

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, October 3, 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 8:40 p.m.

INVOCATION: Delivered by Rep. Figueroa.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were thirty-seven members present and three members excused (Reps. Kaufman, McGarry and Raduazzo).

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: For the late:

Emanuel Margolis and Michael Sabia, by President Randall M. Skigen; Peter Dombrowski by the 28th Board of Representatives; Jerry Bookman, Nathaniel Frager, Ethel Graves, Jeffrey T. Hinton, Jr., Elie Kevin Joseph, Mammie Lingard, Maria L. Torres, Merlean Wilson, Martha D. Girado Zuluago and Annie Young by the Black and Latino Caucus; Ann Sandow, Theresa Josephine Servidio, Egidio A. Fabricatore, Donna M. Herrmann and Doris Christine Mammana by Rep. Giordano; and Norma Girolamo by Rep. Zelinsky; and

First Lieutenants Ryan K. Ianelli, 27, Clarksboro, NJ; Ivan D. Lechowich, 27, Valrico, FL; Andres Zermeno, 26, San Antonio, TX. Lance Corporals John R. Wimpey Cagle, 19, Tucker; GA; Franklin N. Watson, 21, Vonore, TN; Terry C Wright, 21, Scio, OH. Specialists Steven E. Gutowski, 24, Plymouth, MA; Garrett A. Fant, 21, American Canyon, CA; Francisco Briseno-Alvarez, 27, Oklahoma City, OK; Jacob J. Roelli, 24,

Darlington, WI; Robert E. Dyas, 21, Nampa, ID; Chazray C. Clark, 24, Ecorse, MI; Ryan Koran P. Contreras, 21, Lawndale, CA; J. Cook, 29, Fort Walton Beach, FL; Christopher D. Horton, 26, Collinsville, OK; Christopher J. Scott, 21, Tyrone, NY; and

Privates First Class; David A. Drake, 21, Lumberton, TX; Carlos A. Aparicio, 19,. San Bernadino, CA; Tony J. Potter Jr., 20, Okmulgee, OK; Brett E. Wood, 19, Spencer, IN; Douglas J. Jeffries, Jr., 20, Springville, CA; and Christophe J. Marquis, 40, Tampa, FL. Navy Commander James K. Crawford, 50, East Concor, NY. Hospital Corpsman Brian K. Lundy,25, Austin, TX; and

Sergeants Tyler N. Holtz, 22, Dana Point, CA; Rafael E. Gai Baez, 28, San Juan, Puerto Rico; Andy Morales, 32, Longwood, FL; Estevan Altamirano, 30, Edcouch, TX; Timothy D. Sayne, 31, Reno, NV; Garrick L. Eppinger, Jr., 25, Appleton, WI; Michael W. Hosey, 27, Birmingham, AL; Mycal L. Prince, 28, Minco, OK; Rdolfo Rodriguez, Jr., 26, Pharr, TX; Daniel R. Adams, 35, Portland, OR; Daniel A. Quintana, 30, Huntington Park, CA; Keith F. Rudd, 36, Winder, GA; Bret D. Isenhower, 26, Lamar, OK; and Corporal Michael J. Dutcher, 22, Asheville, NC.

COMMUNICATIONS: President Skigen announced

1. Next month's regular meeting will be held on Monday, November 14, 2011.
2. Next month's Steering Committee meeting will be held on Tuesday, November 15, 2011.
3. The deadline for this month's Steering Committee agenda is Wednesday at 5:00 p.m.
4. The North Stamford Special Water Committee will meet tomorrow, October 4, 2011, at 7:00 p.m. in the Democratic Caucus Room.
5. October birthdays are Reps. Figueroa, McNeil, Heaphy, Fountain, Gabriele and Raduazzo.
6. Union Memorial Church, 58 Church Street is having a memorial observance to honor our veterans on the lawn on Friday 11/11 at 1:00 p.m. All board members are invited. See Jay Fountain for details.
7. The WPCA monthly meeting scheduled for this Wednesday has been moved to Wednesday, October 19, 2011.
8. On everyone's desk is an invitation to a Legislative Day on Saturday, October 27, 2011 at 9:00 a.m. from the Stamford Professional Firefighters Association

