SUPPLEMENTAL DESIGNATING CERTAIN POSITIONS FUNDED BY GRANTS AS UNCLASSIFIED. Amend to read "All positions funded by non-refundable grants are hereby designated unclassified pursuant to Section 5-90-7(g) of the City of Stamford Charter (1987)." Eliminate from the original ordinance "of less than three years." This is being done so there is no conflict with the Sense-of-the-Board Resolution approved by the Board on 3/8/89. Submitted by Reps. Robert DeLuca, R-14, John J. Boccuzzi, D-2, and Mildred Perillo, D-9, 5/15/89.

HELD IN COMMITTEEPLANNING AND ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Planning and Zoning Committee met on Thursday, June 1, 1989, at 7:30 p.m. Present were Committee members Lyons, Mitovich, Nakian, Reilly and Jachimczyk. Rep. William Belcher was excused. Also present was Rep. Scott Morris. Present for item 2 was Joseph Gerardi, Attorney who represented JLJ Associates and six members of the public.

Mr. Jachimczyk placed item 1 on the Consent Agenda.

1. FOR PUBLICATION - PROPOSED ORDINANCE AUTHORIZING THE SALE OF PROPERTY LOCATED AT 65 BRIDGE STREET FOR THE SUM OF \$130,000. Agreement attached to proposed ordinance. Submitted by Mayor Thom Serrani 4/21/89. Planning Board approved 5/9/89. Board of Finance approved 5/11/89.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. FRANK MOLLO.

2. REFERRAL OF PLANNING BOARD ACTION DENYING MASTER PLAN APPLICATION 321 JLJ ASSOCIATES, INC. TO AMEND MASTER PLAN FROM LAND USE CATEGORY DESIGNATED #3 RESIDENTIAL, MULTI-FAMILY, LOW DENSITY TO LAND USE CATEGORY #12 INDUSTRIAL, GENERAL MANUFACTURING, LIGHT ASSEMBLY AND ADAPTIVE RE-USE FOR PROPERTY: West 140.604 ft. by land of JLJ Associates, Inc.: South 50 ft. by Camp Avenue; East 137.07 ft. by land of Emilio and Angela Corrente, and North 50 ft. in part by land of Paul G. Garrity and in part by land of George and Helen Manesiotis. Property is 38 ft. from Garland Drive and 234 ft. from Assessor's Card No. 016. Town Clerk's Block #350. Petition pursuant to Section C6-30-8 of the Charter. Petition received 5/17/89. Submitted by James M. Serafino, Chairman, Planning Board, 5/17/89.

MR. JACHIMCZYK said a public hearing was held on the referral. The only person who spoke in favor of the application was Attorney Gerardi who represented JLJ Associates.

PLANNING AND ZONING COMMITTEE: (continued)

MR. JACHIMCZYK said Mr. Gerardi emphasized that the property was the last residential piece of property on Camp Avenue and was surrounded by industrial non-conforming properties. Attorney Gerardi said this concerned only 50 feet of frontage on Camp Avenue and since the Avenue was already industrial, why should this one piece of property be penalized. The six neighborhood residents who came to the public hearing spoke in opposition expressing the opinion that the area was already too industrialized, particularly since a car wash opened there over a year ago. They said 50 feet more of industrial use on Camp Avenue would have an adverse impact on the whole neighborhood. They felt there would be added pollution, more traffic and a danger to the school children who use Camp Avenue.

Mr. Jachimczyk said the Committee agreed with the neighborhood residents and voted 5 to 0 to uphold the Planning Board's decision and denying the applicant's request.

Mr. Jachimczyk Moved that the proposed amendment of JLJ Associates, Inc. Application 321 to amend the Master Plan of the City of Stamford, CT from land use category designated #3 residential, multi-family, low density to land use category #12 industrial, general manufacturing, light assembly and adaptive re-use for property bounded West 140.604 ft; by land of JLJ Associates, Inc.; South 50 ft. by Camp Avenue; East 137.07 ft. by land of Emilio and Angela Corrente, and North 50 ft. in part by land of Paul G. Garrity and in part by land of George and Helen Manesiotis. Property is 38 ft. from Garland Drive and 234 ft. from Assessor's Card No. 016; as specifically shown on the map below be approved.



