

MINUTES OF MONDAY, JULY 10, 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, July 10, 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 at 8:05 P.M. by PRESIDENT JOHN WAYNE FOX, after both political parties had met in caucus.

INVOCATION: The Rev. Nathaniel Cropper, Miracle Faith, Inc., 91 Hope St.

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

PAGES: JOHN DAVID KING, Sophomore at Rippowam High School.
LEE SEPIN, Senior at Rippowam High School.

ROLL CALL: The Roll was called by CLERK DIANE RAYMOND. There were 36 present and 4 absent. The absent members were Reps. Livingston, Price, Rybnick (due to illness), and Tiani (due to death of father-in-law).

The CHAIR declared a QUORUM.

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

MR. FOX: We will now have the Annual Message presented on behalf of the Mayor by his Executive Aide, Mrs. Forman.

MRS. FORMAN: Mayor Clapes regrets not being able to be here tonight. He has some problems and illness in his immediate family, and he asked me if I would come this evening to read the Annual Message. You all have copies on your desk. You will see that it is 28 pages long, and in the interest of brevity, I've taken the liberty of cutting it a bit and reading sections, so it may be difficult for you to follow, but I think that you all want to get out of here at a reasonable hour, so I'll start. Thank you. (Mrs. Forman read parts of the printed Annual Message of which all Board members had copies.)

ACCEPTANCE OF THE MINUTES:

May 10, 1978 Special Budget Meeting)on June 5, 1978 Agenda)	HELD 7/10/78 -)
May 11, 1978 Adj. Spec. Budget Mtg.)Held per Board Meeting)	not discussed.)
June 5, 1978 Regular Meeting)APPROVED WITH AMENDMENTS	7/10/78.
June 7, 1978 Adj. Reg. Meeting)APPROVED WITH AMENDMENTS	7/10/78.
June 15, 1978 Special Meeting (Called by Acting Mayor Rybnick)	-	HELD 7/10/78.

MR. SCHLECHTWEG MOVED for Acceptance of the June 5, 1978 Minutes. SECONDED.

MRS. PERILLO MOVED to amend to indicate her presence at the Personnel Committee meeting which she did attend but it was not in the Personnel Committee report. SECONDED. CARRIED. MOTION TO ACCEPT June 5, 1978 MOVED, SECONDED, CARRIED.

2. MINUTES OF MONDAY JULY 10, 1978 REGULAR MEETING

ACCEPTANCE OF THE MINUTES (continued)

MR. SCHLECHTWEG MOVED for Acceptance of June 7, 1978 Minutes. SECONDED.

MRS. PERILLO MOVED to amend to indicate her presence at the Personnel Committee meeting which she attended but which is not mentioned on page 10 in the Personnel Committee report. SECONDED. CARRIED.

MR. ZELINSKI MOVED to amend on page 7, Item #4 under Legislative and Rules, that he had also submitted a letter pertaining to a proposed ordinance re dwelling units, boilers, etc., and he would like that fact noted in the records. SECONDED. CARRIED.

MR. ZELINSKI said he had two other short ones. On page 13 he proposed a resolution pertaining to Spring and Fall clean-up Ord. #340. MR. FOX asked if was submitted in writing and Mr. Zelinski said it had not, that it had been brought up under Suspension of Rules. MR. FOX asked that it be submitted in writing and it would then be attached to the minutes.

MR. ZELINSKI said on page 14, Item #12 under Legislative and Rules under the Consent Agenda, he wished to have it noted on the record that he submitted the Pigeon Control ordinance. SECONDED. CARRIED. Minutes of June 7th MOVED, SECONDED, CARRIED.

MR. SCHLECHTWEG MOVED for Acceptance of June 15, 1978 Special Meeting. SECONDED.

