

MINUTES OF SPECIAL ADJOURNED MEETING HELDTHURSDAY, MAY 12, 1977 ON BUDGET14th BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A Special Adjourned Meeting of the 14th Board of Representatives of the City of Stamford was held on Thursday, May 12, 1977, pursuant to a "CALL" from the President, Frederick E. Miller, Jr., in the Legislative Chambers of the Board, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Conn.

The meeting was called to order by the President at 8:18 P.M.

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

ROLL CALL: Roll Call was taken by the Clerk, Sandra Goldstein. There were 37 present, and 3 absent. Those absent were: Christine Nizolek, Adam Osuch and George Hays.

The PRESIDENT declared a QUORUM.

PAGES: Erin Walsh, daughter of City Representative Peter Walsh, and she is a student at Toquam School.

Jane Baxter, daughter of City Representative George BAXter, and she is a student at St. Morris School

CHECK OF THE VOTING MACHINE: The President conducted a check of the voting machine, which was found to be working properly.

MR. MORGAN, CHAIRMAN of the FISCAL COMMITTEE continued with the Operating Budget:

MR. MORGAN: Last night in the lateness of the hour I reported the wrong number on Page 39, Mayors Office. The final figure is \$115,599.00. Also Page 37, Section Total is \$654,238.00. Let's begin on Page 41,

TOWN AND CITY CLERK

| | | |
|--|----------------|---------------|
| Page 41 - Code 210.0102 Part-time Help | REDUCED TO | \$ 2,000.00 |
| 210.0501 Telephone & Telegraph | REDUCED TO | \$ 1,500.00 |
| 210.0901 Spec. Prof. Services | REDUCED TO | \$ 900.00 |
| | TOTAL APPROVED | \$ 172,451.00 |

PROBATE COURT

| | | |
|---------------------|----------------|--------------|
| Page 43 - Code 220. | TOTAL APPROVED | \$ 10,600.00 |
|---------------------|----------------|--------------|

MR. MORGAN: Page 45, Department of Law, we made several changes.

MR. BAXTER: Through you to Mr. Morgan, could I ask the reasoning for your change on settlement of non-contract claims?

MR. MORGAN: We wanted to give him enough to handle the ordinary claims to the City that he would be able to settle out of court.

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FISCAL REPORT - Operating Budget (continued)

MR. BAXTER: Does that mean the money he requested and was previously reduced does not represent figures of existing cases.

MR. MORGAN: I don't think there is a pattern. We don't have any way of knowing whether this is an exact number or not.

DEPARTMENT OF LAW

| | | | |
|---|----------------|----|------------|
| Page 45 - Code 230.0501 Telephone & Telegraph | REDUCED TO | \$ | 4,300.00 |
| 230.0901 Prof. Service | REDUCED TO | \$ | 9,000.00 |
| 230.5402 Settltmt. Non-Cont. Claims | REDUCED TO | \$ | 2,500.00 |
| | TOTAL APPROVED | \$ | 198,535.00 |

REGIONAL LEGAL SERVICES

| | | | |
|-------------------------|----------------|----|-----------|
| PAGE 45 - Code 231.0000 | TOTAL APPROVED | \$ | 12,000.00 |
|-------------------------|----------------|----|-----------|

MR. MORGAN: The Commissioner of Finance Page 47, Code 240.0501 Telephone and Telegraph reduced to \$1,800, Code 240.0801 Transportation reduced to \$300 and Code 240.0911 Outside Stenographic Services reduced to \$2,000.

COMMISSIONER OF FINANCE

| | | | |
|---|----------------|----|-----------|
| Page 47 - Code 240.0501 Telephone & Telegraph | REDUCED TO | \$ | 1,800.00 |
| 240.0801 Transportation | REDUCED TO | \$ | 300.00 |
| 240.0911 Outside Steno. Serv. | REDUCED TO | \$ | 2,000.00 |
| | TOTAL APPROVED | \$ | 77,450.00 |

MR. MORGAN: Page 49, Bureau of Accounts and REcord Treasury, we reduced the Salary Account from \$75,250 to \$63,578. There were four new positions in this account. We left the Payroll Manager, and eliminated the Payroll Clerk.

MR. SHERER: Through you to Mr. Morgan, I like to inquire what the \$100.00 is for license plates? I Move to delete this. All the City cars have City plates.

MR. MILLER: MOVED and SECONDED.

MR. BLOIS: Before we go on to a vote, I like to know if Mr. Morgan knows exactly what we refer to when we say license plate.

MR. MORGAN: I do not know.

MR. BLOIS: It wouldn't be for an automobile registration?

MR. MORGAN: I can't answer that.

MR. D'AGOSTINO: How could we cut something if we don't know anything about it, that doesn't make sense.

MR. BAXTER: I think the question is better put, how can we approve it if we don't know anything about it.

MR. MILLER: There are now 31 members present, Mr. Fox is present. We'll proceed to a vote. The Motion is to delete \$100 License Plates, Code .0605.

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FISCAL REPORT - Operating Budget (continued)

MR. MILLER: The Chair is in doubt, We will take a DIVISION. The MOTION is LOST by a vote of 13 YES; 18 No; (9 ABSENT), as follows:

THOSE VOTING IN FAVOR:

| | |
|--------------|---------------|
| M. Perillo | T. D'Agostino |
| K. Zimblar | G. Baxter |
| R. Loomis | D. Sherer |
| G. Ravallese | L. Carlucci |
| S. Signore | D. Blum |
| L. Santy | J. Sandor |
| P. Walsh | |

THOSE VOTING IN OPPOSITION:

| | |
|----------------|--------------|
| M. Morgan | Dr. Lowden |
| H. Dixon | L. Wider |
| A. Perillo | G. Rybnick |
| V. Wiesley | B. McInerney |
| J. Fox | J. Blois |
| M. Ritchie | J. Zelinski |
| J. Schlechtweg | R. Costello |
| S. Goldstein | A. Cosentini |
| F. Miller | |

ABSENT

| | |
|---------------|-------------|
| G. Hays | J. Loboza |
| A. Osuch | W. Flanagan |
| M. Hawe | G. Connors |
| C. Nizolek | J. DeRose |
| J. Livingston | |

BUREAU of ACCOUNTS AND RECORD TREASURY

Page 49 - Code 241.0101 Salaries

| | | |
|----------------|----|-----------|
| REDUCED TO | \$ | 63,578.00 |
| TOTAL APPROVED | \$ | 66,628.00 |

BUREAU OF ACCOUNTS AND RECORDS - FINANCIAL RECORDS

Page 51 - Code 242.0000

TOTAL APPROVED \$ 98,080.00

MR. MORGAN: Bureau of Purchases Page 53, we made several changes here, Code 243.0401 Advertising & Printing we reduced from \$2,000 to \$1,500, Code 243.0301 Stationery and Postage from \$3,500 to \$2,500, Code 243.2102 Dues and Subscriptions from \$400 to \$225.

MRS. RITCHIE: Telephone and Telegraph was also reduced, I think Mr. Morgan skipped over that.

MR. MORGAN: I stand corrected, Mrs. Ritchie is right that was also reduced from \$2,000 to \$1,500.

MRS. MCINERNEY: If I may I like to move to reduce Code 243.0101 Salaries to \$70,867.00.

MR. MILLER: MOVED and SECONDED BY Mr. Hoffman.

MR. MORGAN: I would speak against that as you know the Purchasing Agent and his assistance have retired last year. At the present time this office is operating with only a Purchasing Expediter and some clerical help. Both positions are badly needed and are being advertized and will be filled in short order.

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FISCAL REPORT - OPERATING BUDGET (continued)

MR. BLOIS: Through you to Mr. Morgan, if you recall we transferred the Expediter from the Public Works Department to the Purchasing Department but we didn't bring the money with us, is that out of the Salary Account of the Public Works Department now transferred to Purchasing?

MR. MORGAN: No, this year the Purchasing Expediter is still being paid for out of Purchasing Department Funds. We only transferred the position not the money.

MR. BLOIS: That's right we only transfer the position not the money. Is the money for that job still in Public Works?

MR. MORGAN: Not for next year.

MR. ZELINSKI: If I may through you ask Mrs. McInerney where she derived that figure of the cut.

MRS. MCINERNEY: I would note that the salaries projected are computed on the salaries of the Purchasing Agent and the Senior Buyer. I was hoping with the economic state as bad as what it is in Stamford, that possibly - we could lower the starting salaries in both of those positions.

MR. MILLER: We will proceed to a vote. We will take a DIVISION using the machine. The MOTION is LOST, with 24 NO; 7 YES; (L. Hoffman, S. Signore L. Santy, L. Wider, B. McInerney, J. Zelinski, J. Sandor) 3 ABSTENTIONS. (Mr. Flanagan, Mr. DeRose and Mr. Connors were present for this vote, making 34 members of the Board present).

BUREAU OF PURCHASES

| | | |
|--|----------------|--------------|
| Page 53 - Code 243.0301 Stationery & Postage | REDUCED TO | \$ 2,500.00 |
| 243.0401 Advertising & Print. | REDUCED TO | \$ 1,500.00 |
| 243.0501 Telephone & Telegraph | REDUCED TO | \$ 1,500.00 |
| 243.2102 Dues & Subscriptions | REDUCED TO | \$ 225.00 |
| | TOTAL APPROVED | \$ 81,925.00 |

CENTRAL SERVICES DEPARTMENT

| | | |
|-------------------------|----------------|--------------|
| PAGE 55 - Code 244.0000 | TOTAL APPROVED | \$ 81,783.00 |
|-------------------------|----------------|--------------|

MR. MORGAN: Page 57, Data Processing, we made one change, Code 245.0501 Telephone and Telegraph from \$2,200 to \$2,000.

MRS. MCINERNEY: I would like to make a motion to delete Code 245.0102 Part-time Help figure of \$500.

MR. MILLER: SECONDED by Mrs. Santy.

MR. MORGAN: I speak against that, The Bureau of Data Processing is one of the Department of the City which provide really useful information on a timely basis.

MR. ZIMBLER: I speak in favor of this motion, I think in a Department requiring highly skilled people, rather than hiring Part-time people, I would

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FISCAL REPORT (continued) Operating Budget

MR. ZIMBLER: (continuing)....prefer to see the overtime account which is currently \$500 be retain so that if any extra work is needed the current employees be given a chance to work overtime.

DR. LOWDEN: I too would like to speak in favor. I think anybody on the staff could handle that with a little bit of extra effort with out bringing in some body new.

MR. BLOIS: I would like to concur with Mr. Morgan's statements and I would vote in favor.

MR. SHERER: It's my impression that the Data Processing Department is one of the most efficiently run in the City. There are times the staff cannot handle the work in time for mandated due dates and they need the extra manpower.

MR. LOROZZA: I agree with Donnie, they happen to be one of the most hardest working department we have in this City.

MRS. RITCHIE: I'm in favor of leaving this in for the simple fact that one position was taken out, a Clerk Typist II and I feel that they can use the Part-time Help.

MR. RAVALLESE: MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will now proceed to a vote, the question is on Code 245.0102 Part-time Help. We will take a DIVISION, using the machine. The MOTION is LOST, 22 NO and 12 YES (Zimblar, Hoffman, Signore, Hawe, Santy, Fox, Lowden, McInerney, Zelinski, L. Carlucci, Sandor, Walsh)

BUREAU OF DATA PROCESSING

| | | |
|---|----------------|---------------|
| Page 57 - Code 245.0501 Telephone & Telegraph | REDUCED TO | \$ 2,000.00 |
| | TOTAL APPROVED | \$ 384,759.00 |

PAYROLL DEPARTMENT

Page 59 - Code 246.0000 - This account has been consolidated in the Bureau of Accounts and Records.

ASSESSORS OFFICE

| | | |
|---|----------------|---------------|
| Page 61 - Code 250.0501 Telephone & Telegraph | REDUCED TO | \$ 2,300.00 |
| | TOTAL APPROVED | \$ 220,724.00 |

MR. MORGAN: Page 63 is the Tax Collector. We reduced Code 260.0501 from \$1600 to \$1450.

MR. HOFFMAN: There are two new Account Clerks in this Department and on the basis they are new positions I would like to delete the Salary Account by a total of \$17,356.

MR. MILLER: SECONDED by Mrs. McInerney.

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FISCAL REPORT (continued)

MR. MORGAN: I speak against that. You got to collect your taxes, and Stamford doesn't do as good a job as it should. The people who don't collect their taxes, who get away with it put an additional burden on the people who do pay their taxes, and we need a fully staff Tax Collector's

MR. ZELINSKI: I'm going to vote against this. I don't believe we should cut a position where it may be needed.

MR. HOFFMAN: The point I would like to make here is that we don't necessarily improve the efficient of a department by merely hiring additional help. These are Account Clerks and you already have something like four Account Clerks in this particular Department

MRS. RITCHIE: With the new Law of Car Registration now having to be validated they would need the new additional help. The staff has been reduced through the year to nine people, and I feel they need the extra two positions.

MR. WIDER: MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will proceed to a vote on Code 260.0101 Salaries, to delete \$17,356.00 from that account. There are now 36 members present. (Mr. Livingston and Mrs. Hawe are now present) The MOTION is LOST, 5 YES; 31 NO; as follows:

THOSE VOTING IN FAVOR:

L. Hoffman
 G. Ravallese
 M. Hawe
 B. McInerney
 J. Sandor

ABSENT

G. Hays
 A. Osuch
 C. Nizolek

ABSTENTION

J. Livingston

THOSE VOTING IN OPPOSITION:

| | |
|----------------|---------------|
| M. Perillo | L. Lowden |
| M. Morgan | T. D'Agostino |
| K. Zimble | L. Wider |
| H. Dixon | G. Rybnick |
| R. Loomis | J. DeRose |
| A. Perillo | J. Blois |
| S. Signore | D. Sherer |
| V. Wiesley | G. Baxter |
| J. Loboza | J. Zelinski |
| L. Santy | R. Costello |
| J. Fox | L. Carlucci |
| J. Schlechtweg | D. Blum |
| S. Goldstein | G. Connors |
| P. Walsh | A. Cosentini |
| F. Miller | |

TAX COLLECTOR

| | | |
|---|----------------|---------------|
| Page 63 - Code 260.0501 Telephone & Telegraph | REDUCED TO | \$ 1,450.00 |
| | TOTAL APPROVED | \$ 157,687.00 |

MR. MILLER: The CHAIR wishes to state for the record that there are now 37 members present. Representatives Osuch, Hays and Nizolek being the absentee's.

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FISCAL COMMITTEE REPORT (continued)

MR. MORGAN: Page 65 Personnel Department, Code 270. We made several changes: Code 270.0101 Salaries from \$175,000 to \$165,669.

.0301 Stationery & Postage from \$7,000 to \$6,000.

.0501 Telephone & Telegraph from \$4,000 to \$2,500.

.0905 Medical Examinations from \$10,000 to \$8,000.

.2101 Convention Dues and Conferences from \$500 to \$200

.2102 Dues and Subscriptions from \$500 to \$300

.2201 New Equipment from \$2,255 to \$1,500

MR. SIGNORE: How many Secretary's are in the Department now?

MR. MORGAN: There are no employee's carrying the Secretary Title. There are five Clerk Typist and one Administrator Assistance.

MR. SIGNORE: Does the Administrator Assistance do the work of the Secretary?

MR. MORGAN: That's why we cut it out.

MR. SIGNORE: So your adding one Secretary? Well there's a rise over the 1976 1977 figure. When was that increase?

MR. MORGAN: Altogether there has been \$49,715 cut out of this Salary Account by the Mayor, and what the Fiscal Committee cut equals the five new positions that were requested by the Department. Everyone of them has been cut out.

— MR. MILLER: Is there anything further Mr. Signore. There's no motion, is there?

MR. SIGNORE: I have no motion, I just have another question. He gave me a figure of \$165,669 and that's an increase over last year of \$156,800, I was wondering what the difference was of almost \$9,000. What does the Personnel Technician do?

MR. MORGAN: The Mayor cut out the three Personnel Technicians. The only new position remaining when it got to the Fiscal Committee was one of the Secretary and we cut that out in our Committee. Our recommendation was to cut out all new position.

DR. LOWDEN: Through the CHAIR I like to ask Mr. Morgan if he knows why the large increase from last year to this year Code 270.0901 Special Professional Services. It goes from \$3,200 to \$8,000.

MR. MORGAN: That number is made up of several items, \$5,500 representing the Personnel Department estimate for binding arbitration for Labor Contracts that are coming up this year. \$2,400 represent Police Psychological screening expenses, \$1,700 Computer Service information on collected bargaining data and that add up to the \$9,600, that the Department requested. The Mayor only gave them \$8,000.

MR. ZELINSKI: Through you to Mr. Morgan, Section .0905 Medical Examination,

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FISCAL COMMITTEE REPORT (continued)

MR. ZELINSKI: (continuing)....what specifically does that entail, do you know Mr. Morgan?

MR. MORGAN: That's a new responsibility of the Personnel Department. It was handle by another department and has been transferred to the Personnel Department.

MR. BAXTER: I've notice as we're gone through the different departments, a common pattern. The Department ask for so much for the telephone budget, the Mayor increases it enormously and your Committee cuts the Mayor's increase back to the Department's request. My question is, the reason your cutting it this way to relay on the Mayor's assertion and promise that Centrex is not going to cost us anymore money.

MR. MORGAN: We really didn't know how much Centrex would cost, we thought that the prudent thing to do was to give the Department what it requested and if it turns out that Centrex was going to cost more, the Department would come in and ask for an additional appropriation.

MR. ZELINSKI: One final question, Section .2103 Test Exchange Service \$400, what does the Test Exchange Service do?

MR. MORGAN: I believe this is an arrangement where we get information from other cities about their Civil Service Tests and the procedures that they follow. It's an attempt to keep the City of Stamford current on the procedures and policy that other Civil Service Departments.

MR. ZELINSKI: I like to move that we delete that Section by a full \$400 to Zero.

MR. MILLER: Seconded by Mr. Loboza.

MR. LOOMIS: MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will proceed to a vote to delete Section .2103 to Zero. DIVISION is taken. The MOTION is LOST, there are 9 YES votes and 23 No votes; 5 ABSTENTIONS, as follows:

THOSE IN FAVOR:

| | |
|------------|-------------|
| M. Perillo | J. Blois |
| L. Hoffman | J. Zelinski |
| S. Signore | J. Sandor |
| J. Loboza | P. Walsh |
| L. Santy | |

ABSTENTIONS

| | |
|----------------|------------|
| A. Perillo | A. Osuch |
| L. Lowden | G. Hays |
| T. D' Agostino | C. Nizolek |
| B. McInerney | |
| M. Hawe | |

ABSENT

THOSE VOTING IN OPPOSITION

| | |
|----------------|---------------|
| M. Morgan | L. Wider |
| K. Zimbler | G. Rybnick |
| H. Dixon | J. DeRose |
| R. Loomis | J. Livingston |
| G. Ravallesse | G. Baxter |
| V. Wiesley | D. Sherer |
| J. Fox | R. Costello |
| M. Ritchie | L. Carlucci |
| W. Flanagan | D. Blum |
| J. Schlechtweg | G. Connors |
| S. Goldstein | A. Cosentini |
| F. Miller | |

MINUTES OF ADJOURNED MEETING ON BUDGET
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FISCAL COMMITTEE REPORT (continued)

PERSONNEL DEPARTMENT

| | | |
|----------------------------------|----------------|---------------|
| Page 65 - Code 270.0101 Salaries | REDUCED TO | \$ 165,669.00 |
| 270.0301 Stationery & Postage | REDUCED TO | \$ 6,000.00 |
| 270.0501 Telephone & Telegraph | REDUCED TO | \$ 2,500.00 |
| 270.0905 Medical Examinations | REDUCED TO | \$ 8,000.00 |
| 270.2101 Conv. Dues & Conf. | REDUCED TO | \$ 200.00 |
| 270.2102 Dues & Subscriptions | REDUCED TO | \$ 300.00 |
| 270.2201 New Equipment | REDUCED TO | \$ 1,500.00 |
| | TOTAL APPROVED | \$ 200,669.00 |

MR. MORGAN: Page 67 is a number of General Governments Accounts. The only change we made on this page is Code 298.0000 Public Technology in the amount of \$6,000

MR. LOOMIS: I was at another meeting the evening Mr. Hadley made his presentation, I do recall the extensive debate we had approving this project and I believe it's only been in operation six or seven months. Why are we going for a complete deletion here?

MR. MORGAN: The Committee felt this was a lot of money for the services and we didn't think it produce very much in the way of benefits for the City. Since it's a tight year we decided to cut it out entirely.

MR. LOOMIS: Do you know what he has done with this service?

MR. MORGAN: I'm not aware of any particular program benefiting us.

MR. SIGNORE: What is the \$13,000 for the Connecticut of Conferences of Mayors, can you tell me Mr. MORGAN?

MR. MORGAN: That's the dues the City of Stamford must pay in order to belong to the Connecticut of Conferences of Mayor's

MR. SIGNORE: It's quite a bit, is this the first year that we have joined?

MR. MORGAN: No, it was previously carried in an account in the Mayor's office.

MR. SIGNORE: What was it last year, do you know?

MR. MORGAN: I believe it was about the same.

MR. SIGNORE: What benefits does the City derive from this?

MR. MORGAN: It's an opportunity to find out what's happening in other municipalities in terms of Labor Negotiations, Public Works problems, Financial matters, there are a whole host of services this organization provides.

MR. MILLER: It's really not the Connecticut Conferences of Mayor's anymore, it's now The Connecticut Conferences of Municipalities.

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FISCAL COMMITTEE REPORT - Operating Budget - (Continued)

MR. BAXTER: I had two questions, first was is it your opinion that it's worth \$13,000 benefits to the City and I take it your answer to that was yes. My second puzzles me, up until a few minutes ago when looking at the Mayor's budget I notice that he has cut his budget, at least it appear to in line with the others Department that he forced cuts on. I was pleased to see his Conference Dues item went down now I discover here a brand new item of \$13,000 that you just told us we spent every year that used to be in his budget. Is that what happened Mr. Morgan, it was in his budget and part of the cut he made in his budget was transferred out to some where else so it would be lower.

MR. MORGAN: Yes you might say that, also there was another account, if you recall we talked about last year called Sundries. This has been dropped, and that's the Cultures Programs the City contributes to out of the Mayor's Office, they're now carried as separates line items.

