

MINUTES OF ADJOURNED ORGANIZATIONAL MEETING - THURSDAY, DECEMBER 2, 1993

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

An Adjourned Organizational Meeting of the 23rd Board of Representatives of the City of Stamford was held on Thursday, December 2, 1993, to complete the Agenda of the Organizational Meeting held Wednesday, December 1, 1993. Both meetings were held in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

At 8:12 p.m., Mayor Stanley J. Esposito administered the Oath of Office to the seated members of the Board. "I (name) having been chosen as a member of the Stamford Board of Representatives do solemnly swear that I will faithfully discharge the duties of said office according to law, so help me God."

Mayor Esposito congratulated the members.

At 8:44 Mayor Esposito reconvened the Organizational Meeting which began last night.

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

"Oh Mighty, Father, bless this City, bless our Mayor, bless all the Boards and Commissions and especially bless the Board of Representatives. Let them always remember that we must put the people of Stamford first. And, remember the good words in the Bible, 'Put your trust in God, not in man.' Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mayor Stanley J. Esposito.

ROLL CALL was taken by Administrative Assistant Anne A. Kachaluba. All 40 members were present.

Present

Robert McLaughlin, R-6
Maria Nakian, D-20
Thomas Pia, R-7
Bobby Owens, D-3
Ralph Loglisci, R-14
Lucy Corelli, R-16
Gregory LaDestro, R-17
Gerald Rybnick, D-4
Jeffrey Curtis, D-9
Ronald Sabia, R-15
Audrey Maihock, R-19
Fred Johnson, R-10
Robert DeLuca, R-14
David Wilk, R-11
Philip Stork, R-15
William Belcher, R-13
Elizabeth Conti, R-7
Ellen Mellis, D-13
Patrick White, D-1
Annie M. Summerville, D-6

Present

Gloria DePina, D-5
Carmen Domonkos, D-18
Angela Housey, D-3
Maggie Laurie, D-8
Mildred Perillo, D-9
Nicholas Pavia, R-10
Elaine Mitchell, D-2
Donald Sherer, R-18
Scott Morris, D-17
John J. Hogan, D-12
John Zelinsky, Jr., D-11
Kit Martinsen, R-20
Michael Larobina, D-16
Joseph Vitti, R-8
John F. Leydon, Jr., D-12
Andrew McDonald, D-4
David Scalzi, R-1
David Martin, D-19
John J. Boccuzzi, D-2
Mary Lou Rinaldi, D-5

A quorum was present.

2. MINUTES OF ADJOURNED ORGANIZATIONAL MEETING - THURS., DEC. 2, 1993 2.

MAYOR ESPOSITO said that he believes that by the quorum present, a meeting of the minds has been reached relative to the leadership for the 23rd Board. Mayor Esposito said that whatever is going to be done by the Board will not be done alone and as elected officials, the city's agenda must be formed collectively to help Stamford realize its greatest potential and make it happen; Mayor Esposito looked forward to cooperation from the Board for the next two years.

Mayor Esposito administered the Oath of Office to those members who were not sworn in earlier in the evening. The Mayor repeated the same Oath as recorded on page one of these Minutes. Congratulations were extended.

APPOINTMENT OF TEMPORARY TELLERS

MAYOR ESPOSITO appointed Ellen Mellis and Ronald Sabia as Temporary Tellers.

APPOINTMENT OF TEMPORARY CHAIRPERSON

MAYOR ESPOSITO entertained a Motion for a Temporary Chairperson.

REP. NAKIAN Moved to nominate David Martin as Temporary Chair. Seconded.

MAYOR ESPOSITO called for a vote to approve David Martin as Temporary Chair. APPROVED by voice vote with no dissenting votes.

APPOINTMENT OF TEMPORARY CLERK

TEMPORARY CHAIR MARTIN entertained a Motion to elect a Temporary Clerk.

REP. BOCCUZZI nominated Marggie Laurie for Temporary Clerk. Seconded.

TEMPORARY CHAIR MARTIN called for a vote to approve Marggie Laurie as Temporary Clerk. APPROVED by voice vote with no dissenting votes.

TEMPORARY CLERK LAURIE took the Clerk's position.