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#); naming a portion of Prospect Street, "Michael Dante Way." 08/09/11 – Submitted by Rep. DeLuca

**APPROVED BY
UNANIMOUS
VOICE VOTE**

- | | | |
|----|--|---|
| 2. | SENSE OF THE BOARD RESOLUTION ; honoring
the Lega Arena Dasa Social Club on its 75 th
Anniversary.
09/07/11 – Submitted by Rep. Fedeli | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 3. | SENSE OF THE BOARD RESOLUTION ;
commemorating Chile's Fiestas Patria.
09/13/11 – Submitted by Clerk Summerville | APPROVED BY
 UNANIMOUS
 VOICE VOTE |

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 12, 2011
7:00 p.m. – Democratic Caucus Room
[Minutes](#)
[Video](#)

Majority Leader Mitchell moved to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: Annie Summerville, Chair
[Attendance](#) Meeting: Tuesday, September 27, 2011
[Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

Acting Chair Savage reported that the Appointments Committee met as indicated above. Present were Committee Member Reps. Caterbone, Franzetti, Savage, McGarry and Velishka. Excused were Chair Summerville and Rep. Cerasoli. Also present was President Skigen.

- | | | |
|------------|--|---|
| 1. A28.153 | <u>Municipal Building Board of Appeals</u>
Robert P. Hayes (D)
369 West Main Street Repl. Mercede
Stamford, CT 06902 <i>Term Exp. 6/19/11</i>
Term Expires: 06/19/16
08/13/11 – Submitted by Mayor Michael A. Pavia
08/30/11 – Held in Committee 6-0-0
09/27/11 – Committee approved 3-1-1 | APPROVED BY
 MACHINE
 VOTE
 34-1-1 |
|------------|--|---|

A motion to approve No. A28.153 was made, seconded and approved by a machine vote of 34-1-1 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci,

Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Rep. Velishka opposed; Rep. Frazis abstaining (See [Vote Record No. 1222](#)).

2. A28.144 SWRPA
Thomas Lombardo (R)
65 Hickory Road Reappointment
Stamford, CT 06903 Term Exp. 3/15/2011
Term Expires: 3/15/2012
09/08/11 – Submitted by Mayor Michael A. Pavia
09/27/11 – Committee approved 4-0-1

**APPROVED BY
UNANIMOUS
VOICE VOTE**

3. A28.146 WPCA
Louis J. Casale, Jr. (R)
155 Frederick Street Reappointment
Stamford, CT 06902 Term Exp. 1/1/2009
Term Expires: 1/1/2012
09/08/11 – Submitted by Mayor Michael A. Pavia
09/27/11 – Held in Committee 3-2-0

**HELD IN
COMMITTEE**

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#) **Jay Fountain, Vice Chair**
[Votes](#) Meeting: Monday, September 26, 2011
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#)

Chair Mallozzi reported that the Fiscal Committee met at the above time and place. Present were Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Rauh, Sklover and Summerville. Also present was Reps. Giordano, Coleman, Cerasoli, and Layton; Karen Cammarota, Grants Officer; Teri Del and Todd Dumais, Planning/Land Use Bureau; Prakash Chakravarti and Lou Casale, WPCA; Jim Hricay, OPM; Emmet Hibson, Director of Human Resources; Patricia Squired, Lawrence Davidoff and Edward Browne, SEMS; Mary Ammon, Resident of Belltown; Hugh Murphy, Winnie Hamilton and Jackie Heftman, Board of Education.