MR. WILMOT said he was a little concerned about this and he realized the Admin. Asst. was working under perhaps some time element problems here, but virtually all the comments that were made at that meeting, including those from the representatives who are affected by the Sewage Treatment Plant as well as himself, suggesting the formation of a Special Committee to investigate conditions at the plant, all of those comments were deleted, and he, for one, would not like to accept these minutes until there were a verbatim inclusion of most of those pertinent comments.

MR. FOX said he would like to hold these minutes for the time being as Leadership would be discussing this subject in the near future. MR. SCHLECHTWEG withdrew his motion.

MR. BOCCUZZI said he didn't understand how he could be listed as absent from a meeting when he didn't receive notification of the June 15th meeting.

MR. FOX said the notices of the meeting did not emanate from this Board and that Mr. Boccuzzi discuss it with the individual that called the meeting.

MR. ZELINSKI asked for a Moment of Silence, and MR. FOX advised that it would be observed at the end of the meeting and that would be a matter of policy starting with this meeting.

MR. SIGNORE questioned the legality of the June 15, 1978 meeting with respect to a quorum since the Acting Mayor who called the meeting was also counted as one of the 21 Board members present, which was the minimum required for a quorum. He said if one acts as Mayor, is he also able to sit on the floor of this Board and participate, and he requested clarification on this point.

MR. FOX said this was not on the agenda, but he believed the meeting was properly called by Acting Mayor Rybnick, but since he has not had an opportunity to research the question, he had no answer for Mr. Signore at this moment.

STANDING COMMITTEE REPORTS

STEERING COMMITTEE REPORT - Michael G. Morgan, Acting Chairman

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

STEERING COMMITTEE REPORT

The Steering Committee met on Monday, June 26, 1978, in the Democratic Caucus Room. MICHAEL G. MORGAN, Majority Leader, CHAIRED the meeting and called it to order. Mr. Fox was absent, being on National Guard duty. Mrs. McEvoy was absent due to an appearance before the Personnel Board of Appeals.

(1) MAYOR'S APPOINTMENTS:

Twelve names submitted by the Mayor, of which six were ordered ON THE AGENDA, being Frances Adams, Helen Ellis, Mary Poltrack, William Carlucci, James Caporizzo, and Clifford Winkel. Six names were ordered HELD IN COMMITTEE, being Anthony Dastoli, Frank Noto, Thomas Davis, Peter Stekla, and George Cavanaugh, for consideration at a future meeting.

(2) ADDITIONAL APPROPRIATION (FISCAL) ITEMS:

The thirteen items appearing on the Tentative Steering Agenda were ordered ON THE AGENDA.

(3) LEGISLATIVE MATTERS:

Of the fifteen items on the Tentative Steering Agenda, nine were ordered ON THE AGENDA; with two new items being added ON THE AGENDA, being Mr. Schlechtweg's amendment re roach infestation, and the matter of Star of the Sea Convent. Four items were ordered OFF THE AGENDA, being Rep. Zelinski's request to repeal Code Sections 15-5 thru 15-9 which created Golf Authority, etc.; Mayor's request to transfer jurisdiction of Ethel Kveskin Barn Theatre from Recreation Dept. to EKBT Dept.; Rep. Wilmot's request for ordinance prohibiting storage of commercial vehicles on streets; Mayor's letter re "Treetops", the Libby Holman Estate. Two items were put on the Urban Renewal Committee agenda, being the transfer of jurisdiction of Veterans' Memorial Park, and Mayor's request of 5/22/78 amendments to URC Plan, to Disposition Contract, and Parking Supplement.

For the PERSONNEL COMMITTEE, the first two items were ordered ON THE AGENDA, being the MEA contract and the matter of Edmund Kryspin. The other two items were ordered OFF THE AGENDA, being the matter of the Special Police force and their training, and the matter of Housing Authority employees belonging under Civil Service per Mr. Blum.

For the PLANNING AND ZONING COMMITTEE, the item re Pitney-Bowes' request that the City discontinue Crosby St. as a City street was ordered ON THE AGENDA; and Rep. Festo's item re LeRoy Street and problem of its condition was ordered OFF THE AGENDA.