MR. LOOMIS: I just like to respond to both Mr. Signore and Mr. Baxter. Mr. Signore asked a pointed question, he said what is the value of this, and although they do a number of things the most important value is what they do in Hartford representing Municipalities through out the State. What they do on a regular basis is try to get more money for Municipalities. The second point Mr. Baxter alluded to was the Mayor shifting this out of his own budget into this account. The impression one get from that question is this is something that he is involved in and not many other people in the City are. I think this is something we can all use and it's not solely the providence of the Mayor's Office. I've called upon them several times and any member of this Board can also.

MRS. COSENTINI: Lest there be any mis-understanding as any kind of a cut trying to be put over on us, when Mrs. Forman presented the Mayor's Budget Mr. Baxter, she did said I would like to call your attention to page 67 and to indicate we have transferred out some account.

MR. SIGNORE: I want to thank Mr. Loomis for the very detail explanation of this item. I assume your quite involved with it quite a bit up State, am I right?

MR. LOOMIS: Well the Director is a fellow whom I've known for eight years, but I have no other involvement.

MR. SIGNORE: No I'm not stating any conflicts, I was just curious about it.

MR. BAXTER: I thank Mrs. Cosentini for her statement. I'm glad that the public now as well as your Committee understands the apparent cut in the Mayor's Budget.

MR. MORGAN: The SECTION TOTAL is \$6,498,390.00

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FISCAL REPORT - Operating Budget (continued)

GENERAL GOVERNMENT

Page 67 Code 298.0000 - Public Technology

REDUCED TO \$ - 0 -
 TOTAL APPROVED \$ 4,619,500.00

MR. MORGAN: Page 69, Public Works Administration, Code 301.0102 Part-time help was reduced from \$2,500 to Zero, Code .0103 Overtime reduced from \$2,500 to \$500. I would just like to say we tried for a 5% reduction in this department. We made cuts in salaries and salary related accounts for two reasons. The first is there are more than 40 CETA employees being made available to the City and they would fit very well in some of the positions in the Public Works Department. Second most of you will recall seeing a number of Grant Requests from the Mayor to fund Salary Accounts, the Committee feels since this Federal Grant program will be continuing, whatever vacancies or short falls might exist in the salary account as a result of our action can easily be remedied by looking to either CETA or Title II funds to make up the difference.

MR. ZIMBLER: You mention CETA employees would be coming on board, what capacity would these people be in?

MR. MORGAN: That would have to be worked out with the CETA Office and the City.

MR. ZIMBLER: Mr. Morgan would any of these be directly involved in the paper recycle program?

MR. MORGAN: I do not know directly but I think it would be a good idea.

MR. BAXTER: Recently there has been comments that the sacred cows in the Board of Education that doesn't get cuts and the Public Works does and it's kind of the reverse to that. I just notice that in 1975 - 76 they appear to have spent almost \$400,000 and this year they spent \$350,000, you'll notice that we appropriated \$270,000 and they have a lot of additional appropriations, and while I'm in favor of cuts I think and I hope you agree it's counter-productive to cut something below what there realistically going to spend.

MR. MORGAN: There were some exceptional expenditures made in the past years, which are not anticipated for this year for example Special Professional Services is carried last year in the amount of \$57,000 and there is no amount requested for the 1977-78 Fiscal Year. \$57,500 is W K Williams Management Consultant Report, also notice Telephone and Telegraph Accounts in '75-76 was \$53,000 in '76-76 \$40,000 and this year it's \$14,000 which is a \$26,000 reduction. The reason for a large cut is the switch board which is what we had in City Hall before the Mayor switch over to Centrex and I think that goes a long way to explaining why our Committee felt that we could reduce this amount to the \$237,000.00 level.

MR. SIGNORE: I MOVE the QUESTION.

MINUTES OF ADJOURNED MEETING ON BUDGET
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FISCAL REPORT (continued)

PUBLIC WORKS DEPARTMENT

| | | |
|--|----------------|---------------|
| Page 69 - Code 301.0102 Part-time Help | REDUCED TO | \$ - 0 - |
| 301.0103 Overtime | REDUCED TO | \$ 500.00 |
| | TOTAL APPROVED | \$ 237,607.00 |

WEIGHTS AND MEASURES

| | | |
|-------------------------|----------------|--------------|
| Page 71 - Code 302.0000 | TOTAL APPROVED | \$ 15,979.00 |
|-------------------------|----------------|--------------|

MR. MORGAN: Page 73, Bureau of High Way and Maintenance Division, we made several cuts here. Code 310.0103 overtime reduced from \$3,600 to \$3,000, Code 310.0107 Seasonal was reduced from \$1,000 to Zero.

MRS. MCINERNEY: I like to find out how many people will be retiring this year.

MR. MORGAN: There are four or five as I understand it, what exactly is Mrs. McInerney driving at, maybe we could elaborate.

MRS. MCINERNEY: If we have four or five people who are going to retire and the position are vacated I would suggest that we reduce the budget amount.

MR. MORGAN: There are no vacancies. If you look in the salary account you'll see a fully staffed of 78 people which is what there are in this division. The Mayor reduced this to \$850,000 and there isn't enough money in that account as it stands now to pay for the salaries of the people who are presently on the pay roll.

MRS. RITCHIE: I was just going to add that the salary account is in deficit of \$15,000 which means that nine or ten people will be out of work at the end of June.

BUREAU OF HIGHWAY & MAINTENANCE

| | | |
|----------------------------------|----------------|---------------|
| Page 73 - Code 310.0103 Overtime | REDUCED TO | \$ 3,000.00 |
| 310.0107 Seasonal | REDUCED TO | \$ - 0 - |
| | TOTAL APPROVED | \$ 919,775.00 |

MR. MORGAN: Page 75, Division of Equipment and Maintenance, we reduced Code 311.0101 Salaries to \$145,790, Code .0103 Overtime to \$3,000, Code .0802 Car Allowance reduced to \$700 and Code .1902 Tool Allowance to \$1,100.

MR. SIGNORE: On the reduction of the salary account, was the item you reduced a vacancy which appear as equipment mechanic?

MR. MORGAN: There was a vacancy in the amount of \$12,629 that was listed as a Master Mechanic, this position has already been filled.

MR. SIGNORE: I MOVE that we re-instate the \$12,629 that was eliminated from the budget because it was consider a vacancy when actually it was not.

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

MR. ZIMBLER: The deletion for Car Allowance and Tool Allowance, again these amounts are quite a bit less that what they had been in previous years,

MINUTES OF ADJOURNED MEETING ON BUDGET
THURSDAY, MAY 12, 1977

FISCAL REPORT (continued)

MR. ZIMBLER: (continuing)...are these contractual obligations, are we going to be force to restore these by the union or anything like that?

MR. MORGAN: No, the Public Works Department has bought 12 new automobiles this year and several of them are going to be available to employees on a pool basis. The tool Allowance is small tools that employees have to use on the job. This is frequently an area where abuse occurs and we wanted to have some tighter control here.

MR. ZIMBLER: I'm fully in agreement with that, my question simply had been whether or not this has been in their labor contract that we have to re-instate later on.

MR. MORGAN: The amount is not, although providing tools is.

MR. BLUM: There's always a stated amount of money in contracts as to the amount of each employees is entitled to. I would like to restore \$500 back to \$1,100.

MR. MILLER: Moved and Seconded by Mr. Zelinski.

MR. MORGAN: With due respect to my friend Mr. Blum, I speak in opposition to this. We're talking about small tools, you can't loose a hammer every year. We think it's important to provide the city employees with tools as outlined in their labor contract but also I think there 's a feeling we got to have tighter control here.

MR. LOOMIS: MOVE the QUESTION.

MR. MILLER: Moved and Seconded. The MOTION is CARRIED UNANIMOUSLY. We'll proceed to a vote on the main motion to restore tool allowance back to \$1,100. DIVISION IS TAKEN, 25 No votes 2 Yes votes and 10 ABSTENTIONS, AS FOLLOWS:

| NO VOTES | |
|------------|---------------|
| M. Perillo | J. Fox |
| M. Morgan | M. Ritchie |
| K. Zimble | W. Flanagan |
| L. Hoffman | S. Goldstein |
| R. Loomis | T. D'Agostino |
| A. Perillo | L. Wider |
| S. Signore | G. Rybnick |
| V. Wiesley | B. McInerney |
| M. Hawe | G. Baxter |
| J. Loboza | D. Sherer |
| J. Santy | R. Costello |
| P. Walsh | J. Sandor |
| F. Miller | |

| YES VOTES | |
|-------------|--|
| J. Zelinski | |
| D. Blum | |

| ABSTENTIONS | |
|----------------|---------------|
| H. Dixon | J. Livingston |
| G. Ravallese | L. Carlucci |
| J. Schlechtweg | G. Connors |
| L. Lowden | A. Cosentini |
| J. DeRose | J. Blois |

| ABSENT | |
|------------|--|
| C. Nizolek | |

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL REPORT(continued)

DIVISION of EQUIPMENT MAINTENANCE

| | | |
|----------------------------------|----------------|---------------|
| Page 75 - Code 311.0103 Overtime | REDUCED TO | \$ 3,000.00 |
| 311.0802 Car Allowance | REDUCED TO | \$ 700.00 |
| 311.1902 Tool Allowance | REDUCED TO | \$ 600.00 |
| | TOTAL APPROVED | \$ 169,819.00 |

MR. MORGAN: We mad two cuts here, Code 312.0103 Overtime reduced to zero, and Code 312.0802 Car Allowance reduced to zero.

DIVISION OF STREET CLEANING

| | | |
|----------------------------------|----------------|---------------|
| Page 77 - Code 312.0103 Overtime | REDUCED TO | \$ -0- |
| 312.0802 Car Allowance | REDUCED TO | \$ -0- |
| | TOTAL APPROVED | \$ 249,875.00 |

STREET LIGHTING

| | | |
|-------------------------|----------------|---------------|
| Page 79 - Code 313.0000 | REDUCED TO | \$ 600,000.00 |
| | TOTAL APPROVED | \$ 600,000.00 |

MR. MORGAN: Page 81, Code 314.0000 Snow Removal & Flood Emergency. We reduced this by \$100,000.00. Code 314.0103 Overtime, Code .0621 Rock Salt and Sand, Code 314.0927 Private Contractors.

MR. D'AGOSTINO: If everyone will remember the streets were not in as good shape as they should have been this year, because money wasn't there. If you cut them further as you plan on doing, I think it would be worst next year.

MR. MILLER: The CHAIR would suggest that we're on page 81 and it's ten minutes to ten and we have 215 pages plus the Capital Project Budget which has to be finished this evening and I think there's just too much time being spent on questions and discussion with our motion. Some people plan to leave at 11:30 or 12:00 p.m. so we have to finish, we have to keep 21 people until the very end.

MR. ZELINSKI: I MOVE to delete Code 314.0942 to zero.

MR. MILLER: MOVED and SECONDED.

MR. BLOIS: You should re-consider that, this is a very important to the Public Works Department. It not only gives you daily basis, it gives you a cope of 365 days per year.

MR. CONNORS: With all the snow we had this year, I wonder why we're even touching this account.

MR. LOBOZZA: I just like to tell Mr. Zelinski, we need it, I just hate to think what would happen if we weren't pre-warned at a lot of these problems

MR. LOOMIS: MOVE the QUESTION.

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

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL REPORT (continued)

- MR. MILLER: (continuing). We will proceed to a vote on Code 314.0942. We will take a DIVISION. The MOTION is LOST, with 3 YES VOTES AND 27 NO VOTES, 7 ABSTENTIONS.

| <u>YES VOTES</u> | <u>ABSTENTIONS</u> |
|------------------|--------------------|
| L. Wider | H. Dixon |
| J. Zelinski | L. Hoffman |
| J. Sandor | S. Signore |
| | L. Lowden |
| | J. D'Rose |
| | D. Sherer |
| | L. Carlucci |

MR. CONNORS: I MOVE to restore private contractors and re-instate it to \$75,000.00.

MR. MILLER: MOVED and SECONDED.

MRS. MCINERNEY: In a rare moment of spent-trift I would agree to restore the \$75,000.00 into this account, because heaven knows we had enough trouble getting our roads cleaned this year during the snow storm.

MR. MORGAN: Two months ago the Public Works Department came in requesting an additional appropriation in the snow removal account, which we gave them. Ten days later they were at the Board of Finance asking to transfer a portion of that to pay salaries.

- MR. MILLER: We will proceed to a vote, using the machine (DIVISION). The MOTION is LOST, 4 YES, 26 NO, 7 ABSTENTIONS.

| <u>YES VOTES</u> | <u>ABSTENTIONS</u> |
|------------------|--------------------|
| T. D'Agostino | H. Dixon |
| L. Wider | L. Hoffman |
| B. McInerney | L. Lowden |
| G. Connors | J. DeRose |
| | J. Livingston |
| | D. Sherer |
| | L. Carlucci |

SNOW REMOVAL AND FLOOD EMERGENCY

| | | |
|----------------------------------|----------------|---------------|
| Page 81 - Code 314.0103 Overtime | REDUCED TO | \$ 50,000.00 |
| 314.0621 Rock Salt & Sand | REDUCED TO | \$ 100,000.00 |
| 314.0927 Private Cont. | REDUCED TO | \$ 50,000.00 |
| | TOTAL APPROVED | \$ 225,000.00 |

DIVISION OF BUILDINGS & GROUNDS

| | | |
|---|----------------|---------------|
| Page 83 - Code 320.1501 Light, Heat & Power | REDUCED TO | \$ 180,000.00 |
| | TOTAL APPROVED | \$ 711,460.00 |

GAS OIL AND REPAIRS

| | | |
|---------------------------------|----------------|---------------|
| Page 85 - Code 323.0000 Repairs | REDUCED TO | \$ 130,000.00 |
| | TOTAL APPROVED | \$ 215,000.00 |

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL REPORT (continued)

BUREAU OF ENGINEERING

| | | |
|------------------------------------|----------------|---------------|
| Page 87 - Code 330.0103 Overtime | REDUCED TO | \$ -0- |
| 330.0802 Car Allowance | REDUCED TO | \$ 14,000.00 |
| 330.1201 Maint. of Equip. | REDUCED TO | \$ 3,000.00 |
| 330.1901 Small Tools & Replacement | REDUCED TO | \$ 2,000.00 |
| | TOTAL APPROVED | \$ 479,839.00 |

URC SERVICES

| | | |
|-------------------------|----------------|--------------|
| Page 87 - Code 331.0000 | TOTAL APPROVED | \$ 13,037.00 |
|-------------------------|----------------|--------------|

DIVISION OF BUILDING INSPECTION

| | | |
|--|----------------|---------------|
| Page 89 - Code 332.0601 Gen. Mat. & Supplies | REDUCED TO | \$ 1,500.00 |
| 332.0802 Car Allowance | REDUCED TO | \$ 7,000.00 |
| 332.2101 Conv. Dues & Conf. | REDUCED TO | \$ -0- |
| | TOTAL APPROVED | \$ 218,747.00 |

MR. MORGAN: Page 91, Bureau of Sanitation we made several cuts. Code 340.0103 Overtime to \$3,000, Code 430.2101 Convention, Dues and Conference from \$250 to Zero.

MR. HOFFMAN: I have a question about page 89 but it also occurred on page 91 so I will speak to both issues. What indeed is the Training School?

MR. MORGAN: It's a contractual item and it varies from department to department. I understand it's mandated by State Law.

MR. HOFFMAN: I would MOVE to delete Code 340.5203 page 91.

MR. MILLER: MOVED and SECONDED BY Mrs. Hawe.

MRS. RITCHIE: The Training School is mandated by OSHA. The men must be trained in safety method on these trucks. They must keep records and forms and so forth to report to Hartford and to the Insurance Company.

MR. LIVINGSTON: If the State mandate that we train our personnel, I would urge this Board and perhaps Mr. Hoffman would withdraw his motion.

MR. WIDER: MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY. We will vote on Code 332.5203 Training School page 91. We will take a DIVISION. The MOTION is LOST, with 26 NO votes and 3 YES votes, (L. Hoffman, M. Hawe and B. McInerney).

BUREAU OF SANITATION

| | | |
|----------------------------------|----------------|--------------|
| Page 91 - Code 340.0103 Overtime | REDUCED TO | \$ 3,000.00 |
| 340.2101 Conv. Dues & Conf. | REDUCED TO | \$ -0- |
| | TOTAL APPROVED | \$ 60,763.00 |

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL COMMITTEE REPORT (continued)

MR. MORGAN: Page 93, Sewage Treatment Plant, Code 341.0101 was reduced from \$315,000 to \$288,000, Overtime reduced to \$30,000.

MR. SCHLECHTWEG: I MOVE to re-instate Code 341.0101. I was no the Fiscal Committee and voted unfavorably on this item. We are told they are very short handed at the plant, and the people who are suffering are the people in those areas. My constingents are complaining about the odor.

MR. LOBOZZA: I'll go along with Jack, but if you put 500 people down there, your not going to solve the problem.

MR. MORGAN: You can't throw money away in order to solve this problem. The rest of the Committee that Title II money and perhap CETA funds could be used to fully fund and fully staff this facility.

MR. WIDER: I have to agree, money will not solve this problem. I can't see putting more money in at this time unless we can get better service.

MR. MILLER: We'll proceed to a vote. We will take a DIVISION, using the machine. The MOTION is LOST, 14 YES and 20 NO and 3ABSTENTIONS as follows:

| <u>YES VOTES</u> | | <u>NO VOTES</u> | |
|------------------|---------------|--------------------|--------------|
| G. Ravallese | J. Livingston | M. Perillo | J. Fox |
| M. Hawe | G. Baxter | M. Mōrgan | M. Ritchie |
| J. Schlechtweg | R. Costello | H. Dixon | W. Flanagan |
| L. Lowden | L. Carlucci | L. Hoffman | S. Goldstein |
| T. D'Agostino | D. Blum | R. Loomis | B. McInerney |
| L. Wider | G. Connors | A. Perillo | J. Blois |
| J. DeRose | P. Walsh | S. Signore | D. Sherer |
| | | V. Wiesely | J. Sandor |
| | | J. Loboza | A. Cosentini |
| | | J. Santy | F. Miller |
| <u>ABSENT</u> | | <u>ABSTENTIONS</u> | |
| G. Hays | K. Zimblar | | |
| A. Osuch | G. Rybnick | | |
| C. Nizolek | J. Zelinski | | |

SEWAGE TREATMENT PLANT

| | | |
|----------------------------------|----------------|---------------|
| Page 93 - Code 341.0101 Salaries | REDUCED TO | \$ 288,000.00 |
| 341.0103 Overtime | REDUCED TO | \$ 30,000.00 |
| | TOTAL APPROVED | \$ 756,540.00 |

MAINTENANCE OF SANITARY SEWERS

| | | |
|----------------------------------|----------------|--------------|
| Page 95 - Code 342.0103 Overtime | REDUCED TO | \$ 7,000.00 |
| | TOTAL APPROVED | \$ 82,222.00 |

SANITARY INCINERATOR

| | | |
|----------------------------------|----------------|---------------|
| Page 97 - Code 343.0103 Overtime | REDUCED TO | \$ 35,680.00 |
| 343.0107 Seasonal | REDUCED TO | \$ -0- |
| | TOTAL APPROVED | \$ 797,550.00 |

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL REPORT (continued)

SANITARY MULTI PURPOSE INCINERATOR

Page 99 - Code 344.0000 (this is closed, no money appropriated)

SANITARY PUMPING STATION

| | | |
|-----------------------------------|----------------|---------------|
| Page 101 - Code 345.0103 Overtime | REDUCED TO | \$ 1,500.00 |
| 345.0802 Car Allowance | REDUCED TO | \$ 2,000.00 |
| | TOTAL APPROVED | \$ 111,179.00 |

MR. MORGAN: Page 103, Division of Equipment and Maintenance, is an old program but a new account. Code 346.0103 Overtime from \$5,000 to \$2,000.

DIVISION OF EQUIPMENT AND BUILDING MAINTENANCE

| | | |
|-----------------------------------|----------------|--------------|
| Page 103 - Code 346.0103 Overtime | REDUCED TO | \$ 2,000.00 |
| | TOTAL APPROVED | \$ 97,800.00 |

DIVISION OF COLLECTION

| | | |
|----------------------------------|----------------|----------------|
| Page 105 - Code 350.0103 Overime | REDUCED TO | \$ 14,000.00 |
| | TOTAL APPROVED | \$1,075,560.00 |

LAND FILL AND REFUSE REMOVAL

| | | |
|-----------------------------------|----------------|---------------|
| Page 107 - Code 351.0103 Overtime | REDUCED TO | \$ 1,000.00 |
| 351.1218 Maint. of Disposal Area | REDUCED TO | \$ 650,000.00 |
| | TOTAL APPROVED | \$ 685,507.00 |

HURRICANE BARRIER MAINTENANCE

| | | |
|--------------------------|----------------|--------------|
| Page 109 - Code 360.0000 | TOTAL APPROVED | \$ 29,540.00 |
|--------------------------|----------------|--------------|

SECION TOTAL

\$7,752,799.00

MR. MORGAN: Page 111 Police Department Code 410.0102 Partime reduced to \$180,000, Code .0103 Overtime to \$120,000, Code .0106 College Credit to Zero, Code .0123 College Tuition to \$10,000 Code .0501 Telephone & Telegraph to \$7,500, Code .0603 to \$13,000 and Code .0802 to \$1,500. Page 113, Code .2210 Patrol Cars, to \$58,800.

MR. WALSH: I just like to go on record as abstaining on this vote.

MRS. COSENTINI: When we went over this account in Committee, we did this relatively, tentatively because most of us were out here for the Charter Revision meeting; We have found out a few things that pertain to this report, and I would like to MOVE in Code 410.0102 that we re-instate the \$36,000 cut because that part-time help turns out to be the School Crossing Guards.

MR. MILLER: MOVED and SECONDED. (Division taken) The MOTION is CARRIED 34 YES, and 2 NO, (J. Sandor, G. Ravallese) (Mr. Walsh not participating)

MR. ZELINSKI: I would like to re-instate Code 410.0603. I don't think we should reduced ammunition and batterie; I would think this is a necessity.

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL COMMITTEE REPORT (continued)

MR. MORGAN: This account not only funds ammunition and batteries, it also is the account that the big camera is paid out of. Chief Cizancka appeared before the Appointment Committee he said he was going to get rid of it.

