

MINUTES OF SEPTEMBER 13, 197614th BOARD OF REPRESENTATIVESStamford, Connecticut

A regular monthly meeting of the 14th Board of Representatives of the City of Stamford, Connecticut was held on Monday, September 13, 1976, in the Board of Representatives Legislative Chambers on the second floor of the Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

After both political parties had met in caucus at 7:00 p.m., the meeting was called to order by the PRESIDENT, FREDERICK E. MILLER, JR., at 9:18 p.m.

INVOCATION was given by the President, Frederick E. Miller, Jr., as the Rev. Vasilios Remoundos of the Greek Orthodox Church of the Annunciation was unable to attend.

PLEDGE OF ALLEGIANCE TO THE FLAG: The President led the members in the Pledge of Allegiance to the Flag.

MOMENT OF SILENCE: President Miller asked the members to observe a Moment of Silence out of respect for the memory of one of our former members, JAMES P. McDONALD who recently passed away.

President Miller said also that we might remember that JULIUS BLOIS is not present tonight because of the death of his brother, EDWARD BLOIS who died today.

ROLL CALL: CLERK LINDA D. CLARK took the Roll Call. There were 39 members present, and 1 absent. The absent member was Julius Blois, and his absence was due to the death of his brother.

The PRESIDENT declared a QUORUM.

CHECK OF THE VOTING MACHINE: A check of the voting machine was conducted and it was found to be in good working order.

PAGES: MANDY GELBERG, who is a student of Toquam School.  
RUSS GELBERG, who is a student at Stamford High School.

MR. MILLER announced that the Democratic Caucus did not vote on a new Majority Leader this evening due to the absence of member JULIUS BLOIS who was absent because of the death of his brother, and that election has been deferred until a later date in September to be announced. He said the office staff has two new employees, Mrs. Carmella Terenzio (CETA) and Mrs. Barbara Fulton. He also said he would like to congratulate Mrs. McEvoy as today is her birthday.

MR. MILLER said there are no MINUTES ready for acceptance this evening; that he will proceed with the Agenda, and asked Dr. LOWDEN to MOVE that the Report of the Steering Committee be waived.

DR. LOWDEN so MOVED.

MOVED, SECONDED, and MOTION CARRIED UNANIMOUSLY.

STEERING COMMITTEE REPORT

MEETING HELD MONDAY, AUGUST 30, 1976

A meeting of the Steering Committee was held on Monday, August 30, 1976 in the Democratic Caucus Room, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board, FREDERICK E. MILLER, JR., at 8:45 P.M.

There were 15 members of the STEERING COMMITTEE present, and 4 absent. The 4 absent members were: Handy Dixon, John Wayne Fox, Julius Blois, L. Morris Glucksman,

Also present at the Steering Committee meeting were David Blum, Lynn Lowden, George Ravallese, Donald Sherer. Also Everett Pollard, Gina Mallon, and a new reporter from the ADVOCATE.

The following matters of the TENTATIVE STEERING AGENDA were acted upon:

(1) MAYOR'S APPOINTMENTS:

Six names were placed on the Agenda for the September 13, 1976 meeting: Mr. Robert Lavach for the Park Commission; Mr. Paul Dziezyc for the Zoning Board; Mr. Louis Kramer for the Parking Authority; Mr. William Duggan, Jr. and Mr. Norman L. Raymond for the Urban Redevelopment Commission; and Mr. Leon Noe for the Board of Ethics.

(2) ADDITIONAL APPROPRIATION (FISCAL) ITEMS:

There were 10 items of a fiscal nature on the TENTATIVE AGENDA and all were to appear on the September 13th Agenda. An eleventh item was added also, for \$17,738.00 for the Public Works Department to cover the cost of a Utility Service Study Contract.

LEGISLATIVE MATTERS:

(3) PROPOSED ORDINANCE REGARDING CONDEMNATION PROCEDURES AND THE REQUIREMENT OF NOTICE TO THE LAND OWNERS PRIOR TO CONDEMNATION.

Above ordered ON THE AGENDA and referred to PLANNING AND ZONING COMMITTEE also.

(4) PROPOSED AMENDMENT/S TO THE RULES OF THE 14th BOARD OF REPRESENTATIVES:

- (a) Page 6, #1 under Section entitled "VOTING", Change Sentence #3 to read  
"If the President shall doubt the vote, or a division be called for, or, when voting upon any item on the Agenda, or made a part thereof, by virtue of the Suspension of the Rules, the President determines

STEERING COMMITTEE REPORT (continued)LEGISLATIVE MATTERS (4) (a) continued:

"that the first vote taken was not unanimous, the Board shall divide, those in the affirmative by raising their hands until counted, and afterwards those in the negative and only voting by rising from their seats if requested. After the President has then declared the vote, it shall not be taken again unless by a regular Motion for Reconsideration, made by a member who voted on the prevailing side."

Above ordered ON THE AGENDA.

- (5) FOR FINAL ADOPTION, PROPOSED AMENDMENT TO CODE OF ORDINANCES, NO. 18-68 RAIL OR FENCE AND RED LIGHTS TO BE MAINTAINED.

Above ordered ON THE AGENDA and also referred to PUBLIC WORKS COMMITTEE and HEALTH AND PROTECTION COMMITTEE.

- (6) PROPOSED AMENDMENT TO THE RULES OF ORDER OF THE 14th BOARD OF REPRESENTATIVES  
Page 3, Item I, change (a) Steering Committee to consist of 20 (twenty) members. (Delete the figure "19")

Note: The Chairman of the Environmental Protection Committee (a Standing Committee) to be a member of the Steering Committee.

Above ordered ON THE AGENDA.

- (7) RESOLUTION CHANGING THE DATE OF THE OCTOBER MEETING OF THE BOARD. The first Monday of October is Yom Kippur; the second Monday is a legal holiday, Columbus Day, and City Hall will be closed on Columbus Day. (If the October meeting were held the first Monday in October, on Oct. 4th, the Steering Committee would be scheduled to meet next Monday, Sept. 20th.)

Above ordered ON THE AGENDA.

- (8) THE MATTER OF THE PENSION FOR REGISTRARS OF VOTERS.

Above ordered ON THE AGENDA and also referred to PERSONNEL COMMITTEE.

- (9) PROPOSED ORDINANCE REGARDING THE PIGEON PROBLEM.

Above ordered ON THE AGENDA and also referred to HEALTH & PROTECTION COMMITTEE.

- (10) PROPOSED CHANGE TO CODE OF ORDINANCES MANDATING SEPARATION OF NEWSPAPERS FROM COMBUSTIBLE GARBAGE - SEC. 8-3.1 - Submitted by Katrina Mygatt.

Above ordered ON THE AGENDA and also referred to PUBLIC WORKS COMMITTEE.

- (11) PROPOSED ORDINANCE SUPPLEMENTAL CONCERNING APPOINTED AND/OR ELECTED PERSONS BEING EMPLOYED BY THE CITY OF STAMFORD AND/OR ANY AUTONOMOUS AND/OR POLITICAL SUBDIVISION IN THE MUNICIPALITY.

Above ordered ON THE AGENDA and also referred to PERSONNEL COMMITTEE.

STEERING COMMITTEE REPORT (continued)LEGISLATIVE MATTERS (continued)

- (12) PROPOSED ORDINANCE SUPPLEMENTAL MANDATING ANNUAL SPRING PICK-UP OF HOUSEHOLD MATERIALS AND ANNUAL FALL PICK-UP OF YARD AND GARDEN DEBRIS.

Above ordered ON THE AGENDA and also referred to PUBLIC WORKS COMMITTEE.

- (13) PROPOSED ORDINANCE THAT JOB APPLICANTS BE RESIDENTS OF CITY FOR SIX MONTHS PRIOR TO FILING APPLICATION FOR EMPLOYMENT.

Above ordered ON THE AGENDA and also referred to PERSONNEL COMMITTEE.

- (14) PROPOSED ORDINANCE TO SELL CITY-OWNED PROPERTY FOR \$5,200.00 plus \$125.00 Appraisal Fee (Total \$5,325.00); 9.981.23 sq. ft. on Haig Ave.

Above ordered HELD IN COMMITTEE, and referred to PLANNING & ZONING COMMITTEE.

- (15) PROPOSED ORDINANCE SUPPLEMENTAL ESTABLISHING FLOOD ENCROACHMENT LINES ALONG A PORTION OF THE RIPPOWAM RIVER BETWEEN TRAVIS AVENUE AND CEDAR HTS. RI

Above ordered ON THE AGENDA and referred to EPB Committee & Planning & Zoning Com

- (16) PROPOSED ORDINANCE SUPPLEMENTAL ESTABLISHING FLOOD ENCROACHING LINES ALONG A PORTION OF THE RIPPOWAM RIVER BETWEEN CEDAR HEIGHTS ROAD AND PERNA LANE.

Above ordered ON THE AGENDA & referred to EPB COMMITTEE & PLANNING & ZONING COM.

- (17) PROPOSED ORDINANCE AMENDING SECTION 8-14 SANITARY LANDFILL OPERATIONS OF CODE OF ORDINANCES FOR GARBAGE, TRASH & OTHER WASTE & SANITARY LANDFILL OPERATIONS.

Above ordered ON THE AGENDA & referred to EPB COMMITTEE & PUBLIC WORKS COMMITTEE.

- (18) PROPOSED ORDINANCE AMENDING SECTION 8-1 DEFINITIONS OF CODE FOR GARBAGE, TRASH AND OTHER WASTE AND SANITARY LANDFILL OPERATIONS.

Above ordered ON THE AGENDA & referred to EPB COMMITTEE & PUBLIC WORKS COMMITTEE.

- (19) PROPOSED ORDINANCE AMENDING SECTION 21-49 OF CODE ENTITLED DEPOSIT OF SLUDGE ETC., INTO DISPOSAL PLANT - PERMIT TO COVER ONLY OPERATION NAMED THEREIN; PERMIT FEE; ADDITIONAL CHARGE.

Above ordered ON THE AGENDA and also referred to PUBLIC WORKS COMMITTEE.

- (20) THE MATTER OF A REQUEST FROM ATTY. HOWARD KAPLAN & D&D TRUCKING REQUESTING BOARD OF REPS & BOARD OF FINANCE TO INVESTIGATE THE CIRCUMSTANCES LEADING TO THE AWARDED OF A REFUSE REMOVAL CONTRACT.

Above ordered ON THE AGENDA & referred to PUBLIC WORKS COMM. & FISCAL COMMITTEE.

- (21) PROPOSED RESOLUTION FOR BENEFITS (HOSPITALIZATION & MAJOR MEDICAL) FOR EXEC. DIR. OF S.H.A.P.E. PROGRAM OF THE HEALTH DEPARTMENT.

Above ordered ON THE AGENDA & also referred to PERSONNEL COMM. & FISCAL COMMITTEE

- (22) PROPOSED ORDINANCE GRANTING TAX EXEMPTION FOR STAMFORD NORTH CONGREGATION OF JEHOVAH'S WITNESSES AT 891 NEWFIELD AVENUE.

Above ordered ON THE AGENDA.

STEERING COMMITTEE REPORT (continued)LEGISLATIVE MATTERS (continued)

- (23) PROPOSED REGULATIONS REGARDING CONTRACTS AWARDED BY CITY - submitted by Rep Morgan. Stamford Labor Council & Law Dept. are drafting this.

Above ordered HELD IN COMMITTEE.

- (24) PROPOSED ORDINANCE RE CUT AND FILL - submitted by Rep. Sandra Goldstein.

Above ordered HELD IN COMMITTEE.

- (25) RESOLUTION PROPOSED REGARDING LABOR CONTRACTS - submitted by Mrs. Goldstein  
Above ordered ON THE AGENDA and referred to PERSONNEL COMMITTEE.

- (26) THE STATUS OF THE FILL ON THE GENOVESE TRACT AT DANNELL, CRESTWOOD, ETC.

Above ordered ON THE AGENDA and referred to PUBLIC WORKS COMMITTEE.

- (27) REQUEST FROM CITY REP. LOBOZZA FOR A FULL INVESTIGATION OF ALL CURRENT AND PAST PROBLEMS EXPERIENCED AT SEWAGE DISPOSAL PLANT & MULTI-PURPOSE INCINERATOR

Above ordered ON THE AGENDA and referred to PUBLIC WORKS COMMITTEE.

- (28) COMPLAINTS RE POT HOLES & OTHER MATTERS AT HOYT-BEDFORD APARTMENTS. (H&P main Committ

Above ordered ON THE AGENDA & referred to L&R COMMITTEE & PLANNING & ZONING COM.

- (29) LETTER FROM PARK MANOR, MRS. FITZPATRICK TO MRS. LOISSANTY. (H&P Main Commit

Above HELD IN COMMITTEE & referred to HEALTH, EDUCATION & WELFARE COMMITTEE.

- (30) THE NAMING OF NEW WEST SIDE PARK-PLAYGROUND AS "THE DR. JOSEPH L. CARWIN PARK"

Above ordered ON THE AGENDA & referred to PARKS & RECREATION COMMITTEE.

- (31) APPROVAL OF RINK FEES.

Above ordered ON THE AGENDA & referred to PARKS & RECREATION COMMITTEE.

- (32) APPROVAL OF YOUTH HOCKEY FEES.

Above ordered ON THE AGENDA & referred to PARKS & RECREATION COMMITTEE.

- (33) APPROVAL OF BOARD OF RECREATION FEES, submitted by Mr. Blois.

Above ordered ON THE AGENDA & referred to PARKS & RECREATION COMMITTEE.

- (34) REQUEST FOR PERMIT FROM UNITED WAY FOR BANNER ACROSS BEDFORD ST.-Vere Wiesle

Above ordered ON THE AGENDA & referred to PARKS & RECREATION COMMITTEE.

- (35) MATTER OF COMPLAINTS AGAINST STAMFORD HOUSING AUTHORITY BY M.I.T.A.C. (tenant

Above ordered ON THE AGENDA & referred to PUBLIC HOUSING & GENERAL RELOCATION COM

- (36) COMMUNICATION FROM PETER FERRARIS, CHMN. ZONING BOARD RE HOUSING IN S.E. QUADRANT OF URBAN RENEWAL AREA - sent to L. Morris Glucksman.

Above ordered ON THE AGENDA and referred to URBAN RENEWAL COMMITTEE.

- (37) PROPOSED RESOLUTION U.S. ARMY CORPS OF ENGINEERS TO DREDGE EAST BRANCH OF HART

Above ordered ON THE AGENDA and referred to ENVIRONMENTAL PROTECTION COMMITTEE.

- (38) LETTER FROM CITY REP. GEO. BAXTER 6/11/76 RE AIR POLLUTION AND POSSIBLE HEALTH HAZARD FROM ODORS EMANATING FROM PLANT ON RESEARCH DRIVE.

Above ordered ON THE AGENDA and referred to ENVIRONMENTAL PROTECTION COMMITTEE.

- (39) THE MATTER OF UP-DATING THE VOTING MACHINE TO COMPLY WITH FREEDOM-OF-INFO. ACT

Above ordered HELD IN COMMITTEE and referred to HOUSE COMMITTEE.

There being no further business to come before the STEERING COMMITTEE, on MOTION, DULY SECONDED, AND CARRIED, the meeting was ADJOURNED at 10:00 P.M.

Frederick E. Miller, Jr.

Chairman, Steering Committee

HMM:MS

(HMG)

MINUTES OF SEPTEMBER 13, 1976 MEETINGAPPOINTMENTS COMMITTEE-Handy Dixon

MR. DIXON said the Appointments Committee meet Thursday night at 7:30 in the Republican Caucus Room. Those present were Robert Costello, Mildred Perillo, George Ravallese, Leo Carlucci, Audrey Cosentini, Donald Sherer, S.A. Signore, Vere Wiesley and myself, Handy Dixon. Another meeting was in session during this same time and a couple of Appointment Committee members participated from time to time in portions of that meeting and therefore, were not present for all interviews as the report will show. First on the Agenda is the name of Mr. Robert P. Lavach. The Appointments Committee was extremely impressed with the presentation of Mr. Lavach and therefore approved his appointment by a vote of 8 yes, with 1 abstention, and I would so MOVE.

