

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, April 4, 2011** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President Skigen called the meeting to order at 8:00 p.m.

INVOCATION: Delivered by Rep. Zelinsky.

“Let us pray. God, grant us the wisdom to vote on issues this evening that will benefit our residents. Please bless and keep safe our city police, our fire fighters, our city employees and our elected officials for both city and state. Lord, please keep our men and women in the armed services safe and deliver them all safely home to their families. In Your holy name, we pray. Amen.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Randall M. Skigen.

ROLL CALL: Conducted by Clerk of the Board Summerville. There were thirty-eight members present and two members excused (Reps. Boccuzzi and Wallace).

VOTING MACHINE STATUS: The machine was in good working order.

MOMENTS OF SILENCE: For the late E. Gaynor Brennan, Jr. and Francis Lawrence Cronin from the 28th Board of Representatives; Ed Davis by Clerk Summerville; Kenneth Milton Weil by Reps. Uva and White; Netta Stern by President Skigen and Rep. Rauh; Elenore M. Melsenti, Peter F. Canzano, Charles Macari, Cynthia Lee Ruggiri, Annette Eve Viesto, Robert A. Marro, William J. Conway, Carmella Conetta, Jeanne Dora Robustelli and Charles A. DePaolo, Jr. by Rep. Giordano; and

Lance Corporal Christopher S. Meis, 20, Bennett, CO. Specialists Andrew P. Wade, 22, Antioch, IL and Jameson L. Lindskog, 23, Pleasanton, CA. Staff Sergeants Joshua S. Gire, 28, Chillicothe, OH; James M. Malachowski, 25, Westminster, MD; Mecolus C.

McDaniel, 33, Fort Hood, TX; Travis M. Tompkins, 31, Lawton, OK; Eric S. Trueblood, 27, Alameda, CA; Mark C. Wells, 31, San Jose, CA; Frank E. Adamski, 26, Moosup, CT; and Bryan A. Burgess, 29, Cleburne, TX.

Sergeant Jason M. Weaver, 22, Anaheim, CA. Master Sergeant Jamal H. Bowers, 41, Raleigh, NC. Sergeant 1st Class Daehan Park, 36, Watertown, CT and Ofren Arrechaga, 28, Hialeah, FL. Privates First Class Michael C. Mahr, 26, Homosassa, FL; Rudy A. Acosta, 19, Canyon Country, CA; Arturo E. Rodriguez, 19, Bellflower, CA; Andrew M. Harper, 19, Maidsville, WV; Kalin C. Johnson, 19, Lexington, SC; and Dustin J. Feldhaus, 20, Glendale, AZ.

Corporals Justin D. Ross, 22, Green Bay, Wisconsin; Brandon S. Hocking, 24, Seattle, WA; Donald R. Mickler, Jr., 29, Bucyrus, OH; Ian M. Muller, 22, Danville, VT; Loren M. Buffalo, 20, Mountain Pine, Arkansas; and Jordan R. Stanton, 20, Rancho Santa Margarita, CA.

Senior Airmen Michael J. Hinkle III, 24, Corona, CA and Nicholas J. Alden, 25, Williamston, SC. Navy Aviation Ordnanceman 1st Class Vincent A. Filpi III, 41, Fort Walton Beach, FL; and Private Jeremy P. Faulkner, 23, Griffin, GA.

COMMUNICATIONS: Present Skigen:

1. wished Harry Day a happy birthday.
2. announced that 1) the Census Bureau has released Stamford's numbers, and he has received names for the Commission from both the Republican and Democratic Leaders: the Democrats have appointed David Martin, Michael Cacace, John DaRosa and Albert Banks. The Republicans have appointed Vincent Freccia, John Hoch, Nino Antonelli and Christina Andreana.
3. Harry Day has been elected Deputy Minority Leader by the Republican Caucus to fill the vacancy left by Scott Mirkin's appointment to the Board of Finance.

HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | Sense of the Board Resolution ; congratulating the Polish People as they Commemorate the 220 th Anniversary of the Adoption of Poland's First Constitution.
03/08/11 – Submitted by Rep. Zelinsky | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 2. | Sense of the Board Resolution ; congratulating Alexander and Patricia Koproski on being honored | APPROVED
BY |

as Community Leaders and Dedicated Benefactors
by the Stamford Historical Society, Inc.
03/14/11 – Submitted by Rep. Zelinsky

**UNANIMOUS
VOICE VOTE**

3. Sense of the Board Resolutions; congratulating the [Rippfield](#) (Rippowam and Scofield), [Stark](#) and [Cloonan](#) Teams for placing 1st, 2nd and 3rd, respectively, at the CT State Odyssey of the Mind Competition.
03/27/11 – Submitted by President Skigen

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

A motion to approve the five sense of the board resolutions above was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 14, 2011
[Report](#) 7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee Report was made, seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
[Attendance](#) **John Boccuzzi, Vice Chair**
[Votes](#) Meeting: Tuesday, March 29, 2011
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#)

Chair Summerville reported that the Appointments Committee met as indicated above. Present were Committee Chair Summerville and Committee Member Reps. Cerasoli, Caterbone, Savage and Franzetti. Excused were Vice Chair Boccuzzi and Rep. McGarry.

1. A28.130 Municipal Building Board of Appeals
Anthony Vaccaro (R) *Repl. Culpin*
44 Arthur Place *Term Exp. 6/19/11*
Stamford, CT 06906
Term Expires: 06/19/11
02/10/11 – Submitted by Mayor Michael A. Pavia
03/01/11 – No action taken
03/07/11 – Held in Committee
03/29/11 – Committee approved 5-0-0

**APPROVED
ON CONSENT
AGENDA**

2. A28.134	<u>Police Commission</u> Cheryl M. Palmer (U) 320 Strawberry Hill Ave. #5 Stamford, CT 06902 Term Expires: 11/30/11 03/10/11 – Submitted by Mayor Michael A. Pavia 03/29/11 – Committee approved 3-0-2	Repl. Olds Exp. 11/30/11	APPROVED BY MACHINE VOTE 20-0-18
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Secondary Committee: Public Safety and Health

A motion to approve Item No. A28.134 was made, seconded and approved by a machine vote of 20-0-18 (Reps. Adams, Caterbone, Cerasoli, DePina, Fountain, Kaufman, Layton, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Rauh, Savage, Skigen, Sklover, Taylor, Uva, White and Zelinsky in favor; Reps. Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Loglisci, McGarry, Pia, Raduazzo, Summerville and Young abstaining) (See [Vote Record No. 1178](#)).

A motion to approve the Consent Agenda, consisting of item No. 1, was made, seconded and approved by voice vote (Reps. Franzetti, Gabriele, Fedeli, Rauh, Coppola and Skigen abstaining).

FISCAL COMMITTEE: Attendance Votes Report Video Attendance Votes Report Video	John Mallozzi, Chair Jay Fountain, Vice Chair Meeting: Monday, March 28, 2011 7:00 p.m. – Democratic Caucus Room - and - Meeting: Monday, April 4, 2011 6:30 p.m. – Republican Caucus Room
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Vice Chair Fountain reported that the Fiscal Committee met at the above time and place. Present were Chair Mallozzi and Vice Chair Fountain and Committee Member Reps. Summerville, Day, DeLuca, Figueroa, Rauh, Loglisci and Sklover. Excused were Committee Member Reps. Fedeli and Mitchell. Also present were President Skigen and Rep. Heaphy; Karen Cammarota of Grants; and Peter Privitera of OPM.

Vice Chair Fountain also reported that the Fiscal Committee tonight, April 4, 2011. Present were Vice Chair Fountain and Committee Member Reps. DeLuca, Fedeli, Figueroa, Mitchell, Rauh, Sklover and Summerville. Excused were Chair Mallozzi and Rep. Day.