MR. MILLER: We'll PRECEED to a vote on this motion. (DIVISION TAKEN)
 The MOTION is LOST, with 27 NO, 9 YES, (M/ Perillo, W. Flanagan, J. Schlechtweg, T. D'Agostino, G. Rybnick, J. DeRose, J. Zelinski, L. Carlucci, G. Connors)
 (Mr. Walsh not participating)

MRS. COSENTINI: Page 113, Patrol Cars, there was some question in our Committee of what Patrol Cars were here, but again we subsequently found out that this is indeed for patrol cars, because they have a life expectancy of only three years. I MOVE to re-instate the \$21,000 cut in this account.

MR. MILLER: MOVED and SECONDED.

MR. BAXTER: I'm delighted that the Fiscal Committee has been able to discover this last minute information. I was just wondering at these numbers, \$50,000 two years ago, \$58,000 last year and now they ask for \$96,000, and it was cut to \$80,000. Is it because they have an enormous amounts of cars to replace this year because of bad planning in the past.

MR. MORGAN: No, the fleet is deteriorating. Lt. Peterson who is in charge of Auto Maintenance appeared before the Fiscal Committee several times. As more cars reached the one hundred thousand mark, more and more repairs are made and you can only do so much.

MR. BAXTER: IS it the Fiscal Committee's understanding that the Police Department is attempting to get there cars purchases so that's it's an even amount each, and how many cars are involved?

MRS. COSENTINI: I'm not an expert on this but I do recall that in the past the Board of Finance had asked the Police Department to submit to them a program for systematic replacement for Police Cars.

MR. LOOMIS: About three years ago the Police Department embarked upon a program to a regular basis each year to bring up the fleet to par. The first year went well, but the second year the Board of Finance cut them rather deeply and said we'll give you a much higher amount this year to get you back on schedule. I'm dissapointed we don't have that information here but at the time the Charter Revision Committee was having a hearing and there was a lot of commotion.

MR. FLANAGAN: The Police Department has one of the best runned garages and best maintenaces program for it's vehicles of any department in this City. Chief Cizancka's only remark when he looked at it was whether it should be running by Policemen. If we let the fleet down we're going to be faced with more extensive request next year.

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL COMMITTEE (continued)

MRS. RITCHIE: I wanted to bring to Mrs. Cosentini's attention that under Capital Budget, there are eight new unit for \$17,000, but she informed me they are for the Detectives not for patrol cars.

MR. CONNORS: What Mrs. Cosentini said is true the cars are going for twenty-four hours a day.

MR. DIXON: I just like to ask Mr. Morgan what percentage of repair work is being let out.

MR. MORGAN: I can't give you a specific number.

MR. MILLER: We will proceed to a vote, on the motion to restore Patrol Cars to \$79,800. We will take a DIVISION, using the machine. The MOTION is CARRIED, 24 YES votes, 10 NO votes, 2 ABSTENTION.

| <u>NO VOTES</u> | | <u>YES VOTES</u> | |
|-----------------|--|-------------------------------|---------------|
| L. Hoffman | | M. Perillo | J. Fox |
| G. Ravallese | | M. Morgan | W. Flanagan |
| M. Hawe | | K. Zimble | S. Goldstein |
| J. Schlechtweg | | H. Dixon | L. Lowden |
| J. DeRose | | R. Loomis | T. D'Agostino |
| B. McInerney | | A. Perillo | L. Wider |
| J. Livingston | | S. Signore | G. Rybnick |
| J. Zelinski | | V. Wiesley | G. Baxter |
| J. Sandor | | J. Loboza | D. Sherer |
| | | J. Santy | R. Costello |
| | | G. Connors | D. Blum |
| | | A. Cosentini | F. Miller |
| <u>ABSTENT</u> | | (Mr. Walsh not participating) | |
| Hays | | | |
| Osuch | | | |
| Nizolek | | | |

ABSTENTIONS

Blois
 Ritchie

POLICE DEPARTMENT

Pages 111,113,115 - Code 410

| | | |
|----------------------------------|----------------|----------------|
| Code 410.0103 Overtime | REDUCED TO | \$ 120,000.00 |
| 410.0106 College Credit | REDUCED TO | \$ -0- |
| 410.0123 College Tuition | REDUCED TO | \$ 10,000.00 |
| 410.0501 Telephone & Telegraph | REDUCED TO | \$ 7,500.00 |
| 410.0603 Batteries, Photo & Ammo | REDUCED TO | \$ 13,000.00 |
| 410.0802 Car Allowance | REDUCED TO | \$ 1,500.00 |
| | TOTAL APPROVED | \$4,912,548.00 |

MR. MORGAN: Page 117, Dog Warden several changes were made, Code 421.0103 Overtime from \$1,000 to Zero, .0402 from \$250 to \$150, .1701 From \$400 to \$350, and .2102 from \$25 to Zero.

MR. ZIMBLER: I like to restore Code 421.0103 Overtime back into the account

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED, (DIVISION TAKEN)

FISCAL COMMITTEE REPORT (continued)

MR. MILLER: (continuing)....with 16 YES and 15 No, 6 ABSTENTIONS as follows:

| <u>YES VOTES</u> | |
|------------------|---------------|
| K. Zimble | L. Lowden |
| H. Dixon | G. Rybnick |
| L. Hoffman | J. Blois |
| R. Loomis | J. Livingston |
| V. Wiesley | G. Baxter |
| W. Flanagan | J. Zelinski |
| J. Schlechtweg | D. Sherer |
| D. Blum | R. Costello |

| <u>NO VOTES</u> | |
|-----------------|--------------|
| M. Perillo | J. Fox |
| M. Morgan | M. Ritchie |
| G. Ravallesse | L. Wider |
| A. Perillo | B. McInerney |
| S. Signore | J. Sandor |
| M. Hawe | A. Cosentini |
| J. Loboza | F. Miller |
| J. Santy | |

| <u>ABSTENTIONS</u> | <u>ABSENT</u> |
|--------------------|---------------|
| P. Walsh | A. Osuch |
| G. Connors | G. Hays |
| L. Carlucci | C. Nizolek |
| J. DeRose | |
| S. Goldstein | |
| T. D'Agostino | |

DOG WARDEN

| | | |
|--------------------------------------|----------------|--------------|
| Page 117 - Code 421.0402 Advertising | REDUCED TO | \$ 150.00 |
| 421.1701 Auto Oper & Maint | REDUCED TO | \$ 350.00 |
| 421.2102 Dues & Subscriptions | REDUCED TO | \$ -0- |
| | TOTAL APPROVED | \$ 34,506.00 |

PENSIONS

| | | |
|---|----------------|----------------|
| Page 117 - Code 440, 441, 442, Pensions | TOTAL APPROVED | \$1,017.800.00 |
|---|----------------|----------------|

FIRE DEPARTMENT

| | | |
|-----------------------------------|----------------|------------------|
| Page 121 - Code 450.0103 Overtime | REDUCED TO | \$ 30,000.00 |
| 450.0501 Telephone & Telegraph | REDUCED TO | 2,500.00 |
| 450.1701 Auto Oper. & Maint. | REDUCED TO | \$ 13,000.00 |
| 450.2102 Conv. Dues & Conf. | REDUCED TO | \$ -0= |
| | TOTAL APPROVED | \$ 3 ,429,370.00 |

HYDRANTS AND WATER

| | | |
|--------------------------------|----------------|---------------|
| Page 123 - Code 451.1505 Water | REDUCED TO | \$ 380,000.00 |
| | TOTAL APPROVED | \$ 407,000.00 |

INVESTIGATION OF FIRES

| | | |
|--------------------------|----------------|-----------|
| Page 123 - Code 452.0000 | TOTAL APPROVED | \$ 200.00 |
|--------------------------|----------------|-----------|

PENSIONS

| | | |
|--|----------------|---------------|
| Page 123 - Code- 460, 461, 463, Pensions | TOTAL APPROVED | \$ 811,000.00 |
|--|----------------|---------------|

BELLTOWN FIRE DEPARTMENT

| | | |
|---------------------|----------------|--------------|
| Page 125 - Code 471 | TOTAL APPROVED | \$ 74,583.00 |
|---------------------|----------------|--------------|

NEW HOPE FIRE DEPARTMENT

| | | |
|---------------------|----------------|---------------|
| Page 127 - Code 472 | TOTAL APPROVED | \$ 107,500.00 |
|---------------------|----------------|---------------|

MINUTES OF ADJOURNED MEETING ON BUDGET

Thursday, May 12, 1977

FISCAL COMMITTEE (continued)

LONG RIDGE FIRE DEPARTMENT

Page 129 - Code 473

TOTAL APPROVED \$ 112,000.00

TURN OF RIVER FIRE DEPARTMENT

Page 131 - Code 474

TOTAL APPROVED \$ 196,209.00

SPRINGDALE FIRE DEPARTMENT

Page 133 - Code 475

TOTAL APPROVED \$ 96,196.00

STAMFORD EMERGENCY SERVICE

Page 135 - Code 480

TOTAL APPROVED \$ 35,477.00

STAMFORD AMBULANCE CORPS

Page 137 - Code 481

TOTAL APPROVED \$ 38,630.00

HARBOR MASTER

Page 137 - Code 482

TOTAL APPROVED \$ 1,830.00

MR. MORGAN: Page 139, Communications, this has already collapse back into the Police and Fire Department from whence it came, but for our purposes it still appears as a separate code and page in the Budget book. We recommend several cuts here, Code 490.1203 reduced to \$18,000, .1206 from \$40,250 to \$36,000 .1207 fire alarm reduced to \$21,000.

MR. LOBOZZA: Are there any funds in this budget for the 911 number?

MR. MORGAN: Yes, it's Code 490.0501 Telephone and Telegraph in the amount of \$62,000.

MR. LOBOZZA: I so MOVE this be deleted from the account. I think that the Board should rule on this separately at another time.

MR. MILLER: MOVED and SECONDED.

MR. MORGAN: I don't think we should leave the citizens of Stamford without the emergency phone number to call for the Police or fire Department.

MR. LOBOZZA: There is no problem with our present system right now and I think before we attempt to improve anything we should know the facts about it.

MR. HOFFMAN: I MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will proceed to a vote to completely delete Code 490.0501 (911) . (DIVISION TAKEN). The MOTION is CARRIED as follows: 17 YES, 8 NO, Rest ABSTENTIONS:

| <u>YES VOTES</u> | | |
|------------------|---------------|-----------|
| M. Perillo | J. Santy | D. Sherer |
| K. Zimblar | T. D'Agostino | D. Blum |
| H. Dixon | L. Wider | |
| L. Hoffman | B. McInerney | |
| G. Ravallese | J. Blois | |
| A. Perillo | J. Livingston | |
| J. Loboza | G. Baxter | |
| | J. Zelinski | |

| <u>NO VOTES</u> | |
|-----------------|--------------|
| M. Morgan | M. Ritchie |
| V. Wiesley | W. Flanagan |
| R. Costello | S. Goldstein |
| J. SAndor | F. Miller |

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL COMMITTEE (continued)

COMMUNICATIONS DEPARTMENT

| | | |
|--|----------------|---------------|
| Page 139 - Code 490.0501 Telephone & Telegraph | REDUCED TO | \$ -0- |
| Code 490.1203 Maint. of Radio Equip. | REDUCED TO | \$ 18,000.00 |
| Code 490.1206 Maint. of Traffic Lights | REDUCED TO | \$ 36,000.00 |
| Code 490.1207 Maint. of Fire Alarms | REDUCED TO | \$ 21,000.00 |
| | TOTAL APPROVED | \$ 156,885.00 |

SECTION TOTAL

\$11,434,034.00

MR. MILLER: At this time we have to consider whether or not we'll have to come back tomorrow night or Saturday afternoon. We'll go until 12:00 p.m. and the leadership will have to meet and consider our plans.

MR. MORGAN: Page 141 Welfare Department, we made no changes.

MR. SHERER: I make a motion we reduce 510.2101 Convention & Dues to \$150.

MR. MILLER: MOVED and SECONDED. (DIVISION TAKEN) The MOTION is CARRIED with 19 YES, 9 NO, the balance will be ABSTENTIONS.

| <u>YES VOTES</u> | | <u>NO VOTES</u> |
|------------------|----------------|-----------------|
| M. Perillo | J. Schlechtweg | M. Morgan |
| K. Zimble | B. McInerney | J. Fox |
| H. Dixon | G. Baxter | W. Flanagan |
| L. Hoffman | J. Zelinski | S. Goldstein |
| G. Ravallesse | D. Sherer | T. D'Agostino |
| A. Perillo | R. Costello | L. Wider |
| S. Signore | L. Carlucci | J. DeRose |
| L. Santy | J. SAndor | J. Livingston |
| P. Walsh | | F. Miller |

WELFARE DEPARTMENT

| | | |
|--|----------------|---------------|
| Page 141 - Code 510.0501 Telephone & Telegraph | REDUCED TO | \$ 3,600.00 |
| Code 510.2101 Conv. Dues & Conf. | REDUCED TO | \$ 150.00 |
| | TOTAL APPROVED | \$ 344,498.00 |

(In the above account, Mrs. SANTY made a motion to reduce Code 510.0501 to \$3600. This motion was passed by a vote of 23 YES and 5 NO: (Morgan, Flanagan, Goldstein, Livingston, and Miller), the balance abstentions.)

MR. MILLER: I suppose I'm talking to the wrong group of people when I say this but at some future date when the records are looked at, some people might be amazed when they find so many ABSTENTIONS beside their name. There are an extraordinary number of abstentions on some of these votes.

MR. MORGAN: We made a series of cuts in the Smith House Facility, not because the Committee does not support the Smith House, it's just that this project is under going renovation and the construction is scheduled to be completed so that the facility will be open in July, but it appears to us that the facility will not be ready until September and since that is one fourth of

MINUTES OF ADJOURNED MEETING ON BUDGET

Thursday, May 12, 1977

FISCAL REPORT (continued)

MR. MORGAN: (continuing)...the Fiscal year, we felt that we could not fully fund this for an entire Fiscal Year but make a pro-rata reduction in all the accounts. If in fact the facility does open sooner than we expect it is the consensus of the Committee that we would be happy to consider an additional appropriation.

MR. BLUM: I just wanted to know what percentage your taking on these cuts?

MR. MORGAN: Roughly 25%, representing three months which is on fourth of the Fiscal year.

SMITH HOUSE S N FACILITY

| | | |
|------------------------------------|----------------|----------------|
| Page 143 - Code 520.0103 Overtime | REDUCED TO | \$ 25,000.00 |
| 520.0301 Stationery & Postage | REDUCED TO | \$ 2,000.00 |
| 520.0501 Telephone & Telegraph | REDUCED TO | \$ 800.00 |
| 520.0905 Medical Exam. | REDUCED TO | \$ 1,250.00 |
| 520.1201 Maint. of Equip. | REDUCED TO | \$ 6,000.00 |
| 520.1501 Light Heat & Power | REDUCED TO | \$ 55,000.00 |
| 520.1701 Auto Oper. & Maint. | REDUCED TO | \$ 900.00 |
| 520.1801 Maint. of Buildings | REDUCED TO | \$ 3,000.00 |
| 520.2101 Conv. Dues & Conf. | REDUCED TO | \$ 350.00 |
| 520.2501 Uniforms | REDUCED TO | \$ 7,000.00 |
| 520.2601 Laundry | REDUCED TO | \$ 35,000.00 |
| 520.5511 Shoes & Clothings | REDUCED TO | \$ 800.00 |
| 520.5512 Household Supplies | REDUCED TO | \$ 16,000.00 |
| 520.5601 Outside Prof. & Med. Exp. | REDUCED TO | \$ 20,000.00 |
| 520.5603 Util Review & Med. Staff | REDUCED TO | \$ 8,000.00 |
| 520.5802 Arts & Crafts | REDUCED TO | \$ 500.00 |
| 520.6002 Provs. Food | REDUCED TO | \$ 100,000.00 |
| | TOTAL APPROVED | \$1,399,600.00 |

SMITH HOUSE RESIDENCE

| | | |
|--|----------------|---------------|
| Page 145 - Code 5300102 Part-time help | REDUCED TO | \$ 3,500.00 |
| Code 5300103 Overtime | REDUCED TO | \$ 1,000.00 |
| | TOTAL APPROVED | \$ 232,660.00 |

GENERAL HOSPITALS & OTHER INSTITUTIONS

| | | |
|--------------------------|----------------|--------------|
| Page 147 - Code 540, 541 | TOTAL APPROVED | \$ 31,000.00 |
|--------------------------|----------------|--------------|

HEALTH DEPARTMENT

| | | |
|--|----------------|---------------|
| Page 149 - Code 550.0501 Telephone & Telegraph | REDUCED TO | \$ 4,200.00 |
| " 151 | TOTAL APPROVED | \$ 395,541.00 |

MR. MILLER: Let the record indicate that Mr. Hoffman has left the meeting and there are 36 members present.

CODE ENFORCEMENT TASK FORCE

| | | |
|-------------------------------------|----------------|--------------|
| Page 153 - Code 551.0103 Overtime | REDUCED TO | \$ 1,000.00 |
| Code 551.0501 Telephone & Telegraph | REDUCED TO | \$ 650.00 |
| Code 551.1701 Auto OPer. & Maint. | REDUCED TO | \$ 2,000.00 |
| | TOTAL APPROVED | \$ 83,099.00 |

DRUG FORENSIC LABORATORY

| | | |
|---------------------|---------------------|-----------|
| Page 153 - Code 552 | TOTAL APPROVED , \$ | 14,381.00 |
|---------------------|---------------------|-----------|

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL REPORT (continued)

PUBLIC SCHOOL HEALTH PROGRAM

| | | | |
|--|----------------|----|------------|
| Page 155 - Code 560.0501 Telephone & Telegraph | REDUCED TO | \$ | |
| | TOTAL APPROVED | \$ | 431,668.00 |

HEALTH PROGRAM FOR PAR. & Private Schools

| | | | |
|---------------------|----------------|----|------------|
| Page 157 - Code 561 | TOTAL APPROVED | \$ | 594,446.00 |
|---------------------|----------------|----|------------|

LEAD PAINT POISONING PROGRAM

| | | | |
|---|--|----|-----|
| Page 159 - Code 570. Cancel by Federal Government | | \$ | -0- |
|---|--|----|-----|

SHAPE PROGRAM

| | | | |
|---------------------|----------------|----|-----------|
| Page 159 - Code 571 | TOTAL APPROVED | \$ | 25,971.00 |
|---------------------|----------------|----|-----------|

HEALTH AIR POLLUTION

| | | | |
|----------------------------|----------------|----|-----|
| Page 161 - Code 572 Cancel | TOTAL APPROVED | \$ | -0- |
|----------------------------|----------------|----|-----|

WOMEN INFANTS AND CHILDRENS (WIC)

| | | | |
|---|--|----|-----|
| Page 161 - Code 573 Funded by Federal Government through Sept. 30, 77 | | | |
| It will be continued and funded in fall. | | \$ | -0- |

DRUG LIBERATION PROGRAM

| | | | |
|---------------------|----------------|----|------------|
| Page 163 - Code 580 | TOTAL APPROVED | \$ | 150,000.00 |
|---------------------|----------------|----|------------|

SECTION TOTAL

\$3,702,864.00

MR. MORGAN: Page 165, Park Department Code 610.0103 Overtime reduced to \$5,000, .0701 Auto operation and Maint. from \$20,000 to \$15,000 and .1901 small tools from \$1,850 to \$1,000.

MR. BAXTER: This Board decided in Charter Revision to remove the maintenance of ball fields and play grounds from the Park Department and put it into the Recreation Department. If Charter Revision should pass, could you tell me how we would reduce the budgets of Parks and Recreation.

MR. MORGAN: It will be done through a transfer since it would be a transfer from one department to another it would require action by the Mayor, Board of Finance and the Board of Representatives. It would be all three acting together to effect that change.

MRS. COSENTINI: When we talked to this Department they have been cut in the past up to 9.2% of their budget already before this came in. They have not come in for emergency appropriations and they talked about how they managed to live within restricted budget. I think if and when that passes it may well be that we might see fit to re-examine the two budgets involved at the time to see simply if we want to give the others emergency appropriations and leave this one in tact.

MR. D'AGOSTINO: We could ask for a transfer of funds, equipment and personnel, because they have a surplus of personnel now.

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL COMMITTEE REPORT (continued)

PARK DEPARTMENT

| | | | |
|-----------------------------------|----------------|----|------------|
| Page 165 - Code 610.0103 Overtime | REDUCED TO | \$ | 5,000.00 |
| Code 610.1701 Auto Oper. & Maint. | REDUCED TO | \$ | 15,000.00 |
| Code 610.1901 Small Tools | REDUCED TO | \$ | 1,000.00 |
| | TOTAL APPROVED | \$ | 488,450.00 |

TERRY CONNERS RINK

| | | | |
|-----------------------------------|----------------|----|------------|
| Page 169 - Code 620.0101 Salaries | REDUCED TO | \$ | 35,000.00 |
| | TOTAL APPROVED | \$ | 168,775.00 |

BOARD OF RECREATION

| | | | |
|---------------------|----------------|----|------------|
| Page 173 - Code 650 | TOTAL APPROVED | \$ | 313,295.00 |
|---------------------|----------------|----|------------|

MR. MORGAN: Page 177, Project Music which is part of the Board of Recreation, the Committee by a split vote recommends that Code 651.0107 the seasonal account be reduced from \$20,000 to \$18,000.

MR. LOBOZZA: I would like to make a motion to return this to it's original form of \$20,000.

MR. MILLER: MOVED and SECONDED.

MR. ZIMBLER: I was going to make the motion also. I just want to say this is an extremely worthwhile project. It's part of the Board of Recreation which had already been slashed to smithereens by the Mayor's Office.

MR. MORGAN: Although the Committee recommends this be cut, I personally voted against the cut. I feel the Board of Recreation budget has been kicked pretty hard.

MRS. SANTY: How many employees are hired into this account?

MR. MORGAN: I do not know the specific number off hand. Its a seasonal account and not a salary account.

MR. BLUM: It gives an opportunity to some local musicians to give lessons to those who can't afford it.

MR. D'AGOSTINO: MOVE the QUESTION.

