

MINUTES OF REGULAR MEETING OF FEBRUARY 7, 197714th BOARD OF REPRESENTATIVESStamford, Connecticut

A regular monthly meeting of the 14th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, February 7, 1977, in the Board's Legislative Chambers on the Second Floor of the Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the PRESIDENT, FREDERICK E. MILLER, JR., after both parties had met in caucus, at 9:22 P.M.

INVOCATION was given by the Rev. Robert W. Perry, Union Baptist Church, 15 Fifth St., Stamford, Conn.

PLEDGE OF ALLEGIANCE TO THE FLAG: President Frederick E. Miller, Jr., led the assemblage in the Pledge of Allegiance to the Flag.

MOMENT OF SILENCE: President Miller asked for a Moment of Silence out of respect for the memory of Special Police Officer Angus H. McKeithen, who died of injuries sustained while he heroically performed his duties far beyond the call of duty.

ROLL CALL: The Clerk of the Board, Linda D. Clark, called the Roll. There were 35 members present and five absent. The absent members were: Vere Wiesley, John Wayne Fox, Gerald Rybnick, Jeremiah Livingston, and Audrey Cosentini. (Mr. Rybnick and Mrs. Cosentini were ill.)

The PRESIDENT declared a QUORUM.

PAGES: KATHY D'AGOSTINO, a student at Stamford Catholic High.
TOM D'AGOSTINO, a student at Dolan Middle School.
Both are children of City Representative Thomas D'Agostino.

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

COMMITTEE VACANCIES:

MR. MILLER: The CHAIR at this time wishes to announced that DAVID I. BLUM is now also a member of the STEERING COMMITTEE.

The CHAIR will indicate that although there are now two vacancies on the HEALTH AND PROTECTION COMMITTEE, after conferring with the Leadership on both sides, it has been determined that those vacancies will not be filled this evening, but that they should be filled in a week or so.

MINUTES OF FEB. 7, 1977 MEETINGACCEPTANCE OF THE MINUTES

MR. BLOIS MOVED for the Acceptance of the May 12, 1976 Minutes, Special Budget Meeting. SECONDED by MR. SIGNORE.

MR. MORGAN: I'd like to speak against accepting the May Special Budget Meeting Minutes. I've had an opportunity to read them and as Chairman of the Fiscal Committee, this was a meeting where I did a considerable amount of work presenting the matters before the Board and I don't believe that the presentation accurately reflects what transpired at the meeting, and I think that they need to be re-done and I would urge that they not be approved in order that that may happen.

MR. HAYS: The minutes mentioned of May, 1976 and on the agenda it even mentions June, 1976, but that is late, as late as it mentions. Now this is February, 1977 and I want to go on record as objected to the delay in getting our minutes out to us so late to be approved. I think we are in violation of the sunshine law and I think we need to do something about it.

MR. LOBOZZA: I'd just like to say one thing. I think that we are understaffed for one thing, and I think that if this problem was resolved, I think that we could get our minutes done on time, but there is quite a bit of work, not only the minutes that go through that office, and I think people should take that into consideration.

DR. LOWDEN: Through the CHAIR, I'd like to ask Mr. Morgan if there are any specific inaccuracies that he can point to, so that we might amend them and then perhaps pass them?

MR. MORGAN: In response to Dr. Lowden's question, I would just....the answer to that specifically, in most cases the answer is "no", and the reason I say that is it's not that I believe what is here is necessarily factually incorrect as it appears, but I don't think what is here accurately represents what transpired. For example, if Dr. Lowden has the minutes before him and he paged through them, he'll see that when some members spoke, they are quoted at great length, and when other members have spoken, they are paraphrased in a word or two, and I don't think that the various arguments that different members may have made during the course of the meeting are fully detailed, so it's the form rather than the substance of these minutes that I have a problem with.

MR. SIGNORE: I have a question. Is it normal in drawing up the minutes, to report every word that happened at the meeting, or just certain pertinent facts relative to certain subjects that were brought up?

MR. MILLER: Who are you addressing that question to, Mr. Signore? The CHAIR can only say that the full Board has the power to either accept or reject the minutes, and that's where the Board makes its statement on the minutes. Normally, when you are talking about minutes, you're not talking about a verbatim transcript; you're talking about some sort of summary which is a fair representation of what occurred at the meeting.

MR. SIGNORE: That's what I'm getting at.

MR. MILLER: It has not been our tradition to have verbatim minutes, although at some times in the past we have had minutes accepted which were practically verbatim transcripts.

MR. SIGNORE: This is exactly what I'm getting at. Thank you.

MINUTES OF FEB. 7, 1977 REGULAR MEETINGACCEPTANCE OF THE MINUTES (continued)

MRS. GOLDSTEIN: I would just like to go on record as stating that I am dismayed that it is February 7, 1977 and we are approving minutes from May 12, 1976.

MR. LOOMIS: Yes, in response to Mr. Loboza's comments, I'd just like to also go on record indicating that during the previous Board, minutes with staff less than what we have now were usually produced within a week, or sometimes within a couple of days.

MRS. SANTY: I think, at this point, we are unjustly attacking the administrative assistant, since she is not able to answer for herself here, and she has no staff at this time. I think we should cut all discussion and I would like to SECOND that MOVE to accept the minutes.

MR. SIGNORE: I MOVE THE QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will now vote on the main motion of accepting the minutes. It is necessary to use the machine, taking a DIVISION. Mr. DeRose has left and there are 34 present. Mrs. Perillo is recorded as ABSTAINING. The MOTION is CARRIED with 23 YES votes, 11 NO votes, and 1 ABSTENTION (Mildred Perillo). We will now move on to the minutes of the May 13, 1976, Adjourned Special Budget Meeting.

MR. BLOIS: I move that we Accept the Minutes of the Adjourned Special Budget Meeting of May 13, 1976. SECONDED by Mr. Signore.

MRS. GOLDSTEIN: Mr. President, I don't know what page...oh yes, page 11,247, at the very end, under "Abstentions", it says "Goldstein, Audrey". I would like it made "Goldstein, Sandra".

MR. MILLER: Let Page 11,247 at the end of that page, let it be recorded that the word Audrey be changed to Sandra, next to Goldstein.

MR. MORGAN: I would speak against accepting these minutes for the same reasons that I spoke against accepting the May 12th minutes. These minutes are incomplete in their presentation and I do not believe they fairly represent what transpired at this meeting and I believe they need to be re-done.

MR. SIGNORE MOVED the QUESTION. SECONDED. CARRIED, with a vote of 21 YES, 12 NO and 2 ABSTENTIONS. Mr. Ravallese was not present for that vote, Mrs. Perillo abstained also.

MR. MILLER: Are there any other minutes to be accepted tonight.

MR. BLOIS: I don't think we have the June meeting to be accepted tonight.

COMMITTEE REPORTS

MR. BLOIS: I MOVE that we WAIVE THE READING OF THE STEERING COMMITTEE REPORT.

MR. MORGAN: I'd like to have the Steering Committee Report given, since I believe that there may be some differences between the Steering Committee Report and the printed material we received in the mail, that's our agenda for the Feb. 7th meeting.

SECONDED by MR. HAYS.

MINUTES OF FEB. 7, 1977 REGULAR MEETINGCOMMITTEE REPORTS (continued)

MR. MILLER: Would you please elaborate on your specific question, Mr. Morgan?

MR. MORGAN: Well, in one instance, as you well know, there is an item on the Fiscal Committee Agenda, No. 14, Public Works Department, for \$1,379,069.03, and while this is a matter that has been considered by the Fiscal Committee at a previous meeting, it was not placed on the agenda by the Steering Committee at its last meeting, and I believe it's here in error, and that is specifically what I'm talking about, but it is very possible that there are other matters that....

MR. MILLER: The CHAIR is unaware of any other errors, Mr. Morgan, and the CHAIR would have to admit that had it not been called to his attention, the President of the Board would not have noticed anything amiss with Item 14 on Page 5. We did have a meeting of the Steering Committee, that last meeting which began about 12:15 A.M. in the morning (after the completion of the January 24th Board meeting); it does appear to be true that the Steering Committee never voted to put item 14 on the agenda. It does appear on the agenda. I wouldn't have noticed it, had it not been called to my attention, but if there are people who have a concern about this item, a delicate conscience about voting on this without first Suspending the Rules, the CHAIR will rule that it would be appropriate that before we consider Item 14 this evening, for a motion to Suspend the Rules to be made and that can be considered by the Board.

MR. MORGAN: I'd just like to point out that I'm a little confused by your approach to parliamentary procedure that this Board seems to operate on. At some meetings you are a stickler for.....

MR. MILLER: No, I'm always a stickler, Mr. Morgan, I am always a stickler.

MR. MORGAN: Perhaps I misunderstood what you said. If the Steering Committee does not place something on the agenda, it has to be taken up under Suspension of the Rules by the Board to consider it tonight?

MR. MILLER: You're absolutely right, Mr. Morgan.

MR. MORGAN: I think that's the only fact that we should be considering now.

MR. MILLER: The only people who have control over the agenda would be a majority of the Steering Committee.

MR. SIGNORE: Mr. President, can we not wait until we get to that particular item on the agenda and continue on with the agenda for the evening?

MR. MILLER: Well, we're discussing what occurred at the Steering Committee and the Chair would simply state that yes, it appears there is a mistake on the agenda for this meeting.

MR. DeROSE: As a Point of Information, why is it that if an item were left off the agenda, then we have to ask for Suspension of Rules to get it on, when in fact it should have been on there? Yet we have an item that allegedly appears on the agenda which was never voted upon, yet we...it's not automatic that we ask for Suspension of the Rules?

MINUTES OF FEB. 7, 1977 REGULAR MEETINGCOMMITTEE REPORTS (continued)

MR. MILLER: I think we're a little confused, Mr. DeRose. There is no question about it, if an item is not placed on the agenda by a vote of the Steering Committee, it ought not to appear on the agenda; and if by mistake, it appears on the agenda, then there ought to be a Motion to Suspend the Rules to consider that item. Now if you're alluding to what occurred at that Special Meeting, the problem there was not what occurred at a Steering Committee Meeting, because the Steering Committee did not set up the agenda for that Special Meeting. The problem there was what occurred in a conversation between the Chairman of the Fiscal Committee and the Administrative Assistant when he telephoned her one evening to discuss some fiscal items (he'd been invited to Pres. Carter's Inaugural). What occurred in that conversation could be testified only by Mr. Morgan and Mrs. McEvoy. Be that as it may, we ended up with a CALL for a Special Meeting with the President's signature on it, which the President takes responsibility for, with two particular items not in that Call of the Meeting; and it's quite clear there was no question about it, that was a Special Meeting and it is quite clear in the Charter that nothing can be considered at a Special Meeting which has not been noticed or presented to the members in the CALL of the Meeting. That is a matter in the Charter, not in the Rules of the Board, and you cannot on this Board Suspend a provision of the Charter.

MR. HOFFMAN: Thank you, Mr. President, I'm sitting here and listening to all this and it's almost unbelievable, and I'm sure that anybody who is listening to the radio is going to find it unbelievable as well. I really believe that now, at a quarter to ten, and we have a big agenda before us this evening, we should not be arguing about some petty matter which I really think should be resolved on the floor of the Board but perhaps in the office of the Administrative Assistant, so that then the matters can be discussed and some sort of resolution can be arrived at. But I think to take up the floor of the Board and the time of the 40 members, of the 34 members that are present, and all the other people who are here interested in some matter or another, I really think it's truly ridiculous and I think we ought to call an immediate halt to this nonsense; and if not, I think that at some other future time when there are items that go on to the Steering Committee and other people are upset about them not being put on the regular agenda, then I think it is time we should say we want those minutes read back and we want to know who in the world voted against such-and-such a proposal. I think then that would be what is sauce for the goose is sauce for the gander; and I think now is the time for us to stop this and let's go to work.

MR. MORGAN: I think I agree with Mr. Hoffman. I would like to see the business of the City move along and have this Board proceed in an expeditious fashion, but I also think that it's important that we get on with all the business in an orderly and timely basis and if we're stuck with an agenda that is incorrect or incomplete, that hinders our ability to be effective. I'd like to ask the President of the Board a question, and that is, as the Chairman of the Steering Committee, it is your responsibility, is it not, that the agenda is prepared in its final form, and also as President of the Board, you have the power to call a Special Meeting and the items that are outlined in the Special Meeting are also under your control and I wonder if it is your practice and your intention to exercise those powers on a monthly basis?

MR. MILLER: The President has no control over the agenda for a regular meeting. That control rests with the Steering Committee. The President, or it could be ten (10) members of this Board, or it could be the Mayor, any one of those three ways, those would be the ways for the calling of a special meeting; and in those cases, it would be either the President of the Board, ten members of this Board, or the Mayor of Stamford, who would set up the agenda for the special meeting: and

MINUTES OF FEB. 7, 1977 REGULAR MEETINGCOMMITTEE REPORTS (continued)

MR. MILLER (continuing)...the idea of the notice requirement in the Charter I think it's quite obvious the idea is that if there is to be a Special Meeting, you have to guard against the possibility that some item would be considered at that meeting without prior notice to all of the members; and for that matter, prior notice to the citizens of Stamford. So that's the reason for the provision in the Charter, and the CHAIR would still submit the great controversy at the last special meeting took place because we were dealing with a section of the Charter, not part of our Rules, and it appears to be crystal clear in the mind of the President and it was crystal clear in the mind of the Parliamentarian, Mr. Fox, that the Charter clearly demands that if there is a special meeting, nothing can be considered at that meeting which is not in the Call of the meeting, and it is also quite obvious that this Board lacks the power to Suspend any Provision of the Charter. We're not faced with that problem tonight; if there is to be a Motion to Suspend the Rules this evening for any matter, that Motion would be perfectly acceptable. I'm not going to pursue this any longer. We had a Motion by Mr. Blois concerning the Steering Committee; the Chair has said all it has to say about the Steering Committee. Yes, there appears to be a mistake on the Agenda.

MRS. SANTY: A question regarding the Steering Committee. As Chairman of this Committee, how many members are there presently on it, and how is it evenly divided, please?

MR. MILLER: This is not an appropriate question, Mrs. Santy, and I don't believe the question is in order.

MR. SIGMORE: Some of these problems that have come up tonight, I believe will be discussed next Monday night by the Leadership of this Board, and we trust we will be able to come back with some answers for you; and I think we should proceed with the business at hand. Thank you.

MRS. RITCHIE: I just have a suggestion to the Leadership which is that they apply to Revenue Sharing under Title II which are payments that are used for the maintenance of levels of public employment and basic services within the government structure, and get Helen some help and maybe just to concentrate on these minutes.

MR. FLANAGAN: I am certainly delighted that Mr. Morgan brought to the attention of the Board the fact that Item 14 under Fiscal was not properly on our Agenda because it would be a shame for us in our ignorance to vote on \$1,379,069.03 without first suspending the rules, because our vote would be improper and subject to challenge at some later point in time, and I thank Mr. Morgan for bringing this to the attention of the Board.

MR. BAXTER MOVED THE QUESTION.

MR. MILLER: Moved and Seconded. We're voting on Waiving a more full report of the Steering Committee report. We'll take a DIVISION, using the machine. There was one NO vote...

MR. BAXTER: I believe that was a vote to Move the Question, which doesn't need a tally, you might now proceed to a vote on the question just Moved.

MR. MILLER: You're correct, Mr. Baxter, we'll proceed to vote on the main Motion itself, to waive the reading of the Steering Committee Report. We'll have to use the machine. The MOTION is CARRIED with 26 YES votes, 6 NO votes and the rest Abstentions. We will now move on to Appointments.

STEERING COMMITTEE REPORT

MEETING HELD MONDAY, JANUARY 24, 1977

At 12:15 A.M. AFTER JAN. 24th SPECIAL MEETING

A meeting of the Steering Committee was held on Monday, January 24, 1977, in the Democratic Caucus Room, Second Floor, Municipal Office Building, 429 Atlantic St., Stamford, Connecticut.

The meeting was called to order by the CHAIRMAN and PRESIDENT of the Board, Frederick E. Miller, Jr., at 12:15 A.M., after the Board has completed its Agenda for the January 24, 1977 meeting which lasted from 9:50 P.M. until 12:05 A.M.

