

MINUTES OF MONDAY, MAY 1, 1978 MEETING

15th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 15th Board of Representatives of the City of Stamford, Connecticut was held on Monday, May 1, 1978, in the Legislative Chambers of the Board of Representatives, in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the PRESIDENT, JOHN WAYNE FOX, at 8:45 P.M., after both parties had met in political caucus.

INVOCATION: Rev. George Ronkowitz, St. Leo's Roman Catholic Church, Roxbury Road, Stamford, Connecticut.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President John Wayne Fox.

ROLL CALL: CLERK DIANE RAYMOND took the Roll. There were 37 present and 3 absent at the start of the meeting. However, two members came in at 9:30 p.m. There were then 39 present and 1 absent (Margaret Price).

The CHAIR declared a QUORUM.

PAGES: JACQUIE McMAHON, Junior at Westhill High School.  
ANDREA CORCORAN, Sophomore at Westhill High School.

MOMENT OF SILENCE: For MRS. RUTH BINGHAM.

MRS. McINERNEY: I'd like to ask for a MOMENT OF SILENCE in remembrance of Mrs. Ruth Bingham. She was an elderly lady who lived in Stamford for at least 45 years. She was from the 19th District, Erskine Road. I think most of us know her son, James Bingham. We don't know too much about Mrs. Bingham. She was a lovely woman. She was graduated from Columbia University in New York with a Master's, this is way back. She was 84 when she died. She was a Liberty Belle during the First World War; and she was the Chief Dietitian for Schraffts. She was a remarkable woman; anyone who knew her went away with the feeling that she inspired you to do as much as you could despite the hardships of life, and I would like to remember her at this time.

MR. FOX asked the assemblage to stand for a MOMENT OF SILENCE in honor of Mrs. Bingham.

MR. HAYS: It may be out-of-order for RESOLUTIONS at the moment, but because of a rather auspicious happening this month involving one of our fellow Board members, it'd be a privilege for me to offer the following Resolution if I may:

WHEREAS, Mary Lynn Riga is known to certain members of this Board, and those of us who are acquainted with her know her to be a beautiful lady and of the highest character; and

WHEREAS, Representative Ralph Loomis, our fellow Board member, is regarded and respected highly by us; and

WHEREAS, on April 22, 1978, Mary Lynn and Ralph became united in the bonds of holy matrimony; and

WHEREAS, this Board of Representatives, noting this occasion, would like to offer the following Resolution:

BE IT RESOLVED that this 15th Board of Representatives in the City of Stamford unanimously offer our sincere and heartiest congratulations to Mary Lynn and Ralph, and wish them happiness and prosperity together, always.

2. MINUTES OF MONDAY, MAY 1, 1978 REGULAR MEETING

MR. FOX asked if there were a SECOND. It was MOVED and SECONDED and CARRIED UNANIMOUSLY.

MR. BAXTER: I think....Would it be out-of-order to entertain a MOTION for a MOMENT OF SILENCE for Mr. Loomis for having committed marriage?

CHECK OF THE VOTING MACHINE: The machine was found to be in working order.

ACCEPTANCE OF THE MINUTES:

April 3, 1978 Regular Meeting  
Oct. 24, 1977 SPECIAL Meeting ) submitted  
Oct. 11, 1977 SPECIAL Meeting ) last month.  
Sept. 20, 1977 SPECIAL Meeting ) HELD  
March 7, 1977 Regular Meeting  
April 28, 1977 SPECIAL Charter Revision Meeting  
May 3, 1977 SPECIAL Charter Revision Meeting  
June 15, 1977 SPECIAL Charter Revision Meeting  
(Note: With the 3/7/77 Minutes, there was included  
the 2/28/77 verbatim transcript of the interview  
of Victor Cizanckas, candidate for Police Chief)

All the above Minutes were ACCEPTED with a few amendments: On April 3, 1978 Minutes, Mr. Zelinski said on Page 11, under Personnel Committee's report, item #2, he would like added to his remarks the fact that since Mr. DeLuca did receive an opinion from Corporation Counsel, it was not necessary for the Committee to also seek an opinion. Mr. Esposito said on Page 13 under his report for the Transportation Committee, there was a misinterpretation of what he had meant to discuss. His intention was that all Board members should survey their districts and report to Mr. Esposito any traffic hazards, intersections, problems with traffic lights or intersection problems, any dangerous condition. And that they should feed that information to him so that he can feed it to the Transportation Committee. Potholes should be reported directly to the Public Works Dept.

On the April 28, 1977 Special Charter Revision Meeting Minutes:

MR. ZELINSKI wished to correct, on page 18, fourth line, the word "to" be changed to read "two" as it refers to two representatives from each district.

MR. LOOMIS asked for a SUSPENSION OF THE RULES to bring up the Resolution under the Environmental Protection Committee regarding the proposed site of a new postal facility. MOVED, SECONDED and CARRIED.