MR. MILLER: MOVED AND SECONDED. The MOTION is CARRIED. We will vote on the main motion. We will take a DIVISION, using the machine. The MOTION is CARRIED with 22 yes votes, 10 no votes and 3 abstentions as follows:

| <u>YES VOTES</u> | | | <u>NO VOTES</u> | |
|-------------------------------|----------------|---------------|--------------------|--------------|
| M. Morgan | J. Loboza | L. Lowden | M. Perillo | M. Ritchie |
| K. Zimble | J. Fox | T. D'Agostino | R. Loomis | B. McInerney |
| H. Dixon | W. Flanagan | L. Wider | G. Ravallese | P. Walsh |
| A. Perillo | J. Schlechtweg | G. Rybnick | V. Wiesley | A. Cosentini |
| S. Signore | S. Goldstein | J. DeRose | M. Hawe | F. Miller |
| J. Zelinski | G. Baxter | J. Blois | | |
| D. Sherer | R. Costello | D. Blum | | |
| J. Sandor | | | | |
| <u>ABSENT</u> | | | <u>ABSTENTIONS</u> | |
| Hays, Hoffman, Osuch, Nizolek | | | J. Livingston | |
| | | | L. Carlucci | |
| | | | G. Connors | |

MINUTES OF ADJOURNED MEETING ON BUDGET

Thursday, May 12, 1977

FISCAL COMMITTEE (continued)PROJECT MUSIC -BOARD OF RECREATION

Page 177 - Code 651.

TOTAL APPROVED \$ 29,100.00

DOROTHY HEROY RECREATION AREA

Page 179 - Code 660.

TOTAL APPROVED \$ 18,750.00

ETHEL KWESKIN THEATRE

Page 181 - Code 661.

TOTAL APPROVED \$ 31,650.00

RECREATION YOUTH CENTER

Page 183 - Code 662.

TOTAL APPROVED \$ 5,475.00

STERLING FARMS-CULTURE ARTS

Page 185 - Code 663.

TOTAL APPROVED \$ 14,315.00

BELLTOWN FIELD RECREATION BLDG.

Page 185 - Code 664.

TOTAL APPROVED \$ 1,250.00

BRENNAN GOLF COURSE

Page 187 - Code 670

TOTAL APPROVED \$ 134,087.00

SECTION TOTAL

\$1,206,147.00

On above item, Brennan Golf Course, Mr. Sherer made a motion to reduce Code 670.2101(Conv. Dues & Conf.) Seconded by Mrs. Santy. The MOTION was LOST with 26 NO, 6 YES (Dixon, Signore, Santy, McInerney, Sherer and Cosentini) 4 ABSTENTIONS (Hawe, DeRose, Livingston, Carlucci)

MR. MORGAN: Page 191, Ferguson Library, Code 710.1100 we reduce by \$5,000.

MR. SHERER: I would like to reduce Code 710.2010 Convention Dues and Conferences from \$4,550 to \$4,000.

MR. MILLER: MOVED and SECONDED.

MR. MORGAN: The Ferguson Library as well as the Stamford Museum we don't have line item control over, because they are not City agencies although they do receive some City funds. By reducing different accounts, doesn't necessarily reduce that account. All your doing is reducing the City's contribution. As far as the Fical Committee knows the only account where there is room for reduction was in the book account.

MR. LOOMIS: I oppose Mr. Sherer's motion. The presentation made by the Library was a very enlightening one and they are the busiest library in the entire state.

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

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL COMMITTEE REPORT (continued)

MR. MILLER: (continuing)...We will now vote on Mr. Sherer motion to reduce Code 710.2101. DIVISION TAKEN. The MOTION is LOST with 13 YES, and 19 NO, 4 ABSTENTIONS as follows:

| NO VOTES | | YES VOTES | |
|--------------|---------------|----------------|--------------------|
| M. Perillo | L. Lowden | K. Zimble | D. Blum |
| M. Morgan | T. D'Agostino | G. Ravalles | P. Walsh |
| H. Dixon | L. Wider | J. Loboza | A. Cosentini |
| R. Loomis | J. Livingston | J. Santy | |
| V. Wiesley | G. Baxter | J. Schlechtweg | |
| M. Hawe | R. Costello | G. Rybnick | <u>ABSTENTIONS</u> |
| J. Fox | G. Connors | B. McInerney | A. Perillo |
| M. Ritchie | J. SAndor | J. Blois | S. Signore |
| W. Flanagan | F. Miller | J. Zelinski | J. DeRose |
| S. Goldstein | | D. Sherer | L. Carlucci |
| ABSENT | | | |
| G. Hays | | | |
| L. Hoffman | | | |
| A. Osuch | | | |
| C. Nizolek | | | |

FERGUSON LIBRARY

Page 191 - Code 710.1100 Books

REDUCED TO \$ 118,300.00
TOTAL APPROVED \$ 1,795,000.00

STAMFORD MUSEUM

Page 195 - Code 720.

TOTAL APPROVED \$ 249,711.00

FORT STAMFORD

Page 197 - Code 730.0000

REDUCED TO \$ 2,400.00

STATE OPERA

Page 197 - Code 731.0000

TOTAL APPROVED \$ 3,500.00

STAMFORD SYMPHONY

Page 197 - Code 732.0000

TOTAL APPROVED \$ 3,400.00

OLD TOWN GALLERY

Page 197 - Code 733.0000

TOTAL APPROVED \$ 1,500.00

STAMFORD ART ASSOCIATION

Page 197 - Code 734.0000

TOTAL APPROVED \$ 900.00

YOUNG ARTISTS PHILHARMONIC

Page 197 - Code 735.0000

TOTAL APPROVED \$ 900.00

Mrs. McInerney made a motion to delete Code 730,731,732,733,743,735. Starting with the first code, the MOTION was Lost with 3 YES, 26 NO and 7 ABSTENTIONS. She then withdrew the other motions.

MINUTES OF ADJOURNED MEETING ON BUDGET
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FISCAL COMMITTEE (continued)

MR. MORGAN: Page 199, Code 740. Yerwood Center, the Committee by a split vote reduced this from \$20,000 to \$10,000.

MR. SIGNORE: Last year when we were reviewing the budget the item of \$20,000 for the Yerwood Center came up and I said it would start a bad precedent because this was a United Fund Agency and it would leave the door open for other United Fund Agencies to request money also in the City. We were assured at that time that it would not come up again, it was just a one time item. I feel it is unfair to ask the taxpayers of the City of Stamford to help fund a United Fund Agency, therefore I MOVE that this be completely deleted from the budget.

MR. MILLER: MOVED and SECONDED.

MR. FLANAGAN: I like to speak against Mr. Signore's motion. After this vote I like to move that the \$20,000 be re-instated. The Yerwood Center has a lot of financial problems and I think we should help them again this year.

MR. DIXON: I would like to say that it's not easy to evaluate the need of a community when you don't live in that community, or have little reason to travel or go into that community. I believe the kind of improvements that have been made and are still being made on the West Side is direct benefit to the total City of Stamford. Reducing this budget even by \$10,000 would not do justice to the Yerwood Center.

MR. WIDER: I'm a little concerned with some of the things I've seen happen here tonight. Yerwood Center is an area where very little of the tax return is going back and those people over there are paying "A" district tax. I think giving \$20,000 is very small, and being a United Way Agency doesn't mean anything to me, the service is what really counts. Too many times we have had many organizations in this City who only serve one segment and I hope all the Board Members would realize that Yerwood Center has taken a lead in this community.

MR. LIVINGSTON: Yerwood Center is in the business of producing character. It happens to be an oasis of hope in a desert of hopelessness. I would ask the members of this Board to go back to last year of some of the things that we've said, that Yerwood Center would be allowed to be part of this budget. I would ask the Board to consider Yerwood Center.

MR. MORGAN: I said our vote was split and I was one of the people who voted against the \$10,000 cut. I think that Yerwood Center provides an important function in this community. The previous speakers have eloquently expressed that far better than I ever could. I will vote no on the reduction of zero and on the \$10,000 cut. I will support the motion to restore this to the full amount.

MINUTES OF ADJOURNED MEETING ON BUDGET
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FISCAL COMMITTEE (continued)

MR. WIESLEY: I like to correct what may be a misconception in the minds of some, the fact that it is a United Way Agency doesn't mean anything as far as governing its total budget. If we do not give them the \$10,000 tonight there is no way in the world they will get the \$10,000 out of the United Way. The die is already cast as to how they could get there, there is no reserve fund.

MR. BAXTER: Unlike most of the speakers, I haven't made up my mind on this issue. I would hope that somebody who was in favor of the restoration of the budget could answer for me, the other centers, Italian, Greek and Jewish who also provide worthwhile services to the community, how would we respond to them would they ask us to give them some money, would we turn them down?

MR. BLOIS: I sat here last year and I heard the plea that this would be a one shot deal, I would of liked it better if people didn't come to us and say this is a one shot deal and come back next year and in the same breath ask for the same type money. I know the Yerwood Center does a beautiful job, but when they took the building over, they took it under the conditions that were laid down, more or less they would be self-sustaining basis, the City would not subsidize you money.

MR. BLUM: We're talking about the social aspect of the community, what has also a cultural program trying to build up the youth of their neighborhood. I will vote for the \$20,000 for Yerwood Center.

MR. CARLUCCI: I would like to add one more reason for voting against the deletion. If anyone is familiar with the 5th district they would realize that for many years it's been in need of physical rehabilitation in many areas do to the City's interest in the 5th district with structure such as the Yerwood Center, a new park, new banks. I think if we were to delete this money and continue to let Yerwood Center be in serious financial difficulty it would seriously jeopardize their interest.

MR. LOOMIS: MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY. There is a request for a ROLL CALL vote. The Chair see a sufficient number. We're voting on the motion to delete the \$10,000 recommended by the Committee for Yerwood Center. There are 36 members present. The Clerk will call the roll:

THOSE VOTING IN FAVOR

| | |
|--------------|--------------|
| M. Perillo | M. Ritchie |
| G. Ravallese | J. DeRose |
| A. Perillo | B. McInerney |
| S. Signore | J. Blois |
| M. Hawe | J. Zelinski |
| J. Loboza | G. Connors |
| J. Santy | J. Sandor |
| J. Fox | P. Walsh |

ABSTENTIONS

| | |
|--------------|---------------|
| K. Zimbler | T. D'Agostino |
| R. Loomis | G. Rybnick |
| A. Cosentini | |

THOSE VOTING IN OPPOSITION

| | |
|----------------|---------------|
| M. Morgan | L. Lowden |
| H. Dixon | L. Wider |
| V. Wiesley | J. Livingston |
| W. Flanagan | G. Baxter |
| J. Schlechtweg | D. Sherer |
| S. Goldstein | R. Costello |
| D. Blum | L. Carlucci |
| F. Miller | |

This MOTION is LOST -
 16 YES, 15 NO, 5 ABSTENTIONS.

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

FISCAL COMMITTEE (continued)

YERWOOD CENTER

Page 199 - Code 740.0000

TOTAL APPROVED \$ -0-

ROGERS SCHOOL COMM. CENTER.

Page 199 - Code 741.

TOTAL APPROVED \$ 5,600.00

SOUTHFIELD COMMUNITY CENTER

Page 199 - Code 742.

TOTAL APPROVED \$ 15,344.00

STAMFORD DAY CARE CENTER

Page 201 - Code 750. Federally Funded - Considered at end of Federal Fiscal.

STAMFORD DAY CARE PROGRAM TITLE X

Page 203 - Code 761. (Same as above.)

COMMUNITY RETURN

Page 205 - Code 770.

TOTAL APPROVED \$ 6,000.00

SECTION TOTAL

Page 207

\$2,084,255.00

BOARD OF EDUCATION

Page 209 - Code 810. (Done on first night of budget)

MR. MORGAN: Page 211 is Fereral Grants, Page 213 is the Bonded Indebtness and Page 215 is URC. That completes the Operating Budget of the City of Stamford for the 1977 - 1978 Fiscal year. I don't have a grand total.

MR. MILLER: Well, you have to get one tonight.

MR. MORGAN: I'll have it, we had some changes, I will have to re-tally.

MR. MILLER: We have to wait until we get it before we can vote on it.

MR. BLOIS: Mr. Chairman, could we take a five minute recess?

MR. MILLER: We will take a recess and then come back to the Operating Budget grand total.

RECESS LASTED from 12:22 a.m. to 12:43 a.m.

MR. MILLER: It is now 12:45 a.m. Some members have left so we will have a ROLL CALL: The Clerk will call the roll. There are 31 members present and 9 abstent, (Hays, Hoffman, Osuch, Wiesley, Hawe, D'Agostino, Nizolek, Connors, Cosentini). The Chair will call on the Chairman of the Fiscal Committee to give us the Grand Total of the Operating Budget. When we complete the Capital Projects Budget then we will vote on the final Resolution, one Resolution pertaining to the two Budgets. We must have 21 votes.

MR. MORGAN: The Grand Total on Page 217, is \$81,238,876.00. I like that number to be with the expressed understanding that subject to changes run on the tape. (corrected total: \$81,188,321.00)

MR. MILLER: We'll proceed now with the CAPITAL PROJECTS BUDGET.

MR. MORGAN: The Fiscal Committee considered the Capital Projects Budget in light of the fact that the Board of Finance had already cut \$1.7 million in the aggregate from that budget. While we found very little that we were able to cut further and in fact there was only one item additional that we deleted. So would it be possible for me to make a motion to accept the entire budget?

MR. MILLER: I think we have to go through the pages one by one.

MR. MORGAN: We will begin on page 3.

ENVIRONMENTAL PROTECTION BOARD

Page 3, - Code 110.

TOTAL APPROVED \$ 63,767.00

SEWER COMMISSION

Page 5 - Code 112.

TOTAL APPROVED \$5,150,000.00

SECTION TOTAL

Page 7 -

TOTAL APPROVED \$5,213,767.00

CENTRAL SERVICES (off set press)

Page 9 - Code

TOTAL APPROVED \$ 9,700.00

BUREAU OF HIWAYS & Maint.

Page 13 - Code 310.

TOTAL APPROVED \$ 167,000.00

DIV. OF EQUIPMENT MAINT.

Page 15 - Code 311.

TOTAL APPROVED \$ 71,000.00

DIVISION OF BUILDINGS & GROUNDS

Page 17 - Code 320. (total on page 19)

TOTAL APPROVED \$ 104,300.00

BUREAU OF ENGINEERING

Page 21 - Code 330.

TOTAL APPROVED \$ 240,000.00

SEWERAGE TREATMENT PLANT

Page 25 - Code 341.

TOTAL APPROVED \$ 20,000.00

SANITARY INCINERATOR

Page 27 - Code 343.

TOTAL APPROVED \$ 229,000.00

DIVISION OF COLLECTION

Page 33 - Code 350.

TOTAL APPROVED \$ 72,000.00

SECTION TOTAL

Page 35 -

\$ 903,600.00

POLICE DEPARTMENT

Page 37 - Code 410.

TOTAL APPROVED \$ 102,000.00

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

CAPITAL BUDGET

FIRE DEPARTMENT

Page 39 - Code 450.

TOTAL APPROVED \$ 43,100.00

TURN OF RIVER FIRE DEPARTMENT (Alarm System)

Page 43 - Code 474.474A

TOTAL APPROVED \$ 8,335.00

COMMUNICATIONS

Page 45 - Code 490.

TOTAL APPROVED \$ 18,285.00

SECTION TOTAL

Page 45-

\$ 172,045.00

MR. LOBOZZA: I would like to make a motion to delete Code 490.4900 in Communications.

MR. MILLER: MOVED and SECONDED.

MR. BAXTER: I would like to compliment you on the efforts you have in the last two days to move this Board along but I think one of the problems about talking about no motion on the floor, to try and force people on, is that you force people to make motions they don't really want to do. All they want to do is talk. I'd like to point out to you that there is a motion on the floor it's called a continuing motion and that motion is entitled to discussion and that if you would agree to that and Mr. Loboza would then realize that he could freely talk about it he might consider withdrawing his motion until he thought about it some more.

MR. LOBOZZA: Unless someone could enlighten me about this, I will not withdraw my motion.

MR. MORGAN: I have a notation here that this antenna pole is not planned for the facility on Haig Ave. which I understand is in Mr. Loboza's district. The antenna pole will be put on the hill on the West Side for communication needs of the Fire and Police Department.

MR. LOBOZZA: If Mr. Morgan says it is needed I will withdraw my motion.

MR. MORGAN: I noticed that I inadvertently missed one cut the Fiscal Committee recommended in the Public Works Budget on page 19, code 320.B Washstands.

MR. MILLER: It will remain the same unless someone makes a motion to restore it. Page 19 should be as follows:

DIVISION OF BUILDING & GROUNDS

Page 17,19 - Code 320.B Washstands

REDUCED TO \$ -0-

TOTAL APPROVED \$ 104,300.00

CAPITAL PROJECTS BUDGETHEALTH DEPARTMENT

Page 47 - Code 550

TOTAL APPROVED \$ 10,000.00

MR. BAXTER: Mr. Morgan could you tell me why the last item on the Parks & Recreation, Tree Rehabilitation is a Capital item rather than an Operating item?

MR. MORGAN: The Park Department has always put trees in the Capital Projects Budget. I don't want to comment on the wisdom of it but trees last a long time and probably thats the rationale they used in capitolizing these expenses rather then putting them in the Operating Budget.

MR. BAXTER: Tree planting and new trees I would think are Capital things but rehabilitaiton is no more of a Capital Project then maintenance would be.

MR. MORGAN: Let me say several things, first the City's policy always been to put trees in the Capital Projects Budget. Secondly I don't think the City has enormous amount of interest expense in its budget. I don't think we should knock it out , if thats what your suggesting.

MR. BAXTER: Maybe I misunderstood your answer whether or not that item was new trees, or rehabilitation of existing trees.

MR. MORGAN: Its rehabilitation.

MR. BAXTER: Then all your comments about trees and planting trees wouldn't apply to this.

MR. MORGAN: It's rehabilitation in the sense that its pruning and repairing.

MR. BAXTER: I MOVE that we delete this item from the Capital Budget.

MR. MILLER: MOVED and SECONDED.

MR. MORGAN: I just like to make an observation about the effect of the Capital Budget. I think that perhap there's a misconception among some people that if you reduce the Capital Project Budget, the money is going to be used to offset the mill increase, that's not the case, it just doesn't work that way.

MR. MILLER: Let the record indicate that Mrs. McInerney has left the meeting there are now 30 members present. We will proceed to a vote, using the machine. (DIVISION) The MOTION is CARRIED with 16 YES votes, 14 NO votes as follows:

| <u>YES VOTES</u> | |
|------------------|---------------|
| M/ Perillo | J. DeRose |
| G. Ravallesse | J. Blois |
| A. Perillo | J. Livingston |
| J. Loboza | G. Baxter |
| J. SAnty | J. Zelinski |
| J. Schlechtweg | R. Costello |
| D. Blum | L. Carlucci |
| J. Sandor | P. Walsh |

| <u>NO VOTES</u> | |
|-----------------|-------------|
| M. Morgan | K. Zimblar |
| H. Dixon | R. Loomis |
| S. Signore | J. Fox |
| M. Ritchie | W. Flanagan |
| S. Goldstein | L. Lowden |
| G. Rybnick | L. Wider |
| D. Sherer | F. Miller |

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

CAPITAL BUDGET

PARK DEPARTMENT

| | | |
|--|----------------|---------------|
| Page 49-51 - Code 610.610K Tree Rehabilitation | REDUCED TO | \$ -0- |
| | TOTAL APPROVED | \$ 145,625.00 |

BOARD OF RECREATION

| | | |
|---------------------|----------------|--------------|
| Page 55 - Code 650. | TOTAL APPROVED | \$ 40,000.00 |
|---------------------|----------------|--------------|

BRENNAN GOLF COURSE

| | | |
|---------------------|----------------|--------------|
| Page 63 - Code 670. | TOTAL APPROVED | \$ 44,025.00 |
|---------------------|----------------|--------------|

SECTION TOTAL

| | | |
|---------|--|---------------|
| Page 63 | | \$ 229,650.00 |
|---------|--|---------------|

FERGUSON LIBRARY

| | | |
|---------------------|----------------|----------------|
| Page 65 - Code 710. | TOTAL APPROVED | \$4,000,000.00 |
|---------------------|----------------|----------------|

STAMFORD MUSEUM

| | | |
|---------------------|----------------|--------------|
| Page 65 - Code 720. | TOTAL APPROVED | \$ 72,760.00 |
|---------------------|----------------|--------------|

SECTION TOTAL

| | | |
|---------|--|----------------|
| Page 67 | | \$4,072,760.00 |
|---------|--|----------------|

BOARD OF EDUCATION

| | | |
|---------------------|--|---------------|
| Page 69 - Code 810. | | \$ 335,000.00 |
|---------------------|--|---------------|

SECTION TOTAL

| | | |
|---------|--|---------------|
| Page 71 | | \$ 335,000.00 |
|---------|--|---------------|

CAPITAL PROJECTS BUDGET

| | | |
|-------------|--|-----------------|
| Grand Total | | \$10,946,522.00 |
|-------------|--|-----------------|

MR. MILLER: Mr. Carlucci and Mr. DeRose have left the meeting so we have 28 members present. Mr. Morgan would you please read the resolution.

MR. MORGAN: Yes, thank you Mr. President.

WHEREAS the Board of Finance has transmitted to the Board of Representatives its recommended budgets for the ensuing year commencing July 1, 1977 and ending June 30, 1978 for final action by the Board of Representatives .

BE IT HEREBY RESOLVED by the City of Stamford that the itemized estimates of receipts and expenditures for the ensuing year 1977 - 1978 in the budgets as submitted by the Mayor and acted upon by the Board of Representatives in the amount of \$10,946,522.00 Capital Projects Budget and \$81,238,876.00 in the Operating Budget.

BE AND IT IS HEREBY accepted adopted and approved and specific appropriations are hereby made for each of the several items in the amounts appearing in columns of budget under the heading Board of Representatives recording the approval of other

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

MR. MORGAN: (Resolution continuing)

action of this Board. I'd like to MOVE that this resolution be adopted at this time.

MR. MILLER: Second to that Motion.

MR. BAXTER: Because of the inclusion of the hot lunch program in this budget I'm going to be forced to vote against it. I MOVE that the Hot Lunch Program be deleted from this budget.

MR. LOBOZZA: I SECOND it.

MR. MILLER: You can't do that at this point, Mr. Baxter, we're already voted on it.

MR. BAXTER: The vote isn't final.

MR. MILLER: You had your opportunity.

MR. BAXTER: I'm voting again Mr. Miller and I'm making a motion to have the Hot Lunch Program deleted.

MR. MILLER: Your not on the prevailing side. (We'll take a five minute recess.) Could I have your attention please. A recess was declared in the mist of a vote. The President did not announce the results of the vote, did not take a tally of the votes. It is my understanding there is some kind of a motion that is going to be made and I think if some body would inform the President about that we may be able to expedite matters.