PRESIDENT GOLDSTEIN said the Motion is to approve the petitioner's request. However, the Committee voted not to approve the petitioner's request keeping with the recommendation of the Planning Board. President Goldstein said the way the votes are phrased on petitions is very important.

President Goldstein said if you vote no on the motion, you are agreeing with the Committee's recommendation to deny the petition. If you vote yes in favor of the motion, you are voting against what the Committee recommended.

MR. MORRIS said 90 Camp Avenue falls in the 17th District represented by himself and Mrs. Senie. Mr. Morris commended the members of the Planning and Zoning Committee for voting to uphold the Planning Board's decision in denying the application. He said he was in complete agreement with the comments by the residents of the area as articulated by Mr. Jachimczyk.

Mr. Morris said the lot may be 50 feet by 140 feet but believes a change in the Master Plan designation and ultimately in the zoning of the area, would have a lasting impact upon the neighborhood. He said he would vote on the Committee's recommendation and hoped his colleagues would also.

PLANNING AND ZONING COMMITTEE: (continued)

MR. BLUM asked if this was the only property on Camp Avenue that was classified residential?

MR. JACHIMCZYK stated it was not; it was the only property that is currently used as residential. Mr. Jachimczyk said there were other properties near this one zoned residential but are non-conforming industrial uses.

MR. BLUM said there were three properties on Camp Avenue that the Planning Board made a recommendation to JLJ Associates that if JLJ and the other properties come before the Planning Board, they may consider a change in the Master Plan.

PRESIDENT GOLDSTEIN proceeded to a vote. A yes vote would be in favor of the applicant; a no vote upholds the Planning Board's decision. The motion was to approve the application. The Committee's recommendation was to deny the application and uphold the Planning Board's decision.

The motion was DENIED by a vote of 35 no votes and 2 abstentions. The Planning Board's decision was upheld. The Record will show that Mrs. Goldstein did not vote.

MR. JACHIMCZYK Moved for approval of the Consent Agenda. Seconded.

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

PUBLIC WORKS AND SEWER COMMITTEE - Mr. Joseph DeRose, Chairman

MR. DeROSE said the Public Works and Sewer Committee met on Wednesday, May 31, 1989. Attending were Reps. Joseph DeRose, Chairman; Thomas Russo, Vice Chairman; Bartan Kennedy, Bobby Owens, Janet Weintraub, Peter Nanos and Rebecca Mitovich. John Zelinski would have attended but was Chairing the Education, Welfare and Government Committee which was meeting the same evening. Also attending the Public Works & Sewer meeting were Mayor Thom Serrani, Commissioner of Public Works Donald Donahue, Patrick Murphy from Shamrock Security and perhaps 50% of the Board members and the Leadership of the Board.

Mr. DeRose stated that no votes were required this evening on his Agenda items.

1. MATTER OF ILLEGAL DUMPING IN THE CITY OF STAMFORD. Submitted by Rep. Sandra Goldstein D-16, 5/5/89.

MR. DeROSE said the Mayor made a visual presentation along with Mr. Patrick Murphy of Shamrock Security showing that illegal dumping was going on by commercial haulers in the city and also there were some illegal transfer stations in existence. One of the suggestions by the Mayor was the possibility of raising fees to be competitive with surrounding towns in order to avoid this illegal dumping. This was merely a suggestion made. There will be more research on the matter and what the ultimate conclusion will be is not known at this point in time. The Committee will be reviewing this matter in the future and reports will be made to the Board.

HELD IN COMMITTEE



PUBLIC WORKS AND SEWER COMMITTEE: (continued)

2. DISPENSE WITH THE USE OF BLACKTOP TO REPAIR CITY SIDEWALKS. Submitted by Reps. Nicholas Pavia and Thomas Russo, R-10, 5/5/89.

MR. DeROSE said Commissioner Donald Donahue was present and stated the city is considering a private contractor to handle repairs of sidewalks in the proper fashion; that is the use of cement as opposed to the use of blacktop. Mr. DeRose said blacktop is being currently used because it's a matter of economics and there's not enough resources to repair the sidewalks in said fashion. Mr. DeRose said it will be a matter of additional costs and these costs will come before the Board and then we will see what the Board elects to do.