1. [F28.216](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$250,000.00 Land Use Bureau; Master Plan Update; to fulfill
state-mandated ten year Master Plan review.
08/23/11 – Resubmitted by Mayor Michael A. Pavia
08/30/11 – Approved by [Planning Board](#)
09/08/11 – Approved by Board of Finance
09/26/11 – Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

- | | | |
|--|---|---|
| 2. F28.224
\$213,754.70 | <p>ADDITIONAL APPROPRIATION (Grants Budget); CDP/NSP; Neighborhood Stabilization Program; to provide loans to developers who acquire and rehabilitate foreclosed properties for affordable apartments or ownership housing.</p> <p>08/30/11 – Submitted by Mayor Michael A. Pavia
09/08/11 – Approved by Board of Finance
09/26/11 – Committee approved 7-0-1</p> | APPROVED
ON CONSENT
AGENDA |
| 3. F28.225
\$30,904.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); WIC Grant; funds represent increase to annual WIC allocation.</p> <p>08/30/11 – Submitted by Mayor Michael A. Pavia
09/08/11 – Approved by Board of Finance
09/26/11 – Committee approved 8-0-0</p> | APPROVED
ON CONSENT
AGENDA |
| 4. F28.215 | <p>GRANTS RESOLUTION; authorizing the Mayor to enter into an agreement with the State of CT DEEP to receive funds for Barrett Park; amount of grant: \$46,500; city match: \$15,000.</p> <p>09/07/11 – Submitted by Mayor Michael A. Pavia
09/26/11 – Committee approved 11-0-0</p> | APPROVED
ON CONSENT
AGENDA |
| 5. F28.210 | <p>REJECTION; of capital projects closeouts as submitted by the WPCA in the amount of \$2,724,910.43.</p> <p>07/21/11 – Submitted by Chair Casale
07/14/11 – Approved by Board of Finance
07/26/11 – Approved by <u>Planning Board</u>
09/06/11 – Held in Committee
09/26/11 – No action taken</p> | NO ACTION
TAKEN |
| 6. F28.211
\$606,463.26 | <p>ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Sewer Rehabilitation; to investigate, evaluate and rehabilitate old sewer lines.</p> <p>07/21/11 – Submitted by Chair Casale
07/14/11 – Approved by Board of Finance
07/26/11 – Approved by <u>Planning Board</u>
09/06/11 – Held in Committee
09/26/11 – Committee approved 11-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 7. F28.212
\$2,117,327.71 | <p>ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Major Repairs; repairs of all equipment including pumps, clarifiers, etc.</p> <p>07/21/11 – Submitted by Chair Casale
07/14/11 – Approved by Board of Finance</p> | APPROVED ON
CONSENT
AGENDA |

07/26/11 – Approved by Planning Board
09/06/11 – Held in Committee
09/26/11 – Committee approved 11-0-0

8. [F28.223](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$98,360.00 Stamford EMS/Contracted Services; funds to provide
for additional SEMS unit due to increased call
volume. **APPROVED ON
CONSENT
AGENDA**
08/22/11 – Submitted by Mayor Michael A. Pavia
09/08/11 – Approved by Board of Finance
09/26/11 – Committee approved 11-0-0

9. F28.198 REVIEW; quarterly review (June 30) of Board of
Education budget. **REPORT
MADE**
01/01/11 – Submitted by Fiscal Committee
06/27/11, 07/11/11 – Held in Committee
07/13/11 – Placed on Pending Agenda
09/06/11 – Held in Committee
09/26/11 – Report Made

Secondary Committee: Education

10. [F28.221](#) REVIEW; retiree health care premiums issue. **REPORT
MADE**
08/05/11 – Submitted by Reps. Fountain & Fedeli
09/26/11 – Report Made

11. [F28.226](#) PROPOSED ORDINANCE; **for publication**,
amending the contribution schedule tied to the OPEB
(Other Post Employment Benefits) ordinance. **REPORT
MADE/NO
ACTION TAKEN**
09/07/11 – Submitted by Rep. Cerasoli
09/26/11 – Report Made/No action taken

A motion to approve the Consent Agenda, consisting of Item Nos. 1-4 and 6-8, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, September 19, 2011

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Fountain, Merritt, Mitchell, Rauh, Uva and Zelinsky. Also in attendance were Clerk of the Board Summerville, Reps. Adams and McNeil and Deputy Corporation Counsel Sybil Richards.