MR BAXTER: In view of the fact, that no one on the prevailing side is willing to reconsider the Lunch Program and rather then have this Board come back on Saturday, I MOVE that we reconsider the MOTION I just made. I withdraw if you have not made the tally.

MR. MILLER: I haven't, if somebody wants to announce a change in a vote I will take that at this time.

MR. BAXTER: I will change my vote to a yes and urge the rest to do so also.

MR. MILLER: Mr. Baxter is recorded as a yes vote, Mr. Wider is to be recorded as a yes, Mr. Perillo is to be recorded as yes, Mr. Walsh, yes, Mr. Dixon recorded as yes, is there any one else? Mr. Ravallese recorded as yes. Do we have 21? I can't take the vote over again, there's no reason for that. You can Move for a ROLL CALL.

MR. FLANAGAN: I haven't look for a while, but I believe once a vote has been taken without a rool call that the rules of the Board do not permit a roll call then to be asked for after the vote has been taken without the roll call.

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

CAPITAL BUDGET

MR. MILLER: I think your point is well taken Mr. Flanagan. We are in the mist of a vote, Mrs. Perillo wishes to be recorded as a yes. We'll tally the vote. The machine reads 14 YES, 13 NO, but I had seven individuals who changes votes so that would make it 21 YES votes, so I declare the motion made by Mr. Morgan is adapted. The Operating Budget and Capital Projects Budget are ADOPTED by 21 votes as follows:

THOSE VOTING IN FAVOR

| | |
|----------------|-------------|
| M. Perillo | L. Lowden |
| M. Morgan | L. Wider |
| K. Zimble | G. Rybnick |
| H. Dixon | J. Blois |
| R. Loomis | G. Baxter |
| G. Ravallese | J. Zelinski |
| A. Perillo | D. Sherer |
| J. Fox | R. Costello |
| J. Schlechtweg | D. Blum |
| S. Goldstein | P. Walsh |
| F. Miller | |

THOSE VOTING IN OPPOSITION

| | |
|-------------|---------------|
| S. Signore | J. Livingston |
| J. Loboza | J. Sandor |
| J. Fox | |
| M. Ritchie | |
| W. Flanagan | |

ABSENT FROM MEETING AT VOTING TIME

| | |
|--------------|---------------|
| G. Hays | V. Wiesley |
| L. Hoffman | M. Hawe |
| A. Osuch | T. D'Agostino |
| C. Nizolek | G. Connors |
| A. Cosentini | |

 MR. BAXTER: I like to point out the importance to stay at the meeting until the very end.

MRS. GOLDSTEIN: May I say I would like to thank Mr. Morgan for his excellent presentation and the hard work he put into tonight and last night and through out the weeks we studied this Budget.

RESOLUTION NO. 1093

ADOPTION OF THE CAPITAL AND OPERATING BUDGETS

FROM JULY 1, 1977 to JUNE 30, 1978

WHEREAS, the Board of Finance has transmitted to the Board of Representatives its recommended Budgets for the ensuing year, commencing July 1, 1977 and ending June 30, 1978, for final action by the Board of Representatives,

BE IT HEREBY RESOLVED BY THE CITY OF STAMFORD that the itemized estimate of receipts and expenditures for the ensuing year 1977-1978 in the Budgets as submitted by the Mayor and as acted upon by the Board of Representatives, in the amounts of:

\$10,946,522.00 CAPITAL PROJECTS BUDGETS

\$81,188,321.00 OPERATING BUDGETS

BE AND IT IS HEREBY accepted, adopted and approved, and specific appropriations are hereby made for each of the several items in the amounts appearing in the columns of budgets under the heading "Board of Representatives" recording the approval, or other action, of said Board.

MINUTES OF ADJOURNED MEETING ON BUDGET
Thursday, May 12, 1977

ADJOURNMENT:

There being no further business to come before the Board, on MOTION, duly SECONDED and CARRIED, the Meeting was adjourned at 1:30 A.M.

Helen M. McEvoy

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

APPROVED:

Frederick E. Miller, Jr.

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

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

HMM:cmt

MAYOR
LOUIS A. CLAPES



BOARD OF REPRESENTATIVES

FREDERICK E. MILLER, JR.
PRESIDENT

JULIUS J. BLOIS
MAJORITY LEADER

S. A. SIGNORE
AUDREY M. COSENTINI
CO-MINORITY LEADERS

CLERK
HELEN M. MCEVOY
ADMINISTRATIVE ASSISTANT
TELEPHONE: 338-4024
338-4028

CITY OF STAMFORD, CONNECTICUT 06901
MUNICIPAL OFFICE BUILDING
429 ATLANTIC STREET

May 4, 1977

TO: All Members of the 14th Board of Representatives

FROM: Frederick E. Miller, Jr., President

SUBJECT: "CALL" OF SPECIAL MEETING OF BOARD OF REPRESENTATIVES TO CONSIDER
THE OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR 1977-1978.

I, FREDERICK E. MILLER, JR., PRESIDENT of the 14th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives at the following time and place:

WEDNESDAY, MAY 11, 1977
THURSDAY, MAY 12, 1977

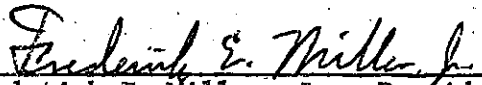
At 8:00 p.m.

in the

MUNICIPAL OFFICE BUILDING
Second Floor
429 Atlantic Street
Stamford, Connecticut

for the following purpose:

To consider and act upon the CAPITAL and OPERATING BUDGETS FOR the Fiscal Year 1977-1978, as transmitted by the Board of Finance on Wednesday, April 20, 1977, pursuant to provisions of Chapter 613 of the Charter.


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

FEM:HMM

cc: Town Clerk Lois PontBriant

P.S. - If possible, business will be completed on May 11, 1977.

MINUTES OF MAY 11 1977

SPECIAL BUDGET MEETING OF 14th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A Special Meeting of the 14th Board of Representatives of the City of Stamford was held on Wednesday, May 11, 1977 (to be adjourned to the following night, Thursday, May 13, 1977), pursuant to a "CALL" from the President, Frederick E. Miller, Jr., in the Legislative Chambers of the Board, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

Both parties caucused from 7:30 p.m. to 8:15 p.m.

The meeting was called to order by the President at 8:17 p.m.

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

ROLL CALL: Roll Call was taken by the Clerk, Linda D. Clark.
There were 39 members present; one absent (Leonard Hoffman).

The PRESIDENT DECLARED A QUORUM.

CHECK OF THE VOTING MACHINE: The President conducted a check of the voting machine which was found to be working properly.

PAGES: BETH GOLDSTEIN, daughter of Sandra Goldstein, a student at Newfield School.
ELANA DOBREE, a student at Newfield School.

"CALL" OF THE MEETING:

The following is the "Call" of the Meeting which was sent to all Board members:

TO: ALL Members of the 14th Board of Representatives

FROM: President Frederick E. Miller, Jr.

SUBJECT: "CALL" of Special Meeting of Board of REpresentatives to consider the
Operating and Capital Projects Budgets for the Fiscal Year 1977-1978

I, FREDERICK E. MILLER, JR., PRESIDENT of the 14th Board of REpresentatives of the City of Stamford, Connicticut, and pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of REpresentatives at the following time and place:

WEDNESDAY, MAY 11, 1977
THURSDAY, MAY 12, 1977
at 8:00 p.m.
in the

MUNICIPAL OFFICE BUILDING
429 Atlantic Street, Second Floor
Stamford, Connecticut

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

"CALL" (continued)

for the following purpose:

To consider and act upon the CAPITAL and OPERATING BUDGETS FOR the Fiscal Year 1977-1978, as transmitted by the Board of Finance on Wednesday, April 20, 1977, pursuant to provisions of Chapter 613 of the Charter.

FREDERICK E. MILLER, JR. President
 14th Board of Representatives

FEM:HMM:CMT

MR. MILLER: Although the meeting has been called for two nights, it is still possible to complete our business in one evening. But if this does not seem feasible, we will carry it over to tomorrow night. I would ask the members of the Board to keep in mind that this Board lacks the power to restore any item that has been eliminated by the Board of Finance.

During this meeting, as is our usual practice at Budget Meetings, there will be a CONTINUING MOTION made by the Chairman of the Fiscal Committee on behalf of the Fiscal Committee, with their recommendations on the Budget. As always, keep in mind the Fiscal Committee is making their recommendations to the full Board and the final action, of course, is up to the full Board.

If, as we go along this evening, any member wishes to deny an item, or reduce an item, or restore an item that the Fiscal Committee recommends that we deny, or to increase an item that the Fiscal Committee recommends we reduce, he or she is free to make a Motion to that effect. Always, of course, keeping in mind that we can never reverse what has already been done by the Board of Finance.

During this meeting, all votes taken can be passed by a majority of those present and voting, and therefore the only vote needed on individual items will be a majority of votes present and voting. However, the vote on the FINAL RESOLUTION ADOPTING THE CAPITAL and OPERATING BUDGETS, which must be filed with the Town Clerk's Office, does need an affirmative vote of 21 members of the Board; all other votes are by a majority of those present and voting. I will now turn to Mr. Morgan for the Report of the Fiscal Committee.

REPORT BY CHAIRMAN OF THE FISCAL COMMITTEE - MICHAEL G. MORGAN

MR. MORGAN: The Fiscal Committee has completed an in-dept review of the Mayor's proposed Operating and Capital Budgets. Over the past several weeks, we have met on seven different occasions with 36 different city departments and agencies. After much discussion and debate, the members of the committee arrived at a consensus position in almost every instance, so as we go through the budget and I make my report, please keep in mind that unless I indicate otherwise, the committee's vote was unanimous.

I appointed two sub-committees to work on the budgets which are both large and complex. The members of the committee who dealt with the Public Works Dept. were Lathon Wider, Jack Schlechtweg, and Mildred Ritchie. The members who dealt with the Board of Education were George Hays, Ralph Loomis and Sandy Goldstein. I would like to note that Jack Schlechtweg, who is employed by Southern New England Telephone Co., ABSTAINED from both the discussion and the voting in regard to the various telephone and telegraph accounts that were considered by the committee.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday May 11, 1977

REPORT BY CHAIRMAN OF THE FISCAL COMMITTEE (continued)

The members of the committee were particularly mindful of the needs of the middle income homeowners and senior citizens who are on fixed incomes. There is no doubt that the people of Stamford face a tax increase this year. Our goal, frankly was to minimize the impact of that tax increase by cutting back wherever we could on new programs, new positions in City Government, and eliminating all but the most essential vacancies.

By doing that, we are giving the Mayor a bare-bones budget by which he can continue to provide the City services that the people want but cannot go much beyond that.

That's the situation, as the Fiscal Committee sees it, and because of the great interest in the Board of Education's budget and because of the number of people present tonight in the audience who are interested in that budget, I'd like to consider the Board of Education's operating budget first.

If you would all please turn to page 209.

MR. DEROSE: I would like the record to note that I'm leaving the floor and not participating through the discussion of this budget and not take part in the voting.

MR. CARLUCCI: I would also like the record to show that I'll be abstaining from any vote and all discussion taken on this topic.

MR. MILLER: Mr. DeRose and Mr. Carlucci are not participating in the discussion or vote on this budget. There are now 36 members present.

MR. MORGAN: At this point, I would like to defer to several members of the sub-committee that the Fiscal Committee formed to consider the Board of Education and so I would yield the floor to Mr. Loomis.

MR. LOOMIS: The sub-committee met on April 30, and May 4. We also met with Dr. Peebles on April 30, and with the full administrative staff on May 4. Let me highlight a few major issues which influenced our deliberation and evaluation of the Board's budget. The enrollment this year coming up forecasts a drop of 499 students, or a loss of 2.8%.

The budget projected by the Board, presented to the Board of Finance, was \$34.7 millions. After the cuts of the Board of Finance and those proposed by this Fiscal Committee, the budget of the Board of Education now stands at \$33.8 million, or a loss of specifically, \$910,262, which over last year means a reduction of 2.6%.

We hear talk about new programs and needed programs "frills". The proposed new programs in this budget account for 1.3% of the total budget. With a cut of almost a million dollars recommended by our committee and already made by the Board of Finance, it would appear that these new programs will have to be eliminated.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT BY CHAIRMAN OF THE FISCAL COMMITTEE (continued)

MR. LOOMIS: The case of the specialized learning programs and these costs have increased dramatically. Overall, we're talking about an increase of 5% to roughly 16% in terms of these special education and service programs. The problem with the Board of Education cutting or reducing these numbers lies within the State Statutory Language which mandates most of these programs. If we start cutting or trying to cut, we'll be violating State Law.

Lastly, I just wanted to comment on the management of the Board of Education. First a new program entitled "A Planning Programing, Budgetting and Evaluation System" has been adopted by the Board. This program budget shows what is planned for each of the educational and supporting areas of activity in the schools. What it indicates is exactly where our dollars are going.

Secondly, an MBO, Management by Objectives, program for all school administrators has been introduced also. This defines the jobs of the various administrators, allows the Superintendent to periodically evaluate these administrators in terms of how they're performing according to their job definitions.

Third, there has been a re-organization over the past year which has resulted in the elimination of seven full-time administrators. Assistant principals has dropped from twenty-four to thirteen. Sixteen elementary school teachers have been dropped also.

This year I think we spent a much longer time on this budget and have given much more careful consideration to its elements. I would like to allow you to understand why we cut \$427,000 from this budget, and to present that rationale and to give you an insight into why that cut was made. I'd like to defer to George Hays.

MR. HAYS: First, as Mr. Loomis commented, we reduced the Board's budget by \$427,000. When that's coupled to the \$483,000 that the Board of Finance has cut, that's close to a million dollar reduction in the requested budget by the Board of Education. To do anything more drastic we feel would seriously impair the operation of our school system today.

The Board of Finance's reduction eliminated any possible program improvements and our cut will bring the budget to \$34,200,000 or \$520,000 less than the monies needed to maintain the status quo.

The decrease in school population has been adequately reflected by the Board in its budget figures. However, simultaneous with the downward enrollment has come a drastic rise in state-mandated special education programs. These account for 60% of the Board's requested increase, although they only comprise 7.95% of the total budget.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT OF FISCAL COMMITTEE (continued)

MR. HAYS: (continuing) The Fiscal Committee supports several of the money saving steps that the Board has made this year. It's a source of real economic strength which we must maintain, especially in relation to our real estate values. We urge the Board of Ed not to cut into the general learning programs when they re-allocated the monies. Any higher cut could be considered irresponsible and destroy the standards that the Board has worked so hard to attain.

MR. MILLER: There is a MOTION that the Board of Education be reduced to \$34,200,000.

MR. LOBOZZA: Last year I spent many hours reviewing the Board of Education's budget and fought hard to get what I considered a reasonable cut and failed. Large cuts in the school budget were not made, but a school was still closed in a so-called economy move. The children were sent to other schools but the building is still open as an administrative facility.

There are projected in their budget one administrator for every fourteen teachers. In time the ratio will probably reach one administrator for every teacher. We spent \$10,000 last year trying to promote a hot lunch program, and don't forget the \$10,000 for trips, flowers and dinners that was spent. I could go on all night and speak about the ills in our school system, but I don't think it would change the positions already taken by most Board members. Contrary to what most people think, I am not anti-education. I believe education is one of, if not the most important service the city provides.

If I thought the taxpayers of this city were getting their money's worth and the children were getting a good education, I would support this budget as presented. Therefore, I am proposing a \$3 million dollar cut in the school budget. This cut would represent approximately 10% of the cost to the City.

I propose with this cut the following recommendations to the School Board; Close Belltown and Martha Hoyt completely and sell the property. Stop hiring outside consultants. Cut administration staff. Stop hiring teachers and cut staff by 10% through attrition. Cut building and ground staff.

MR. MILLER: Your moving then, that this item, Board of Education, be reduced to \$31,627,000. Seconded by Mr. Ravallese. Discussion will be limited to that motion.

MR. MORGAN: POINT OF INFORMATION. Doesn't my motion have to be defeated before a substitute can be considered?

MR. MILLER: No.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY FISCAL COMMITTEE CHAIRMAN (continued)

MR. WIESLEY: As chairman of the Education, Welfare and Government Committee, I was asked to be a member of the citizens' committee and by that I had an opportunity to sit in on six of the eight meetings that were held and at that particular time I had an opportunity to hear this budget presented to the superintendent, to hear his budget and his portion of it presented to the School Board, and to hear the Board's recommendations.

I felt that this was a tight budget. It was well put together and it was well thought out. Program budgeting does enable educators and school Board members to communicate what they have been trying unsuccessfully to communicate in the past. This year is a very difficult year to ask for additional money, in fact, it's difficult to justify keeping what you have.

You've heard what our recommended cuts are so far. The School Board has been told to include approximately \$500,000 more for special learning programs in this proposed budget, and with the recommended cuts being processed, this will cut directly into the funds previously used for basic education, when you add this \$500,000 to it.

Let's hope that all we see in the performance curve of our educational program is a slight dip. It must be temporary and it will take a lot of skill and class to live with it. I would remind you to think about this, when we stop being best, we stop being good. I'm recommending to follow the committee recommendation of \$427,000 cut.

MR. HAYS: I only want to ask that everybody recognize fiscal responsibility and not irresponsibility, as I think will be brought on strongly with Mr. Lobozza's motion.

MR. MILLER: The Chair would note that the "No Smoking" signs are posted in the room and that means no smoking on the floor of the Board and no smoking in the gallery. The Chair will note that Mr. Connors and Mr. Livingston are present, and there are 37 members present.

MR. CONNORS: I could see cutting the budget a little bit, which we did already. I don't have anybody going to school, so you can't say I'm biased. My grandchildren are in another community so you can't say I'm looking out for them either, because they don't live in Stamford. I feel education is a wonderful thing. I feel the cut so far is considerable. If you're going to have to lay off people or cut the budget any more, your going to have to support them anyway. I feel the Board of Education has done a pretty good job and we should stay with them. I'll go along with my Fiscal Committee report and I feel they've done a very good job.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL (continued)

MRS. HAWES: I'm sure that everything Mr. Wiesley, Mr. Loomis and Mr. Hays said is true. I know that I myself personally would love to vote to give the Board of Education all the funds it needs. However, I think that we have to take into consideration the fact that this year is different from any other in recent history in Stamford, and why that is so is that we have this large deficit that we must contend with. Every department, not only the Board of Education, must tighten its belt and strive to maintain services with reduced budgets.

We have to think, first of all, as representatives of the people that have put us here in these seats, and we have to think of the home-owners who would find it a terrible burden to pay an increase in taxes, much less the 6.9 increase that is talked about. Therefore I support Mr. Loboza's motion for a \$3 million cut.

MR. SIGNORE: I have sat here many times and complained about the school budget. I've also agreed with Mr. Loboza many times. However, I want to act in a responsible manner this evening. I want to try to be fair to both the Board of Education and the taxpayers of the City. I would like to see this Board find a middle ground somewhere because, let's face it there are other spots in the budget that we can cut. I would like to propose a total cut of \$750,000 up from \$427,000 and I would like to put that in motion.

MR. MILLER: We have a motion.

MR. SIGNORE: Well then, I propose that we amend it.

MR. MILLER: I don't know if Mr. Loboza does. The procedure will be; we'll vote on Mr. Loboza's motion first.

MR. SIGNORE: I would like to have a short recess to discuss it with him.

MR. MILLER: You can leave the room and discuss it with Mr. Loboza. We'll proceed with the debate.

DR. LOWDEN: I'm sorry I have no voice tonight so I'm not going to make a speech. I'd like to ask through the Chair to Mr. Morgan, I guess he's the logical one. I read with Code 810 here what is apparently an increase on the part of the Mayor in his request compared with that of the departmental request.

MR. MORGAN: Yes, that's just a reflexion of the fact that the captions don't fit the situation. The department request is the various departments within the Board of Education and then the Mayor's request is as it was modified by the Board of Education before it was submitted to the Board of Finance.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL (continued)

DR. LOWDEN: One more thing I'd like to say while I have the floor. Apparently the Mayor did request both a cafeteria milk program and a food service program, is that correct?

MR. MORGAN: No. The Mayor is not involved in the Board of Education budget at all.

MR. WIDER: I would like to remind you that the Fiscal Committee, in meeting with all the people and dealing with this budget, thought of the citizens and taxpayers of this city. We of the Fiscal Committee think we did a fine job on cutting back \$427,000, and I think this is far enough because the Board of Education comes before us with one of the best trimmed budgets that I have found of any department in the City of Stamford. They have a responsibility to develop Stamford's most important product, and that is our children.

MR. FLANAGAN: I've heard a lot of talk about saving the taxpayers money and being fiscally responsible. I would just ask again that people remember that if in cutting the Board of Education budget, we weaken the school system and start a trend of people leaving the school system and putting their children into private schools. If we weaken the Board of Education and the school system, we will be destroying the equity that they have in their home and we will be doing the most disservice that we possibly can do to the people in this city.

MR. LIVINGSTON: Apparently, the Board of Education still hasn't recognized that in order for it to function as well as it should, it has to function in harmony with the rest of the Boards of this city, and not ignore the legitimate representatives of the people and the people themselves. We, the people of Stamford, have one of the best school systems, if not the best, in the nation. For us to quibble then with the \$3 million cut, we would be crippling our most precious product and that is the children of this city.

MR. ZIMBLER: Like Mr. Flanagan, I've been through a number of these budget sessions. I've voted different ways in different years on the Board of Education budget and this year again is no exception. At all times you have to take it as it sits. First of all the Fiscal Committee made a very realistic cut. They made a cut of almost half a million dollars which I think is realistic. When I see the education my children are getting, and see the education that other children are getting I realize that with all the ranting that we do over here, despite all this, something is being done right over there. I will support the Fiscal Committee's cut. I hope that when the Board of Education meets to have its reallocation of funds within its budget, I hope it will do so responsibly. I hope that they will not cut classroom teachers or classroom services but instead absorb the majority of the cuts within the ranks of the administration.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY FISCAL COMMITTEE CHAIRMAN (continued)

MR. BAXTER: I think the School Board and the school administration did a commendable job in its budget, on a program budget, made serious efforts to cut the budget as best they could. I think our Fiscal Committee made a great effort to review it and in their own mind in the best balanced way they could.

I am disappointed in one aspect of this budget. Last year I tried to review the School Board's budget line by line and get involved in a morass of figures and facts and it was relatively hopeless. This year I haven't done it for a variety of reasons. Number one, the school board is the one that's charged by the state and elected by people to set educational priorities.

I thought that the costs of educating certain special children with special needs were far in excess of the normal costs and if they have had a substantial increase in the number of those children to educate, then that should be shown.

