

MINUTES OF REGULAR MEETING OF JUNE 6, 1977

14th BOARD OF REPRESENTATIVES

Stamford, Connecticut

A regular monthly meeting of the 14th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, June 6, 1977, in the Legislative Chambers of the Board of Representatives on the second floor of the Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the PRESIDENT, FREDERICK E. MILLER, JR., at 8:32 P.M., after both political parties had met in caucus.

INVOCATION: Rabbi Samuel Silver, Temple Sinai, Lakeside Drive, Stamford.

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

MOMENTS OF SILENCE:

MR. MILLER said he would like the membership to observe a Moment of Silence out of respect to the memory of a former member of this Board who recently passed away, CHESTER J. DEUTSCH; and also for a distinguished Stamford citizen who was a member of several boards in our municipal government, the late JOSEPH A. CZESCIK.

PAGES: Robert and Patricia Snyder, who are 5th grade at Stark School, and 7th grade at Burdick School, respectively.

ROLL CALL: The Clerk, Sandra Goldstein, took the Roll Call. There were 35 members present and 5 absent. The absent members were: Reps. Hoffman, Ravallese, A. Perillo, Livingston, and Baxter. (Mr. Perillo was excused due to illness.)

MR. MILLER declared a QUORUM.

ACCEPTANCE OF THE MINUTES:

MR. BLOIS Moved for Acceptance of the Minutes of July 19, 1976 Adjourned Regular Meeting, which had been held from the May 2nd meeting. Seconded. Carried Unanimously.

August 2, 1976 Minutes were held for the next meeting. They were on the desks of the members.

COMMITTEE APPOINTMENTS:

MR. MILLER announced that Kurt Zimbler would be vice-chairman of the Health and Protection Committee.

COMMITTEE REPORTS

MR. BLOIS MOVED to WAIVE the reading of the STEERING COMMITTEE REPORT.  
SECONDED and APPROVED UNANIMOUSLY.

STEERING COMMITTEE REPORTMEETING HELD MONDAY, MAY 23, 1977.

A meeting of the Steering Committee was held on Monday, May 23, 1977, in the Democratic Caucus Room, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut. The meeting was called to order by the CHAIRMAN and PRESIDENT of the Board, Frederick E. Miller, Jr. at 8:40 P.M. There were 10 members present and 9 members absent. The absent members were Reps. Lowden, Sandor, Fox, A. Perillo, Livingston, Cosentini, Santy and Loboza; and Robert Costello who had to attend an U.R.C. meeting held this same evening.

The following matters on the TENTATIVE STEERING AGENDA were acted upon, as well as any exceptions as noted:

(1) APPOINTMENTS

There were 12 prospective appointees. Six were ORDERED ON THE AGENDA for June 6, 1977, being: John Ketcham, Robert Exnicios, James Palley, Anthony Ferri, Robert Daly, and Roslyn Fleisher. Six were ordered held for July meeting, and they were: Angelo Mastrangelo, Joseph Rinaldi, Austin Rinella, Mary LaVelle, James DeVito, and Paul Pacter.

(2) FISCAL ITEMS

Twenty (20) fiscal items were ORDERED ON THE AGENDA and referred to the Fiscal Committee, with those calling for amounts of over \$2,000.00 being referred to secondary committees. Three items were ORDERED HELD IN COMMITTEE, being \$181,755.49 for Public Works Dept., capital project "Water Pollution Control Facility" being 90% grant, 10% City; \$151,000.00 also Public Works. Capital project "Atlantic Street Alignment and Widening Project"; \$3,196.50 for Board of Recreation, Sterling Farms Insurance.

(3) LEGISLATIVE ITEMS

Seven items on the Tentative Agenda were ORDERED ON THE AGENDA. Ordered Held in Committee were: ordinance recondemnation procedures; ordinance re Martin Luther King's birthday as a holiday; resolution and action re illegally parked cars. Ordered off the agenda were: Wm. Ivler lawsuit re tax districts; ordinance re electric signs; ordinance to control and regulate excavation, filling and grading. Transferred to Planning & Zoning is Judge Belinkie's memo of decision re Richard Schlesinger matter. New items added to the Agenda were: appointment of a safety council; and from H&P Committee, the matter of noisy trucks in District #2.

STEERING COMMITTEE REPORT (continued)(4) PERSONNEL ITEMS:

Three items were ORDERED ON THE AGENDA: Mayor Clapes' letter concerning Article IV-2 of Civil Service Regulations (Compensation Plan) and a Proposed Management Compensation Plan for City of Stamford (which also appears under Fiscal agenda as a monetary item); matter of civil service positions from a former administration; and matter of Housing Authority and civil service factor with relation to their employees.

(5) PLANNING AND ZONING ITEMS:

Seven items were ORDERED ON THE AGENDA (see agenda). Ordered Held in Committee was Courtland Terrace Assn. request re X-rated movie house on West Park Place.

(6) PUBLIC WORKS ITEMS:

ORDERED on the Agenda was the one item appearing on the Tentative Steering Agenda; also letter from Pace Refuse re collection difficulties.

(7) HEALTH AND PROTECTION ITEMS:

The first three items on Tentative Agenda were ORDERED ON THE AGENDA. The fourth was transferred to L&R. Also added were 4 new items: Haig Avenue dumping; Garbage on Lawn Ave. and Custer St.; Damaged curbs and lack of curbing in Glenbrook; and Jack Dazzo complaint re no supervision while children go sledding at Sterling Farms Golf Authority. Ordered held in committee was matter of traffic signalization at Summer and Second St.

(8) PARKS AND RECREATION ITEMS:

The matter of S. Teodoro Martire Society annual feast was ORDERED ON THE AGENDA. Ordered held was the matter of a Walk-A-Thon from Epilepsy Assn. of Conn.

(9) SEWER COMMITTEE ITEMS:

Removed from agenda was item re public hearing at Cloonan re Sanitary Sewers, Sections 15-2 16-1 and 14-6 re environmental protection.

(10) COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS:

Ordered off the Tentative Steering Agenda was the letter from Dr. Bert Ballin re condemned structures that are allowed to stand for long periods of time.

There being no further business to come before the STEERING COMMITTEE, ON MOTION, DULY SECONDED AND CARRIED, the meeting was ADJOURNED at 9:30 P.M.

HMM:MS

FREDERICK E. MILLER, JR., Chairman  
STEERING COMMITTEE

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APPOINTMENTS COMMITTEE- Handy DixonZONING BOARD

- (1) MR. JOHN KETCHAM (R) VOTED UNANIMOUSLY  
163 Cascade Rd.  
(Re-appointment)

Term Expires:  
Dec. 1, 1981

PARKING AUTHORITY

- (2) MR. ROBERT EXNICIOS (R) VOTED UNANIMOUSLY Jan. 1, 1980  
113 Ralsey Road  
(Replacing Brian Sullivan  
whose term expired)

GOLF AUTHORITY

- (3) MR. JAMES PALLEY (D) VOTED UNANIMOUSLY Jan. 1, 1980  
26 Coolidge Avenue  
(Replacing T. McTigue)
- (4) MR. ANTHONY FERRI (D) VOTED UNANIMOUSLY Jan. 1, 1980  
806 Hope Street  
(Replacing Dr. Dubissette  
whose term expired)

ZONING BOARD OF APPEALS - ALTERNATE

- (5) ROBERT A. DALY (D) 33 YES  
149 Hubbard Ave. 1 NO (M. Morgan)  
(Replacing Arthur Dormont 1 ABSTENTION (D. Blum) Dec. 1, 1980  
whose term expired)

HUMAN RIGHTS COMMISSION

- (6) MS. ROSLYN FLEISHER (D) VOTED UNANIMOUSLY Dec. 1, 1979  
750 Summer Street  
(Replacing Melvin Stern  
whose term expired)

PERSONNEL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN: At this time I would like to move for SUSPENSION of the RULES to consider the purpose Management Compensation Plan for the City of Stamford.

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

SUSPENSION OF THE RULESPERSONNEL COMMITTEE (continued)

- (1) LETTER FROM MAYOR CLAPES dated 5/18/77 CONCERNING ARTICLE IV-2 OF THE CIVIL SERVICE REGULATIONS (COMPENSATION PLANS) AND A "PROPOSED MANAGEMENT COMPENSATION PLAN FOR THE CITY OF STAMFORD" dated May, 1977, submitted by the Personnel Commission for adoption, relating to MAA personnel, including Civil Service, non-Civil Service, contract personnel.