1. [LR28.032](#) PROPOSED ORDINANCE; for publication;
amending Section 158-1, Loitering, to include a
penalty/fine provision. **HELD IN
COMMITTEE**
06/07/11 – Submitted by President Skigen
06/20/11, 07/11/11 – Held in Committee
07/18/11 – Held in Committee 7-0-0
08/01/11 – Held in Committee
09/19/11 – Held in Committee (as amended) 8-0-0
2. [LR28.033](#) REVIEW; Board of Ethics annual report/letter and
suggestions for changes to the Ethics Ordinance. **HELD IN
COMMITTEE**
06/24/11 – Submitted by President Skigen
07/18/11 – Report Made & Held in Committee
08/01/11 – Report Made & Held in Committee
09/19/11 – Held in Committee 8-0-0

Chair Heaphy stated that Item No. 2 will be a long-term process. She urged all representatives with an interest in this subject and who have comments to forward them to the committee or the board office.

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
Polly Rauh, Vice Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Wednesday, September 21, 2011
7:00 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met as indicated above. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele, McNeil and Velishka. Excused was Committee Member Rep. Layton. Also present were Emmet Hibson, Director of Human Resources, Lou Casolo, Engineering Bureau, and David Davis, Local 786.

1. [P28.045](#) APPROVAL; of a contract between the City of
Stamford and CIGNA for administrative services only
related to the City's health insurance benefits. **APPROVE ON
CONSENT
AGENDA**
08/23/11 – Submitted by Mayor Michael A. Pavia
09/08/11 – Approved by Board of Finance
09/21/11 – Committee approved 5-0-1
*(Rep. Coppola
abstaining)*

2. P28.047 APPROVAL; of an employment contract between the City of Stamford and Robert Murray.
09/07/11 – Submitted by Emmet Hibson
09/21/11 – Held in Committee 6-0-0 **HELD IN COMMITTEE**

3. P28.048 APPROVAL; of an employment contract between the City of Stamford and Chris Dellaselva.
09/07/11 – Submitted by Emmet Hibson
09/21/11 – Held in Committee 6-0-0 **HELD IN COMMITTEE**

Chair Fedeli reported that Item Nos. 2 and 3 were held because the contract was not received until the day of the meeting.

4. P28.049 APPROVAL; of a contract with Ann M. Brown for Project Manager for the Stamford Urban Transitway Project.
09/12/11 – Submitted by Emmet Hibson
09/21/11 – Committee approved 5-0-1 **APPROVED ON CONSENT AGENDA**

5. P28.046 REVIEW; status of collective bargaining negotiations between the City and various city unions.
09/07/11 – Submitted by Chair Fedeli
09/21/11 – Executive Session/No Report **EXECUTIVE SESSION/ NO REPORT**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 4, was made, seconded and approved by unanimous voice vote (Rep. Coppola abstaining on Item No. 1).

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair
No meeting this month.

No meeting; No report.

OPERATIONS COMMITTEE: Joseph Coppola, Jr., Co-Chair
John R. Zelinsky, Co-Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Wednesday, September 21, 2011
7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola reported that the Operations Committee met as indicated above.

Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Coleman, Frazis, Gabriele, Raduazzo and White. Excused was Committee Member Rep. Giraldo. Also present were Rep. DeLuca; Ernie Orgera, Director of Operations; Robert DeMarco, Chief Building Inspector; and Dan Colleluori of Engineering.

1. [O28.030](#) RESOLUTION; and **public hearing**; establishing a new fee at the Scale House of \$4/automobile tire and \$10/truck tire for disposal.
07/07/11 – Submitted by Director Orgera
07/28/11 – Held in Committee
08/01/11 – Held in Committee
08/25/11 – Committee approved 8-0-0 (as amended)
09/06/11 – Approved on Consent Agenda
09/21/11 – Committee approved 7-0-0
- FAILED BY
MACHINE
VOTE
14-23-0**

Chair Coppola moved Item No. 1; said motion was seconded.

Rep. Coppola stated that this would allow residents to dispose of tires at the transfer station for a fee.

Rep. Day stated that we should be paying people, not charging people, to turn the tires in. He supports Director Orgera's efforts to raise fees, where appropriate. This is an open invitation and an incentive for people to dump tires all over the city, and he opposes this item.