STEERING COMMITTEE REPORT (continued)

For the PUBLIC WORKS COMMITTEE, one item was ordered ON THE AGENDA, being 6/14/78 Rep. Wilmot's letter re Spring and Fall Pick-Up; and the other item being Rep. Wilmot's letter of 6/12/78 to investigate intentions re participation in CRRA solid waste disposal program was ordered OFF THE AGENDA.

For the HEALTH & PROTECTION COMMITTEE, the one item was ordered ON THE AGENDA, being matter of Hawk Transportation.

For the PARKS & RECREATION COMMITTEE, one item re complaint of John Valmis re deplorable conditions at Gaynor Brennan Golf Course was ordered OFF THE AGENDA. Ordered ON THE AGENDA was the item re hanging of a banner for the Italian Center. Three additional items were ordered ON THE AGENDA, being removal of Sterling Farms authority members; Board of Recreation fees; and Lines of authority concerning Park Dept. and Board of Recreation.

For the EDUCATION, WELFARE AND GOVERNMENT COMMITTEE, the single item re Rep. DeLuca's complaint about the Westhill High School Year Book of 1978 was ordered OFF THE AGENDA.

For the SEWER COMMITTEE, the single item concerning Rep. Wilmot's request for thorough investigation of the Sewage Treatment Plant was moved to NEW BUSINESS and ordered ON THE AGENDA for that category.

For the HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE, the item for Community Development application approval was ordered ON THE AGENDA; and the proposed ordinance as recommended by Mundy Redfern was ordered OFF THE AGENDA.

For the URBAN RENEWAL COMMITTEE, two items were added and ordered ON THE AGENDA, being #7 from L&R re jurisdiction of Veterans' Memorial Park, and the approvals of amendment to URC Plan, to Disposition Contract, and Parking Supplement, which was #14 on L&R Tentative Steering Agenda.

For the ENVIRONMENTAL PROTECTION COMMITTEE, the item re migratory habits of wild-life at Holly (Cove) Pond per Rep. Ferrara was ordered ON THE AGENDA. Two new items were added and ordered ON THE AGENDA, being a resolution by Rep. Pollard re Springdale problem, and the matter of Genovese property per Reps. Wilmot and Goldstein.

Under RESOLUTIONS, ordered ON THE AGENDA was the matter of appointment of a Special Committee, a Committee on Charter Revision.

Under COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS, all five items were ordered OFF THE AGENDA.

There being no further business to come before the STEERING COMMITTEE, on MOTION DULY MADE, SECONDED and CARRIED, the meeting was ADJOURNED.

HMM:MS

Michael G. Morgan, Majority Leader
(Acting Steering Committee Chairman)

MR. SCHLECTWEG was recognized at this point and MOVED to SUSPEND THE RULES to consider an item out of sequence on the agenda. SECONDED and CARRIED. He MOVED to take up Item #2 under URBAN RENEWAL. SECONDED. CARRIED.

URBAN RENEWAL COMMITTEE

(2) APPROVAL REQUESTED PER MAYOR CLAPES' LETTER 5/22/78 FOR THE FOLLOWING:

- (a) Urban Renewal Plan as amended to reflect plan change for regional shopping center and miscellaneous parcels;
- (b) Amendment to Disposition Contract with Stamford New Urban Corporation;
- (c) Parking Supplement to 1968 Parking Agreement with Stamford Parking Authority.

These documents necessary for initiation of construction of Stamford Town Center.

MR. SCHLECHTWEG said his Committee met with the Urban Renewal Commission and Rich-Taubman on Thursday, June 29th, also Margaret Price, Charles Festo, Ralph Loomis, and himself; also David Blum and Charles Wilmot. The purpose was to consider a resolution to approve three documents necessary to initiate construction of Stamford Town Center. The Committee had to hold up voting on this until opinion received from Corporation Counsel on the Parking Supplement, and this was done this evening, the vote being 4-0 in favor and he so MOVED. (Mr. Schlechtweg read the resolution into the record and it appears at the end of these Minutes.) SECONDED.