MRS. GOLDSTEIN: On May 31st, the Personnel Committee met jointly with Fiscal to discuss Management Compensation Plan for the City of Stamford. Present were: Mr. Blum, Mrs. Ritchie, Mr. Wiesley, Mr. Connors, Mrs. Santy and myself. Article 4, Section II of the Civil Service Regulations states that the Mayor must submit any new pay plan to the Board of Representatives for adoption.

That is why we have this proposed Management Compensation Plan before us tonight. It has a long history. Last July 1976 the Board of Finance froze all increases of MAA personnel so as to get consultants in to review all administrative jobs, and to have them come up with a relevant compensation structure for the future. The object was twofold. To end the across-the-board raises that this Board and the Board of Finance had always found objectionable and to replace this with a fair compensation structure. Also, they wanted a merit reward system, so to speak, to be instituted in the City rather than automatic pay increases.

Arthur Anderson was the consulting firm chosen, but really was a three-tier process. First we had Arthur Anderson, the consultant drawing up a plan. From there the Anderson plan went to the Personnel Department and the Personnel Commission where it was somewhat changed. A Steering Committee was formed during the phase of the work which was made, the phase of the work under Arthur Anderson to keep tabs on the progress of the study, chairing this Steering Committee was Jerry Fox of the Board of Finance. Mr. Bernstein, Mr. Rinella, Mr. Hadley, Mr. DeVos, and myself sat on the Steering Committee.

Questionnaires were sent out to the one hundred and eleven MAA employees. All the incumbents were asked to describe the duty of their job so that there could be some basis for a fair ranking system. Each questionnaire was then reviewed by the individual supervisor. This was a study of jobs, and this is really what is important and must be remembered, the plan study job, not people, not incumbents, the object was to place the position in a correct slot, not to place a person, a particular person in a particular slot, certain factors were isolated and potent to give the jobs certain value points. These factors were items like experience, education, confidentiality of the job, staff control effect, errors and there were about six or seven other factors.

The job was then compared with jobs in surrounding areas, and then a study was made to determine the relationship between the position within the City of Stamford. The plan before us now is the result of all this work.

PERSONNEL COMMITTEE (continued)

MRS. GOLDSTEIN (continuing) There are twenty-seven different salaries in the plan. The difference between grade and step is a constant all the way through, is a constant 6.2%, and this, according with current personnel practice upon the recommendation of the Mayor and the Board of Finance non-civil servant as delineated in the Appendix of the report were included in the plan. The cost of adjustment now, that is getting people into proper salary grade and step, will be \$62,000.00 for the upcoming fiscal year, however, this plan was scheduled to be ready last November or thereabouts, and since it took and additionally seven or eight months to have this thing before the Board, the Mayor and the Board of Finance have asked for a 7.64% across-the-board salary increase to make up for the freeze that has accrued this past year.

We, right now will not be voting on this across-the-board increase. This will come when it is Fiscal's turn to see, right now we are just discussing the pay plan and we are going to be asked to approve specifically in the pay plan Appendix B, E and F. This plan itself is not a perfect plan, it would be very, very difficult for any human being or serious human being to draw up a plan that would satisfy everyone. However, at the beginning and the members of the committee believe it is a good beginning, the membership of the MAA who were participants in, not in the formulation of the plan, but in working with the consultants, voted on May 23rd to approve the plan.

They felt there was not an adequate appeal procedure for the MAA employees, that leaving the merit increases to a 20% level each year would be detrimental and that the MAA also believes that the total plan should be retroactive as well as having a 7.64% across-the-board salary increase. Now just one word about the 20% increase. One of the most important parts of this entire plan is what is going to come after the plan and that is the performance evaluation system that is due to be ready in a few months and that will give criterion for the future raises for the MAA people. It will be placing them on a merit system to a degree.

They will get their raises based on performance. Now, it had been suggested that this should occur every six months, it has also been suggested that this be left to 20% at each six months or year intervals. However, according to the Personnel Commission Director Tuesday night, when they met before our committee, they did agree with the MAA that there should be a more flexible system for people who are permitted to get their merit increases, so that there shouldn't be any number like 20% or 30%. It should be the number of people who deserve it as opposed to X number chosen arbitrarily. In addition, an appeal procedure is being drawn up now, now this too, is very significant, because there are people in the MAA who are unhappy with the place that they are put in this plan.

They will have the opportunity to appeal their particular position with the Personnel Commission and machinery is now being set up for this procedure. The Personnel Committee voted 5-4 with 1 abstention to accept the plan effected upon adoption, and I so MOVE.

PERSONNEL COMMITTEE (continued)

MR. MILLER: Seconded by Mr. Wider.

MR. MORGAN: The Fiscal Committee concurs.

MR. LOBOZZA: The City did pay \$26,000 for this study to be performed, am I not correct Mrs. Goldstein?

MRS. GOLSTEIN: I believe \$25,000 Mr. Loboza.

MR. LOBOZZA: Just tell me, as Chairman of the Personnel Committee, why after we spent that amount of money to have a study like this made, did Mr. Bernstein take this study and change it around to the way he liked it?

MRS. GOLDSTEIN: According to the Charter and the Civil Service Regulation, such a pay plan is the direct responsibility of the Personnel Director, therefore, anything is incumbent upon him to okay and then submit his okay, whether it is a revision or a total agreement or a deletion or whatever to the Personnel Commission. If Mr. Bernstein, after evaluation the Anderson Report felt nothing in that report was worthwhile, he could have legally and justifiably, because of the duties inherent in his office drawn up a totally new plan. If he felt the Anderson study was perfect he could just put his stamp of approval on it and done the same. Now, for Mr. Bernstein the proper procedure was for the plans to go to the Personnel Commission with his recommendation from there to the Mayor, from the Mayor to the Board of Representatives, so that is why.

MR. LOBOZZA: He made so many changes from what I understand, why didn't he just formulate the plan himself and save the City \$26,000? I think that's what we hired him for.

MRS. GOLDSTEIN: I think he might of wanted very much to do that Mr. Loboza, would you like to hear why? When the consultants were hired, Mr. Bernstein had been with the City, I believe, for one month. The Board of Finance had made the decision to freeze MAA salaries and to go out to bid for consultants before Mr. Bernstein was hired. The Board of Finance had no idea how long it would take to hire a new Personnel director, how long it would take a new Personnel director to get into his job and be able to formulate a new pay plan. That is why they hired consultants. I think that Mr. Bernstein would have very liked to have done this plan himself.

MR. DeROSE: Do to the fact that our taxes, especially in the the district that I represent would be increased to the tune of 8.4 mills, I feel compelled to scrutinize this plan, therefore, I have a series of short questions I would like to ask Mrs. Goldstein through the Chair. My question here is perhaps a combination of questions directed to either Mrs. Goldstein or Mr. Morgan. It states on page 5 of our agenda under the Fiscal Committee Report that the dollar figure associated with this plan is \$109,452.29 represents a cost of living increase of 7/64%. Why was it claimed that this increase was 100% funded by Public Works Title II Fund and will not have no impact on the current tax dollars - I would like to know, will an acceptance of this cost of living increase set a precedent for other city contracts, and if not, why not?

PERSONNEL COMMITTEE (continued)

MRS. GOLDSTEIN: Actually this 7.64% is not precedent setting at all, the MEA is merely doing what was done for years and years, and that is giving the MAA the exact same increase as members of the MEA, because the salary of the MAA was frozen for over a year and because this pay plan was suppose to be ready almost a year ago so that the members of the MAA could immediately been in their proper allotted positions. We have decided, not I, the Mayor and the Board to grant a 7.64% across-the-board increase, it is not a precedent setting thing, all it is is making the MAA increase equal to that of the MEA. This \$109,000 does not represent the cost of the pay plan, the cost of the pay plan will be a cost incurred next year of \$62,000, not the \$109,000.

MR. DeROSE: My next question is, what impact would this plan have on the future local tax dollars after it is implemented, because right now it states it will have no bearing on the present tax structure, but I'm just wondering now in the future what it holds for us?

MRS. GOLDSTEIN: I have no idea what future raises will come to, and I don't think anyone sitting here could really answer that in terms of this cost of living index. The reason that there will be a cost of living increase to members of the MAA is because not every year, as is currently the case, the members of the MAA receive salary increases, they'll only receive increases from now based on merit. So conceivably, if someone doesn't deserve it, they could go from now until forever without a raise, but this cost of living increase will just keep their salary current so that it isn't a decrease.

