

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 6, 1992

22ND BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 22nd Board of Representatives of the City of Stamford was held on Monday, July 6, 1992, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:10 p.m. by President Richard L. Lyons.

INVOCATION was given by Rep. Scott A. Morris, D-17.

"Lord, we ask for your wisdom and guidance in the difficult decisions we are about to make this evening. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Richard L. Lyons.

ROLL CALL was taken by Acting Clerk of the Board Mary Lou Rinaldi. Clerk Annie M. Summerville was absent. There were 38 present and two absent. Absent were Garry Clemmons (excused) and Annie M. Summerville (excused).

Acting Clerk Mary Lou Rinaldi voted from Annie Summerville's seat.

The Chair declared a quorum.

PAGE: Katalin Goencz, 8th Grade Student, Dolan Middle School.

President Lyons introduced and welcomed Katalin to the meeting. He thanked her for coming and presented her with a Certificate of Appreciation.

MOMENTS OF SILENCE: For the late LATHON WIDER, SR. requested by the 22nd Board of Representatives. A resolution was approved and is attached to these Minutes.

For the late VINCENT M. LUPO, JR. requested by Rep. John J. Boccuzzi, 2nd District. "Mr. Lupo was a former technician at the state emissions testing station in Darien. He passed away at the age of 45. He served in the U. S. Navy. He is survived by his mother, Edna Lupo; his wife, Therese Lupo; two children Christopher and Lisa Lupo; two brothers Michael and Alfonso Lupo and several aunts, uncles and cousins. Mr. Lupo will be sorely missed and sincerest sympathy is extended to his entire family."

For the late NICHOLAS RIZZI requested by Rep. John J. Boccuzzi, 2nd District. "Mr. Rizzi was 83 years of age. He was an employee of the City of Stamford and retired from the Sanitation Department. Mr. Rizzi is survived by his wife, Mary Pensiero Rizzi; two daughters, Ann Marie Pagano and Cecilia Scigliompaglia; two brothers, Vincent and Eugene Rizzi; five sister, Mary Tornatore, Lena Cocchia, Vincie Balducci, Felicia Stramandinoli and Mildred Cogliandro; four grandchildren and three great-grandchildren. Sincerest sympathy is extended to his wife, Mary, and the entire family."

For the late EMIL PLATEK requested by Rep. John J. Boccuzzi, 2nd District. "Mr. Platek was a retired self-employed carpenter. He is survived by three sisters, Agnes Ostrowski, Helen Zap and Josephine Piotrowski and several nieces and nephews. Sincerest sympathy is extended to his family."

MOMENTS OF SILENCE: (continued)

For the late CHARLES R. SACHS requested by Reps. Ellen Mellis, William Belcher, Ellen Bromley and Thomas Pia. "Mr. Sachs was the founder of Sachs Plumbing Supplies and a 61 year resident of Stamford. He and Sachs Plumbing were one of the first sponsors of the Stamford Youth Hockey Team. Our heartfelt condolences go to Mrs. Sachs, Kenny and Barbara Sachs and the rest of the family. May cherished memories ease your pain and sorrow."

For the late EDWARD WINN requested by Reps. Fred Johnson, Nicholas Pavia and Bobby Owens. "Sincerest sympathy is extended to his wife, Arurich, and family."

MAYOR STANLEY J. ESPOSITO'S ANNUAL MESSAGE FOR FISCAL YEAR 1991/92 AS PER CHARTER SECTION 3-10-6.

PRESIDENT LYONS welcomed Mayor Stanley J. Esposito to the Chambers.

The Mayor was escorted to the dais by Majority Leader John J. Boccuzzi and Minority Leader James M. Rubino.

MAYOR ESPOSITO said that it was a privilege to be present this evening to share his thoughts on the State of the City of Stamford. He said that this evening's message to the members of the Board and to the residents of the City is a message of cautious optimism. He said the optimism is based on what heretofore has been accomplished as a team. The Mayor stated that some accomplishments included a budget calling for the lowest tax increase in recent history; a reduction of the City's budget deficit; a shut down of an environmentally damaging incinerator and the consolidation of the Stamford Emergency Medical Service into a better functioning and more cost effective system for the residents of Stamford.

Mayor Esposito said that while his message is one of optimism, it must be tempered by the reality of the challenges that lie ahead; challenges that if not met head on will be barriers to our success. He said that if these challenges are dealt with effectively, they will be the city's springboard to the future. The Mayor said that the challenges fall into three different categories; economic, organizational and attitudinal. The Mayor said that we have to begin with economics. He said that the taxpaying residents and businesses are in pain while the economy is stabilizing and is a long way from being robust; that we are in a fragile state of recovery that needs to be actively managed to a state of prosperity. The Mayor stated that we must be vigilant to protect the interest of the taxpayers and cannot be satisfied with deficit reductions; the mandate is for deficit elimination.

Mayor Esposito stated that the economic conditions dictate that the policy must be continued for realistic settlements with city labor unions as the economic outlook for this decade requires that we review and renegotiate those labor policies which we can no longer afford. The Mayor said that efforts are being increased to bring the University of Connecticut downtown which would have a significant impact on Stamford's economy. He also stated that to sustain and encourage economic growth, he planned to make the Office of Economic Development a reality this year. He said that he favored a structure where the city would have a Director of Economic Development reporting directly to the Mayor with an operating budget funded initially by the private sector.

MAYOR STANLEY J. ESPOSITO'S ANNUAL MESSAGE FOR FISCAL YEAR 1991/92 (continued)

MAYOR ESPOSITO: (continuing) said that the position would function as the Director of Marketing for the City of Stamford; working with existing business councils to make it easier to do business in Stamford both for the companies that want to relocate here as well as the companies that are already in Stamford.

The Mayor stated that he has had several meetings with CEO's from the corporate community and said that he was confident that the function would be in place in the very near future. The Mayor also stated that he had recently met with the Chairman of the Board of Morgan Stanley and was told that a final decision has not yet been made regarding their relocation, and he hoped that Stamford would be their choice, but also realizes that Stamford is in fierce competition. The Mayor stated that the office of Economic Development would bring structure and order to the process of economic growth.

The Mayor said that the organizational challenge faced pertains to the daily management of the city. He said that we have and must continue to run the city like a business; there is no room for bureaucracy, decreases in productivity and most important, no room for ethical lapses for violations of policies and procedures mandated to protect the interest of the taxpayers. To this end, the Mayor assured that quick and proper requests from Boards would be carried out to determine if legal procedures were violated in the past.

The Mayor said that in looking to the future, he suggested a three part plan to prepare the city's work force for the tasks ahead:

First, he proposed the initiation of an ethics workshop for every city employee. The workshop would outline and explain the city's ethics code so that there is a better understanding of why the code is in place and what constitutes a violation of the code.

Second, the Mayor said that quality management seminars for all department heads, and programs would be conducted in conjunction with several of the major corporations in the city designated to sharpen the skills and improve the performance of managers.

Third, the Mayor said that there will be an undertaking of an operational audit of all city departments and functions to insure that we are structured, organized and staffed for the tasks that lie ahead and not for those that already have been accomplished.

The Mayor stated that there were some important decisions to be made this evening by the Board members. He said that one of the most critical challenges facing the year ahead is attitude. He said that challenge cannot be voted on or legislated but must be addressed as all of us were elected to do a job. The Mayor said that this is a difficult time and we are emerging from a time of recession, an investigation and political unrest, and were not elected to be politicians but to be leaders. The Mayor stated that the differences of the past must be laid to rest; the past should not be forgotten but concentration must be on the future and we must be driven by the policies of public interest and not political vendettas. The Mayor said that the difference between management errors and criminal actions must be recognized.