The motion to approve Item No. O28.030 FAILED by a machine vote of 14-23-0 (Reps. Adams, Coleman, Coppola, DeLuca, Fedeli, Fountain, McNeil, Merritt, Mitchell, Skigen, Sklover, Velishka, White and Zelinsky in favor; Reps. Caterbone, Cerasoli, Day, DePina, Figueroa, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, Pia, Rauh, Savage, Summerville, Taylor, Uva, Wallace and Young opposed) (See [Vote Record No. 1223](#)).

2. [O28.031](#) RESOLUTION; and **public hearing**; establishing a fee of \$500 for an annual permit for snow disposal.
07/07/11 – Submitted by Director Orgera
07/28/11 – Held in Committee
08/01/11 – Held in Committee
08/25/11 – Committee approved 8-0-0 (as amended)
09/06/11 – Approved on Consent Agenda
09/21/11 – Committee approved 7-0-0
- APPROVED
ON CONSENT
AGENDA**
3. [O28.034](#) RESOLUTION & APPROVAL of public hearing; increasing building and permit fees; certificates of occupancy fees.
07/28/11 – Submitted by Ernie Orgera
08/25/11 – Held in Committee
09/21/11 – Committee approved 8-0-0 (as amended)
- APPROVED
ON CONSENT
AGENDA**

5-2-1)

4. [O28.022](#) PROPOSED ORDINANCE; for publication;
amending the snow emergency ordinance to provide
for the inclusion of additional streets at the discretion
of the Director of Operations. **HELD IN
COMMITTEE**
02/09/11 – Submitted by Rep. Zelinsky
02/23/11, 03/07/11, 04/27/11, 05/02/11, 06/21/11 –
Held in Committee
07/11/11, 07/28/11, 08/01/11, 08/25/11 – Held in
Committee
09/21/11 – Held in Committee 6-2-0

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, was made, seconded and approved by unanimous voice vote.

PUBLIC SAFETY &

HEALTH COMMITTEE:

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Meeting: Thursday, September 22, 2011

7:00 p.m. – Legislative Chambers

Co-Chair DePina reported that the Public Safety & Health Committee met as indicated above. Present were Co-Chairs DePina and Loglisci, Vice Chair Figueroa and Committee Member Reps. Caterbone, Adams, Coppola, Mallozzi and Pia. Absent/excused was Rep. Giraldo. Also present were Mayor Pavia; Bobby Valentine, Director of Public Safety; Rep. Gabe DeLuca; Jack Condlin, Chair of the Mayor's Task Force on Governance; Pete Privitera and Jim Hricay of OPM; Acting Fire Chief Conte; Volunteer Fire Chiefs John Didelot, Shawn Fahan, Frank Jacobellis, Seth Berger, Stu Teitelbaum and Dan Damplaise; Michael Larobina and Sybil Richards of the Law Department; Mark Larobina, Chair of the Police Commission; Capt. Lombardo (representing Chief Nivakoff and the Alarms Appeals Board; Barbara Hutnik of the Alarm Appeals Board; Art Glowka and Mike Jachimczyk of the Shellfish Commission.

1. [PS28.035](#) REVIEW; fire service agreement between the City of Stamford and Stamford Volunteer Fire Dept. **HELD IN
COMMITTEE**
08/03/11 – Submitted by Mayor Michael A. Pavia
09/22/11 – Held in Committee 6-0-0
2. [PS28.011](#) REVIEW; and presentation of additional details of regarding fire protection plans; including detailed financial analysis of costs of various plans. **HELD IN
COMMITTEE**
06/09/10 – Submitted by Co-Chairs DePina & Mirkin

07/01/10, 07/06/10, 07/29/10, 08/02/10, 09/23/10,
10/04/10, 10/13/10, 12/01/10, 12/06/10, 12/13/10,
02/08/11, 05/09/11 – Held in Committee
09/22/11 – Held in Committee 6-0-0

3. [PS28.030](#) REVIEW; Mayor's Governance Task Force Report recommendations re: Merging the Shellfish Commission into the Health Department.
04/26/11 – Submitted by President Skigen
06/02/11, 06/06/11 – Held in Committee
09/22/11 – Report Made & Held in Committee 6-0-0
**REPORT
MADE & HELD
IN COMMITTEE**