1. [F28.145](#) GRANT RESOLUTION; authorizing the Mayor to File an Application and Enter into an Agreement with the Connecticut State Department of Public Safety for a Regional Public Safety Emergency Telecommunications Center; amount of grant: \$278,777.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

2. [F28.146](#) GRANT RESOLUTION; authorizing the Mayor to Enter into Agreement with the Connecticut State Department of Public Health to Provide AIDS Education & Risk Reduction Services; amount of grant: \$282,424; city match: \$198,084.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

3. [F28.147](#) GRANT RESOLUTION; authorizing Application Under the Social Services Block Grant for a Program of Counseling Services to the Elderly; amount of grant: \$48,565; city match: \$23,541.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

4. [F28.161](#) GRANT RESOLUTION; regarding the Elderly and Disabled Transportation Program; amount of grant: \$105,072; city match: \$75,000.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

5. [F28.148](#) GRANT RESOLUTION; authorizing the Mayor to Enter into Agreement with the Connecticut State Department of Public Health for funding assistance under the 2011-2012 Per Capita Grant; amount of grant: \$140,778; city match; \$10,000.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

6. [F28.149](#) GRANT RESOLUTION; authorizing the Mayor to Enter into an Agreement with the State of CT for Funding Assistance Regarding operation of the Stamford Day Care Program; amount of grant: \$1,821,676.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

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| 7. F28.150 | GRANT RESOLUTION; authorizing the Mayor to enter into Agreements with the State of CT Office of Emergency Management for funding assistance regarding operation of the City's Emergency Management Performance Grant Program; amount of grant: \$55,220; city match: \$55,220.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
| 8. F28.151 | GRANT RESOLUTION; authorizing the Mayor to enter into contract with the State of CT Library for an Historic Preservation Grant; amount of grant: \$9,000.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
| 9. F28.152 | GRANT RESOLUTION; authorizing an Agreement with the State Department of Public Health Regarding a Childhood Immunization Program; amount of grant: \$88,725; city match: \$13,815.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
| 10. F28.153 | GRANT RESOLUTION; authorizing the Mayor to Enter into an Agreement with the State of Connecticut for the 2011-2012 Local Substance Abuse Prevention; amount of grant: \$7,130.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
| 11. F28.154 | GRANT RESOLUTION; authorizing an Agreement with the Connecticut Department of Education Regarding a Quality Enhancement Program; amount of grant: \$82,398.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
| 12. F28.155 | GRANT RESOLUTION; authorizing the Mayor to File Application and Enter into Agreements with the State of Connecticut Department of Education to Receive Maximum State Funding for the Purpose of Increasing the Capacity and Quality of School Readiness and Child Day Care; amount of grant: \$3,691,687; city match: \$2,124.
03/08/11 – Submitted by Mayor Michael A. Pavia | APPROVED
ON CONSENT
AGENDA |

03/28/11 – Committee approved 8-0-0

13. [F28.156](#) GRANT RESOLUTION; regarding the 2011-2012 Tuberculosis and Sexually Transmitted Disease Treatment and Control Program; amount of grant: \$86,144; city match: \$54,079.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**
14. [F28.157](#) GRANT RESOLUTION; regarding the 2011-2012 Women, Infants', and Children's (WIC) Nutrition Program; amount of grant: \$792,534; city match: \$14,478.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**
15. [F28.158](#) GRANT RESOLUTION; Authorizing an Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant: \$60,010; city match: \$60,010 plus \$376,246 for total YSB budget of \$436,256.
03/08/11 – Submitted by Mayor Michael A. Pavia
03/28/11 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**
16. [F28.117](#) \$2,000,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Transfers; Transfer to Rainy Day Fund; source of funds: FY 09/10 surplus.
12/01/10 – Submitted by Mayor Michael A. Pavia
12/09/10 – HELD by Board of Finance
01/31/11 – No action taken
02/07/11 – No action taken
02/10/11 – No action taken by Board of Finance
02/28/11 – No action taken
03/07/11 – No action taken
03/10/11 – Approved by Board of Finance 4-2-0
03/28/11 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**
17. [F28.116](#) \$1,273,529.00 ADDITIONAL APPROPRIATION (Operating Budget); Transfers; Transfer to debt Service Fund; source of funds: FY 09/10 surplus.
12/01/10 – Submitted by Mayor Michael A. Pavia
12/09/10 – HELD by Board of Finance
01/31/11 – No action taken
02/07/11 – No action taken
02/10/11 – No action taken by Board of Finance
02/28/11 – No action taken **APPROVED ON CONSENT AGENDA**