PRESIDENT GOLDSTEIN commended the Board and the Chairman of Public Works in relation to item 1 on the Agenda. She said it was a very busy month and a busy week and more than 50% of the Board came to the special meeting of Public Works.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection meeting was cancelled because the information needed was not available from the Health Department.

1. 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, 4/3/89. Approved for publication 8/8/88. Held on Pending 10/19/88. Held in Steering 4/12/89.

HELD IN COMMITTEEPARKS AND RECREATION COMMITTEE - Thomas Pia & Robert DeLuca, Co-Chairpersons

MR. DeLUCA said the Parks and Recreation Committee met on May 23, 1989. Present were Committee members Owens, Pia, DeLuca, and McGrath. Present from the Golf Authority were Esther Tisano, Frank Valluzzo, Mundy Redfern, Nippy Williams, the new Director; Frank Noto, John Pedone, John Valmis, Cyrus Carlton; Dean Pomeroy from the Terry Connors Rink; Jim Malloy and Tom Callahan from the hockey program.

Mr. DeLuca placed item 3 on the Consent Agenda.

1. PROPOSED RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE STAMFORD GOLF AUTHORITY AND THE CITY OF STAMFORD. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/21/88. Held in Committee 5/2, 6/6, 7/11, 8/8, 9/7, 10/3, 11/4 and 12/5/88. Held on Pending Agenda 12/14/88. Held in Committee 5/1/89.

HELD IN COMMITTEE



PARKS AND RECREATION COMMITTEE: (continued)

2. APPROVAL OF PROPOSED 1989/90 FEES FOR THE TERRY CONNERS RINK. Submitted by Robert F. Neu, Director of Parks and Recreation 4/12/89. Parks and Recreation Commission approved on April 5, 1989.

MR. DeLUCA Moved for approval of the fees. Seconded.

Mr. DeLuca stated the Committee amended the fees with the following changes:

1. Admission (public skating) Non-resident child proposed fee \$4.50 to \$5.00
3. Group Lessons Resident adult proposed fee \$6.50 to \$7.00.  
Non-resident child proposed fee \$8.50 to \$9.00
4. Patch & Freestyle (youth) Non-resident 1st session proposed fee \$8.50 to \$9.00.  
Non-resident 2nd consecutive session proposed fee \$8.50 to \$9.00.  
Non-resident 3rd or more proposed fee \$7.50 to \$8.00.

Patch & Freestyle Card non-residents proposed \$105.00 to \$110.00

5. Open Hockey (18 & older) resident proposed fee \$5.50 to \$6.00  
non-resident proposed fee \$9.00 to \$10.00.

Open Hockey (Mon-Fri) Adult proposed fee from \$5.50 to \$6.00.

6. Spectator Rates A) adults proposed \$2.50 to \$2.00.
8. Ice Rental (per Hour) Base rate (non-resident) proposed \$160.00 to \$170.00.  
Also, another line was added called "non-prime hours-non-residents starting after 10:00 p.m. would be \$125.00.

Mr. DeLuca Moved for the approval of the amendments. Seconded.

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

MR. DeLUCA Moved to approve the fee schedule as amended. Seconded.

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

3. PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MARCH 19 TO APRIL 1, 1990 TO PUBLICIZE ANNUAL MARLIN ART AUCTION. Requested by Tricia Cook, Publicity Chairman, Stamford Junior Woman's Club, Inc., 500 Newfield Avenue, Stamford, CT 06905, 4/13/89.

APPROVED ON CONSENT AGENDA

MR. DeLUCA Moved for the approval of the Consent Agenda. Seconded.

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

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

MR. ZELINSKI said the Education, Welfare and Government Committee met on Wednesday, May 31, 1989, at 8:15 p.m. Present were John Zelinski, Chairman; Committee members Evanko, Belcher, Kennedy, Russo and Powers; Rep. Reilly was excused. Also present were Reps. Maihock, Martin and Blum. Also attending were Joan Ackerman and Susan Greenwald of Smith House; Anne McDonald, Chairman of the Housing Authority; Edward Schwartz, Executive Director of the Housing Authority; Herbert Ausabel of Smith House; Margaret Soares of Stamford Elderly Housing; Albert Mislow of Smith House; John Baldino; Lois PontBriant, Town Clerk; Vinnie McCauley and Nancy Tatano, Registrars of Voters; and Mary Sommer, Corporation Counsel.