MR. FEIGHAN said that Legislative and Rules, the secondary committee, did not have a report on this item.

MR. DeLUCA asked who would be paying the taxes on the rest of the land under the garage, that portion that the redeveloper is not purchasing, per Holt, Wexler report.

MR. SCHLECHTWEG said that the City does own the garage, and that the portion that the redeveloper is purchasing is that portion which the Mall is situated on, and the rest is the City of Stamford's.

MR. WILMOT said he wanted the entire Board to aware of the long-range implications of the Parking Agreement which commits the City to a new parking rate structure, namely, 25c for three hours which is inconsistent with the rates being charged in the other City garages.

MR. SCHLECHTWEG said this was not something on which a definitive answer could be given as it would depend upon future developments, when Macys comes in, whether people would be willing to pay extra for convenience, and other factors.

MR. FOX called for a vote on the main MOTION, to approve the resolution, and it CARRIED with all yes votes but one NO vote, being Mrs. McInerney.

APPOINTMENTS COMMITTEE - Handy Dixon

MR. DIXON said his Committee met on July 6th at 7:30 P.M. in the Democratic Caucus Room. Present were Reps. Mildred Perillo, Maihock, Carlucci, Boccuzzi, Pollard, Signore, and himself. They spent at least four hours interviewing 5 people, taking into account the importance attached to all positions to be filled.

MR. FOX asked to interrupt Mr. Dixon for a minute to ask members to return to their seats to be sure 21 people are on the floor at all times. Over the past several months, people have been off the floor, wandering in and out of caucus rooms, and this is not conducive to conducting the meeting in an orderly fashion and completing it at a reasonable hour. He asked that they give Mr. Dixon their full attention.

MR. DIXON said first is Mrs. Adams for the Human Rights Commission and the Committee voted 5 YES, 2 ABSTENTIONS, and he MOVED for her approval. SECONDED.

MR. FOX called for a vote. MRS. PERILLO asked to be recorded as ABSTAINING as she did not get there to interview Mrs. Adams. CARRIED with 1 Abstention (M. Perillo).

HUMAN RIGHTS COMMISSION

- (1) MRS. FRANCES ADAMS (D)
83 Courtland Hill St.
(Held in Committee 6/5/78)

APPROVED:

All YES with 1 ABSTENTION
Mildred Perillo

Term Expires:

Dec. 1, 1980

- (2) MRS. HELEN ELLIS (R)
75 Revonah Avenue
(Held in Committee 6/5/78)

HELD IN COMMITTEE

(Re-appointment)

Dec. 1, 1980

MR. DIXON said that Mrs. Ellis could not be present for the interview so her name is being HELD IN COMMITTEE.

MR. DIXON said next is Mrs. Poltrack and the Committee voted unanimously for her approval and he so MOVED. SECONDED. APPROVED UNANIMOUSLY.

COMMISSION ON AGING

- (3) MRS. MARY M. POLTRACK (R)
3 Ponus Avenue
(Held in Committee 6/5/78)

APPROVED UNANIMOUSLY

(Replacing Dr. Neil Klein
whose term expired)

Dec. 1, 1980

E. GAYNOR BRENNAN, SR., PUBLIC GOLF COMMISSION

- (4) WILLIAM CARLUCCI (D)
84 Rachelle Avenue
(Held in Committee 6/5/78)

APPROVED UNANIMOUSLY

(Replacing A. Mammone
whose term expired)

Dec. 1, 1982

MR. DIXON said the Committee approved Mr. Carlucci unanimously and he so MOVED. SECONDED. CARRIED UNANIMOUSLY.