The following members of the Steering Committee were present: David Blum, Julius Blois, Frederick E. Miller, Alfred Perillo, S. A. Signore, Jeanne-Lois Santy, Handy Dixon, John Sandor, Jeremiah Livingston, Vere Wiesley, James Loboza, Michael Morgan, L. Morris Glucksman, Lynn Lowden, Wayne Fox. Also present were Lathon Wider and Mildred Perillo, and the media.

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

(1) APPOINTMENTS

The nine prospective appointees on the Tentative Agenda were all ordered ON THE AGENDA: Canio Lovallo for the Building Board of Appeals; Anthony Fraulo for the Board of Taxation; Loren Jaffe for the Zoning Board of Appeals; Donald O'Toole for Alternate on the Zoning Board of Appeals; Priscilla Duerk and Walter C. Seely for the Fair Rent Commission; Helen Ellis and George Calyanis for the Human Rights Commission; and Robert Lavach for the Park Commission.

(2) ADDITIONAL APPROPRIATION (FISCAL) ITEMS

The first twelve (12) items on the Tentative Agenda were ordered ON THE AGENDA. Also added to appear on the agenda was \$54,560.55 for Public Works for overtime, rock, salt and sand and private contractors (which had been #9 on the Jan. 24, 1977 agenda of meeting just completed earlier in the evening, having been reduced from \$165,335.00); also added to appear on the agenda was \$1,379,069.03 for Public Works for Sewer Commission (which had been #10 on the Jan. 24, 1977 agenda of meeting just completed earlier this same evening); Items #13, #14, and #15 on the Tentative Agenda were ordered HELD IN COMMITTEE. #13 was \$3,196.40 for Board of Recreation, Sterling Farms, Code 663.1301 for Insurance; #14 was \$151,000.00 for Public Works Dept., Atlantic Street Alignment and Widening Project, Capital Budget; #15 was the matter of selecting the City auditors. Item #16 was ordered OFF the agenda, and pertained to the decision #1473, Case #MPP-3675 of the State Board of Labor Relations on gasoline to be furnished to City Employees, brought up by the MEA.

LEGISLATIVE MATTERS

There were 26 legislative items on the Tentative Steering Agenda. Fourteen were ordered on the Feb. 7, 1977 Agenda. Those ordered HELD IN COMMITTEE were: Proposed Ordinance for final adoption relating to notice prior to condemnation procedures; Proposed Ordinance requiring job applicants be residents of the City of Stamford six months prior to filing their application of employment; Proposed Ordinance for final adoption for fair employment practices; The matter of pensions for registrars; Proposed ordinance to control and regulate excavation, filling and grading: Three proposed

STEERING COMMITTEE REPORT (continued)

ordinances regarding the establishment of flood encroachment lines; Proposed ordinance making the birthday of Martin Luther King, Jr. a City holiday; Proposed ordinance re the towing of motor vehicles from private property; Request from City Assessor for a Special Act from General Assembly to eliminate certain inconsistencies and certain Charter changes; Letter from Citizens Monitoring Committee suggesting changes in the Rules of Order of the Board. Ordered OFF the agenda was a request from City Rep. Leonard Hoffman for an ordinance that all roads, private or public, be kept in a condition approved by the City Engineer. Added to the agenda was a new item extending the reporting date of the 10th Charter Revision Commission.

The three items appearing under Personnel were all ordered ON THE AGENDA.

The three items appearing under PLANNING & ZONING were all ordered ON THE AGENDA. Also added was a new item, that of the acceptance of Wallace St. Extension in Shippan as a City Street.

Under Public Works, Item #1 was ordered ON THE AGENDA, being a request from City Rep. Marie Hawe for an investigation into alleged irregularities on a recent drainage project on George Street. Item #2 re the status of the fill on the Genovese tract on Dannell Drive in the vicinity of Toilsome Brook was ordered HELD IN COMMITTEE and moved to the Environmental Protection Committee. Item #3 was ordered HELD IN COMMITTEE, being a request by City Rep. Lathon Wider re inefficient operations he observed in snow-plowing operations of public and private trucks.

Under Health and Protection, all eleven items appearing on the Tentative Steering Agenda were ordered ON THE AGENDA for Feb. 7th. One additional item was added, being the first item under Communications from the Mayor, a letter from Nicholas Tarzia suggesting a consumer protection agency be established locally, and this was ordered ON THE AGENDA.

Under Parks and Recreation, all three items were ORDERED ON THE AGENDA. A fourth item was added at the request of City Rep. Michael Morgan. He felt the fees at the Terry Connors Skating Rink were too high.

Under Education, Welfare and Government, both items were ordered on the Agenda.

Under Sewer Committee, the item of Norman Kruchnow was ordered on the Agenda. A new item was added, that of Mr. Verderossa's complaint about sewer on Fenway, and Mr. Morgan requested this ON THE AGENDA.

Under Public Housing and General Relocation, a new item was ordered on the agenda, being a letter from the Health Dept. regarding conditions at the Housing Authority.

Under Urban Renewal Committee, the three items listed on Tentative Steering, were ordered to appear on the Feb. 7th agenda as one item.

Under Environmental Protection Committee, two new items were added, both to be HELD IN COMMITTEE, one being the flooding matter on Dannell Drive; and the other regarding Hanover being closed too much so that people are not able to bring their trash there, especially on weekends.

STEERING COMMITTEE REPORT (continued)

SPECIAL COMMITTEES

House Committee had two items and both were ordered ON THE AGENDA.

On Charter Revision Committee, the one item was ordered HELD IN COMMITTEE.

Mr. Miller read three letters which required no action on the part of this Board.

There being no further business to come before the STEERING COMMITTEE, on MOTION, DULY SECONDED and CARRIED, the meeting was ADJOURNED at 12:45 a.m.

FREDERICK E. MILLER, JR., Chairman
Steering Committee

HMM:MS

MR. BLOIS: Mr. Chairman, I would like to ask at this time to SUSPEND THE RULES for the purpose of suggesting a citation for five youthful participants in the First International Special Winter Olympics held in Colorado, also some City agencies that made this possible, if I may.....

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

MR. BLOIS: This is the suggested citation:

That the Board of Representatives congratulates the Stamford Board of Recreation and its staff for bringing international esteem to this community through eminently successful programs for the retarded.

That the Board of Representatives hereby salutes this spectacular event by its City Board of Recreation.

The Board of Recreation further acknowledges the efforts of the following cooperating agencies:

The Aid to the Retarded, Inc.
The Connecticut JayCee Women's Club
The Stamford JayCee Women's Club

and other local sponsors without whom this successful event would not have been possible.

All of the above earned and deserve the City's gratitude.

I, therefore, request the Board Clerk to hereby present such acknowledgments to all those concerned in a letter from this Board. I so MOVE.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY. The CHAIR will recognize Mr. Glucksman at this time.

URBAN RENEWAL COMMITTEE - Morris Glucksman

MR. GLUCKSMAN: I would like to make a motion to SUSPEND THE RULES to take Item #1 at this time.

MR. MILLER: Moved and Seconded. The motion is CARRIED UNANIMOUSLY.

(1) LETTER 12/29/76 from Chmn. Edith Sherman, URC, inviting Board members to 1/13/77 public hearing re Veterans; Memorial Park; and 12/20/76 letter from URC Dir. Hibben same subject advising Bd. of Reps.' approval will be needed for proposed plan change. Urban Renewal Committee Chmn. Glucksman 1/21/77 notice of meeting to be held 1/31/77 to discuss proposed URC plan change which includes increasing size of Veterans' Memorial Park and taking of three additional bldgs. Mayor Clapes' letter 1/24/77 requesting that if Bd. of Reps. approves URC proposed changes, it be done so Conditionally with stipulation that a signed binding contract with Macy's go along with the approval.

MR. GLUCKSMAN: Before you on your desk you will see a draft resolution entitle "RESOLUTION APPROVING AMENDMENT TO URBAN RENEWAL PLAN FOR THE SOUTH EAST QUADRANT ENTITLED URBAN RENEWAL PROJECT #CONN. R43" as adopted by the City of Stamford Conn. Redevelopment Commission on January 13, 1977. This is the resolution were seeking to change tonight. The basic changes include first the purchase of the remaining buildings on Main Street, an enlargement of Veterans Memorial Park and thirdly an access way to the super-block, through Atlantic Street. The URC had a Public Hearing on January 13, and they voted to adopt this plan change. The URC Committee of the Board held their meeting on Monday January 31, and at this meeting the Committee voted to adopt this change. The change will enlarge the Veterans Park and will allow a third Department Store in the super-Block.

The taking of the building on Main Street will result in the relocation of about eight families as well as the businesses now located therein. The disadvantages that we'll have is to pay for the building, it is an additional cost which we must incur, however the URC is not asking for funds for this purpose now; they seek only the plan change since they have the money to cover the cost of this building. They assume it will cost about a million dollars for the the building and for all the relocation expenses. While they do not need the money now, they will be coming to us for additional funds to fund the parking garage for the super block.

The advantages include a larger Veterans Park, a third Department Store, with additional tax revenue, and an access way. Approving this plan would meet one of the basic demands, the Macys' and Sears Stores will agree to locate in Stamford. The Mayor requested that we approve this plan change; the condition that he wants is that Macys' sign a binding commitment before they come into our town, and the other condition, the Mayor felt that we shouldn't buy the building. Our Committee felt there was no purpose to attached any conditions to the approval of this resolution. We are seeking to work with Macys' and Sears

URBAN RENEWAL COMMITTEE (continued)

MR. GLUCKSMAN: (continuing)...our goal to make Stamford more beautiful and attractive and ultimately more profitable. We were told, to attach these conditions would only delay the project again and would prevent any construction on the Veterans Park for months. I MOVE we approve this change and approve this needed resolution.

MR. MILLER: MOVED and SECONDED. This was also given to two other committees. Parks and Recreation, Mr. Sandor.

MR. SANDOR: We did not meet on this.

MR. BAXTER: Planning and Zoning concurs, Mr. President.

MR. COSTELLO: I'd just like to say that the Veterans Memorial is long overdue; Mr. Pia and his committee have been working for a number of years now in getting this memorial built.

MR. LOOMIS: As Vice Chairman of the Committee I'd like to concur with Mr. Glucksman's report, and also with Mr. Costello's remarks. They had promised to build this two years ago, and the more they delay this, the more Sarge Pia has to go out to raise money for this park.

MR. SIGMORE: I wish also to agree with the previous speakers; I want to say it's about time.

MR. FLANAGAN: I am very pleased with the expanded scope of this park. Some times delay works for the benefit rather than the detriment of any project, and in this case the city would get a much larger and beautiful park because of the delay.

MR. WIDER: I feel that ^{by} passing this plan we will have something that will look good and be good and would move URC ahead and get this property off of our back.

MR. ZIMBLER: As a veteran I'd just like to add my voice to those of the other speakers, it's about time. I know that Tony Pia has worked very hard on this project, we owe him a deep debt of gratitude and I hope we go along with it. "Thanks, Tony"

MRS. CLARK: I'd also like to speak in favor of this. I think it's about time I was able to look out across my patio and see a beautiful Stamford rather than the mess we now have.

MR. D'AGOSTINO: MOVE the Question.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY. We'll now vote on the motion made by Mr. Glucksman. The MOTION is CARRIED UNANIMOUSLY. We will now revert to the regular order of the agenda. The Appointments Committee, Mr. Dixon.

MINUTES OF FEBRUARY 7, 1977

APPOINTMENT COMMITTEE - Handy Dixon

MR. DIXON: I thought for a minute we would never get to this point. The Appointments Committee met February 3, 1977. Present were Dixon, Costello, M. Perillo, Ravallese, Walsh, Carlucci, Signore, Wiesley, and for a short period, Sherer, (Mr. Sherer attended a meeting of L & R on the same evening). Absent from the meeting was A. Cosentini.

MR. DIXON: First on the agenda is the name of Canio Lovallo.

BUILDING BOARD OF APPEALS

TERM EXPIRES

(1) Canio Lovallo (R)
91 Westwood Road
(Replacing Irving Teitelbaum
whose term expired)

12/1/82

WITHDRAWN

MR. DIXON: Next is the name of Anthony Fraulo, and I MOVE for confirmation.

MR. BLOIS: MOVED AND SECONDED. Mr. Fraulo has been CONFIRMED by a vote of 30 yes, 4 no.

BOARD OF TAXATION

(2) Anthony Fraulo (R)
10 Rockrimmon Road
(Replacing Michael Boshka
whose term expired)

12/1/81

30 YES

4 NO

No votes: M. Perillo, G. Ravallese, A. Perillo, P. Walsh.

MR. DIXON: On the agenda next is the name of Loren Jaffe, and I MOVE for confirmation of Mr. Jaffe.

MR. BLOIS: MOVED AND SECONDED. Mr. Jaffe is CONFIRMED, UNANIMOUSLY.

ZONING BOARD OF APPEALS

(3) Loren Jaffe (R)
29 Vincent Lane
(Replacing Elsie Howard whose
term expired. Note: Mr. Jaffe
is currently an Alternate member)

12/1/81

UNANIMOUS

ALTERNATE

(4) Donald O'Toole (R)
424 Ocean Drive West
(Replacing John McNulty
who resigned)

12/1/79

HELD IN COMMITTEE

MR. DIXON: Next is the name of Priscilla H. Duerk, I so MOVE for confirmation of Mrs. Duerk.

MR. BLOIS: MOVED and SECONDED. Mrs. Duerk has been CONFIRMED by a vote of 34 YES, and 1 NO (D. Blum).

FAIR RENT COMMISSION

12/1/77

(5) Priscilla H. Duerk (R)
Rocky Rapids Road
(Replacing P. Vescio who resigned)

MINUTES OF FEBRUARY 7, 1977APPOINTMENTS COMMITTEE (continued)

MR. DIXON: Next on the agenda is the name of Walter C. Seely, the committee voted to confirm Mr. Seely and I so MOVE.

MR. BLOIS: MOVED and SECONDED. Mr. Seely is CONFIRMED by a vote of 27 YES, and 1 NO. (Dave Blum)

<u>FAIR RENT COMMISSION</u>	<u>APPROVED</u>	<u>TERM EXPIRES</u>
(6) Walter C. Seely (R) 59 Long Hill Road (Replacing Hope Johnson whose term expired)	27 YES 1 NO (Blum)	12/1/79

MR. DIXON: Mr. President, next on the agenda is the name of George Calyanis, and I MOVE for confirmation.

MR. BLOIS: MOVED and SECONDED. Mr. Calyanis is CONFIRMED by a vote of 29 YES, and 1 NO.

<u>HUMAN RIGHTS COMMISSION</u>	<u>APPROVED</u>	
(7) George Calyanis (R) 3 Meadow Park Ave. No. (Replacing J. Zelinski, Jr. whose term expired)	29 YES 1 NO (D. Blum)	12/1/79

MR. DIXON: The next name is that of Helen Ellis, and I MOVE for confirmation of Mrs. Ellis.

MR. BLOIS: MOVED and SECONDED. Mrs. Ellis has been CONFIRMED BY A VOTE OF 18 YES, AND 11 NO.

<u>HUMAN RIGHTS COMMISSION</u>	<u>APPROVED</u>	
(8) Helen Ellis (R) 75 Revonah Ave. (Replacing Wm. Herman whose term expired in 1974-never replaced)	18 YES 11 NO	12/1/77

No votes: M. Perillo, M. Morgan, H. Dixon, G. Ravallese, J. Loboza, Linda Clark, L. Wider, J. Blois, G. Baxter, R. Costello, L. Carlucci, .

MR. DIXON: Next is the name of Robert Lavach, and I so MOVE.

MR. BLOIS: MOVED and SECONDED. Mr. Lavach has been CONFIRMED by a vote of 30 YES 2 NO. (M. Perillo and L. Wider)

<u>PARK COMMISSION</u>	<u>APPROVED</u>	
(9) Robert Lavach (R) 290 Sylvan Knoll Rd. Re-Appointment	30 YES 1 NO (M. Perillo)	12/1/81

APPOINTMENTS COMMITTEE (continued)

MR. DIXON: That concludes my report, Mr. President.

MR. BLOIS: At this time with your permission, the Board's permission and the Minority Leader's permission I'd like to ask for a five minute recess.

MR. SIGNORE: Providing it's held to five minutes, Mr. President.

MR. MILLER: We will recess for five minutes. Recessed from 10:55 to 11:13 p.m.

MR. MILLER: Meeting will come to order. We have completed the Appointments Committee agenda. I understand there will be a motion at this time to suspend the rules. The Chair will recognize Mr. D'Agostino.