MAYOR STANLEY J. ESPOSITO'S ANNUAL MESSAGE FOR FISCAL YEAR 1991/92 (continued)

The Mayor said that the challenges we are facing are bigger than any one individual but are dwarfed by collective strength. He said that the challenge is to put the politics behind for the best interest of the City of Stamford and only by facing the future together, that the destiny to be achieved will be fulfilled.

The Mayor thanked the Board for their attention.

PRESIDENT LYONS thanked the Mayor for his presence.

STANDING COMMITTEES

STEERING COMMITTEE: Chairman Richard L. Lyons

REPORT. Waived.

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, June 10, 1992, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:30 p.m. by Chairman Richard Lyons who declared a quorum.

Present at the meeting:

Richard Lyons, Chairman
Marggie Laurie
Robert DeLuca
Philip Stork
Thomas Pia
Ellen Bromley
Elaine Mitchell
Annie Summerville
Mary Lou Rinaldi

John J. Boccuzzi
James Rubino
Ellen Mellis
Scott Morris
David Martin
William Kosbob
Bobby Owens
Michael Larobina
John R. Zelinsky

John J. Hogan
Audrey Maihock
Maria Nakian
William Belcher
Carmen Domonkos
Nicholas Pavia
Gloria DePina
Pam Harris, LWV
John Roman, WSTC
Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were eight of the 14 names appearing on the Tentative Steering Agenda; ordered off the Agenda were five name appearing on the Tentative Steering Agenda (these persons were not interviewed by their respective Committees); ordered Held in Steering was one name, Gary Sessa; also Suspension of Rules Approved to place on the Agenda the Matter of the Appointments process concerning appointments to the Coliseum Authority.

FISCAL COMMITTEE - Ordered on the Agenda were 21 of the 24 items appearing on the Tentative Steering Agenda; also one item appearing on the Addenda. Ordered off the Tentative Steering Agenda were two items and one item appearing on the Addenda. One item, re Senior Citizen's Center, on the Tentative Steering Agenda was moved to the Public Works and Sewer Committee and one item on the Addenda under Health and Protection, re resolution concerning Police Department sick leave policy, was moved on to the Agenda.

STEERING COMMITTEE REPORT: (continued)

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda. Also Suspension of Rules approved to publish corrections on Loitering Ordinance.

PERSONNEL COMMITTEE - There were two items on the Tentative Steering Agenda; ordered Held in Steering was the Approval of Pay Plan for Non-union Administrators; ordered on the Pending Agenda was the resolution concerning Medical Benefits.

PLANNING & ZONING COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - There were no items on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Fiscal Committee re Senior Center and one item from the Pending Agenda re septic tank disposal fees.

HEALTH & PROTECTION COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Agenda; also, one item appearing on the Addenda re soaker water guns. Moved from Addenda to the Fiscal Committee Agenda was a resolution re Police Department sick leave policy.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was one of the four items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda were two items concerning exchange of properties between State and City from Finch-Levine site and resolution re parkland in perpetuity on Wire Mill Road. Ordered off the Agenda was the Matter of fines re illegal use of ballfields.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

URBAN RENEWAL COMMITTEE - Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.

ENVIRONMENTAL PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

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

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

LABOR RELATIONS COMMITTEE - No items appeared on the Tentative Steering Agenda.

ECONOMIC DEVELOPMENT COMMITTEE - Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

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

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

AUDIT OVERSIGHT COMMITTEE - No items appeared on the Tentative Steering Agenda.

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 9:20 p.m.

Richard L. Lyons, Chairman
Steering Committee

APPOINTMENTS COMMITTEE - Ellen Bromley & Annie Summerville, Co-Chairwomen

MRS. BROMLEY said that the Appointments Committee met on Tuesday, June 23 and Tuesday, June 30, 1992.

Mrs. Bromley placed items 2, 3, 4, 5, 6 and 8 on the Consent Agenda.

FIRE CHIEF (Resubmission)

TERM EXPIRES

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| 1. <u>MR. CARMINE SPERANZA, JR.</u>
66 Glenbrook Road, #3112 | Replacing Joseph Vitti
who retired. | 5-year contract |
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Mrs. Bromley said the Committee met on June 23, to interview Mr. Speranza. She said the Committee voted 4 to 3 against the appointment. Mrs. Bromley Moved for the approval of Mr. Speranza for Fire Chief. Seconded.

MR. DeLUCA Moved the question. Seconded.

PRESIDENT LYONS called for a vote to Move the question. APPROVED by voice vote with five no votes, Mr. Loglisci, Mr. Pavia, Mrs. Laurie, Mr. Stork and Mr. Leydon.

MRS. PERILLO Moved for a Roll Call vote. Seconded.

PRESIDENT LYONS called for a vote for the Roll Call vote to be taken. APPROVED by voice vote.

ACTING CLERK MARY LOU RINALDI called the Roll. The appointment of Carmine Speranza for Fire Chief was DENIED by a vote of 20 no, 17 yes votes with 1 abstention (two members were absent). A copy of the vote is attached to these Minutes.

STERLING FARMS GOLF AUTHORITY

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| 2. <u>MR. JOSEPH MARRUCCO (R)</u>
33 Wyndover Lane | Replacing J. Valmis whose
term expired. | 1/1/95 |
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APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE: (continued)

STERLING FARMS GOLF AUTHORITY

TERM EXPIRES

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| 3. <u>MR. WILLIAM CAPORIZZO</u> (R)
34 Amherst Place | Replacing J. Pedone whose
term expired. | 1/1/94 |
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APPROVED ON CONSENT AGENDA WITH ONE ABSENTION, MRS. PERILLO.

STERLING FARMS GOLF AUTHORITY

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| 4. <u>MR. GEORGE LOMBARDO</u> (R)
28 Nyselius Place | Replacing C. Lupinacci
whose term expired. | 1/1/94 |
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APPROVED ON CONSENT AGENDA

STERLING FARMS GOLF AUTHORITY

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| 5. <u>MR. MICHAEL D'ELIA</u> (D)
19 Westwood Road | Replacing R. Bello whose
term expired. | 1/1/93 |
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APPROVED ON CONSENT AGENDA

E. GAYNOR BRENNAN GOLF COMMISSION

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| 6. <u>MS. ROSEMARIE BUZZEO</u> (D)
19 Golf View Circle | Replacing E. Bankowski
whose term expired. | 12/1/95 |
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APPROVED ON CONSENT AGENDA

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| 7. <u>MR. JACK PAVIA</u> (R)
19 DePinedo | Replacing C. Brandi
whose term expired. | 12/1/94 |
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NAME WITHDRAWN

- | | | |
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| 8. <u>MR. CHARLES CURLEY</u> (D)
6 Jeanne Court | Reappointment. | 12/1/94 |
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APPROVED ON CONSENT AGENDA

9. CONSIDER AND REPORT ON APPOINTMENTS PROCESS CONCERNING APPOINTMENTS TO THE COLISEUM AUTHORITY. Submitted by Ellen E. Bromley and Annie M. Summerville, Co-Chairwomen, Appointments Committee, 6/10/92.

MRS. BROMLEY stated that at the June 30th meeting of the Committee, a discussion was held on the Coliseum Authority ordinance in regards to appointments. She said the ordinance is worded differently from sections of the Charter and ordinances dealing with the question. Mrs. Bromley said that the Committee agreed to treat Coliseum Authority appointments as the other appointments are treated despite the difference in wording.

APPOINTMENTS COMMITTEE: (continued)

MRS. BROMLEY Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Perillo abstaining on item three.