MR. LOOMIS said the resolution is on each desk and essentially, it is to urge the Post Office Department to look at other locations other than the Standard Brands property which they have in mind. He said his committee voted 3-0 and he so MOVED for acceptance and approval of the Resolution. SECONDED.

MR. BLUM asked to be recorded as being against this Resolution. He felt this would create jobs where they're really needed, in light industry; and that traffic problems could be resolved.

MR. DIXON disagreed with Mr. Blum. He said the residents are vehemently against it and the traffic problems would be unbearable since they already are very bad.

MR. FOX called for a vote which CARRIED, with one NO vote (Mr. Blum). Mr. Ferrara asked to be recorded as ABSTAINING.

STANDING COMMITTEE REPORTS

STEERING COMMITTEE - John Wayne Fox, Chairman

MR. MORGAN MOVED to WAIVE the reading of the Steering Committee Report. It was SECONDED and CARRIED.

STEERING COMMITTEE REPORT

The Steering Committee met on Monday, April 17, 1978 at 8:08 P.M. in the Democratic Caucus Room. JOHN WAYNE FOX, the Chairman and President called the meeting to order. Messrs. Carlucci, Sherer and Hays were absent. Mr. Pollard and Mr. Boccuzzi also attended.

(1) MAYOR'S APPOINTMENTS:

The five (5) names submitted by the Mayor were ORDERED ON THE AGENDA.

(2) ADDITIONAL APPROPRIATION (FISCAL) ITEMS:

Of the 30 items appearing on the Tentative Steering Agenda, 21 were ORDERED ON THE AGENDA. Nine items were ordered HELD IN COMMITTEE: \$4,500.00 for the Police Department Code 410.2201; \$11,280.00 for Police Dept., Communications; \$50,000.00 for Public Works Dept for Code 323.0000; \$3,400.00 for Purchasing Dept.; \$30,000.00 for Public Works Dept. Code 343.0103; \$21,600.00 for Board of Education re Bilingual Special Education Program; \$21,079.00 Police Department; \$750.00 for Park Dept., Terry Conners Skating Rink; \$4,500.00 for Board of Recreation, Ethel Kveskin Theatre.

(3) LEGISLATIVE MATTERS:

Five of the nine items on the Tentative Steering Agenda were ORDERED ON THE AGENDA. One was moved to RESOLUTIONS, that commending Mario DeCarlo for his selection as "Man of the Year". Three items were ORDERED HELD IN COMMITTEE: Tax exemption for Evangelical Congregational Church at 1179 Newfield Avenue; Request for Ordinance providing for Alternates to Board of Finance; Request for ordinance to control feeding of pigeons.

For the PERSONNEL COMMITTEE, six items were ORDERED ON THE AGENDA; one item was ORDERED HELD IN COMMITTEE, the matter of City employees being paid while not working (suspended, etc.).

For the PLANNING & ZONING COMMITTEE, The matter of waiver of building permit fee for Stamford Hospital was ORDERED ON THE AGENDA, as was a new item regarding problems relating to Parker Ave., parking, zoning, etc. Two items were ORDERED HELD IN COMMITTEE, a complaint from Richard P. Donnelly re Long Ridge Sewer Pumping Station being an eyesore; and Mr. Al Koproski suggesting a moratorium on office buildings for a year.

For the PUBLIC WORKS COMMITTEE, the one item regarding Outlook St. and Hawk Transportation was assigned to the HEALTH & PROTECTION COMMITTEE.

For the HEALTH & PROTECTION COMMITTEE, the item from the Public Works Committee assigned to it was ORDERED ON THE AGENDA.



4. MINUTES OF MONDAY, MAY 1, 1978 REGULAR MEETING

STEERING COMMITTEE REPORT (continued)

For PARKS & RECREATION COMMITTEE, the one item was ORDERED ON THE AGENDA.

For SEWER COMMITTEE, both items were ORDERED ON THE AGENDA.

For the URBAN RENEWAL COMMITTEE, one item was ORDERED ON THE AGENDA; and one item re the current status of the regional shopping center and garage was ORDERED OFF THE AGENDA.

For the ENVIRONMENTAL PROTECTION COMMITTEE, the one item re the City's bridges was ORDERED OFF THE AGENDA. One item was ORDERED ON THE AGENDA, being the proposed re-location site of the post office.

Under RESOLUTIONS, one item was transferred from Legislative and Rules, that of a resolution of commendation for Mario DeCarlo.

There being no further business to come before the STEERING COMMITTEE, on MOTION DULY MADE, SECONDED and CARRIED, the meeting was ADJOURNED at 9:00 P.M.