MR. DeROSE: Is there any special reason why elected and appointed positions are being presented in the same package as other employees?

MRS. GOLDSTEIN: Their salaries were also frozen and it was also felt that there was never any adequate evaluation in terms of grades and steps for elected and appointed officials. Since there was going to be this major overhaul for a pay plan, this was a perfect time to do this for appointed officials too. Now it is upon the request of the Board of Finance and the Mayor that these, I believe ten or some odd positions to be included. Lets just call them unclassified employees be included in this pay plan, they are not Civil Service employees and they do not really belong with the MAA, but they are part of this pain, because it is important to put these people, such as the Fire Chief, the Registrar of Voters, the Town Clerk, Finance Commissioner into some kind of cohesive pay plan.

MR. DeROSE: Last final question, currently the post of Mayor is being compensated at what salary?

MRS. GOLDSTEIN: Current salary - I believe in the area of \$27,000.

MR. DeROSE: Is that the salary for this position to be raised to the tune of \$35,000, is that correct?

PERSONNEL COMMITTEE (continued)

MR. LOOMIS (continuing) I think its important that it would of been good if it were accompanying the overhaul pay plan. Somebody could theatrically within a grade be out of step and remain at that step forever. While somebody else, within a similar grade could move rather speedily along depending upon what criteria exists to judge how that person should move along in grade, we don't know what the criteria is. We don't have that distance, and I don't quite understand why we don't. I realize it takes awhile to put all these things together, but I also realize that such systems exist in many other parts of industry and government.

MR. WIDER: MOVE the question.

MR. MILLER: MOVED and SECONDED. No motion is CARRIED. The Chair will grant a five minute recess. Will the members please take their seats, the meeting will come to order. We are now at the brink of a vote on the main motion and no motions to amend or to put back into committee are in order, until we first have a motion made by a member of the prevailing side to reconsider the vote on moving the question. The Chair would accept a motion to reconsider moving the previous question.

MR. WIDER: I move we reconsider the motion.

MR. MILLER: SECONDED. The MOTION IS CARRIED UNANIMOUSLY. We're voting on moving the previous question. The MOTION is LOST.

MR. MORGAN: I'd like to make a motion to amend Mrs. Goldstein's committee report and I would purpose that we accept the MAA salary plan, but that we exclude Appendix B from the plan and return that section to committee.

MR. MILLER: The amendment - there will be two votes on this - 1) the amendment, 2) then a vote on the final proposal.

MR. MORGAN: Will Mrs. Goldstein accept that as a friendly amendment, or only as one vote?

MR. MILLER: Well, she can't change the recommendation of the committee. I think what's to be done is to have a motion to take out Schedule B, but not proceed to have it held in committee. Then if that motion can't be done, we will complete the voting on the main items.

MRS. COSENTINI: I'd like to ask the reason for putting this section back into committee.

MR. MORGAN: To have the Personnel Committee of this Board have some opportunity to study it and have some input with the Personnel Commission and come back to us with more information and perhaps some recommendations.

PERSONNEL COMMITTEE (continued)

MRS. COSENTINI: It was my understanding that the Personnel Committee approved that, in fact, they had a separate motion in committee, because I was in attendance that night. I don't think it's up to the Board of Finance to examine these figures, since they did not make a determination on any of the other figures. The question we have relates not to the one question, but to a total package. It was our feeling and the feeling of the Personnel Committee and it was the feeling of many people related to the development of this package that the committee and the Board were not in a position to make individual determinations of the relative merit of his job. I think what this contributes to the mill rate is so ridiculous, and to not be a legitimate question, if I may say so. If there are any question then the whole thing could go back into committee. If not, we should accept the whole thing.

MR. D'AGOSTINO: I MOVE the question.

MR. MILLER: MOVED and SECONDED. The question is on moving the previous question. The MOTION is CARRIED UNANIMOUSLY. We'll proceed to a vote on Mr. Morgan's proposed amendment, to eliminate for the time being and to put back into committee Schedule B. The vote not being unanimous, we'll take a DIVISION using the machine. There is a request for a ROLL CALL vote.

THOSE VOTING YES: (26)

M. Perillo	L. Wider
M. Morgan	G. Rybnick
K. Zimbler	J. DeRose
H. Dixon	J. Blois
A. Osuch	C. Nizolek
S. Signore	J. Zelinski
J. Loboza	R. Costello
J. Santy	L. Carlucci
J. Fox	D. Blum
J. Schlectweg, II	G. Connors
S. Goldstein	J. Sandor
L. Lowden	P. Walsh
T. D'Agostino	F. Miller, Jr.

THOSE VOTING NO: (9)

G. Hays
R. Loomis
V. Wiesley
M. Hawe
M. Ritchie
W. Flanagan
B. McInerney
D. Sherer
A. Cosentini

MR. MILLER: The MOTION is CARRIED, with 26 YES; 9 NO votes. We'll now proceed to a vote on the main motion.

MRS. COSTENINI: I would like to MOVE that we vote to put in Appendix E and F back into committee.

MR. MILLER: The motion is to put back into committee Appendix E and Appendix F. The Chair would like to ask the Chairman of the Personnel Committee whether that cuts the entire plan back.

MRS. GOLDSTEIN: It doesn't.

PERSONNEL COMMITTEE (continued)

MR. MILLER: The motion has been SECONDED.

MRS. COSENTINI: I would just like to say, it's clear the sense of this motion what it will be and what the vote will be. However, I think that since the plan was presented as a total package that the Board is being highly inconsistent and that either we answer all the questions, and stop playing games or we pass the whole thing in its entirety tonight.

MR. MILLER: The Chair sees a sufficient number of members desiring a ROLL CALL VOTE. The vote on the proposed amendment will be taken by roll call. The question is to put back into committee Appendix E and F. Necessary for the motion to carry would be a majority of those present and voting.

THOSE VOTING NO: (25)

M. Perillo	L. Wider
M. Morgan	G. Rybnick
H. Dixon	J. DeRose
A. Osuch	J. Blois
S. Signore	J. Zelinski, Jr.
J. Loboza	R. Costello
J. Santy	L. Carlucci
J. Fox	D. Blum
J. Schlechtweg, II	G. Connors
S. Goldstein	J. Sandor
L. Lowden	P. Walsh
T. D'Agostino	F. Miller, Jr.
C. Nizolek	

THOSE VOTING YES: (10)

K. Zimble
G. Hays
R. Loomis
V. Wiesley
M. Hawe
M. Ritchie
W. Flanagan
B. McInerney
D. Sherer
A. Cosentini

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MR. MILLER: The MOTION is LOST, with 25 NO, 10 YES votes. We'll now proceed to a vote on the main motion, which is item #1, on page seven, minus Appendix B is being held in committee. There will be a roll call vote. The MOTION is CARRIED UNANIMOUSLY.

FISCAL COMMITTEE - Michael G. Morgan

MR. MORGAN: Because there are a number of people in the gallery who are interested in item #21 on the Fiscal Committee agenda, I'd like to deal with that at this point. I'd like to SUSPEND the RULES in order to take this up.

MR. MILLER: SECONDED by Mr. Zelinski. The MOTION is CARRIED UNANIMOUSLY.

FISCAL COMMITTEE (continued)  
SUSPENSION OF THE RULES

- (21) \$109,452.29 - MUNICIPAL ADMINISTRATORS ASSOCIATION (MAA) - Mayor Clapes' letter 5/9/77 for additional appropriations representing a retroactive 7.64% COST-OF-LIVING 1976-1977 fiscal year wage adjustment for 113 administrative, elected and appointed City and Board of Education personnel."

"This appropriation request will have no impact on the mill rate since cost-of-living adjustments can be funded 100% by Public Works Title II funds."

Board of Finance deferred this item on 5/12/77, but will meet June 6, 1977 to re-consider.