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING SMITH HOUSE RESIDENCE FACILITIES. Submitted by Reps. David Blum, David Martin and John Zelinski 4/5/89. Report made and Held in Committee 5/1/89.

MR. ZELINSKI said that effective 10/1/89, the State will no longer pay \$500,000 annually to the Smith House. The State was paying the bill since federal officials discovered in 1985, that the Home for the Aged was being supported against regulations. Mr. Zelinski said federal guideline prohibit Medicaid or supplemental security income payments to municipally owned homes for the aged; Smith House is the only such home in the State.

Mr. Zelinski stated that Commissioner Paul Pacter sent documents regarding the Smtih House to all members of the Board. One is a letter from the Boston Regional Social Security office where Commissioner Pacter asked if the change of ownership from the City of Stamford to the Stamford Elderly Housing Corporation, a non-profit organization, would then be eligible for supplemental security income payments from the social security administration and that letter dated May 15, confirms they will be eligible under the new reorganization.

Mr. Zelinski said Corporation Counsel Mary Sommer brought the Committee up-to-date on what the Administration is doing on the conversion to the non-profit organization. She mentioned that in addition to a Sense-of-the-Board Resolution, which will hopefully be approved this evening, did state the City of Stamford would be entering into a contract with the Stamford Elderly Housing Corporation and a lease would be drawn. The lease hopefully will be ready for the July meeting. The lease would have to be approved by the Planning Board and the Board of Finance.

Mr. Zelinski read the Sense-of-the-Board Resolution concerning the Smith House Residence facilities. A copy of the resolution is attached to these Minutes.

Mr. Zelinski said the Committee voted 6 in favor and none against the resolution. Moved. Seconded.

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

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE: (continued)

2. STANDARDIZATION OF POLLING PLACES FOR ALL ELECTIONS. Submitted by Rep. Thomas Pia R-7, 11/10/88. Held in Committee 12/5/88. Held on Pending 12/14/88. Report made and Held in Committee 5/1/89.

HELD IN COMMITTEE

MR. ZELINSKI stated the Registrars of Voters brought a map showing the combining of the state districts within the present 20 local voting districts. The local state senators and representatives were invited to the meeting but could not attend because they were in session; hopefully, they will be able to attend the next meeting so we can work with them to resolve the problem.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Housing and Community Development Committee met on Tuesday, May 23, at 7:30 p.m. Attending were Reps. Summerville, Pavia, Clemmons, Mitchell, and Mollo. Also attending was Rep. DeRose and Senator Blumenthal; Jeff Marston; Richard Gitlen, Director of Community Development and Lou Bonds. The Committee also met on Monday, June 5. Attending were Reps. Clemmons, Mitchell, and Mollo; also attending were Reps. Goldstein, Boccuzzi, Rubino, DeRose, Nakian and Corporation Counsel Mary Sommer. The Committee voted 3-0 to hold item #1.

1. FOR FINAL ADOPTION - 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. Approved for publication 4/3/89. Held in Committee 5/1/89.

HELD IN COMMITTEE

2. REVIEW THE CITY'S HOUSING CODE TO GIVE LANDLORDS LEVERAGE TO EVICT CONVICTED DRUG USERS. Submitted by Jeremiah Livingston D-5 and Mary Lou Rinaldi D-5, 4/11/89. Held in Committee 5/1/89.

MR. MOLLO said the Committee decided to express their support through the State delegation and this has been done.

3. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEW NEIGHBORHOODS, INC. OR ITS AFFILIATED NON-PROFIT CORPORATION, NEIGHBORHOODS INVESTMENT CORP. FOR THE LEASE OF BELLTOWN SCHOOL. This would be for elderly housing. Submitted by Mayor Thom Serrani, 5/11/89. Contingent upon Planning Board and Board of Finance approval. Planning Board approved 5/16/89.

MR. MOLLO said the Committee voted 3-0 to approve this item as amended. Mr. Mollo Moved for approval. Seconded.

MR. DeROSE said he opposed this resolution. His opposition was not to be interpreted to being opposed to elderly housing; he was in favor of the concept. His opposition to the resolution is based on propriety.