JOHN WAYNE FOX, Chairman  
Steering Committee

HMM:MS

APPOINTMENTS COMMITTEE - Handy Dixon

MR. DIXON said his Committee met Thursday, April 27, 1978, for the purpose of interviewing the 5 appointees. Committee members present were Mildred Perillo, Audrey Maihock, John Boccuzzi, John Schlechtweg, Everett Pollard, S. A. Signore, and Handy Dixon.

MR. DIXON said the Committee voted 6 YES, 1 ABSTENTION, in favor of Mr. Loughran's appointment to the Urban Renewal Commission, conditioned upon his resignation from the Park Authority prior to being sworn in as a member of the URC.

URBAN RENEWAL COMMISSION

(1) MICHAEL LOUGHRAN (D)  
93 Shadow Ridge Road

APPROVED  
1 ABSTENTION (M.Perillo)  
Rest voted YES.

Term Expires:  
Aug. 7, 1982

MR. FOX said Mrs. Perillo will be recorded as ABSTAINING as requested. The MOTION is CARRIED with the other members voting YES. It had been SECONDED by several members.

MR. DIXON said the Committee had a tie vote on Dr. Lowden, so the vote to approve was LOST. He said the Committee, therefore, would recommend his denial and he so MOVED. The vote was 3 yes, 3 no, 1 abstention.

MR. FOX said for purposes of clarification, it would be preferable that the MOTION be for ACCEPTANCE, keeping in mind the recommendation of the Committee. It was so MOVED and SECONDED.

A ROLL CALL VOTE was requested.

APPOINTMENTS COMMITTEE (continued)

ROLL CALL vote on Dr. Lowden for Personnel Commission:

THOSE VOTING IN FAVOR (YES) - 27:

Stanley Darer	Lathon Wider
Audrey Maihock	Gerald Rybnick
Charles Festo	Joseph Ventura
Handy Dixon	Barbara McInerney
Marie Hawe	Michael Morgan
Charles Tiani	Jeremiah Livingston
Sandra Goldstein	George Baxter
Ralph Loomis	David Blum
Charles Wilmot	Leo Carlucci
Mildred Ritchie	Paul Esposito
George Hays	John Robie
Michael Feighan	Vere Wiesley
Diane Raymond	John Wayne Fox
John Schlechtweg	

THOSE VOTING IN OPPOSITION (7 N

Richard Ferrara  
Robert DeLuca  
Fiorenzo Corbo  
Everett Pollard  
Jeanne-Lois Santy  
S. A. Signore  
Mildred Perillo

THOSE ABSTAINING (3):

Alfred Perillo  
John Zelinski  
John Boccuzzi

PERSONNEL COMMISSION

(2) DR. LYNN M. LOWDEN (D)

43 Brightside Drive

(This Commission expanded  
from 3 members to 5)

APPROVED: 27 YES

7 NO

3 ABSTENTIONS

Term Expires:

Dec. 1, 1980

MR. DIXON said the other three names on the Agenda: Mr. Meredith Leitch and Mr. Philip Swan for the Sewer Commission, and Mr. Alex Lichtenheim for the Welfare Commission are being HELD IN COMMITTEE for further consideration and clarification.

MR. ZELINSKI made a MOTION to SUSPEND THE RULES to consider two items under PERSONNEL dealing with City contracts at this time since there were quite a few people in the gallery waiting for the result of the votes on these items.

SECONDED and CARRIED.

PERSONNEL COMMITTEE - John Zelinski

MR. ZELINSKI said his Committee met three times in April. On April 13, 1978 present were Mildred Perillo, Robert DeLuca, Jeanne-Lois Santy, and John Zelinski. The City Labor Negotiator and the President of the Caseworkers Union were present. Rep. David Blum was also present. He said this is a two-year contract from July 1, 1977 to June 30, 1979. The first year calls for 2% wage increase on July 1, 1977 and 4% increase on January 1, 1978, and 6% increase on July 1, 1978. The Personnel Committee voted 4 AGAINST and 2 in FAVOR and he MOVED for REJECTION of the contract.

MRS. GOLDSTEIN said Fiscal Committee did not concur with this and voted 7 in FAVOR and 1 AGAINST as they felt it was a very fair contract. She said most significantly, the starting salary in comparing the caseworkers to the teachers was not a just comparison to make since the caseworkers work 12 months a year and work a 7½ hour day, so they voted in favor of the contract.

MR. ZELINSKI said his Committee also met on April 19 and April 26, 1978 and studied the contract thoroughly.

PERSONNEL COMMITTEE (continued)

- (3) LABOR CONTRACT BETWEEN CITY AND CASEWORKERS, DEPT. OF WELFARE. Rec'd. 4/4/78 from Labor Negotiator Thomas Barrett.

MR. FOX called for a vote on the Caseworkers Contract, which had been MOVED and SECONDED. The MOTION was CARRIED with 21 YES votes, 18 NO votes.