101.0101	Registrar of Voters . . . . .	\$ 2,322.56
102.0101	Board of Representatives. . . . .	817.42
104.0101	Planning Board. . . . .	3,362.88
110.0101	Environmental Protection Board. . . . .	987.37
112.0101	Sewer Commission. . . . .	858.24
201.0101	Mayor's Office. . . . .	3,382.39
210.0101	Town and City Clerk . . . . .	2,004.02
230.0101	Corporation Counsel . . . . .	7,007.13
240.0101	Commissioner of Finance . . . . .	2,325.40
241.0101	Bureau of Accounts and Records. . . . .	2,548.29
242.0101	Data Processing . . . . .	6,262.81
243.0101	Purchasing Department . . . . .	1,143.77
244.0101	Central Services Department . . . . .	901.23
250.0101	Assessor's Office . . . . .	2,028.28
260.0101	Tax Collector's Office. . . . .	1,150.19
270.0101	Personnel Department. . . . .	6,281.36
301.0101	Public Works Administration . . . . .	3,671.38
310.0101	Bureau of Highways and Maintenance. . . . .	3,520.34
311.0101	Division of Equipment Maintenance . . . . .	738.49
312.0101	Division of Street Cleaning . . . . .	653.09
320.0101	Division of Building and Grounds. . . . .	1,043.29
330.0101	Bureau of Engineering . . . . .	3,698.47
332.0101	Building Inspection Department. . . . .	2,363.72
340.0101	Bureau of Sanitation. . . . .	1,442.72
341.0101	Sewage Treatment Plant. . . . .	2,863.01
343.0101	Incinerators. . . . .	7,000.29
350.0101	Division of Collection. . . . .	4,875.47
410.0101	Police Department . . . . .	2,464.06
450.0101	Fire Department . . . . .	2,600.20
510.0101	Welfare Department. . . . .	2,325.10
520.0101	Smith House . . . . .	1,918.83
550.0101	Health Department . . . . .	4,695.87
551.0101	Housing Code Enforcement. . . . .	946.29
560.0101	Public School Health. . . . .	1,508.03
571.0101	S.H.A.P.E. . . . .	760.08
610.0101	Park Department . . . . .	2,779.92
650.0101	Recreation Department . . . . .	2,126.45
670.0101	E. Gaynor Brennan, Sr., Municipal Golf Course . . . . .	1,716.46
810.0101	Board of Education . . . . .	10,357.39
TOTAL . . . . .		\$109,452.29

FISCAL COMMITTEE (continued)

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

MR. MILLER: MOVED AND SECONDED.

MRS. GOLDSTEIN: Our committee voted 4 in favor and 1 against.

MRS. SANTY: Would you ask the other members to take their seats, this is an important item and I can't imagine why they wouldn't be in their seats at this time.

MR. MILLER: I would suggest that the Leadership on both sides bring the membership back of those who are absent.

MRS. GOLDSTEIN: The people who are included in Appendix B have not had any salary increases, many of them up to a year or eighteen months, the rest of the MAA should be rated for the entire group.

MR. LOBOZZA: No, I'm not making a motion, but the point here you have to remember that we're discussing the Mayor's office, the Commissioner of Finance, the Corporation Counsel, the Fire Chief, Chief of Police, and the Public Works Commission these people have been in office for four years. We're not being totally honest I think, and this is my argument basically with the last one that if we're going to do something we're responsible, because of these the elected officials getting an increase while they're serving their term. I just don't think it's the right thing to do.

MR. MILLER: We'll proceed to a vote on the main motion.

MRS. COSENTINI: I MOVE the question.

MR. MILLER: We'll vote on moving the previous question. The MOTION is LOST, with 15 YES, and 20 NO votes.

THOSE VOTING YES: (15)

K. Zimble	L. Lowden
G. Hays	B. McInerney
R. Loomis	D. Sherer
A. Osuch	G. Connors
V. Wiesley	A. Cosentini
M. Hawe	F. Miller
M. Ritchie	
W. Flanagan	
S. Goldstein	

THOSE VOTING NO: (20)

M. Perillo	G. Rybnick
M. Morgan	J. DeRose
H. Dixon	J. Blois
S. Signore	C. Nizolek
J. Loboza	J. Zelinski, Jr.
J. Santy	R. Costello
J. Fox	L. Carlucci
J. Schlechtweg, II	D. Blum
T. D'Agostino	J. Sandor
L. Wider	P. Walsh

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FISCAL COMMITTEE (continued)

MR. DeROSE: I would like to make a motion at this time that we put this item back into committee.

MR. MILLER: SECONDED.

MRS. COSTENTINI: I'd like to know, since we've approved the plan for these particular people, why the whole thing should go back into committee. For what purpose is the motion made to put this back into committee, Mr. DeRose?

MR. DeROSE: Well Mrs. Costentini, it appears to me as though you were reluctant to vote through and rather than risk losing it, we would put it back into committee and that was my rational.

MRS. COSTENTINI: Losing what vote?

MR. DeROSE: It's the dollar figure.

MRS. COSTENTINI: There was no motion Mr. DeRose on that dollar figure.

MR. MILLER: Motion to put item #21 back into committee. SECONDED. MOTION IS LOST.

MRS. PERILLO: Everything is getting lost and everybody just wants to get a vote and I would say, if we did vote on something we don't have information about we will be incompetent, after all we object on one thing and we have the same thing under this item.

MR. MILLER: There is a motion on the floor for item #21, now if Mr. Morgan wants to make a motion, he can. There is no motion. Since it is not unanimous there will have to be a vote, taken a DIVISION using the machine. MOTION IS CARRIED with 32 YES, 3 NO (M. Perillo, H. Dixon, J. Sandor) votes.

(1) \$ 31,901.00 - BOARD OF EDUCATION -Additional Appropriation to cover CONTRACT costs between Board of Education and Stamford Aide Association for 1976-77 Operating Budget:

Additional Payroll Cost	\$29,635.00
Additional Social Security	1,735.00
Addtl. Cost on Voluntary Medical Insurance (based on 25 aides)	<u>501.00</u>
	\$31,901.00

Board of Finance approved 4/14/77. Mr. Reed's letter 3/15/77.  
Held in Committee 5/2/66 meeting.

FISCAL COMMITTEE (continued)

MR. MORGAN: The Fiscal Committee met on Wednesday June 1st at 8:00 p.m. Present were Vice-Chairman Gerald Rybnick, Jack Schlechtweg, Lathon Wider, Sandra Goldstein, Mildred Ritchie and myself. Absent were Jeremiah Livingston, Ralph Loomis, George Hays, who was excused and Audrey Cosentini. In addition to our Wednesday meeting the committee also met on Tuesday, May 31st, jointly with the Personnel Committee in order to consider the purpose MAA pay plan and the Mayor's proposal.

MRS. COSENTINI: Can we have some quiet in this room, I just about could hear Mr. Morgan.

MR. MILLER: At this time, 11:30, the Chair would suggest that if a large number of members are insistent upon leaving the meeting or leaving the floor of the Board, the Chair would be compelled to have the Clerk call the roll to determine whether or not there is a quorum. And bear in mind, we're dealing with three pages of items, most of which require a two-thirds vote, so if the Leaders would please consider that problem we have to have the members on the floor.

MR. MORGAN: Our committee voted 6-0 in favor, and I would so MOVE.

MRS. GOLDSTEIN: Personnel concurs unanimously.

MR. MILLER: Since it's obvious we don't have 27 people on the floor. Will the Clerk please call the roll to determine whether or not we have that many people or whether we even have a quorum. There are 32 members of the Board present. Absent are - George Hays, Leonard Hoffman, Ralph Loomis, George Ravallese, Alfred Perillo, Jeremiah Livingston, George Baxter, George Connors.

MR. BLOIS: Before you continue, I'd like to address the members of the Board of Representatives. I think we are getting a little ridiculous in reflecting what you're doing here tonight to the general public. Don't forget you're on the air and you have spectators, I could just picture the Advocate tomorrow, if you'd like your names in the paper, continue what you're doing.

MR. MILLER: We'll proceed with a vote on item #1. The MOTION is CARRIED UNANIMOUSLY.

MR. MORGAN: Mr. Callahan, the Chairman of the Board of Finance has just told me the Board of Finance has rejected the across-the-board salary increase for the MAA people by a vote of 4-2. Now the Fiscal Committee's report, as it was presented, was that it was contingent upon approval by the Board of Finance, because that hasn't happened, does that mean that the item fails?

MR. MILLER: It obviously nullifies what we did, yes.