MR. D'AGOSTINO: I'd like to have the rules suspended so I can bring up item #2 under Public Works.

MR. MILLER: There's a motion to suspend the rules, to cover item #1 under Public Works.

(1) LETTER FROM CITY REP. MARIE HAWE 11/11/76 suggesting this committee begin an investigation into alleged irregularities in connection with drainage on George Street.

MR. MILLER: The question is on SUSPENSION OF THE RULES to consider Item # 1 under Public Works. The MOTION is LOST. We will now proceed to the regular agenda. Item #1 under Fiscal, Mr. Morgan. Mr. Signore will not participate in the vote of the debate and is leaving the floor. There are now 34 members present.

FISCAL COMMITTEE - Michael Morgan

MR. MORGAN: The Fiscal Committee met on Wednesday, February 2, 1977. Present were: Sandra Goldstein, Chris Nizolek, Linda Clark, Mildred Ritchie, Ralph Loomis, George Hays, and Michael Morgan.

(1) \$92,581.00 - FINANCE DEPARTMENT - Requests from 29 departments for .0802 Car Allowance and/or .0801 Transportation - for balance of fiscal year 76/77 Mayor Clapes' letter 11/5/76; Comm. Hadley's letters 11/5/76 and 11/18/76 and breakdown shown below. Bd. of Finance approved 11/10/76. This Board held in committee 12/7/76 & 1/17/77 pending further study and request for additional information. Letter of 1/17/77 to Fin. Comm. Hadley from Int. Auditor Ruszkowski transmitted two lists of employees indicating names and titles of those requesting .0801 and/or .0802 funds.

Codes	.0802	Car Allowance	\$89,762.00
	.0801	Transportation	<u>2,819.00</u>
			\$91,581.00

(Original request was for \$96,131.00 but \$3,550.00 Comm. on Aging deferred by Bd. of Finance and later at a Special Meeting this item unable to be brought up for consideration.

MINUTES OF FEBRUARY 7, 1977FISCAL COMMITTEE (continued)

(item # 1)

Dept. Code	Department	Actual	9 Months' Estimate	.0802 Car Alloc. Total	.0801 Transpn. Total
101	Registrar of Voters	314	475	789	-
103	Board of Finance	192	585	777	-
104	Planning Board	162	1,070	1,232	325
107	Zoning Board	3	27	30	-
108	Zoning Board of Appeals	18	108	126	-
110	Env. Protection Board	123	850	973	-
112	Sewer Commission	87	405	492	-
113	Human Rights Commission	270	1,053	1,323	100
114	Commission on Aging	297	1,750	2,047	3,550
115	Fair Rent Commission	33	756	789	109
201	Mayor's Office	201	603	-804	-
210	Town & City Clerk	-	-	-	300
240	Comm. of Finance	15	85	100	-
244	Central Services	366	1,170	1,536	-
250	Assessor's Office	720	2,520	3,240	-
260	Tax Collector	267	873	1,140	20
301	Public Works Adm.	1,135	3,481	4,616	-
302	Weights & Measures	255	765	1,020	-
310	Bureau of Highways	2,707	8,100	10,807	-
330	Bureau of Engineering	4,603	13,808	18,411	200
332	Div. of Bldg. Inspection	2,396	7,188	9,584	250
340	Bureau of Sanitation	2,357	7,069	9,426	120
410	Police	987	2,916	3,903	-
550	Health	66	540	606	895
551	Code Enfrcmt. Task Force	840	4,170	5,010	-
610	Parks	729	2,500	3,229	500
620	Terry Conners Rink	63	-	63	-
650	Bd. of Recreation	1,653	4,941	6,594	-
670	Brennan Golf Course	276	819	1,095	-
Total		\$ 21,135	\$ 68,627	\$ 89,762	\$ 6,369

MR. MORGAN: The Committee voted 6-0-2 and I so MOVE.

MRS. GOLDSTEIN: Personnel concurs.

MR. HOFFMAN: I for one have never favored this car allowance and/or transportation allowance. I understand that some of these are contractual obligations, however this doesn't necessarily make it right that the taxpayer has to accept this. I wonder: how many people that are being given this car allowance are actually people who are members of a union that have bargained with the city in good faith to acquire this amount. Do you have any idea Mr. Morgan?

MINUTES OF FEBRUARY 7, 1977FISCAL COMMITTEE: (continued)

(item # 1)

MR. MORGAN: A number of the people appearing on this list that was submitted to us by the Internal Auditor are members of the MEA and are entitled to this allowance as a result of contractual negotiations. I believe the number is 63.

MRS. GOLDSTEIN: My committee met with MEA and MAA in relation to this very thing and actually we did get a rational explanation. We also got the names of everyone who is receiving the car allowances and there is a clear policy. This is a policy that is contractual for some and for the MAA; they get it because the MEA and the Police Department have been getting it.

MR. HAYS: I MOVE the question.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY. We will proceed to the main motion, Item #1 under Fiscal. We will take a DIVISION, using the machine. Mr. Signore has left the floor and is not participating in the vote. The MOTION is CARRIED, with 26 YES votes.....5 NO votes (L. Hoffman, M. Howe, B. McInerney, George Baxter, and J. Sandor) 3 ABSTENTIONS (S. Signore, H. Dixon, M. Perillo)

(2) \$875.90) COMMISSION ON AGING - Code 114.0801

Transportation - Additional Appropriation requested as per letters listed under #1 above. Deducted from Mr. Hadley's statement and approved by Bd. of Finance 11/18/76 as a separate item. Held in Committee 12/6/76 and 1/17/77.

MR. MORGAN: Our committee approved by a vote of 6-0 and I so move.

MRS. GOLDSTEIN: Personnel Concur.

MR. BAXTER: I just wanted to ask a question on this that I wanted to ask before. At three dollars a day, could you tell me, Mrs. Goldstein how many miles a trip is?

MR. MORGAN: About twenty-five miles a day is what they're estimating. The rule-of-thumb for the city, I believe is 12¢ a mile.

MR. HOFFMAN: Are these city employees or CETA employees?

MR. MILLER: Were talking about Commission on Aging, they would all be city employees.

MR. HOFFMAN: My understanding is that these are CETA employees.

MR. MORGAN: Not that I'm aware of, Mr. Hoffman.

MR. HOFFMAN: Would it be advisable to check on this before we passed on this item.

FISCAL COMMITTEE (continued)

Item #2

MR. MILLER: I understand, Mr. Hoffman, that all of the employees of the Commission on Aging have a certain status in that none of them are members of the classified service. They do not participate in a pension program. We will now proceed to a vote on item #2, we will take a DIVISION USING THE MACHINE. There are 35 members present. Let Mr. Wider's vote be recorded as a yes vote. The MOTION IS CARRIED, with 28 YES votes 4 NO votes.. (L. Hoffman, M. Hawe, B. McInerney, J. Sandor) 3 ABSTENTIONS (J. Blois, A. Perillo, R. Costello)

(3) \$55,758.00 - COMMITTEE ON TRAINING AND EMPLOYMENT INC. (CTE)

Code 792 - Mayor Clapes' letter 12/6/76;

from John T. Brown, Jr., Exec. Dir. of CTE. For Stamford Youth Services Bureau 1976-1977 Proposal under guidelines of Connecticut Justice Commission as conduit for Law Enforcement Assistance Administration (LEAA), a Federal funding source, in order for Stamford to maintain a Youth Services Bureau, the Grant must be supported by State and Local cash match, as follows:

FEDERAL, LEAA	\$50,182.00 = 90% Fed. Grant
State, CJC	2,788.00 = 5% State Cash
Local, City of Stamford	2,788.00 = 5% City Cash
	<u>\$55,758.00</u>

The City's share will be appropriated as follows:

792.0120 Employee Benefits	\$1,770.00
792.0601 General Mat. & Supplies	650.00
792.0466 Printed Matter	188.00
792.0501 Telephone	180.00
	<u>\$2,788.00</u>

Board of Finance approved 12/9/76 \$55,758.00

This Board Held in committee 1/17/77.

MR. MORGAN: The Committee voted 7-0 to accept the Federal Grant and 3 in favor and 4 against appropriating the City's share.

MR. MILLER: What is the intention of the Committee, that would never be appropriated, that we would kill that this evening, the City's contribution?

MR. MORGAN: Thats right. We would not act favorable on the City's portion based on our vote. I should say that I voted in favor of this and it was the wisdom of the majority of the committee to vote against it.

MR. MILLER: MOVED and SECONDED.

MRS. CLARK: I'd like to ask Mr. Morgan if he'd be in favor of my making a motion to reinstate the \$2,788, because as it is my understanding, and I've talked to Mr. Brown and other people on this; I called Hartford on this; if indeed we do not approve a portion of this, then the funds will be in very serious jeopardy.

MR. MILLER: Are you making amotion Mrs. Clark?

MRS. CLARK: Yes I am.

FISCAL COMMITTEE (continued)Item # 3 (continued)

MR. MILLER: You're making a motion to restore \$2,788? Seconded by Mr. Wider and Mr. Ravallese.

MR. MORGAN: I accept Mrs. Clark's motion.

MR. HOFFMAN: It is my understanding from several people that indeed the amount of money, and I understand it was \$25,000 that was appropriated by the Board of Finance in their wisdom last year, and it was passed by this Board as one of its first actions in 1976, it is my understanding that not one cent of this was given to any of the youth services that they talk about here. Is that correct, Mr. Morgan?

MR. MORGAN: As I said, Mr. Hoffman, last year was used as a study by some staff members at CTE to ascertain exactly what the problems were and what support problems could be implemented in the event that there were subsequent federal funds. The purpose of the money last year which was \$25,000 was an LEAA Grant from the federal government, and the City of Stamford appropriated \$1,250 in order to begin this study process.

MR. HOFFMAN: It would seem to me that after having given them \$25,000 which was supposedly going to be used for similar things such as they listed here this evening, I would say that indeed that track record then isn't very good. I understand also that there is a youth service with the Police Department. I would say again that you are talking about \$50,000; well it's just federal money but indeed that's our tax dollars that are coming back to us and will probably be wasted as it sounds, because it doesn't sound like Mr. Brown's track record is all that good.

MR. MILLER: I'm sorry, Mr. Hoffman, before we get back to Mr. Morgan, we didn't get a report from the Health and Protection Committee. Is there a report, Mr. Blum?

MR. BLUM: On the original motion of \$55,000, there were 2 YES...2 NO... and 1 ABSTENTION.

MR. MORGAN: By refusing to accept the federal and state money we're not going to get a tax rebate. If you don't get this money back into the City of Stamford, to help these people, it just means that some other community is going to have an opportunity to get these funds, and I would like to see Stamford get its fair share. If we get this money, then we can go forward after there has been a track record of a year; if in fact we find that this is not an effective program, Mr. Hoffman's objections are entirely valid and we should not approve it for its second year of operation. They only have a study to look at and the study is aimed at a highly desirable goal that is to do something about the juvenile delinquency problem in the City of Stamford.

MR. HOFFMAN: The analogy here is to three people consuming 100% of the \$25,000 granted last year and have finally gotten smart enough to decide to need twice as much next year. I'm for something that'll do something good for these youths of our town but not convinced that this body is the body to do it.

Item # 3(cont.)

MR. LOOMIS: I'd just like to remind the Board that the Committee did vote down this request and they did because in part we approved six or seven months ago a budget for the entire city and we approved the budget for CTE and many other agencies and departments in this government and they have been allocated funds and it is the practice, or it should be the practice of the fiscal committee only to grant monies for emergencies or special purposes because they do have these budgets to live within. There are a lot of good and worthwhile projects and programs that we can fund but it is the type of program that starts out with a 100% grant from the federal government. We're doubling this year the city share of that grant and I'm sure next year it will become a larger grant on the part of the city.

MRS. CLARK: Unless my eyes are really deceiving me and I don't think they are, I'm looking in my budget book and we did not indeed allocate any money to the Youth Bureau last year.

MRS. PERILLO: Through you, I would like to ask Mr. Morgan, the first time they came before us was last year. The young lady that came with Mr. Brown seemed to me she had no concept of what this program was all about and could give no information. I'd like to know if she knew more about the program this time if she gave any input of information.

MR. MORGAN: Yes.

MRS. MCINERNEY: MOVE the question.

MR. MILLER: MOVED and SECONDED.

MR. DIXON: Mr. President, this is a matter of real importance. I have noted that no one except the Republican side has spoken on this issue. I have something I want to say.

MR. MILLER: We will proceed to a vote on moving the question. We have a call for a DIVISION. We need two-thirds vote. We've an insufficient number of yes votes so we'll proceed with the debate. There were 18 YES and 16 NO.

MR. DIXON: I would say first of all that this is not a waste of money. With the increasing amount of vandalism in Stamford and with the cry and dissatisfaction with the loss of property and the threat to safety, most of which is imposed upon us by idle and disorganized youth of Stamford. How could we see the need for the Youth Services Bureau a year ago if we cannot see the need now to continue it. Juvenile delinquency in this City alone is costing the taxpayers and other private citizens many thousands of dollars each year. Our schools, parks and recreational facilities are being destroyed almost as fast as we can make replacement. We risk losing both life and limb when we walk through the parks and streets of Stamford. If through this agency we can find a way to curtail just some of the acts of delinquency, it could be the beginning of the end of a very bad condition which threatens the life-blood of our city.

FISCAL COMMITTEE (continued)

MR. BLUM: I support this program in its entirety. The Board of Recreation loses \$35,000 in vandalism alone and the Board of Education has thousands of dollars of vandalism that they are trying to rectify and I think this study would be a good group in which to help to do away with part of our vandalism and save the taxpayers many, many dollars.

MRS. MCINERNEY: Can I move the question now, please?

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will take a DIVISION, using the machine, were voting on whether or not to move the question. MOTION is CARRIED with 28 YES votes, 5 NO votes, 2 ABSTENTIONS. We will now vote on the motion made by Mrs. Clark to restore the \$2,788 in item #3. It is the Chair's understanding that we have 35 members present. Mrs. Clark had asked for a roll call vote. Mrs. Perillo is not on the floor. We have 34 members present. The MOTION IS CARRIED 4 YES VOTES...10 NO VOTES (K. Zimmler, G. Hays, L. Hoffman, R. Loomis, A. Osuch, M. Hawe, L. Santy, J. Fox, M. Ritchie, B. McInerney, J. Sandor)

We are now considering the full \$55,758.

MR. MORGAN: Do you need a motion from me?

MR. MILLER: No, we've already had a motion and it was seconded. We'll proceed with the discussion. Mr. Glucksman.

MR. GLUCKSMAN: The purpose of this appropriation is to help the youth of our city. I can't think of any better use for money. One thing that Mr. Morgan said was that this \$25,000 that was spent last year that we appropriated was spent for studying. I can't see how now we can for the sake of saving \$2,700 we will give up all the study that we spent \$25,000. It doesn't make any sense.

MR. BAXTER: I MOVE the question.

MR. MILLER: MOVED and SECONDED. The MOTION IS CARRIED. We will now proceed to a vote on the main motion. The question is on CTE Code 792 \$55,758 We have a request for a roll call vote. Necessary for approval two-thirds of those present. The Clerk will call the roll. With 34 participating in the vote (Mr. Walsh has left) The MOTION IS CARRIED with 24 YES VOTES 10 NO VOTES (Zimmler, Hays, Hoffman, Loomis, Osuch, Hawe, Santy, Ritchie, McInerney, Sandor)

MR. MILLER: We will now proceed to Item # 4, Mr. Morgan.

FISCAL COMMITTEE (continued)

(4) \$21,735.00 - STAMFORD HOUSING AUTHORITY - Code 780.0101 SALARIES - Mayor Clapes' letter 1/11/77; Margot Wormser, Exec. Dir. Stamford Housing Authority, letter of 1/7/77 requesting additional appropriation to hire Security Guards for Moderate Rent Projects under Title II of the local Public Works Capital Development and Investment Act, and to be reimbursed by such funds. Projects which need to be covered by security guards are as follows:

William G. Ward Homes	392 units
Vidal Court	216 units
Lawn Hill Terrace	206 units
Oak Park	168 units
Edward Czesick Homes	50 units
	<u>1,032 units</u>

(2/7/77 - 6/30/77: 21 weeks x 276 hours x \$3.75 hr. - \$21,735.

MR. MORGAN: The Committee voted 7-0 in favor and I so MOVE.