MR. ZELINSKI MOVED for a SUSPENSION OF THE RULES to consider Item #4 under Personnel, the labor contract with the Custodians. It was SECONDED and CARRIED.

- (4) LABOR CONTRACT BETWEEN BOARD OF EDUCATION AND LOCAL 1083, AFL-CIO & COUNCIL 4 - CUSTODIANS - Received 4/4/78 from Labor Negotiator Thomas Barrett.

MR. ZELINSKI said his Committee met on April 19, 1978. Present were Mildred Perillo, Robert DeLuca, Jeanne-Lois Santy, David Blum, and John Zelinski. Mr. Barrett, the Labor Negotiator, and Mr. Mike Sullo and other representatives of the Custodians and Mechanics Union were also present. The contract runs from July 1, 1977 through June 30, 1980. The Committee voted 4 AGAINST, and 1 in FAVOR. The committee met again on April 26, 1978 and due to changes and clarification, voted 5 in FAVOR and 1 ABSTENTION, and he MOVED for APPROVAL.

MRS. GOLDSTEIN said FISCAL concurred, stating they were especially happy about the greater degree of flexibility the contract will give the City in terms of use of school buildings.

MR. BLUM said he would like to correct the first vote mentioned by Mr. Zelinski, that it was 3 against, 1 for, and 1 abstention.

MR. FOX called for a vote on the contract, which had been MOVED and SECONDED. There was one amendment to Sentence 1 in Article II, which shall read "shall become members of the Union at the successful conclusion of their probationary period." The MOTION CARRIED with 31 YES, 6 NO, and the balance ABSTENTIONS. (Mr. Zelinski asked to be changed from yes to abstention.)

MR. ZELINSKI said Items 1, 2, 5, and 6 under Personnel Committee agenda are HELD IN COMMITTEE, which completes his report.

FISCAL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN said Fiscal met on April 26, 1978. Present were Gerald Rybnick, Mildred Ritchie, Marie Hawe, Paul Esposito, Jeremiah Livingston, John Zelinski, George Hays and Sandra Goldstein. She said they had been meeting all week on the budget and on Saturday also and would continue to meet next week every day and on Saturday. She said that if any members had any questions and could not attend a Fiscal meeting, to call anyone on Fiscal and the question would be looked into and answered.

MRS. GOLDSTEIN MOVED that the following Fiscal items go on the CONSENT AGENDA: Items #3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, 20, 21. The respective secondary committees concurred, where applicable. (On any items pertaining in any way to telephone matters, John Schlechtweg is to be recorded as ABSTAINING.)

FISCAL COMMITTEE (continued)

- (1) \$ 5,700.00 - COLLECTOR OF TAXES - Code 260.0102 - PART-TIME HELP.

MRS. GOLDSTEIN said Fiscal held this for two months in the hopes that CETA help could be obtained. It was, so Fiscal voted 6-0 to reject the \$5,700.00; so MOVED.

MR. ZELINSKI said his committee concurred with Fiscal.

MR. FOX called for a vote. It was SECONDED. The MOTION to DENY the \$5,700.00 was CARRIED.

(2)	<del>\$--8,112.00</del>	- DEPARTMENT OF PUBLIC WORKS.			Amount Approved
	APPROVED	Division	Code		By Bd. of Reps.
	\$ 6,067.83	Highways	310.0101	3 employees	\$3,588.00
		Equipment Main.	311.0101	1 employee	-o-
		Equip. & Bldg. Maint.	346.0101	1 employee	1,352.00
		Collections	350.0101	1 employee	1,127.83
					<u>\$6,067.83</u>

MRS. GOLDSTEIN said her Committee voted to reduce the amount from \$8,112.00 to \$6,067.83 with 4 in favor and 2 abstentions, and she so MOVED.

MR. ZELINSKI said his Committee concurred with a vote of 5 in favor.

MR. FOX called for a vote on Item #2, and having been SECONDED, the MOTION CARRIED, there being 2 no votes, Mr. Wider and Mr. Baxter.

- (11) ~~\$100,000.00~~ - PUBLIC WORKS DEPARTMENT - Code 351.1216 MAINTENANCE OF DISPOSAL  
APPROVED AREAS - LANDFILL AND REFUSE REMOVAL. (Agenda with detail is at  
\$ 65,000.00 end of Minutes)

MRS. GOLDSTEIN said this is to fund the haulaway program and Fiscal cut this from \$100,000.00 to \$65,000.00. The vote was 7-0 and she so MOVED.

MR. PERILLO said Public Works concurred.

The MOTION was SECONDED. MR. FOX called for a vote and the MOTION CARRIED to approve \$65,000.00 for Item #11, unanimously.

- (12) \$ 17,500.00 - PUBLIC WORKS DEPARTMENT - Code 350.0103 OVER-TIME, DIVISION OF  
COLLECTION.