About a month ago I asked for a breakdown by population of the last couple of years of the number of students and the middle schools and the primary school and special education, for the costs to be allocated for those students. It would be very simple to do, to allocate some of the fixed costs pro rata. That way, I and the rest of the Board members could look over a two or three year period and isolate what the problems were.

I was told I would get those figures. Unfortunately, I did not get them. Not too long ago I mentioned to the sub-committee of the Fiscal Committee, the fact that I had requested this information from the School Board the fact that I felt that it was necessary for us to really know what we're doing rather than reacting emotionally and bandying about numbers.

I have not gotten those numbers and it's now time to make a vote. I did to be fair, get a package delivered to my house on Saturday morning, and I presume that every member here got that. I looked at those numbers and they purported to be something similar to what I asked but they were basically unusable.

I regret not having that information and I would hope that someone else on a future Board or myself if I'm here in a future Board, would again ask for that information and that the school Board would find the time and the courtesy and I think the foresight to supply it.

I request Mr. Lobozza to accept an amendment to his \$3 million cut request and to accept an amendment to an \$800,000 total request or approximately 1% more of a request of our Fiscal who worked hard that our Fiscal Committee recommended.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY FISCAL COMMITTEE CHAIRMAN(continued)

MR. LOBOZZA: In light of discussing with a few of my colleague here I feel I have no choice and I will go along with Mr. Baxter's request.

MR. MILLER: What is the motion now, to what figure do you wish this to reduce. What is the motion?

MR. BAXTER: The motion would be a figure of \$800,000 less than the Board of Finance recommended.

MR. MILLER: The motion which has been made and seconded is to reduce the Code 810 Board of Education to \$33,827,000. Mr. Loboza withdrew his earlier motion for the \$3 million dollar cut.

MR. DIXON: Most of what I wanted to say has been said and I really don't want to be redone with it. I have listen to and certainly tryed to evaluate the rational offer by many for a reduction in the Board of Education Budget. I have talk to many taxpayers through out the city and I can understand and sympathize with them. Everyone wants to see taxes reduce. I also understand that his Board has a responsibility to the present day City of Stamford and to the future of Stamford and the future of Stamford depends on the product that is coming out of the school system today. We should keep in mind and don't try to reduce our school budget to the point were we will not recieve the kind of education that would cause the City of Stamford to continue to prosper. I would go along reluctantly with the recommendation recommended of the Fiscal Committee.

MR. BLUM: Much has been said in regard to education, but we have the cuts that are being made today. We have to attract industry and other into this city for we lost our tax-base here and by reducing our educational system which is sort of drawing to bring coporate headquarter into this city to increase tax base. What I'm trying to bring out, I gotten many calls in ragards to the tax increase expected here today. Our taxpayers are revolting in a sense they don't want to pay, and where does the blame lie, with education, no, the blame lle because of a deficiet that we now have. It would be foolish in a sense to take it out on education and our children.

MRS. SANTY: I MOVE the question.

MR. MILLER: MOVED and SECONDED. WE'll take a DIVISION. It's an insufficient numbers of votes...23 YES13 NO. It require 2/3 so the MOTION is LOST. We'll procede with the debate, I'm calling on people who wish to speak for the first time.

MR. MORGAN: I am the Committee Chairman presenting this and I have my hand up for some time and I have not been recognize. I like to know where my name is on the list.

MR. MILLER: We'll get to you Mr. Morgan.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MRS. GOLDSTEIN: If I give the floor to Mr. Morgan, where does that put me on the list?

MR. MILLER: He takes your place.

MRS. GOLDSTEIN: I yield to Mr. Morgan.

MR. MORGAN: Thank you Mrs. Goldstein. I think they presented us with an honest budget. I like to say that Dr. Pheebie the superintendent, has shown himself to be a responsible and competent manager and we told him we wanted real numbers describing real programs that's what we got he was very open and candid with the members of the committee and I believe he was open and candid with the members of this Board.

We had agree among ourselves that \$427,000 was a reasonable responsible cut and it was the largest cut that the Board of Education could sustain and still keep providing the services that the people in Stamford want.

Mr. Loboza said they are thinking of closing Franklin School. I don't believe that they are going to close Franklin School and the reason they can't close Franklin School has a lot to do with the Federal regulation that the Board of Education is subject to. If the Board of Education in my opinion closes Franklin School they'll find themselves in trouble with the Federal Government because of Stamford's de-segregation program.

Let me just say I'm oppose to a \$800,000 cut. I don't think the Board of Education could operate at a level that we like to see them operate. We recommended after a great deal of work and a great deal of discussion and I would urge you all to reject the motion to cut it by \$800,000 but then to up hold our motion to cut it by \$427,000 and I think that's a number we can all live with.

MRS. RITCHIE: I would like to commend the Board of Education to having taken initial steps for administrator re-organization and they have established more direct lines of responsibilities which will show greater accountability. I would just like to bring to the attention of the people that revenue brought to the city base on enrollment will be \$6,238,000 which means that the net cost to the taxpayers will be \$28 million dollars. They have presented to us a budget by program which was much easier for any lay man to understand.

MRS. MCINERNEY: I found myself very trouble with the education budget. I realize there are many complexity involved in the field of education especially as they relate to the State and Federal Laws and the interpretation of those laws for example SPECIAL EDUCATION.

MINUTES OF SPECIAL MEETING ON BUDGET
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REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MRS. MCINERNEY: (continuing)I would hope regardless of what the outcome of this vote is that the Board of Education when re-allocating their budget will not cut programs that will directly affect the children of Stamford and their education and I urge the members of the public to speak out at those re-allocation hearings.

I would also like to remind my fellow members that we too share the burden of the increase in education budget, because we have in the past voted for every emergency appropriation and new programs that has come before us this year and years pass. I would also add those emergency appropriations had not only come from the Board of Education, they have come from every department. I hope that the rest of the Board Members will go along with the original recommended cut by the Fiscal Committee.

MR. BLOIS: I think if we take a good realistic look at what has been proposed here tonight and just think back over the years of the schools that have been built in Stamford, the tremendous investments that we have in these buildings, the physical plants and our educational systems. I think it took us a long time to build up the education system in this city that we have and I know that we like to cut the Board of Education because it's a big amount, but I'm sure each and everyone of you members plus the citizens that are listening tonight would not like to tear down a system it took years and years to build. I think the \$427,000 cut is going to hurt them now, we should go along with our Fiscal Committee, they communicated with the Board of Education and I know that the Board isn't going to like the cut but we all have to live within our means. I think if we proceed along these lines we're not going to do too much damage.

MRS. GOLDSTEIN: It's a pleasure to be in agreement with Mr. Blois (laughter) What would have been easy for the Fiscal Committee to do would have been to come in and say we want to make a \$3 million dollar cut in the Board of Education Budget, but after agonizing over that budget the way we did we honestly took the highest possible figure that could be cut. We went over every item, we look at every percentage, and although our natural inclination might have been "God let us cut because the taxpayers are faced with a tremendous mill increase this year". The cut we made was the only kind of conscientious cut that could be made knowing as much fact as we knew and I really urge this Board to support that.

MR. WALSH: In answer to Mr. Blum who feels that with this cut we will lose our tax base. In my opinion we will not lose our tax base because with the energy crisis people have to live near their job and the majority cannot afford to live in the surrounding towns such as Darien, New Canaan or Greenwich.

MINUTES OF SPECIAL MEETING ON BUDGET
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REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. FOX: In my humble opinion there is nothing more important than the education of our children. This budget which appear before us is a good faith attempt by the Board of Education to present us with an honest budget. I commend Mr. Morgan and his Committee for the long hours they spent and the hard work that they have incurred in making what appears to be a realistic cut.

Bill Flanagan made reference to the fact that if we make a more substantial cut than recommended by the Fiscal Committee, it could very well result in the property value in the city of Stamford. I am more concern however with those citizens that have worked very hard to attempt to purchase a home and to keep that home and in particularly the elder citizens, who do to the tax increase we have has and the propose tax increases are finding it more and more difficult to pay the taxes and to keep their home.

Based upon this I find that I'm in a position to supporting Mr. Baxter's proposal to cut this budget by an \$800,000. The closing of Belltown School has been mention, this is my district, however I consider that something of the pass, and I am more concern with the future of all of the citizens in Stamford. I'm concern with the education of our children and I'm also concern with with the people living within the city of Stamford who are finding it more difficult to live here because of the increase taxes, for this reason I support Mr. Baxter's proposal.

MR. MILLER: We'll now proceed to call a list of members who have already spoken at lest once on this issue.

MR. LOOMIS: We have just done a survey in Connecticut to determine what employees find attracted or important about the community they reside in, and the thing that came up time and again and clearly the most important was the quality of education. The phenomenon that has occur in many cities we have observe and when Education starts to go down the people get out and the kind of people who get out are the kinds of people who can get out, those who have high incomes. I think the kind of cut we're discussing, propose by Mr. Loboza are the kinds of cuts that will do damage to the education system.

MR. SIGNORE: I urge the people of Stamford to realize that this Board is under tremendous pressure here this evening. Were trying to do what's right for the people of Stamford, we have no axes to grind as far as the Board of Education budget is concern. We're trying to help every one in the City, were not just taking a shot at the Board of Education budget, we're trying to do what's right for the taxpayers, the school system and every one involved so before people get emotional and criticize and maybe booing us or what ever they have in mind, I urge then to bear with us this evening.

MR. HAYS: I MOVE the question.

MINUTES OF SPECIAL MEETING ON BUDGET
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REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. (DIVISION)
 31 YES VOTES.....6 NO VOTES.

MR. CONNORS: Some members here who speak once or twice all of a sudden when others want to speak they move the question. That is not fair, it's very un-fair. There are people on the list and we should go through the list.

MRS. GOLDSTEIN: I voted on the prevailing side and I would like to move to reconsider. I really feel that if there are people who feel so strongly about speaking, they should have their opportunity.

MR. FLANAGAN: The rules don't allow debate on moving the question, it was carried by an overwhelming 2/3 required.

MR. MILLER: We will procede with the vote. There is no one on the list who hadn't spoken at least once. Mrs. Goldstein made a motion to re-consider the vote on moving the previous question. Seconded. We will take a DIVISION. The MOTION is LOST. We will now vote on moving the previous question. (DIVISION) The MOTION is LOST, WITH 18 YES VOTES...17 NO VOTES. We fail to get 2/3 therefore the motion did not carried so discussion is in order.

MR. CONNORS: We have already decided to cut \$427,000, if we go for the \$800,000 is that going to affect the employees who work for the Board of Education, school teachers, costodians. As far as education is concern I know we have a auteria program, and Dr. Peebles has done a beautiful job as far as I'm concern. Who is this cut going to affect. We have enough trouble now with out getting some more unemployed, whether it be teachers, costodians, aides or something else, I feel that this is too much. I think the Fiscal Committee done a beautiful job, theyhave done a very good job and I think the cut is sufficient.

MR. BAXTER: My intent if this motion for \$800,000 should pass and should the raises that are granted to the employees if any raises are granted after barganing is complete, fail to use up the additional \$325,000 approximately that my motion increase the committee's recommendation that I for one w ll be willing to give during the year an additional appropriation to the school board to restore what ever there is that they didn't use for raises.

MRS. SANTY: Tonight I had some petetions handed to me with several names of constituents asking not cut the school budget, but I recieved many, many phone calls saying please cut, cut, cut. I would like to read two sentences from a letter from a constituents in my district; "I don't personally want to fight the school board or teachers, I do believe they need to be enlighten that a lot of us are out here working and putting money into the scoool houses, we resent being shaken loose from homes and property by high taxes," tonight ladies and gentlemen we have to listen to the people who are paying the bills.

MINUTES OF SPECIAL MEETING ON BUDGET
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REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. ZIMBLER: I had originally asked to be put on the speakers list with the idea of moving the question, but I think in view of the previous discussion I would ask how many more names are there on the list?

MR. MILLER: Two.

MR. ZIMBLER: In that case I'll pass.

MR. MORGAN: I represent the district that is middle home owners and I frequently get calls from people saying that if taxes go up another couple of hundred dollars I'm really going to have a hard time paying my tax bill, I'm not going to be able to keep my house, I'm sympathetic to that, and it disturbed me a great deal to talk to them people because I come from that kind of a back ground. People want to be homeowners but they also want to see the best for their childrens, the most important thing for their children is quality education. I think that the Fiscal Committee had cut this budget as much as it can be cut and still have the kind of education program that all of us want for our children

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. I think we should all understand what has occurred, it was the recommendation of the Fiscal Committee that the Board of Education Budget be reduced to \$34,200,000, there was a motion made to reduce this to a lower amount to \$33,827,000, that is the motion we are now voting on. There is request for a ROLL CALL vote. There are 37 members presented. The Clerk will call the roll:

| YES VOTES | (CODE 810.0000) | NO VOTES |
|-------------------|-----------------|---------------|
| M. Perillo | M. Morgan | T. D'Agostino |
| G. Ravallesse | K. Zimbler | L. Wider |
| A. Perillo | H. Dixon | G. Rybnick |
| S. Signore | G. Hays | B. McInerney |
| M. Hawe | R. Loomis | J. Blois |
| J. Loboza | A. Osuch | J. Livingston |
| J. Santy | V. Wiesley | C. Nizolek |
| J. Fox | M. Ritchie | J. Zelinski |
| G. Baxter | W. Flanagan | D. Sherer |
| J. Sandor | J. Schlechtweg | R. Costello |
| Pl Walsh | S. Goldstein | D. Blum |
| | G. Connors | A. Cosentini |
| | F. Miller | |
| <u>ABSTENTION</u> | | |
| Dr. Lowden | | |

(J. DeRose and L. Carlucci - Left floor- did not participate in vote)

The MOTION is LOST, with 11 YES votes and 25 NO votes and 1 ABSTENTION.

BOARD OF EDUCATION
Code 810.0000 \$34,200,000

NON-PUBLIC SCHOOL TRANSPORTATION
Code 820.0000 \$326,686

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

CAFETERIA MILK PROGRAM

Code 830

Eliminated by Board of Finance

FOOD SERVICE PROGRAM (Hot)

Code 840

\$102,540

MR. MORGAN: This is a program that the Committee support. I would just like to call to the attention of the members of the Board the fact that the milk program cost three times what the hot lunch program cost. I will defer to Ralph Loomis, who could make a report for the sub-committee.

MR. LOOMIS: The Committee met for three hours with the respected administrators and also with the official from ARA who would be the contractor for this program. The sub-committee unanimously endorse the program. The school system would not run the program as I said, a private contractor (ARA) was selected on the bases of bids supplied to many vendors local and out of state. ARA does business with many school lunch programs in Connecticut. The Board of Education would not be involved in hiring cafeteria employees. ARA will have the responsibility for the management and salaries for the cafeteria workers. We were impressed with both their experience and credential and their back ground and so the sub-committee of the Fiscal Committee unanimously recommend the adoption of this program.

MRS. MCINERNEY: I would like to make a motion to cut the hot lunch program and would urge my Board members to vote for this. I wonder what ARA is doing different this year than they did in 1971 when the City of Stamford lost \$260,000 plus on the operating lunch which was also operated by ARA.

MR. BAXTER: ARA has been here before, and we shouldn't believe it, we're been here also, we have equipment we have to dump, I've heard from people that the Board of Education if they wanted to could adsorbed the deficit and if the deficit got too big to absorbed they can cancel in 30 days. First of all if they cancel we have the equipment problem and if they don't cancel and they absorded the deficit than that would show that there's un-suspected fat in the budget we just approved. I suggest that we turn this down.

MR. WIDER: I am really concern listening to some of these people, we being the only city on the east coast that doesn't have a cafeteria hot lunch program. I want some of my tax dollar to go for a hot lunch program. I want some children to enjoy a good hot lunch program. I think it only right that we have foof inour school for our children, many of you sitting here in this room right now who don't get up in the morning to fix food for your children, and your children go to school to sit all day with only a carton of milk.

MR. WIESLEY: If we kill this tonight, the milk program has already been killed and we can't re-instate it, is that right?

MINUTES OF SPECIAL MEETING ON BUDGET
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REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. MILLER: We can't re-instate any thing cut by the Board of Finance tonight. I don't know if there's any one here who can respond on that particular question.

MR. MORGAN: Mr. Wiesley points out since the milk program is already cut out if we cut out the hot lunch program, then we got nothing at all, he's right.

MR. WIESLEY: That's the question I wanted to ask, the other is just a comment, in relation to Mr. Baxter's statement, as I recall when we voted on the school lunch program last year, by a majority vote the program would have pass. I think the vote was about 23-17, it lost because it needed a 2/3 majority, in other words that was the rule by an minority, as far as I am concern.

MR. HAYS: The program of four years ago and the program here tonight are distinctively different, the program several years ago was operated by school employees, city employees and not by contractor employees. The program propose here tonight must be profit modivated and God only knows a contractor that's profit modivated will do a much better job.

MR. ZIMBLER: Last year I voted against the hot lunch program because of the phone calls that I got from constituents, and secondly in my own mind I thought it was a lously program. This is another year, this is a different program, many of the flaws in previous programs that we have had, have been eliminated now, the employees will be the employees of the con tractor, not the city. The people will not be working for us, they tell us that with 35% participation which is a very conservative figure, this program will practially pay for itselve. I intent to support this program.

MR. ZELINSKI: I have received various calls this past week both for and against the program. My concern is according to the fact sheet I received this evening is the allocation of \$102,541 would start this program. I'm concern also that it would create jobs, for a lot of city people. I'm sure the company will be hiring city people, I like that idea. I'm wondering if Mrs. McInerney, if I could address my question to her, if she would accept this, I'm also concern with cost, but I'm wondering if we could tie in not her amendment but the original amendment of approving this program, that the Board Members receive each month the financial statement that will be sent to the Board of Education. After a reasonable time say three months this program is not working the way it was set up to work that is working at a profit, which on my fact sheet reads, return to district \$58,818 that the Board of Education will stop the program then and there.

MRS. MCINERNEY: I would probaly agree with you that we should have a statement of costs, however you cannot convince me once the Federal Government sets up rules and regulations we can get off the hook that easily. Yes they would take the equipment back, if you find some-

MINUTES OF SPECIAL MEETING ON BUDGET
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REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MRS. MCINERNEY: (continuing)...body who could use it. I would certainly not go along with that, I would have to realize we have got to assume a responsibility with the food nutrient service and the Federal Government. When we sign the City of Stamford with a food program, and I do not think we could get out of a five year commitment that easily.

MR. MILLER: Should Mrs. McInerney's motion fail, Mr. Zelinski, you could make that motion.

MRS. PERILLO: We must remember one thing the parents aren't going to eat this food the children are, and I spoke to many children and they are not in favor of this food program, they do not care for the food that is served.

MR. LIVINGSTON: Since I have been on this Board there hasn't been a year that we have not had a debate on the hot lunch program. It always was one thing or another. I don't think that there is one single word that can be said in this room tonight that can really change anyone opinion on how there going to vote on this matter, but I would like to remind my fellow Board Members that there are people in this city, rich, poor, white, or black that do not have the ability or the knowledge to give their children a decent nutritious meal.

MR. FLANAGAN: Thank you Mr. President, we have been debating this issue for six years, this is the sixth debate that I participated in on this subject. It's not fair to compare the systems presented to us tonight with those that have presented to us in the past. I think it's time to show some trust in the Board of Education and give them a chance to try it and if it failed we can terminate it next year.

MR. SIGNORE: MOVE the question.

MR. MILLER: MOVED and SECONDED. The MOTION IS CARRIED. We will now proceed on the main motion Code 840 - Food Service Program - to completely delete the \$102,541. We have a request for a ROLL CALL VOTE. The Clerk will call the roll:

| <u>NO VOTES</u> | <u>(CODE 840.0000)</u> | <u>YES VOTES</u> |
|-----------------------|------------------------|------------------|
| M. Morgan | Dr. Lowden | M. Perillo |
| K. Zimble | T. D'Agostino | G. Ravallesse |
| H. Dixon | L. Wider | A. Perillo |
| G. Hays | G. Rybnick | A. Osuch |
| R. Loomis | J. Livingston | S. Signore |
| V. Wiesley | J. Zelinski | M. Hawe |
| J. Fox | D. Sherer | J. Loboza |
| M. Ritchie | R. Costello | L. Santy |
| W. Flanagan | D. Blum | B. McInerney |
| J. Schlechtweg | G. Connors | J. Blois |
| S. Goldstein | A. Cosentini | G. Baxter |
| F. Miller | | C. Nizolek |
| (L. Hoffman - absent) | | J. Sandor |
| | | P. Walsh |

(Mr. DeRose and Mr. Carlucci did not participate in the vote - left room)

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT OF FISCAL COMMITTEE (continued)

MR. MILLER: (continuing - vote on Code 840 - Food Service).....
The MOTION is LOST with 14 YES and 23 NO. The Chair would suggest that we are not necessarily through with the Board of Education. I believe that there might be another motion to be made.

MR. ZELINSKI: I would like to make a motion that states that we will approve this program on contingent on each Board member receive the monthly financial statement from the company that would be sent to the Board of Education, and second, after a period of three months if this program is not working the way that it was explain and drawn up to us, that is operating at a profit and returning that to the City of Stamford \$58,818 that the Board of Education would then drop the contract and cancel the program.

MR. MILLER: MOVED and SECONDED. Discussion.

MR. HAYS: I see nothing wrong with the intent of the motion, but the Board of Education would furnish us reports on this merely upon our request, I'm sure. I don't necessarily think we should put in the ninety days provision.

MR. MORGAN: I would accept Mr. Zelinski amendment as a friendly one, I think that it's important for this Board to have, especially in the beginning to have some information about how this program been working.

MRS. MCINERNEY: I would like to add something to Mr. Zelinski's proposal in that the Board of Education will be held responsible for any loss which would occur out of this program and that loss would be coming out of it's operating budget, and this Board would not fund any more money for the hot lunch program.

MR. MILLER: Would you accept that Mr. Zelinski?

MR. ZELINSKI: Yes I do.

MR. MORGAN: As Chairman of the Committee, I would accept Mrs. McInerney's suggestion as well.

MR. DIXON: I favor the motion and also the amendment, I think it give added protection to the members of this Board and certainly to the citizens of Stamford. I would be more in favor of giving them at least six months instead of three to try this out and give it a fair chance.

MR. WIDER: I go along with the motion and the amendment, the only thing I would like to see taken out of the amendment would be I think it was \$51,000 profit. I would like to see them show a profit, not a fix figure on the profit.