ADOPTION OF THE RULES OF ORDER FOR THE 23RD BOARD OF REPRESENTATIVES

REP. BOCCUZZI Moved to adopt the Rules of Order of the 22nd Board for the 23rd Board. Seconded.

REP. ZELINSKI Moved to amend the Rules of Section VII to read "by a majority of the full Board at the first two regular or special meetings....." Underscore indicates new text. Seconded.

TEMPORARY CHAIR MARTIN read the entire section with Rep. Zelinsky's amendment: "These Rules shall not be amended except by the vote of at least two-thirds of the members present at a meeting in which the notice of said meeting includes the text of the amendment. However, these rules may be amended by a majority of the full Board at the first two regular or special meetings after the organizational meeting."

Temporary Chair Martin called for a vote to approve the amendment. APPROVED by voice vote with no dissenting votes.

Temporary Chair Martin called for a vote to approve the Rules as amended. APPROVED by voice vote with no dissenting votes. The Rules of Order for the 23rd Board have been adopted as amended.

NOMINATIONS FOR PRESIDENT OF THE 23RD BOARD

REP. STORK "It is my pleasure and honor this evening to nominate a native son of Stamford as our next president of the Board of Representatives. He is a product of the Stamford school system, resides in the High Ridge area near Rippowam High School and is a successful business man on the West Side of our City. Two years ago, he began his first term on this Board and immediately distinguished himself as an important contributing member of the Fiscal Committee, Appointments Committee and subsequently, became Co-Chairman of the Health and Protection Committee. His demonstrated hard work has earned the respect of this veteran legislature and many other members of this Board as well. But, Mr. Chairman, more important than the respect he has earned is what he will stand for as our next president. He will stand for fairness and bipartisanship. This Board will learn, if given the chance once and for all, what they need as he takes our Board on a forward course rather than looking to mistakes of the past for guidance. For all these good reasons, Mr. Chairman, I respectfully place the nomination as our next president, the honorable Ralph F. Loglisci of the 14th District. Thank you."

The nomination was Seconded.

REP. BOCCUZZI "Mr. Chairman, it is indeed a great honor this evening for me to nominate a representative who has served this City for many years and has served the her district well. She has the cooperation and respect of the entire Board. There is no doubt in my mind that for the next two years, this young lady will give this Board the leadership it deserves. She will lead this Board and the City of Stamford through the coming two years. It is indeed a great honor to put the name of Ms. Mary Lou Rinaldi on the Floor of the Board of Representatives for the presidency of the 23rd Board. Thank you."

The nomination was Seconded.

TEMPORARY CHAIR MARTIN said there were no more nominations and closed nominations.

Acting Chair Martin said that a Roll Call vote would be taken.

TEMPORARY CLERK LAURIE proceeded to a Roll Call vote for the election of president of the Board; the names of Ralph Loglisci and Mary Lou Rinaldi were nominated.

Voting For Ralph Loglisci

Robert McLaughlin
Thomas Pia
Ralph Loglisci
Lucy Corelli
Gregory LaDestro
Ronald Sabia
Audrey Maihock
Fred Johnson
Robert DeLuca
David Wilk
Philip Stork
William Belcher
Elizabeth Conti
Mildred Perillo
Nicholas Pavia

Voting for Mary Lou Rinaldi

Maria Nakian
Bobby Owens
Gerald Rybnick
Jeffrey Curtis
Ellen Mellis
Patrick White
Annie Summerville
Gloria DePina
Carmen Domonkos
Angela Housey
Marggie Laurie
Elaine Mitchell
Scott Morris
John J. Hogan
John R. Zelinsky, Jr.

ELECTION OF PRESIDENT: (continued)

Voting for Ralph Loglisci

Donald Sherer
Kit Martinsen
Joseph Vitti
David Scalzi

Voting for Mary Lou Rinaldi

Michael Larobina
John F. Leydon, Jr.
Andrew McDonald
David Martin
John J. Boccuzzi
Mary Lou Rinaldi

The record will note that on the first Call, Rep. Zelinsky abstained. Before the final call of the vote, Rep. Zelinsky voted for "Mary Lou Rinaldi."

TEMPORARY CHAIR MARTIN announced that there were 21 votes for Mary Lou Rinaldi and 19 votes for Ralph Loglisci. Mary Lou Rinaldi was elected president of the 23rd Board of Representatives.