FISCAL COMMITTEE (continued)

- (2) \$ 1,000.00 - POLICE DEPARTMENT - Code 410.0103 (should be Code 421.0103) - DOG WARDEN - OVER-TIME - Mayor's letter 4/5/77; Lt. J. T. Considine's letter 3/18/77. Board of Finance approved 4/14/77. Held in Committee 5/2/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

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

- (3) \$ 300.00 - BOARD OF EDUCATION - Additional Appropriation to be received by the City from State of Connecticut as a PREPAID GRANT to be used to support activities of VOCATIONAL YOUTH ORGANIZATION (DECA) at RIPPOWAM HIGH SCHOOL for 1976-77 fiscal year, under P.L. 90-576. Board of Finance approved 5/12/77. Mr. Reed's letter 5/4/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

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

- (4) \$ 300.00 - BOARD OF EDUCATION - same as item #6 above, except for STAMFORD HIGH SCHOOL - PREPAID GRANT. (DECA) Board of Finance approved 5/12/77. Mr. Reed's letter 5/4/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

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

- (5) \$ 300.00 - BOARD OF EDUCATION - Additional Appropriation to be received by the City from the State as a PREPAID GRANT to be used to support activities of Vocational Youth Organization (FHA) at WESTHILL HIGH SCHOOL for 1976-77 fiscal year, under P.L. 90-576. Board of Finance approved 5/12/77. Mr. Reed's letter 5/4/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

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

- (6) \$ 300.00 - BOARD OF EDUCATION - same as item #8 above, except for RIPPOWAM HIGH SCHOOL - PREPAID GRANT (FHA), 1976-77 fiscal year, under P.L. 90-576. Board of Finance approved 5/12/77. Mr. Reed's letter 5/4/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

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

FISCAL COMMITTEE (continued)

- (7) \$ 300.00 - BOARD OF EDUCATION - Additional appropriation to be received by the City from the State as a PREPAID GRANT to be use to support activities of Vocation Youth Organization (FBLA) at WESTHILL HIGH SCHOOL for 1976-77 fiscal year under P.L. 90-576. Board of Finance approved 5/12/77. Mr. Reed's letter 5/4/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

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

- (8) \$ 300.00 - BOARD OF EDUCATION - same as item #10 above, except for RIPPOWAM HIGH SCHOOL - PREPAID GRANT (FBLA), 1976-77 fiscal year, under P.L. 90-576. Board of Finance approved 5/12/77. Mr. Reed's letter 5/4/77.

MR. MORGAN: Our committee voted 6-0 in favor, and I would so MOVE.

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

- (9) \$ 10,000.00 - BOARD OF EDUCATION - Code 875.0000 - Additional appropriation to be received by the City from the State under Part "B" of the EDUCATION OF THE HANDICAPPED ACT, P.L. 91-230 for grant period 4/1/77 to 9/30/77 to establish a BI-LINGUAL SPECIAL EDUCATION PROGRAM in the Stamford Public School System. Board of Finance approved 5/12/77. Mr. Reed's letter 5/4/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

MR. WIESLEY: EWG concurs.

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

- (10) \$ 540.00 - ENVIRONMENTAL PROTECTION BOARD - Code 110.1103 SEMINAR FEES - Additional appropriation to return to EPB monies received and expended re their Erosion Seminar on April 6, 1977, as per Mrs. LaVelle's letter of 5/10/71; Mayor's letter 5/11/77. Board of Finance approved 5/12/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

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

- (11) \$ 134.00 - HEALTH DEPARTMENT - Code 550.1701 - AUTOMOBILE OPERATION AND MAINTENANCE to return to their budget monies received from Minore's Poultry Mart, New Haven, who damaged Health Dept.'s car. Mayor's letter 5/2/77; Dr. Gofstein's letter 4/19/77. Board of Finance approved 5/12/77.

FISCAL COMMITTEE (continued)

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

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

- (12) \$ 3,600.00 - GLENBROOK FIRE DEPARTMENT - Code 472.0101 SALARIES - Additional Appropriation to cover shortage in salary account for fiscal 1976-1977. Mayor's letter 5/9/77; letter 5/9/77 from John A. Yark, Treasurer of Glenbrook Fire Dept. Approved by Board of Finance 5/12/77.

MR. MORGAN: Our committee voted 6-0 in favor, and I would so MOVE.

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

HEALTH & PROTECTION AND PERSONNEL COMMITTEES concur.

- (13) \$ 2,850.00 - GLENBROOK FIRE DEPARTMENT - Code 472.0000 - Additional Appropriation to cover cost of major repairs to boiler - 100% REIMBURSABLE under PUBLIC WORKS II BILL. Mayor's letter 5/4/77. Mr. Yark's letter 5/9/77 (part of item #15 above); plus estimate from C. Stuart of Darien for these repairs. Approved by Board of Finance 5/12/77.

MR. MORGAN: Our committee voted 6-0 in favor, and I would so MOVE.

MR. BLUM: Health & Protection concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY. There is a MOTION to Suspend the Rules on item #14. MOVED and SECONDED.

SUSPENSION OF THE RULES

- (14) \$ 14,000.00 - CORPORATION COUNSEL - Code 230.5402 - SETTLEMENT OF NON-CONTRACT CLAIMS - Mayor Clapes' letter of 5/5/77 quoting letter from Corp. Counsel Wise of 4/28/77 re this subject. Board of Finance approved 5/12/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

LEGISLATIVE & RULES COMMITTEE did not have a quorum at their May 31st meeting. No report.

MR. MILLER: We will proceed to a vote on the main motion. MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

FISCAL COMMITTEE (continued)

- (15) \$ 15,000.00 - PUBLIC WORKS DEPARTMENT - Code 323.0000 - REPAIRS, NEW CONSTRUCTION POLICE HEADQUARTERS FURNACE REPAIR - Additional Appropriation to cover emergency repairs, piping wiring, controls, removal of old furnace, etc. 100% REIMBURSABLE UNDER TITLE II PUBLIC WORKS BILL. Mayor's letter 5/10/77; Comm. Rotondo's letter 5/10/77; Board of Finance approved 5/12/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

MR. MILLER: Mr. Perillo is not present is there a report on behalf of the Public Works Committee?

MR. WALSH: Public Works Committee concurs.

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

- (16) \$ 17,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO THE 1976-1977 CAPITAL PROJECTS BUDGET, A NEW PROJECT TO BE ENTITLED "REPLACEMENT OF AIR CONDITIONING UNIT IN DISPATCHER'S OFFICE OF THE POLICE DEPT." - Per Mayor Clapes' letter 5/2/77 "this item will be considered for bonding"; Comm. Rotondo's letter 4/25/77 stating this is approximate cost without electrical work; letter of 5/11/77 from S.J. Bernstein, Chmn. Pro Tem of Planning Board conveying unanimous approval of that Board. Approved by Board of Finance 5/12/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

MR. WALSH: Public Works Committee concurs.

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

RESOLUTION NO. 1099

AMENDING THE 1976-1977 CAPITAL PROJECTS BUDGET, A NEW PROJECT TO BE ENTITLED "REPLACEMENT OF AIR-CONDITIONING UNIT IN DISPATCHER'S OFFICE OF THE POLICE DEPARTMENT". IN THE AMOUNT OF \$17,000.00

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford in accordance with Section 611.5 of the City Charter:

1. To adopt an amendment to the 1976-1977 Capital Projects Budget by adding an amount of SEVENTEEN THOUSAND DOLLARS (\$17,000.00), said sume to be used to replace the air-conditioning unit in the Dispatcher's Office of the Police Department.
2. To finance said project by the issuance of bonds.
3. That this resolution shall take effect upon its enactment.

FISCAL COMMITTEE (continued)

- (17) \$ 15,950.00 - PUBLIC WORKS DEPARTMENT - Additional Appropriations to be 100% REIMBURSABLE UNDER TITLE II PUBLIC WORKS GRANT, per Mayor Clapes' letter 5/18/77; Comm. Rotondo's letters 5/17/77 and 5/10/77; Board of Finance on 5/12/77 approved the following:

Code 343.0101 Bureau of Sanitation - Sanitary Incinerator, Salaries. . . . .	\$11,100.00
Code 341.0101 Bureau of Sanitation - Sewage Treatment Plant - Salaries . . .	4,850.00
	<u>\$15,950.00</u>

(This replaces request made in 5/10 letter to Board of Finance for transfer from 314.0103 Snow Removal & Flood Emgy.= Overtime) Board of Finance made their approval of 5/12/77 contingent upon Mayor's letter which was received dated 5/18/77.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

PERSONNEL AND PUBLIC WORKS concurs.

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

- (18) \$ 108,191.00 - DEPARTMENT OF PUBLIC WORKS - various Codes - Additional Appropriations to be 100% REIMBURSABLE UNDER TITLE II PUBLIC WORKS GRANT. Mayor's letter 4/18/77 correcting his letter of 4/7/77. To be allocated to salary accounts as follows:

Code 301.0101 Administration . . . . .	\$ 2,232.00
Code 310.0101 Highways . . . . .	22,469.00
Code 330.0101 Engineering. . . . .	8,100.00
Code 340.0101 Sanitation.. . . .	1,622.00
Code 341.0101 Sewage Treatment Plant . . . .	30,836.00
Code 343.0101 Incinerators . . . . .	6,984.00
Code 350.0101 Collections. . . . .	<u>35,948.00</u>
	<u>\$108,191.00</u>

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

PERSONNEL AND PUBLIC WORKS concurs.