MR. MILLER: Do we have a fix figure, I thought you were just talking about a profit?

MR. ZELINSKI: I most definately did, I stated a base on the figure

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. ZELINSKI: (continuing).....on this information sheet that was giving to me, that was prepared by the company that said a profit of \$58,818 and that's what I want them to stick to.

MR. MILLER: I don't want to get into this but the more specific and the more we gather and the more we try to tie this down, the more trouble we're going to get into. We just rejected a motion to completely delete the item, it would seem now that the will of the Board is to approve what was in here, the \$102,541. You know we can't try to undo what we already done with all of these amendments, we do have a motion on the floor which is rather expenses which was made by Mr. Zelinski and Mr. Zelinski accepted an amendment made by Mrs. McInerney, now Mr. Wider you wanted to change it further, is that correct?

MR. WIDER: All I wanted to do is have the figures taken out of the profit. They should show some profit, not a fixed figure.

MR. BAXTER: I have two suggestion regarding these motions. First, regarding Mrs. McInerney suggestion that if the lunch program loosing money that the school board be responsible, I suggest that the motion although well intended by Mrs. McInerney whom I respect greatly is totally inconsistance with the rest of the action of this board. We rejected additional cuts of the school board busget, we rejected on the theory that if we cut any more money the Board of Education can't do it's job.

If we really believe it, than we can't be heard to say that if the lunch program should loose \$200,000 that we're going to shut down the school, we voted for it, we express our will, if that program makes money and does well and we hope it will, and if it looses money than the cost should be right where the responsibility for it is, right with us, not with the school board, we put it in, we changed our mind, we made the decision they don't have any extra money in there to pay for any extra frills.

MR. MILLER: Mrs. McInerney maybe you could repeat your proposal.

MRS. MCINERNEY: The amendment that was tact on to Mr. Zelinski's original motion was that if this program operate at a loss that the Board of Education would be responsible to pay for any loss out of it's operating budget.

MR. MILLER: Well that's the whole motion.

MR. LOOMIS: Are we debating on the entire motion?

MR. MILLER: We're not debating on whether or not to have the cafeteria we're debating on whether we want this additional motion, made by Mr. Zelinski and than added by Mrs. McInerney, Nobody has any motion to take out or change the cafeteria program, we defeated a motion to delete the entire program, now we're approving the program, the \$102,541 we have a motion which set a qualification.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MRS. COSENTINI: I think we have to understand what our powers are. We have to recognize our limitations here, I'm all for having the report sent to us and I would love to be the one to cancel the program, if it were going into deficit, but I don't think we have that power. I don't think we can compel the board to do anything, except that we can refuse to appropriate further money, that seems to be the limit of our power. The only way to force the issue for accountability for that program would be for us not to appropriate funds should the cafeteria run into deficit, and that I would support.

MR. SHERER: I agree with Mrs. Cosentini, I think we're over stepping our position and I would urge all the members to recognize that we're not elected to the Board of Education. I don't think we will have sufficient time to generate student participation and if anything participation would not reach it's peak until maybe six months. If you extend it one more month we will have the full school year to ascertain whether or not the program would succeed or fail, that being the case the budget would come in next spring again and we would have good justification base on the year and whether or not to grant another allocation to the hot lunch program. Therefore I think it's rather observed and presumption to take on the task the Board of Education is fully qualify to do.

MR. FOX: I would have to agree with Mr. Sherer and Mrs. Cosentini. I think we would have to proceed here very cautiously. What we are suggesting here as I read it is to attempt to in-affect and as a practical matter write the contract between the Board of Education and the City and Food Supplier. I have some very serious reservation whether we have the power to do that. I would keep this in mind when we vote on it.

MR. MORGAN: I agree with Mr. Fox The Board of REpresentatives does not sign the contract, the Board of Education does, and it's their responsibility to that this program is carried out on a profitable bases, but I also think that this board has a real interest and a responsibility to the voters to make sure that the program does what it's suppose to do, provide good food, and make some money for the City of STamford.

Let me just say with the express understanding that each member of the Board of Representatives recieved a monthly report of the profits or loss, and at the end of three months if the program is not profitable that the Board of Education consider this program termination. I'll accept six months. I wonder if this is acceptable to Mr. zelinski?

MR. MILLER: The Chair would suggest it's 11:05 and we spent the entire evening on page 209 and now we have to get back to the previous pages (208). We're spending a great deal of time here on something which is already done. We have a motion by Mr. Zelinski and Mrs. McInerney, I don't know whether they would accept your language.

MRS. MCINERNEY: No I would not accept that wording, I would yield to Mr. Zelinski or Mrs. Cosentini for a change in wording.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY FISCAL COMMITTEE CHAIRMAN(continued)

MR. D'AGOSTINO: MOVE the question.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We'll vote on Mrs. McInerney and Mr. Zelinski's motion. DIVISION.

(Mrs. Perillo - Mr. Baxter - abstaining)

(Mr. DeRose - Mr. Carlucci - left room - did not participate in vote)

The MOTION IS LOST, with 13 YES votes and 17 NO votes.

MRS. COSENTINI: I would like to make a motion that the Board of Education supply each member of the Board of Representatives with a montly report of the cafeteria program progress, and the sense of this Board should an additional request come to this board to subsidize a cafeteria program that we would vote no.

MR. MILLER: MOVED and SECONDED. (background move the question) All in favor of moving the question....oppose...The motion is carried. We will now vote on Mr. Morgan and Mrs. Cosentini motion. DIVISION. The MOTION is CARRIED, with 29 YES votes and 5 NO votes (Ravallese, Baxter, Zelinski, Sandor, Walsh) rest abstentions.

 MR. WIDER: I would ask for a five minute recess.

MR. MILLER: We will have a five minute recess, It is the Chair understanding that the leadership intend to go on with this meeting until 1:00 a.m. We have a very long agenda for tomorrow evening and it has to be completed tomorrow because certain matter have to be attented to on a business day on the Town Clerk Office.

RECESS LASTED 11:15 to 11:25 p.m.

MR. MILLER: Will the members please take their seats. The Chair will call on Mr. Morgan to procede with the report on behalf of the Fiscal Committee.

MR. MORGAN: On page 209, the new total is now \$34,629,227. Now turn to page 3 in the operating budget.

The Fiscal Committee recommended two changes in the Registrar of Voters. Code 1010501 Telephone and Telegraph we reduced from \$1100 to \$900. The Committee felt there was so much un-certainty about how much the Centrex System is going to cost the city. Election expenses we reduced from \$40,000 to \$35,000.

REGISTRAR OF VOTERS

| | | | |
|--|------------|----|--------------|
| Page 3 - Code 101.0501 - Telephone & Telegraph | REDUCED TO | \$ | 900.00 |
| Code 101.5104 - Election Expenses | REDUCED TO | | 35,000.00 |
| TOTAL APPROVED | | | \$ 97,269.00 |

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MRS. MCINERNEY: I would like to make a motion to reduce line item 101.0101 Salaries to \$41,200.

MR. MILLER: Seconded by Mrs. Hawe.

MR. MORGAN: I was going to ask Mrs. McInerney why she made the motion?

MRS. MCINERNEY: It is my understanding that these people are not union members and would not be eligible for an increase in any kind of a wage.

MR. MORGAN: I'm not aware if that's true.

MRS. MCINERNEY: They are elected and appointed official. I do not believe that makes them a member of any union.

MR. MILLER: It's true Mrs. McInerney no one who worked in there is a member of a union, as a city employee.

MR. LIVINGSTON: I like to speak against that motion. Every one in this room knows it and knows it well they serve the city and do a darn good job at it. I'm not sure if everyone's aware of the kind of dedication that our Registrars of Voters have displayed over the years.

MR. D'AGOSTINO: MOVE the question.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will now vote Mrs. McInerney's motion. We will take a DIVISION. The MOTION is LOST. 4 YES votes and 34 NO votes. (Mr. Blois wishes to be recorded as a no vote) (Yes votes: M. Hawe, B. McInerney, C. Nizolek, J. Sandor). We now on page 5, Board of Representatives.

MR. MORGAN: On the Board of Representative's budget, it was the feeling of the Committee that our Board should set an example, so we made a reduction which is in percentage terms equal 6½% of our operating budget. We did it in the following accounts: Code 102.0101 Salaries was reduced to \$1,233, Code 102.0102 part-time help reduced from \$1,000 to zero and Code 102.0802 car allowance was reduced from \$360 to zero.

MR. BLUM: I like to ask why the salary account was cut.

MR. MORGAN: In response to Mr. Blum, Mrs. McEvoy, the Administrator Assistant was put in for an increase of that amount, which is an 8½% salary increase. It was our feeling that since this was the second highest dollar increase and the largest percentage increase in the city, we just couldn't grant at this time since no other city employee is receiving that kind of salary increase this year. I would also add that since there is an MAA salary review currently going on and Mrs. McEvoy is a member of the MAA it's very possible she will be eligible for a salary increase through re-classification.

MRS. SANTY: I would like to move to put \$1,233 back into the salary account. I understand that Mrs. McEvoy was hired under step 3

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MRS. SANTY: (continuing)...in November, 1975, step 4 which was due her November, 1976 was frozen by the Board of Finance, consequently this \$1,233 is what's due her since 1975 - 1976 and part of 1977.

MR. MILLER: MOVED and SECONDED by Mr. Signore. There is no discussion we'll proceed to a vote. There is a request for a ROLL CALL vote. The vote will be taken by roll call, the Clerk will call the roll.

| YES VOTES | (CODE 102.0101) | NO VOTES | |
|---------------|-----------------|-------------------|---------------|
| M. Perillo | T. D'Agostino | M. Morgan | M. Ritchie |
| K. Zimble | L. Wider | G. Hays | W. Flanagan |
| H. Dixon | G. Rybnick | R. Loomis | S. Goldstein |
| G. Ravallesse | J. DeRose | V. Wiesley | Dr. Lowden |
| A. Perillo | J. Blois | M. Hawe | C. Nizolek |
| A. Osuch | G. Baxter | J. Fox | B. McInerney |
| S. Signore | J. Zelinski | A. Cosentini | J. Livingston |
| J. Loboza | D. Sherer | | |
| L. Santy | R. Costello | | |
| D. Blum | L. Carlucci | <u>ABSTENTION</u> | |
| G. Connors | J. Sandor | J. Schlechtweg | |
| P. Walsh | F. Miller | | |

MR. MILLER: With 39 members present, the MOTION is CARRIED, with 24 YES votes and 14 NO votes and 1 abstention.

MR. BAXTER: Correct me if I'm wrong, the fact that we have appropriated the possibility of spending this amount of money in the salary account, doesn't mean that we have to spend it. The actual expenditure in granting a raise is up to who ever controls the account, which I presume is you Mr. Miller, is that correct?

MR. MILLER: That's true, Mr. Baxter.

MR. BAXTER: So if the raise is granted, it's someone action and I'm wondering who that is, is that your's Mr. Miller?

MR. MILLER: I can't answer that question at the present time Mr. Baxter. I would have to consult with the Personnel Director.

MR. SIGNORE: The Board of Representative's budget, we went in for a request of \$62,000 and we were reduced to \$39,000. I would like it to be noted that we're not granting an exceptional large sum of money.

MRS. MCINERNEY: I would like to reduce item 102.0501 Telephone and Telegraph from \$750 to \$450. I note that any kind of phone calls made by members of this Board are not allowed. I assume it's an office phone.

MR. MILLER: MOVED and SECONDED. The MOTION is LOST, with 20 NO votes, and 17 YES votes.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. MILLER: (continuing).... Vote taken on Code 102.0501.

| NO VOTES | (CODE 102.0501) | YES VOTES | |
|---------------|-----------------|---------------|---------------|
| M. Perillo | L. Santy | M. Morgan | J. Fox |
| H. Dixon | L. Wider | K. Zimble | M. Ritchie |
| G. Ravallesse | G. Rybnick | G. Hays | Dr. Lowden |
| A. Perillo | J. DeRose | R. Loomis | D. Sherer |
| A. Osuch | J. Blois | M. Hawe | T. D'Agostino |
| S. Signore | G. Baxter | J. Livingston | W. Flanagan |
| V. Wiesley | C. Nizolek | R. Costello | J. Sandor |
| J. Loboza | J. Zelinski | B. McInerney | P. Walsh |
| L. Carlucci | D. Blum | A. Cosentini | |
| G. Connors | F. Miller | | |

ABSTENTION

J. Schlechtweg

MR. ZELINSKI: Regarding the cut in 102Q102 part-time help \$1,000 that was recommended, what is the part-time help, what would that involve?

MR. MORGAN: I'll defer to the Clerk.

MRS. GOLDSTEIN: The Committee felt that CETA employees would be used for part-time help and regardless of hiring another person we must have three in that office. The second person we have is very confident and very worthy of the job, but because the budget cannot include the sums and it would be more that a \$1,000 for parttime help, the committee voted unanimously to use a CETA employee in June.

MR. BLOIS: I would still like to question 102.0102. It seems at the present time we're having a lot of problems in our office with help. If we don't restore this \$1,000 what is it going to mean to our office in the next two or three months?

MR. MILLER: I don't know if Mr. Morgan can respond. Remember it's quite obvious that this account, the part-time help would really be beyond the regular staff, it's a very small amount.

MR. MORGAN: If you heard the news today, the Stamford Area CETA office announced that there were going to be over fourthy new positions (CETA) available to Municipal Government. We could take advantage of that, we could use one of those people to work in our office. It's the feeling of the Committee that's a good way for us to go, and that's why we reduced this account.

MR. BLOIS: I just like to clairify something. We have minutes to bring up to date and if we're going to be without a third person in our office for the next month or two, I think we're going to be in deep trouble. I'll make a motion to restore this \$1,000 for part-time help.

MR. MILLER: MOVED and SECONDED. Discussion.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY FISCAL CHAIRMAN (continued)

MR. MORGAN: We don't need this and the reason is because we're going to get somebody from CETA, that's not going to cost a penny. That person will be available shortly because the CETA funds are here now. It's very possible we'll get them even before the start of the Fiscal Year which is July 1. I don't see how \$1,000 is going to make a difference in solving some of our very real problems and catching up on the minutes.

I have been one of the people on this Board to complain about the fact we don't get the minutes in a timely manner. I rather have somebody in here full time from CETA that the Federal Government is paying for to help us catch up on our back log, rather than have a \$1,000 part-time help account which doesn't deal with the problem, it's just a drop in the bucket. What we need is to get a third person paid for by the Federal Government and it is my understanding that's what the Clerk and President are trying to do.

MR. BLOIS: Mr. Morgan there's only one problem with that, when you get a CETA employee that is no guarantee that you keep them. They can be removed from you at any time, and I think your cutting your self short with out having \$1,000 for part-time help in the course of the year.

MR. ZELINSKI: What concern's me is that would we be loosing our present part-time employee?

MR. MORGAN: No.

MR. MILLER: We will procede to a vote, We will take a DIVISION using the machine.

| NO VOTES | (CODE 102.0102) | NO VOTES |
|--------------|-----------------|---------------|
| M. Morgan | J. Fox | M. Perillo |
| K. Zimble | M. Ritchie | T. D'Agostino |
| H. Dixon | W. Flanagan | G. Ravallesse |
| G. Hays | J. Schlechtweg | J. DeRose |
| R. Loomis | S. Goldstein | J. Blois |
| V. Wiesley | Dr. Lowden | C. Nizolek |
| M. Hawe | L. Wider | J. Zelinski |
| B. McInerney | J. Livingston | L. Carlucci |
| D. Sherer | R. Costello | D. Blum |
| P. Walsh | A. Cosentini | J. Sandor |
| G. Baxter | | |

ABSTENTIONS

G. Rybnick
G. Connors

MR. MILLER: The MOTION is LOST, with 16 YES votes and 21 NO votes and 2 ABSTENTIONS.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

BOARD OF REPRESENTATIVES

| | | |
|---|------------|-------------|
| Page 5 - Code 102.0102 - Part time Help | REDUCED TO | -0- |
| Code 102.0802 - Car Allowance | REDUCED TO | -0- |
| TOTAL APPROVED | | \$38,314.00 |

MR. MORGAN: On page 7, the Board of Finance, Code 103.0102 part-time help was reduced from \$12,000 to \$8,500, Code 103.0501 telephone and telegraph was reduced from \$250 to \$150, Code 103.2101 conventions, dues, and conference was reduced from \$325 to 0.

MRS. MCINERNEY: I like to reduce 103.0102 part-time help further down to \$6,765. I notice it is part-time help and it is not a union person. The city has no other obligation than to pay them for part-time work.

MR. MILLER: MOVED and SECONDED by Mr. Zimbler.

MR. MORGAN: I would oppose that motion because there are two people involed in part-time help here.

MR. LOBOZZA: We seem to be nickel and dimes here and I think the most important thing is we're talking about little jobs for little people. I don't think it's fair, we let the big one go by and we should leave some of these jobs alone.

MR. WIDER: I'm oppose to any further reduction because we only have two part-time employees here and it would be unfair to give them peanuts.

MRS. MCINERNEY: If I might respond to Mr. Lobozza, little jobs grow into bigger salaries each and every year as far as I can see it.

MR. D'AGOSTINO: MOVE the question.

MR. MILLER: MOVED and SECONDED. We will take a DIVISION. The MOTION is LOST, 31 NO votes, 6 YES votes (Zimbler, Hawe, D'Agostino, McInerney Livingston, Walsh) 1 ABSTENTION (Connors).

BOARD OF FINANCE

| | | |
|---|------------|--------------|
| Page 7 - Code 103.0102 - Part-time Help | REDUCED TO | \$ 8,500.00 |
| Code 103.0501 - Telephone & Telegraph | REDUCED TO | 150.00 |
| Code 103.2101 - Conv. Dues & Conf. | | -0- |
| | | \$ 65,309.00 |

MR. MORGAN: The Planning Board, Code 104.0101 was reduced from \$114,744 to \$104,744, that's a reduction of \$10,000.

MRS. GOLDSTEIN: I would like to move that we add \$5,000 of the \$10,000 that we have cut. It was the intent of the Fiscal Committee to cut vacancies and new positions not to cripple any of the departments.

MR. MILLER: MOVED and SECONDED by Mr. Morgan. We will take a DIVISION, using the machine.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. MILLER: The MOTION is CARRIED, 29 YES votes and 8 NO votes (M. Perillo, G. Ravallese, M. Hawe, J. DeRose, G. Baxter, J. Zelinski, L. Carlucci, J. S^Andor) 2 ABSTENTIONS (L. Hoffman, B. McInerney)

MRS. MCINERNEY: I like to make a motion to reduce 104.0501 telephone and telegraph from \$2,000 to \$1,000.

MR. MILLER: MOVED and SECONDED by Mrs. Hawe.

MR. MORGAN: I'll speak against that, it is our sense of the Committee we should go back to a level equal to what our agency had paid in previous years.

MRS. SANTY: What was the department's request for that amount?

MR. MORGAN: The department requested \$15,00, but the Mayor because of Centrex and others things increased it to \$2,000.

MR. MILLER: We will proceed to a vote, using the Machine (DIVISION). The MOTION is LOST, 11 YES votes and 25 NO votes, 1 ABSTENTION.

PLANNING BOARD

| | | |
|---------------------------------|----------------|---------------|
| Page 9 - Code 104.0101 Salaries | REDUCED TO | \$ 109,744.00 |
| | TOTAL APPROVED | \$ 120,159.00 |

MR. MORGAN: The Planning Board Traffic Engineer Unit. The Board of Finance reduced this to \$10,500 and we did not make any further cuts.

PLANNING BOARD ENGINEER UNIT

| | | |
|-----------|----------------|-----------|
| Page 11 - | TOTAL APPROVED | \$ 10,500 |
|-----------|----------------|-----------|

MR. MORGAN: Page 15, Zoning Board, we reduced Code 107.0501 telephone and telegraph from \$700 to \$310.

ZONING BOARD

| | | |
|---|----------------|--------------|
| Page 15 - Code 107.0501 Telephone and Telegraph | REDUCED TO | \$ 310.00 |
| | TOTAL APPROVED | \$ 17,229.00 |

MR. MORGAN: Zoning Board of Appeals Code 108.0104 we reduced to \$600 and Code 108.0401 Advertising and Printing from \$2,300 to \$2,000.

MR. BAXTER: I like to ask Mr. Morgan, in line with a budget which realistically predict expenses, and since they spent \$2,300 last year what was the reasoning of the Committee?

MR. MORGAN: The only spent \$2,000 the year before so we thought they could easily work with a lower amount.

MR. DEROSE: I would also ask why 0104 was cut down to \$600.

MR. MORGAN: It is the Committee's feeling that every effort should be made to curb overtime expenses.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. DEROSE: But actual expenditures were \$1,000 last year, is that correct?

MR. MORGAN: Yes that appears to be correct.

MR. DEROSE: I would like to make a motion to re-instate the \$800.

MR. MILLER: MOVED and SECONDED. The MOTION is LOST. (DIVISION TAKEN)
 28 NO votes, 8 YES votes (Lobozza, Fox, D'Agostino, Rybnick, DeRose, Zelinski, Carlucci, Blum, Connors, Miller) 1 ABSTENTION (M. Perillo)

ZONING BOARD OF APPEALS

| | | |
|---|------------|--------------|
| Page 17 - Code 108.0104 Overtime Meetings | REDUCED TO | \$ 600.00 |
| 108.0401 Advrtg. & Printing | REDUCED TO | 2,000.00 |
| TOTAL APPROVED | | \$ 15,483.00 |

BUILDING BOARD OF APPEALS

| | | |
|-------------------------|------------|-----------|
| Page 19 - Code 109.2102 | REDUCED TO | \$ -0- |
| TOTAL APPROVED | | \$ 700.00 |

MR. MORGAN: Page 21 is the Environmental Protection Board, Code 110.0101 Salaries was reduced to \$31,000. Code 110.0501 Telephone & Telegraph to \$900.

MR. ZELINSKI: Through the Chair to Mr. Morgan, how will the salary cut affect the employees of the important Environmental Protection Board?

MR. MORGAN: The original request was \$47,505, the Mayor cut that to \$42,000 and the Board of Finance cut that an additional \$9,000 to \$33,000 which left enough money to pay the Executive Director and the Secretary. There was roughly \$5,000 which no employee would earn, and the only thing they can do with it is transfer it around. We didn't think that was in the best interest of this Board.

MR. ZELINSKI: This is as far as I'm concern one of the most important Board of the City of Stamford at the present time. I know Mr. Pavia is working very hard trying to make this particular Board go and I would like to make a motion that we keep the amount at \$33,000.