MRS. GOLDSTEIN said Fiscal voted to HOLD IN COMMITTEE so they would have time to clarify two significant numbers that were used in the computation of this item. She MOVED to HOLD IN COMMITTEE.

MR. PERILLO said Public Works concurred.



8. MINUTES OF MONDAY, MAY 1, 1978 REGULAR MEETING

FISCAL COMMITTEE (continued)

(13) \$28,031.00- PARK DEPARTMENT

Code 610.1305 Water	\$ 1,000.00	Additional Appropriation
Code 610.0107 Seasonal	24,031.00	Title II Funding
Code 620.1501 Light & Power	<u>3,000.00</u>	Additional Approp. *
	\$ 28,031.00	

(Note:\* City Controller Buchanan advises the light and power item above is not Title II as originally indicated in error on agenda. Mayor's letter 3/22 states it is an additional appropriation.)

MRS. GOLDSTEIN said the Seasonal money is to provide attendants, police and custodians so the parks and beaches can function effectively from April 10th to June 30th. Fiscal voted 7-0 in favor and she so MOVED.

There was no secondary committee report, therefore a MOTION was made to WAIVE the report of a secondary committee. SECONDED and CARRIED.

MOTION on Item #13 was SECONDED, AND CARRIED.

(14) ~~\$11,458.00~~ -- POLICE DEPARTMENT - Code 410.1702 GASOLINE.

APPROVED  
\$ 8,000.00

MRS. GOLDSTEIN said Fiscal voted to cut this appropriation to \$8,000.00 and she so MOVED. SECONDED.

MR. BLUM said Health and Protection concurred.

MR. FOX called for a vote and the MOTION was APPROVED UNANIMOUSLY.

(18) \$35,000.00 - FINANCE DEPARTMENT - Code 912.0000 BOND EXPENSE.

MRS. GOLDSTEIN said Fiscal voted to HOLD IN COMMITTEE since all the bills relative to the bond issue of 4/26 were not in yet so the amount is not exact.

MRS. RITCHIE said EDUCATION, WELFARE AND GOVERNMENT concurred.

(19) \$80,753.00 - COMMITTEE ON TRAINING AND EMPLOYMENT (CTE). Grant.

MRS. GOLDSTEIN said Fiscal voted 5 for and 1 Abstention and she so MOVED for approval  
SECONDED and CARRIED UNANIMOUSLY.

MR. FOX said this completed the items that were not on the consent agenda, and that he would now entertain a MOTION to approve the items ON THE CONSENT AGENDA.

MRS. GOLDSTEIN MOVED. SECONDED. The MOTION CARRIED.



LEGISLATIVE AND RULES COMMITTEE - Michael Feighan

- (1) PROPOSED ORDINANCE FOR FINAL ADOPTION RE DEPT. OF TRAFFIC AND PARKING AND GREATER STAMFORD TRANSIT DISTRICT.

MR. FEIGHAN: Our Committee voted to HOLD IN COMMITTEE, and I so Move.

MR. ESPOSITO said Transportation concurred.

- (2) PROPOSED ORDINANCE RE TAX EXEMPTION FOR SOLAR ENERGY SYSTEM INSTALLATIONS.

MR. FEIGHAN said that due to input from the Corporation Counsel's Office, they voted to amend the ordinance and re-publish it. He MOVED for PUBLICATION.

MR. BAXTER said his Committee concurred. SECONDED.

MR. FOX called for a vote and the MOTION CARRIED.

- (3) PROPOSED ORDINANCE FOR FINAL ADOPTION TO CREATE PART-TIME POSITION OF RESEARCHER FOR BOARD OF REPRESENTATIVES. (See next item, companion resolution)

MR. FEIGHAN said the Committee voted 4-3 to HOLD IN COMMITTEE, and he so MOVED.

MR. ZELINSKI said his Committee concurred.

- (4) PROPOSED RESOLUTION RE PART-TIME POSITION OF RESEARCHER FOR BOARD OF REPRESENTATIVES. (See item above, companion ordinance)

MR. FEIGHAN said his Committee voted to HOLD IN COMMITTEE, same as Item #3, and he so Moved.

MR. ZELINSKI said his Committee concurred.

- (5) PROPOSED ORDINANCE AMENDING SECTION 18-79 OF CODE FOR "RELEASE OF PERFORMANCE BONDS".

MR. FEIGHAN said his Committee voted unanimously for PUBLICATION and he so MOVED.

MR. PERILLO said Public Works concurred.

MR. FOX said the Motion was SECONDED and CARRIED. UNANIMOUSLY. This concludes the report of the Legislative and Rules Committee.

PLANNING AND ZONING COMMITTEE - Co-Chairmen Leo Carlucci and George Baxter

- (1) WAIVER OF BUILDING PERMIT FEE FOR STAMFORD HOSPITAL.

MR. BAXTER said no action whatever was taken on this item. HELD IN COMMITTEE.