MR. SIGNORE: Through the Chair, may I ask Mr. Morgan what these salaries are for.

MR. MORGAN: It is money that's being put into the entire salary account of these various divisions. Last year, when we appropriated the money to these divisional budgets it wasn't enough to get through the entire fiscal year. Now what has happened in years past, is that the Mayor would come in and ask for an additional appropriation to make up for that anticipated deficit this year.

FISCAL COMMITTEE (continued)

MR. WALSH: This item was HELD in committee by request of the Public Works Committee for lack of information. Our committee voted 8-0 in support of this item.

MR. MILLER: We'll proceed to a vote on Suspension of the Rules. The MOTION is CARRIED UNANIMOUSLY.

- (22) \$181,755.49 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO THE 1976-1977 CAPITAL PROJECTS BUDGET - known as "WATER POLLUTION CONTROL FACILITY" to cover all engineering and construction costs necessary to complete the facility. Mayor's letter 4/7/77; DPW Comm. Rotondo's letter 4/5/77, etc.. Board of Finance on 4/14/77 APPROVED \$181,755.49 (reducing it from original request of \$205,000.00 with approval of Mr. Rotondo who felt data furnished insufficient for total billing.)
- see break-down at right below\*\*

NOTE: **	90% GRANT REIMBURSABLE by State and Federal	= \$163,579.94
	10% City's Share	= 18,175.55
		<u>\$181,755.49</u>

MR. MORGAN: Our committee voted unanimously in favor and I would so MOVE.

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

RESOLUTION NO. 1099-A

AMENDING THE 1976-1977 CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT IN THE AMOUNT OF \$181,755.49 TO BE ENTITLED "WATER POLLUTION CONTROL FACILITY" TO BE FINANCED BY ISSUANCE OF BONDS AND GRANT.

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

1. To adopt an amendment to the 1976-1977 Capital Projects Budget by adding a project in the amount of ONE HUNDRED EIGHTY-ONE THOUSAND SEVEN HUNDRED FIFTY-FIVE DOLLARS AND FORTY-NINE CENTS (\$181,755.49) to be known as "Water Pollution Control Facility" in the Public Works Department to cover all engineering and construction costs necessary to complete the facility.
  2. To authorize the financing of said project by the issuance of bonds, with 90% reimbursable by Grant from State and Federal governments, and 10% representing the City of Stamford's share.
  3. That this Resolution shall take effect upon enactment.
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FISCAL COMMITTEE (continued)

MR. MORGAN (continuing) Because of the availability of Federal Funds, instead of having to ask for an additional appropriation he's able to use Federal Funds to pay people who are already on the job. It's not for new hires, it's for existing positions in the City. It's just to keep the salary account at the level necessary to maintain the current levels and these are the various divisions within Public Works.

MR. SIGNORE: MOVE the question.

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

- (19) SALARY OF POLICE CHIEF - Board of Finance on 5/12/77 voted unanimously (5) to authorize payment of salary of new Police Chief, commencing approximately May 2, 1977, which authorization is required because the salary of the retired Police Chief will be paid through July 31, 1977, as a result of approved accumulated vacation owed. No additional appropriation is requested as funds are available.

MR. MORGAN: Our committee voted 6-0 in favor and I would so MOVE.

PERSONNEL AND HEALTH & PROTECTION concurs.

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

- (20) THE MATTER OF SELECTING THE INDEPENDENT CITY AUDITORS FOR THE CITY OF STAMFORD AND NOTIFYING THE STATE OF CONNECTICUT'S STATE TAX COMMISSION thirty days before the end of the fiscal year, (that is, by June 1, 1977, and June 1st of each year thereafter) of such municipality for which such audit is required, in accordance with Public Act 76-68 effective 4/28/76.

Present status is House Bill 6091 passed the House with amendment and is now on the Senate calendar as of 5/23/77 which would restore this power to the Boards of Finance in those municipalities having such a body. Held in Steering 2/14/77, 3/21/77 and 4/18/77.

ABOVE ITEM - NO ACTION REQUIRED BY BOARD.

- (21) Municipal Administrators Association (MAA) - this item taken up after Appoint ments Committee Report - under Suspension of the Rules.

MR. MORGAN: At this point, I'd like to defer to Mr. Walsh, who is serving as Acting Chairman of the Public Works Committee to make a SUSPENSION of the Rules.

LEGISLATIVE AND RULES COMMITTEE - Donald Sherer

- (1) THE MATTER OF PENSIONS FOR REGISTRARS OF VOTERS AND ASSISTANT REGISTRARS OF VOTERS. Held in Committee 9/13/76; in Steering 9/20/76; in Committee 11/6/76, compile cost figures and legal language. Held in Steering 2/14, 3/21 and 4/18/77 for additional work.

HELD IN COMMITTEE -lack of quorum.

MRS. GOLDSTEIN: Personnel did not meet on this.

FISCAL COMMITTEE had no report.

- (2) TAX ABATEMENT REQUEST FROM MIRACLE FAITH OUTREACH (MIRACLE FAITH TABERNACLE), INC., 91 Hope St., re a house purchased in 1975 at 62 Valley Road. Held in Steering 4/18/77.

HELD IN COMMITTEE - lack of quorum.

- (3) FOR FINAL ADOPTION - PROPOSED FAIR EMPLOYMENT ORDINANCE FOR THE CITY OF STAMFORD CONCERNING LABOR STANDARDS AND CONTRACTORS' RESPONSIBILITIES FOR PUBLIC OR PUBLICLY-AIDED CONSTRUCTION. Published 11/22/76. Held in Committee 12/6/76, 3/14/77, 4/6/77, 5/2/77. Held in Steering 12/13/76, 1/24/77. Corporation Counsel submitted 7-page opinion; also Mr. Cunningham of Labor Council requested time to study the Corporation Counsel's opinion.

HELD IN COMMITTEE - lack of quorum.

PERSONNEL COMMITTEE - No report.

- (3a) PROPOSED ORDINANCE AMENDING ORDINANCE 343 - READ BY Kurt Zimbler.

MR. MILLER: In order to consider this we do not have to Suspend the Rules, because it is being reported out by a committee which had it in committee. However, the Chair wants to be certain that we know what text we are going to be voting on. The Chair would request that the text be submitted to the desk in front of the room. You are in effect attempting to amend an ordinance which is now included among the ordinances of this City.

MR. FOX: The ordinance was not in proper form in terms of the City requirements for the amendment of such an ordinance. What I had intended to put forward and what I had submitted to the Steering Committee prior to my leaving, was a proposed amendment to the existing ordinance, which would in effect change paragraph two of the existing ordinance. It would be the responsibility of business and commercial enterprises to separate corrugated cardboard boxes as of January 1, 1978, as opposed to the existing ordinance, which requires that separation as of July 1, 1977.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MILLER: The Chair cannot accept the motion, unless there is a text to be read at the meeting; since there is some question to whether or not the members have a text. What is the motion being made? What are we talking about?

POINT OF ORDER.

MR. ZIMBLER: The ordinance which was taken up by the Public Works Committee was the one that Mrs. McInerney and I first submitted, dated February 14th. We agreed, after meeting with the officials from the Public Works Department to give it an additional 90 days before we brought this ordinance back again. I have the text of the ordinance here. I can either present it to the Chair, or I can read it, whichever is your pleasure.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT,

WHEREAS, the Board of Representatives has enacted Ordinance 343 concerning the separation of newspapers and magazines from putrescible garbage effective as of January 1, 1977 and,

WHEREAS, the City of Stamford has not been able to implement the paper collection program as originally intended and at no cost to the City and,

WHEREAS, the residence of the City are required to separate newspapers and magazines from putrescible garbage and,

WHEREAS, it is unlawful for any private garbage collector to collect these papers and magazines and,

WHEREAS, the accumulation of papers and magazines in an apartment or home is creating a potential safety and fire hazard for residence of this City and,

WHEREAS, the Board of Representatives feel it would be unconscionable to demand residence to separate their newspapers and magazines items when no pick-up is imminent, except in an emergency plan temporarily enacted by the Administration and at cost to the taxpayers of this community.