FISCAL COMMITTEE - Carmen Domonkos & Mary Lou Rinaldi, Co-Chairwomen

MRS. DOMONKOS said that the Fiscal Committee met twice; on June 24, present were Carmen Domonkos, Ralph Loglisci, Maria Nakian, Gerald Rybnick, John Hogan, Nicholas Pavia, William Kosbob, John Leydon, Thomas Pia, Marggie Laurie, Audrey Maihock and Joseph Gergle. Present at the July 1 meeting were Kurt Jetta, Mary Lou Rinaldi, William Belcher, Ralph Loglisci, William Kosbob, Joan Rinaldi, Marggie Laurie, John Hogan, Nicholas Pavia, Carmen Domonkos, Joseph Gergle, John Leydon and Maria Nakian.

Mrs. Domonkos placed items 7, 8, 10, 11, 12, 13, 20 and 22 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

1. INQUIRY INTO THE IMPACT AND EFFECT OF RE-EVALUATION ON THE TAXPAYERS AND FISCAL CONDITION OF THE CITY OF STAMFORD. Submitted by Reps. John Hogan, Jr., D-12, Audrey Maihock, R-19, David Martin, D-19 and Maria Nakian, D-20, 12/13/91. Reports made and Held in Committee 1/6, 2/3, 3/2, 4/6, 5/4 and 6/1/92.

HELD IN COMMITTEE

MRS. DOMONKOS stated that in the last two months, the Fiscal Committee did not receive a report from the finance officer in regards to the contingency fund and the status of the deficit. She said that several members of Fiscal either voted against or abstained for those reasons.

2. \$ 82,137.00 - STAMFORD MUSEUM & NATURE CENTER - CODE 720.4310 STAMFORD MUSEUM - FOR FISCAL YEAR 1991/92 - additional appropriation to cover salary increases linked to Municipal Employees Contract. Request by Mayor Stanley J. Esposito, 3/31/92. Board of Finance approved 4/28/92. Held in Committee 5/4 and 6/1/92. (Retro part of appropriation approved 6/1/92)

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MRS. DOMONKOS said that the Committee voted five in favor, three opposed with one abstention to approve. Moved. Seconded.

MR. DeLUCA asked if the employees of the Museum were part of the MEA union?

MRS. DOMONKOS stated that they were not part of the MEA union but covered by the contract.

MR. DeLUCA said that he was disturbed because they are covered by the contract and are not union members therefore, they pay no union dues.

FISCAL COMMITTEE: (continued)

MS. M. RINALDI said that the Museum employees are a separate bargaining unit but their increases follow the same path as the MEA employees.

MR. DeLUCA stated that we should not pay this money when the MEA appropriation has not yet been approved.

MRS. DOMONKOS said that because the contract was settled, the MEA employees received their increases although the money was not appropriated; the Committee felt the Museum employees should receive their increases because the MEA members received theirs.

MR. DeLUCA asked if it was legal to pay the money if the funds were not approved?

MS. M. RINALDI said that it was her understanding that under fair bargaining practice, there is a time limit after the contract is signed, that payments have to be made. She said the city was taken to court in a similar situation a few years ago and was forced to pay with interest; she said that the administration felt it would be better served to pay the money rather than perhaps be exposed to interest payments.

MS. M. RINALDI said that the Board of Finance approved the funding for MEA at their June meeting but the item was not on Fiscal's agenda and the Committee did not feel comfortable in taking up the item under Suspension of Rules.

MRS. MAIHOCK said she wondered how the items on Fiscal can be voted upon when we do not know what the affect will be on the contingency fund.

MRS. DOMONKOS said that it was her understanding that funding for labor contracts is set aside in the contingency fund, but on the other additional appropriations, no additional information has been received; the last report on the contingency fund showed it was overdrawn by \$800,000 plus. Mrs. Domonkos said that she could not answer how the deficit will be affected.

MRS. MAIHOCK said that she was concerned and wondered why some of the items are not being Held until there is a better understanding of the contingency fund and deficit situation.

MR. ZELINSKY Moved to waive the Secondary Committee Report. Seconded.

PRESIDENT LYONS called for a vote to waive the report. APPROVED by voice vote with no dissenting votes.

PRESIDENT LYONS proceeded to a vote to approve \$82,137 for the Stamford Museum for salary increases. APPROVED by a vote of 27 yes, five no votes with five abstentions.

FISCAL COMMITTEE: (continued)

3. \$ 36,032.00 - VOLUNTEER FIRE DEPARTMENT - SPRINGDALE FIRE COMPANY, INC. - CODE 470.4370 OPERATING BUDGET - additional appropriation to cover projected increases in operating budget. Request by Mayor Stanley J. Esposito, 5/28/92. Board of Finance approved 6/16/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MRS. DOMONKOS said that the Committee voted six in favor, two opposed, and one abstention to approve. Moved. Seconded.

MRS. MAIHOCK said that the Health and Protection Committee voted five to zero in favor.

PRESIDENT LYONS called for a vote to approve item 3. APPROVED by voice vote with two abstentions, Mr. Kosbob and Mrs. Domonkos.

4. \$ 19,887.00 - VOLUNTEER FIRE DEPARTMENT - GLENBROOK FIRE DEPARTMENT - CODE 470.4340 OPERATING BUDGET - additional appropriation to cover projected increase in employee medical benefits. Request by Mayor Stanley J. Esposito, 5/28/92. Board of Finance approved 6/16/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MRS. DOMONKOS said that the Committee voted six in favor, two opposed with one abstention to approve. Moved. Seconded.

MRS. MAIHOCK said that the Health and Protection Committee voted five to zero in favor.

PRESIDENT LYONS called for a vote to approve item 4. APPROVED by voice vote with two abstentions, Mr. Kosbob and Mrs. Domonkos.

5. \$ 175,000.00 - FIRE DEPARTMENT - CODE 450.2730 WATER - additional appropriation to cover projected shortfall in account for 1991/92 fiscal year. Request by Mayor Stanley J. Esposito, 5/28/92. Board of Finance approved 6/16/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MRS. DOMONKOS said that the Committee voted six in favor, two opposed with one abstention to approve. Moved. Seconded.

MRS. MAIHOCK said that the Health and Protection Committee voted five to zero in favor.

PRESIDENT LYONS called for a vote to approve item 5. APPROVED by voice vote with two abstentions, Mr. Kosbob and Mrs. Domonkos.

MRS. DOMONKOS said that the Committee asked that a letter be sent to the State Representatives to look into an equitable formula to reduce the amount paid for water for the fire hydrants.

FISCAL COMMITTEE: (continued)

6. \$ 10,000.00 - HEALTH DEPARTMENT - HOUSING CODE ENFORCEMENT - CODE 551.1201 OVERTIME - additional appropriation to cover overtime expenses related to condemnation of two buildings. Request by Mayor Stanley J. Esposito, 5/28/92. Board of Finance approved 6/16/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MRS. DOMONKOS said that the Committee voted six in favor, one opposed with two abstentions for approval. Moved. Seconded.

MRS. MAIHOCK said that the Health and Protection Committee voted five to zero to approve.

PRESIDENT LYONS called for a vote to approve item 6. APPROVED by voice vote with one no vote, Mr. Jetta and two abstentions, Mr. Kosbob and Mrs. Domonkos.

7. \$ 146,000.00 - DEBT SERVICE - CODE 900.8202 BAN INTEREST EXPENSE - additional appropriation to cover bond anticipation note interest expense for fiscal year 1991/92. Request by Mayor Stanley J. Esposito, 5/28/92. Board of Finance approved 6/16/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. DeLUCA AND ONE ABSTENTION, MR. KOSBOB.

8. \$ 5,500.00 - TOWN CLERK - CODE 210.5430 FEES - HUNTING & LICENSES - additional appropriation to cover the increase in fees. Request by Mayor Stanley J. Esposito, 6/15/92. Board of Finance approved 6/16/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MRS. DOMONKOS said the above item was amended by the Board of Finance to \$5,500.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. DeLUCA AND ONE ABSTENTION, MR. KOSBOB.