MR. BLUM: Health and Protection passed 4-0 in favor.

MRS. GOLDSTEIN: We concur.

MR. MILLER: MOVED and SECONDED. Discussion.

MRS. McINERNEY: The problem that I find with this fiscal item is that this Public Works, Capital Development and Investment Act Title II money is being used for an item which is not now nor ever shall be City-funded item with City tax dollars.

I called Mr. Hadley and asked him some questions. He gave me two regulations but has not specifically answered the question I asked him, which was technically, can we take federal dollars and put them into something that has not been for City funds. I called Congressman McKinney's office and I asked about the intent of this public works act, and I was told that the money could be used on items which would normally be funded by City tax dollars or they could be used to fund contracts which would have been paid out of City tax dollars.

It is my opinion that while I certainly will not vote for it, I would like it to be HELD until classification could be received from HUD, because this housing project, the moderate rental, is not even a Federally-sponsored, but is a State-sponsored housing project. I'm sorry, Mr. Morgan, I know you disagree with me, but I certainly would like to have it go back into committee.

MR. MORGAN: I do disagree with you. I think the intent of Title II Public Capital Development and Investment Act is to provide jobs. I realize quite clearly that the Housing Authority is a State agency by definition as is the Board of Education. Nevertheless, we appropriate funds and approve grants regularly for such entities and I believe that acting favorably on this is being consistent with our past practices.

FISCAL COMMITTEE (continued)

Item #4 (continued)

MR. DIXON: The housing units that we're speaking of are federal and state housing units but the people who live there aren't federal and state people, they're city people and the city owes protection to all of its citizens no matter whether they live in housing units controlled by Housing Authority or live in privately-owned houses or any other place in the city. Now someone spoke of the fact that the money should be used for purposes which the city would ordinarily be responsible for, well the city is responsible for the security and protection of all the people in both high density units and we should move on this right now.

MR. BLUM: I, too, looked in the Title II Public Works Act. I feel that these people are in need of protection from security guards because of vandalism that goes on there and they need the protection.

MR. WIDER: I happen to know that Title II wasn't only created by the City of Stamford but this was created through out the United States. I see this as not only making jobs, I see it in terms of offering something that the people need and that 's what we need to think of. They are voters just like we are and they're looking to us for protection.

MRS. GOLDSTEIN: I don't see any inconsistency with this appropriation and with the intent of the Title II fund. First of all these funds were granted to give direct payments to cities with high unemployment. Sadly, Stamford falls into this area. The purpose is to maintain employment and continue basic services, the hiring of these security guards certainly falls within the realm of maintaining employment in the city.

MR. LOBOZZA: I think not only the people in these projects will be affected by this, but I think the city as a whole will be. It will alleviate the problem of the Stamford Police Department so they don't have to spend so much time in these areas and it will give more protection to the rest of the city and I endorse this.

MRS. PERILLO: I agree with a lot that Mr. Dixon says. You know the Board of Reps., some of them are very quick to vote for these projects as long as they are not next door to them or in their area; so when you vote for these projects you have a duty to make sure that these people are safe and it's your duty to vote for this security for these people.

MR. HOFFMAN: MOVE THE QUESTION.

MR. MILLER: MOVED AND SECONDED. The MOTION IS CARRIED. We will proceed to a vote on Item #4 under Fiscal, Stamford Housing Authority Code 780.0101. We will take a DIVISION using the machine. (Miss Nizolek has left the meeting, there should be 34 members present) The MOTION is CARRIED with 26 YES VOTES...3 No VOTES..(Hoffman, McInerney, Miller) 5 ABSTENTIONS. It is 12:20 p.m. and I would ask the leadership whether there is an intention at the present time to adjourn this meeting to some other time.

FISCAL COMMITTEE (continued)

MR. BLOIS: Mr. President we do have intentions of asking for a SUSPENSION of the RULES for two more items before we adjourn. I would like to at this time entertain a motion to SUSPEND THE RULES.

MR. MILLER: Mr. Blois, is there any agreement among the leaders from both parties as to whether we are to adjourn this meeting to some other evening and if so what date?

MR. BLOIS: I yield to the Minority Leader. We did talk and he is in agreement with me.

MR. SIGNORE: I'm in agreement with the Majority Leader.

MR. MILLER: Is there any motion to do something other than continue with the fiscal agenda?

MR. BLOIS: Mr. Chairman at this time I'd like to make a motion that we SUSPEND THE RULES to consider Item # 14 under fiscal.

MR. MILLER: There is a motion to SUSPEND THE RULES to consider Item # 14 under Fiscal. MOVED and SECONDED. The MOTION IS CARRIED UNANIMOUSLY.

(14) \$1,379,069.03 - PUBLIC WORKS DEPARTMENT - SEWER COMMISSION INTERCEPTORS - Request for authorization to transfer \$1,379,069.03 from Sewers, South of the Parkway account, to Interceptors, the latter having an unexpended sum of \$1,201,309.66 and needing this to continue project. (Note: City auditors, Arthur Young & Co. have expressed their wish to have this transfer approved by both Finance Board and Bd. of Reps.) Board of Finance approved 12/9/76. (This item not voted upon 1/24/77 due to it not having been considered by either of the secondary committees).

MR. MORGAN: This is essentially a bookkeeping transaction to transfer this sum of money from an account previously in existence to a new account. This particular project will run from the Bulls Head area up Long Ridge Road almost to the Merritt Parkway. It's important that we take this item up promptly particularly because several corporate users of the facility have substantial sums of money on deposit to enable the company to hook up to this inceptor. That fee will be in jeopardy if we do not begin the construction on this promptly. The Committee voted 7-0 in favor and I so MOVE.

MR. PERILLO: Public Works by a vote of 9-0 concurs with fiscal.

MR. D'AGOSTINO: Sewer Committee concurs.

MR. BLOIS: I would like to urge the Board Members to approve this tonight because I don't think we were thinking in our right minds the last time we rejected this and I hope that everybody would put this money back where it's going to be put to use immediately.

FISCAL COMMITTEE (continued)

Item # 14 (under suspension of the rules)

MRS. GOLDSTEIN: I'd like to say I agree wholeheartedly with Mr. Morgan's evaluation of the importance of this item and with Mr. Blois' also. This is a much needed project. The money is already there. It will help alleviate a very, very drastic problem to hundreds and hundreds of home-owners and it is something that must be done as soon as possible.

MR. MILLER: We have a motion to move the question. MOVED and SECONDED. The MOTION IS CARRIED. We will now vote on the main motion. The MOTION is CARRIED UNANIMOUSLY.

RESOLUTION NO. 1081

AUTHORIZING THE TRANSFER OF ONE MILLION THREE HUNDRED SEVENTY-NINE THOUSAND SIXTY-NINE DOLLARS AND THREE CENTS (\$1,379,069.03) FROM "SEWERS, SOUTH OF THE PARKWAY" to ACCOUNT KNOWN AS "INTERCEPTORS - PUBLIC WORKS DEPARTMENT - SEWER COMMISSION".

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

1. To authorize the transfer of One Million Three Hundred Seventy-Nine Thousand Sixty-Nine Dollars and Three Cents (\$1,379,069.03) from a Capital Projects Account in the Public Works Department known as "SEWERS - SOUTH OF THE PARKWAY" to a Capital Projects Account in the Public Works Department known as "INTERCEPTORS - PUBLIC WORKS DEPARTMENT - SEWER COMMISSION".
2. To finance said project by a transfer of funds from the account in the amount indicated in item #1 above.
3. That this resolution shall take effect upon enactment.

The above resolution was APPROVED UNANIMOUSLY.

FISCAL COMMITTEE (continued)

MR. MILLER: We will now move on with the agenda. Mr. Blois?

MR. BLOIS: At this time I would like to suspend the rules for the purpose of bringing up Item # 1 under Public Works.

MR. MORGAN: POINT OF INFORMATION, Mr. President, What is the President's pleasure with respect to the balance of the fiscal committee's agenda?

MR. MILLER: Whatever this Board decides to do and it determines when it will adjourn and to what date it will adjourn to. It is now 12:25 and we have a motion to suspend the rules to consider item # 1 under Public Works. MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

UNDER SUSPENSION OF THE RULES - ITEM # 1 - PUBLIC WORKS - Alfred Perillo

- (1) LETTER FROM CITY REP. (R-1) MARIE HAWE DATED 11/11/76 SUGGESTING this Committee begin an investigation into alleged irregularities in connection with recent drainage project on George Street.

MR. PERILLO: Public Works Committee met on February 2, 1977. Present were: Perillo, Loboza, Ravallese, Sandor, Zimmler, Blum, Osuch, Wider, Ritchie, and Nizolek. Having two special meetings with full investigation of all charges referring to the George Street Project and after much deliberation the Committee by a vote of 6 yes, 2 abstentions, 1 no, moved to support a majority report to be given by Mr. Loboza. I now yield the floor to Mr. Loboza.

MR. MILLER: The report then to be given by Mr. Loboza should properly be titled "The Committee Report". If there is a minority report to be heard, we'll hear that later.

MR. LOBOZZA: I'd just like to make this report and be allowed to make a comment when I finish it.

MR. MILLER: You gave a report on behalf of the Committee. The Chair understands there is also a report to be given by Mr. Perillo, and the Chair wants to make it clear to the Board Members that it would be in-appropriate to move to accept either the committee report or a minority report. When the reports are given they are received by the Board and no other motion is necessary. Mr. Loboza has just made a motion. Is that motion on behalf of the majority of the committee?

MR. LOBOZZA: Yes it is.

MR. MILLER: Will you repeat the motion, Mr. Loboza.

PUBLIC WORKS (continued)

Item # 1 - Public Works

MR. LOBOZZA: I move that this committee should recommend to the full Board of Representatives at its next regular meeting that disciplinary action be taken against Commissioner Rotondo and Operations Officer Loglisci by the Mayor. Such action should be subject to review by the full Board of Representatives. What I'm asking for, Mr. Chairman, is action taken by this Board at this meeting.

MR. MILLER: MOVED and SECONDED by Mr. Sandor. There is a request for a roll call vote. Those members desiring a roll call vote raise their hand. The Chair sees a sufficient number desiring a roll call vote. Necessary for adoption of the resolution a majority of those present and voting. The Clerk will call the roll.

ROLL CALL VOTE

<u>NO VOTES</u>		<u>ABSTENTIONS</u>
M. Perillo	L. Santy	K. Zimbler
M. Morgan	M. Ritchie	L. Lowden
H. Dixon	W. Flanagan	L. Wider
G. Hays	M. Glucksman	J. DeRose
R. Loomis	L. Clark	D. Blum
G. Ravallese	T. D'Agostino	
A. Perillo	B. McInerney	
A. Osuch	J. Blois	
S. Signore	G. Baxter	
S. Goldstein	D. Sherer	
R. Costello	L. Carlucci	
G. Connor	P. Walsh	
F. Miller		
		<u>YES VOTES</u>
		M. Hawe
		J. Loboza
		J. Sandor

MR. MILLER: With thirty-three members present, the MOTION is LOST, 25 NO VOTES 3 YES VOTES.....5 ABSTENTIONS.

MR. PERILLO: If a motion is in order, I move that the issue of the George Street be accepted as its final report to this Board.

MR. MILLER: Mr. Perillo, what is the motion?

MR. PERILLO: The motion is that the issue of the George Street Project be accepted as its final report to this Board.

MR. MILLER: Well I don't quite understand what that would do. Well it is the end of it. We don't have to take another vote on it.

MR. BAXTER: Mr. Perillo has made the motion and I think that it is an appropriate motion in that someone might think, and Mr. Perillo is closing the door on it that the vote we just took has satisfied the twenty-five members that voted against it. I can see just from looking at these people that it has not, and some people have voted against it because of lumping too many things all to gether, Mr. Rotondo and Mr. Loglisci together without pressuring the Mayor to come to some rapport and I think that there is a significant sentiment on this Board that the Mayor should do something about it and come up and put himself on the line and say no, there's no problem or yes, there is.

MR. MILLER: I don't understand the motion. What is the motion, Mr. Perillo?

PUBLIC WORKS (continued)Item # 1 (continued)

MR. PERILLO: It is that this issue not be taken up again; that this is it. It kills it.

MR. MILLER: Well I don't think we can have a motion to prevent something from being raised again. I don't think that's in order. Who knows whether it will be raised again. It was voted down. I don't think that particular motion was in order. But I wouldn't refuse to take another motion which pertains to item # 1 but I think it has to be in some other form.

MR. ZIMBLER: Mr. President, would a motion be in order at this time that the matter of the George Street Project, that all material we have gathered on this be turned over to the Commissioner of Public Works for whatever action he deems necessary.

MR. MILLER: That would be in order, yes.

MR. ZIMBLER: I make the motion.

MR. MILLER: MOVED AND SECONDED. Is there any discussion on that motion?

MR. LOOMIS: MOVE the question.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We'll now vote on Mr. Zimble's motion. Would you repeat the motion, Mr. Zimble.

MR. ZIMBLER: The motion is that all material gathered by the Public Works Department pertinent to the George Street Project be turned over to the Public Works Commissioner for his study and for whatever action he deems appropriate.

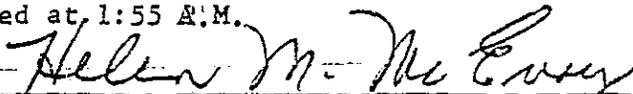
MR. MILLER: That's the motion we're voting on. The Chair is in doubt, we'll take a DIVISION, using the machine. Is there anyone who hasn't voted? The MOTION is LOST. There are 17 NO VOTES....10 YES VOTES...

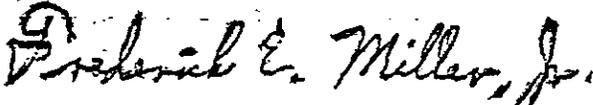
MR. SIGNORE: I MOVE we adjourn until Wednesday at 8:00 P.M.

MR. MILLER: There's a motion to adjourn until Wednesday, at 8:00 P.M., Feb. 9th. The Chair would note that this room is not available tomorrow night. MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

ADJOURNMENT: The meeting was adjourned at 1:55 A.M.

APPROVED:


Helen M McEvoy, Administrative Assistant
(and Recording Secretary)


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

CMT: HMM et al

Note: above meeting was broadcast in its entirety over Radio WSTC

MINUTES OF ADJOURNED MEETING OF FEBRUARY 9, 1977

14th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

An adjourned meeting of the 14th Board of Representatives of the City of Stamford, Connecticut, was held on February 9, 1977, in the Legislative Chambers of the Board, 429 Atlantic Street, second floor, in order to complete the unfinished business still pending from the previous meeting of February 7, 1977.

The meeting was called to order by the ACTING PRESIDENT, JULIUS J. BLOIS, at 8:32 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG: The ACTING PRESIDENT, JULIUS J. BLOIS, led the members in the Pledge of Allegiance to the flag.

ROLL CALL: Roll Call was taken by the ACTING CLERK, MILDRED RITCHIE. There were 24 members present and 16 absent. Several members came in after the Roll Call was taken and are reported among the present count of 24. (Mr. Glucksman came in at 8:45; Mrs. Cosentini came in at 10:10; and Mrs. Hawe left at 10:15 due to illness.)

The 16 absent members were:

Michael G. Morgan	Gerald J. Rybnick
Leonard A. Hoffman	Jeremiah Livingston
Ralph C. Loomis	George G. Baxter
Adam E. Osuch	Christine M. Nizolek
Vere Wiesley	Leo J. Carlucci
John Wayne Fox	George V. Connors
Linda D. Clark	John A. Sandor
Lathon Wider, Sr.	Frederick E. Miller, Jr.

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.

MR. BLOIS: We will start with Item #5 on FISCAL. Numbers 1 through 4, also item #14 on the Fiscal Agenda were taken care of at our February 7th meeting. We also handled Item #1 under Urban Renewal, Item #1 under Public Works. Mr. Hays, will you proceed, please?

FISCAL COMMITTEE - George Hays

(5) ~~\$125,000.00~~ - PUBLIC WORKS DEPARTMENT - Code 341.1501 - LIGHT HEAT & POWER
APPROVED \$100,000. Additional Appropriation for Bureau of Sanitation, Sewer Treatment Plant which is a projection for the cost of light, heat and power for the balance of fiscal year per Comm. Rotondo's letter 1/11/77, based on experience in operation of new facility. Mayor's letter 1/11/77. Board of Finance approved 1/20/77.
DENIED \$ 25,000.