NOW BE IT ORDAINED BY THE CITY OF STAMFORD, that Ordinance 343 concerning the separation of newspapers and magazines is herein suspended until June 1, 1977 for residence and businesses alike.

Now this was the original proposal that we put in, we then agreed to hold this off for another 90 days until such time as the businesses would come into line to see the exact effect of this and to see the results of the paper pick-up to date.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. ZIMBLER (continuing) What we would like to do at this time, is to move not for adoption of this ordinance, but for publication, so that a public hearing could be held. We could gain additional input from the members of the Public Works Department, and from Mr. Andrew Mark, who is the head of the original Paperpotamus Program and has good input to lend to this. So therefore, I would respectfully move for publication of this ordinance.

MR. FOX: As indicated before, I think we've been this route once before, and I would challenge Mr. Zimble's right to do that. Because of the fact that I do not believe that this is an ordinance which complies with the requirements for an amendment of an existing ordinance which is in effect. What he is doing, is amending an existing ordinance to make it effective as of June 1, 1977. I believe to do that properly he would have to re-publish the entire ordinance with that proposed change.

MR. MILLER: I think there is a technical problem with the whole thing and if there was a motion to waive publication, the Chair would not accept the motion. There is a serious problem with the language, but I think we have to show some latitude and it's only for publication, so the Chair will accept the motion.

The only thing you have to keep in mind is that you have different votes required for all of these procedures, from Mr. Zimble's proposal to publish a propose ordinance, you need a majority of those present and voting. And then to later consider what Mr. Fox wants to do in order to waive publication, you need an absolute 27 votes, and the of course to finally adopt it tonight, you need 21 votes. So, you're talking about three different types of procedures. We'll take a DIVISION. Tie vote - 15 YES, 15 NO. The MOTION is LOST.

- (4) PROPOSED ORDINANCE SUPPLEMENTAL TO SUSPEND ORDINANCE NO. 343 RE SEPARATION OF NEWSPAPERS AND MAGAZINES FROM PUTRESCIBLE GARBAGE, ETC. (TO A LETTER EFFECTIVE DATE) submitted by City Reps. McInerney and Zimble 2/14/77. Held in Committee 3/14/77 and 4/6/77 and in Steering 4/18/77. (To be effective 1/1/78)

MR. FOX: The only difference between the existing ordinance and my proposed ordinance relates to paragraph two, in that the business community would be required to separate corrugated cardboard boxes as of January 1, 1978 as opposed to July 1, 1977. This ordinance amends the existing ordinance and will become effective as of the date of its adoption, not as of January 1, 1978, as in the type version.

MR. LOBOZZA: Point of Information. Through you to Mr. Fox, what your saying is that it remains the same for the homeowner, but the business community will get a better time break.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. FOX: The difficulty that I have with the existing ordinance is that as of July 1st, the business community will be required to separate corrugated cardboard boxes based upon the input we have had to date. It appears as though the people that are going to be hurt by any such ordinance are not the big guys. What we are asking for is the opportunity to see how this ordinance works for a full year. From what Mrs. McInerney and others have told us, it does create a certain amount of inconvenience for many of the homeowners, however, it has been working better in spite of what Mr. Zimblar says. Since the start of the program we've been increasing the amount of paper we have been picking up, thanks to the Grant which we have been fortunate enough to get. It would not directly cost the City any money to continue the program for the next six months.

MR. MILLER: We're now talking on the motion to WAIVE PUBLICATION.

DR. LOWDEN: Point of Order. I'm not sure this was ever voted out of committee, don't we have to vote to take it out of committee in this case?

MR. MILLER: I wouldn't say so, no.

DR. LOWDEN: It wasn't dealt with by Public Works? Okay, that's the problem.

MR. MILLER: No, but WAIVER of PUBLICATION would be sufficient, which requires a very high vote.

MR. LOBOZZA: I think the only way we can resolve the problem is, number one, is to totally take the ordinance off the books, number two, look at what we've done, and number three, if we want to do this again, pass a new ordinance, but with the right restraints.

MRS. COSENTINI: I'd like to ask Mr. Fox, through the Chair, what lessons we can learn relating to the business pick-up on the bases of the homeowner plan?

MR. FOX: It would give us the opportunity to analyze in more detail the survey which has just recently been completed. I think the newspapers and magazine is a simple program. I would also just like to add, that I do not think the distinction we have to make, is that it might well be inconvenient on the homeowner to bring his papers to the end of the driveway, but that's not costing him anything. It would well cost the businessman a lot of money, and in many instances would put him on the verge of going out of business.

MR. MILLER: We're dealing with Section 204.1, which states in part "no ordinance shall be passed at any meeting unless it shall have been introduced at a meeting at least five days prior, thereto and published in an official paper at least three days prior to such meeting with these requirements may be dispensed with in case of emergency by a vote of two-thirds of the entire membership of the Board of Representatives".

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MILLER (continuing) The Clerk will call the roll to determine how many are present. There are 29 members present, 11 absent (G.Hays, L.Hoffman, R. Loomis, G.Ravallese, A.Perillo, S.Signore, T.D'Agostino, J. Livingston, G.Baxter, C.Nizolek, G. Connors.) We'll proceed to a vote, the question is on WAIVER of PUBLICATION for the ordinance discussed by Mr. Fox. The Chair is in doubt, we'll take a DIVISION. The MOTION is LOST, with 20 YES, 9 NO, (M. Perillo, K. Zimblar, A. Osuch, V. Wiesley, J. Loboza, J. Santy, M. Ritchie, G. Rybnick, B. McInerney). Since 27 votes are required for approval, a motion to publish that ordinance would be in order.

MR. FOX: I would so MOVE.

MR. MILLER: MOVED and SECONDED. The Chair is in doubt, we'll take a DIVISION. The MOTION is CARRIED, 16 YES, 11 NO votes. Of course the results is that there's no change in the law as of July 1st.

THOSE VOTING YES:

M. Morgan  
M. Hawe  
J. Fox  
W. Flanagan  
J. Schlechtweg, II  
L. Lowden  
J. DeRose  
J. Blois

J. Zelinski, Jr.  
D. Sherer  
R. Costello  
L. Carlucci  
J. Sandor  
P. Walsh  
A. Cosentini  
F. Miller, Jr.

THOSE VOTING NO:

M. Perillo  
K. Zimblar  
H. Dixon  
E. Osuch  
V. Wiesley  
J. Loboza  
J. Santy  
M. Ritchie  
L. Wider  
G. Rybnick  
B. McInerney

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MR. SHERER: At this time I would like to move for a SUSPENSION of the RULES to consider item #5.

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

SUSPENSION OF THE RULES

- (5) PROPOSED RESOLUTION CONCERNING NATIONAL PARK SERVICE GRANT - REVIEW OF THIS REQUESTED BY NANCY MITCHELL, DIRECTOR OF COMMUNITY DEVELOPMENT PROGRAM, memo dated 5/23/77. Additional information and text as follows.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SHERER: The reason for the urgency in what this matter is about, is that certain major cities in the State have been commissioned, or have been asked for some interest in taking architectural survey of basically downtown areas. In Stamford, we're talking about areas south of Bull's Head. I MOVE we approve the Grant.

MR. MILLER: MOVED and SECONDED.

MR. SHERER: It has to be done by resolution.

MR. MILLER: MOVED and SECONDED. It's not unanimous, we'll take a DIVISION. The MOTION is CARRIED with 22 YES, 2 NO votes (M. Perillo, J. Sandor) 5 ABSTENTIONS (M. Morgan, A. Osuch, J. Loboza, L. Carlucci, P. Walsh)

RESOLUTION NO. 1100AUTHORIZING THE CITY OF STAMFORD TO ENTER  
INTO AND EXECUTE A FUNDING AGREEMENT FOR A  
NATIONAL PARK SERVICE GRANT-IN-AID.

BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT:

1. The Mayor of the City of Stamford is authorized and directed to enter into and execute a funding agreement for a National Park Service Grant-in-Aid in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) with the Connecticut State Historical Commission in accordance with the provisions of Section 10-321-b of the Connecticut General Statutes.
  2. Such funding by the Connecticut State Historical Commission shall be matched by Community Development funds and/or services in-kind.
  3. These funds are required to conduct an architectural survey (south of Bull's Head), said survey mandated by HUD.
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LEGISLATIVE AND RULES COMMITTEE (continued)

- (6) PROPOSED RESOLUTION RE SHELTER HOUSING - submitted by City Rep. David I. Blum.

HELD IN COMMITTEE FOR JULY MEETING.