MR. MILLER: Moved and Seconded. The MOTION is CARRIED UNANIMOUSLY, Mr. Lavach has been CONFIRMED. Let it be recorded that Mrs. Cosentini is abstaining.

PARK COMMISSION

(1) MR. ROBERT P. LAVACH (R)	38 YES	<u>Term Expires:</u>
290 Sylvan Knoll Rd.	1 ABSENTION	Dec. 1, 1976
(Replacing John Nolan who resigned)	(Cosentini)	

ZONING BOARD

(2) MR. PAUL J. DZIEZYC (R)	39 YES	<u>Term Expires:</u>
93 Haig Avenue	APPROVED	Dec. 1, 1980
(Replacing Stuart Konspore whose term expired)	UNANIMOUSLY	

MR. DIXON: Next is the name of Mr. Paul Dziezyc seeking confirmation of his appointment to the Zoning Board. The committee approved his appointment by a vote of 8 yes with 1 abstention and I am directed to so MOVE.

MR. MILLER: Moved and Seconded. The Chair would observe that if a member wishes to abstain, that abstention will have to be announced before we take a vote, because remember we do have this new addition to the Rules about a record of the vote and I can't permit a situation to go on where more than two individuals are saying one abstain and one vote no or whatever. If it's something other than unanimous, after we've taken the vote, we're just going to have to have a division, so keep that in mind. Motion is carried UNANIMOUSLY.

PARKING AUTHORITY

(3) MR. LOUIS G. KRAMER (R)	39 YES	<u>Term Expires:</u>
145 Quarry Road	APPROVED	Jan. 1, 1979
(Replacing Jack Pinsky whose term expired)	UNANIMOUSLY	

MR. DIXON: Next is the name of Mr. Louis G. Kramer who seeks approval of his appointment to the Parking Authority.

APPOINTMENTS COMMITTEE - (continued)

MR. MILLER: The question is on confirmation of Louis G. Kramer as a member of the Parking Authority. All those in favor say aye, all those opposed no. The Motion is carried UNANIMOUSLY.

URBAN REDEVELOPMENT COMMISSIONTerm Expires:

(4) MR. WILLIAM DUGGAN, Jr. (R) 23 YES  
45 East Hill Road 16 NO  
(replacing Anthony Boccuzzi, whose term expired)

Aug. 7, 1981

MR. DIXON: Next is the name of Mr. William Duggan, Jr. Mr. Duggan is one of the most qualified persons the Committee has interviewed. Nevertheless considering Mr. Duggan's position with GTE and its direct or indirect involvement with URC, it is the opinion of the majority of the Appointments Committee members that there could be some over-powering influence that would not be in the best interest of the City. In a possible conflict of interest without reflection on the character, personality, or integrity of Mr. Duggan, the Appointment Committee recommends denial of the appointment by a vote of 3 YES, 5 NO, with 1 ABSTENTION and I so MOVE.

MR. MILLER: Technical reasons? Could somebody move approval of this? Moved by Mrs. Cosentini. Is there a second? MOVED AND SECONDED. The recommendations of the Appointments Committee is that this appointment be rejected. Is there any discussion?

MR. BAXTER: Mr. Dixon, did the Committee ask Mr. Duggan what he thought of the situation? In other words, did the Committee clearly express its feelings to the candidate, and if so, what was his response?

MR. DIXON: The Committee did question Mr. Duggan and Mr. Duggan's feelings were there would not be a possible conflict of interest. He stated that GTE had purchased as much property as it intends to purchase from the City; and it has no direct relationship with the Urban Redevelopment Commission. He stated also that if he is confirmed and if a possible conflict of interest should arise he would immediately disqualify himself.

MR. MORGAN: I think that Mr. Duggan's response to the question that was just discussed by Mr. Dixon and Mr. Baxter is commendable. I think also that the City and the Urban Redevelopment Commission would benefit from Mr. Duggan's input. If he abstains from direct question dealing with his employer he nevertheless is someone who works in the Urban Redevelopment Commission area and is familiar with a number of problems that have existed thru the years and I think the City would benefit from what he might be able to contribute to us.

MR. LOOMIS: Yes I'd just like to make a couple of points. First of all and I'm sort of seconding what Mike has said in a different way. As the largest tenant in the Urban Redevelopment area General Telephone & Electronics indeed has a interest in this whole project and that's to see it move along quickly and expeditiously. Secondly, as an attorney, he brings a technical expertise that I'm sure will be of assistance and help to the Commission deliberations. I think that he's proven that he's qualified.

MR. LOOMIS: (continuing) He has three different degrees in accounting and law. He was in the government service, with the Internal Revenue Service, so I think indeed he would be a good addition to the Commission. We should vote affirmatively on this appointment.

MR. GLUCKSMAN: I would first like to apologize to Mr. Dixon and the Appointments Committee for what I'm going to say. I really do not wish to undermine their purpose and their responsibility, but as the Chairman of the Urban Redevelopment Committee I think that my Committee should have some input into this. I think it is such an important position. The term here is a six year term; now in six years the Urban Renewal Program will be close to done, so one person's input could have great consequences. I would hate to have it knocked down just because of the possible conflict of interest, and therefore I would like to have been given the opportunity to investigate this further and I'd like to have my Committee do it along with Appointments or whoever else on the Board would be interested, I think it is very important. I hate to let it go by the wayside, either way, either for or against, without a full investigation. Therefore, I make a Motion that we put this Appointment Back into Committee.

MR. MILLER: Well that Motion is in order. Is there a Second to the Motion? Moved and Seconded. We can now vote on whether or not to put this back into Committee. Is there any discussion on Mr. Glucksman's motion?

MR. DIXON: I would like to have some clarification as to just what is expected to happen with this being put back into the Appointments Committee. What do they expect the Appointments Committee to do with it?

MR. GLUCKSMAN: I'm not making it solely the responsibility of the Appointments Committee. I'd like to have my Committee investigate this. I'd like to have us meet with Mr. Duggan. In my year on this Board, I have gained a little expertise in the Urban Renewal Program and I'd like to be able to pose some questions to him and if possible maybe get some input from the other Commissioners as well. I think it's a very important position. I think the entire Commission must work well now, because we are in our final stages and I'd like to have everything go as smoothly as possible towards the successful completion.

MR. MILLER: We're addressing ourselves now to Mr. Glucksman's Motion, and I'm going to call on Mr. Dixon again, he's Chairman of the Committee.

MR. DIXON: Just for further clarification for Mr. Glucksman, if this motion to put back into Committee is passed then would Mr. Glucksman expect the Committee to call in Mr. Duggan again so that his Committee can interview him?

MR. GLUCKSMAN: If your Committee wished to do so, I of course would try to meet with him.

MR. LOOMIS: Now we have a Zoning Committee on this Board, we may be just saying that the Zoning Committee should have interviewed this man for the Zoning. Now I have a Housing Committee that I am Chairman of. Now are we saying my Housing Committee should interview every potential Commissioner that's going on the Housing Authority?



MR. LOOMIS: (continuing) We have an Appointments Committee and that is their job to interview these people and I believe I can understand what Mr. Glucksman is saying. But I honestly feel that he should have been there at that Committee Meeting and I am speaking in opposition to this Motion. I think this would be bad if we start this.

MR. MILLER: Is there anyone else on this point?

MR. GLUCKSMAN: I agree with you, Mr. Loomis that I should have been there and I apologize. But I think that the fact that I should have been there and wasn't should not cause the Board of Representatives to make a decision that may hurt the City, that's number one and number two as far as our setting a precedent. I think the most important thing that we can do with all our appointments is to make sure people qualify. I think very possibly our new mode of voting has taken our control away from us.

MR. SHERER: While I agree in principle with Mr. Glucksman, I think in reality it would not be very practical for the operation of our Board. I wonder what's more important, the fact that there are many Committees that would like to interview and would like to see and meet the candidates or the fact that we have to do this as practically, as expeditiously and thoroughly as the Appointments Committee. Ever since I've been on the Appointments Committee I think that the Committee is a well-run Committee. It's very thorough and I think a lot of credit ought to be given to Mr. Dixon as Chairman and I think everyone has relied in the past and should continue to rely on the judgement of the Appointments Committee.

MRS. PERILLO: I served on the Appointments Committee and also on the Urban Renewal Committee. I didn't vote against Mr. Duggan out of conflict, I didn't feel he belonged on the Board, because I do attend the Urban Redevelopment Commission meetings and I think we need someone of a different background. Appointments Meetings are not closed to the Board of Representatives. Mr. Dixon has never stopped any member from questioning any candidate that was interviewed and I think if they are that concerned they should be there. I myself voted against Mr. Duggan and I will vote no again tonight because I don't see a man of this background for this Board belongs on Urban Redevelopment Commission; another Board I would vote but not Urban Redevelopment Commission.

MR. CONNORS: To my knowledge as long as I've been on the Board and as a former member of the Appointments Committee and Chairman, this is very unusual when you start resubmitting, you run into trouble. It's been customary in the past, to bring it up for a vote. If the party you question goes down, the Mayor has the right to resubmit it. I don't think it's fair for anyone to question Mr. Dixon on what he is going to do after. Now why are we setting a precedent? This is something unusual, something new to me. I don't think we should set the precedent. I think we should go along the way we always have in the past and depend on the Appointments Committee who does all the interviewing. Everybody's not there. We all can't attend the Appointments Committee meetings, and I feel Mr. Dixon is doing a pretty good job. He's doing a very good job, and all the members should go along with them. Now if they bring a name in, all right; if they feel that they don't want him in there for any reason of their own, they vote accordingly.

MRS. COSENTINI: I can understand Mr. Glucksman's concern and I think that it is a correct concern not to make hasty appointments. We had an occasion within our own Committee saying that I felt that some of those needed some time and some investigation. I think though, that we must respect the operations of the Committees and I would like to suggest that Mr. Glucksman ask of the Committee Chairman any questions he may have about the background of this appointee. These interviews are after all conducted in an open session, I'm sure that most of the questions that he would be concerned about would not be of a confidential nature and could be asked on this floor. Then if the committee did not have an adequate answer, or did not have the information there might be some grounds for further investigation; but just on the face of it you ask another Committee to have a hand in this interviewing process, I think it's out of line and does set a dangerous precedent and I think Mr. Livingston hit the nail on the head; so that I would suggest Mr. Glucksman ask any questions that he may have that he's not satisfied about right now and perhaps he can get some information here and now.

MR. COSTELLO: Since I also serve on both Committees, the Urban Renewal and the Appointments Committee I would like to agree with Mr. Glucksman I think he might have some very pertinent questions, because he is the Chairman of Urban Renewal Committee but also say that Mr. Dixon is doing an excellent job.

MR. ZIMBLER: I'd like to Move the Question.

MR. MILLER: MOVED and SECONDED. All those in favor of Moving the previous question say aye, all those opposed no, the Motion is Carried. We'll proceed to a vote on Mr. Glucksman's vote which is to Return to Committee the confirmation of William Duggan, Jr. to the Urban Redevelopment Commission all those in favor say aye, all those opposed no, the Motion is LOST. We'll proceed to the main Motion. If there's any further discussion on that, we'll hear it.

MR. HAYS: Through you, I'd like to ask Mr. Dixon a question. Did the Committee determine if there was a conflict there?

MR. DIXON: Well, there was really no way to determine whether or not there would be a conflict actually is based on the possibility if a conflict existed, we don't know that for a fact.

MR. HAYS: Mr. Dixon is it not correct that a conflict could possibly exist in any appointment on any committee?

MR. MILLER: I don't <sup>know</sup> if Mr. Dixon cares to respond.

MR. DIXON: Well that's a pretty strong question. Of course there's always a possibility, but I believe in this particular instance or in this particular case, we have more concern with the importance attached to this matter.

MR. HAYS: Mr. Dixon, I'm concerned about the conflict on any committee. Now if a conflict on this committee is more important than the conflict on any other committee, than I think you're off on the wrong direction. The man is an attorney and has agreed to disqualify himself in the event of a conflict and I would think he's well qualified to declare when there would be one. I think the issue is a little overboard on this.

MR. MILLER: I think it would be fair for the Chair to observe that it's not the function of Mr. Dixon's Committee or any other committee on the Board to make judicial determinations as to whether some one has a conflict of interest. That's a matter to be decided by each member of this Board when you vote on a particular issue such as this.

MRS. McINERNEY: I did want to speak on the subject of conflict of interest because we did have one member who was confirmed earlier for another Board and he did have a conflict of interest and at the time of his confirmation I had information saying that he had also done work for another city agency, which was to my way of thinking also is a conflict of interest but I hope that this Board did confirm this person so I don't know why we're making such a big to-do about nothing if we're just speculating that there could be a conflict. I kind of feel that perhaps he would be better able to understand the problems of URC since he has been in the building which was built by the developer and he may have some good points that we could all gather from his experience.

MR. BAXTER: I'd like to point out just a couple of things. That the tenants have an interest that in many ways are similar. You don't have a renewal unless you have and attract tenants that make it a place better than it was before. Secondly, I'd like to point out that we are a small town compared to many other places and that we rely on volunteer help and there's no way that we can get any Board that is totally removed from the possibility of a conflict of interest. I daresay that most of the members of this Board of Representatives or many of them pay real estate taxes, yet it does not stop anyone, under claim of conflict of interest, nor have I heard it alleged that people should vote one way or another on a financial item because their impact will of course take money out of their own personal pockets or saving money. We rely on the integrity of ourselves to represent our people and that is certainly more or less remote than what we're talking about on this appointment. GTE is a big outfit. They rely on public approval. They would be I think more religious in refusing to involve one of their members if they thought there would be a conflict of interest; we'd have a little Stamford Watergate.

MR. LOOMIS: Move the question.

MR. MILLER: MOVED and SECONDED. We'll vote on moving the previous question, all those in favor say aye, all those opposed no. The MOTION is CARRIED, we'll now vote on this Motion. There has been a Motion made and Seconded to confirm the appointment of William Duggan, Jr. to the Urban Redevelopment Commission. However, it is the recommendation of the Appointments Committee that this appointment be rejected. The question is on confirmation of William Duggan, Jr. as a member of the Urban Redevelopment Commission, all those in favor say aye, all those opposed no; the Chair is in doubt, we'll take a Division, using the machine. Of course a YES vote is for confirmation, a NO vote an opposition; is there anyone who has not voted (voice in background, Excuse me Mr. President, aren't we suppose to record our votes publicly?)

MR. MILLER: Mrs. McEvoy is recording the votes, yes; Mr. Duggan has been confirmed. There were 23 YES votes, 16 NO votes, NO ABSECTIONS, there was ONE ABSENTEE. Those lights will remain on until Mrs. McEvoy has completed recording this vote. I have to leave it up for Mrs. McEvoy.