MR. HAYS: The Committee voted in favor, 7-0, and I so MOVE. MOVED and SECONDED.

MR. PERILLO: Public Works concurs.

MR. BLOIS: The MOTION is CARRIED UNANIMOUSLY, for \$100,000, Code 341.1501.

FISCAL COMMITTEE (continued)

- (6) \$ 12,700.00 - AMENDMENT TO THE 1976-1977 CAPITAL PROJECTS BUDGET - PUBLIC WORKS DEPARTMENT - FOR PROJECTS TO BE KNOWN AS:
- | | | |
|-----------|--|--------------------|
| <u>a.</u> | <u>"SHIPPAN FIRE STATION NEW ROOF"</u> | <u>\$ 7,200.00</u> |
| <u>b.</u> | <u>"SOUTH END FIRE STATION NEW ROOF"</u> | <u>5,500.00</u> |
| | | <u>\$12,700.00</u> |

Board of Finance approved 1/20/77. Letter 1/19/77 from S.J. Bernstein, Chairman Pro Tem of Planning Board, recommended approval unanimously, due to emergency nature of the situation, of funds requested based on Mr. Strat's estimates of cost.

MR. HAYS: The Committee voted 7-0 in favor and I so MOVE.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY, with 22 YES votes, there being 22 members on the floor voting.

RESOLUTION NO. 1080

AMENDING THE 1976-1977 CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT IN THE AMOUNT OF TWELVE THOUSAND SEVEN HUNDRED DOLLARS (\$12,700.00) FOR THE PUBLIC WORKS DEPARTMENT TO BE ENTITLED:
(1) "SHIPPAN FIRE STATION NEW ROOF" (\$7,200.00);
(2) "SOUTH END FIRE STATION NEW ROOF" (\$5,500.00);
TO BE FINANCED BY THE ISSUANCE OF BONDS.

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

- To adopt an amendment to the 1976-1977 Capital Projects Budget by adding a project in the amount of TWELVE THOUSAND SEVEN HUNDRED DOLLARS (\$12,700.00) to be known as:

(a)	SHIPPAN FIRE STATION NEW ROOF	\$ 7,200.00
(b)	SOUTH END FIRE STATION NEW ROOF	\$ 5,500.00
		<u>\$12,700.00</u>
 - To authorize the financing of said project by the issuance of bonds.
 - That this resolution shall take effect upon enactment.
-

FISCAL COMMITTEE (continued)

- (7) \$900.00 - ZONING BOARD - Code 107 - Additional Appropriation requested per Mayor's Letter 1/7/77, and Zoning Chairman Martine P. Levine's letter 1/6/77. Bd. of Finance approved 1/13/77.

Code 107.0104	Overtime-Meetings	\$240.00
107.0301	Stationery & Postage	600.00
107.0501	Telephone & Telegraph	60.00
		<u>\$900.00</u>

MR. HAYS: The Committee voted 7-0 in favor and I so MOVE.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED with 21 YES, and 1 NO (B. McInerney)

- (8) \$34,194.00 - HEALTH DEPARTMENT - LEAD POISONING Prevention Program Code 570. Mayor's letter 1/5/77. Health Director Ralph Gofstein's letter 12/17/76 advising of verbal notice that this program will be funded for six months from 1/1/77 thru 6/30/77, and line allocation will be furnished at a later date. The program is a Federal Grant. Bd. of Finance approved 1/13/77.

MR. HAYS: The Committee voted 7-0 in favor of this and I so MOVE.

MR. BLUM: The Health and Protection Committee concur.

MR. BLOIS: With 27 members present and voting on this item, The Motion is CARRIED UNANIMOUSLY.

We will move on to Item # 9, Mr. Hays. Mr. Glucksman is now present at the meeting, making a total of 27 members present.

MR. HAYS: Thank you Mr. President, Item #9 is a request from the Long Ridge Fire Co. Code 473.0101.

MR. BLOIS: Will the members please take their seats, so we can continue with the meeting. Please go on Mr. Hays.

FISCAL COMMITTEE (continued)

- (9) \$9,480.98 - LONG RIDGE FIRE DEPARTMENT (VOLUNTEER) - Code 473.0101 - SALARIES - Additional Appropriation requested, Mayor's letter 1/5/77; Chief R.D. June, Jr., Long Ridge Fire Co. Letter 12/10/76, to cover salary increases of four employees based on contractual agree ment between City and the International Assn. of Fire-fighters, per breakdown attached. Bd. of Finance approved 1/13/77.

MR. HAYS: The Fiscal Committee voted 7-0 in favor and I so MOVE.

MR. BLOIS: Excuse me, Mr. Hays, you Board members must realize we are only working with 23 members and you can't leave the floor because we won't have a quorum. If you want to take a break in an half an hour or so, you can break for a smoke but let's get some work done here tonight. We're going to have to have another member here on the floor.

MR. BLUM: Health and Protection concur.

MRS. GOLDSTEIN: Personnel concur.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MR. WALSH: I wonder if I could make a motion to suspend the no smoking rule for tonight since we got so few members present?

MRS. SANTY: You cannot Suspend the Rules, the signs are posted.

MRS. GOLDSTEIN: You may suspend the rules.

MRS. SANTY: It's the Law, Mrs. Goldstein.

MR. BLOIS: The motion is in order. Do we have 21 on the floor?

MR. BLOIS: The motion has been made and seconded to suspend the smoking rules for this evening. The MOTION is LOST, because we don't have a quorum. Would you please come back on the floor? Were on the radio, wait until we get a quorum. Clear the machine.

MR. WALSH: I would like to make a motion since we just have so many members here tonight to make a quorum, to suspend the no smoking for tonight only.

MR. BLOIS: MOVED and SECONDED. We'll take a division. Has everyone voted? The MOTION is CARRIED, You don't need two thirds.

MRS. RITCHIE: Fourteen to seven, you need fifteen. (all members talking at one time, as to amount needed)

MR. BLOIS: You don't need two-thirds on this, present and voting that's two-thirds.

FISCAL COMMITTEE (continued)

MRS. SANTY: May I make a suggestion, the smokers leave one at a time.

MR. BLOIS: Let's proceed with the meeting. We're on Item #10.

DR. LOWDEN: Excuse me, but I hate to tell you this, I think we have to vote on the motion now, we voted to suspend, I don't think we voted on the motion.

MR. BLOIS: He made a motion to suspend the rules.

DR. LOWDEN: Well if it's present and voting, we have two-thirds.

MR. BLOIS: Fourteen is two-thirds.

DR. LOWDEN: For suspension of rules or suspension of smoking prohibited sign.

MR. BLOIS: We have two-thirds here so what do you want to do? Do you want to make a motion?

MR. D'AGOSTINO: I suggest we forget about it and get back to work.

MRS. RITCHIE: I second that.

MR. WALSH: Mr. President, I just thought it would help proceed the evening along faster if we could smoke tonight, and people would not leave the floor.

MR. BLOIS: Would you make a motion.

MR. WALSH: I would like to make a motion to suspend the no smoking rules for tonight, only.

MR. BLOIS: We voted on that and the vote was fourteen to seven.

MR. WALSH: So we won.

MRS. RITCHIE: Ask Helen, you need fifteen.

MR. BLOIS: We're going to have to stop this nonsense, the vote was taken, it was fourteen to seven, that's two-thirds vote. Let's proceed to Item 10 on the agenda.

MR. SIGNORE: This is in violation of State Law, that's all I'm going to say.

MRS. SANTY: I will certainly report this to Dr. Gofstein tomorrow

FISCAL COMMITTEE (continued)

MR. BLOIS: Mr. Hays will you please continue, we're on Item # 10.

- (10) \$15,000.00 - POLICE DEPARTMENT - Code 410.1204
 Pavement Markings and Signs - Additional Appropriation
 requested Mayor's letter 1/7/77; Acting Chief of Police
 Lt. J.T. Considine's letter of 12/31/76 and Sgt. R.J.
 Leone, Traffic Div., letter 12/27/76 detailing the need.
 Bd. of Finance approved 1/20/77.

MR. HAYS: We voted 7-0 in favor and I so MOVE.

MRS. GOLDSTEIN: In relation to this item, I think it's important to note that Sgt. Leone who is head of Traffic Division has virtually operated this fiscal year with no funds. He has done a remarkable job and deserves a vote of thanks.

MRS. McINERNEY: I would agree with Mrs. Goldstein, but I would like to know through the Chair how many roads are planned to be marked with this \$15,000 before the end of this fiscal year.

MR. HAYS: Acting Chief Considine reported to us that they will do all they can with this money. They are out of signs which is very critical; they did mention Rockrimmon Road, as one that is needed to be done.

MR. LOBOZZA: I would like to say, Mr. Chairman, is, this money really needed and it is a case where if we had three times this amount of money, it still wouldn't be enough for the job they have to do.

MR. ZIMBLER: I think that if any body is deserving of money right now it is Dick Leone. His budget has been chopped unmercifully by the Board of Finance.

MR. D'AGOSTINO: I MOVE the Question.

MR. BLOIS: MOVED and SECONDED. I'm sorry we didn't have 20 members on the floor. Now if we are going to be constantly going out, we are going to adjourn the meeting because this is very aggravating.

MRS. SANTY: Mr. President, I have to leave. The smoke in this room is intolerable, and I am sorry. There are a lot of people here with medical problems and it is unfair to those present. We have had very good constructive meeting up to this time.

MR. BLOIS: Are we ready to proceed to a vote on Item #10?

MR. DIXON: Would it be in order at this time to move to have the coffee pot out here?

FISCAL COMMITTEE (continued)

(Item #10)

MR. BLOIS: The MOTION is CARRIED UNANIMOUSLY.

- (11) \$78,000.00 - POLICE DEPARTMENT - Code 410.0101 - Salaries - Additional Appropriation requested Mayor's letter 1/10/77 and Acting Chief Considine's letter 12/29/76 detailing estimated account deficits fiscal year 76/77. Mayor Clapes' letter states this is to be 100% funded with Public Works Title II funding. Bd. of Finance approved 1/13/77.

MR. HAYS: The Fiscal Committee voted 7-0 in favor and I so MOVE.

MR. BLUM: Health and Protection concur.

MRS. GOLDSTEIN: Personnel Committee concur.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (12) ~~\$105,000.00~~ POLICE DEPARTMENT - Code 410.0103 -
 Approved \$ 75,000.00 Overtime - Additional Appropriation re-
 Denied - \$ 30,000.00 quested Mayor Clapes' letter 1/10/77 &
 Acting Chief Considine's letter 12/29/76
 detailing estimated account deficits for
 fiscal year 76/77. Bd. of Finance
 approved 1/20/77.

MR. HAYS: We elected to reduce this amount to \$75,000.00 and denied the balance, and I so MOVE.

MR. BLUM: H&P concur

MRS. GOLDSTEIN: Personnel concur.

MRS. McINERNEY: I would like to ask through the Chair why the overtime account is so high even with the reduction. It appears to me this Board approved \$70,000.00 in June for overtime.

MR. HAYS: I think the entire Fiscal Committee is somewhat concerned about this, too. It may also surprise Mrs. McInerney that they transferred an additional \$60,000.00 from the salary account into the overtime account during the current Fiscal year. They claim that they had extra occasions this year to incur more overtime such as the Bicentennial and the visit from the Queen and several other items, but with these items it only totals about \$18,000.00. It seems the real diminishment of the overtime account funds results from a contract requirement that requires people to be called in to work overtime when the minimum manpower must be made up with officers who have already served a tour of duty that day, or who must be paid overtime to work the additional period to make up the minimum manpower requirement.

FISCAL COMMITTEE (continued)

(Item #12)

MRS. McINERNEY: I would like to know through the Chair what the minimum manpower is, and does the Police Department have any kind of assistant to check to make sure that they have a legitimate reason for not showing up for work.

MR. HAYS: I personally don't know, I would refer you to the Chairman of the Health & Protection Committee.

MR. BLUM: I only listen to the Acting Chief Considine at the Personnel and Fiscal Committee. There is a great amount of over time on lengthy cases. The time it takes to make these report is quite a bit of overtime.

MR. HAYS: In response to Mr. Blum, this is an item that certainly adds up to the overtime incurrence, but it is not the major item. The major item is still this minimum personnel requirement which is a very significant item.

MRS. RITCHIE: The minimum manpower was disclosed but we were asked not to state what it was for, security reasons for the City of Stamford.

MR. BLOIS: Does that answer your question, Mrs. McInerney?

MRS. McINERNEY: To a degree, yes and no. I would like to find out why they are not at work.

MRS. RITCHIE: Mr. President, I think maybe I can take you in confidence later and tell you, but it is not for publication.

MR. LOBOZZA: If Mrs. McInerney feels that the system is being abused, she should make a trip down to Police Headquarters and I think Chief Considine would be more than glad to let her go through the files and check, then she can report back to the Board. I don't feel a doctor's certificate for a man being out one day is necessary.

MR. PERILLO: The main reason is not to alert those who know how much security this City has and then they know what position they can take.

MR. D'AGOSTINO: We have a couple of Policemen that just retired and they are working shorthanded, these men have to work double shifts.

MR. SIGNORE: I MOVE the question.

FISCAL COMMITTEE (continued)

(Item # 12)

MR. BLOIS: We'll vote on moving the question. MOVED and SECONDED. The MOTION IS CARRIED UNANIMOUSLY. We'll now vote on the main Item, we will take a DIVISION, using the machine. The MOTION is CARRIED with 22 YES, and 1 NO (B. McInerney)

(13) \$54,560.55 - PUBLIC WORKS DEPARTMENT - Additional Appropriation requested per Mayor's letter 1/11/77 - Comm. Rotondo's letter 1/11/77. Bd. of Finance approved 1/13/77. This Board approved \$110,774.45 at Special Meeting 1/24/77 and Deferred balance of \$54,560.55.

MR. HAYS: Fiscal Committee voted 7-0 in favor and I so MOVE.

MR. PERILLO: Public Works with a vote 9-0 concur with Fiscal.

MR. DIXON: I would ask through you, Mr. President, if he knows just how well-equipped the City is, and is the City in any way capable of handling a snow job without calling in any private contractors.

MR. HAYS: I can only comment based on a brief conversation I had with Commissioner Rotondo; that funds are very critical in this account and they have studied the cost of doing it themselves versus private contractors.

MR. DIXON: It has been observed by many that a lot of private contractors are just driving snow plows up and down the street after the snow has been removed, and I'm wondering if it's absolutely necessary to have the number of private contractors out on the job.

MR. HAYS: The Public Works Department did present our committee with a detailed list of each item. We have the contractor's name and the amount paid them. Our Committee was unanimously satisfied with the request.

MR. D'AGOSTINO: Mr. President, what I don't understand is, there are so many private contractors around town, how do we know who works for the City? If you see a truck going down the road, it doesn't mean he is working for the City.

MR. ZIMBLER: When they are physically plowing the snow in the street you assume they are on City Business. I have seen private contractors go up and down the street, ten minute later a different private contractor comes and plows where the other guy already plowed.

FISCAL COMMITTEE: (continued) -

(Item #13)

MR. PERILLO: To clear this up a little you have to see the maps that are upstairs in Mr. Scarella's office to determine just how the City operates, and unless there is two inches of snow or more, then the privates are called out; otherwise the City maintains the streets by its own.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MR. HAYS: That concludes the Fiscal Report. I have one observation on the minutes of the report. I noticed copies go to the Fiscal Committee to the Town Clerk and to President Miller and a copy also to the Majority Leader. I'm somewhat concerned that our distinguished Co-Minority Leaders are not recipients of copies of the report.

MR. BLOIS: I am unaware of that Mr. Hays. I can explain that through Mrs. McEvoy. Monday night Mike Morgan handed me the Fiscal Report and I brought it in to Mrs. McEvoy for typing and she prepared it and I was going to give the report until we got here tonight and I passed it over to you, Mr. Hays. This is the reason my name appears on it.

MR. HAYS: I am very pleased that there is no discrimination.

MR. BLOIS: Thank you.

LEGISLATIVE AND RULES COMMITTEE - Donald Sherer

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL regarding the storage of salt for protection of water supply of residents with wells. Approved for publication 1/17/77. Public meeting to be held.

MR. SHERER: The L&R Committee met on February 2 and 3 at which time there was a complete attendance. This ordinance was proposed by Representative Sandra Goldstein and was approved for publication on January 17, 1977. A public hearing was held on February 2. The vote of the Committee was 6-0 in favor for FINAL ADOPTION.

