

MINUTES OF SPECIAL MEETING

JUNE 15, 1978

15th BOARD OF REPRESENTATIVES

Stamford, Connecticut

A Special Meeting of the 15th Board of Representatives of the City of Stamford, Connecticut, was held on Thursday, June 15, 1978, pursuant to a "Call" issued by Acting Mayor Gerald Rybnick, under provisions of Section 202 of the Stamford Charter.

The meeting was held in the Legislative Chambers of the Board of Representatives, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:30 P.M. by the President, John Wayne Fox.

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

CHECK OF THE VOTING MACHINE: Found to be in good order.

ROLL CALL: Acting Clerk Marie Hawe called the Roll. There were 21 members present and 19 absent.

PRESENT (21)

Audrey Mâihock  
Charles Festo  
Richard Ferrara  
Marie Hawe  
Alfred Perillo  
Sandra Goldstein  
Robert DeLuca  
Fiorenzo Corbo  
Everett Pollard  
Charles Wilmot  
Michael Feighan  
Henry Markiewicz  
John Schlechtweg  
Lathon Wider  
Gerald Rybnick  
Joseph Ventura  
David Blum  
John Zelinski  
Paul Espósito  
Vere Wiesley  
John Wayne Fox

ABSENT (19)

Stanley Darer  
Handy Dixon  
Charles Tiani  
Donald Sherer  
Ralph Loomis  
Jeanne-Lois Santy  
Mildred Ritchie  
George Hays  
Diane Raymond  
Barbara McInerney  
Michael Morgan  
Jeremiah Livingston  
George Baxter  
S. A. Signore  
John Boccuzzi  
Leo Carlucci  
Margaret Price  
Mildred Perillo  
John Robie

The PRESIDENT declared a QUORUM.

CALL OF THE MEETING:

THE PRESIDENT, John Wayne Fox, read the "Call" of the meeting, as follows:

"June 12, 1978

To: Board of Representatives

Dear Board Members:

In accordance with Section 202 of the Stamford Charter, I am hereby calling a Special Meeting of the Board of Representatives for Thursday, June 15th, at 8:00 P.M. for the purpose of considering the attached three requests from the Public Works Department.

Thank you for your cooperation.

Sincerely,

Gerald Rybnick  
Acting Mayor

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FISCAL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN said the first item was for \$24,251.00 and she Moved for its approval. SECONDED. (Fiscal and Public Works Committee met on June 14, 1978 to consider these items.)

- (1) \$24,251.00 - PUBLIC WORKS DEPARTMENT - BUREAU OF SANITATION, DIVISION OF SEWAGE TREATMENT - Code 341.0622 PROCESSING CHEMICALS - Acting Mayor Rybnick's letter 6/12/78; Mr. Canavan's letter 6/9/78 and breakdown sheet. Additional Appropriation for lime powder and polymer to properly process the newer sludge present in the thickener tanks. (Board of Finance approved this same date, June 15, 1978.

MR. FOX called for a vote and it was APPROVED UNANIMOUSLY, with 21 YES votes.

- (2) \$30,524.00 - PUBLIC WORKS DEPARTMENT - BUREAU OF SANITATION, DIVISION OF TRANSFER SITE - Code 351.1216 - Acting Mayor Rybnick's letter 6/12/78. Mr. Canavan's letter 6/9/78. Board of Finance approved this item this same date, June 15, 1978. For HAULAWAY OF LARGE QUANTITIES OF SLUDGE; Maintenance of Disposal Areas. Additional Appropriation.

MRS. GOLDSTEIN said this item #2 was for \$30,524.00 and she MOVED for its approval. SECONDED.

MR. FOX called for a vote and it was APPROVED UNANIMOUSLY, with 21 YES votes.

FISCAL (continued)

- (3) \$50,000.00 - DEPARTMENT OF PUBLIC WORKS, BUREAU OF SANITATION, DIVISION OF TRANSFER SITE - Code 351.1216 - Acting Mayor Rybnick's letter 6/12/78; Mr. Canavan's letter 6/9/78. Board of Finance approved this same date, June 15, 1978. For the purpose of hauling away 2,000 tons of putrescible waste during two-week shutdown of 1973 Incinerator starting 6/19/78 for maintenance and modifications at Incinerator Complex. Additional Appropriation.

MRS. GOLDSTEIN said her Committee voted to approve and she so MOVED. SECONDED.

MR. FOX called for a vote and it was APPROVED UNANIMOUSLY, with 21 YES votes.

ADJOURNMENT:

There being no further business before the Board, upon MOTION duly made, Seconded, and Carried, the meeting ADJOURNED at 9:30 P.M.

Note: Mrs. McEvoy was at a Personnel Commission meeting, and Mrs. Terenzio was Acting Recording Secretary.

By: Helen M. McEvoy  
Helen M. McEvoy, Administrative Asst.

HMM:MS

APPROVED:

John Wayne Fox  
John Wayne Fox, President  
15th Board of Representatives