THOSE VOTING IN FAVOR (YES):

MORGAN, Michael G. (D)  
 DIXON, Handy (D)  
 HAYS, George V. (R)  
 LOOMIS, Ralph C. (R)  
 OSUCH, Adam E. (R)  
 WIESLEY, Vere (R)  
 HAWE, Marie J. (R)  
 FOX, John W. (D)  
 RITCHIE, Mildred S. (R)  
 FLANAGAN, William H. (R)  
 GLUCKSMAN, L. Morris (D)  
 LOWDEN, Lynn M. (D)  
 RYBNICK, Gerald J. (D)  
 McINERNEY, Barbara A. (R)  
 DeROSE, Joseph R. (D)  
 LIVINGSTON, Jeremiah (D)  
 BAXTER, George G. (D)  
 NIZOLEK, Christine M. (D)  
 GOLDSTEIN, Sandra D. (D)  
 SHERER, Donald B. (R)  
 BLUM, David I. (D)  
 WALSH, Peter J. (D)  
 COSENTINI, Audrey M. (R)

THOSE VOTING IN OPPOSITION (NO):

PERILLO, Mildred J. (D)  
 ZIMBLER, Kurt A. (R)  
 HOFFMAN, Leonard A. (R)  
 RAVALLESE, George (D)  
 PERILLO, Alfred E. (D)  
 SIGNORE, S.A. (R)  
 LOBOZZA, James D. (R)  
 SANTY, Jeanne-Lois (R)  
 CLARK, Linda D. (D)  
 ROSE, Matthew A. (D)  
 D'AGOSTINO, Thomas J. (D)  
 COSTELLO, Robert H. (D)  
 CARLUCCI, Leo J. (D)  
 CONNORS, George V. (D)  
 SANDOR, John A. (D)  
 MILLER, Frederick E., Jr. (D)

URBAN REDEVELOPMENT COMMISSION

(5) Mr. Norman L. Raymond (R)  
 36 Crestwood Drive  
 (Replacing Robert Bermester  
 who resigned)

23 YES  
 10 NO  
 6 ABSTAINED

TERM EXPIRES:  
 Aug. 7, 1978

MR. DIXON: Next is the name of Mr. Norman L. Raymond for the Urban Redevelopment Commission. The Committee therefore approves the appointment by a vote of 7 YES with 2 ABSTENTIONS.

MR. ZIMBLER: I would just like to wholeheartedly second the nomination of Mr. Raymond. I think as an architect he can recommend some very necessary expertise to the URC.

MR. GLUCKSMAN: Again I would like to apologize to Mr. Dixon and the Appointments Committee, but I really do believe that these appointments are very important. In fact this appointment will be for six years. I again would like to move that this appointment be put back into the committee for further study.

MR. MILLER: A MOTION has been made to put this back into Committee by Mr. Glucksman and SECONDED by Mr. Hoffman to return to committee the name of Norman L. Raymond for the URC. The floor is open for discussion on Mr. Glucksman's MOTION. Would anyone else like to speak on this MOTION before we take a vote on it?

MR. LIVINGSTON: I'm going to speak against this MOTION for the same reasons I spoke against it the last time this MOTION was made. All the members of this Board have the right to sit in with the Appointments Committee and make whatever comments or suggestions we so choose. I do not understand the reasoning of the MOTION, I do not believe that it is practical for each and every committee to get involved with the interviewing of potential candidates. I honestly believe this would be undermining the work of the Appointments Committee.

MR. HAYS: I MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. We'll vote on moving the question. All those in favor say aye, all those opposed no; the MOTION is CARRIED. This is of course not on the confirmation, but we're voting whether or not to put his name back into committee, so there's no abstentions recorded for this particular vote. As of this point, we'll proceed to a vote. The question is on putting back into the Appointments Committee the name of Norman L. Raymond; all those in favor say aye, all those opposed no. The MOTION is LOST. We'll now proceed to the MAIN MOTION. Is there any discussion on the MAIN MOTION? The record will indicate that there were no abstentions at this point to be recorded on this vote.

MR. GLUCKSMAN: Again I really hate to speak pro or con against anybody, but I'd like to state a few facts that I have, that have come to me as of late. Here is the problem that I see way back in the budding stages of Urban Renewal, there was a lawsuit, one of many. I understand in these lawsuits one of the witnesses who came to speak against Urban Renewal was Mr. Raymond and this lawsuit although settled, has never really been concluded, and may open up again; therefore I'm curious to know what exactly Mr. Raymond's position might be. I therefore am afraid that it might undermine the entire planning project at the very worst. It might cost the City Urban Renewal Commission a lot more money. I would like everybody to keep that in mind and that was one reason that I hoped we could hold it in committee until the end of the month.

MR. ZIMBLER: I honestly can't believe some of the comments I've heard tonight both on the floor and off the floor. Now this Board has just seen fit to disregard the recommendations of its candidates committee and has confirmed for the URC a relative carpet-bagger with 4 years of residence in this town. Now there's talk of rejecting someone who has lived in the town for 57 years; who has worked here for 35 years successfully with the proper expertise, I believe, for this particular commission. I think this man deserves a lot better than what some of the people here are giving him tonight.

MR. BAXTER: I'd like to state that a number of constituents in my district have lived here for less than 4 years and I view them as quite valuable additions and not carpet baggers. Secondly I'd like to ask, Mr. President when do you want abstentions on votes announced, just as a point of information?

MR. MILLER: Now, before the vote is taken.

MR. BAXTER: Not necessarily, I intend to abstain on this vote, just for your records.

MR. MILLER: It will be recorded that Mr. Baxter is abstaining on this vote.

MR. PERTILLO: Once again MOVE the QUESTION.

MR. MILLER: Second to that MOTION? MOVED and SECONDED. The question is on.... Mr. Glucksman? The record will indicate that Mr. Glucksman is abstaining but first we'll vote on moving the question, all those in favor say aye, all those opposed no. The MOTION is CARRIED.

MR. DeROSE: I would like the record to show that I am abstaining on this vote.

MR. FOX: I'd like the record to show that I am abstaining on this vote.

MR. MORGAN: I'd like to abstain Mr. President.

MRS. CLARK: I'd Like the record to show that I'm abstaining on this vote.

MR. MILLER: The question is on confirmation of Norman L. Raymond as a member of the Urban Redevelopment Commission. All those in favor say aye, all those opposed no. We have a request for a DIVISION. A DIVISION will be taken using the machine a yes vote is for the confirmation, a no vote in opposition. If you are present and you don't vote that will be an abstention. Is there anyone who has not voted? Mr. Raymond has been confirmed, there are 23 YES votes, 10 NO votes, 6 ABSTENTIONS; Mr. Raymond has been confirmed.

THOSE VOTING IN FAVOR (YES):

PERILLO, Mildred J. (D)  
 ZIMBLER, Kurt A. (R)  
 DIXON, Handy (D)  
 RAVALLESE, George (D)  
 PERILLO, Alfred E. (D)  
 SIGNORE, S.A. (R)  
 LOBOZZA, James D. (R)  
 RITCHIE, Mildred S. (R)  
 FLANAGAN, William H. (R)  
 LOWDEN, Lynn M. (D)  
 ROSE, Matthew A. (D)  
 RYBNICK, Gerald J. (D)  
 D'AGOSTINO, Thomas J. (D)  
 LIVINGSTON, Jeremiah (D)  
 NIZOLEK, Christine M. (D)  
 GOLDSTEIN, Sandra D. (D)  
 COSTELLO, Robert H. (D)  
 CARLUCCI, Leo J. (D)  
 BLUM, David I. (D)  
 CONNORS, George (D)  
 SANDOR, John A. (D)  
 WALSH, Peter J. (D)  
 MILLER, Frederick E., Jr. (D)

THOSE VOTING IN OPPOSITION (NO):

HAYS, George V. (R)  
 HOFFMAN, Leonard A. (R)  
 LOOMIS, Ralph C. (R)  
 OSUCH, Adam E. (R)  
 WIESLEY, Vere (R)  
 HAWE, Marie J. (R)  
 SANTY, Jeanne-Lois (R)  
 McINERNEY, Barbara A. (R)  
 SHERER, Donald B. (R)  
 COSENTINI, Audrey M. (R)

ABSTENTIONS:

MORGAN, Michael G. (D)  
 FOX, John W. (D)  
 GLUCKSMAN, L. Morris (D)  
 CLARK, Linda D. (D)  
 DeROSE, Joseph R. (D)  
 BAXTER, George G. (D)

BOARD OF ETHICS

(6) Mr. Leon Noe (R)

39 YES

Term Expires:

31 Wallacks Point

UNANIMOUSLY

June 30, 1981

(Replacing Richard Jones whose term expired)

MR. DIXON: Next and last on the Agenda, Mr. President, is the name of Mr. Leon Noe. The committee recommends his approval by a vote of 8 YES, with one abstention, and directs me to so MOVE.

MR. MILLER: That is SECONDED by Mr. Rybnick. Is there any discussion? MOVED and SECONDED. The question is on the appointment of Leon Noe to the Board of Ethics. Before taking this vote the Chair would remind the members of the first sentence of Section 2-2. of the Stamford Code of Ordinances, a Board of Ethics is hereby created which shall consist of three members serving without compensation to be appointed by the Mayor and approved by a vote of two-thirds of the members of the governing body present and voting, providing no name shall be submitted more than once. The question is on confirmation of Leon Noe as a member of the Board of Ethics. All those in favor say aye, all those opposed no. The MOTION is CARRIED UNANIMOUSLY.

MR. DIXON: Just as a last note, Mr. President, the Appointments Committee Meeting was adjourned at approximately 11:45 and I wish to thank the members for their attendance. End of report.

MR. MILLER: Thank you, Mr. Dixon.

MR. BLUM: At this time, Mr. President, I would like, due to the fact that we have many people interested in one of the new ordinances that we are going to handle thru the Legislative and Rules Committee, I would like to make a MOVE that the Board WAIVE the rules to allow the L & R Committee to bring up item 7 regarding the Pigeon Problem.

MR. MILLER: Is there a Second to that motion? SECONDED by Mr. Sherer and Mr. Morgan. The motion is to Suspend the Rules so that we might immediately consider Item #7 under L & R. All those in favor say aye, all those opposed no. The MOTION is CARRIED.

LEGISLATIVE AND RULES COMMITTEE - John Wayne Fox

(7) PROPOSED ORDINANCE REGARDING THE PIGEON PROBLEM.

MR. FOX: As Mr. Blum indicated, this is item #7 on the Legislative and Rules Agenda for this evening. The members of the Board have before them a proposed ordinance considering the control of pigeons in the City of Stamford. Seven members of our committee met on September 9th and discussed with a number of people that are here this evening the difficulty that exists in certain areas of the City due to the overpopulation of pigeons. In connection with that meeting, the committee voted unanimously for this ordinance. All I am moving for this evening is for publication of this ordinance. We will then have a public hearing on it later this month.

MR. MILLER: Is there a SECOND to Mr. Fox's MOTION? MOVED and SECONDED. This was given also to the Health and Protection Committee. Did that committee consider the item, Mr. Rose? It has been SECONDED. Is there any discussion?

MR. LIVINGSTON: I would like to speak against; why publicize something that you don't like?

MR. MILLER: Well, he can speak against it.

MR. LIVINGSTON: I realize that this is for publication only, but I don't feel it should be publicized, Mr. President. I honestly feel that this ordinance as it is written, will destroy the pigeons in the most inhumane way. We have on our desk a letter from Mr. Bruce and I'm not sure if everyone has read it, but there is a humane way to remove this problem rather than rounding up the pigeons and taking them over to the Humane Society and having them destroyed and I do understand that if the Humane Society gets involved in this, someone is going to have to pay. What Mr. Bruce has been advocating is that those birds can be controlled very cheaply by a feeding process and that is why I am speaking against the publication of this ordinance.

MR. MILLER: Any further discussion?

MR. FOX: In light of the fact that we are moving simply for publication, I want to speak very briefly in response to Mr. Livingston, there will be a PUBLIC HEARING on this. It will be advertised in the paper. We would certainly be most happy to hear from Mr. Bruce or any other concerned citizens at that time.

MR. SHERER: Yes, I am in favor of an ordinance to control the pigeon population because as most of you all know, the presence of the pigeons is posing a major problem to the people of the 10th District which is predominantly homeowners and it's these same homeowners that because we defeated the ordinance the last time, suffered thru a summer of not being able to enjoy their back yards to the extent had they been able to sit outside for any longer than an hour at a time. However, in the interest of justice, I would agree to have this ordinance go for publication. At the same time I would like to extend the invitation to all members of the Board to come to the PUBLIC HEARING to see the anxiety and the apprehension in the faces and hearts of these homeowners in the 10th District; as a matter of fact in the 14th District, in the 12th and 11th Districts, who all share this problem, so you can see that it's not just me or Mildred Ritchie presenting this to you. It was a very, very disturbed group of homeowners who came to L & R Committee meeting Thursday night in a very emotional state because it's their property that's at stake and I would hope that you would have the courtesy in order to provide a fair decision next time, that you would come to the open hearing that the L & R will have within a month.

MRS. SANTY: I am vehemently opposed to this ordinance as written, but I am willing to go along with the publication so that I can express my views, and there are many people that would like to express their views.

MR. DIXON: Oh yes, Mr. President, with exception to fleas and snakes, I'm a strong believer that anything with life should have the right to live. Now, I agree wholeheartedly that we should have control over pigeons, but I certainly hope that we can come up with a more humane way of dealing with that problem.

MR. D'AGOSTINO: Mr. President if that is the case, then we'd better stop picking up dogs on the street, because I think they're going to handle pigeons the same way they handle dogs and we sure kill an awful lot of dogs off.

MR. BLUM: Well, I would like to say it's these homeowners that have called me at the time right after the ordinance went down, and what I heard at the L & R committee, it's not only them that are suffering this problem. You might be facing them today, even I think the entire city. I think it was in Cleveland and Philadelphia that faced this same problem, finally they had to do something about it because it was affecting the municipal buildings. I'm in favor of this publication and I'm in favor of controlling some of the pigeons period.

MR. ZIMBLER: I, too, would like to speak in favor of publishing this ordinance; I think after having sat through the L & R Committee meeting last week, I think if more of the members of this Board and the media were to come to the public hearing and only experience first-hand what some of these people are going through. I can't see anybody who would be opposed to an ordinance that in some way would reduce this pigeon problem which, and I agree with Mr. Blum on this, is going to get worse before it gets better.



MRS. SANTY: I think we can go on all evening about this and I am for controlling the pigeons, but I am not for slaughter and that's what's going to happen; so if we want to discuss this, then I'll go into my discussion, but I am in favor of publication. I don't know if we can move to end the discussion or what, Mr. President.

MR. MILLER: You can't MOVE the QUESTION, because you have participated in the debate.

MR. SIGNORE: I MOVE the QUESTION, Mr. President.

MR. MILLER: MOVED and SECONDED. The question is on moving the previous question all those in favor say aye, all those opposed no; the MOTION is CARRIED. We'll proceed to vote. A MOTION has been made and SECONDED that we publish the proposed ordinance regarding the pigeon problem and that is the question before the Board. All those in favor say aye, all those opposed, no; there is a call for a DIVISION. We'll take a DIVISION on this matter using the machine of course. The question is on publication of Item #7 under Legislative & Rules the proposed ordinance regarding the pigeon problem. The MOTION is CARRIED with 37 YES, 2 NO votes. We'll now proceed with the regular agenda we'll go to Fiscal Committee.

FISCAL COMMITTEE - Michael G. Morgan

- (1) \$152,000.00 - PUBLIC WORKS DEPARTMENT -AMENDMENT TO THE 1975-76 CAPITAL PROJECT BUDGET - A NEW PROJECT ENTITLED "ATLANTIC STREET ALIGNMENT AND WIDENING PROJECT" - to be financed by the issuance of bonds. F letter of Mayor Clapes 5/4/76 and enclosures from Frederic R. Harris, Inc., engineering estimate. Approved by Board of Finance 6/17/76. (Held in Committee 7/19/76 pending meeting with U.R.C (Held in Committee 8/2/76 due to lack of quorum.)

MR. MORGAN: The Fiscal Committee met on Wednesday, September 8th at 8:00 P.M. Those present were the following eight members: Vice Chairman Gerald Rybnick, Sandra Goldstein, Jeremiah Livingston, Audrey Cosentini, Mildred Ritchie, George Hays, Ralph Loomis, and myself. The first item on our agenda is \$152,000 for the Public Works Department. The committee voted 8-0 to HOLD THIS IN COMMITTEE pending further study and an opportunity to meet with the Urban Redevelopment Commission. HELD IN COMMITTEE

MR. PERILLO: Public Works Committee voted 7-0 in favor of it with some reservation.