- (2) PARKER AVE. PROBLEM, RESIDENTIAL AND COMMERCIAL ZONING, ETC.

MR. BAXTER said they had a hearing last Wednesday with a number of Parker Ave. residents but this Board cannot solve their problem. The Committee will continue to work with them but the item should not appear on the agenda in the future.

10. MINUTES OF MONDAY, MAY 1, 1978 REGULAR MEETING

PUBLIC WORKS COMMITTEE - Alfred Perillo

MR. PERILLO said he had no other report.

HEALTH AND PROTECTION COMMITTEE - David I. Blum

(1) PROBLEM ON OUTLOOK STREET.

MR. BLUM said there is progress being made; that Mr. Perillo got the parties together and something is going forward. HELD IN COMMITTEE for further attention.

MR. PERILLO said he was at the same meeting. The Commissioner is working on it.

MR. BLUM said he'd like to commend the Fire Department on their fine work at the fire at Main St. and Relay Place.

MR. POLLARD Moved for a SUSPENSION OF THE RULES to take up a proposal under Charter Section 204.2, the Appointment of a Special Committee. He said he and City Rep. Gabe DeLuca are asking for a special committee for the specific purpose of performing an investigation of the Stamford Golf Authority's operations.

The MOTION to SUSPEND THE RULES was SECONDED.

MR. POLLARD said the Mayor's letter requested this Board to initiate proper procedures under Section 15-6 of the Code of Ordinances for the prompt removal of those members of the Golf Authority who voted in favor of unwarranted privileges, of "freebies". He said that Sec. 15-6 of the Code and Sec. 204.2 of the Charter apply to this situation.

MR. MORGAN said the proper procedure would be to submit this to the Steering Committee at their next meeting and go on from there.

MR. FOX called for a vote on the MOTION to SUSPEND THE RULES. It was LOST by a vote of 17 YES and 20 NO.

PARKS AND RECREATION COMMITTEE - George Hays

(1) REQUEST TO RE-NAME SHIPPAN LANDFILL SITE TO "JOSEPH 'WHITEY' CZESCIK PARK".

MR. HAYS said his Committee voted to approve this request and he so MOVED. SECONDED.

MR. FOX called for a vote and the MOTION CARRIED.

MR. HAYS made a MOTION to SUSPEND THE RULES to consider Park Fees, Parking Stickers. SECONDED. CARRIED.

(2) LETTER OF 4/18/78 PARK COMMISSION REQUEST FOR APPROVAL OF FEES. (Under Suspension of Rules)

MR. HAYS said the Park Commission requested the Board to sustain the existing fee charges for parking stickers, Cummings Park lighting fees, for football and softball tennis, basketball and bocci. He MOVED for their approval. SECONDED.

PARKS AND RECREATION COMMITTEE (continued)

MR. ZELINSKI made a MOTION to RETURN TO COMMITTEE on this item, then later withdrew that Motion after considering the debate.

Several other amendments were offered, which were further amended, on various fees. Mr. VENTURA said there are a lot of questions about this whole matter and perhaps some of the members are correct. He said we are not prepared for this so he MOVED to send the whole thing BACK TO COMMITTEE, to be done at the June meeting. SECONDED.

MR. FOX called for a vote and the MOTION CARRIED to return the entire matter to committee.

MR. HAYS said he had 5 additional items to bring up under SUSPENSION OF RULES. One Motion was made to cover all 5, SECONDED and CARRIED.

- (3) COMMUNITY RETURN to hang a banner at intersection of Bedford and Forest on or about May 15, 1978.

MOVED, SECONDED, and CARRIED.

- (4) SAINT ANDREWS PARISH - request to put banner across Washington Blvd., advertising their May 13th Tag Sale.

MOVED, SECONDED, and CARRIED.

- (5) THE SHAPE-UP PROGRAM OF THE STAMFORD FIDELITY BANK. For Week of May 8th through May 13, 1978.

MOVED, SECONDED, and CARRIED. (Rep. Wayne Fox ABSTAINED)

- (6) COUNCIL OF CHURCHES WALK-A-THON for May 7th - request for permission for a parade route, a Hunger-Hike, Sunday, May 7th. A Poor People's Walk.

MOVED, SECONDED, and CARRIED.

- (7) PATRIOTIC AND SPECIAL EVENTS COMMITTEE - Parade at 1:30 P.M. for May 28, 1978.

MOVED, SECONDED, and CARRIED.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Mildred Ritchie.

No report.

SEWER COMMITTEE - Charles Wilmot, Jr.

- (1) THE MATTER OF THE BURGER KING RESTAURANT SEWER TIE-IN ON HIGH RIDGE ROAD.