A motion was made for unanimous acclamation by the Board. Seconded.

TEMPORARY CHAIR MARTIN called for a vote for unanimous acclamation for Mary Lou Rinaldi as President of the 23rd Board of Representatives. APPROVED unanimously by voice vote.

REP. RINALDI assumed the Chair of the President of the 23rd Board of Representatives.

PRESIDENT RINALDI thanked all the members for their support. She said that the Board will face some difficult times and there will be votes on difficult issues over the next two years. She said that she knows that the Board will not always agree, but hoped that it has the best interest of the city and its people at heart.

PRESIDENT RINALDI appointed two Tellers, Angela Housey and David Scalzi; Alternate Tellers appointed were Fred Johnson and Ellen Mellis.

ELECTION OF A CLERK FOR THE 23RD BOARD OF REPRESENTATIVES

REP. LAURIE nominated Annie M. Summerville. Seconded.

REP. STORK Moved that nomination be closed. Seconded.

PRESIDENT RINALDI called for a vote to confirm Annie M. Summerville for Clerk of the 23rd Board. APPROVED unanimously by voice vote.

REP. SUMMERVILLE took the Clerk's seat on the Board. She thanked the members for their support and said that she was available to anyone who might need any assistance and she could be called at home or business at anytime. She hoped for a wonderful two years.

NOMINATIONS FOR DEPUTY ACTING MAYOR

PRESIDENT RINALDI entertained a motion for Deputy Acting Mayor.

REP. BOCCUZZI said that there was only one Deputy Acting Mayor, the Dean of the Board of Representatives, a person who is his friend from many years ago and a person who has been a friend to all members of this Board and all the previous Boards that he has been on.

NOMINATIONS FOR DEPUTY ACTING MAYOR (continued)

REP. BOCCUZZI said that the gentleman has been like a father to him and he appreciated what this gentleman has done for him.

Rep. Boccuzzi nominated Gerald Rybnick, the Mayor of the Cove Section, as Deputy Acting Mayor for the City of Stamford. Seconded by many.

PRESIDENT RINALDI called for a vote to approve Gerald Rybnick as Deputy Acting Mayor. APPROVED unanimously by voice vote.

Congratulations were extended to Rep. Rybnick and Rep. Rybnick thanked all the members for their support.

PRESIDENT RINALDI announced the names of the Majority and Minority leaders; for the Democrats, Rep. John Boccuzzi as Majority Leader and for the Republicans, Rep. Ralph Loglisci as Minority Leader; both were elected by their respective parties.

PRESIDENT RINALDI announced that the Parliamentarians for the Board would be John J. Hogan, Jr. and David Martin.

APPOINTMENT OF STANDING COMMITTEES OF THE 23RD BOARD OF REPRESENTATIVES

PRESIDENT RINALDI announced the names of the members to serve on the Standing Committees and the Special Committees, the list is attached to these Minutes.

PRESIDENT RINALDI announced that the regular Board meeting will be held on December 13, 1993, and the Steering Committee meeting will be held immediately following this meeting.

CLERK SUMMERVILLE, on behalf of the Board complimented and thanked George Moschos of the Patio Cafe, our cafeteria here in the building, for the wonderful and delicious food he provided and donated for our meeting last night. She said that George does wonderful catering and if anyone needs his services, don't hesitate to call him. Also, she said that everyone is welcome to come to the Patio Cafe for breakfast or lunch and inbetween for food and refreshments.

AJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 9:14 p.m.

Anne A. Kachaluba

Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
23rd Board of Representatives

APPROVED:



Mary Lou T. Rinaldi, President
23rd Board of Representatives

MTR:ak
Enclosures

6. MINUTES OF ADJOURNED ORGANIZATIONAL MEETING - THURS., DEC. 2, 1993 6.
23RD BOARD OF REPRESENTATIVES - LIST 1 - DECEMBER 1, 1993
TERM: 12/1/93 - 11/30/95

Government Center
 888 Washington Boulevard
 P.O. Box 10152, Stamford, CT. 06904-2152

22 Democrats
 18 Republicans

President (and Deputy Mayor) .. Mary Lou T. Rinaldi
 Clerk of the Board Annie Summerville
 Majority Leader John J. Boccuzzi
 Minority Leader Ralph F. Loglisci
 Deputy Majority Leader David R. Martin
 Asst. Minority Leader Audrey Maihock
 Asst. Minority Leader Philip R. Stork
 Acting Deputy Mayor Gerald J. Rybnick