03/07/11 – No action taken
03/10/11 – Approved by Board of Finance 5-1-0
03/28/11 – Committee approved 8-0-0

18. [F28.144](#) ADDITIONAL APPROPRIATION (Operating Budget); Registrars of Voters; Election Expenses; costs related to special elections for the 27th Senate and 148th House Districts; source of funds: contingency.
\$210,500.00

03/08/11 – Submitted by Mayor Michael A. Pavia
03/10/11 – Approved by Board of Finance
03/28/11 – Committee approved 8-0-0

**APPROVED
ON CONSENT
AGENDA**

19. [F28.159](#) ADDITIONAL APPROPRIATION (Operating Budget); Stamford Police Department/ Overtime.
\$360,000.00

03/08/11 – Submitted by Mayor Michael A. Pavia
03/10/11 – Approved by Board of Finance
03/28/11 – Committee approved 7-1-0

**APPROVED
BY MACHINE
VOTE 34-2-1**

Vice Chair Fountain moved to approve Item No. F28.159. Said motion was seconded and approved by a machine vote of 34-2-1 (Reps. Adams, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Frazis, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Summerville, Taylor, Uva, White, Young and Zelinsky in favor; Reps. Coleman and Sklover opposed; Rep. Franzetti abstaining) (See [Vote Record No. 1179](#)).

20. [F28.160](#) ADDITIONAL APPROPRIATION (Operating Budget); Stamford Fire & Rescue; overtime.
\$280,000.00

03/08/11 – Submitted by Mayor Michael A. Pavia
03/10/11 – Approved by Board of Finance
03/28/11 – Committee approved 6-1-1

**APPROVED
BY MACHINE
VOTE 33-2-2**

A motion to approve Item No. F28.160 was made, seconded and approved by a machine vote of 34-2-1 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Frazis, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Summerville, Uva, White, Young and Zelinsky in favor; Reps. Sklover and Taylor opposed; Reps. Coppola and Fountain abstaining) (See [Vote Record No. 1180](#)).

21. [F28.143](#) PROPOSED ORDINANCE; for publication;
amending the contribution schedule required by the
current Other Post Employment Benefits (OPEB)
ordinance.

**APPROVED
BY MACHINE
VOTE
29-4-4**

02/28/11 – Submitted by F. Flynn
02/28/11 – Report Made
03/07/11 – Report Made & Held in Committee
03/28/11 – Committee approved 9-0-0

Vice Chair Fountain moved to approve Item No. F28.143. Said motion was seconded.

Rep. Cerasoli stated that increases in retirement benefits, which include OPEB, make up a significant part of the total tax increases over the past few years. This is an area where controlling costs will be challenging. We are required to pay these retirement obligations as they come due. They are not going away. Along with the rest of the Board, he would like to keep city expenses and property taxes low, but he doesn't want to do it that in essence kicks expenses down the road to be dealt with in future budgets. He doesn't believe that OPEB funding should be slowed to adjust tax levels, and believes that OEPB should be fully funded promptly as the BOR originally agreed. He will be voting against this ordinance.

The item was approved by a machine vote of 29-4-4 (Reps. Adams, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, White, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola and Layton opposed; Reps. Franzetti, Frazis, Kaufman and Uva abstaining) (See [Vote Record No. 1181](#)).

A motion to approve the Consent Agenda, consisting of Item Nos. 1-18, was made, seconded and approved by voice vote (Rep. Pia abstaining).

SUSPENSION OF THE RULES

A motion to suspend the rules to take up an item not appearing on the agenda was made, seconded and approved by unanimous voice vote.

