

MINUTES OF SPECIAL MEETING - MONDAY, JUNE 29, 1992

22ND BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A Special Meeting of the 22nd Board of Representatives of the City of Stamford, Connecticut was held on Monday, June 29, 1992, pursuant to a "Call" issued by President Richard L. Lyons, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut. The Call was for 7:00 p.m.

The meeting was called to order at 7:15 p.m. by President Richard L. Lyons.

PRESIDENT LYONS read the Call of the meeting; copy is attached to these Minutes.

INVOCATION was given by Rep. Nicholas Pavia, R-10.

"Let us pray. Lord, as we meet here tonight to vote on one way to celebrate our country's birth, let us remember that we are one nation under You, God, so bless our city, state and country and let us also remember that kings and kingdoms shall all pass away but there is something good about your name. Amen."

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

ROLL CALL was taking by Acting Clerk Mary Lou Rinaldi. Clerk Summerville was absent. There were 29 members present and 11 absent. Absent were Judith Evanko (excused), Bobby Owens, Fred Johnson, Ellen Mellis (excused), W. Dennis White (excused), Annie Summerville, Garry Clemmons, Mildred Perillo, Ellen Bromley, Michael Larobina and Kurt Jetta.

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by the President and the machine was in good working order.

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

Rep. Owens joined the meeting while the test vote was in progress.
30 members present and 10 absent.

PRESIDENT LYONS said that the Special meeting is being held to consider and act upon \$50,000 for the Patriotic Observances Commission for Fireworks.

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

MRS. DOMONKOS said that the Fiscal Committee met on June 24, 1992 at 7:00 p.m. Present were members Carmen Domonkos, Ralph Loglisci, Maria Nakian, Gerald Rybnick, John Hogan, Nicholas Pavia, William Kosbob, John Leydon; also present were Thomas Pia, Marggie Laurie, Audrey Maihock and Joseph Gergle.

1. \$ 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.

FISCAL COMMITTEE: (continued)

MR. RUBINO said that if don't know if we have the contribution, he will vote against the motion.

MRS. MAIHOCK said that it was her understanding that the unexpended monies would be returned to the Coliseum Authority. She said that we should stay with the \$50,000.

MR. BELCHER said that WSTC put up \$750 of the total collected and supported the project. He said that an appeal was made to the public at a time when there were no secured funds for the celebration, and the public was confused with what was going on with the Board of Finance; everyone knew that somewhere along the line, the Board of Finance would relent and approve the funds thus causing a low showing in the fund raising. Mr. Belcher said that if the city does not take the money from the Coliseum Authority less the contributions, and if the public feels that their money goes back into the general fund, all credibility is lost for any future support from the community.

PRESIDENT LYONS proceeded to a vote to reduce the \$50,000 by \$1,000. DEFEATED by 24 no and 6 yes votes.

MR. SHERER Moved the question. Seconded.

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

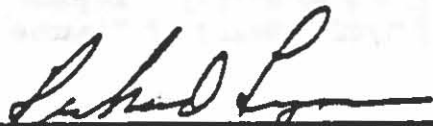
PRESIDENT LYONS proceeded to a vote to approve \$50,000 for the July Fourth fireworks. APPROVED by a vote of 27 yes and three no votes.

ADJOURNMENT: Upon a motion duly made and Seconded and Approved by a voice vote, the meeting was adjourned at 7:35 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