MR. WILMOT said his Committee met last Thursday, April 27th. They had met on several occasions on this with members of the Sewer Commission. The application goes back to June of 1977, being before the Sewer Commission for 9 months. In March of this year, the Committee received sufficient data from the City Engineer and other sources, and finally at the April 27th meeting, Mr. Corbo, Mr. Wider, and Mr. Wilmot voted unanimously to approve this application and he so MOVED.

SECONDED.

SEWER COMMITTEE (continued)

MRS. GOLDSTEIN said she would ABSTAIN on this vote, as she cannot vote on anything that has gone through the City Board and the departments in as shabby a manner as they did through the Engineering Department.

MR. FOX asked if Mr. Wilmot's Motion to approve is in the form of a resolution.

MR. WILMOT said it was not; that it was in the form of a Motion, consistent with a resolution, the powers the Board has under a resolution.

MR. FOX called for a vote which was CARRIED.

(2) THE MATTER OF THE CITY ENGINEER AUTHORIZING BUILDING PERMITS WHERE SEWER TIE-IN APPLICATIONS ARE PENDING BEFORE THE SEWER COMMISSION.

MR. WILMOT said his Committee seriously and very thoroughly investigated the manner in which the City Engineer handled this application as well as other such applications. They found considerable clarification of procedures is needed to avoid future problems of this nature. The Sewer Committee voted unanimously to refer this item to the Steering Committee so proper action may be taken both by the Sewer Committee and possibly the Legislative and Rules Committee in drawing up whatever necessary procedures and/or ordinances might be necessary.

MR. FOX asked Mr. Wilmot to bring this to the attention of the staff for the next Steering agenda.

MR. WILMOT said there was one other important item his Committee discussed. That of the Sewer Commission operating without a proper quorum for the last two or three months. He MOVED for a SUSPENSION OF THE RULES to consider the sewer tie-in application listed as item 3 below. MOVED. SECONDED. CARRIED.

(3) REQUEST OF JAMES MURPHY AND ANTONIO CARDILLO for approval of special sewer tie-in to be done at their own expense.

MR. WILMOT said his Committee thoroughly investigated this request on this Long Ridge Road sub-division which is just south of Woodridge Drive So. on the east side of Long Ridge Road will ultimately benefit the City by sewerage approximately 480 feet of Long Ridge Road at the expense of the developer. They voted unanimously for approval and he so MOVED. He mentioned, also, that the Sewer Commission had voted unanimously in favor. All as required by Resolution 910.

MR. FOX said it was MOVED, SECONDED, and CARRIED. And that this concluded Mr. Wilmot's report.

HOUSING AND COMMUNITY DEVELOPMENT - Lathon Wider, Sr.

MR. WIDER said he has called a meeting for May 8, 1978 at 7:30 P.M. to meet with the staff of Community Development Program. All Board members are invited.

URBAN RENEWAL COMMITTEE- John Schlechtweg, II

(1) PROPOSED ORDINANCE FOR FINAL ADOPTION REGARDING EXCHANGE OF LAND BETWEEN THE URBAN REDEVELOPMENT COMMISSION AND THE STAMFORD SAVINGS BANK.

MR. FESTO said the Committee voted 3-0 for approval and he so MOVED.

MR. FEIGHAN said LEGISLATIVE AND RULES Committee concurred. SECONDED.

MR. FOX said the MOTION was CARRIED.



SPECIAL COMMITTEES

HOUSE COMMITTEE - Audrey Maihock

MRS. MAIHOCK said her information is that the car shields should be available as of mid-May.

DRUG AND ALCOHOL ABUSE COMMITTEE - Jeremiah Livingston - No report.

TRANSPORTATION COMMITTEE - Paul Esposito

MR. ESPOSITO said he'd like to reiterate his request of last month that Board members forward to him a list of those intersections where a right turn on red would be unsafe so he can forward this to the Traffic Department.

COMMUNICATIONS FROM THE MAYOR - None.

PETITIONS - None.

RESOLUTIONS:

MRS. SANTY read a Resolution commending Mario DeCarlo for being selected as "Man-of-the-Year" by Boys' Town of Italy, as well as his long and dedicated community service. Mr. Signore was co-sponsor of this resolution. It was MOVED, SECONDED, and CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - None.

OLD BUSINESS

MR. ZELINSKI said he is extremely disappointed that the Board of Finance disapproved the funds for the Spring clean-up covered by Ordinance 340 which mandates it. He asked what could be done to expedite this, to ask the Finance Board to reconsider or whatever is necessary to abide by the ordinance that this legislative body passed for the benefit of the residents of Stamford.

MR. FOX said as of this evening he did not feel the Board could do anything but it could be taken up at the next Steering meeting.

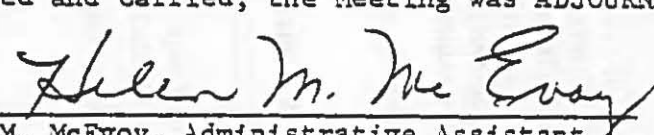
NEW BUSINESS

MR. FOX reminded the members of the dates of the 1978-1979 Budget Meetings - May 10th and May 11th.