MRS. GOLDSTEIN: The reason behind this storage ordinance is to minimize the contamination to the environment, and to save the City thousands of dollars through evaporation of uncovered salt. Salt must be stored under cover and on sealed storage pads with retention bins for run off. The Environmental Protection Board, it's Director Mr. Pavia, Doctor Gofstein, Health Director and Pat Scarella, Supervisor of Highways who spoke at the public hearing; all have lent their support to this ordinance, and I hope our Board will support it, too.

LEGISLATIVE AND RULES COMMITTEE (continued)

(Item #1)

MR. DIXON: My only concern at the moment, I don't think this goes far enough. We're talking about contamination of water, I think the ordinance should be extended to cover the amount of salt that is put on the roadways north of the reservoir, because we have a tremendous amount of run-off from the roads running directly into the reservoir and if the water can contaminate well water, it can certainly contaminate the water in the reservoirs and in effect will endanger the whole citizenry of Stamford.

MR. SHERER: We don't want anyone who doesn't have wells to feel that this is only for the benefit of other people. It goes to the benefit of the community.

MR. FLANAGAN: The last five years as a member of the Public Works Committee or Health and Protection Committee, we begged, pleaded and threatened the Public Works Commissioners to do something about the salt storage areas. It has been proven without a doubt that the salt stored in that area does Teach into and contaminate many wells.

MRS. MCINERNEY: I would like to point out there is another problem with salt. It does contaminate and can undermine septic systems as well. I also would like to agree with Mr. Dixon; the road salt can cause just as many problems for someone who lives on a state highway.

MR. ZIMBLER: I support this ordinance. This is a very real problem. Those of us who were at the public hearing heard from homeowners in some of the affected areas whose water supply has been contaminated. It is a problem very real.

MR. HAYS: I think this is a very valuable and very vital first step. To address a comment to Mr. Dixon, and I speak for my district and that of Mrs. McInerney, a great deal of the rest of our salt is not a problem caused by the City of Stamford but caused by the State of Connecticut.

MR. D'AGOSTINO: MOVE the question.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED. We will now vote on the main item for FINAL ADOPTION. MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY; with 22 YES votes.

LEGISLATIVE AND RULES COMMITTEE (continued)ORDINANCE NO. 344 SUPPLEMENTALCONCERNING THE PREVENTION OF SALT
CONTAMINATION WITHIN THE CITY OF STAMFORD

WHEREAS it is the finding of this Board that leaching salt can be a contaminant to the environment which in large quantities can deleteriously affect the nature and the property of local soil, its innerent and beneficial qualities, the quality of water resources within and through it and the various forms of life sustained by our soil and water courses, and;

WHEREAS it is further found that the damages done by salt contamination to the environment can be both long term and in some instances permanent, and;

WHEREAS it has been further found that a major source of salt contamination in Stamford is stockpiles of the substance stored for the purpose of winter salting of roads by both the City itself and those who contract to provide the service of salting such roads to the City of Stamford, as well as the State of Connecticut, and;

WHEREAS, the Board of Representatives is interested in protecting the local environment from unnecessary despoilation to preserve it for its own sake, as well as the benefits to be derived from it by all the residents of Stamford, and;

WHEREAS, it is further found that the City of Stamford can suffer avoidable economic loss from stockpiles of its own salt when left open to the environment when it dissolves and washes away;

NOW, THEREFORE, BE IT ORLAINED BY THE CITY OF STAMFORD:

1. This ordinance shall be entitled the Salt Contamination Ordinance.
2. The standards of the State of Connecticut promulgated for proper storage and the prevention of leaching of stockpiles of salt are nereby adopted by the City as appendix "A" of this ordinance.
3. The City shall not enter into any agreement. nor shall it permit any person, firm or corporation to provide the service of salting the City streets and highways unless the salt to be used by such person shall be stored and confined to prevent leaching in accordance with the standards of the State of Connecticut adopted by this ordinance.
4. All persons, firms or corporation providing the services of salting City streets and highways by contract or agreement shall, prior to the commencement of such contract or agreement, inventory and locate the source of salt to be used in salting the streets and highways of the City. Such contracts or agreements shall provide that such person shall not perform such services until a person duly authorized by the Public Works Department of the City inspects and renders written approval that the storage and confinement of such salt conforms to the standards adopted herein.

Continued on next page

LEGISLATIVE AND RULES COMMITTEE (continued)ORDINANCE NO. 344 SUPPLEMENTAL (continued)

5. The City shall include the above requirements in all contracts and agreements whether written or oral for salting services as a condition to the award and performance of such services with the additional provision that any breach thereof shall be grounds for immediate termination of the contract or agreement.

6. No person shall store salt except in accordance with the standards adopted in this ordinance for the storage of same to prevent leaching.

7. The City shall provide for the protection of its salt stockpiles from the environment in such a manner as to prevent avoidable dissolution of same.

8. This ordinance shall take effect upon adoption.

Effective date: March 26, 1977.

- (2) PROPOSED ORDINANCE SUPPLEMENTAL REQUESTING TAX EXEMPTION AND/OR REIMBURSEMENT OF TAXES PAID ON CHURCH OF JESUS OF THE APOSTLES FAITH, INC. OF STAMFORD, CONN.
Property located at 474-480 South Pacific Street, Stamford; under provisions of Sec. 12-81(b) of the Conn. General Statutes (1967 P.A. 311) as requested by Bishop J.L. Drayton and submitted by Jack Pinsky. Held in Committee 1/17/77 for additional work on the matter.

MR. SHERER: The Committee voted in favor and I so MOVE.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (3) PROPOSED AMENDMENT TO THE "RULES OF ORDER" OF THE 14th BOARD OF REPRESENTATIVES - submitted by Audrey Cosentini 11/22/76 at Steering Committee meeting. (Two-thirds of those present required to vote yes for passage) Held in Committee 12/6/76 and 1/17/77.

Under "COMMITTEES", Item No. 12 shall be amended to include the following additional text, to be a second paragraph under Item No. 1w:

"The Steering Committee may not place on the Agenda for RECONSIDERATION any MOTION that has been previously acted upon at a Regular or Special Meeting of the Board unless all Board members who voted on the prevailing side during the Regular or Special Meeting have been given (5) days' notice prior to the Steering Committee meeting. The responsibility for such notification shall rest with the President of the Board. No member who did not vote on the pre-

LEGISLATIVE AND RULES COMMITTEE (continued)ITEM # 3 continued

vailing side, when the item was considered at the Regular or Special Meeting may introduce the MOTION TO RECONSIDER."

MR. SHERER: The third item on the agenda is a proposed amendment to the rules of order of the 14th Board, submitted by Audrey Cosentini. It was unanimously approved by the L&R Committee 7-0. In our discussion we added a line to the proposed change. The line would be in addition to what we have in the agenda and would read as follow: "EXCEPTED FROM THIS RULE ARE THE NAMES OF APPOINT- EES SUBMITTED BY THE MAYOR TO THE BOARD OF REPRESENTATIVES FOR CONFIRMATION". The Rules of the Board states that whenever a rule change is to be made by the Board said change must be printed in full on the agenda, also it takes two-thirds vote to change the Rules of the Board. It would also take SUSPENSION OF THE RULES because we are adding a line which was not printed on the agenda. I first ask for SUSPENSION OF THE RULES, and I so MOVE.

MR. BLOIS: MOVED and SECONDED. We need 2/3 votes on this. We will take a DIVISION. The MOTION is CARRIED.

MR. SHERER: I would like to MOVE that the Board accept the RULE CHANGE.

MR. BLOIS: MOVED and SECONDED.

MR. DIXON: I would like to see the Steering Committee with a little more leeway. This draws a strong line or limits the Steering Committee. I would like to see the amendment include as an alternative to what is in this proposed amendment, a time limitation, rather than to restrict the Steering Committee to the wording of this paragraph which must have the consent of those prevailing members who voted for a particular motion.

MR. SHERER: I just want to clarify one thing. It doesn't mean that you have to seek the consent of all those who prevail.

MR. FLANAGAN: I'm opposed to this amendment. I really don't think the term "reconsideration" as it is used in Robert's Rules, which are the Rules of our Board, as well as our Special Rules. Reconsideration of a motion is something that occurs during a meeting such as if tonight we wish to reconsider an item that we voted down on Monday because this is the same meeting. I do think that regardless of how many times the motion has been defeated we are operating a democracy and that any member in the minority has a right to ask for it to be taken up again. I think the minority interest would be severely compromised by any such amendment as this and it is contrary to Robert's Rules of Order and after all if you don't operate on the Rules, then we don't have any system at all to operate to protect the minority.

LEGISLATIVE AND RULES COMMITTEE (continued)

Item NO. 3 Continued.

MRS. GOLDSTEIN: I disagree with Mr. Flanagan. Not only is this not contrary with Robert's Rules, it conforms totally with Robert's Rules. I don't think it does anything to hurt the rights of the minority; after all, anyone on the prevailing side can bring it up at any time during the course of the existence of the particular Board.

DR. LOWDEN: Unless Robert's Rules says something else, I think this is a good practical idea. I think the amendment was brought up and proposed for a practical purpose, that is to see that we don't have to deal with issues over and over again that cannot win.

MR. HAYS: I speak in opposition of the motion. I am probably as adverse as anybody else here to having die-hards continue, but I don't think that the losing side should be ever deprived of an opportunity to again approach the Steering Committee on the same thing.

MR. COSTELLO: I am opposed to this amendment. It is taking away the freedom of this Board to resubmit an item and I would just like to go on record as being in agreement with Mr. Flanagan.

MRS. RITCHIE: May I suggest that maybe we hold this in Committee for further study. It seems we are a little confused with Robert's Rules.

MR. DEROSE: I MOVE the question.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED unanimously. We will vote on the main motion. This requires a 2/3 vote. We will take a DIVISION using the machine. The MOTION is DEFEATED.
18 NO VOTES AND 5 YES VOTES.

<u>NO VOTES</u>		<u>YES VOTES</u>
M. Perillo	W. Flanagan	L. Lowden
K. Zimble	M. Glucksman	B. McInerney
H. Dixon	M. Ritchie	S. Goldstein
G. Hays	T. D'Agostino	J. Blois
G. Ravallese	J. DeRose	M. Hawe
A. Perillo	D. Sherer	
S. Signore	R. Costello	
J. Loboza	D. Blum	
J. Santy	P. Walsh	

(4) AMENDMENTS TO ORDINANCE NO. 342 SUPPLEMENTAL CONCERNING SALE OF CITY-OWNED PROPERTY AT HAIG AVE. AND ST. CHARLES STREET. Vetoed by Mayor Clapes for "technical reasons". Held in Committee 12/6/76. Waiver of Publication vote DENIED 34 NO, 2 YES, so returned to committee 1/17/77.

LEGISLATIVE AND RULES COMMITTEE (continued)

Item #4 (continued)

MR. SHERER: In a joint meeting with Public Works Committee we completely discussed the question of price and came up with the following changes. The original ordinance which was voted upon at an earlier meeting and vetoed by the Mayor had a dollar amount of \$5,200.00 and a zoning restriction. We have since that time renewed discussions with the potential buyers and have come upon the following: The sum of \$7,500.00 is hereby authorized; approval of the Mayor, the Planning Board and the Board of Finance having been previously granted. Thank you and I so MOVE.

MR. PERILLO: Public Works voted 7-0 in favor with L&R.

MR. BLOIS: MOVED and SECONDED. The MOTION is CARRIED WITH 22YES votes and 1 NO vote (J. DeRose)

ORDINANCE NO. 342 SUPPLEMENTAL

CONCERNING THE SALE OF CITY-OWNED PROPERTY
TO HOWARD ARONS.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT in conformity with Section 488 of the Stamford Charter and notwithstanding any provision of Chapter 2, Sections 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the sale to HOWARD ARONS of the following property, viz:

All that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut containing 0.2057 acres, more or less, and bounded as follows:

Northerly: 3.44 feet by land of the City of Stamford;

Easterly: 450.00 feet by land of MARTIN MISEVIC et al;

Southerly: 41.65 feet by ST. CHARLES AVENUE; and

Westerly: 437.32 feet by HAIG AVENUE.

For the sum of \$5,200.00, is hereby authorized, approval of the Mayor, the Planning Board and the Board of Finance having been previously granted.

The sale is approved contingent upon the deed containing a restrictive covenant prohibiting high-rise apartments on the property in question for a period of ten (10) years.

The Mayor is hereby authorized to execute all documents necessary to transfer title to said property.

This ordinance shall take effect from the date of its enactment.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (5) PROPOSED ORDINANCE THAT APARTMENT HOUSE/MULTIPLE DWELLING UNIT BOILERS BE INSPECTED EACH YEAR BEFORE COLD WEATHER SETS IN - TO APPLY TO ALL MULTIPLE DWELLING BUILDINGS OVER FIFTEEN YEARS OLD, LOCATED WITHIN CITY OF STAMFORD, REGARDLESS OF OWNERSHIP WITH INSPECTION MANDATORY AT END OF EACH SUMMER BY HOUSING CODE ENFORCEMENT UNIT OF THE HEALTH DEPT. Submitted by L. Morris Glucksman and Leonard Hoffman, per Mr. Glucksman's letter 10/22/76 and subsequent discussions of members of Board. Held in Committee 11/22/76 and 12/13/76 Steering.

MR. SHERER: The Committee voted 5-0 for PUBLICATION and I so MOVE.

MR. BLUM: Health and Protection by a vote of 3-1 concurs.

MR. PERILLO: What is the purpose for this proposal, this ordinance?

MR. SHERER: I think the obvious purpose is for older apartment buildings in town, mainly to apartment houses, but it would go for any place that is rented.

MR. PERILLO: How many complaints have you got on this?

MR. SHERER: Well, Mr. Glucksman who proposed the ordinance must have had a basis for his intent.

MR. GLUCKSMAN: The landlord of the apartment complex where I live was arrested about a month ago for 55 violations of not giving heat and 99% of the time his reasons are that the boiler broke down and we just feel that's a cop-out.

MR. PERILLO: Now you are speaking about one dwelling versus how many multiple dwelling homeowners. Do you want to punish the whole city because of your landlord. I ask you?

MR. GLUCKSMAN: That's not a question.

MR. PERILLO: What do you mean, that's not a question. I'm going to be one of the guys that are going to be punished because of your landlord. Answer me that?

MR. GLUCKSMAN: No, I do not know how many people own how many houses in the City of Stamford but I just know that tenants are people who pay the rent for certain services and there are entitled to be secure in the knowledge that during the course of very cold winters especially the one we are in the process of enduring they have a right to know that the boilers will not be broken down.

MR. PERILLO: How many multiple dwelling owners are there in Stamford?

LEGISLATIVE AND RULES COMMITTEE (continued)Item # 5 continued

MR. GLUCKSMAN: More than one.

MR. PERILLO: Alright, let's go to the other extreme. With your ten dollar license that you are requesting, how much revenue will be coming into the Health Dept? How many personnel would the Health Dept. put out to fulfill this new operation?

MR. SHERER: If I may respond as acting Chairman, Mr. Perillo, I think that the purpose of the publication is to stir up.....

MR. PERILLO: I'm against this publication. I want it dead right now.

MR. SHERER: I just want to say that the L&R Committee felt that it was a serious issue to warrant the attention of the community and we would not research it prior to publication but rather publish and then have a Public Hearing and carry on a research upon the input received at the public hearing such as what you are giving us tonight which is extremely valuable.

MR. PERILLO: Much of the questions I have here are of interest to the multiple dweller owner.

MRS. MCINERNEY: -POINT OF INFORMATION- Am I to understand here that this particular ordinance will effect Mr. Perillo directly?

MR. PERILLO: Yes and I have only three units and I live in one of them.

MRS. MCINERNEY: But this is not a conflict of interest, Mr. Perillo?

MR. PERILLO: Why is it a conflict of interest? I'm paying.

MRS. MCINERNEY: I understand that but this is something that personally, I don't mean it in the broad sense of the word, but this is something that personally affects you.

MR. PERILLO: I have other homeowners in my district who are questioning these.

MRS. MCINERNEY: Let's find out if there are people in Stamford who are being adversely affected and what we can do to straighten this out where the small property owner who only owns one or two dwellings won't be affected and the large property owner who seems to -be making the abuses can be controlled a bit more.