- (2) \$437,215.00 - STAMFORD DAY CARE PROGRAM - CODE 750. - ADDITIONAL APPROPRIATION REQUESTED FOR FISCAL YEAR 1976-77 - TOTALLY REIMBURSABLE BY STATE OF CONNECTICUT. Mayor Clapes' letter 8/5/76; Mrs. J. H. Ellis' letter 7/30/76 and supporting data. Board of Finance approved 8/18/76.

MR. MORGAN: Item #2 is the request from the Stamford Day Care Program for \$437,215. Our committee voted 8-0 and I would so MOVE.

MR. WIESLEY: The Education, Welfare & Government committee met and discussed this subject and we concur with Fiscal.

MR. MILLER: The question is on Item #2, \$437,215.00 for Stamford Day Care Program. The MOTION is CARRIED UNANIMOUSLY.

## FISCAL COMMITTEE (continued)

- (3) \$ 2,106.25 - COMMISSION ON AGING - ADDITIONAL APPROPRIATION - Offset by a fully-reimbursable grant from ARTS/JOBS, a state-sponsored, Federally-funded program; and a gift from Burdick Middle School PTA, as follows: (Approved by Board of Finance 8/18/76)

Code 114.0102 Part-Time (ARTS/JOBS GRANT)	\$1,806.25
Code 114.0920 Gifts & Donations (received from Burdick School PTA)	<u>300.00</u>
	\$2,106.25

Mayor Clapes' letter 8/4/76; Dolores Russell's letter 8/2/76.

MR. MORGAN: Item #3 is from the Commission on Aging in the amount of \$2,106.25. Our committee voted 8-0 in favor of this request and I so MOVE.

MR. WIESLEY: EWG concurs.

MR. MILLER: MOVED and SECONDED. The question is on \$2,106.25 additional appropriation on Commission on Aging. The MOTION is CARRIED UNANIMOUSLY.

- (4) \$ 13,218.00 - DEPARTMENT OF CIVIL SERVICE - CODE 270.0101 SALARIES - Additional Appropriation requested to cover salary for 9-month period for one PERSONNEL TECHNICIAN II, A-8 (5). (Annual Salary \$17,624.00)

Mayor Clapes' letter 8/6/76 and Personnel Director Sim Bernstein letter 7/28/76, plus 8-page report, requested three (3) persons. Board of Finance approved one 8/18/76.

MR. MORGAN: Item #4 is a request from the Department of Civil Service for \$13,218. Our committee voted 8-0 in favor and I would so MOVE.

MRS. GOLDSTEIN: Personnel did not have a quorum but those members of Personnel present and those who I spoke to tonight were in favor of this job.

MR. MILLER: MOVED and SECONDED. Is there any discussion?

MR. LOBOZZA: Yes Mr. President.

MR. MILLER: The two committees did consider it, Mrs. Cosentini. If you want to make a MOTION to Suspend the Rules, to be on the safe side, I'll take that MOTION. MOVED and SECONDED. The question is on Suspension of the Rules so that we might consider this item, although only one committee actually considered it with a quorum. MOTION is CARRIED.

MR. LOBOZZA: I would like to call your attention to the notice of Computerized Examination for Personnel Technician II; at the top it states there will be no written examination for this position and I have nothing against the job itself, if it's needed, it's needed; but what I am against is giving a job away without a competitive examination. I think you realize that competitive examinations are the basis for a good Civil Service System, and I think we'd be setting a precedent here that we're going to have to live with for a long time.

FISCAL COMMITTEE (continued)

MR. LOBOZZA: (continuing) With the problems that we had in the past with the Personnel Department and jobs, things like that, I think there should be a test for this job. There's arguments on the qualifications the person should have and degrees and everything else; granted there's probably a lot of people that will fit the bill but why not get them all together and let's give them a test, a simple IQ test, if it takes that, so we know we're getting qualified people into these jobs rather than letting one person, or three people, pick somebody for the job and then put them in the Civil Service class where nobody can get at them later on. If they want the protection, they have to compete for it, and I am against this.

MR. SHERER: I'm in favor of allocating funds for this job and as a matter of fact I don't share the opposition that Mr. Loboza has; and for the same reasons he has I oppose his reasoning. First of all, just as if that makes sense, just as the job description says, it's a technical job, and anyone who would submit a resume based on minimum qualification and having those requisite standards behind him or her would have no difficulty whatsoever in carrying on a very technical discussion in an interview. Therefore, I am supporting it and it does not need an open examination.

MR. ZIMBLER: There are two brief points I'd like to bring up; first, as someone who is, likewise, a professional in the field of personnel. I'd like to dispute one thing and that is the possible lack of applicants for this job. Now having read the job specifications outlined in the flyer that we received and seeing that it is a salary that is competitive with industry and knowing the current job situation especially in the field of personnel, where due to the dollar crush, they have numerous layoffs in this particular area, I know in my office I have a file approximately 2" thick of personnel people who are currently out of work who are looking for employment and I think possibly once these job specifications are published, there are even people who are currently employed in industry at a similar or lesser salary perhaps and who would fit these job specifications, who would gladly apply for the job because of the added security and fringe benefits of working in Civil Service. So on that particular point I would like to, with all due respect, take exception now as far as the actual selection of the people to ultimately be hired. Again I have nothing but the highest respect for Mr. Bernstein's ultimate authority, for his ultimate wisdom as the hiring authority, but I think he himself, certainly for his own protection as a new man here, that he should want to follow the more or less tried and true procedure as spelled out on Civil Service directions. I would think as a suggestion that here, not too long ago, we had a blue ribbon panel appointed by the Mayor of eminently respected professionals in the personnel field who conducted a survey and made recommendations; and most of these people, as I recall, were local. I would suggest that perhaps a panel could be selected from within the former blue ribbon panel to do the preliminary screening of the applicants for this job and to select as their choice the three best qualified people and those that had been supplied will be sent to Mr. Bernstein, who as the hiring authority, would make the ultimate decision. I think that this is something that would be better certainly for the city and I think it would be better for Mr. Bernstein.

FISCAL COMMITTEE (continued)

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We'll proceed to a vote on the main MOTION, the question is on Item #4 under Fiscal \$13,218.00 Department of Civil Service. The Chair is in doubt. We'll take a DIVISION using the machine, a yes vote is for the item, a no vote would be opposed. There are 39 members present, it doesn't make any difference actually, but I have not been able to take official note of anyone leaving the meeting; they didn't ask to be excused, so let it be recorded that as far as I know at the time the vote was taken, we still had 39 members present but it really doesn't make any difference; well as a matter of fact let me see, alright I'm afraid Mr. Baxter, Mr. Walsh, and Mr. D'Agostino have left the meeting. So we have 36 members present. The MOTION was CARRIED with 25 YES votes and 11 NO votes with 36 members present....well 2/3rds of 36 would be 24 because it's additional appropriation. Would you please indicate to the Chair if you plan to leave the meeting permanently? Mr. Baxter, Mr. Walsh, Mr. D'Agostino and Mr. DeRose have left. We now have 35 members present, we move on to Item #5.

MR. PERILLO: Point of information Mr. President, what was the final on that last issue?

MR. MILLER: 25 YES, 11 NO; it was CARRIED.

- (5) \$ 7,290.00 - PUBLIC WORKS DEPARTMENT - CODE 320. - DEPARTMENT OF HIGHWAYS AND MAINTENANCE - DIVISION OF BUILDINGS AND GROUNDS. Additional Appropriation request, Mayor Clapes' letter 8/9/76; Vincent J. Rotondo's letter 8/6/76; John Strat, Supt. of Bldgs. & Grounds, letter 7/27/76. Approved by Board of Finance 8/18/76.

MR. PERILLO: Public Works by a vote of 7-0 supports this issue.

MR. ROSE: Health and Protection didn't meet on this item.

MR. MILLER: Is there any discussion on this item?

MRS. McINERNEY: Through the Chair, I'd like to get some information from Mr. Morgan. On the sheet attached to the request there is a breakdown of funds and under feed we have \$365.00. I'd like to know how much food this dog eats; I mean your talking almost \$400; also about the veterinary service for \$250, and some information about the dog catalogue and maintenance, etc.

MR. MORGAN: The dog eats a \$1 worth of food a day; the largest item here is the dog handler and I think that can be explained by pointing out that the handler must go down to feed the dog every day so that's \$365 a year plus emergencies so he's there 2 hours per day at a minimum, plus emergency situations that requires odd hours of the day and a variety of other situations where he'd normally be paid overtime. I should point out also that before the City had a guard dog at the Hanover Street lot when we were just using security policemen to patrol this area, we spent \$55,000 a year on overtime. So I think that the dog and the signal handling that's required to keep him down there represents a considerable cost-saving to the City and since the dog has been there, there've been no break-ins at all and so obviously what other problems there were with vandalism prior to the dog's arrival, have been corrected by his presence.

FISCAL COMMITTEE (continued)

MRS. McINERNEY: Mr. Morgan, what kind of habit does a dog have for a \$1 a day? I buy dog food and it's like 39 cents a can and that's the top of the line, and I give my dog other food and he weighs like 70 lbs. and it doesn't cost me a \$1 a day.

MR. MORGAN: I think it might be a bigger dog than what you have at home.

MRS. McINERNEY: Mr. Morgan I said that the dog I have in my home is 70 lbs., is this dog bigger than that?

MR. MILLER: We'll proceed to a vote. The MOTION is CARRIED UNANIMOUSLY.

- (6) \$ 88,500.00 - PUBLIC WORKS DEPARTMENT - AMEND THE 1976-77 CAPITAL BUDGET ADDING A NEW ITEM ENTITLED "DEPARTMENT OF PUBLIC WORKS - NEW CONSTRUCTIONS, EMERGENCY DESIGN CHANGES, 1973 INCINERATOR IN THE SUM OF EIGHTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$88,500 - to be financed by the issuance of bonds. Mayor Clapes' lett 8/10/76; Superintendent of Sanitation Ferdinand Woldan's lett 8/9/76; Public Works Commissioner Rotondo's letter 8/10/76; letter of 7/20/76 and 3/24/76 to Comm. Rotondo from Miro Dvirk P.E., of William F. Cosulich Associates, Environmental Engineer. Board of Finance approved 8/18/76, SUBJECT to approval of Planning Board.

MR. MORGAN: Our committee voted 8-0 in favor and I would so MOVE.

MR. PERILLO: Public Works by a vote of 7-0 concurs with Fiscal.

MR. MILLER: It has been MOVED. The question is on \$88,500 Public Works Dept. amending 1976-77 Capital Projects Budget. The MOTION is CARRIED UNANIMOUSLY.

RESOLUTION NO. 1059

PROPOSED RESOLUTION AMENDING 1976-1977 CAPITAL PROJECTS BUDGET BY ADDING THERETO A NEW ITEM ENTITLED "DEPARTMENT OF PUBLIC WORKS - NEW CONSTRUCTIONS, EMERGENCY DESIGN CHANGES, 1973 INCINERATOR IN THE AMOUNT OF EIGHTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$88,500.00), TO BE FINANCED BY THE ISSUANCE OF BONDS.

BE AND IT IS HEREBY RESOLVED BY THE 14th BOARD OF REPRESENTATIVES of the City of Stamford in accordance with the City Charter:

1. To adopt an amendment to the 1976-1977 Capital Projects Budget by adding a project in the amount of \$88,500.00, to be known as: "Department of Public Works, New Constructions, Emergency Design Changes, 1973 Incinerator."
  2. To authorize the financing of said project by the issuance of bonds.
  3. That this resolution shall take effect upon enactment.
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FISCAL COMMITTEE (continued)

- (7) \$ 1,150.00 - BOARD OF EDUCATION - Request for additional appropriation to cover FULLY REIMBURSABLE GRANT from State Dept. of Education, Division of Vocational Education, for 2 Selectric Typewriters, for Westhill High School, under P.L. 90-576. (8/11/76 letter of B. R. Reed, Asst. Supt./Business; 7/22/76 letter from E.A. Sillari, State Dept. of Educ., approving Vocational Program Proposal and advising "all funding is contingent upon the availability of Federal Funds"; also copies of proposals and supporting data.

Above item HELD IN COMMITTEE.

- (8) \$ 1,150.00 - BOARD OF EDUCATION - Same as item #7 above, except it is for Stamford High School, and for 2 Selectric Typewriters.

Above item HELD IN COMMITTEE.

- (9) \$ 1,005.00 - BOARD OF EDUCATION - Same as item #7 above, except it is for Rippowam High School - and for 1 Correcting Selectric and 1 Calculator; \$655.00 and \$350.00 respectively.

Above item HELD IN COMMITTEE.

MR. MORGAN: Our committee voted 8-0 to hold as a JOINT GROUP MOTION. I would like to hold those items #7, 8 and 9 in the Fiscal Committee.

- (10) \$ 6,911.30 - BELLTOWN FIRE DEPARTMENT - Request for Additional Appropriation to cover salary increases for two (2) paid drivers, retroactive to 1/1/76, through 6/30/77. (Mayor Clapes' letter 8/3/76; R.L. Ruszkowski, Internal Auditor, memo of 7/2/76; Belltown Fire Chief Remling's letter 6/19/76 with supporting data. Board of Finance approved 8/18/76. (Original amount requested \$7,079.77 and reduced by auditor to \$6,911.30.)

MR. MORGAN: Our committee voted 8-0 in favor and I would so MOVE.

MR. DeROSE: No report.

MRS. GOLDSTEIN: We did not have a quorum on this matter.

MR. MILLER: MOVED and SECONDED. Would somebody make a motion to SUSPEND THE RULES? This matter was not considered by the second committee and is over \$2,000. Moved to SUSPEND THE RULES by Mrs. Clark, SECONDED by Mr. Rybnick. MOTION is CARRIED. Is there a second to the MOTION needed to approve this item? SECONDED by Mrs. Goldstein. Is there any discussion; we'll proceed to a vote; the question is on \$6,911.30 Belltown Fire Department. The MOTION is CARRIED UNANIMOUSLY.

- (11) \$ 17,738.00 - PUBLIC WORKS DEPARTMENT - Code 616.0000 STREET LIGHTING - Two-year utility service study by J.P. Clark Co. (Held in Committee 3/4/76, 4/5/76 and 6/7/76)

Above item HELD IN COMMITTEE.

FISCAL COMMITTEE (continued)

MR. MORGAN: The committee voted 8-0 to hold pending further study.

MR. PERILLO: Public Works concurs to hold.

MR. MORGAN: At this time I'd like to move to SUSPEND THE RULES in order to consider two requests that did not appear on the agenda that the Fiscal Committee has considered.

MR. MILLER: SECONDED by Mrs. Clark. The question is on SUSPENSION OF THE RULES. You can do this just one at a time; this is on the first one. The MOTION is CARRIED.

- (12) \$503,377.00 - STAMFORD HOUSING AUTHORITY - Resolution to file application with State for payment in lieu of taxes on Oak Park, William C. Ward Home, Vidal Court and Lawn Hill Terrace - received from Nancy Mitchell.