4. [PS28.031](#) REVIEW; Mayor's Governance Task Force Report recommendations re: merging the Alarm Appeals Board with the Police Commission.
04/26/11 – Submitted by President Skigen
06/02/11, 06/06/11 – Held in Committee
09/22/11 – Report Made
**REPORT
MADE**

5. PS28.034 REVIEW; issue of and sample ordinances requiring Health Department reporting of bedbug infestations.
05/31/11 – Submitted by Reps. Kaufman & Zelinsky
09/22/11 – Held in Committee 6-0-0
**HELD IN
COMMITTEE**

6. PS28.036 REVIEW; of city and CL&P response to Hurricane Irene.
09/01/11 – Submitted by President Skigen & Rep. Pia
09/22/11 – Held in Committee 6-0-0
**HELD IN
COMMITTEE**

PARKS & RECREATION

COMMITTEE:

Pat White, Chair

[Attendance](#)

Meeting: Monday, September 26, 2011

[Votes](#)

8:00 p.m. – Republican Caucus Room

[Report](#)

[Video](#)

Chair White reported that the Parks & Recreation Committee met as indicated above. Present were Chair White and Committee Member Reps. DePina, Fedeli, Franzetti, Heaphy, McGarry, Merritt, Pia and Taylor. Also present were Clerk Summerville, Ray Redniss and J. Egan to speak at the public hearing.

1. [PR28.025](#) RESOLUTION and **PUBLIC HEARING**; establishing **APPROVED BY**

mooring fees for commercial moorings. (See also [PR28.019](#))

07/10/11 – Submitted by Rep. White

06/07/11 – Approved by Harbor Commission

07/25/11 – Committee approved

07/25/11 – Committee approved 7-1-0

08/01/11 – Approved for public hearing 35-0-1

09/26/11 – Committee approved 5-4-0

**MACHINE
VOTE 25-7-4**
(as amended)

A motion to approve Item No. 1 was made and seconded.

Back in May the Harbor Commission adopted a \$75 fee for individual, private moorings. This Board voted to accept the fee, and the Stamford Yacht Club felt that it was not subject to this fee. We subsequently learned from a legal opinion that the SYC was correct; therefore, this resolution is required so that private moorings within the SYC will pay a fee.

Rep. DePina moved to amend the resolution to provide for a \$75 fee (as opposed to the \$50 fee recommended by the Harbor Commission). Said motion was seconded. Rep. DePina felt that the fee should be the same for everyone.

Rep. White confirmed that the Board has the right to accept, reject or amend the fees. The Board has amended fees many times in the past.

President Skigen stated that he asked the Board researcher to pull the ordinance, and read the section to the Board. He then read the appropriate section of the ordinance. Rep. Pia stated that the Harbor Commission has communicated with him that the Board only can approve or deny the fee. Rep. Heaphy stated that the SYC, the only private mooring field, will manage all of the paper work on the moorings. Therefore the Harbor Commission felt the reduced fee was appropriate.

Reps. White and Coppola both spoke in favor of having the same fee for all moorings, regardless of any paper work savings.

Rep. DeLuca moved the question; said motion was seconded and approved by a machine vote of 33-1-1 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Taylor, Velishka, Wallace and White in favor; Rep. Zelinsky opposed; Rep. Uva abstaining)(See [Vote Record No. 1224](#)).

The amendment was approved by a machine vote of 24-7-4 (Reps. Adams, Caterbone, Coleman, Coppola, DeLuca, DePina, Fedeli, Fountain, Giordano, Giraldo, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Rauh, Skigen, Sklover, Summerville, Taylor, Velishka, Wallace and White in favor; Reps. Cerasoli, Franzetti, Frazis, Gabriele, Heaphy, Pia and Savage opposed; Reps. Day, Figueroa, Uva and Zelinsky abstaining) (See [Vote Record No. 1225](#)).