LEGISLATIVE AND RULES COMMITTEE (continued)

Item # 5 continued

MR. PERILLO: I'm subject to the same ten dollar license fee permit. I'm subject to hiring a licensed heating engineer. How much is he going to charge? Is there a fee?

MR. GLUCKSMAN: That would be between the landlord and the heating engineer.

MR. SIGNORE: We can all have an opportunity to be heard in reference to the exact provision to the ordinance at the public hearing. What I seem to find out and I drafted the ordinance, of the age you are going to have it inspected, when is the best time to have the boiler inspected to insure a safe winter. That's the kind of information we would like to get at this public hearing so we can draft as close to perfect ordinance as possible. I hope we can approve this ordinance for publication tonight.

MR. D'AGOSTINO: I would like to say that I would be very careful with this for the simple reason you are going to end up putting a lot more inspectors on and it is going to cost the city a lot of money, so I would kind of restrict it to apartment houses.

MRS. RITCHIE: I would like to ask Mr. Glucksman, would he accept a certificate from the oil companies contractor that comes in to inspect the boiler and therefore avoid this license certified engineer.

MR. BLOIS: I would like the record to note that Mrs. Hawe has left the meeting for this evening.

MR. GLUCKSMAN: In answer to Mrs. Ritchie, I spoke with Mr. Nehring of the Health Dept. and he tells me just about all of the heating companies have a heating engineer on their staff, or are affiliated with one.

MRS. PERILLO: I am also a landlord with my husband and I do not feel I am in conflict of interest because I am speaking for the people in my district that are landlords and will be affected by this.

MR. FLANAGAN: I MOVE the question.

MR. BLOIS: MOVED AND SECONDED. We will vote for PUBLICATION of the Ordinance. The MOTION is CARRIED WITH 13 YES and 10 NO votes.

YES VOTES		NO VOTES	
K. Zimbler	Dr. Lowden	M. Perillo	S. Signore
H. Dixon	T. D'Agostino	G. Ravallese	J. Loboza
G. Hays	B. McInerney	A. Perillo	J. Santy
W. Flanagan	S. Goldstein	R. Costello	J. DeRose
M. Glucksman	D. Sherer	P. Walsh	J. Blois
M. Ritchie	D. Blum		
A. Cosentini			

LEGISLATIVE AND RULES COMMITTEE (continued)

- (6) ORDINANCE REQUESTED BY CITY REPRESENTATIVE MICHAEL G. MORGAN REGARDING ELECTRIC SIGNS.

MR. SHERER: The Committee voted to HOLD this item in committee.

- (7) REQUEST FOR WAIVER OF BUILDING PERMIT FEE FOR renovation of third floor of south building of The Stamford Hospital (obstetrical and gynecological patients). Building to cost \$408,000.00. Request from Attorneys Durey&Pierson, Mr. Pierson dated 12/15/76.

MR. SHERER: The Committee voted 6-1 to approve the request for waiver of the building permit. I so MOVE.

MR. BLOIS: MOVED AND SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (8) PROPOSED ORDINANCE SUPPLEMENTAL FOR TAX EXEMPTION AND REIMBURSEMENT OF TAXES PAID FOR PROPERTY ACQUIRED BY BI-CULTURAL DAY SCHOOL, INC., A CONNECTICUT NON-PROFIT, EDUCATIONAL INSTITUTION LOCATED AT 1499 Hope St. (formerly Estate of Harry M. Zuckert - requested by Atty. Julius B. Kuriansky under date 12/16/76.

MR. SHERER: By a vote of 4-0 The L&R Committee approved the request.

MR. BLOIS: MOVED and SECONDED.

MR. SIGNORE I would like Mr. Sherer to clarify for the Board why they get a tax exemption on this particular item. The Bi-Cultural school is not located on that piece of property.

MR. SHERER: The constitution has certain rules governing church and state. The Bi-cultural day school is an non-profit organization and because it is a religious organization it is entitled to the protection of the constitution

MRS. SANTY: You mean that if it is not being used for religious purposes they will get a tax exemption .

MR. SHERER: As long as it is not used for profit purposes, yes.

MRS. COSENTINI: It says "reimbursement of taxes paid for property acquired." What happened, did they pay taxes on this and then acquired this?

MR. SHERER: The closing was in December and adjustments were made for taxes paid in advance to July 1.

MRS. COSENTINI: I understand they have to receive a zoning change for this. What if it is-not granted?

MR. SHERER: I don't have the details of that. Once again as long as they are not using it for profit they are entitled to an exemption.

LEGISLATIVE AND RULES COMMITTEE (continued)

Item # 8 Continued

MR. HAYS: Mr. President, through you I ask Mr. Sherer a question. I find no fault with any facility used for religious purposes being tax exempt. If the institution owns another facility that is used for a non-profit school I don't object to that principle either if our policy is that every non-profit school in the city whether owned by a religious entity or not is tax exempt.

MR. ZIMBLER: Move the question.

MR. BLOIS: Moved and Seconded. The motion is carried unanimously. We will now vote on the main motion. The motion is carried unanimously.

- (9) PROPOSED ORDINANCE SUPPLEMENTAL FOR TAX EXEMPTION FOR CHURCH OF THE ANNUCLATION LOCATED AT 1230 Newfield Ave. Mr. Louis Bratsenis, President of the Board of Trustees, on 1/4/77 dropped off current tax bill he received. Ord. No. 292 gave them tax exemption through 9/1/74 Grand List.

MR. SHERER: The Committee voted to HOLD this in Committee.

- (10) PROPOSED ORDINANCE SUPPLEMENTAL FOR TAX EXEMPTION FOR PROPERTY OF FIRST CHURCH OF CHRIST Scientist at 655 Stillwater Road and Bridge Street letter of Clerk Mrs. Janet M. Fisher dated 1/7/77, enclosing current tax bill. (They were recently granted a waiver of building permit fee to start building their new church at this location.)

MR. SHERER: The Committee voted to HOLD this in Committee.

- (11) PROPOSED ORDINANCE SUPPLEMENTAL TO AMEND ORDINANCE NO. 332 SUPPLEMENTAL PROVIDING FOR A TAX ABATEMENT FOR "PILGRIM TOWERS" Located at Washington court, in the City of Stamford, Conn. which property is owned by Pilgrim Towers, Inc., and known as "Pilgrim Towers". Letter of Barry Boodman dated 12/17/76 (rec'd 1/5/77) and note dated 1/5/77 from Dagny Hultgrun, of Community Development Dept. Changes proposed in these amended documents (ordinance and agreement) are necessary to bring them into conformity with language requirements of Dept. of Community Affairs.

MR. SHERER: The Committee voted 7-1 in favor of this item. The purpose of this ordinance actually changes a couple words to say up to 100% tax abatement of Pilgrim Towers. We had granted a 100% tax abatement to Pilgrim Towers last year.

MR. BLOIS: Moved and Seconded, The Motion is CARRIED unanimously.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (12) PROPOSED ORDINANCE SUPPLEMENTAL TO REPEAL ORDINANCE NO. 339 Supplemental. (Actually Ord. 343 was adopted and instead of amending, it really replaced Ord. 339 regarding separation of newspapers, magazines, etc., mainly changing effective date of ordinance for business and commerce.) Submitted by Law Department.

MR. SHERER: Item #12 is a technical change also. The Committee by a vote of 5-0 approved and I so Move.

MR. BLOIS: Moved and Seconded.

MR. GLUCKSMAN: I call the question.

MR. BLOIS: I don't think you are being fair to the Board members to do it right off the bat.

MR. GLUCKSMAN: I will retract it then Mr. Blois but I just want to say that there is really nothing to discuss.

MR. ZIMBLER: Thank you, Mr. President, I will try to be brief to please some of my colleagues but I think it is fair to point out that initially Mrs. McInerney and I had been quoted as planning tonight to ask for a suspension of the rules to bring up a proposed change in this ordinance. We have decided that rather than asking for a suspension of the rules tonight and bring it up that we will be submitting it to the Steering Committee. Absolutely nothing has been done, paper is piling up in people's garages, cellars, attics or what have you.

MR. DEROSE: Mr. President, POINT OF INFORMATION, I would like to know why we are continuing with this dialogue when it has absolutely nothing to do with the item before us. The hour is late and this is the second night we are meeting in the last three days.

MR. BLUM: I would just like to have a clarification, does this mean that we are going to have one ordinance?

MR. SHERER: What this will net us is an Ordinance saying that there will be paper separation commencing January 1, and that commencing June 1 businesses shall comply, which is exactly what we took up in the January meeting.

MR. BLOIS: If there are no other speakers we will move on.

MR. SIGNORE: Because of a possible conflict of interest I will leave the room at the time of the voting.

MRS. SANTY: Because of conflict of interest I also will leave the room.

MRS. COSENTINI: POINT OF INFORMATION, Mr. President, what could the conflict be on clearing the books so we don't have two ordinances

LEGISLATIVE AND RULES COMMITTEE (continued)

(Item #12 continued)

MRS. COSENTINI: (continuing)....saying the same thing?

MR. BLOIS: I can't answer for those people that left. We don't have 21 people to take the vote. Please take your seats.

MR. BLUM: What can the conflict be? That is what I would like to know.

MR. BLOIS: That is a personal privilege.

MRS. COSENTINI: POINT OF INFORMATION, Mr. President. Since this is not an issue of substance I don't believe that either of the people in the other room have to really worry about conflict.

MR. BLOIS: Do we have 21 people sitting? We are voting on Item #12 Moved and Seconded. We will take a division using the machine. The motion is CARRIED with 18 YES votes 2 NO votes (K. Zimble and A. Cosentini) 1 ABSTENTION (M. Perillo) (J. Santy and S. Signore left the room did not participate in the voting)

- (13) PETITION REQUESTING ESTABLISHMENT OF A CURFEW OF 10:00 p.m. for Children under age of Sixteen (16) years. Signed by 47 citizens. Submitted at Board meeting 1/17/77. By Lois Santy and Sal Signore.

MR. SHERER: The Legislative and Rules Committee after some heavy research and investigation has found that there already exists in the City of Stamford, in the City Ordinances, a curfew which would satisfactorily cover this exact case. I think it is a 9:00 p.m. curfew for children 15 and under. It was the opinion of the L&R Committee that the Health and Protection ought to inquire with the Police Department why they are not enforcing this very substantial ordinance. The Committee has requested to take this item off because it is not in our jurisdiction.

- (14) THE MATTER OF EXTENDING THE REPORTING DATE OF MARCH 7, 1977 TO A LATER DESIGNATED DATE FOR THE TENTH CHARTER REVISION COMMISSION TO MAKE THEIR REPORT TO THE BOARD OF REPRESENTATIVES.

MR. SHERER: This was a request by Chairman Isadore Mackler of the Charter Revision Commission requesting that we provide a resolution or sort to a problem they have come up with that of reporting to the Board no later than the March, 1977, meeting. The Committee voted unanimously to request the President to write a letter to Mr. Mackler.

MR. BLOIS: MOVED AND SECONDED.

MRS. COSENTINI: I went up to see the Commission last month and they were asking us for this extension. If you look through the rules

LEGISLATIVE AND RULES COMMITTEE (continued)

Item #14 continued

MRS. COSENTINI: (continuing).....and regulations for the operation of that Commission. If we wish to get these items on the agenda or on the ballot in November we should be mindful of the fact it will take ninety - five days

MR. BLOIS: Miss Nizolek spoke to me about this and she said that The Charter Revision Commission would concur with this. We will proceed to a vote. The MOTION is CARRIED unanimously.

PERSONNEL COMMITTEE REPORT - Sandra Goldstein

- (1) LETTER OF 1/18/77 FROM THOMAS BARRETT, CITY LABOR NEGOTIATOR inviting Board members to offer written suggestions on any recommendations they may have to offer for changes in upcoming negotiations on labor contracts.

MRS. GOLDSTEIN: The Personnel Committee met on February 1, 1977. Present were Mr. Wiesley, Mr. Blum, Mrs. Santy, Dr. Lowden, Mr. Osuch, Mrs. Ritchie, and Mrs. Goldstein. Excused were Mr. Connors and Mr. Livingston. Item #1 is a letter from Tom Barret, City Labor Negotiator and I would like to read this letter to the Board. Dear Mr. Miller: In the event that the Board had some recommendations for changes which will be made in the present contracts it would be most helpful if I could receive any written suggestions as soon as possible. We would like any member of the Board to feel free to submit any suggestions to Mr. Barrett. We have already received from two members some excellent recommendations which we incorporated into our committee recommendations.

MR. HAYS: I attempted to call Mr. Barrett in response to that memorandum and my call was not returned. I understand several of my colleagues right here had similar experiences recently. I would suggest to the President to communicate with him. I think we are all concerned about contracts, particularly this year when we are trying to overcome debts from the past and we really have to work on contracts, that's the major part of our budget.

MRS. COSENTINI: I would like to ask the Chairman of Personnel, if she would accept some suggestions on the presentation as well as the substance of those contracts. When the contracts were presented to us last year answers were given in a lump. I don't think it is an adequate answer and I would urge the Personnel Committee to instruct Mr. Barrett that when he presents the contracts to us that each clause in the contract be accompanied by a cost analysis and the number of personnel involved.

MRS. GOLDSTEIN: I agree whole-heartedly of course. As a matter of fact on the last two contracts we provided just that.

PERSONNEL COMMITTEE (continued)

- (2) LETTER OF 1/14/77 FROM SUA INCORPORATED, Bette L. Davis, V.P., regarding personnel classification system in local government operations, and offering to discuss their approach to developing a supervisory role and level review program, etc.

MRS. GOLDSTEIN: It was unanimous with the Committee that we have enough studies going on already. I would love to see some of these studies concluded and enacted before we undertake any further studies.

MR. ZIMBLER: While we're on personnel, through the Chair I'd like to ask the Chairman of the Personnel Committee, and if she does not have the answer herself, possibly she could get it from Mr. Bernstein. On two job announcements it indicated that the examination for the particular job will be entirely an oral examination, in other words the oral examination counting for 100% of the total weight on the exam. Now again I am not sure exactly how this was worded but I seem to recall on the last Board some of the lengthy investigations of the Civil Service system and also on the reports of the Blue Ribbon Panel that investigated the Civil Service System that this was one of the things that was very strongly recommended that no strictly oral examination be given on any position.

MRS. GOLDSTEIN: I think you are incorrect on this. An oral examination is a perfectly legitimate examination. I mean as long as there are standards being applied. Some examinations are written, some oral, some are performance and some are a combination of two, three or four of these things. It is up to the department head and the personnel director and personnel commission to deem which of the various methods are most appropo for a particular job. However, why they chose an oral for these two jobs that I don't know, but I assume they made a determination based on what they thought was best for the job. I can't answer it any further than that other than to say it is certainly legal and above board.

MR. ZIMBLER: Oh no, I never said it wasn't. I'm only questioning the judgement of the personnel department because I thought that this was part of the report of the Blue Ribbon Panel to do away with this. I don't know, perhaps Dr. Lowden would know more about that; he is our resident Maven on tests.

DR. LOWDEN: I have read the Blue Ribbon Panel's report and I don't recall their having any objections to an oral examination.

MR. LOBOZZO: Through the Chair to Mrs. Goldstein, I would like to know if both those jobs that they advertised for tests are included and were budgeted for.

MRS. GOLDSTEIN: Mr. Loboza, we appropriated money for Productivity Planner in Public Works and legal assistant.

PLANNING AND ZONING COMMITTEE - George Baxter

- (1) LETTER DATED NOVEMBER 10, 1976 FROM COURTLAND TERRACE ASSOCIATION, INC. to Jon Smith, Planning Director, with copies to Bd. of Reps. Suggesting Moratorium on Condominiums and multiple dwelling units because of their demands upon City services.

Also questioning legality of condominiums under existing zoning regulations. Held in committee 11/22/76. no report made 1/17/77.

- (2) LETTER OF NOV. 1, 1976 FROM COURTLAND TERRACE ASSN., INC., SUPPORTING THE POSITION TAKEN BY THE AMERICAN-ITALIAN ASSN. to prevent an X-Rated movie house from locating West Park. Mrs. Betty Conti, Pres., also telephoned to add remarks that perhaps someone could contact New York City about their recent legislation to eliminate porno parlors, X-Rated houses, etc., from Times Sq. area. She said they seemed to have something that was constitutional and effective.
- (3) LETTER OF 1/17/77 FROM CITY REP. 5th DIST. LEO J. CARLUCCI requesting that Madison Place be accepted as a City street.
- (4) LETTER OF 1/21/77 to City Rep. George Baxter from Atty. Comerford of Brennan, Dichter & Brennan requesting dedication of Wallace St. Extension.