9. \$ 163,000.00 - DEPARTMENT OF PUBLIC WORKS - SANITATION - CODE 351.5521 ASH HAULAWAY - additional appropriation to cover shortfall in fiscal year 1991/92 account. Request by Mayor Stanley J. Esposito, 5/28/92. Board of Finance approved 6/16/92.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MRS. DOMONKOS said that the Committee voted five in favor, one opposed with three abstentions for approval. Moved. Seconded.

The Public Works and Sewer Committee concurred.

FISCAL COMMITTEE: (continued)

PRESIDENT LYONS called for a vote to approve item 9. APPROVED by voice vote with one no vote, Mrs. Maihock and two abstentions, Mr. Kosbob and Mrs. Domankos.

10. \$ 120,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 343.2720 GAS & ELECTRIC - additional appropriation to cover deficit in account. Request by Mayor Stanley J. Esposito, 5/28/92. Board of Finance approved 6/16/92.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. DeLUCA AND ONE ABSTENTION, MR. KOSBOB.

11. \$ 150,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1991/92 FOR CODE 320.044 YMCA SPRINKLERS - additional appropriation to cover grant for for sprinklers. State Bond Commission voted in favor of this on 5/22/92. To be funded by grant. Request by Mayor Stanley J. Esposito, 5/27/92. Planning Board approved 6/9/92. Board of Finance approved 6/16/92.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. DeLUCA AND ONE ABSTENTION, MR. KOSBOB.

12. \$ 40,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1991/92 FOR CODE 342.043 SEWAGE TREATMENT PLANT - NITROGEN REMOVAL GRANT - additional appropriation for engineering assessment of alternatives for reducing nitrogen loads from discharge of sewage treatment plant. To be funded by grant. Request by Mayor Stanley J. Esposito, 5/28/92. Planning Board approved 6/9/92. Board of Finance approved 6/16/92.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. DeLUCA AND ONE ABSTENTION, MR. KOSBOB.

13. \$ 38,403.84 - POLICE DEPARTMENT - CODE 420.1201 OVERTIME - additional appropriation to cover funds expended. Deposits in General Fund have been made from two sources: Housing Authority \$13,191.59 for foot patrols and U. S. Treasury \$17,677.45 and \$7,534.80 from forfeitures. Request by Mayor Stanley J. Esposito, 5/28/92. Board of Finance approved 6/4/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. DeLUCA AND ONE ABSTENTION, MR. KOSBOB.

FISCAL COMMITTEE: (continued)

14. DESIGNATING THE FISCAL COMMITTEE TO HOLD A PUBLIC HEARING AND ACCEPT APPLICATION FOR THE NEIGHBORHOOD ASSISTANCE ACT. Submitted by Sandra L. Dennies, Grants Director, 5/18/92.

MRS. DOMONKOS stated that a public hearing was held to receive input from various agencies; 13 agencies appeared with over 50 proposals; Sandra Dennies, Grants Director, will certify the agencies and a report will be had next month.

15. MATTER OF ESTABLISHING A COMMITTEE TO INTERFACE WITH THE BOARD OF EDUCATION BUDGET COMMITTEE ON A QUARTERLY BASIS TO FACILITATE BUDGET COMMUNICATIONS. Requested by Rep. Ellen S. Mellis, D-12, 6/1/92.

MRS. DOMONKOS said that a Committee was established to interface with the Board of Education; Committee members are Maria Nakian, Garry Clemmons, Ralph Loglisci, Kurt Jetta, Carmen Domonkos and John Leydon, Jr.

16. REPORT REQUESTED (IN WRITING) FROM SUPERVISOR OF SOCIAL SERVICES DEPARTMENT ADVISING STATUS OF ALL REIMBURSEMENTS REQUESTS TO STATE FOR CASH RELIEF, OTHER INSTITUTIONS, BURIALS, PRESCRIPTION DRUGS AND MEDICINES AND PROFESSIONAL CARE CATEGORIES. Requested by Carmen Domonkos, D-18 and Mary Lou Rinaldi, D-5, Co-Chairwoman, Fiscal Committee, 6/1/92.

MRS. DOMONKOS said that a report was received from the Social Services Department stating that they are working on reducing the back log.

17. \$ 411,926.43 - APPROVAL OF TRANSFER OF THE FOLLOWING CAPITAL SEWER PROJECTS:

Code 112.021 Section 18-2 Sewers	\$119,335.00
Code 112.247 West Main Street Sewers	27,597.00
Code 112.248 Richmond Hill Sewers	41,118.67
Code 112.252 Commerce Park Sewers	13,836.00
Code 112.593 Sec.17-2B Sewers (1987 & 1989)	<u>210,039.76</u>
	\$411,926.43

TO 1992/93 CAPITAL PROJECTS FOR CODE 112.VARIOUS SEWER PROJECTS. Request by Reps. Carmen Domonkos, D-18, William Kosbob, D-16, Maria Nakian, D-20 and David Martin, D-19, 6/1/92. Board of Finance on 5/21/92 voted to not approve the transfer of funds from closed-out sewer projects and that funds be used to any approved and unbonded sewer projects. Specifically, the completed projects and remaining dollars under no circumstances are to be placed in the General Fund.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MRS. DOMONKOS said that the Committee voted seven in favor, one opposed with one abstention to transfer \$411,926.43 from the Capital closeout budget to various sewer project in the 1992/92 Capital approved sewer projects budget. Moved. Seconded.

FISCAL COMMITTEE: (continued)

MR. OWENS Moved to waive the Secondary Committee report. Seconded.

PRESIDENT LYONS called for a vote to waive the report. APPROVED by voice vote with no dissenting votes.

PRESIDENT LYONS proceeded to a vote to approve item 17. APPROVED by a vote of 22 yes and 16 no votes.

Wrong figure
18. \$1,105,000.00 - APPROVAL OF TRANSFER OF BALANCE IN DEPARTMENT OF TRAFFIC AND PARKING CAPITAL PROJECTS CODE 280.414 HIGH RIDGE SYSTEM TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR VARIOUS PROJECTS. Request by Reps. Carmen Domonkos, D-18, William Kosbob, D-16, Maria Nakian, D-20 and David Martin, D-19, 6/1/92. Board of Finance approved 5/21/92.

Above also referred to TRANSPORTATION COMMITTEE.

\$1,105,000.00 is the correct figure; the figure of \$1,443,213.00 on the Agenda was incorrect; the Board of Finance approved \$1,105,000.

MRS. DOMONKOS said that the Committee voted seven in favor, one opposed with one abstention to approve item 18. Moved. Seconded.

MR. MORRIS Moved to waive the Secondary Committee report. Seconded.

PRESIDENT LYONS proceeded to a vote to waive the Secondary Committee report for item 18. APPROVED by a vote of 22 yes and 16 no votes.

MRS. DOMONKOS said that Corporation Counsel attended the meeting and he indicated that it was up to the Board to determine how the money was to be used; if the money is not spent to pay off bonds for which the money was appropriated, the money had to go toward other approved Capital projects. She said a written opinion was sent to all members.

MR. DeLUCA inquired about the deficit. He said that an article in the Advocate indicated that there is a possible \$500,000 deficit; he stated by using the funds for other Capital projects rather than reducing the bonded debt, could we be facing a \$2.3 million deficit?

MRS. DOMONKOS said that she did not know what the deficit was at this point; a report has not been received. She said the money would be going toward the 1992/93 approved Capital projects in the Traffic and Parking Department therefore negating the need to issue bonds to further indebt the city.