- (7) REQUEST FOR REVISION OF SECTION 18-79 OF THE CODE OF ORDINANCES (which is entitled "Release of Performance Bond; Executing Maintenance Bond" which is part of Article III entitled "Acceptance of Roads as City Streets") Mr. Wiesley and Mrs. Cosentini will provide text.

HELD IN COMMITTEE FOR JULY MEETING.

- (8) THE MATTER OF APPOINTING A SAFETY COUNCIL IN THE CITY OF STAMFORD. Submitted by City Rep. David Blum and concurred with by Mayor Clapes in letter 4/26/77.

HELD IN COMMITTEE FOR JULY MEETING.

- (9) THE MATTER OF DISTRICT #2 BEING HARRASSED BY TRUCKS, NOISE, ETC., PARTICULARLY VASSAR ST. RESIDENTS AND NOISY BANANA TRUCKS. From City Rep. Handy Dixon.

HELD IN COMMITTEE FOR JULY MEETING.

PERSONNEL COMMITTEE - Sandra Goldstein

- (1) Letter from Mayor concerning Article IV-2 of Civil Service Regulations taken up after Appointments Committee Report, under Suspension of the Rules.
- (2) THE MATTER OF THE EIGHT CIVIL SERVICE POSITIONS TO BE INVESTIGATED FROM A LIST COMPILED BY FORMER ADMINISTRATION. Committee has been working on this and will be making a report.

HELD IN COMMITTEE FOR JULY MEETING.

- (3) THE MATTER OF THE STAMFORD HOUSING AUTHORITY AND THE CIVIL SERVICE FACTOR WITH RELATION TO THEIR EMPLOYEES. City Rep. David Blum submitted this item.

HELD IN COMMITTEE FOR JULY MEETING.

PLANNING AND ZONING COMMITTEE - George Baxter

- (1) LETTER of 11/10/76 FROM COURTLAND TERRACE ASSN., INC. RE MORATORIUM ON CONDOMINIUMS AND MULTIPLE DWELLING UNITS BECAUSE OF THEIR DEMAND ON CITY SVCES.

ALSO QUESTIONING THE LEGALITY OF CONDOMINIUMS UNDER EXISTING STAMFORD ZONING REGULATIONS. Held since 11/22/76.

HELD IN COMMITTEE FOR JULY MEETING.

PLANNING AND ZONING COMMITTEE (continued)

- (2) THE MATTER OF MEMORADNUM RECEIVED FROM HON. MILTON H. Belinkie dated 5/5/77 wherein Judge Belinkie clarified his Memo of Decision dated 2/24/77, relating to an appeal from a decision of the Board of Representatives regarding RICHARD SCHLESINGER. Letter of 5/13/77 of Asst. Corp. Counsel Frattaroli submits 5/5/77 memo; and Mr. Frattaroli stated orally that Bd. of Reps. is to consider the matter, per the Judge's instructions.

HELD IN COMMITTEE FOR JULY MEETING.

- (3) LETTER TO MR. BAXTER dated 4/5/77 from Paul T. Corballis, Director of Corporate Employee Relations, Pitney Bowes, regarding RE-NAMING OF WALNUT STREET to that of WALTER H. WHEELER, JR.

HELD IN COMMITTEE FOR JULY MEETING.

- (4) ACCEPTANCE OF LIBERTY PLACE as a City Street.

HELD IN COMMITTEE FOR JULY MEETING.

- (5) ACCEPTANCE OF WALLACE STREET as a City Street.

HELD IN COMMITTEE FOR JULY MEETING.

- (6) PETITION FROM ARTHUR PLACE RESIDENTS regarding unpleasant conditions emanating from 60 Crescent St. Many trucks are operated from a residentially-zoned area.

HELD IN COMMITTEE FOR JULY MEETING.

- (7) THE MATTER OF CATOONA LANE - ACCEPTANCE.

PUBLIC WORKS COMMITTEE - Alfred Perillo

- (1) LETTER OF MAY 18, 1977 ADDRESSED TO GOV. GRASSO FROM MRS. CATHERINE SOLLITTO of 60 Hanover St., Stamford regarding Magee Avenue, the "supposed trash transfer site"; open filth, rats, dirt storms, stench, continuous noise, etc."

HELD IN COMMITTEE FOR JULY MEETING.

- (2) LETTER OF 5/23/77 FROM PACE REFUSE regarding difficulty in collecting money for trash collection services performed for City at residential locations.

HELD IN COMMITTEE FOR JULY MEETING.

HEALTH AND PROTECTION COMMITTEE - David I. Blum

- (1) THE MATTER OF A LOCAL CONSUMER PROTECTION AGENCY. Mr. Blum plans to hold a public hearing on this matter. Letters from Mayor Clapes and Nicholas Tarzia.

HELD IN COMMITTEE FOR JULY MEETING.

- (2) MATTER OF SECURITY AT THE STAMFORD RAILROAD STATION. Mr. Blum will hold a public hearing on this. Letter from City Reps. McInerney and Wider.

HELD IN COMMITTEE FOR JULY MEETING.

- (3) LETTER 4/6/77 FROM DR. GOFSTEIN TO BOARD OF FINANCE enclosing a raft of material re fee schedules for Health Dept., permits, ordinance, etc. Sent to this Board at suggestion of Board of Finance.

HELD IN COMMITTEE FOR JULY MEETING.

- (4) THE MATTER OF CONTINUED DUMPING AT HAIG AVENUE - Complaints of local residents.

HELD IN COMMITTEE FOR JULY MEETING.

- (5) LETTER FROM HEALTH DEPARTMENT TO HOUSING AUTHORITY RE GARBAGE ON LAWN AVENUE AND CUSTER STREET.

HELD IN COMMITTEE FOR JULY MEETING.

- (6) THE MATTER OF DAMAGED CURBS AND LACK OF CURBING IN GLENBROOK, at Crosswinds Condominiums, and other locations. City Rep. D'Agostino submitted this.

- (7) COMPLAINT FROM MR. JACK DAZZO RE LACK OF SUPERVISION WHILE CHILDREN GO SLEDDING AT STERLING FARMS GOLF COURSE.

HELD IN COMMITTEE FOR JULY MEETING.

MR. BLOIS: I MOVE that we Suspend the Rules to take up item #1 under Parks and Recreation.

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

PARKS AND RECREATION COMMITTEE - John Sandor

SUSPENSION OF THE RULES

- (1) REQUEST FROM S. TEODORO MARTIRE SOCIETY to have Annual Feast at 107 West Ave. on August 25, 26, 27, and 28, 1977 -- illumination, music and procession. Feast will be on club grounds.

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

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Vere Wiesley - No report.

SEWER COMMITTEE - Thomas D'Agostino - No report.

PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE - Jeremiah Livingston - No report.

URBAN RENEWAL COMMITTEE - Robert Costello - No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Lynn M. Lowden - No report.

HOUSE COMMITTEE - Gerald Rybnick - No report.

DRUG AND ALCOHOL ABUSE COMMITTEE - John Schlechtweg, II - No report.

CHARTER REVISION COMMITTEE - Christine Nizolek

MR. MILLER: The Board will hold a SPECIAL MEETING of the entire Board on Wednesday, June 15, 1977 to consider the final recommendations of the Charter Revision Commission, and act upon Charter changes, at 8:00 p.m.

COMMUNICATIONS FROM THE MAYOR - None

PETITIONS - None

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - None

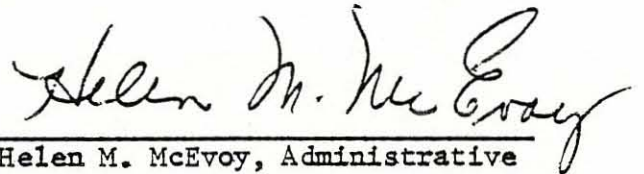
OLD BUSINESS - None

SUSPENSION OF THE RULES

NEW BUSINESS

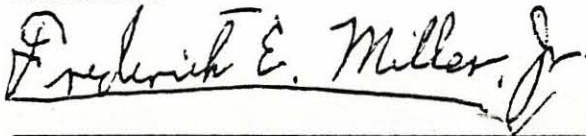
MR. MILLER: Motion is made to Suspend the Rules. SECONDED., The next regular meeting of the Board will be Monday, July 11, 1977, at 8 p.m.

ADJOURNMENT: 1:00 A.M.



Helen M. McEvoy, Administrative  
Assistant and Recording Secretary

APPROVED:



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

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

CMT:HG