MR. MILLER: There is no SECOND, Mr. Zelinski.

MRS. MCINERNEY: On the same line 110.0101 I would like to reduce it to \$28,147. I have to agree with Mr. Zelinski, I have found no other city employee who cares as much about the environment in the future of Stamford than Mr. Pavia, but I don't feel that the city can at this point put in projected money to increase any body's salary.

MR. MILLER: There is no SECOND, Mrs. McInerney.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

ENVIRONMENTAL PROTECTION BOARD

| | | |
|----------------------------------|----------------|--------------|
| Page 21 - Code 110.0101 Salaries | REDUCED TO | \$ 31,000.00 |
| 110.0501 Telephone & Tele- | | 900.00 |
| graph | REDUCED TO | |
| | TOTAL APPROVED | \$ 35,925.00 |

MR. MORGAN: Code 111 Transit District. We don't have a Transit District at the present time, so what our Committee recommended is rather than zero it out completely, is to leave \$100 as a total account in the event the Mayor does appoint a Transit District.

MR. LIVINGSTON: Well I believe we could solve Mr. Morgan's Administrator problem by simply leaving a dollar in the account.

MR. BAXTER: I'm concern not only about reducing the budget, but also having a realistic budget, so that we don't have a budget that's so low everyone says your great and then it sneak in later on. My question to Mr. Morgan on this is: do you think that \$2,500 represent a figure the Mayor thinks he may spend this Fiscal Year? Does he plan to established this Board in the last month of the Fiscal Year?

MR. MORGAN: I have no idea what the Mayor is thinking, he hasn't share that with me, so I can't answer the question directly.

MR. BAXTER: With the lack of enthusiasm on the part of our Chief Executive, I would recommend that we vote in favor of the deletion of the account.

MR. MILLER: MOVED and SECONDED. The MOTION IS CARRIED. (vote on moving the question) We will proceed to a vote on the motion to delet \$100 from Transit District. DIVISION, using the machine.

| YES VOTES | | (CODE 111.0000) | NO VOTES | |
|------------|----------------|-----------------|--------------|--------------|
| M. Perillo | J. Schlechtweg | | M. Morgan | Dr. Lowden |
| K. Zimble | B. McInerney | | G. Hays | L. Wider |
| H. Dixon | J. Blois | | R. Loomis | G. Rybnick |
| A. Perillo | J. Livingston | | G. Ravallese | J. DeRose |
| A. Osuch | G. Baxter | | V. Wiesley | R. Costello |
| S. Signore | C. Nizolek | | J. Fox | L. Carlucci |
| M. Hawe | J. Zelinski | | M. Ritchie | D. Blum |
| J. Loboza | G. Connors | | W. Flanagan | A. Cosentini |
| L. Santy | J. Sandor | | S. Golstein | F. Miller |
| D. Sherer | P. Walsh | | | |

ABSTENTION
 T. D'Agostino

ABSENT
 L. Hoffman

MR. MILLER: The MOTION is CARRIED, with 20 YES, and 18 NO, 1 ABSTENTION. The Transit District is completely eliminated.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY FISCAL COMMITTEE CHAIRMAN (continued)

TRANSIT DISTRICT

Page 23 - Code 111. Completely Deleted REDUCED TO \$ -0-

MR. MORGAN: Page 25 Sewer Commission, we made the following cuts: Code 112.0404 Official Notices reduced to \$15,00, Code 112.0501 Telephone and Telegraph reduced from \$500 to \$400, Code 112.2101 Convention Dues and Conference reduced to 0.

MR. BLOIS: Through the Chair to Mr. Morgan, did you take into consideration with the Sewer Commission, these Public Notices we have to mail out, register letters cost about \$3.15 per letter.

MR. MORGAN: Yes we did.

MR. BLOIS: If you get 500 home owner your going to wipe this out no time at all.

MRS. MCINERNEY: I like to reduce 112,010 salaries to \$15,466. I fee the City can not afford to hire any new workers.

MR. MILLER: There is no SECOND to that motion.

SEWER COMMISSION

| | | | | |
|-------------------------|------------------|----------------|----|-----------|
| Page 25 - Code 112.0404 | Official Notices | REDUCED TO | \$ | 1,500.00 |
| 112.0501 | Telephone) | | | |
| | Telegraph) | REDUCED TO | \$ | 400.00 |
| | | TOTAL APPROVED | \$ | 25,927.00 |

HUMAN RIGHTS COMMISSION

Page 27 - Code 113. TOTAL APPROVED \$ 64,612.00

COMMISSION ON AGING

Page 29 - Code 114. TOTAL APPROVED \$ 108,660.00

MR. MORGAN: Code 115. The Fair Rent Commission, we reduced Telephone and Telegraph .0501 to #350.

MR. SIGNORE: I notice that several times through this budget the Telephone and Telegraph charges have increase, is that because of the Centrex System?

MR. MORGAN: Yes, you must of been out of the room, we were talking about that earlier. It's been the Committee's feeling although the Mayor has estimated some increases in the Telephone and Telegraph accounts, which are tributable to the Centrex System.

MR. SIGNORE: Wasn't the system suppose to save the city money?

MR. MORGAN: That's what the Mayor says. I should say there are some accounts further along that have some reductions.

MR. SIGNORE: OK I'll wait until we get there.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY FISCAL COMMITTEE CHAIRMAN (continued)

MRS. COSENTINI: Mr. Hadley appear before us, we asked him a general question, and the over-all bill so far is no more that it has been. There is a different distribution however of the funds between departments.

MRS. MCINERNEY: I like to ask why the account for transportation and car allowance wasn't cut.

MR. MORGAN: The investigator and the director get \$3.00 per day to drive around to inspect compaints. She is obliged to go to Hartford and that \$100 pays for her transportation.

MRS. MCINERNEY: I'll accept the transportation, however I like to reduce 115.0802 Car Allowance down to \$400.

MR. MILLER: MOVED and SECONDED.

MR. LOBOZZA: I didn't sit in on many of these budget hearings and I'm not on the Fiscal Committee but this is one I just happen to be there at the time. Of all the budgets given us here this has to be about the most bear-bone budget, I'm against any cuts.

MR. BAXTER: If you expect people to drive around and use their own cars and inspect apartments, we should re-inburst them a little for it.

MR. WIDER: I MOVE the Question.

MR. MILLER: MOVED and SECONDED. The MOTION IS CARRIED. We'll proceed to a vote on the motion to reduce Car Allowance to \$400. We will take a DIVISION, using the machine. The MOTION is LOST, 29 NOvotes, 5 YES votes (Zimbler, Ravallese, Hawe, McInerney, Zelinski)

FAIR RENT COMMISSION

| | | |
|---|------------|--------------|
| Page 31 - Code 115.0501 Telephone & Telegraph | REDUCED TO | \$ 350.00 |
| TOTAL APPROVED | | \$ 31,106.00 |

MR. MORGAN: Patriotic and Special Observances Commission we cut 5% in several acccounts. Code 116.5702 we reduce to \$3,800, Code 116.5703 we reduce to \$2,300, Code 116. 5704 to \$3,800 and Code 116.5705 to \$2,600.

MR. BLUM: I like to ask Mr. Morgan as to why he cut off \$200 in each one of these accounts.

MR. MORGAN: We thought we could afford it.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

PATRIOTIC OBSERVANCES COMMISSION

| | | |
|--|----------------|--------------|
| Page 33 - Code 116.5702 Fourth of July | REDUCED TO | \$ 3,800.00 |
| 116.5703 Memorial Day | REDUCED TO | 2,300.00 |
| 116.5704 Veterans Day | REDUCED TO | 3,800.00 |
| 116.5705 Other Observances | REDUCED TO | 2,600.00 |
| | TOTAL APPROVED | \$ 15,850.00 |

MR. MORGAN: We reduced Code 118, Charter Revision to zero across the board. The reason we did, is that Charter Revision will expire next month. The cost for putting it on the ballot or what ever, will be borne by the Board of Representatives, not the Charter Revision Commission.

MR. LOOMIS: It is customary for commissions to have explanatory meetings and hearings during the course of the campaign, when some of these issues will be discussed by the voters. I would re-instate the janitor service of \$50.00 and perhaps include \$500.00 in advertising and printing which would give them a very minimum amount.

MR. MILLER: I have two separate motions dealing with two different code numbers. Is there a second to the first, Code 0401? There is no SECOND. Now the Code 0701, is there a second? There is no SECOND.

10TH CHARTER REVISION COMMISSION

| | | |
|---------------------|----------------|----------|
| Page 35 - Code 118. | TOTAL APPROVED | \$ - 0 - |
|---------------------|----------------|----------|

MR. MORGAN: The Board of Tax Review, Code 119.0102 part-time help was reduced to \$450.

BOARD OF TAX REVIEW

| | | |
|--|----------------|-----------|
| Page 37 - Code 119.0102 Part-time help | REDUCED TO | \$ 450.00 |
| | TOTAL APPROVED | \$ 650.00 |

MR. MORGAN: Page 39 the Mayor's Office. We made several cuts, Code 201.0105 Acting Mayor reduced to \$500.00, Code 0305 to \$5,000, Code 0801 to \$2,500, Code 1001 to \$1,000, Code 1701 to \$300.00 Code 2101 to \$2,000,

MR. FLANAGAN: Mr. President could you refresh my memory and tell me what your per diem salary is?

MR. MILLER: It's \$40.00 per day, that is the salary for the acting Mayor, Saturday, Sundays, and Holidays.

MR. FLANAGAN: As I understand it the Mayor is entitled to 25 days away from the City, what I'm getting at Mr. Morgan, I think the \$750.00 should be re-instated for the salary for the acting Mayor. It is a very small amount of money for the amount of work that has to be done by the President of this Board when the Mayor is out of town.

MR. MILLER: MOVED and SECONDED.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY FISCAL COMMITTEE CHAIRMAN (continued)

MR. MORGAN: It was our feeling is such a difficult year, Mayor Clapes would spend more time in City Hall. I'll just say I personally feel more comfortable when the Acting Mayor is on the 5th floor. It was simply the Committee feeling if Mayor Clapes was in town more often and not taking a vacation or not away on business there wouldn't be that many opportunities for the Acting Mayor.

MR. FLANAGAN: In the past with different Mayor's this account has consistently drawn to it's full extent. I think the implication that the Mayor isn't entitled to go to Washington and Hartford to try and get some money to help this City is erroneous, and when he's out of the city I noted that the President of the Board fill the job and infact put's in a full day.

MRS. GOLDSTEIN: I think the Committee should look favorable on Mr. Flanagan's motion, indeed the Mayor is entitled to 25 days at \$40.00 a day.

MR. LOBOZZA: I would just like to say, Mr. Morgan's remark on feeling safe the the acting Mayor on the 5th floor, I would like to say as a Republican I find that offensive. I don't think it's fair for someone to take advantage of a man in that position when he can't come back at him on the floor of this Board. I've taken my shots but I don't think that was fair, I think he owes the Mayor an apology.

MR. SIGNORE: I feel the same way as Mr. Loboza does, in all due respect to Mr. Miller and Mr. Rybnick when they fill in as Acting Mayor's, I have my disagreements with the Mayor but I don't think that was a fair statement by Mr. Morgan. I think Mr. Morgan should just make his report without the sarcastic comments.

MR. WIDER: I move the question.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED.
We will procede to a vote to restore Acting Mayor back to \$750.00.
We will take a DIVISION. The MOTION is CARRIED, with 25 YES votes,
4 NO votes (M. Hawe, J. DeRose, B. McInerney, G. Baxter) 7 ABSTENTIONS.

MR. D'AGOSTINO: On our Salary Account we took a cut, I like to cut the Mayor's Salary account \$10,000.

MR. MILLER: MOVED and SECONDED.

MR. LOBOZZA: To Mr. Morgan, if we cut \$10,000 in the Salary Account, are we going to terminate any employees?

MR. MORGAN; No I can't respond. There is no employee who makes \$10,000 a year and there are no vacancies.

MR. LOBOZZA: We don't have the information on this and it seem to be that someone will loose their job. It's not fair unless we take an across the board view of this and cut an employee out of every department.

MRS. RITCHIE: I was going to say that the salary account is here and they are established employees and difinately somebody will loose a job.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MR. MILLER: The MOTION is WITHDRAWN.

MR. LOBOZZA: I would like to suggest some cuts in this budget. Code 201.0801 reduce to \$1,500, Code.1001 to \$500.00 Code .1701 to \$200.00 and Code . 2101 to \$1,500.00.

MR. MILLER: We will take one at a time. Code 201.0801 Transportation, is there is second to that motion. MOVED and SECONDED. (DIVISION TAKEN)
The MOTION IS CARRIED, 21 YES votes and 12 NO votes (Loomis, Ravallesse, Wiesley, Ritchie, Flanagan, Schlechtweg, Goldstein, Rybnick, McInerney, Costello, Carlucci, Cosentini) 3 ABSTENTIONS.

Mr. Loboza's next motion is Code .1001 reduced to \$500.00. MOVED and SECONDED.

MR. ZELINSKI: Through you to Mr. Morgan, what is that particular account, what is involved in it?

MR. MORGAN : It's expense account money.

MRS. COSENTINI: I think that this is after all a Chief Executive of a major City in Connecticut and we're being pickey beyound belief, we would give the Mayor no Contingency Account for un-expected visitors or other items. I don't think \$1,000 is excessive.

MR. WIDER: Move the question.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will now vote on Code .1001. We will take a DIVISION, using the machine.

| YES VOTES | | (CODE 201.1001) | NO VOTES | |
|------------|------------------------|-----------------|-------------------|----------------------------|
| M. Perillo | T. D'Agostino | | H. Dixon | M. Ritchie |
| M. Morgan | L. Wider | | R. Loomis | W. Flanagan |
| K. Zimblar | J. Blois | | G. Ravallesse | J. Schlechtweg |
| A. Perillo | G. Baxter | | V. Wiesley | S. Goldstein |
| A. Osuch | J. Zelinski | | G. Rybnick | Dr. Lowden |
| S. Signore | D. Sherer | | J. DeRose | L. Carlucci |
| J. Loboza | R. Costello | | B. McInerney | G. Connors |
| L. Santy | D. Blum | | A. Cosentini | |
| J. Fox | J. S ^A ndor | | | |
| F. Miller | P. Walsh | | | |
| | | | <u>ABSTENTION</u> | <u>ABSENT TIME OF VOTE</u> |
| | | | M. Hawe | Hays |
| | | | | Hoffman |
| | | | | Livingston |
| | | | | Nizolek |

The MOTION is CARRIED, WITH 20 YES, 15 NO, 1 ABSTENTION.

MR. MILLER: Mr. Loboza's next motion is to reduce Code 201.1701 to \$200.00.
MOVED and SECONDED.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

MRS. COSENTINI: I just wanted to say every time I take my car in for a tune up it cost me over \$100.00. I can't see where this is going to buy a heck of a lot of maintenance.

MR. MORGAN: Mayor Clapes just purchased a new car which is covered by a warranty.

MR. LOBOZZA: I think we're all aware of one thing, the Mayor has a city vehicle and we do have a city garage. I don't think there is any problem here, he gets city gasoline. If someone would go along with me I like to make a motion to totally delete the account.

MR. MILLER: Are you changing your motion?

MR. LOBOZZA: Yes, I would like to change my motion and reduce this to zero.

MR. MILLER: We have a motion now to completely delete Auto Operation and Maintenance. Does the seconder accept that.

MR. FLANAGAN: I would like to remind Mr. Morgan and other members of the Board that the Mayor of the City of Stamford is now driving a Plymouth and not a Chrysler. I think to delete this account is just deceiving our self.

MR. LOOMIS: I just like to say that Mr. Morgan has acted in an irresponsible and political manner here tonight on this budget.

MR. MILLER: You didn't make a motion here Mr. Loomis.

MR. LOOMIS: Mr. Miller, I am making a statement. He has been voting for these motions which my understanding was in Committee we were going to support the Committee's recommendation. I'm just find it disappointing he's behaving in this action.

MRS. RITCHIE: I wanted to say whether it's Mayor Clapes that's in next year or someone else, we certainly going to tie his hands, whether it's a Plymouth or Honda or what ever he's driving. It's really getting a little foolish here, we're not being sensible, it seems like we're aiming our remarks at a man not an office.

MRS. PERILLO: I would like to ask Mr. Loboza if he would go back to the \$200.00, to reduce it to the \$200.00 and not delete it all together.

MR. LOBOZZA: Because of the hour and I like to cut the argument, I would do that.

MR. MILLER: We have again a motion to reduce Auto Operation and Maintenance to \$200.00 We will take a Division using the machine.

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

| YES VOTES | (Code 201.1701) | NO VOTES | |
|------------|-----------------|--------------|----------------|
| M. Perillo | L. Wider | K. Zimblar | M. Hawe |
| M. Morgan | J. Blois | H. Dixon | M. Ritchie |
| A. Perillo | G. Baxter | R. Loomis | W. Flanagan |
| A. Osuch | J. Zelinski | G. Ravallese | J. Schlechtweg |
| S. Signore | D. Sherer | V. Wiesley | S. Goldstein |
| J. Loboza | R. Costello | G. Rybnick | Dr. Lowden |
| L. Santy | D. Blum | J. DeRose | B. McInerney |
| J. Fox | J. Sandor | L. Carlucci | G. Connors |
| P. Walsh | F. Miller | A. Cosentini | |

ABSTENTION

D'Agostino

ABSENT

G. Hays

Hoffman

Livingston

Nizolek

The MOTION is CARRIED, 18 YES, 17 NO, and 1 ABSTENTION.

MR. MILLER: Mr. Loboza has one other motion. Convention Dues and Conferences, reduce to \$1,500. MOVED and SECONDED.

MR. FLANAGAN: Several years ago I save this account for Mayor Lenz, and as Mrs. Ritchie said we should not be taken action against a person, our feelings against the Mayor shouldn't influence our voting. It's a shame that particular account has been reduced to the extent it's been already and to further cut it is really tying the hands of the man on the 5th floor.

MR. ZELINSKI: I'm very sad to hear certain people on this Board bringing in personalities, this budget runs from July 1 to July 1 and I don't think any one here knows who's going to be Mayor after January, so we're not talking personalities, and I don't think any body making any fun, we're here until almost 1 a.m. in the morning and trying to save taxpayers money and vote intelligently and I would resent any comments other than that.

MR. WIDER: Move the Question.

MR. MILLER: We will now vote on the motion. (DIVISION). Code 201.2102.

| YES VOTES | (CODE 201.2102) | NO VOTES | |
|------------|-----------------|----------------|--------------|
| M. Perillo | T. D'Agostino | K. Zimblar | G. Ravallese |
| M. Morgan | L. Wider | H. Dixon | V. Wiesley |
| A. Perillo | J. Blois | R. Loomis | M. Hawe |
| A. Osuch | G. Baxter | M. Ritchie | W. Flanagan |
| S. Signore | J. Zelinski | J. Schlechtweg | S. Goldstein |
| J. Loboza | D. Sherer | Dr. Lowden | G. Rybnick |
| L. Santy | G. Connors | B. McInerney | R. Costello |
| J. Fox | J. Sandor | A. Cosentini | L. Carlucci |
| F. Miller | | | |

ABSTENTIONS: DeRose, Blum, Walsh

ABSENT: Hays, Hoffman, Livingston, Nizolek

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continue)

MR. BLUM: I notice in the Part-time help, Mayor's Office Account, request to \$100.00 and I like to know what type of part-time employee he's using.

MR. MORGAN: I can't answer that.

MR. BLUM: Than I like to cut it to zero.

MR. MILLER: There is a motion to completely delete part-time help, Mayor's Office. MOVED and SECONDED. We'll take a DIVISION, using the machine. The MOTION IS CARRIED, 17 YES votes, 11 NO votes (Zimbler, Ravallesse, Hawe, Ritchie, Flanagan, Schlechtweg, Goldstein, Lowden, Rybnick, McInerney, Cosentini)

MR. SHERER: I know that we had agreed to adjourn at 1:00 a.m. but I think I may be the last on this page. Account 201.0305 Photo Copy and Supplies, I like to move to cut that to \$4,500.

MR. MILLER: MOVED and SECONDED. We'll take a DIVISION, using the machine.

| YES VOTES | | (CODE 201.0305) | NO VOTES | |
|------------|------------------------|-----------------|---------------|----------------|
| M. Perillo | L. Wider | | R. Loomis | S. Goldstein |
| M. Morgan | J. Blois | | G. Ravallesse | L. Lowden |
| K. Zimbler | G. Baxter | | M. Hawe | G. Rybnick |
| A. Perillo | J. Zelinski | | M. Ritchie | B. McInerney |
| A. Osuch | D. Sherer | | W. Flanagan | J. Schlechtweg |
| S. Signore | R. Costello | | | |
| J. Loboza | D. Blum | | | |
| L. Santy | J. S ^a ndor | | | |
| J. Fox | P. Walsh | | | |
| F. Miller | | | | |

The MOTION is CARRIED, 19 YES votes and 10 NO votes. Let's have the new Total for the Mayors Office.

MAYORS OFFICE

| | | | |
|---------------------------------------|------------|----|------------|
| Page 39- Code 201.0102 Part-time Help | REDUCED TO | \$ | - 0 - |
| 201.0305 Photo-Copy Supplies | REDUCED TO | \$ | 4,500.00 |
| 201.0801 Transportation | REDUCED TO | \$ | 1,500.00 |
| 201.1001 Misc. Contingent | REDUCED TO | \$ | 500.00 |
| 201.1701 Auto Oper. & Maint. | REDUCED TO | \$ | 200.00 |
| 201.2101 Conv. Dues & Conf. | REDUCED TO | \$ | 1,500.00 |
| TOTAL APPROVED | | \$ | 106,099.00 |
| (Edit. Correction) | | | 115.599.00 |

MINUTES OF SPECIAL MEETING ON BUDGET
Wednesday, May 11, 1977

REPORT GIVEN BY CHAIRMAN OF FISCAL COMMITTEE (continued)

ADJOURNMENT OF MEETING

The meeting was adjourned at 1:15 a.m. The President said the meeting will start at 8:00 p.m. sharp on Thursday, May 12, 1977, so that they may complete the budget.

Helen M. McEvoy

Helen M. McEvoy, Administrative Assistant
and Recording Secretary

APPROVED:

Frederick E. Miller, Jr.

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

NOTE: The above meeting was broadcast
over radio station WSTC in its
entirety.

CMT:HMM