22. F28.162	PROPOSED ORDINANCE; <u>for final adoption (21 votes required)</u> ; amending Ordinance No. 1119 (amending Section 123-5 of the Code, Certificates of Occupancy and Approval) by changing the effective date from April 1, 2011 to May 1, 2011. 03/23/11 – Submitted by Mayor Michael A. Pavia 03/28/11 – Committee approved 9-0-0 04/04/11 – Committee approved 6-0-0	APPROVED BY MACHINE VOTE 34-0-2
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Vice Chair Fountain stated that the Mayor requested a one month delay to the effective date of the ordinance, due to the overwhelming response to it. President Skigen stated that this ordinance is for final adoption.

The motion to approve Item No. F28.162 was made, seconded and approved by a

machine vote of 34-0-2 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, White, Young and Zelinsky in favor; Reps. Frazis and Uva abstaining) (See [Vote Record No. 1182](#)).

LEGISLATIVE & RULES

COMMITTEE: Eileen Heaphy, Chair
Arthur Layton, Vice Chair

PERSONNEL COMMITTEE: Mary Fedeli, Chair
Polly Rauh, Vice Chair

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair
Meeting: Tuesday, March 29, 2011
7:30 p.m. – Republican Caucus Room
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day and Committee Member Reps. Kaufman, Lombardo, Raduazzo and Summerville. Excused were Reps. Boccuzzi and McGarry. Also present was Rep. Zelinsky, Norman Cole (Acting Land Use Bureau Chief), Jim Lunney (Zoning Enforcement Officer) and several members from the Bull's Head neighborhood.

- [LU28.021](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; amending Section 88, Demolition of Buildings, to increase the maximum waiting period before issuance of permits from 90 to 180 days (to incorporate a change to State law).
02/02/11 – Submitted by Rep. Kaufman
02/23/11 – Committee approved 6-0-0
03/07/11 – Approved for publication-Consent
03/29/11 – Committee approved 4-0-0
- APPROVED
ON CONSENT
AGENDA**

Chair Day stated that a public hearing was held, and the purpose of this ordinance is to confirm it to State law.

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| <p>2. LU28.016 REVIEW; decennial renewal of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project in accordance with the requirements of CT General Statutes.
01/28/11 – Submitted by Rep. Day
02/23/11 – Report Made & Held in Committee
03/07/11 – Report Made & Held in Committee
03/29/11 – No action taken</p> | <p>NO ACTION
TAKEN</p> |
| <p>3. LU28.022 REVIEW; zoning provisions re: lighting on commercial properties.
02/09/11 – Submitted by Rep. Zelinsky
02/23/11 – No action taken
03/07/11 – No action taken
03/29/11 – Report Made</p> | <p>REPORT
MADE</p> |
| <p>4. LU28.023 APPROVAL; of an agreement with Stantec Consulting Services for Mill River Park Waterfront Park Construction administration services.
03/02/11 – Submitted by Mayor Michael A. Pavia
04/14/11 – To be considered by Board of Finance
03/29/11 – No action taken</p> | <p>NO ACTION
TAKEN</p> |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

<p>OPERATIONS COMMITTEE: Attendance Report Video</p>	<p>Joseph Coppola, Jr., Co-Chair John R. Zelinsky, Co-Chair Meeting: Thursday, March 31, 2011 7:00 p.m. – Republican Caucus Room</p>
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Co-Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Raduazzo and White; absent/excused was Committee Member Reps. Coleman, Frazis and Gabriele. Also present were Representative Uva; Jeanette Brown, WPCA; Lou Basel, Donald Huppert, George Stadel and Lou Casale WPCA Board Members; Kate King, Advocate; Bruno Velinzin, Penney Burnett, and Michael Peyton, members of the public.

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| <p>1. O28.015 REVIEW; odor control problems at WPCA.
09/27/10 – Submitted by Reps. Coppola, Uva and Zelinsky
10/20/10 – Report Made
03/09/11 – Resubmitted by Rep. Coppola</p> | <p>REPORT
MADE</p> |
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03/31/11 – Report Made

Co-chair Zelinsky stated that the Operations Committee report covers this item thoroughly.

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| 2. O28.025 | REVIEW; letter/testimony submitted to State regarding waste-to-energy project.
03/09/11 – Submitted by Rep. Coppola
03/31/11 – Report Made | REPORT
MADE |
|------------|--|------------------------|

Co-chair Zelinsky stated that again the Operations Committee report covers this item thoroughly.