MR. MORGAN: The item I'd like to bring before the Board at this time is a request from Nancy Mitchell, the Development Coordinator in the amount of \$503,377. This is a request to apply for a payment in lieu of taxes from the State of Connecticut, Department of Community Affairs. There are four Moderate Rent Projects in the City of Stamford which are not on the tax rolls. Funds are available for this assistance but the Legislative Body of the Municipality in Connecticut must vote to apply for the money. This will be the seventh year that the Board acted in this manner; in order to explain to the Board exactly what's involved we might just say that under the payment in Lieu of Taxes Program the state will pay to the city the full property tax to the Moderate Rent Projects here in Stamford, specifically Oak Park, William Ward Homes, and Lawn Hill Terrace. This is the same amount of money as if the projects were under private ownership; in order to receive these funds, however, the city must forgive the Housing Authority its tax payment as stipulated in the 1941 Cooperation Agreement. That agreement stipulated that the Housing Authority shall pay to the city 12½% of shelter rent, which is rent plus utilities on these four Moderate Rent Projects. This amounts to approximately \$138,000, therefore, the city in essence will forgive the Housing Authority \$138,000, but in return will receive \$503,377. It's a worthwhile program, it represents a reduction in the tax burden that the average homeowner of the City of Stamford has to pay. It's something we have successfully done for seven years and our committee voted 8-0 in favor and I would so MOVE.

MR. MILLER: SECONDED by Mr. Blum.

MR. BLUM: I would like to speak on this particular motion

MR. MORGAN: Mr. Blum, I'm sorry I don't want to interrupt you but Mr. Livingston's committee also had this item and I'd like to hear his report.

MR. LIVINGSTON: The Housing Committee met on this item and we concur with the Fiscal Committee.

FISCAL COMMITTEE (continued)

MR. BLUM: I now wonder if the Housing Authority is a public agency. The tenant had taken the Housing Authority to the Freedom-of-Information in Hartford and Housing Authority insisted that they did not come under the Freedom-of-Information Act because they were not a public agency. I sometimes wonder why we are now sitting here voting on the tax abatement for the Housing Authority. I'm asking that as a part of this resolution that's being presented today, and it's in a form of a resolution, that the tenants of the four moderate rental housing have a say in assumption and supplementary programs that are going to be instituted by the Housing Authority, when they receive this \$137 and some odd hundreds of dollars and if it's in the form of a resolution or an amendment, I so MOVE.

MR. MILLER: The Chair would rule Mr. Blum that such a motion would not be in order. I regret personally that this matter came to us so late that it couldn't be on the agenda. I had one of those last-minute calls from Community Development that it was essential that we get this item up for consideration at the September meeting's full Board, but I am sorry that we didn't have it earlier, so that we would have more time to go over it; but I would have to rule your suggestion and your motion out of order, simply because I would be concerned about the Board taking upon itself the responsibility for attaching that kind of condition for approval. I would have doubts about the legality of that kind of action and I wouldn't want at this late date to have the Board take any action which might possibly invalidate what we have to do here this evening.

MR. BLUM: Well in answer to that, what about a Sense-of-the Board Resolution?

MR. MILLER: That I would accept as a separate motion, after we approve this item.

MR. MORGAN: To set the record straight, let me say first off that the money we're discussing here is not money that goes to the Housing Authority. It's money that goes to the General Fund of the City of Stamford and as such it is not supporting Housing Authority Programs.

MR. MILLER: We'll vote on MOVING the QUESTION. The MOTION is CARRIED. We'll now vote on the MAIN MOTION which was made by Mr. Morgan. We have a call for a DIVISION. I'm sorry we'll have to clear the machine; we'll begin to vote, a YES for the motion; a NO vote opposed, 31 YES votes, 1 no vote. There are 35 members present since Miss Nizolek has left the floor of the Board and 3 abstentions. The MOTION is CARRIED.

MR. MORGAN: I'd like to move for another SUSPENSION of the RULES to consider this second item that the Fiscal Committee has taken up this month.

MR. MILLER: Is there a second to that motion? MOVED and SECONDED. The question is on SUSPENSION of the RULES. The MOTION is CARRIED.



RESOLUTION NO. 1060

CONCERNING AUTHORIZATION FOR FILING ON AN APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$503,377 TO ENABLE WAIVER OF PAYMENT IN LIEU OF TAXES, MAKING SOCIAL SERVICE PROGRAMS POSSIBLE IN STATE MODERATE RENTAL PROJECTS, (OAK PARK MR-6, WILLIAM C. WARD HOMES MR-33, VIDAL COURT MR-55, LAWNHILL TERRACE MR-68)

WHEREAS, pursuant to Chapters 128, 129, 130, and 133 of the Connecticut General Statutes, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for financial assistance under Section 8-216 of the General Statutes in order to undertake a program of Payment-In-Lieu-of-Taxes and; to execute an Assistance Agreement therefore;

NOW THEREFORE, BE IT RESOLVED BY THE Board of Representatives:

1. That it is cognizant of the condition and prerequisites for State assistance imposed by Chapters 128, 129, 130 and 133 of the Connecticut General Statutes, especially the requirement of Section 8-207 of the Connecticut General Statutes as amended.
2. That the filing of an application by the City of Stamford in an amount not to exceed \$503,377 is hereby approved, and that the Mayor is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.
3. That in consideration of said Assistance Agreement applicant does hereby waive any payments in lieu of taxes by the Housing Authority to the municipality under the provisions of Section 8-71 of the Connecticut General Statutes.

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SUSPENSION of the RULES

- (13) \$ 38,700.00 - BOARD OF RECREATION - Amendment 1976-77 Capitol Projects Budget for Expansion and Improvement of Maintenance Building on Courtland Ave. to be financed by issuance of bonds. Board of Finance approved 9/8/76 per Mr. Morgan

MR. MORGAN: I have a request from the Board of Recreation for an amendment to the 1976-77 Capitol Projects Budgets. This money will be used for the expansion and improvement of the Board of Recreation maintenance Building on Courtland Ave. Our committee voted 8-0 in favor. Let me just say that this is something that the Superintendent of Recreation has indicated that there is an emergency on this and he would like to begin work on it as soon as possible. It has been in the Board of Finance for some time and was passed last week but he appeared before our committee and showed us pictures that clearly demonstrated that the existing facilities are too small and that the storage of equipment and all the material at the Board of Recreation is far too limited. Improving the existing facility will allow him to do something that would be desirable and the sooner it's done the better. Our committee voted 8-0 in favor and I would so MOVE.

MINUTES OF SEPTEMBER 13, 1976 MEETINGFISCAL COMMITTEE (continued)

MR. MILLER: Was there any other committee dealing with this same item? No? It has been MOVED and SECONDED. Is there any discussion? We can proceed to a vote then on this matter as it was outlined for us by Mr. Morgan. The MOTION is CARRIED UNANIMOUSLY.

RESOLUTION NO. 1061

PROPOSED RESOLUTION AMENDING THE 1976-1977 CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT IN THE AMOUNT OF THIRTY-EIGHT THOUSAND SEVEN HUNDRED DOLLARS (\$38,700.00), TO BE ENTITLED "BOARD OF RECREATION - EXPANSION AND IMPROVEMENT OF MAINTENANCE BUILDING ON COURTLAND AVENUE FACILITY" - TO BE FINANCED BY THE ISSUANCE OF BONDS.

BE AND IT IS HEREBY RESOLVED BY THE 14th Board of Representatives of the City of Stamford in accordance with the City Charter:

1. To adopt an amendment to the 1976-1977 Capital Projects Budget by adding a project in the amount of \$38,700.00, to be known as "Board of Recreation - Expansion and Improvement of Maintenance Building on Courtland Avenue Facility".
2. To authorize the financing of said project by the issuance of bonds.
3. That this resolution shall take effect upon enactment.

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MR. MILLER: The CHAIR would indicate that if there's any Motion to Adjourn, this meeting to another date, we will have to consult with the Administrative Assistant.

MR. SIGNORE: I wish to adjourn to another meeting date, and let's consult with the Administrative Assistant.

(Mrs. McEvoy, the Administrative Assistant, goes to the Staff Offices and brings in the calendar on which all the Board's meetings and other pertinent meeting data is recorded.)

MR. MILLER: Which evening can you pick?

MR. SIGNORE: I would like to do it tomorrow evening if possible.

MR. MILLER: Well I would think that this would be a matter that the Leadership could agree upon; the point that I want to make is that Mrs. McEvoy knows the schedule for the use of this room and also her own schedule, but I think we should agree tonight.

MR. MORGAN: Before we get into this, I'd just like to say that completes the Fiscal Committee's report.

MR. MILLER: I will only take a motion to adjourn to a definite time and date.

MR. HAYS: Prior to the vote on the motion you requested, I'd like to point out we have one matter on the Parks that really needs to be cleared tonight. I don't think it will take but a second, if you can give me that privilege.

MR. MILLER: Can it wait until tomorrow night?

MR. HAYS: No problem, tomorrow night.

MR. SIGNORE: I do not believe we will get through in an hour.

MR. MILLER: I'm not taking this motion unless there's a definite date. We cannot adjourn to Wednesday, because this room is being used by the Personnel Board of Appeals Wednesday evening.

MR. SIGNORE: Well can't I make a motion that we adjourn until tomorrow evening at 8:00 P.M.?

MR. MILLER: Is there a second to that motion? MOVED and SECONDED. We'll vote on the motion to adjourn tomorrow evening at 8:00 P.M. The MOTION is LOST. We'll continue with the meeting. Would Mrs. Ritchie please assist the Clerk for the balance of the meeting? Mrs. Clark has to leave.

LEGISLATIVE AND RULES COMMITTEE - John Wayne Fox

MR. FOX: Before I start, let me make just one comment if I might, the Legislative and Rules Committee during the months of July and August did have some difficulty in terms of getting a quorum; we have a very long agenda this evening. We realize that there are a number of matters that require a great deal of work and study, but we simply did not have time to get to all those items. I certainly hope that we'll be getting to those which were held, in the near future. Item #1 is the proposed ordinance regarding condemnation procedures and the requirement of notice to the landowner prior to condemnation. We are in the process of working on an ordinance; it is not as yet completed, because of that we are holding that item in committee.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (1) PROPOSED ORDINANCE REGARDING CONDEMNATION PROCEDURES AND THE REQUIREMENT OF NOTICE TO THE LAND OWNERS PRIOR TO CONDEMNATION Requested by Courtland Terrace Association, Inc., Mrs. Betty Conti, President, letter dated May 20, 1976. (Held in Committee 6/14/76, 7/19/76, 8/2/76)

HELD IN COMMITTEE

MR. MILLER: Is there a report on behalf of Planning and Zoning? No report. Before we go on to any more items upon which we may have to vote, I'm going to ask that the Clerk take the Roll Call so we can determine who is present at the meeting. Would you please take the Roll, Mrs. Ritchie?

MRS. RITCHIE took the Roll.

MR. MILLER: 30 members present, 10 absent, the Chair declares a Quorum.

MR. FOX: The second item is a proposed Amendment to the Rules of Order of this Board. The proposed amendment is set out in the Agenda as is required. It is in effect a supplement to a previous amendment passed by this Board in July. The amendment is I think self-explanatory; the committee voted 7-0 in favor of this amendment. I would simply agree with the intention of the Board that a approval of 2/3rds of the members of the Board is required for approval. I would MOVE for its ADOPTION.

- (2) PROPOSED AMENDMENT/S TO THE RULES OF ORDER OF THE 14th BOARD OF REPRESENTATIVES

- (a) Page 6, #1 under Section entitled "VOTING" , Change Sentence #3 to read:

"If the President shall doubt the vote, or a division be called for, or, when voting upon any item on the Agenda, or made a part thereof by virtue of the Suspension of the Rules, the President determines that the first vote taken was not unanimous, the Board shall divide, those in the affirmative by raising their hands until counted, and afterwards those in the negative and only voting by rising from their seats if requested. After the President has then declared the vote, it shall not be taken again unless by a regular Motion for Reconsideration, made by a member who voted on the prevailing side."

(Submitted by President Frederick E. Miller, Jr.) (Held in Committee 8/2/76)

MR. MILLER: Is there a second to Mr. Fox's motion? The Chair would call your attention to page 8 of the Rules. The Rules shall not be amended except by the vote of 2/3rds of the members present at a meeting in which the notice of said meeting includes the text of said amendment. We'll now vote on item #2 under L & R Proposed Amendment to the Rule of Order. There is a request for a DIVISION. A yes vote is for the change; a no vote an opposition; under the present Rules you've got to have a record if the vote is other than unanimous; it wasn't unanimous. The MOTION is CARRIED 28 YES votes, 2 ABSTENTIONS. I'll leave that on for you to record, Mrs. McEvoy. When it's an abstention, if they're not present, if they're not voting on the board.....

LEGISLATIVE AND RULES COMMITTEE (continued)

MRS. COSENTINI: For a quick clarification for the clerk, why don't we just name those who are abstaining so she could verify it on the machine instead of reading the whole thing.

MR. MILLER: She's going to have to read the list because that's procedure, apparently it was Mr. Morgan and Mr. Costello who were abstaining. If people want to vote they have to stay in the room to vote.

MR. SIGNORE: With many important legislative items coming up on the Agenda and 25% of the members not present I think it would be wise to adjourn to some other evening.

MR. MILLER: Make a MOTION to ADJOURN to a definite date Mr. Signore.

MR. SIGNORE: I make a motion to adjourn Thursday evening.

MR. MILLER: MOVED and SECONDED. The question is on adjournment to Thursday, that would be the 16th of September. The MOTION IS LOST.

- (3) FOR FINAL ADOPTION, PROPOSED AMENDMENT TO CODE OF ORDINANCES NO. 18-68  
RAIL OR FENCE AND RED LIGHTS TO BE MAINTAINED. (Held in Committee 8/2/76)  
Requested by State Rep. Thomas Serrani.

WAIVER OF PUBLICATION - PASSED UNANIMOUSLY.

MR. FOX: Item #3 is a proposed ordinance regarding safety around excavations. All Board members should have before them a copy or should have received a copy of this proposed ordinance. Back in July we published an ordinance which was similar in many ways to this item, the two basic changes that we are concerned with are paragraphs 3 and 4. Paragraph 3 - should the contractor fail to satisfactorily perform any of the work the city would arrange to have it done and bill the contractor. In paragraph 4 - that it should be the duty of the city engineer to enforce this ordinance. In the light of the fact that this is not exactly the same as the ordinance that was published, I think it would be appropriate for me to MOVE at this time for a WAIVER of PUBLICATION and I would so MOVE.

MR. MILLER: The question is on WAIVER of PUBLICATION for item #3 under L & R. The MOTION is CARRIED. This item was given also to Planning and Zoning. Is there a report from Planning and Zoning? Is there a report from Health and Protection?

MR. FOX: The L & R Committee had its meeting on Sept. 9th and voted 6-0 in favor of this ordinance and I would MOVE for its ADOPTION.

MR. MILLER: The MOTION is SECONDED and CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE (continued)

ORDINANCE NO. 335 SUPPLEMENTAL  
CONCERNING SAFETY AROUND EXCAVATIONS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 18-68 of the Code of Ordinance is repealed and the following is adopted:
2. When any manhole, flush tank, conduit or hole is opened, or any opening or excavation made in any street or sidewalk in the City, the person opening or making the same or causing the same to be opened or made, shall cause a sufficient rail or fence to be placed and fixed so as to completely enclose such opening or excavation and any objects or materials taken therefrom or used in connection therewith and left in such street or sidewalk, so that such street or sidewalk shall be safe for public travel. Such rail or fence shall be continued in place as long as such opening or excavation remains open, as long as such objects or materials remain in such street or sidewalk and until such street or sidewalk is safe for public travel without such rail or fence. Such person shall also cause to be fixed one or more lighting fixtures as approved to be sufficient to render such street or sidewalk safe for public travel at night, to some part of such rail or fence, or in some other proper position over or near such enclosure and shall keep such lighting fixtures properly burning from the beginning of twilight in the evening through the whole night until broad daylight in the morning during every evening and night that such fence or rail is required to be maintained as aforesaid. Said person shall also take all proper additional precautions that may be necessary to prevent such opening, excavation, objects or materials as aforesaid from rendering such street or sidewalk unsafe for public travel.
3. Should the contractor fail to satisfactorily perform any of the work required under this section, the City may perform or arrange for others to perform such work. In such cases, the City will deduct from money due, or to become due, the contractor, all expenses connected therewith.
4. It shall be the duty of the City Engineer to enforce this ordinance.
5. This ordinance shall take effect upon enactment.