MR. DeLUCA stated that by using the money to reduce the bonded debt, odds would be that the deficit, if there is one, would not be severe and the money could possibly be used as a surplus for the next fiscal year.

MRS. DOMONKOS stated that as she understood the matter, the money could not go toward the reduction of the bonded debt because the bonds issued are not callable; the money cannot be used to pay on those bonds.

All corrected page attached

14. MINUTES OF REGULAR BOARD MEETING - MONDAY, JULY 6, 1992 14.

FISCAL COMMITTEE: (continued)

MR. OWENS Moved to waive the Secondary Committee report. Seconded.

PRESIDENT LYONS called for a vote to waive the report. APPROVED by voice vote with no dissenting votes.

PRESIDENT LYONS proceeded to a vote to approve item 17. APPROVED by a vote of 22 yes and 16 no votes.

\$1,443,213.00 IS THE CORRECT FIGURE

18. ~~\$1,105,000.00~~ - APPROVAL OF TRANSFER OF BALANCE IN DEPARTMENT OF TRAFFIC AND PARKING CAPITAL PROJECTS CODE 280.414 HIGH RIDGE SYSTEM TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR VARIOUS PROJECTS. Request by Reps. Carmen Domonkos, D-18, William Kosbob, D-16, Maria Nakian, D-20 and David Martin, D-19, 6/1/92. Board of Finance approved 5/21/92.

Above also referred to TRANSPORTATION COMMITTEE.

~~\$1,105,000.00 is the correct figure; the figure of \$1,443,213.00 on the Agenda was incorrect; the Board of Finance approved \$1,105,000.~~

MRS. DOMONKOS said that the Committee voted seven in favor, one opposed with one abstention to approve item 18. Moved. Seconded.

MR. MORRIS Moved to waive the Secondary Committee report. Seconded.

PRESIDENT LYONS proceeded to a vote to waive the Secondary Committee report for item 18. APPROVED by a vote of 22 yes and 16 no votes.

MRS. DOMONKOS said that Corporation Counsel attended the meeting and he indicated that it was up to the Board to determine how the money was to be used; if the money is not spent to pay off bonds for which the money was appropriated, the money had to go toward other approved Capital projects. She said a written opinion was sent to all members.

MR. DeLUCA inquired about the deficit. He said that an article in the Advocate indicated that there is a possible \$500,000 deficit; he stated by using the funds for other Capital projects rather than reducing the bonded debt, could we be facing a \$2.3 million deficit?

MRS. DOMONKOS said that she did not know what the deficit was at this point; a report has not been received. She said the money would be going toward the 1992/93 approved Capital projects in the Traffic and Parking Department therefore negating the need to issue bonds to further indebt the city.

MR. DeLUCA stated that by using the money to reduce the bonded debt, odds would be that the deficit, if there is one, would not be severe and the money could possibly be used as a surplus for the next fiscal year.

MRS. DOMONKOS stated that as she understood the matter, the money could not go toward the reduction of the bonded debt because the bonds issued are not callable; the money cannot be used to pay on those bonds.

The first part of the document discusses the importance of maintaining accurate records and the role of the auditor in this process.

It is essential for the auditor to ensure that all transactions are properly recorded and that the books are balanced at all times.

The second part of the document details the various methods used to verify the accuracy of the financial statements.

These methods include comparing the books with the original documents and conducting physical counts of the assets.

The final part of the document provides a summary of the findings and offers recommendations for improving the internal control system.

FISCAL COMMITTEE: (continued)

MR. LOGLISCI said that at the Committee meeting, the Committee was told by the Legal Department that it was not correct to move the Capital funds; however, he spoke with Corporation Counsel this evening and Corporation Counsel did not say that was true and said the funds can be moved. Mr. Loglisci stated that we do not know what the deficit is but do know that there is some deficit so if the projects are moved, we will be adding that amount to the deficit thus having an immediate tax increase on the citizens.

Mr. Loglisci said that he did not think that the rules should be changed now to create a deficit on the Republican administration and he was opposed to the transfer.

MR. SHERER said that he thought the other side of the aisle were splitting hairs and this was being done for their own political agenda and he was sorry that this was being done for the citizens of Stamford.

Mr. Sherer stated that whether the bonded debt was callable or not, in any event, the money would be used to pay off other debts, and no matter what the deficit is, the actions of items 17 and 18 would be adding \$1.8 to the deficit. Mr. Sherer urged his colleagues to vote against the item for the benefit of the citizens of Stamford and not for anyone's personal agenda.

MR. MARTIN spoke about New York City nearly going bankrupt about 20 years ago because they did not face up to the operating issues and began issuing bonds to pay for the operating deficits. Mr. Martin said that we have the same thing. He said there is a lot of bonded money around and now someone wants to cover up a deficit and use the money in short term. He said that it was time to be honest and forthright as the money is long term money and should be used as long term money and because this money is being assigned, the city does not have to go in further debt. Mr. Martin said that he would vote in favor of item 18 as it was fiscally sound and honest.

MR. KOSBOB said that there were two opinions that this is what the Charter expects the Board to do and the Charter has not been followed for many years; the Charter and the rule of law should be followed now. He said the funds must be transferred as called for in the Charter.

MR. RUBINO asked if Mr. Carr was asked if the bonds relating to specific projects were negotiable?

MRS. DOMONKOS stated that she did not recall if the question was asked of Mr. Carr. She said that he was asked if the bonds were callable and his reply was that they were not.

MR. RUBINO said that the bonds may not be callable but if they are negotiable, the bonds can be bought and the purchase of the bonds back, with respect to specific projects, would satisfy the Charter provision.

MR. LaDESTRO said that the matter is after-the-fact thus making it impossible to deal with now that the budget is in place. He said the taxes now will be increased if the deficit does occur because of this matter.

MRS. DOMONKOS said the Board was informed of the Capital closeouts on March 26 so it was known during the budget process.

FISCAL COMMITTEE: (continued)

MRS. LAURIE asked what projects would be funded by the transfer?

MRS. DOMONKOS said that the transfer would totally fund the Capital projects in Department of Traffic and Parking for 1992/93.

MRS. BROMLEY said the city is governed by a Charter; also, Mr. Rubino's comments were well-taken and she would like to look further into the negotiability of the bonds, but until this is looked into, we must follow the opinion sent by Corporation Counsel.

MRS. PERILLO Moved the question. Seconded.

PRESIDENT LYONS called for a vote to Move the question. APPROVED by voice vote with two no votes, Mr. Stork and Mr. Loglisci.

PRESIDENT LYONS proceeded to a vote to approve item 18. APPROVED by 21 yes and 16 no votes.

19. \$ 50,000.00 - PATRIOTIC OBSERVANCES COMMISSION - CODE 116.3220 JULY FOURTH - additional appropriation for fireworks display. Funds to be provided by Coliseum Authority. Request by Mayor Stanley J. Esposito, 6/2/92. Board of Finance approved 6/4/92.

Above also referred to PARKS AND RECREATION COMMITTEE.

ABOVE ITEM APPROVED AT SPECIAL MEETING HELD JUNE 29, 1992.

20. \$ 20,316.48 - POLICE DEPARTMENT - CODE 410.1201 OVERTIME - additional appropriation to reflect funds expended to provide Stamford Housing Authority foot patrols. Funds have been reimbursed by the Housing Authority. Request by Mayor Stanley J. Esposito, 6/2/92. Board of Finance approved 6/4/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. DeLUCA AND ONE ABSTENTION, MR. KOSBOB.

21. \$ 31,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 343.1110 SALARIES - additional appropriation for funds not calculated for last week of fiscal year. Request by Mayor Stanley J. Esposito, 6/5/92. Board of Finance approved 6/16/92.