Co-chair Zelinsky he has sent a fax to the Board Office requesting the state statute, the ordinance and the job description for the Executive Director.

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Acting Chair**
 Anabel Figueroa, Vice Chair

**PARKS & RECREATION
COMMITTEE:** **Pat White, Acting Chair**
[Attendance](#) Meeting: Tuesday, March 22, 2011
[Votes](#) 7:30 p.m. – Republican Caucus Room
[Report](#)
[Video](#)

Acting Chair White reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair White, Committee Member Reps. DePina, Fedeli, Franzetti, Heaphy, Pia and Taylor. Absent or excused were Committee Member Reps. McGarry and Merritt. Also present was Rep. DeLuca; David Winston and Joe Andreana, Parks & Recreation Commission; Peter Gould, Park Police; Mickey Docimo, Director, Parks & Recreation; Robert Tyska, Golf Commission; Sandy Goldstein, John Ruotolo and Lynne Colatrella, DSSD; and 5 members of the public.

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| 1. PR28.013 | RESOLUTION & public hearing ; approving the 2011 Parks & Recreation Commission's Facility Regulations
12/22/10 – Submitted by Mickey Docimo
12/15/10 – Approved by Parks & Recreation Commission
03/02/11 – Committee approved 8-0-0
03/07/11 – Approved for public hearing - Consent | APPROVED
ON CONSENT
AGENDA |
|-----------------------------|--|---|

03/22/11 – Committee approved 6-0-0

2. [PR28.014](#) RESOLUTION & **public hearing**; amending the 2011 rates for the E. Gaynor Brennan Golf Course.
01/14/11 – Submitted by Mayor Michael A. Pavia
12/14/10 – Approved by Golf Commission
03/02/11 – Committee approved 7-0-0
03/07/11 – Approved for public hearing - Consent
03/22/11 – Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

3. PR28.016 REVIEW; Mayor's Field Use Committee Report.
02/09/11 – Submitted by Rep. Pia
03/22/11 – Report Made

**REPORT
MADE**

Chair White stated that a written report will be provided to the Committee in a few weeks regarding PR28.016.

4. [PR28.017](#) RESOLUTION; approving an exception to Section 72-2 regarding the sale of wine during organized outdoor events.
03/09/11 – Submitted by President Skigen & Reps. Summerville, Day and DeLuca
03/22/11 – Committee approved 6-0-0

**APPROVED BY
MACHINE
VOTE
29-5-3**

Chair White moved Item No. PR28.017; said motion was seconded. Chair White stated that the DSSD has specifically requested this item.

Rep. Coppola stated he would vote against this as he is against it until the DSSD comes forward with some plans with their intentions for the huge crowds at some of the events. In his opinion there were so many people there, it became rather dangerous. They need to deal with these large crowds, and he is opposed to the further sale of any alcoholic beverages.

The motion was approved by a machine vote of 29-5-3 (Reps. Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Giordano, Giraldo, Heaphy, Kaufman, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coleman, Coppola and Layton opposed; Reps. Adams, Gabriele and Pia abstaining) (See [Vote Record No. 1183](#)).

5. [PR28.018](#) PROPOSED ORDINANCE; for publication; amending Chapter 175, Article I, Miscellaneous Provisions, Section 175-2, Violations and Penalties, to increase the permitted fines for violating regulations of the Parks & Recreation Commission.

**APPROVED BY
MACHINE
VOTE**

11/30/10 – Removed from agenda (formerly **34-2-2**
[PR27.041](#))
03/09/11 – Re-Submitted by Parks & Recreation
Commission
03/22/11 – Committee approved 7-0-0

Chair White moved to approve Item No. PR28.018; said motion was seconded. Chair White stated that this item dovetails with the regulations, as they include increased fines.

Rep. Mitchell asked whether the publication would include the violation along with the fine. Rep. Fedeli responded that the regulations include what each fine is, and Chair Mitchell asked that this information be available prior to the public hearing. Rep. Adams asked whether the fines would be included in the publication, and President Skigen responded that they would not be part of the publication.