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MR. FOX: In accordance with a Sense-of-the-Board Resolution, I would at this time move for the SUSPENSION of the RULES so that we might discuss a proposed amendment to page 4, paragraph 7 of the existing rules.

MR. MILLER: I'm not sure that everyone understands what you want to do. You want to Suspend the Rules because you want to consider a proposed amendment to the Rules for which the text has been printed on the Agenda. Is that right?

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. FOX: That is correct.

MR. MILLER: For that purpose we would be Suspending the Rules. MOVED AND SECONDED. The question is on the Suspension of the Rules for the purpose outlined by Mr. Fox. The MOTION is CARRIED.

(3a) PROPOSED AMENDMENT TO THE RULES OF ORDER OF THE 14TH BOARD OF REPRESENTATIVES  
Proposed by Donald B. Sherer.

- (1) Page 4, Number 7 of Section entitled "COMMITTEES", change Paragraph 7 to read:

"The Steering Committee shall include the President, the Clerk, the Majority Leader and the Minority Leader. It shall consist of 20 members. At least the Chairman or Vice-Chairman of each other Standing Committee shall serve thereon."

MR. FOX: You should have before you a copy of the proposed change which as I said amends Page 4, Paragraph 7 of the Rules under Committees and the proposed change would read as follows: "The Steering Committee shall include the President, the Clerk, the Majority Leader, and the Minority Leader; it shall consist of 20 members, at least a Chairman or Vice-Chairman of each other Standing Committee shall serve thereon". The committee voted in favor of this change and I would so MOVE.

MR. MILLER: MOVED and SECONDED.

MR. BLUM: I'd like to have a clarification from the Chairman. The Chairman or the Vice-Chairman of each other Standing, what does he mean by "each other Standing Committee shall serve"?

MR. FOX: The Steering Committee itself is a Standing Committee. We are moving that the Steering Committee will consist of at least the Chairman or Vice-Chairman of each other Standing Committee. We do not have a "Chairman" of the Steering Committee.

MR. MILLER: I know the President is the Chairman of the Steering Committee, but I understand what you mean; there would be no practical person you know in any other language than what you have.

MR. BLUM: I don't understand "of each other" why is "other" put in? Why don't you take out "other" and put in "each Standing shall serve"?

MR. SHERER: If I could make it clear, Mr. Blum, the way the Rule is written, it starts off that the Steering Committee shall, and then it continues on; it's just to avoid any confusion about what committees we're talking about. It talks about each other committee, it's just not the Steering Committee. In other words, you're talking about the Steering it's all in one breath, if made each separate paragraph maybe we would need the word "other", but because it's really not needed, we actually took the exact wording of the Rules of the 14th Board as approved in the past. We figured if it was good then, it would be good now.

LEGISLATIVE AND RULES COMMITTEE - (continued)

MR. SIGNORE: I would like to make one minor change, if possible, as Minority Leaders and Majority Leaders and maybe in the future you can put "S's" in parenthesis behind Majority Leader and Minority Leader.

MR. MILLER: That's not why we Suspended the Rules to consider, Mr. Signore. I don't like to get too technical about these things, but I think there's other language in the Rules relative to the leadership too. I don't think you can do it now unless there was a Motion to Suspend the Rules.

MR. SIGNORE: Well, then I make a Motion to Suspend the Rules.

MR. MILLER: Not til.. we get through with the item we're on. You understand we Suspended the Rules to consider an amendment to the Rules about which there was no notice on the Agenda of the meeting.

MR. BLUM: What do I have to do in order to.....How about "other"? I would like "other" removed?

MR. MILLER: Well Mr. Blum, we have an extraordinary procedure to begin with, in that we Suspend the Rules to consider a Rule change which was not in the notice of the meeting. I think what's happening here is a good indication of what's in the Rules, so I'm not going to take any Motions on it other than what Mr. Fox brought up. Now when we get through voting on this, I'll take something else; first get Suspension of the Rules.

MR. ZIMBLER: I MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED.

MR. BLUM: At least the Chairman or Vice-Chairman of each other Standing Committee shall "serve thereon". Yes, that's the difference.

MR. MILLER: That's the proposal before the Board for a vote; we MOVED the QUESTION. I'm not going to take any more discussion, unless it's a question or a POINT of ORDER.

MR. MORGAN: This increases the size of the Steering Committee from 19 to 20, is that correct?

MR. MILLER: It does, technically there's going to have to be another MOTION which pertains to the matter which is actually on page 4 of the Agenda and that is simply changing that number 19 to 20. We talk about page 3, well that matter was on page 3 in the old edition of the Rules; in the latest edition of the Rules prepared by the Administrative Assistant, it is actually page 4, but there's going to have to be another technical vote to change that number 19 to 20.

MR. MORGAN: Didn't the Steering Committee have 15 members?



LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MILLER: Correct, Mr. Morgan.

MR. MORGAN: I have just one more question, can the Steering Committee have 21 members.

MR. MILLER: It would be the opinion of the Chairman that it would be improper and illegal because that would mean that a committee which had a size equivalent to the quorum of full body would be able to consider business, and I think you would be giving a delegate into the Steering Committee powers which can be properly exercised only by the full Board. So my opinion would be that the legal agreement would be 20. We can now proceed to a vote on the question of Changing the Rules. We have a request for a DIVISION. The machine has been reset, we'll take a DIVISION, using the machine; a YES vote is for this amendment to the Rules; a no vote in opposition. The MOTION is LOST there are 18 YES votes, 12 NO votes, and necessary for approval would be at least 2/3rds of the members present. I have to leave the machine on for the Administrative Assistant so she can get the count. Now let me explain that technically we still have on the Agenda the matter which was on the original Agenda, the proposal to simply change that number from 19 to 20, and I see Mr. Fox might make a motion on that.

(4) PROPOSED AMENDMENT TO THE RULES OF ORDER OF THE 14th BOARD OF REPRESENTATIVES

Page 3, Item 1, change (a) Steering Committee to consist of twenty (20) members. (Delete the figure "19".)

Note: The Chairman of the Environmental Protection Committee (a Standing Committee) to be a member of the Steering Committee.

MR. FOX: The next item is Item #4 which does appear on the Agenda. It is a proposed amendment to the Rules of the Board - this would change one paragraph found on the existing page 4 Item #1 to read: "The Steering Committee shall consist of 20 members". The L & R Committee when it met on December 9th discussed this item also and voted 6-0 in favor of this amendment. I would MOVE for it's ADOPTION.

MR. MILLER: MOVED and SECONDED.

MR. LOBOZZA: This takes 2/3rds right?

MR. MILLER: 20 votes I believe, 30 are still present. I don't believe anybody else has left. The question is on Item #4 under L & R proposed amendment of the Rules of the 14th Board of Representatives. We don't have to vote.....we passed, we now have Item #4 so the President can call for a DIVISION. We'll take a DIVISION on this matter using the machine. The Motion is LOST; there are 6 YES votes, 24 NO votes.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (5) RESOLUTION CHANGING THE DATE OF THE OCTOBER MEETING OF THE BOARD. The first Monday of October is Yom Kippur; the second Monday, Columbus Day, is a legal holiday and City Hall will be closed. (If the October meeting were held the first Monday in October, on the 4th, the Steering Committee would be scheduled for next Monday, Sept. 20th.)

MR. FOX: Item #5 is a resolution changing the date of the October meeting. The first Monday of October is Yom Kippur; the second Monday being Columbus Day. I think what we need here is a resolution and there is a resolution from the L & R Committee, 7-0 to change the date of the October meeting to Oct. 5, 1976, that's a Tuesday.

MR. BLUM: Mr. Morgan has left the meeting.

MR. MILLER: Let it be noted that Mr. Morgan has left the meeting, we have 29 members present. The question is on the resolution of changing of the date of the October meeting of the Board to October 5th. The MOTION is CARRIED UNANIMOUSLY.

MR. SIGNORE: At the risk of being repetitive; there are many, many members that are not here and we're going through very important legislation; I think we are far from being finished. I make a motion to adjourn to Thursday evening at 8 o'clock.

MR. MILLER: MOVED and SECONDED. The question is on adjournment of this meeting to Thursday evening, October 16th, at 8 P.M. The MOTION is LOST.

MR. FOX: Item #6 is the matter of the pension for the Registrars of Voters. We are at this time looking into the possibility of obtaining such a pension through the State; we do not have it as yet. The matter is being HELD.

- (6) THE MATTER OF THE PENSION FOR REGISTRARS OF VOTERS.

HELD IN COMMITTEE

MR. FOX: Item #7 we have voted on already, that was the publication of the ordinance relating to the pigeons.

- (7) PROPOSED ORDINANCE REGARDING THE PIGEON PROBLEM.  
Voted on after Appointments - see page 11,448.

APPROVED FOR PUBLICATION

MR. FOX: Item #8 is the proposed change to code of ordinances mandating separation of newspapers from combustible garbage. This was submitted by the Stamford Resource Task Force. Members of the Board have that proposal, or should have that proposal before them. L & R voted 5-1 in favor of publication of that ordinance and I would so MOVE.

MR. PERILLO: Public Works CONCURS.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MILLER: MOVED and SECONDED. The question is on publication of the proposed change to the Code of Ordinances mandating separation of newspapers from combustible garbage.....Sec. 8-3.1. We'll take a DIVISION using the machine - we'll use the machine. No, you can't change it, not after we've taken it, sorry. It's 22 YES, 3 NO, 4 ABSTENTION. The MOTION is CARRIED for PUBLICATION.

- (8) PROPOSED CHANGE TO CODE OF ORDINANCES MANDATING SEPARATION OF NEWSPAPERS FROM COMBUSTIBLE GARBAGE - SEC. 8-3.1 - Submitted by Katrina Mygatt, Chairman, Stamford Resource Recovery Task Force.

APPROVED FOR PUBLICATION.

MR. FOX: Item #9 is the proposed ordinance concerning appointed and/or elected persons being employed by the City of Stamford has been submitted by Representative S. A. Signore and Lois Santy. This is one of the items I referred to before where the committee simply did not have time to give this item the adequate study that it needs, consequently, it is being held. We certainly hope to get to it within the coming month. HELD IN COMMITTEE

MR. MILLER: That was given also to Personnel.

MRS. GOLDSTEIN concurs.

- (9) PROPOSED ORDINANCE SUPPLEMENTAL CONCERNING APPOINTED AND/OR ELECTED PERSONS BEING EMPLOYED BY THE CITY OF STAMFORD AND/OR ANY AUTONOMOUS AND/OR POLITICAL SUBDIVISION IN THE MUNICIPALITY - Submitted by 13th District Representatives S. A. Signore and Jeanne-Lois Santy.

HELD IN COMMITTEE.

MR. FOX: Item #10 is the proposed ordinance mandating annual Spring pick-up of household material and annual Fall pickup of yard and garden debris. The L & R Committee discussed this item at our meeting of September 9th; I can say that the members of the committee are very much in favor of such a pickup. However, we have spoken with Commissioner Rotondo, and he is at the present time looking into the possibility of setting up a program whereby there would be an on-going pickup, rather than one pickup in the Spring and one in the Fall. There would be one or more days set aside a week, or every other week, for a pickup in various areas of the City. It was the feeling of the committee that we would want to give Mr. Rotondo the opportunity to give us additional information on that in spite of the fact we are very anxious to pursue this type of pickup. The committee voted to hold that until our October meeting.

MR. SIGNORE: This is very disappointing to Mrs. Santy and myself. We have been working very long and hard to bring this ordinance on to the books. I feel at this time I'd like to see it come out for a vote this evening rather than wait, because I think if we have weekly pickup where there are constant masses all over town and when the snow comes you'll still have a truck running around trying to pile and pick up the debris at the same time! It'll never work and there'll be excuses about why they can't pick it up every Friday or whatever day they designate and then it'll fall flat; so at this point I would like to make a motion to bring it out on the floor if we possibly can.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MILLER: You're making that motion?

MR. SIGNORE: Yes.

MR. MILLER: I want to get a report on this from Mr. Perillo - his committee.

MR. PERILLO: Public Works concurs with not to hold.

MR. MILLER: We have a Motion to bring it out; there is a second to that Motion.

MRS. COSENTINI: I think that most of us feel that our constituents would like some kind of pickup and certainly most of the Representatives to whom I have spoken strongly support some kind of a pickup; however, we do feel that there are alternatives that can be explored to the resolution, although the intent is one that we go along with. I, for one, do feel that a hold of 3 weeks could provide us with some alternatives to choose from that maybe superior to several one or two shots a year type of clean-up and that it would not in fact deter our having a Fall clean-up, and indeed if we do not get a good proposal by the next meeting I certainly am prepared to support a resolution then and there for a clean-up.

MR. LOBOZZA: The people of the 17th District want a clean-up and we've been stalling long enough and I think it's about time we took some action because if we hold off now we'll be holding off next month and the following month and we'll never get it.

MR. ZIMBLER: I don't think there's anybody who wants a clean-up more badly than I do. I campaigned on that issue. I've gotten many calls on it and I really think it's something that's absolutely necessary. But, by the same token, I would like to agree with Mrs. Cosentini. We've waited this long; I think we can sit here to night and literally guarantee our respective constituents that if nothing else is forthcoming by the October meeting, that we will go ahead and I think overwhelmingly pass the Motion such as it exists now. But I think that the proposed plan that Mr. Rotondo has of instituting this on a regular basis, and I think this is similar to something that has already worked successfully in the City in the closing months of the Wilenski Administration, I think he's on the right track. He's asked Mr. Fox to give him these extra few weeks to get the thing organized, and I, for one, think that we should give him this time to wait these other two or three weeks in the hope that we can get something that will be lasting and enduring.

MR. HAYS: I, too, know that I speak for the constituency of the 20th District; we want a clean-up also, but I think the 20th District would also like to conserve the taxpayers' money and Mr. Rotondo has indicated it would be less cost to the City, too, in the way he's proposing to do it and we're going to be back here in approximately three weeks and at that time I can almost guarantee it'll be unanimously to go this way if he hasn't got a program to go the way he's proposed already.

MRS. GOLDSTEIN: Basically my thoughts were mentioned by a few previous speakers, but just one thing certainly I am for, or my district is for, some kind of pick-up, but it is also very important for the Board to know the cost of such a pick-up. I think it's important to give it these three weeks to find out what they are.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. PERILLO: Again Districts 15,16,17,18,19,20 - they think they're No. 1,

MRS. McINERNEY: I think I can speak for the fiscally-sound Republican members of the Board. We do support a Spring and Fall clean-up, but would like to see it on a continuous basis and would hope that the City can become a little bit more fiscally responsible and would like to hold it. I know the people in the 20th District; yes, Mr. Perillo, we do have lovely yards and they are full of leaves and twigs and trees...and we do pay taxes.

MRS. HAWES: I just want to say something that Mr. Perillo said. I do think that list of the people in the 1st District, if that's what he meant, I think that they do wish for some sort of a clean-up and I go along with holding, in hopes of getting a better one than just twice a year.

DR. LOWDEN: I just want to say that I concur with all those other members of the L & R Committee that have spoken up in favor of voting, so we have an appropriate pick-up.

MR. SIGNORE: I just want to warn the members of this Board that three weeks from now...if there's no plan to pick-up, you'll miss your Fall clean-up, because they'll say it's too late; however, with all the opposition to it at this time, I would withdraw my Motion.

MR. MILLER: Does the Second agree to that withdrawal?

MRS. SANTY: I agree at this time.