Above also referred to PERSONNEL COMMITTEE.

MRS. DOMONKOS said that the Committee defeated the appropriation by a vote of four in favor, four opposed with one abstention.

The Personnel Committee concurred.

FISCAL COMMITTEE: (continued)

MR. LYONS proceeded to a vote to approve item 31. DEFEATED by a vote of 22 no, 11 yes votes with two abstentions.

22. E. GAYNOR BRENNAN MUNICIPAL GOLF COURSE - CAPITAL BUDGET REDEFINITION FOR FISCAL YEAR 1991/2 AND FISCAL YEAR 1992/3. Requested change as follows:
From: Cart Paths (91/92) \$15,000 - (92/93) \$30,000
To: Parking Facilities and Cart Paths - (91/92) \$15,000 - (92/93) \$30,000.

Request by Mayor Stanley J. Esposito, 6/10/92. Planning Board approved 5/26/92. Board of Finance approved 6/16/92.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. DeLUCA AND ONE ABSTENTION, MR. KOSBOB.

23. SENSE-OF-THE-BOARD RESOLUTION CONCERNING POLICE DEPARTMENT SICK LEAVE POLICY. Submitted by Rep. Robert DeLuca, R-14, 6/10/92.

HELD IN COMMITTEE

MRS. DOMONKOS Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mr. DeLuca voting no on the entire Consent Agenda and Mr. Kosbob abstaining on the entire Consent Agenda.

MRS. DOMONKOS Moved to Suspend the Rules to take up an item not on the Agenda. Seconded.

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

24. \$ 2,000.00 - BOARD OF FINANCE - CODE 103.5150 PROFESSIONAL CONSULTANTS - additional appropriation to cover shortfall in account due to budget reduction. Request by Mayor Stanley J. Esposito, 6/16/92. Board of Finance approved 6/16/92.

MRS. DOMONKOS said the budget was cut by \$5,000 and the money is needed to engage auditors; a transfer was made for the \$3,000. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 24. APPROVED by voice vote.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, June 29, 1992 at 7:30 p.m. Present were Committee members Maria Nakian, Scott Morris, Carmen Domonkos, David Martin, Elaine Mitchell, John Zelinsky, Gregory LaDestro, Audrey Maihock and Joan Rinaldi.

LEGISLATIVE & RULES COMMITTEE: (continued)

MRS. NAKIAN said that also present for item 1. were Jon Smith, Director of Planning and Zoning, Marge Brown, Deputy Commissioner of Finance and Philip Norgren, Chairman of the Sewer Commission.

1. (L&R22.20) FOR PUBLICATION - PROPOSED ORDINANCE CLARIFYING PROPER PROCEDURE AND APPROVAL FOR CLOSING OUT OF CAPITAL PROJECT ACCOUNTS. Submitted by Reps. Maria Nakian, D-20, David Martin, D-19, Carmen Domonkos, D-18 and Robert DeLuca, R-14, 4/20/92. Held in Committee 5/4 and 6/1/92.

HELD IN COMMITTEE

2. (L&R22.21) MATTER OF SETTING-UP A SUB-COMMITTEE OF LEGISLATIVE AND RULES TO OVERSEE CONTRACTS TO WHICH THE CITY OF STAMFORD IS A PARTY. Requested by Reps. Michael Larobina, D-16 and Ellen Bromley, D-20, j5/15/92.

HELD IN COMMITTEE

3. (L&R22.22) FOR FINAL ADOPTION - ORDINANCE NO. 690 SUPPLEMENTAL (CORRECTED TEXT) CONCERNING LOITERING FOR THE PURPOSE OF SELLING OR PURCHASING ILLEGAL DRUGS. Submitted by Rep. James Rubino, R-7, 6/10/92. Second page of Ordinance was never published; corrected text to be published 6/16/92.

MRS. NAKIAN stated that the ordinance was approved by the Board at the March meeting. She said that last month, it was discovered that the publication, a legal requirement, the second page was omitted. Mrs. Nakian said that the ordinance was republished in its entirety and now the ordinance will have to be readopted. The Committee voted six in favor with no opposition and two abstentions. Moved. Seconded.

PRESIDENT LYONS left the Chair.

ACTING CHAIR BOCCUZZI called for a vote. APPROVED by voice vote with one no vote, Mr. Jetta and one abstention, Ms. Mitchell.

PERSONNEL COMMITTEE - John J. Hogan, Jr., Chairman - No report.

PRESIDENT LYONS returned to the Chair.

PLANNING & ZONING COMMITTEE - W. Dennis White, Chairman

1. PROPOSED RESOLUTION CONCERNING REQUEST OF FIRST STAMFORD CORPORATION, ET AL, TO CHANGE THE STATUS OF A PORTION OF COMMERCE ROAD FROM A MUNICIPALLY-ACCEPTED STREET TO A PRIVATELY-OWNED STREET. Request by Gordon R. Paterson, Esq., Durey & Pierson, 733 Summer Street, P. O. Box 59, Stamford, CT 06904, 5/19/92.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE: (continued)

2. REFERRAL OF ZONING BOARD'S ACTION APPROVING AS MODIFIED APPLICATION 90-027, STAMFORD RIDGEWAY ASSOCIATES, ZONING TEXT AMENDMENT - COMMUNITY SHOPPING CENTER DISTRICT - DESIGNED (CSC-D). Submitted by Joseph A. Frattaroli, Chairman, Stamford Zoning Board, 6/5/92. Action must be taken no later than August meeting.

HELD IN COMMITTEE

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman

MR. OWENS said that the Committee met on Wednesday, July 1, 1992 at 7:00 p.m. Present were Committee members Jeff Curtis, Robert DeLuca, Fred Johnson, Ron Sabia, John Zelinsky and Bob Owens; also present were Rep. Nick Pavia, Dr. William Rosenfield, Chairman of Commission on Aging; Lou David, Supervisor of Solid Waste; Jeannette Semon, Supervisor of Liquid Waste, and Walter Manfredi of WSTC.

1. UPDATE ON STATUS OF ARCHITECTURAL DRAWINGS AND TIMETABLE FOR RENOVATIONS OF BOARD OF EDUCATION FACILITY ON HILLDALE AVENUE AS A SENIOR CITIZEN CENTER. Requested by Rep. Carmen Domonkos, D-18, 6/1/92.

HELD IN COMMITTEE

MR. OWENS said that Dr. Rosenfield from the Commission on Aging, presented the Committee with much correspondence from the Commissioner of Public Works Michael Pavia and various department heads; also preliminary architectural drawings of the facility were presented but could not be used for the final plans. Mr. Owens stated that Dr. Rosenfield expressed the desires of the seniors to get the center started. Mr. Owens said that there was no one present from the Public Works Department to address the item, therefore, the Committee voted to Hold the item.

2. PROPOSED ORDINANCE CONCERNING SEPIC TANK DISPOSAL FEES. This concerns an increase in fees for waste disposal. Submitted by Rep. Robert DeLuca, R-14, 12/13/91. Held on Pending Agenda 12/18/91 & 3/11/92. Held in Committee 3/2/92.

MR. OWENS said the Committee voted to amend the proposed ordinance under Section E.; the old text reads, "Acceptance of the contents of septic tanks or cesspools or other similar devices located outside the limits of the City of Stamford shall be determined by the Commissioner of Public Works based upon his determination of the capabilities and availability of the city's facilities and manpower to receive said contents."

Mr. Owens said the amendment would read, "E. The fees for acceptance of the contents of septic tanks or cesspools or other similar devices located outside the limits of the City of Stamford shall be determined as follows: (1) Seventy-five dollars (\$75.) for the first one thousand (1,000) gallons or fraction thereof. (2) Seven dollars and fifty cents (\$7.50) for each additional one hundred (100) gallons thereof."