ADJOURNMENT: Upon Motion duly made, Seconded and Carried, the Meeting was ADJOURNED at 12:16 A.M.

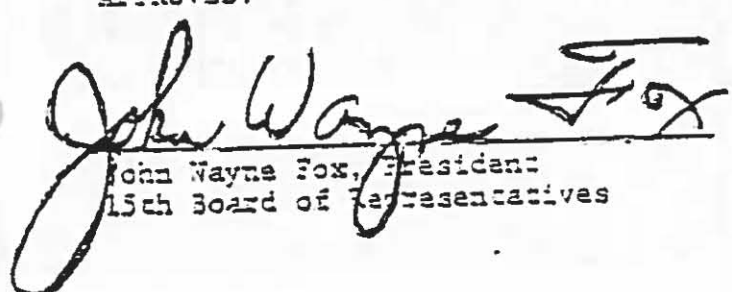
HMM:MS  
ENCS.

By:

  
Helen M. McEvoy, Administrative Assistant

APPROVED:

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

  
John Wayne Fox, President  
15th Board of Representatives

## STANFORD BOARD OF REPRESENTATIVES VOTING RECORD

Y=Yes	N=No	A=Abstain	O=Out	NO.	MEMBERS		
A	A	A	A	1	DARER, Stanley P.	R	13
A	A	A	A	2	MAIHOCK, Audrey	R	19
A	A	A	A	3	FESTO, Charles F.	R	8
A	A	A	A	4	DIXON, Handy	D	2
A	A	A	A	5	FERRARA, Richard F.	R	8
A	A	A	A	6	HAWK, Marie J.	R	1
A	A	A	A	7	TIANI, Charles J.	R	15
A	A	A	A	8	PERILLO, Alfred E.	D	9
A	A	A	A	9	GOLDSTEIN, Sandra D.	D	16
A	A	A	A	10	DeLUCA, Robert C.	R	14
A	A	A	A	11	SHERRER, Donald B.	R	10
A	A	A	A	12	CORBO, Fiorenzo	R	14
A	A	A	A	13	POLLARD, Everett K.	R	17
A	A	A	A	14	LOOMIS, Ralph C.	R	19
A	A	A	A	15	SANTY, Jeanne-Lois	R	18
A	A	A	A	16	WILMOT, Charles E.	D	16
A	A	A	A	17	RITCHIE, Mildred S.	R	10
A	A	A	A	18	HAYS, George V.	R	20
A	A	A	A	19	FEIGLAW, Michael P.	D	1
A	A	A	A	20	RAYMOND, Diane	D	11
A	A	A	A	21	MARKIEWICZ, Henry L.	D	3
A	A	A	A	22	SCHLECHTWEG II, John G.	D	6
A	A	A	A	23	WIDER Sr., Lathon	D	3
A	A	A	A	24	RYBNICK, Gerald J.	D	4
A	A	A	A	25	VENTURA, Joseph F.	R	17
A	A	A	A	26	McINERNEY, Barbara A.	R	20
A	A	A	A	27	MORGAN, Michael G.	D	12
A	A	A	A	28	LIVINGSTON, Jeremiah	D	5
A	A	A	A	29	BAXTER, George C.	D	7
A	A	A	A	30	BLUM, David I.	D	12
A	A	A	A	31	ZELINSKI Jr., John R.	D	11
A	A	A	A	32	SIGNORE, S.A.	R	18
A	A	A	A	33	BOCCUZZI, John J.	D	2
A	A	A	A	34	CARLUCCI, Leo J.	D	5
A	A	A	A	35	PRICE, Margaret A.	D	6
A	A	A	A	36	ESPOSITO, Paul A.	D	4
A	A	A	A	37	PERILLO, Mildred J.	D	9
A	A	A	A	38	ROBIE, John	D	7
A	A	A	A	39	WISLEY, Vere	R	13
A	A	A	A	40	FOX, John Wayne	D	15

Date MAY 1, 1978

ABSENT: Margaret Price

## VOTING SUBJECT

## TESTING VOTING MACHINE

ACCEPTANCE OF MINUTES - OCT. 24, 1977  
(Audrey Maihock abstain)

ACCEPTANCE OF MINUTES - OCT. 11, 1977

ACCEPTANCE OF MINUTES - SEPT. 20, 1977  
ACCEPTANCE OF MINUTES - MARCH 7, 1977  
ACCEPTANCE OF MINUTES - MAY 3, 1977  
ACCEPTANCE OF MINUTES - JUNE 15, 1977ACCEPTANCE OF MINUTES - APRIL 28, 1977  
(Zelinski, Goldstein, Baxter, yes votes)