- (10) PROPOSED ORDINANCE SUPPLEMENTAL MANDATING ANNUAL SPRING PICK-UP OF HOUSEHOLD MATERIALS AND ANNUAL FALL PICK-UP OF YARD AND GARDEN DEBRIS - Submitted by 18th District Representatives S. A. Signore and Jeanne-Lois Santy.

HELD IN COMMITTEE.

MR. FOX: Item #11 is the ordinance proposed by Mr. Loboza, that job applicants be residents of the City of Stamford for six months prior to filing application for employment. I have spoken with Mr. Loboza; we expect we will have a hearing on this in the coming month, for the <sup>time</sup> being, that will be HELD.

MRS. GOLDSTEIN: Personnel concurs.

- (11) PROPOSED ORDINANCE THAT JOB APPLICANTS BE RESIDENTS OF THE CITY OF STAMFORD FOR SIX MONTHS PRIOR TO FILING APPLICATION FOR EMPLOYMENT - Submitted by City Representative James Loboza.

HELD IN COMMITTEE.

MR. FOX: Nos. 12 & 13 deal with a proposed ordinance establishing flood encroachment lines. Both of these items are being HELD pending further investigations.

MR. MILLER: Is there a report from Environmental Protection?

LEGISLATIVE AND RULES COMMITTEE (continued)

DR. LOWDEN: We had a quorum at that committee meeting, so we CONCUR.

- (12) PROPOSED ORDINANCE SUPPLEMENTAL ESTABLISHING FLOOD ENCROACHMENT LINES ALONG A PORTION OF THE RIPPOWAM RIVER BETWEEN TRAVIS AVENUE AND CEDAR HEIGHTS ROAD - Letter of 8/24/76 from Environmental Protection Board Chairman Louis J. Casale, Jr., with set of drawings for both Phase I and Phase II as prepared by Stearns and Wheeler, Civil and Sanitary Engineers, Inc., and reports for each phase.

HELD IN COMMITTEE.

- (13) PROPOSED ORDINANCE SUPPLEMENTAL ESTABLISHING FLOOD ENCROACHMENT LINES ALONG A PORTION OF THE RIPPOWAM RIVER BETWEEN CEDAR HEIGHTS ROAD AND PERNA LANE - Letter of 8/24/76 from EPB Chairman Louis J. Casale, Jr., with set of drawings for both Phase I and Phase II as prepared by Stearns and Wheeler, Civil and Sanitary Engineers, Inc., and reports for each phase.

HELD IN COMMITTEE.

MR. MILLER: Is there a report from Planning and Zoning? No report. Mr. Baxter is not here.

MR. FOX: Items No. 14, 15, 16, are all inter-related. I will take them one at a time. I would direct the members of the Board to the letter of July 29, 1976 from Deputy Corporation Counsel Barry Boodman. Item #14 is an amendment to Section 18-14 sanitary land fill operations. The ordinance itself which goes into some detail about definitions is I think self-explanatory. Our committee voted 6-0 in favor of that proposed amendment and I would MOVE for its ADOPTION.

MR. MILLER: Is this for publication?

MR. FOX: This is not for publication, so let me correct myself, the proper motion at this point would be for a WAIVER of PUBLICATION.

MR. MILLER: Well I'd like, before we get into that, I'd like to see where the other two committees stand on this .....Public Works.

MR. PERILLO CONCURS.

MR. MILLER: Environmental Protection.

DR. LOWDEN: Those members present at the L & R Committee concur. That makes a quorum at the Environmental Committee.

MR. MILLER: The Motion has been made and SECONDED to WAIVE PUBLICATION for item #14 on page 6.

MRS. COSENTINI: I just wanted to know why all the committees are waiving all these publications. Do you feel that it has been around long enough and that people have had a chance to give input; or why do we waive it, since it seems to be correct procedure to publish; is this a routine thing?

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. FOX: The reason we might move for Waiver of Publication on any given item would change from item to item; with respect to this item, I would direct your attention to Mr. Boodman's letter in particular the last paragraph of page 2 of his letter which reads: "The fees now in effect for the City reflect the old haul-away price that the City is allocated to pay the appreciated price under the new haul-away agreement; therefore, your most immediate attention would work to keep any unnecessary loss of revenue to the City at a minimum".

MR. MILLER: The Chair would point out that Section 204.1 of the charter permits Waiver of Publication by a vote of 2/3rds of the entire membership which is 27 and there are not 27 people on the floor at the present time. I am going to have to ask the Clerk to Call the Roll and find out how many people we have here. Would you please do that Mrs. Ritchie, I'm not sure we have 27 people here.

CLERK CALLED THE ROLL; there were 28 present.

- (14) PROPOSED ORDINANCE AMENDING SECTION 8-14 SANITARY LANDFILL OPERATIONS OF THE CODE OF ORDINANCES FOR GARBAGE, TRASH AND OTHER WASTE AND SANITARY LANDFILL OPERATIONS - Submitted by Deputy Corporation Counsel Barry Jay Boodman in letter of July 29, 1976.

MR. MILLER: There are 28 members present. The Motion has been made and SECONDED to WAIVE PUBLICATION ON Item #14. So the question is on WAIVER OF PUBLICATION for a proposed ordinance amending Section 8-14 sanitary landfill operations with the code of ordinances for garbage, trash and other waste in sanitary landfill operations. I'm not taking this vote unless everybody is out here; it's too close! We have 28 members on the floor. The MOTION is CARRIED UNANIMOUSLY, 28 members being present.

MR. FOX: I would then move for FINAL ADOPTION of that ordinance.

MR. MILLER: MOVED and SECONDED. The question is on FINAL ADOPTION of the ordinance listed under Item #14 L & R. The MOTION is CARRIED UNANIMOUSLY.

ORDINANCE NO. 336 SUPPLEMENTAL

AMENDING SECTION 8-14 SANITARY LANDFILL OPERATIONS

WHEREAS, the cost of administering and enforcing sanitary landfill and dumping operations is substantially met by the fees charged for same pursuant to Section 8-14 of the Code; and

WHEREAS, the fees for removal from Stamford of waste material has increased because of the expiration of previous agreement for such removal and the commencement of a new agreement which has increased such price; and

WHEREAS, it is the intent of the Board of Representatives to include in addition to the contract price, other costs related to the administrative expenses described not heretofore charged in said fees; and  
above

ORDINANCE NO. 336 SUPPLEMENTAL (continued)

WHEREAS the language of certain provisions of Section 8-14 should be amended to make the application of this ordinance more effective.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 8-14 of the Code of Ordinances of the City is hereby amended as follows:

a. Section (b) (3) is deleted and the following shall replace:

"Such person is a qualified homeowner defined as:

(i) the owner of a condominium unit or a one or two-family dwelling unit located within the City and is a resident thereof, or a resident of any apartment unit located within the City, and

(ii) provided the material to be disposed of is waste material of such condominium unit or, one or two-family dwelling or apartment unit, and

(iii) such material is deposited or otherwise dumped at the times and places designated by the Commissioner of Public Works for disposition under this sub-paragraph and pursuant to any regulations promulgated by him."

b. Section (d) (1) is amended by deleting the word "tonnage" and inserting the word "weight"; said section shall now read as follows:

"any person who deposits or dumps any substance at a City landfill or dump site shall pay a dumping fee by weight of materials deposited."

c. Sections (d) (4) and (5) are deleted and the following shall replace it:

"the dumping fee required herein shall be fifty-five cents (55¢) per hundredweight, exempting therefrom any fee for the first FIFTEEN HUNDRED POUNDS (1,500#) deposited on any day by a homeowner as defined in Section (b) (3).

2. This ordinance shall take effect upon adoption.

DATE EFFECTIVE: October 23, 1976

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LEGISLATIVE AND RULES COMMITTEE (continued)

- (15) PROPOSED ORDINANCE AMENDING SECTION 8-1 DEFINITIONS OF THE CODE OF ORDINANCES FOR GARBAGE, TRASH AND OTHER WASTE AND SANITARY LANDFILL OPERATIONS - Submitted by Deputy Corporation Counsel Barry Jay Boodman in letter of July 29, 1976.

MR. FOX: Item #15 deals with a proposed ordinance amending Section 8-1 definitions of the code of ordinances for garbage, trash and other waste and sanitary landfill operations. That proposed amendment is also attached to Mr. Boodman's letter of July 29th. I would MOVE a WAIVER OF PUBLICATION.

MR. MILLER: Is there a second to that Motion? I'd like to see where the other two committees stand on this.

MR. PERILLO: Public Works Committee concurs.

DR. LOWDEN: Environmental Protection Committee concurs.

MR. MILLER: The motion is made and SECONDED for WAIVER OF PUBLICATION. The MOTION is CARRIED UNANIMOUSLY, 28 members present.

MR. FOX: I would then MOVE for ADOPTION of that ordinance, by a vote of 6-0, the L & R Committee approved it's adoption, and I would so MOVE.

MR. MILLER: MOVED AND SECONDED. The question is on final adoption of a proposed ordinance amending Section 8-1 definitions of the code of ordinances for garbage, trash and other waste sanitary landfill operation. The MOTION is CARRIED UNANIMOUSLY.

ORDINANCE NO. 337 SUPPLEMENTALAMENDING SECTION 8-1 DEFINITIONS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

WHEREAS the City regulates and controls garbage, trash and other waste pursuant to Chapter 8, Articles I and II of the Code of Ordinances; and

WHEREAS the definition of the materials regulated are contained in Section 8-1 of the Code; and

WHEREAS a definition of "putrescible" has not as yet been adopted.

NOW, THEREFORE, BE IT ORDAINED IN THE CITY OF STAMFORD THAT Section 8-1 of the Code of Ordinance of the City is hereby amended to include the following:

ORDINANCE NO. 337 SUPPLEMENTAL (continued)

PUTRESCIBLE: "any organic substance which will readily decompose and is or is liable to become rotten, decayed or foul."

This ordinance shall take effect upon adoption.

DATE EFFECTIVE: November 4, 1976

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- (16) PROPOSED ORDINANCE AMENDING SECTION 21-49 OF THE CODE OF ORDINANCES ENTITLED DEPOSIT OF SLUDGE, ETC., INTO DISPOSAL PLANT - PERMIT TO COVER ONLY OPERATION NAMED THEREIN: PERMIT FEE: ADDITIONAL CHARGE. - Submitted by Deputy Corporation Counsel Barry Jay Boodman in letter of 8/29/76; also Mr. Boodman's letter of 7/27/76 to Superintendent of Liquid Wastes Jeannette Semon setting forth reason for necessity of amendment.

MR. FOX: Item #16 is a proposed ordinance amending Section 21-49, this is also inter-related to Items 14 and 15. This in particular deals with a permit fee. I would first MOVE for a WAIVER OF PUBLICATION.

MR. PERILLO: Public Works concurs.

MR. MILLER: MOVED and SECONDED to WAIVE PUBLICATION.

MR. FOX: L & R Committee voted 7-0 in favor of that ordinance, I would MOVE for it's ADOPTION.

MR. MILLER: Is there a second - SECONDED by Mr. Perillo.

MR. PERILLO: Except for one slight change in one paragraph.

MR. MILLER: No, no Mr. Perillo, I'm sorry but you see I can't WAIVE PUBLICATION for something.....

MR. PERILLO: It's supposed to be going out for publication.

MR. MILLER: You're going to have a procedural problem you can't solve; the procedural problem, if that's what the Board wants to do by just rejecting the ordinance in its present form and then going to the process of waiving publication again. We now have a proposal on the Board to finally adopt what we've just WAIVED PUBLICATION for. Now that needs 21 votes to pass, alright; what is the change you propose, Mr. Perillo?

MR. PERILLO: I propose to amend the ordinance from 1,000 lbs. to 1,500 lbs. exemption for householders.

MR. MILLER: MOVED and SECONDED. MOTION is CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MILLER: Well I would say, I don't know what the Board wants to do. You can reject Mr. Fox's motion, or Mr. Fox could withdraw his motion and we could start all over again. You want to do that, Mr. Fox?

MR. FOX: This is an error on my part. Mr. Perillo and I did discuss that one change and he discussed that with our committee, I apologize, I hope it's due to lateness of the hour, but we did discuss the change from 1,000 lbs. to 1,500 lbs. and I would withdraw my previous motion if I might do that and I would now present that ordinance with that one change.

MR. MILLER: I would prefer to clean this up by leaving the motion you made on the floor and, let's vote it down and start all over again. So you made a motion. There was a second to the motion for final adoption. Let's vote on that if you want to. You can vote that down and we'll start all over again. The MOTION is DEFEATED. Now Mr. Fox, let's start over.

MR. FOX: I will begin with the one change that Mr. Perillo referred to, that being a change from 1,000 lbs. to 1,500 lbs., that one change, I would move, well I suppose I should move for WAIVE of PUBLICATION again and then for FINAL ADOPTION

MR. MILLER: That's right.

MR. FOX: So I would MOVE for WAIVER of PUBLICATION.

MR. MILLER: Is there a second to that motion?

MR. SHERER: Mr. Chairman, because this is a change from what we actually had before, shouldn't this be preceded by a Suspension of the Rules first, to avoid any problem with the legality of our action?

MR. MILLER: Well, I think no; I don't think you need any Suspension of the Rules because, the item is on the Agenda. So we'll take the motion to WAIVE PUBLICATION that's been made and SECONDED. The Motion UNANIMOUSLY to WAIVE PUBLICATION, there being 28 members of the Board present. WAS APPROVED

MR. FOX: I would then MOVED for ADOPTION of that ordinance with the one change referred to.

MR. MILLER: Is there a second to that motion? Would you repeat what the change is, Mr. Fox?

MR. FOX: The change is from 1,000 pounds to 1,500 pounds.

MR. MILLER: MOVED and SECONDED. MOTION is CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE )continued)

ORDINANCE NO. 338 SUPPLEMENTAL

AMENDING SECTION 21-49 OF THE CODE OF ORDINANCES  
ENTITLED DEPOSIT OF SLUDGE, ETC., INTO DISPOSAL  
PLANT - PERMIT TO COVER ONLY OPERATION NAMED THEREIN;  
PERMIT FEE; ADDITIONAL CHARGE.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

WHEREAS there are increased costs for operating the new Waste-Water Treatment Plant; and

WHEREAS the fees for disposition of waste material at such Plant are set forth in Section 21-49 of the Code of Ordinances of the City; and

WHEREAS the fees as they presently exist are inadequate to meet the present operating costs of such Plant; and

WHEREAS it is the intention of the Board of Representatives to set a fee which shall reflect the reasonable administrative costs to the city for providing such disposition service and the licensing thereof.

NOW, THEREFORE, BE IT ORDAINED IN THE CITY OF STAMFORD THAT:

1. Section 21-49 of the Code of Ordinances is hereby deleted and the following shall replace it:

"The permit when issued shall cover only the operation named therein.

The permit charge shall be the sum of Seven and 50/100 dollars (\$7.50) which shall entitle the holder thereof to dispose of waste material at the City disposal plant up to the extent of One Thousand (1,000) Gallons. Any excess over One Thousand (1,000) Gallons shall be charged for on the basis of Seventy-Five cents (75¢) for each One Hundred (100) Gallons or fraction thereof. \*

2. The above ordinance as herein amended shall take effect upon adoption.

NOTE:\* Underlined portion is new and reflects the increased charges implemented herein.

DATE EFFECTIVE: October 28, 1976

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. FOX: Item #17 is a request from Attorney Howard C. Kaplan regarding the request of the investigation by the Board of Representatives in connection with D & D Trucking in the awarding of the contract. The matter is being Held in Committee.

MR. PERILLO: Public Works concurs to hold.

MR. MILLER: Is there a report from Fiscal? Mr. Morgan is not here, I guess not.