Mr. DeRose said the site of Belltown School requires a change in the zoning in order to proceed for the project. He said he had problems with the resolution where it authorizes the Mayor to enter into an agreement with New Neighborhoods, Inc. or its affiliated non-profit corporation, Neighborhoods Investment Corp. for elderly housing at Belltown School.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. DeROSE said he heard different comments such as we are not committed; this is an opinion; this resolution is meaningless; however, the resolution is before the Board and he could not understand how it could be meaningless when the resolution is before the Board.

Mr. DeRose said in the future, when a change in zoning is required, one of the due processes extended to the neighbors if they are not happy with the change in the zoning, is to come before this Legislative Body with their appeal. Mr. DeRose said the resolution specifically states the intent for the use of Belltown School for the purpose of housing for which it is now not currently legal because a change is necessary.

Mr. DeRose stated that the last paragraph of the resolution states "by this resolution, the Board of Representatives does not imply support or opposition to future zone changes." He said with that rationale he would not want to enter into a business agreement with anyone because on one hand, we are saying to the Mayor, "go ahead we would like to see the specific site of Belltown School to be used for this purpose" and yet we are saying that we are in no way committed to this.

Mr. DeRose said by passing this resolution, the members of the Board will have in some way committed themselves to the site for the very purpose and how we could act objectively down-the-road if any opposition should occur. Mr. DeRose opposed the resolution.

MR. RUBINO said he was in favor of the project; however he saw the same problems as expressed by Mr. DeRose. Mr. Rubino said the land is now zoned R-7½. He said an application will be made by New Neighborhoods to change the zoning which could be appealed to the Board of Representatives. He said Judge Landau handed down an opinion which disqualifies a Board member if the member merely expresses an opinion at a Zoning Board meeting; no commitment has to be made; just talking at the meeting makes you out.

Mr. Rubino said he could see the opinion extended to disqualify the entire Board if the resolution is passed should an appeal come before the Board. He did not know what the legal outcome would be; the property could be tied-up for years. He said if we don't approve this resolution by June 15, we will lose the HUD funding so there is not much choice in the matter. The process should have been started sooner and a zone change should have been secured on behalf of the city.

MR. BOCCUZZI said he was under the impression the problem was with HUD and not with 10th floor and asked Mr. Mollo to clarify this for him.

MR. MOLLO said Mr. Boccuzzi was correct; funds were available and HUD did have problems. Mr. Mollo said the money was taken away from the New England office but when the money was reinstated to the New England office, the city was informed there was a possibility that Stamford was eligible for funding and funds were available. This information came at the end of April/middle of May and to act quickly because the deadline was the 15 of June. There was no procrastination on the Mayor's part.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. BLUM said that we must consider that Belltown School has been vacant for sometime and this would be affordable housing for the elderly. He said the resolution indicates that the Board feels that Belltown School should be used for elderly housing; this is not an ordinance or lease. He said that we need affordable housing in the city.

MR. DeROSE said the Planning Board recommended this site in 1987, and he asked why steps were not taken to go ahead with a zone change to reach the objective we are trying for this evening?

MR. MOLLO said he could not answer that. He thought the Planning Board in their letter was referring to the list of city-owned properties that were approved for sale. The Planning Board thought Belltown School for elderly housing was a good use.

MR. DeROSE asked if there was any idea of how much money was involved in this project?

MR. MOLLO said the total amount available from the New England area HUD coffers was approximately \$35 to \$40 million and parts were earmarked for Rhode Island and Connecticut; it is not broken down by cities.

MR. DeROSE asked if anyone knows what the approximate cost of the project would be. Mr. DeRose was not referring to what HUD's contribution to the city would be.

MR. MOLLO said he did not have that information.

MRS. MAIHOCK said she wanted the record to show that she will not vote on this resolution to avoid jeopardizing any future vote that she may be required to make.

MRS. POWERS said we cannot afford not to apply for any grants available for senior housing because the need for housing is so great here. She said there was a waiting list of between 1,100 and 1,200 people looking for senior housing.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution authorizing the Mayor to enter into an agreement with New Neighborhoods, Inc. or its affiliated non-profit corporation Neighborhoods Investment Corp. for the lease of Belltown School site. APPROVED by a vote of 33 yes and 1 no vote with 2 abstentions.