PUBLIC WORKS & SEWER COMMITTEE: (continued)

MR. OWENS Moved for approval. Seconded.

PRESIDENT LYONS called for a vote to approve publication as amended. APPROVED by voice vote with five no votes, Mrs. Maihock, Mr. Belcher, Mr. LaDestro, Mr. Sherer and Mrs. Bromley.

HEALTH & PROTECTION COMMITTEE - Marggie Laurie & Audrey Maihock, Co-Chairwomen

No report.

PARKS & RECREATION COMMITTEE - Robert DeLuca & Thomas Pia, Co-Chairmen

MR. DeLUCA said the Committee met on Monday, June 29, 1992, at 7:40 p.m. Present were Committee members Thomas Pia, Gerald Rybnick, Bobby Owens, Joseph Gergle, Donald Sherer, William Kosbob and Robert DeLuca; also present were Reps. Philip Stork, Ronald Sabia and John Zelinsky as well as other members of the community that play tennis at Scalzi Park.

1. REVIEW OF TENNIS FEES. Request by Rep. Robert DeLuca, R-14, 6/5/92.

Mr. DeLuca said the Committee voted seven in favor with no opposition to revise the residents tennis fees from the present \$8.00 an hr. per court to: Residents will be required to purchase a pass with a minimum of 5 hours at \$1.00 per hour. The attendant on duty will punch the pass for each hour that the person plays. A person cannot play more than one hour per night, however if there is no one waiting to play, the person will be permitted to play again.

Mr. DeLuca Moved to approve the revised fees. Seconded.

Mr. DeLuca said that even though the vote was unanimous, 7 in favor, none opposed, that over the weekend he talked to Bob Neu and did some soul searching and to go with the pass of \$1.00 per hour per person would really equate to two people playing on the courts for \$2.00 per hour; four people would be \$4.00 per hour. Mr. DeLuca said that this would be taking a backward step in view of the fact that we are talking about user fees and trying to generate monies to see a break even point.

Mr. DeLuca said that those people attending the meeting from the community were in favor of a \$50.00 season pass for residents. Mr. DeLuca Moved to amend the Committee report to institute a \$50 season pass per resident and \$6.00 per hour per court. Seconded.

MR. KOSBOB said that in Committee, a discussion was held for approximately two hours on the prior motion. He urged all members to defeat this amendment and go with the recommendations of the Committee.

MR. MARTIN stated that the season is half over.

MR. DeLUCA said that the season was one-third over.

MR. MARTIN stated that we should not be instituting season passes in the middle of the season.

PARKS & RECREATION COMMITTEE: (continued)

MR. OWENS said that he was not in favoring of changing the fees back to the \$50.00 season pass nor the \$6.00 per hour. He said that he would prefer to stay with what the Committee voted on in the beginning with the \$1.00 fee. Mr. Owens said that even with Mr. DeLuca's \$24.00 figure, that would be more than enough to cover the expense of the court if the courts were filled; there are 24 courts and at \$2.00 per court, that is a minimum of \$24.00. He did not think the cost of the lights and attendant would cost \$24.00 an hour. Mr. Owens stated that we are trying to break even and are not out to make the user pay more than what is needed to operate the facilities.

MR. SHERER said that his understanding was that the general population is not complaining about the current fees at Scalzi Park. He said that there was a vociferous delegation at the meeting who were regular users, but that particular group had a personal interest, but on the whole, there is adequate use of the courts with the fees that are currently in place and approved by the Board this term. Mr. Sherer said that perhaps the members may want to consider either defeating the amendment or the main motion because there is something in place that is current. He said that he would vote against both of the items on the Floor for the effort to maintain the current status.

MR. PIA said that he would like to amend the amendment to stay with the \$50.00 pass plus the \$8.00 an hour; this being the same as it was last year.

MR. DeLUCA withdrew his amendment as did the Seconder.

PRESIDENT LYONS said that the amendment on the Floor is for a \$50.00 season pass plus \$8.00 an hour per court.

Mr. Pia's motion was Seconded.

MR. KOSBOB said that his statement stands and urged the Board to go with the Committee's recommendation.

MR. MARTIN Moved the question. Seconded.

PRESIDENT LYONS called for a vote to Move the question. APPROVED by voice vote.

MR. LOGLISCI wanted clarification on the Mr. Pia's amendment.

MR. PIA said that the Committee at the beginning of the season voted on \$50.00 for a season pass and if you don't have a pass, the fee would be \$8.00 an hour per court.

PRESIDENT LYONS proceeded to a vote as articulated by Mr. Pia. DEFEATED by a vote of 21 no, 16 yes votes and two not voting.

PRESIDENT LYONS said that the discussion on the Floor would be on the main motion.

MR. DeLUCA said that he recommended that the motion be denied as after talking to Bob Neu, it would cost more money just to print up the special passes. Mr. DeLuca said that by denying the motion, we would be reverting back to the original fee of \$8.00 per hour per court. He said that he hoped the Board would go against the request of \$1.00 per hour for the pass and would leave the existing fees stay as they are.

PARKS & RECREATION COMMITTEE: (continued)

MR. OWENS said that the Committee met for two hours and he was surprised that he did not know how long Mr. DeLuca talked to Mr. Neu to get his vote changed or his mind changed.

MR. DeLUCA requested a Point of personal privilege; he resented the remarks made by Mr. Owens.

PRESIDENT LYONS said that Mr. DeLuca had the right of personal privilege after the representative finished speaking.

MR. OWENS said that he was addressing the Board of Representatives. He said that the Committee met for two hours discussing the tennis courts fees and he thought it was the consensus of the Committee to go with the \$1.00 fee and it was to cover the cost from 6 p.m. to 10 p.m. in the evening. Mr. Owens also stated that the cost of \$2.00, two people playing per court, would more than cover the cost of the courts and if the charges for the bocce league, the baseball leagues, etc. are more than the costs for maintaining the sports, then we also need to look into those fees more carefully.

Mr. Owens said that he was asking the Parks and Recreation Commission and Mr. Neu to get back to the Committee with statistics as to how many people play on the courts and perhaps, with the data, we can come up with better fees but at this point, we do not have the data. He said that in the last six years or so, Parks and Rec fees have been going up and down.

PRESIDENT LYONS allowed Rep. DeLuca a point of personal privilege. President Lyons stated that all questions should be directed through the Chair to fellow Board members; once an individual Board member's name is used in your replies or statements, that's a personal privilege and the individual is entitled to respond.

MR. DeLUCA said that he resented the implication that he spent time with Bob Neu and what did he receive in return to change his vote? Mr. DeLuca stated that he did change his vote because of Bob Neu; in fact, he said that it was he that made the phone call to Bob Neu after he came home that evening, and he said to himself that he had to be crazy to go along with the vote because it was ridiculous. Mr. DeLuca said that he decided to call Bob Neu and told him what the vote was and also that he made a mistake and "I definitely plan on making an amendment on the Floor of the Board to revert back to what the fees were."

Mr. DeLuca stated that he did not want to mention any names because he did not want any personal privileges, but it seemed strange that, that evening, a certain person gave the rationale to vote for the \$8.00 hour fee because he felt that the fee should be \$75.00 for a season pass and by the time the meeting was over, the person voted for a lower fee.

Mr. DeLuca said that he did not want any implications that he made a deal with somebody and asked for an apology. He said that his record stands as a Board member, a Committee member and as a Chair member of the Committee.

PARKS & RECREATION COMMITTEE: (continued)

MR. KOSBOB Moved the question. Seconded.