The item was approved by a machine vote of 34-2-2 (Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White and Zelinsky in favor; Reps. Adams and Young opposed; Reps. Coleman and Frazis abstaining) (See [Vote Record No. 1184](#)).

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2 above, was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: **Andy Sklover, Chair**
[Attendance](#) **Mary Savage, Vice Chair**
[Report](#) Meeting: Thursday, March 31, 2011
[Video](#) 7:00 p.m. – Democratic Caucus Room

Vice Chair Savage reported that the Education Committee met as indicated above. In attendance were Chair Sklover, Vice Chair Savage and Committee Member Representatives Cerasoli, Layton, Taylor, Wallace and Young. Also present were Superintendent of Schools Starr; Cheryl Poltrack, Mara Siladi and Hugh Murphy, Stamford Public Schools.

1. [E28.016](#) REVIEW; grant process and possible reductions in grant funding. **REPORT
MADE**
11/30/10 – Submitted by Education Committee
01/10/11 – Placed on Pending Agenda
03/31/11 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Philip Giordano, Vice Chair**

1. HCD28.16 WORKSHOP; for subcommittees to review CDBG year 37 Funding Requests.
02/07/11 – Submitted by Tim Beeble
03/07/11 – No action taken **NO ACTION TAKEN**
2. HCD28.17 MEETING; with Mayor to reconcile subcommittee's recommendations.
02/14/11 – Submitted by Chair Mitchell
03/07/11 – No action taken **NO ACTION TAKEN**

**TRANSPORTATION COMMITTEE: Robert "Gabe" DeLuca, Chair
Terry Adams, Vice Chair**

**STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair
Salvatore Gabriele, Vice Chair**

**NORTH STAMFORD WATER
SUPPLY SPECIAL
COMMITTEE:**

[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)

Mitchell Kaufman, Chair
Meeting: Wednesday, March 30, 2011
7:00 p.m. – Republican Caucus Room

Chair Kaufman reported that the North Stamford Water Supply Special Committee met as indicated above. Present were Chair Kaufman and Committee Member Reps. Day, Savage and Taylor. Absent or excused was Committee Member Sklover. Also present were: Anne Fountain, Director of Health; Bob Murray and Henry Yoon, Health Department; Lou Casolo, City Engineer; and Sharee Rusnak, CT DPH; as well as Karen DeFalco, John Danning, Jay Crutcher and Bob Boucher of the NSCCE; Gail Okun and Stephen Cole of the NSA; former Board President David Martin and members of the public.

1. [NS28.001](#) PROPOSED ORDINANCE; for publication; requiring the City of Stamford to offer testing of well water.
06/28/10 – Submitted by President Skigen
07/19/10 thru 10/13/10 – Held in Committee **HELD IN COMMITTEE**

11/22/10, 12/06/10 – Held in Committee 7-0-0
12/13/10 – Held in Committee
01/24/11 – Held in Committee
02/07/11 – Held in Committee
03/08/11 – Held in Committee
03/08/11 – Held in Committee
03/30/11 – Held in Committee

2. NS28.004 REVIEW; current status of Health Department testing program.
03/14/11 – Submitted by Chair Kaufman
03/30/11 – Report Made

**REPORT
MADE**

3. [NS28.003](#) REVIEW and APPROVAL of Resolution re: recommending the administration enter into agreement with Dr. Robbins/UCONN for testing program for two city-owned wells.
03/03/11 – Submitted by Chair Kaufman
03/08/11 – Approved in Committee 5-0-0
03/30/11 – Committee approved 4-0-0

**APPROVED BY
MACHINE
VOTE
38-0-0**

Chair Kaufman moved to approve Item No. NS28.003; said motion was seconded.

The motion was approved by a machine vote of 38-0-0 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor) (See [Vote Record No. 1185](#)).

Suspension of the Rules

The Committee, by unanimous voice vote, suspended its rules to take up the item below:

4. NS28.005 REPORT; current status of Scofieldtown Park
03/30/11 – Submitted by Committee

**REPORT
MADE**

MINUTES

1. [March 7, 2011 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

This meeting is available on [videotape](#).