4. REQUEST FOR APPROVAL OF ADDITIONAL \$700.00 FROM THE COMMUNITY DEVELOPMENT PROGRAM YEAR 15 CONTINGENCY FUND TO BE APPROPRIATED TO HORIZONS SUMMER PROGRAM. This is pursuant to Ordinance No. 625 Supplemental Concerning Budget Procedures for the Stamford Community Development Program. Request by Mayor Thom Serrani 5/16/89.

MR. MOLLO said on items 4 and 5, the Committee acted within its citizen participation responsibilities as per HUD. These items were informational and had to be on the Agenda. No votes are required on items 4 and 5.



HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

5. REQUEST FOR APPROVAL OF \$20,000 FROM THE COMMUNITY DEVELOPMENT PROGRAM YEAR 14 CONTINGENCY FUND TO BE APPROPRIATED TO THE STAMFORD DEVELOPMENT FUND. This would go toward partial funding of salary for Executive Director. This request is pursuant to Ordinance No. 625 Supplemental Concerning Budget Procedures for the Stamford Community Development Program. Request by Mayor Thom Serrani 5/16/89.

MR. MOLLO stated the Committee acted within its citizen participation responsibilities as per HUD. This item was informational and had to be on the Agenda. No vote is required on this item.

MR. DeLUCA asked if \$20,000 is to be funded to hire an executive director?

MR. MOLLO said we would not be funding this; the federal government is funding this. Mr. Mollo said the \$20,000 is for operating expenses and partial funding for the director's salary of the Stamford Development Bank which is non-profit organization dedicated to providing affordable housing in the city.

MR. DeLUCA said he wanted the record to note that he was against this. He said he felt this was another bureaucracy.

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, May 30, at 7:30 p.m. Present were Stanley Esposito, Chairman, and Committee member Audrey Maihock. Also attending was David Emerson, Director, Environmental Protection Board; Donald Donahue, Commissioner of Public Works and Dr. Andrew McBride, Director of the Health Department.

1. STATUS REPORT ON SCOFIELDTOWN LANDFILL. Submitted by Reps. Maria Nakian D-20, Naomi Schoenfeld, D-20, Audrey Maihock R-19 and David Martin D-19, 3/1/89. Reports made and Held in Committee 4/3 and 5/1/89.

MR. ESPOSITO stated that Commissioner Donahue reported that a contract was to be signed on June 1, with Sea Land, a commercial hauler who will remove the barrels that have emerged at the Scofieldtown landfill. The Commissioner said most of the barrels are empty and some of the things to be removed are pieces and fragments of barrels. The State Department of Environmental Protection will test all the material before it is removed from the site to determine the correct method of packaging the material for transport as toxic items require greater care. All indications are that these items pose no threat to the public health.

Mr. Emerson produced test results of the surface water in the area presented to the Environmental Protection Board as a result of the Diocese of Bridgeport application for the Queen of Peace Cemetery sometime ago. The tests were conducted by the State Department of Health Services. The tests indicated no toxic levels of anything that would threaten public health.



ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

MR. ESPOSITO said Dr. McBride reported that to insure that the public is protected, the Stamford Health Department and the State Department of Environmental Protection's water quality group will identify and test any wells that according to geological information may possibly be impacted by water from the Scofieldtown landfill site. The testing will be done in June. The testing will be for a wide range of pollutants and the results will be forwarded to the Environmental Protection Committee and reported to the full Board.

2. APPROVAL OF AMENDMENTS TO INLAND WETLANDS REGULATIONS AS ADOPTED BY THE ENVIRONMENTAL PROTECTION BOARD AT APRIL 6 AND APRIL 11, 1989 PUBLIC HEARINGS. This is pursuant to Article V, Section 6-24C. of the Stamford Code of Ordinances. Environmental Protection Board approved 4/18/89. Submitted by David M. Emerson, Executive Director, Environmental Protection Board, 5/3/89.

MR. ESPOSITO stated that Mr. Emerson said that in 1974, the City of Stamford established the Environmental Protection Board. The Board adopted guidelines of the State Department of Environmental Protection. The City's regulations were adopted at that time; however, since then there have been many changes made by the State and local Board. The changes have been followed but were never formally adopted. The State procedures for regulating Wetlands and the State procedures for amending the regulations must be reflected in our own ordinance.