PRESIDENT LYONS called for a vote to Move the question. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA stated the motion; \$1.00 per hour per person to use the courts and they must purchase a pass for a minimum of five hours. He said that it would be up to Bob Neu to come up with tickets for either five hours or ten.

PRESIDENT LYONS proceeded to a vote on Mr. DeLuca's motion. APPROVED by a vote of 22 yes, 16 no votes with two not voting.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - John R. Zelinsky, Chairman

No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

MS. MITCHELL said the Committee met and held a Public Hearing on Tuesday, June 16, 1992 at 7:00 p.m. Present were Committee member Fred Johnson, Ellen Mellis, Elaine Mitchell and Nicholas Pavia; excused were Garry Clemmons, Jeffrey Curtis and Annie Summerville. Also present for the public hearing were Nora McVeigh and Andrea Kemler of the Stamford Development Fund; Gail McLean of Family & Children Services also representing Stamford Development Fund and Richard Gitlen, Director of Community Development.

1. REQUEST FROM STAMFORD DEVELOPMENT FUND, INC. FOR \$24,000 FOR PRE-DEVELOPMENT GRANT/REVOLVING LOAN FUND AND RELATED OPERATING EXPENSES. Funds to come from Community Development Block Grant Funds. A public hearing is to be held. Request from Richard E. Taber, President, Stamford Development Fund, Inc., c/o First County Bank, 300 Main Street, Stamford, CT 06901, 5/22/92.

MS. MITCHELL said that the original request from Stamford Development Fund was for \$38,500. She said that Year 17 contingency fund has \$24,000 in unallocated funds from the Community Development Block Grant; the Committee approved this amount by a vote of four in favor with none opposed. Ms. Mitchell also stated that pursuant to Ordinance No. 687 Supplemental, Sec. 6A, a public hearing was held on the item. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 1. APPROVED by a voice vote with no dissenting votes.

URBAN RENEWAL COMMITTEE - Mary Lou Rinaldi & Michael Larobina, Chairpersons

No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Donald Sherer, Chairman - No report.

TRANSPORTATION COMMITTEE - Scott A. Morris, Chairman

MR. MORRIS said the Committee met on Thursday, June 25, 1992 at 7:00 p.m. Committee member present were Reps. Audrey Maihock, Joseph Gergle, Jeffrey Curtis and Scott Morris. Also in attendance were Rep. Robert DeLuca; Thomas Finn, Chairman of the Greater Stamford Transit District (GSTD); Carolyn Linke, Secretary of GSTD; Thomas Weihing, Esq., Attorney for the GSTD; Stan Blitz, former member of the GSTD; Susan Prosi, former staff member at the GSTD; and Ralph Antonacci, Executive Director of the Stamford Community Arts Council.

1. MATTER OF ADVERTISING ON CITY PROPERTY. Submitted by Rep. Robert DeLuca, R-14 and Scott A. Morris, D-17, 6/1/92. Held in Committee 6/1/92.

HELD IN COMMITTEE

MR. MORRIS stated that the Committee will continue working on the item. He invited all members to read the complete Committee report given to all members which is also attached to these Minutes. Mr. Morris said that with the President's permission, he would like to yield the Floor to Mr. DeLuca who had some comments.

PRESIDENT LYONS permitted Mr. DeLuca to speak.

MR. DeLUCA stated that after several months, members of the Transit District attended a meeting of the Committee. Mr. DeLuca said the Transit District has seen its day and it is time to dissolve it and put their activities under the jurisdiction of the Traffic and Parking Department.

Mr. DeLuca said that the Transit District receives \$6,000 a year from the firm that solicits ads for the bus shelters. He said that the District has signed a one-year lease with the Stamford Community Arts Council for office space for \$200 a month when there is space in the Government Center for the District to hold their meetings.

Mr. DeLuca stated that in the budget process, conferences and seminars were cut out for all departments yet the Transit District Chairman finds it necessary to attend a yearly conference; the past year, he traveled to Houston at the cost of \$900; the District hires their own attorney and CPA even though we have a Corporation Counsel and accountants here. Mr. DeLuca said that a request has been made for all income and expenses of the District for the past two years to see what income came in and where the money has been spent.

Mr. DeLuca said that the Transit District stated that the leases for the bus shelters have all been approved by the appropriate Boards, but he has never seen one come before the Board and this was contrary to the proper procedures.

Mr. DeLuca hoped that at the next meeting, the Law Department will be present and groundwork forthcoming for the best interest of the city to have better control and to dissolve the Transit District.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - Garry Clemmons, Chairman - No report.

LABOR RELATIONS COMMITTEE - Kurt Jetta & John J. Boccuzzi, Chairmen
No report.

ECONOMIC DEVELOPMENT COMMITTEE - Joan Rinaldi, Chairwoman - No report.

ETHICS REVIEW COMMITTEE - James Rubino & Maria Nakian, Co-Chairpersons

MRS. NAKIAN said that the Committee met on Thursday, June 25, 1992 at 7:30 p.m. Present were Committee members Maria Nakian, James Rubino, Gregory LaDestro, Philip Stork; also Rep. Audrey Maihock.

1. REVIEW OF CODE OF ETHICS. Submitted by Reps. Maria Nakian, D-20 and David Martin, D-19, 11/26/91. Held on Pending Agenda 12/4/92. Held in Committee 4/6, 5/4 and 6/1/92.

HELD IN COMMITTEE

REAPPORTIONMENT COMMITTEE - David Martin & Philip Stork, Co-Chairmen

MR. STORK said the Committee met and held a public hearing on Tuesday, June 23, 1992, at 7:00 p.m. Present were Co-Chair David Martin, Robert DeLuca, James Rubino and Philip Stork, Co-Chair. No one was present at the public hearing to speak for or against the item.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING ELECTIONS - BOUNDARIES OF VOTING DISTRICTS. Submitted by Philip Stork & David Martin, Co-Chairmen, Reapportionment Committee, 5/7/92. Approved for publication 6/1/92.

MR. STORK said that the Committee reconvened this evening at 6:45 to vote on the adoption as at the June 23rd meeting, there were multiple Committee meetings so no vote was taken. Present for this evening's meeting were Co-Chair David Martin, James Rubino, John Boccuzzi, Robert DeLuca and Philip Stork, Co-Chair. Mr. Stork said that the Committee voted five in favor with none opposed for final adoption of the ordinance. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve for final adoption the proposed ordinance concerning elections and boundaries of voting districts. APPROVED by voice vote with no dissenting votes.

President Lyons congratulated Mr. Martin and Mr. Stork and members of the Committee for a job well done.

MR. STORK thanked all the members of the Committee for the work done on the redistricting.

AUDIT OVERSIGHT COMMITTEE - Robert DeLuca & John J. Boccuzzi, Members

No report.

RESOLUTIONS

MR. OWENS Moved to Suspend the Rules to take up a resolution not on the Agenda. Seconded.

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

1. SENSE-OF-THE-BOARD RESOLUTION CELEBRATING THE LIFE OF LATHON WIDER, SR.
Submitted by 22nd Board of Representatives, 7/6/92.

MR. OWENS read the resolution. A copy is attached to these Minutes. He Moved for approval. Seconded.

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

MINUTES

1. MAY 4, 1992 REGULAR BOARD MEETING - Approved.
2. MAY 5, 1992 SPECIAL BUDGET MEETING - Approved.
3. JUNE 1, 1992 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.

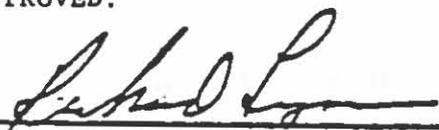
NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by a voice vote, the meeting was adjourned at 9:55 p.m.



Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
22nd Board of Representatives

APPROVED:



Richard L. Lyons, President
22nd Board of Representatives

RLL:ak
Enclosures