The main motion, including an amended fee of \$75, was approved by a machine vote of 25-7-4 (Reps. Adams, Caterbone, Coleman, Coppola, DeLuca, DePina, Fedeli, Fountain, Giordano, Giraldo, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Rauh, Skigen, Sklover, Summerville, Taylor, Velishka, Wallace and White in favor; Reps. Figueroa, Franzetti, Frazis, Gabriele, Heaphy, Pia, Savage opposed; Reps. Cerasoli, day, Uva and Zelinsky abstaining) (See [Vote Record No. 1226](#)).

EDUCATION COMMITTEE: **Andy Sklover, Chair**
 Mary Savage & Frank Cerasoli, Co-Vice Chairs
 No meeting this month.

No meeting; no report.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: **Elaine Mitchell, Chair**
[Attendance](#) **Philip Giordano, Vice Chair**
[Votes](#) Meeting: Tuesday, September 20, 2011
[Report](#) 6:30 p.m. – Republican Caucus Room
[Video](#)

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. Cerasoli, Uva and Young. Reps. McNeil and Wallace were excused. Also present were Tom Beeble, Director of Community Development and Jerome Roberts and Rafael Pagan, Jr. of Shelter for the Homeless.

1. [HCD28.027](#) APPROVAL; of a request by Shelter for the Homeless, Inc. to permit Year 35 CDBG funding of \$90,000 (originally approved for flooring replacement) to be used to cover the cost over-run for HVAC system installation (being completed with \$125,000 from Year 33 funds).
07/10/11 – Submitted by Tim Beeble
08/16/11 – Held in Committee 6-0-0
09/20/11 – Committee approved 5-0-0

**NO ACTION
REQUIRED**

Chair Mitchell stated that there is a detailed report on file regarding this, and no action is required by the Board.

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Thursday, September 22, 2011

7:00 p.m. – Republican Caucus Room

[Attendance](#)

[Report](#)

[Video](#)

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Chair DeLuca and Vice Chair Adams and Committee Member Reps. Coleman, Lombardo and Young. Excused/absent were Committee Member Reps. Raduazzo and Giordano. Also present were Rep. Fedeli, Mani Poola. Traffic Engineering and Ernie Orgera, Director of Operations.

- | | | |
|------------|---|------------------------|
| 1. T28.014 | REVIEW; status of master plan for traffic calming.
09/07/11 – Submitted by Rep. Fedeli
09/22/11 – Report Made | REPORT
MADE |
|------------|---|------------------------|

STATE & COMMERCE COMMITTEE:

Mitchell Kaufman, Chair

Salvatore Gabriele, Vice Chair

No meeting this month.

No meeting; no report.

SPECIAL COMMITTEES

**NORTH STAMFORD WATER
SUPPLY:**

Mitchell Kaufman, Chair

Meeting: Tuesday, October 4, 2011

7:00 p.m. – Democratic Caucus Room

1. NS28.009 REVIEW; status of a) Bartlett Arboretum and b) Landfill Closure.
08/04/11 – Submitted by Chair Kaufman

2. NS28.010 REVIEW; UCONN’s prior use of Scofield Magnet property.
09/02/11 – Submitted by Chair Kafuman

3. NS28.008 REVIEW; Health Department implementation plan for well water testing ordinance.
08/04/11 – Submitted by Chair Kaufman
08/08/11 – Placed on Pending Agenda

REDISTRICTING COMMITTEE:

Randall M. Skigen, Chair

Meeting: Tuesday, September 27, 2011

7:30 p.m. – Republican Caucus Room

[Attendance](#)

[Report](#)

[Video](#)

Chair Skigen reported that the Redistricting Committee met as indicated above. Present were Chair Skigen and Committee Member Reps. Adams, Heaphy, Mitchell and Uva. Also present were Commission Members Andreana, Banks, Cacace, Freccia, Ryan and Martin; Rep. Zelinsky; Cindy Barber and Frank Vartulli.

- | | | |
|------------|---|------------------------|
| 1. C28.002 | REVIEW; final Redistricting Commission report
09/07/11 – Submitted by Chair Skigen
09/27/11 – Report Made | REPORT
MADE |
|------------|---|------------------------|

Chair Skigen stated that the border descriptions are being drafted. Everyone who appeared before the Commission had an opportunity to argue for their changes. The final report is expected to be received next week. At that time, the Committee will schedule a public hearing on the report and move toward final adoption. We have sixty days from receipt of the Commission’s Report to finalize this.

