

MINUTES OF REGULAR BOARD MEETING

WEDNESDAY, JANUARY 3, 1996

24TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 24th Board of Representatives of the City of Stamford was held on Wednesday, January 3, 1996, at 8:00 p.m. in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:35 p.m. by President Carmen Domonkos after both parties met in Caucus.

INVOCATION was given by Rev. Robert Pohley  
Sacred Heart Church  
37 Schuyler Avenue, Stamford, CT 06902

"We stand before you, oh mighty God, conscious of our sinfulness but aware that we gather in your name. Come to us, remain with us, and enlighten our hearts. Give us light and strength to know your will and to make our own and deliver it in our lives. Guide us by your wisdom. Support us by your power for you are the Lord, God. We desire justice for all and enable us to uphold the rights of others; not allow us to be misled by ignorance or corrupted by fear or favor. Unite us to yourself in the bond of love and keep us faithful to all that is true as we gather in your name, may we temper justice with love so that all our decisions may be pleasing to you and earn the reward promised to good and faithful servants. We ask the Lord's blessing upon the Board of Representatives throughout this new year, 1996, and God's blessing upon this City of Stamford. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Carmen Domonkos.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 35 members present and five (5) absent. Absent were Herman Alswanger (excused), Elaine Mitchell (excused), Gloria DePina, Cisco Gaztambide and George Johnson.

The Chair declared a quorum.

MACHINE TEST VOTE was taken by President Carmen Domonkos. The machine was in good working order.

MOMENTS OF SILENCE:

For the late BONFELIO PRELLI requested by Representative Thomas Pia.

For the late JOSEPH KITLAS requested by the 24th Board of Representatives.

For the late WILLIAM DeFILIPPIS requested by Representatives Thomas Pia, Ronald Sabia and Carmen Domonkos.

For the late BYRON SMITH III requested by Representative Thomas Pia.

For the late WILLIAM SMITH JR. requested by Representative Thomas Pia.

For the late PENELOPE WINKLER requested by Representative Thomas Pia.

MOMENTS OF SILENCE: (continued)

For the late ROSE FARINA BLOIS requested by the 24th Board of Representatives.

For the late JAMES V. McDONALD JR. requested by the 24th Board of Representatives.

For the late ANTOINETTE R. MESSINELLI requested by Representative Thomas Pia.

For the late MARY ANN SILEO requested by Representative Thomas Pia.

For the late WARREN BAXTER requested by Representatives Thomas Pia, Ronald Sabia and Nicholas Pavia.

For the late RALPH R. CELOTTO JR. requested by Representative Thomas Pia.

For the late LUCILE RINALDI CALDER requested by the 24th Board of Representatives.

For the late MAE H. O'MERA requested by Representative Thomas Pia.

For the late JOHN LEON BOBINSKI requested by Representative Thomas Pia.

for the late RITA ELWOOD requested by Representative Thomas Pia.

For the late RONALD A. CUSCUNA requested by Representative Thomas Pia.

For the late SERAFINA ZEZIMA requested by Representatives Thomas Pia and Nicholas Pavia.

For the late CHARLES S. HORNER JR. requested by Representative Ronald Sabia.

For the late MICHAEL J. LIBRANDI requested by Representative Ronald Sabia.

For the late MICHAEL T. GUARINO requested by Representative Ronald Sabia.

For the late JOSEPHINE K. LOVALLO requested by Representative Ronald Sabia.

For the late EARL COOPER requested by Representative John J. Boccuzzi.

For the late AUSTIN C. TERICO SR. requested by Representative John J. Boccuzzi.

STANDING COMMITTEES

STEERING COMMITTEE: Chairman

REPORT. Waived.

REP. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded.

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

STEERING COMMITTEE REPORT: (continued)

The Steering Committee met on Wednesday, December 13, 1995 at 7:30 p.m. in the Democratic Caucus room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:35 p.m. A quorum was present.

Present at the meeting:

Carmen Domonkos, Chairwoman	Bobby Owens	Jeffrey Curtis Sr.
Robert DeLuca	Ralph Loglisci	Lucy Corelli
Mary Fedeli	Alice Fortunato	John Boccuzzi
Annie Summerville	David Martin	Maria Nakian
Randall Skigen	John Leydon Jr.	Paul Esposito
		Anne Kachaluba

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

FISCAL COMMITTEE - Ordered on the Agenda were the ten items appearing on the Tentative Steering Agenda.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda was one of the four items appearing on the Tentative Steering Agenda; the other three items were Held in Steering.