Office Staff and Telephones

Anne Kachaluba, Adm. Asst. 977-5032
 Margaret Cocolis, Secretary 977-4024
 Eva Weller, Researcher 977-4024

DISTRICT	PARTY	NAME	ADDRESS	RESIDENCE	TELEPHONE
1	(R)	Scalzi, David A.	109 Carter Drive, 06902		323-8232
1	(D)	White, Patrick J.	35 Ralsey Road, 06902		323-4568
2	(D)	Boccuzzi, John J.	72 Noble Street, 06902		324-9894
2	(D)	Mitchell, Elaine	20 McClurg Avenue, 06902		967-2168
3	(D)	Housey, Angela R.	86 Richmond Hill Ave., 06902		348-0349
3	(D)	Owens, Bobby E.	49 Cedar Street, 06902		359-3154
4	(D)	McDonald, Andrew J.	15 Robin Street, 06902		348-7439
4	(D)	Rybnick, Gerald J.	907 Cove Road, 06902		323-9149
5	(D)	DePina, Gloria G.	28 Perry St., Apt. 8F, 06902		358-8119
5	(D)	Rinaldi, Mary Lou T.	46 Wilson Street, 06902		323-9355
6	(R)	McLaughlin, Robert	115 Forest Street, 06901		353-9536
6	(D)	Summerville, Annie M.	873 Washington Blvd., Apt. 16H, 06902		327-7790
7	(R)	Conti, Elizabeth	74 Tremont Avenue 06906		353-0527
7	(R)	Pia, Thomas A.	18 Windell Place, 06906		357-7079
8	(D)	Laurie, Marggie	62 Home Court, 06902		357-1423
8	(R)	Vitti, Joseph J.	55 Waterbury Avenue, 06902		357-7498
9	(D)	Curtis, Jeffrey T., Sr.	22 DePinedo Avenue, 06902		348-0123
9	(D)	Perillo, Mildred J.	116 W. Broad Street, 06902		323-0095
10	(R)	Johnson, Fred E.	26 Chestnut Street, 06902		325-8527
10	(R)	Pavia, Nicholas S.	68 St. George Avenue, 06905		353-0563
11	(R)	Wilk, David E.	25 Clifford Ave, 06905		967-8447
11	(D)	Zelinsky, John R., Jr.	109 Fourth Street, 06905		348-3870
12	(D)	Hogan, John J., Jr.	P.O.Box 2662, 30 Glenbrook Rd., 06906		964-9959
12	(D)	Leydon, John F., Jr.	103 Coolidge Avenue, 06906		353-1718
13	(R)	Belcher, William	625 Webbs Hill Road, 06903		329-9200
13	(D)	Mellis, Ellen S.	280 Barncroft Road, 06902		322-1809
14	(R)	DeLuca, Robert "Gabe"	27 Long Hill Drive, 06902		324-9194
14	(R)	Loglisci, Ralph F.	39 Mercedes Lane, 06905		968-1449
15	(R)	Sabia, Ronald A.	33 Buena Vista Street, 06907		323-4021
15	(R)	Stork, Philip R.	22 Greenfield Road, 06906		975-1215
16	(R)	Corelli Lucy F.	94 Elaine Drive, 06902		356-9058
16	(D)	Larobina, Michael D.	55 Kensington Road, 06905		322-0304
17	(R)	LaDestro, Gregory	45 Highview Avenue, #6, 06907		968-8097
17	(D)	Morris, Scott A.	27 Northhill Street, Unit 2-B, 06907		348-6495
18	(D)	Domonkos, Carmen L.	19 Bouton Street West, 06907		322-1032
18	(R)	Sherer, Donald B.	58 Frost Pond Road, 06903		329-2501
19	(R)	Maihock, Audrey	136 Wildwood Road, 06903		322-6234
19	(D)	Martin, David R.	2121 Long Ridge Road, 06903		968-0323
20	(R)	Martinsen, Kit	1756 High Ridge Road 06903		329-8959
20	(D)	Nakian, Maria C.	90 Campbell Drive, 06903		322-0886