CHARTER COMMITTEE:

John Mallozzi, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Thursday, September 8, 2011

6:30 p.m. – Democratic Caucus Room

- and -

[Attendance](#)

[Report](#)

[Video](#)

Meeting: Wednesday, September 14, 2011

6:30 p.m. – Democratic Caucus Room

- and -

[Attendance](#)

[Report](#)

[Video](#)

Meeting: Tuesday, September 20, 2011

6:30 p.m. – Democratic Caucus Room

- and

[Attendance](#)

[Report](#)

[Video #1](#) and [Video #2](#)

Meeting: Monday, September 26, 2011

8:15 p.m. – Democratic Caucus Room

- and

[Attendance](#)

[Report](#)

[Video](#)

Meeting: Monday, October 3, 2011

6:45 p.m. – Democratic Caucus Room

[Attendance](#)

[Report](#)

[Video](#)

Co-Chair Mallozzi reported that the Charter Committee met on 1) September 8, 2011; Present were Co-Chairs Fedeli and Mallozzi and Committee Member Reps. Day,

DePina, Layton, Savage, Sklover, Summerville and Taylor. 2) September 14, 2011; Present were Co-Chairs Fedeli and Mallozzi and Committee Member Reps. Day, DePina, Layton, Savage, Sklover, Summerville and Taylor. 3) September 20, 2011; Co-Chairs Fedeli and Mallozzi and Committee Member Reps. Day, DePina, Layton, Savage, Sklover, Summerville and Taylor. 4) September 26, 2011; Co-Chairs Fedeli and Mallozzi and Committee Member Reps. Day, DePina, Layton, Savage, Sklover, Summerville and Taylor. 5) October 3, 2011; Co-Chairs Fedeli and Mallozzi and Committee Member Reps. Day, DePina, Layton, Savage, Sklover, Summerville and Taylor.

1. C28.002 INTERVIEWS; with candidates for Charter Commission.
08/08/11 – Submitted by Charter Committee
09/26/11 – Report Made **REPORT MADE**

2. [C28.003](#) RESOLUTION; naming the members of the 17th Charter Revision Commission.
09/07/11 – Submitted by Charter Committee
09/26/11 – Committee approved 9-0-0 **APPROVED BY VOICE VOTE** (*Reps. Fedeli and Coppola abstaining*)

Co-Chair Mallozzi moved to approve C28.003; said motion was seconded and approved by voice vote (Reps. Fedeli and Coppola abstaining).

3. [C28.004](#) RESOLUTION; providing the charge to the 17th Charter Revision Commission.
09/07/11 – Submitted by Charter Committee
10/03/11 – Committee approved 9-0-0 **APPROVED BY VOICE VOTE** (*Reps. Uva, Cerasoli, Coppola and Pia abstaining*)

Co-Chair Mallozzi moved to approve C28.004; said motion was seconded. Chair Mallozzi said that the charge includes all items submitted to the Committee, and there are no rules limiting the Commission's review. The Committee asked the Commission to report back by May 15th so that changes can be on the 2012 ballot.

Rep. Uva stated that she did not have an opportunity to submit proposed changes for inclusion in the charge. President Skigen stated that the Commission will hold public hearings and may invite elected officials to speak with them, so any further items can be given to the Commission.

Co-Chair Fedeli stated that the Committee attempted to get input from all representatives. Clerk Summerville stated that the Committee was also under the impression that all members had an opportunity. Rep. Day suggested a supplemental

charge be placed on the Steering Agenda for approval at next month's board meeting.
The resolution was approved by voice vote (Reps. Fedeli and Coppola abstaining).

MINUTES

1. [September 6, 2011 Regular Board Meeting](#)

OLD BUSINESS

NEW BUSINESS

1. Rep. DeLuca announced that the Annual Holiday Party will take place on December 7, 2011 at 6:30 p.m. at Zody's 19th Hole.
2. Rep. Pia announced that on October 28, a concert to benefit education for those with autism will be held. Rep. Pia's band will be playing with the Young Rascals.

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

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