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

PLANNING/ZONING/ENVIRONMENTAL/ECONOMIC DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

PUBLIC WORKS COMMITTEE - Ordered Held in Steering were the three items appearing on the Tentative Steering Agenda.

PUBLIC SAFETY & HEALTH COMMITTEE - No items appeared on the Tentative Steering Agenda.

PARKS & RECREATION COMMITTEE - Ordered Held in Steering were the two items appearing on the Tentative Steering Agenda.

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

URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

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

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

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

COMMUNICATIONS - The Steering Committee agreed to have the Steering Committee meetings start at 7:00 p.m. instead of 7:30 p.m.

STEERING COMMITTEE REPORT: (continued)

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and approved, the meeting was adjourned at 8:10 p.m.

Carmen Domonkos, Chairwoman  
Steering Committee

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman

REP. SUMMERVILLE Moved to Suspend the Rules to take up an item not on the Agenda, Director of Operations. Seconded.

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

DIRECTOR OF OPERATIONS

TERM EXPIRES

1. MS. PATRICIA BROOM (R)  
10 Top Gallant Road

11/30/97

REP. SUMMERVILLE said that the Committee met on January 2, 1996. Present were were Committee members Summerville, DePina, Boccuzzi, Mellis, Fortunato, Curtis, Corelli, Sabia and Pia; also Reps. Fedeli, Loglisci, Gergle, Domonkos, Owens, Nanos; also Joel Mellis and Mayor Dannel Malloy.

Rep. Summerville Moved to approve Ms. Broom as Director of Operations. Seconded.

Rep. Summerville said that Ms. Broom appeared before the Committee and the Committee felt good about the appointment. Rep. Summerville said that many members identify with Ms. Broom as she is a member of the Board of Education and know the splendid job she has done on the Board of Education as Chair of the Budget Committee.

Rep. Summerville said that questions were asked pertaining to the position and the Committee was satisfied with the answers given by Ms. Broom.

PRESIDENT DOMONKOS called for a vote to approve Patricia Broom for the position of Director of Operations.

REP. SUMMERVILLE thanked the members of the Committee, Board members, Mayor Malloy and the citizens who came to the meeting last night. She said that the weather was stormy, and it showed that the charge of representing the citizens of Stamford is taken seriously.

PRESIDENT DOMONKOS thanked Rep. Summerville on conducting an excellent meeting.

FISCAL COMMITTEE - David Martin, Chairman

REP. MARTIN said that the Committee met on Monday, December 18, 1995 at 7:00 p.m. All members of the Committee were present. The Committee also met this evening to consider item 8. that could not be considered previously. Rep. Martin stated that numerous invitees and representatives also attended the meeting.

FISCAL COMMITTEE: (continued)

REP. MARTIN placed items 1, 2, 3, 4, 5, 6 and 8 on the Consent Agenda.

1. (F24.02) RESOLUTION APPROVING AN APPLICATION AND AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING A POTABLE WATER SUPPLY FACILITY. Submitted by Mayor Stanley J. Esposito, 11/27/95. Held in Committee 12/11/95.

APPROVED ON CONSENT AGENDA

2. (F24.03) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE HEALTH DEPARTMENT REGARDING A CHILDHOOD IMMUNIZATION PROGRAM. Submitted by Mayor Stanley J. Esposito, 11/8/95. Held in Committee 12/11/95.

APPROVED ON CONSENT AGENDA

3. (F24.04) RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR RIGHTS OF WAY ACTIVITIES FOR THE HOYT STREET EXTENSION PROJECT. Submitted by Mayor Stanley J. Esposito, 11/21/95. Held in Committee 12/11/95.

APPROVED ON CONSENT AGENDA

4. (F24.08) RESOLUTION AUTHORIZING THE CONTRACT FOR THE 1996 DAY CARE PROGRAM. Submitted by Mayor Dannel P. Malloy, 12/4/95.

APPROVED ON CONSENT AGENDA

5. (F24.11) RESOLUTION AUTHORIZING AN APPLICATION AND AGREEMENT WITH THE STATE OF CONNECTICUT FOR FUNDING FOR SENIOR CENTER PROGRAMS. Expected funding is \$50,000. Submitted by Mayor Dannel P. Malloy, 12/7/95.

APPROVED ON CONSENT AGENDA

6. \$ 33,000.00 - (F24.06) REGISTRAR OF VOTERS - CODE 101-3140 PRIMARY ACCOUNT - additional appropriation to cover expenses for September 1995 primaries. Request by Mayor Dannel P. Malloy, 12/4/95. Board of Finance approved 12/8/95.