NO REPORT GIVEN ON ABOVE ITEMS - PLANNING AND ZONING

HEALTH AND PROTECTION COMMITTEE - Dave Blum

- (1) LETTER OF 11/22/76 FROM CITY REP. DAVID BLUM stating his investigation discloses that during the past seven months three senior citizens lost their lives due to automobile accidents at some of our downtown intersections. He wishes this Committee to investigate among other things the lighting and timing sequence of the walk signals and possibly providing a longer walk time period. (REport made 1/17/77 by ex-Vice Chairperson Lois Santy, with statement that matter be held in committee for further work, study, and solution.)

MR. BLUM: We held a meeting Feb. 3 in which a quorum was present. On the first item we had Sergeant Leone from the safety Office, Dolores Russell from the Commission on aging and we had a letter here from Mr. Oefinger and a letter from Joan Fitzpatrick from the Park Manor. In the discussion that took place they came out with a solution where Sgt. Hoyt and Dolores Russell will get together and propose at a later date a hearing, a safety educational plan for senior citizens.

HEALTH AND PROTECTION COMMITTEE (continued)

MR. BLUM: (continuing)...This item is being HELD in committee.

- (2) LETTER OF DEC. 8, 1976 FROM RECREATION SUPERINTENDENT BRUNO GIORDANO enclosing a specially compiled vandalism report; also previous expression that something should be done about the perpetrators of all this damage, perhaps by contacting the judicial and prosecutorial authorities. (The latter held in committee by Parks & Rec. 9/20, 10/6 and 11/8/76; and no report on 12/6/76). Lois Santy made report 1/17/77 and held in committee for follow-up and possible solution.

MR. BLUM: I have been in contact with Bruno Giordano and they are still working on a plan in which to curb vandalism.

- (3) PETITION DATED DEC. 4th and 5th, 1976 signed by 60 residents of Bertmor Drive, Club Road, Kerr Road, and members of St. Cecelia's Faculty requesting that Bertmor Drive be designated a Dead End Street. and be closed to traffic as children and homes are endangered. (Report made 1/17/77 by Lois Santy and Committee will do additional work on this problem and report back.)

MR. BLUM: I talked to the Chief of Police with Sgt. Leone and they went out to see this road and they looked it over and I'm going to get a report from the Chief and process this to the engineering department.

MR. HAYS: I thought this was a committee report, were getting one man's report of what he individually did. Is that out of order.

MR. BLOIS: I presume he is reporting for the committee.

MR. BLUM: I am reporting for the committee. We had this meeting and we took up these items.

MR. BLOIS: Did you have a quorum, Mr. Blum?

MR. BLUM: Yes, we did.

MR. ZIMBLER: POINT OF ORDER MR. PRESIDENT, with all due respect to my committee chairman, I was one of the ones present at that committee and certainly I don't recall item 3 for example being discussed or item 2. I recall we had a lengthy discussion on item 1 and several other items, but I don't think items 2,3 ever came up. I am saying this only from the stand point of clarity.

MR. BLUM: Well they didn't come up, but I am working on them and I am moving them. I am holding them in committee and trying to get some research on them.

MR. BLOIS: We will proceed down to the ones you discussed. Would you please report on item 2 and 3 and what you are doing with them. Are you holding them.

MINUTES OF FEBRUARY 9, 1977 (Adjourned)HEALTH AND PROTECTION COMMITTEE (continued)

MR. BLUM: We are holding them in committee for further investigations and the same for item 3.

- (4) LETTER JAN. 1, 1977 From Supt. of Communications Hawley C. Oefinger regarding proposed State Legislation permitting right turn after stop at all red lights unless a sign prohibits that movement. Suggests that this be looked into and recommendations be made to our State reps.

MR. BLUM: I received a letter from Commissioner Oefinger. I also get a copy of the law. I think I would like to take this up this evening in a sense of what the Board would like to do.

MR. BLOIS: I think it would be proper for you to discuss this in your committee and come back to the Board with a suggestion. Item #4 is being HELD IN COMMITTEE.

- (5) LETTER OF 1/11/77 from Richard F. FERRARA, PRESIDENT OF FIRST FAIRLAWN CONDOMINIUM ASSOCIATION, INC. regarding hazardous streets (Standish Road, Revere Drive, and Seaton Road.) which do not receive snow plowing, sanding or salt-services.

MR. BLUM: MR. Ravallesse reported to me that this has been taken up with Mr. Ferrara and himself and it has been handled. This has been dropped from our committee.

MR. PERILLO: Public Works also investigated this issue and in talking to Mr. Scarella, Superintendent of Highways, he and Mr. Ferrara, President of First Fairlawn Condominiums Assoc. have agreed on the problem.

- (6) LETTER OF 12/7/76 from Evelyn F. Ott regarding dog problem, requesting refund of \$10.00 she paid Dog Warden on 12/3 because her was lured off her property and broke his chain by a bitch in heat, whose owner then penned up her errant male dog. (The unleashed dog problem was discussed in a letter to Prosecutor Martin Nigro in a letter of 11/12/76 at length by Mrs. Santy of H&P committee.) No respond from mr. Nigro.

MR. BLUM: This is being held in committee for further investigation.

- (7) COPIES OF LETTERS dated January 4, 6, 10, 18, 1977 from Carl E. Nehring, Director, Housing Code Enforcement, to Donadeo Realty & Management Co. regarding 792 Washington Blvd. (Ambassador Arms Apts.) advising that certain units are declared unfit for human habitation and directing the vacating of same within 30 days, also several notices to Stamford Housing Authority from Dr. Ralph Gofstein directing various and sundry repairs to several apartments as designated.

HEALTH AND PROTECTION COMMITTEE (continued)

(Item # 7)

MR. BLUM: Our committee met in regard to the Ambassador Arms. This should now go to the Housing and Relocation because this apartment house has been condemned by the Health Commissioner. We are now in the process of relocating the tenants, but in the mean-time I think we have to look very closely about these tenants that are still there. The housing Code Officer is checking on each item that is reported and is repaired but I can say.....

MR. HAYS: Mr. President, that's not a committee report.

MR. D'AGOSTINO: Mr. President, I was at that meeting. This should never have been put into our committee to start off with. HUD will not give them any money to fix this building. The building has been condemned. The families do not belong there.

MR. BLUM: Why didn't your committee so state in the beginning instead of discussing it for a half hour.

MR. D'AGOSTINO; I don't think Mr. Blum was aware of it at the time.

MR. COSTELLO: This is a long story here but the Ambassador Arms has been a problem for a long time. I have attended many fair rent hearings, been to the Health Dept. many times, it seems the landlord has gone broke and they are just letting the place go to pot and as the people move out each family is being helpfully relocated now. Federal funds were applied for but since the Ambassador Arms is across the Street from St. John's Towers they can't be gotten. The landlords just want out, they don't have the money any more.

MR. BLUM: Is there any thing wrong in giving a progress report? What is the objection if I had called these. It was on the agenda and I took the initiative to call those who were interested in this particular building. Now I just would like to say something in regards to the Ambassador Arms and the entire Stamford, whoever wants to stop me can stop me right now.

MR. HAYS: I think he is out of order. This is what he should be reporting to his committee and then this Board is entitled to the committee report, but he as an individual should report to his committee.

MR. DIXON: I have to say in defense of Mr. Blum, he is Chairman of that committee and Mr. Blum did not put this item on the agenda, the Steering Committee put it on. What Mr. Blum is attempting to do is make a progress report. It requires no action from the Board. I think we owe Mr. Blum the courtesy to listen to his report.

MRS. GOLDSTEIN: I agree with Mr. Dixon, as a matter of fact when something is being held in committee I find it very helpful to see just what status is at the present time.

HEALTH AND PROTECTION COMMITTEE (continued)

- (8) LETTER OF JANUARY 8, 1977 FROM JACK DAZZO, 728 Hope St. requesting supervision of children sledding at Sterling Farms. His son was severely injured on 12/31/76.

MR. BLUM: I have been intouch with Mr. McGuire at Sterling Farms. I have been investigating this. This item has been taken up by the Golf Authority.

MR. HAYS: I again have to object to a point of order. This is not a committee report he is giving.

MR. BLOIS: I proceeded to ask Mr. Blum if he had a quorum three different times and he reported yes, so I have to respect him. Mr. Blum, proceed, if you had a quorum and you're giving a progress report.

MR. BLUM: I am reporting progress on this Jack Dazzo. I expect to get a report from Mr. McGuire. This is being HELD in committee.

MR. GLUCKSMAN: POINT OF INFORMATION, I really resent this criticism that is being thrown at Mr. Blum; he is trying to do a good job. I respect him that he has gone to work on his own and now wants to report this to our Board. I think we shouldn't criticize him but let him give this report.

MR. DIXON: In conjunction with what Mr. Glucksman just said, I appreciate everything he said, it's quite obvious that Mr. Blum is being harrassed and it is equally obvious why he is being harassed. I just wish this would discontinue.

- (9) LETTER OF DECEMBER 27, 1976 FROM CITY REP. LATHON WIDER, Sr. regarding the hazards of illegally parked oil trucks, delivery trucks, etc., and requesting that the Police Dept. tow and/or take proper action to correct this situation.

MR. BLUM: Item # 9 is being HELD in committee pending further study.

- (10) LETTER OF 1/14/77 SIGNED BY CHIEFS OF THE FIVE VOLUNTEER FIRE DEPARTMENTS OF STAMFORD regarding the 911 emergency telephone system which they wish to go on record as stating they are opposed to it, and never were consulted about it. They are quite satisfied with their present system of handling emergency calls with the Police and Fire Departments and feel it is efficient and economical.

MR. BLUM: At our meeting we had the five volunteer chiefs in which they told us they would like answers in regard to 911, whether this is going to be another Centrex pushed upon the fire chiefs. They are totally opposed to the 911, they favor the emergency call system they now have.

MR. LOBOZZA: I would like to correct Mr. Blum. I was present at this meeting although I am not a member of this committee but this does

HEALTH AND PROTECTION COMMITTEE (continued)

(Item #10)

MR. LOBOZZA: (continuing).....involve my district. The Chiefs did not say they were against the 911 number. They were against the way it was put fourth. They have no information to date about it. What they are requesting is information. They haven't really made a decision whether they are for it or against. They don 't like the way the Mayor pushed it on them and they would like it explained to them.

MR. D'AGOSTINO: I also attended that meeting and there were a couple of other points brought out with that 911. Turn of River and Bull's Head, they have their own system.

MR. BLOIS: I have a correction, We don't have a fire house in Bull's Head.

MRS. COSENTINI: The press has been reporting the 911 as part of Centrex. Is it or is it not part of the Centrex System?

MR. BLUM: Chief Russell told us when ever Centrex comes in, you can be assured that the next thing is 911. This item is being HELD in Committee.

- (11) LETTER OF DECEMBER 8, 1976 from City Rep. Blum to Margot Wormser, Dir. of Stamford Housing Authority, requesting copies of some minutes, after having been refused in a phone request. Written request denied and Mr. Blum had to go to their office to read minutes , or else pay for copies.

MR. BLUM: Item #11 is being dropped from the agenda.

- (12) MAYOR CLAPES' LETTER 1/14/77 enclosing Nicholas Tarzia letter of protection agency.

MR. BLUM: Item #12 is being HELD in committee.

PARKS AND RECREATION - George Hays

- (1) SIPT, BRUNO GIORDANO'S (REC. DEPT.) letter 11/22/76 requesting approval of fees for ETHEL KWESKIN THEATRE and Paddle Tennis fees. Held in committee 1/17/77.

MR. HAYS: This is being HELD in committee.

- (2) LETTER OF DEC. 13, 1976 FROM CITY REP. KURT ZIMBLER (R16) regarding complaints from homeowners near City owned Finch/Levine property on Long Ridge Road where Norwalk Community College students are conducting "archeological digs".

MR. HAYS: This is being HELD in committee.

- (3) PARK SIPT. ROBERT B. COOK'S LETTER 1/6/77 REQUESTING APPROVAL of marina fees for 1977 boating season. Registration for marina permits take place in February so time is of the essence.

PARKS AND RECREATION (continued)

(item 3)

MR. HAYS: (continuing)....This item is being HELD in committee.

- (4) LETTER OF EMILY CANEY, 27 HACKETT CIRCLE N. given to City Rep. Morgan stating fees at Terry Connors Skating Rink too high.

MR. HAYS: This is also being Held in committee.EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Mildred Ritchie

- (1) LETTER DATED 10/22/76 from M. Perillo, (D9th) submitting nine enclosures of questionnaires, cards, forms, etc. to be filled out by school children for Dr. Gofstein, Health Dept., requesting comprehensive data on child's history, mother's pregnancy, as to what age did child say "ma-ma" or "da-da" did pregnant mother have toxemia or swollen ankles, etc. (Held in committee 11/8/76, and Steering 12/13)

MRS. RITCHIE: EWG met and had a quorum. Item #1- This was looked into and a letter was sent to Mrs. Perillo, which I believe she was pleased with the information. This information is vitally necessary for health, adequate health supervision.

MRS. PERILLO: I was not pleased, neither were the people who inquired on it but I thank Mr. Wiesley for doing the investigation for me and they will pursue it in their own fashion.

- (2) LETTER DATED 12/6/76 from City Rep. Sandra Goldstein, urging this Board to support the State's attempts to condemn the Stamford Railroad Station and adjacent property so that extensive Federal funding may be applied for to build a modern and safe railroad facility. Held in Committee 12/13/76 in Steering.

MRS. RITCHIE: This was held in committee.SEWER COMMITTEE - Thomas D'Agostino

- (1) LETTER OF NOV. 9, 1976 FROM NORMAN KRUCHOW TO Mr. D'Agostino with several complaints such as now that he is sewerred, garbage pick-up is once a week; and when Hope St. was sewerred, the drain inlet, street curbs, etc., are most unsatisfactory. Held in Committee 12/6/76 and no report on 1/17/77.

MR. D'AGOSTINO: We had a meeting on the 25th. We invited Mr. Sabia and Mr. Kruchow. The problem with the garbage is resolved and the the curbs will be taken care of as soon as the warm weather is here.

- (2) LETTER DATED 10/28/76 TO SEWER COMMISSION SUBMITTED BY CITY REP. MICHAEL MOARGAN relating the experiences with the Contractor, the City Engineering Office, the Sewer Commission, The Public Works Dept., in connection with the Fenway St. Storm Drainage System, Sanitary Sewer and Gas Line Renovation project, etc. That Peter M. Verderosa of 18 Fenway has been having since Sept. 1974.

MR. D'AGOSTINO: This is being HELD in committee.

URBAN RENEWAL COMMITTEE - Morris Glucksman

MR. GLUCKSMAN: Thank you, Mr. President, as you recall we passed this item on Monday night and it was approved unanimously. (This item was considered under suspension of the rules before the appointments committee)

PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE - Jeremiah Livingston

MRS. MCINERNEY: No report.

ENVIRONMENTAL AND PROTECTION COMMITTEE - Dr. Lynn Lowden

DR. LOWDEN: We have not met on this item. We will report on later date.

HOUSE COMMITTEE - Gerald Rybnick - No report.

DRUG AND ALCOHOL ABUSE COMMITTEE - Linda Clark - No report.

CHARTER REVISION COMMITTEE - Christine Nizolek - No report.

COMMUNICATIONS FROM THE MAYOR - None

PETITIONS - None

RESOLUTIONS - None

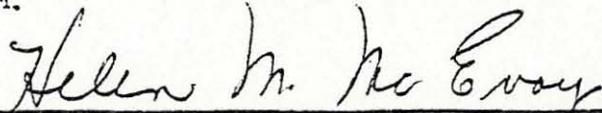
COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - None

OLD BUSINESS - None

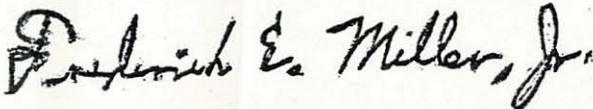
NEW BUSINESS - None

MR. BLOIS: If there is no further business to come before the Board, the meeting is adjourned.

The meeting was adjourned at 11:45 P.M.



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



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

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