The Environmental Protection Board sent the amendments to all members of the Board. Most of the changes are non-discretionary as they are mandated by the State. The document was formalized by the Environmental Protection Board after two public hearings were held to solicit input from the public.

Mr. Esposito said the Board is asked to vote on the document this evening to formally accept it and to bring the City of Stamford in line with procedures mandated by the State of Connecticut.

Mr. Esposito Moved for approval of the amendments. Seconded.

MRS. MAIHOCK said many new people coming in to Stamford do not realize what a serious impact filling regulated areas of wetlands constitutes; for instance, excavating in watercourses areas and in building parking lots too close to watercourses. She said these actions could have a bad effect on our environment, and it was very important that the regulations be approved to protect the city from such adverse conditions.

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

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

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

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

No report.

ETHICS COMMITTEE - Maria Nakian and Ruth Powers, Co-Chairpersons - Committee disbanded.

RESOLUTIONS

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

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING SEN. RICHARD BLUMENTHAL FOR BEING HONORED WITH THE DISTINGUISHED SERVICE AWARD OF THE POLICE COMMISSIONERS ASSOCIATION OF CONNECTICUT. Submitted by Reps. Boccuzzi, Rinaldi, Mollo, Zelinski, Morris, Weintraub and Esposito, 5/8/89.

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

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

2. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING JOHN PRITCHARD ON BECOMING AN EAGLE SCOUT. Submitted by Robert Bulakowski, Committee Chair, Boy Scout Troup 15, c/o Ross Gelb, 34 Estwick Place, Stamford, CT 06907, 5/3/89.

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

MR. ESPOSITO Moved for Suspension of Rules to consider a resolution not on the Agenda. Seconded.

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

MR. ESPOSITO Moved to approve the resolution. Seconded.

3. SENSE-OF-THE-BOARD RESOLUTION HONORING CLOONAN MIDDLE SCHOOL AND STAMFORD HIGH SCHOOL STUDENTS AND TEACHERS FOR THEIR ACCOMPLISHMENTS IN THE NATIONAL HISTORY DAY CONTEST. Submitted by Rep. Stanley J. Esposito, R-11.

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

MS. SUMMERVILLE Moved to Suspend the Rules to take up a resolution not on the Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules to take up a resolution. APPROVED by voice vote with no dissenting votes.

MS. SUMMERVILLE Moved for approval of the resolution. Seconded.

RESOLUTIONS: (continued)

4. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING JOHN B. DAVIS 32<sup>O</sup> FOR HIS MANY YEARS OF SERVICE TO ST. JOHN'S LODGE #14 F & AM., P.H. AND THE STAMFORD COMMUNITY. Submitted by Rep. Annie M. Summerville, 6-D, 6/5/89.

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

MINUTES

1. MAY 1, 1989 REGULAR BOARD MEETING - APPROVED.
2. May 9, 1989 SPECIAL BUDGET MEETING - NOT READY.

COMMUNICATIONS - None.

OLD BUSINESS

MR. ZELINSKI referred to a letter received from Corporation Counsel regarding vendors in Veterans Memorial Park. The President stated this matter should be brought up at the Steering Committee meeting.

NEW BUSINESS - None.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:40 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

20:38:07

06-05-1989

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

NOT PRESENT 4

NO	NAME
21	PRS LIVINGSTON, JEREMIAH
22	PRS SENIE, KATHRYN
23	PRS CLEMMONS, GARY
24	PRS NANOS, PETER
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS CARDILLO, DOMINICK
29	PRS MORRIS, SCOTT
30	PRS 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

PRESENT 36

STAMVOTE - VOTE PROCESSING

06-05-1989

20:38:49

TEST VOTE YES

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

N/P 4                      N/V 0

NO	NAME
21	YES LIVINGSTON, JEREMIAH
22	YES SENIE, KATHRYN
23	YES CLEMMONS, GARY
24	YES NANOS, PETER
25	YES PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	YES CARDILLO, DOMINICK
29	YES MORRIS, SCOTT
30	YES 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

YES 36                      NO 0                      ABS 0