Above also referred to HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES

APPROVED ON CONSENT AGENDA

7. \$ 61,161.00 - (F24.07) POLICE DEPARTMENT - CODE 95-415 COPS MORE GRANT - additional appropriation to cover grant.

1201 Overtime	\$ 4,813.54
1310 Social security	97.46
2650 New equipment	<u>56,250.00</u>
	\$61,161.00

Request by Mayor Dannel P. Malloy, 12/4/95. Board of Finance approved 12/8/95.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

FISCAL COMMITTEE: (continued)

REP. MARTIN said that the Committee approved item 7 by a vote of 10-0-1.  
Moved. Seconded.

REP. DeLUCA Moved to return item 7 to Committee for one month. He said that Rep. Drucker had quite a few questions regarding the item and the consensus of the Committee was to return the item to Committee. Seconded.

REP. MARTIN had no objections to Rep. DeLuca's motion.

PRESIDENT DOMONKOS called for a vote to return item 7 to Committee. APPROVED by voice vote with no dissenting votes.

8. \$400,000.00 - (F24.09) BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 810-046 CURRICULUM EQUIPMENT - additional appropriation for curriculum equipment replacement. To be financed by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Dannel P. Malloy, 12/7/95. Planning Board approved 6/6/95. Board of Finance approved 12/8/95.

Above also referred to EDUCATION COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$200,000.00 - (F24.10) DIAL-A-RIDE - AMENDMENT TO CAPITAL PROJECTS FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 118-136 BUS PURCHASE - additional appropriation to purchase four (4) buses. \$40,000 to be financed by bonds; \$160,000 to be financed by grant. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A and to be financed by a grant, if obtained, otherwise to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Dannel P. Malloy, 12/12/95. Contingent upon Planning Board and Board of Finance. (Planning Board approved 12/19/95)

HELD IN COMMITTEE

Above also referred to HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE.

REP. MARTIN Moved to Suspend the Rules to take up an item not on the Agenda, a resolution for a grant for counseling services to the elderly. Seconded.

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

FISCAL COMMITTEE: (continued)

10. (F24.12) RESOLUTION AUTHORIZING APPLICATION UNDER THE SOCIAL SERVICES BLOCK GRANT IN ORDER TO SUPPORT A PROGRAM OF COUNSELING SERVICES TO THE ELDERLY. Submitted by Mayor Dannel P. Malloy, 12/15/95.

REP. MARTIN said that the Committee voted 10-0-0 to approve. Moved. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the resolution for a grant for counseling services to the elderly. APPROVED by voice vote with no dissenting votes.

REP. MARTIN Moved the Consent Agenda. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee did not meet as the item on the Agenda did not require Committee action.

1. (L&R24.08) REVIEW THE CHARTER REVISION CHANGES SUBMITTED TO THE TOWN CLERK. Requested by Rep. Annie M. Summerville, D-6, 12/13/95.

REP. NAKIAN said that there is and has been a version of the Charter as approved by the Board of Representatives with all the changes in it assigned to one of the questions on the ballot. She said that the document was given to the Town Clerk and has been with the Town Clerk since the election; a duplicate copy is on file in the Board office which is a "clean copy" with all the deletions and additions made and the changes as officially printed in the newspaper. She said that this will be read together by the law department and the Board office and that copy will be certified by the Town Clerk as the new Charter for the City of Stamford. Rep. Nakian said that after that, the Charter will be sent to the publisher for printing and then distributed.

PERSONNEL COMMITTEE - Randall Skigen, Chairman

REP. SKIGEN said that the Committee was scheduled to meet on December 20, but due to a winter storm was unable to meet.

1. ESTABLISHMENT OF FEE STRUCTURE FOR CIVIL SERVICE EXAMINATIONS. Requested by Reps. Robert DeLuca, R-14 and John J. Boccuzzi, D-2, 11/28/95. Held in Steering 12/4/95.

HELD IN COMMITTEE

REP. SKIGEN stated that in 1995, 59 examinations were given by the Personnel Department and 1551 candidates took the exams; the 1993 firefighter examination drew approximately 1,800 applicants, with approximately 1,257 appearing for the exam; and applications for the February, 1996 police officer exam have exceeded 1,000.

Rep. Skigen said that applications for all civil services exams are processed in the Personnel Department and at his request, the department is preparing budget materials which would indicate the cost of administering the exams.