- (17) THE MATTER OF A REQUEST FROM ATTORNEY HOWARD C. KAPLAN REPRESENTING D & D TRUCKING REQUESTING THE BOARD OF REPRESENTATIVES (AN ALSO THE BOARD OF FINANCE, SEPARATELY) TO INVESTIGATE THE CIRCUMSTANCES LEADING TO THE AWARDING OF A REFUSE REMOVAL CONTRACT. Letter dated 7/28/76, plus attachments.

HELD IN COMMITTEE.

✓ MR. FOX: Item #18 is a proposed resolution requesting certain benefits for the Director of the S.H.A.P.E. Program. We had no opportunity to speak with Dr. Gofstein. That matter is being HELD.

MR. MILLER: Mrs. Goldstein is there a report from Fiscal?

MRS. GOLDSTEIN: Fiscal Committee concurs.

- (18) PROPOSED RESOLUTION REQUESTING BENEFITS (HOSPITALIZATION AND MAJOR MEDICAL, ETC.) FOR EXECUTIVE DIRECTOR OF THE S.H.A.P.E. PROGRAM OF THE HEALTH DEPARTMENT - (S.H.A.P.E. is a federally-funded program.)

HELD IN COMMITTEE.

MR. FOX: Item #19 is the proposed ordinance granting tax exemption for Stamford North Congregation of Jehovah's Witnesses on Newfield Ave. That matter also is being HELD until we've had the opportunity to meet with the representatives of that organization. That would conclude my report.

MR. MILLER: Anything further under L & R?

- (19) PROPOSED ORDINANCE GRANTING TAX EXEMPTION FOR STAMFORD NORTH CONGREGATION OF JEHOVAH'S WITNESSES at 891 NEWFIELD AVENUE - Letter of 7/26/76 from Attorney James V. Guarnieri. (This property had tax exempt status when owned by Stamford Congregation of Jehovah's Witnesses. On 7/20/76 they sold it to Stamford North Congregation of Jehovah's Witnesses, who will use the premises for the same religious purposes as the other congregation. Section 12-81 (b) of the Connecticut General Statutes applies.

HELD IN COMMITTEE,

PERSONNEL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN: Mr. Chairman Item #1 - the proposed resolution regarding labor contracts will be Held in Committee until next month. I would just like to remind the Board that each member has on his or her desk a copy of an agreement reached between the City and the custodians and mechanics for the period July 1, 1975 to June 30, 1977. We will be voting on this contract at our October Board Meeting and I'm happy to say that we do have 3 weeks to consider the contract this time around.

- (1) PROPOSED RESOLUTION REGARDING LABOR CONTRACTS - Submitted by Sandra Goldstein  
HELD IN COMMITTEE.

PLANNING AND ZONING COMMITTEE - George Baxter

MR. SIGNORE: Mr. Baxter is not here; there's no report.

PUBLIC WORKS COMMITTEE - Alfred Perillo

- (1) THE MATTER OF THE FILL ON THE GENOVESE TRACT ON DANNELL DRIVE IN THE VICINITY OF TOILSOME BROOK.
- (2) REQUEST FROM CITY REP. JAMES LOBOZZA FOR "A FULL INVESTIGATION OF ALL CURRENT AND PAST PROBLEMS THAT HAVE BEEN EXPERIENCED FROM BOTH THE SEWAGE DISPOSAL PLANT AND THE MULTI-PURPOSE INCINERATOR" dated 8/30/76

HELD IN COMMITTEE.

MR. PERILLO: On the matter of the fill on the Genovese tract at Toilsome Brook there is still a question pending by our legal department. The cost of the removal of this material is another question; also we don't know who owns the fill, and that's where it's hanging. Item #2 is being HELD IN COMMITTEE.

MR. LOBOZZA: On the business of the fill, how long have they been bickering over this? I can't understand with as many people as we have in the law department, why they can't resolve this problem and resolve it a little faster. We've got to get that fill out of there.

MR. MILLER: Anything further? I think we can move on Health and Protection, MR. Rose.

HEALTH AND PROTECTION - Matthew Rose.

- (1) Letter of 8/11/76 from City Rep. Leonard Hoffman re pot holes in private access road at Hoyt-Bedford Apartments and other tenant complaints. Requesting also that Legislative & Rules Committee write up an ordinance to protect tenants from similar unbearable situations in future.

MR. ROSE: No report, nothing to come out in committee tonight.

MR. MILLER: There's one matter also given to L & R.

MR. FOX: We've no report on that.

PLANNING and ZONING-no report.

PARKS AND RECREATION COMMITTEE - George Hays

- (1) Letter of July 15, 1976 from Mayor Louis A. Clapes advising of selection by West Side Advisory Committee of a name for the New West Side Park-Playground "The Dr. Joseph L. Carwin Park". (Submitted by Community Development Director Nancy L. Mitchell)

MR. HAYS: Parks and Recreation Committee met Wednesday, Sept. 8th, and we had 100% attendance. The first matter before us was a request from the West Side Advisory Committee to name the new West Side Park-Playground, The Dr. Joseph L. Carwin Park. This move was discussed in committee and it was tentatively determined in committee they may not have the authority to act on this as the land there is on the Public Works Committee and not the Parks Department, so we decided to hold the matter till we could discuss it with the President, and then poll the committee if necessary. We did poll the committee and it was voted 5 in favor, 1 opposed and 1 absent, to name the park The Dr. Joseph L. Carwin Park and I so MOVE.

MR. MILLER: Is there a second to that motion? SECONDED by Mr. Livingston. The question is on Item #1 under Parks and Recreation Committee that the park on the West Side be named in honor of the late Dr. Joseph L. Carwin. The MOTION is CARRIED UNANIMOUSLY.

MR. HAYS: The second matter was the request for approval of the skating rink fees. I believe the schedule has been distributed to all Board members. With the exception of non-residents, it has been increased 25¢ and that was voted in favor UNANIMOUSLY and I would so MOVE.

MR. MILLER: MOVED and SECONDED. The question is on approval of skating rink fees. MOTION is CARRIED UNANIMOUSLY.

(2) REQUEST FOR APPROVAL OF SKATING RINK FEES.

TERRY CONNORS RINK FEES  
EFFECTIVE 11/1/76

1. Admission to Public Recreational Skating Sessions:

(a) Resident Child	\$1.00
(b) Resident Adult	\$1.75
(c) Non-Resident Child	\$1.50
(d) Non-Resident Adult	\$2.25

2. Ice Rental to Private Groups:

	<u>Winter</u>	<u>All Other</u>
(a) Ultra-Prime	\$70.00	\$60.00
(b) Prime	\$60.00	\$50.00
(c) Non-Prime	\$45.00	\$35.00

3. Patch & Freestyle & Dance

Morning - \$1.50

Afternoon - \$2.50

4. All Instruction Skating:

\$2.00 plus admission

PARKS AND RECREATION COMMITTEE - (continued)TERRY CONNORS RINK FEES (continued)

## 5. Spectator Events:

- (a) Hockey (High School)                      Students - \$1.00                      Adults - \$2.00
- (b) All other events:  
Ice Shoes, Pro or Semi Pro Hockey games, etc. fees to be  
set by Park Commission not to exceed \$5.00 per person for  
individual admissions.

NOTE: Children are those persons who have not reached their 18th birthday.

MR. HAYS: The next item was the request for approval of the Youth Hockey Fees which are the same as they were last year. This was voted UNANIMOUSLY in favor and I so MOVE.

MR. MILLER: MOVED AND SECONDED. The question is on approval of Youth Hockey Fees. Motion is CARRIED UNANIMOUSLY.

(3) REQUEST FOR APPROVAL OF YOUTH HOCKEY FEES. SAME AS LAST YEAR.

MR. HAYS: The next item was the approval of the Board of Recreation fees, for tennis tournament fees, summer outdoor basketball and youth soccer. It was voted UNANIMOUSLY in FAVOR of it and I so MOVE.

MR. MILLER: MOVED and SECONDED. The question is on approval of those fees just recommended by Mr. Hays. MOTION is CARRIED UNANIMOUSLY.

(4) REQUEST FOR APPROVAL OF BOARD OF RECREATION FEES.

- 1. Tennis Tournament Fees                      \$3 singles - \$4 doubles, plus or minus adjustment. Program self-sufficient.
- 2. Summer Outdoor Basketball                      \$110 per team, plus or minus adjustment to cover costs.
- 3. Youth Soccer                      \$10 individual registration - balance of costs to be paid by sponsors to make program self-sufficient. Costs to cover insurance, equipment, referees, etc.

(5) PERMIT #414- REQUEST FROM CITY REP. VERE WIESLEY FOR A UNITED WAY BANNER TO BE HUNG ACROSS BEDFORD STREET.

MR. HAYS: The Committee had the following letter submitted to it by Mr. Wiesley, Campaign Chairman of the United Way of Stamford which reads as follows: "The 1976/77 United Way Campaign Drive for the City of Stamford will have its Kick-Off on Tuesday, September 28th, and extend to mid-November, a goal of two million dollars has been set for this campaign and certainly is achievable but not without a tremendous amount of long hours and effort on the part of all of us.



PARKS AND RECREATION COMMITTEE - (continued)

MR. HAYS:(continuing) We have obtained a large United Way Banner from the Olin Corp. and would like to hang it across Bedford Street for the duration of the drive. The exact location would appear to be right where Bedford splits into a Y and becomes Bedford and Prospect. At present there is a Bedford garage banner on the Bedford leg and I am suggesting our banner would stretch over the Prospect leg; they told me there appears to be a cable over that section now, but I would appreciate your committee's help in this request." The committee voted UNANIMOUSLY in favor of this request and I so MOVE.

MR. MILLER: MOVED and SECONDED. The question is on approval of Item #5 - United Way Banner. The MOTION is CARRIED UNANIMOUSLY.

MR. SIGNORE: This request by Mr. Wiesley brings to mind that congratulations are in order and all the best wishes to Mr. Wiesley for heading up the United Fund; he's a member of our Board and I think we all should get behind him in this drive.

MR. MILLER: Good luck, Mr. Wiesley.

MR. WIESLEY: Thank you very much.

(6) REQUEST FOR COMMENDATION FOR YOUTH GOLF TOURNAMENT SPONSORED BY STAMFORD SAVINGS BANK - Held at Sterling Golf Course.

MR. HAYS: One matter the committee voted unanimously in favor of recommending that this Board send special commendation to those gentlemen who are particularly responsible for the successful Youth Golf Tournament held at the Sterling Golf Course. The tournament was made possible primarily because of the sponsorship of Stamford Savings Bank. This bank contributed \$4,100 to the success of this. We move for such an action by the Board.

MR. MILLER: Is there a second on that motion? The MOTION is CARRIED.

MR. HAYS: I would like to request Suspension of the Rules for the purpose of reading a letter and requesting permission to have the Veterans Parade. I move for Suspension of the Rules.

MR. MILLER: MOVED and SECONDED. The question is on Suspension of the Rules. The MOTION is CARRIED.

MR. HAYS: The letter reads: "Respectfully request that permission be granted for Patriotic and Special Events Commission for the Board of Representatives to hold the annual Veterans Parade. The commission has set November 11, 1976 as the date and will begin at 1:30 p.m. We would appreciate the above request be brought to the next Board meeting." I so MOVE.

MR. MILLER: MOVED and SECONDED. The question is on approval of this request for the Veterans Day Parade.

MR. BLUM: Is there a quorum present?

MR. MILLER: There is a quorum present, yes, the quorum is 21. The MOTION is CARRIED.

PARKS AND RECREATION COMMITTEE - (continued)

- (7) PERMIT #415 - VETERANS DAY PARADE - - - - - To be held on November 11, 1976

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Vere Wiesley - NO REPORT.

SEWER COMMITTEE - Thomas D'AGOSTINO.

MRS. GOLDSTEIN: I have Mr. D'Agostino's report; he has no report this evening.

PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE - Jeremiah Livingston

- (1) THE MATTER OF COMPLAINTS FROM TENANTS (MITAC) AGAINST THE STAMFORD HOUSING AUTHORITY - Mrs. Nancy McAfee, Chairman, MITAC.

NO REPORT.

MRS. MCINERNEY: I would like to speak on behalf of the two minority Republican members of the Housing Committee, since it's been quite some time since the Housing Committee has had a meeting and has been unable to respond to this complaint, the two Republican members would like to suggest that the Chairman set up a monthly meeting date, and suggest that the 3rd Wednesday of the month be used. I think there might be a conflict with Fiscal, however, I don't believe many of our members are on this committee.

MR. LIVINGSTON: But some of our items do coincide with Fiscal.

MRS. MCINERNEY: Are you suggesting a joint meeting with Fiscal or separate on Housing?

MR. LIVINGSTON: Only when we have the same things in common.

MRS. MCINERNEY: Fine, that's perfectly alright as long as we know we have one day of the month to look forward to.

URBAN RENEWAL COMMITTEE - L. Morris Glucksman

- (1) Communication from Peter Ferraris, Chairman, Zoning Board, re housing in S. E. Quadrant of Urban Renewal Area sent to L. Morris Glucksman.

MR. LOOMIS: Mr. Glucksman has left. There wasn't a quorum and therefore there is no official report.

ENVIRONMENTAL PROTECTION COMMITTEE - Lynn M. Lowden

- (1) PROPOSED RESOLUTION requesting U. S. Army Corps of Engineers to dredge the East Branch of Stamford Harbor - Submitted by City Rep. J. DeRose.

NO REPORT.

- (2) Letter from City Rep. George Baxter dated 6/11/76 re air pollution and possible health hazard from odors emanating from plant on Research Drive.

NO REPORT.

HOUSE COMMITTEE - Gerald RybnickNO REPORT.

MRS. GOLDSTEIN: On the House Committee report where would we discuss the picnic, would it be under.....

MR. MILLER: No, I don't know that there's going to be a picnic.

MRS. SANTY: As Co-chairman of the Picnic Committee, I would like to say, because there are approximately 20 families that could attend, we decided to postpone the picnic, and what we decided to do, and we hope it's in agreement with the Board, and that everyone will enthusiastically endorse it, will be a Christmas Party this year. We do need the support of the Board.

MR. MILLER: Well, I think you'll get the support if we begin early; I don't know that we want to take a vote on it. Can we have a show of hands on the Christmas Party and Hanukkah?

MRS. COSENTINI: We have a motion to adjourn. Before we adjourn, I would like to get this comment in, I think it's lovely having our meetings at 1 o'clock in the morning when the Republicans are either equal or out-number the Democrats.

MR. RYBNICK: I think it was a wise decision made by the Picnic Committee, because Cove Island is pretty cold at the end of September.

PICNIC POSTPONED AND WILL HAVE A CHRISTMAS-HANUKKAH PARTY INSTEAD.DRUG AND ALCOHOL ABUSE COMMITTEE - Linda D. Clark

MRS. CLARK absent - NO REPORT.

CHARTER REVISION COMMITTEE - Christine Nizolek

MRS. NIZOLEK left - NO REPORT.

COMMUNICATIONS FROM THE MAYOR - None.PETITIONS - None.RESOLUTIONS - NoneCOMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - None.OLD BUSINESS - None.NEW BUSINESS - None.

MR. SIGNORE: After attempting to adjourn 6 times this evening, I make a motion that we adjourn -----LAUGHTER.

ADJOURNMENT:

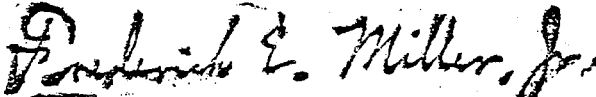
MR. MILLER: The meeting is adjourned.

The regular meeting was adjourned at 1:10 A.M.



Helen M. McEvoy, Administrative Assistant  
(and Recording Secretary)

APPROVED:



Frederick E. Miller, Jr., President  
14th Board of Representatives

BF:HMM:HMG

NOTE: Above meeting was broadcast in  
its entirety over Radio Station  
WSTC.