PERSONNEL COMMITTEE: (continued)

REP. SKIGEN said that an Asst. Corporation Counsel has been instructed to draft an ordinance establishing a fee structure for civil service exams.

PLANNING/ZONING/ENVIRONMENTAL PROTECTION/ECONOMIC DEVELOPMENT COMMITTEE - Paul Esposito & Donald Sherer, Co-Chairmen

REP. SHERER said that the Committee met on Thursday, December 21, 1995. Present were Co-Chairs Esposito and Sherer; Reps. White, Skigen and MacInnis; also, Rep. Mellis.

Rep. Sherer placed the item on Consent. He said that the resolution effectively starts the process and the neighbors will pay 100% to get the street up to code.

1. RESOLUTION REQUESTING ACCEPTANCE OF OLD MILL LANE AS A CITY STREET UNDER CHARTER PART 8. BUDGETARY PROCEDURES - 6. SPECIAL ASSESSMENT. Submitted by Rep. Ellen Mellis, D-13, 11/17/95. Held in Steering 12/4/95.

APPROVED ON CONSENT AGENDA

Rep. Sherer Moved for approval of the Consent Agenda. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

PUBLIC WORKS COMMITTEE - Bobby Owens & Lucy Corelli, Co-Chairs - No report.

PUBLIC SAFETY & HEALTH COMMITTEE - Jeffrey T. Curtis Sr., Chairman - No report.

PARKS & RECREATION COMMITTEE - Mary Fedeli & Herman Alswanger, Co-Chairs

No report.

EDUCATION COMMITTEE - John F. Leydon, Jr., Chairman - No report.

URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman - No report.

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE - Ellen Mellis, Chair

REP. MELLIS said that the Committee met on Thursday, December 21, 1995, at 6:30 p.m. Present were Committee members Ellen Mellis, Russell Davis, Cisco Gatzambide, Alice Fortunato, Elaine Mitchell, and Nick Pavia; George Johnson was excused. Also present were Timothy Beeble, Director of Community Development and Sandra Dennies, Grants Director. A complete report was sent to all members and is attached to these Minutes.



HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE: (continued)

1. DISCUSSION ON YEAR 22 COMMUNITY DEVELOPMENT BLOCK GRANT. Requested by Ellen Mellis, Chairwoman, Housing/Community Development/Social Services Committee, 12/5/95.

HELD IN COMMITTEE

TRANSPORTATION COMMITTEE - Robert DeLuca, Chairman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Annie M. Summerville, Chairwoman - No report.

RESOLUTIONS - None.

MINUTES

1. SEPTEMBER 5, 1995 REGULAR BOARD MEETING. (23RD BOARD) - Approved.
2. OCTOBER 2, 1995 REGULAR BOARD MEETING. (23RD BOARD) - Approved.
3. NOVEMBER 8, 1995 REGULAR BOARD MEETING. (23RD BOARD) - Not ready.
4. DECEMBER 4, 1995 ORGANIZATIONAL MEETING - 24TH BOARD - Not ready.
5. DECEMBER 11, 1995 REGULAR BOARD MEETING.

COMMUNICATIONS

PRESIDENT DOMONKOS spoke about the Legislative Planning & Goal-setting Seminar to be held Saturday, February 10, 1996, 4th Floor, Government Center, 8:30 a.m. - 12:30 p.m. She invited all members to attend.

REP. MARTIN thanked the Clerk and the Board office for getting the voting board in good order. He said that the names are all legible now.

CLERK SUMMERVILLE said that some of the members have received their Code books and if you have not received one, perhaps your former representative did not return the book. She said that if you can do anything to assist the office in getting the book back, it would be appreciated and in this way, you will receive your book sooner. She said that if a member should leave the Board, the book must be returned to the office.

OLD BUSINESS - None.

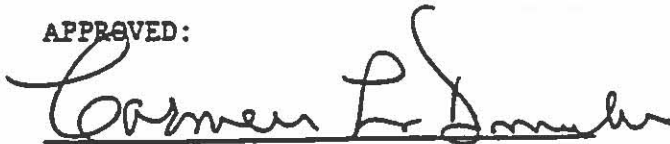
NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 9:10 p.m.



Anne A. Kachaluba, Administrative Assistant  
and Recording Secretary  
24th Board of Representatives

APPROVED:



Carmen L. Domonkos, President  
24th Board of Representatives

CLD:ak  
Enclosures