MR. DIXON said next is James Caporizzo, and the Committee voted 5 YES, and 2 ABSTENTIONS, and he MOVED for his approval. SECONDED. APPROVED UNANIMOUSLY.

ZONING BOARD

- (5) JAMES CAPORIZZO (R)
35 West Lane

APPROVED UNANIMOUSLY

(Replacing James Bosilevas
whose term expired)

Dec. 1, 1982

APPOINTMENTS (continued)

MR. DIXON said the next name is that of Clifford Winkel for Traffic Director. He said Mr. Winkel would take up permanent residence in Stamford if he is confirmed; that his appointment is under a five-year contract at \$27,000 per annum commencing July 1, 1978.

He said the Committee voted 6 for approval, with one abstention and he MOVED for Mr. Winkel's confirmation. SECONDED.

MR. SIGNORE asked for a clarification of Mr. Winkel's residence and was informed by Mr. Dixon that Mr. Winkel already lived here, temporarily sharing a house, but that he was looking for a house to buy and would have a permanent place to live.

MR. FOX called for a vote and it was UNANIMOUS with ONE ABSTENTION, Mrs. Mildred Perillo.

MRS. PERILLO asked to be recorded as Abstaining and she said Mr. Winkel was aware of why she was abstaining.

TRAFFIC DIRECTOR

(6) <u>CLIFFORD R. WINKEL</u>	(contract employee)	Five-year term
254 Thimble Island Road		effective July 1, 1978.
Branford, Connecticut 06405	<u>APPROVED WITH 1 ABSTENTION:</u>	
	Mrs. Perillo	

MR. SCHLECHTWEG MOVED for a short RECESS. SECONDED. CARRIED.

RECESS lasted from 9:28 p.m. to 9:52 p.m.

MR. ZELINSKI MOVED to SUSPEND THE RULES to consider an item out of sequence on the agenda. SECONDED and CARRIED.

PERSONNEL COMMITTEE

(1) MEA LABOR CONTRACT FOR PERIOD 7/1/77 to 6/30/79 - to be acted upon within 30 days from June 12, 1978.

MR. ZELINSKI said the salary increases are 2% effective July 1, 1977; 4% effective Jan. 1, 1978; 6% effective July 1, 1978. He said that to offset the increased vacation days, cumulative vacation time has been reduced to 30 days from the previous 60-day limit. The total to be taken at once was reduced to 55, 30 cumulative plus 25 per year maximum. The effect is a cost-saving of spending vacation time in year earned and shorter absences. Clothing allowance adds 14 positions at \$125.00 per year. On life insurance, the \$10,000 limit has been removed. On car allowance instead of 64 employees receiving between \$60.00 to \$85.00, there will now be 43 receiving \$100.00 per month. Pensions are set at 13.8% of salary. The Personnel Committee voted 4 YES, 1 NO, 2 ABSTENTIONS, and he MOVED for ratification. SECONDED.

MR. DeLUCA said he could not agree with all of Mr. Zelinski's figures and asked if the Board of Finance had sent their fiscal impact statement.

MR. ZELINSKI said the figures he was quoting were from Marian Hoffman's report, and perhaps the members didn't get a copy of that report.

PERSONNEL COMMITTEE (continued)

MR. DeLUCA requested that Mr. Zelinski please pass that information on to all of the Board members so they can speak intelligently on the subject.

MR. DARER said he believes in the committee concept and that reports of chairmen are respected and relied upon. But that frankly he could not follow more than 25% of what Mr. Zelinski was saying, due to the great profusion of numbers coming out, and he wished to suggest that in future any contract of this kind be put on paper in a format that all could understand, giving the breakdown of terms, changes, etc. He said he didn't think he could vote on this contract tonight.

MRS. McINERNEY said she wished to speak against the approval of the MEA contract and urged fellow members to consider rejecting it. She agreed with Mr. Darer in desiring comprehensive information beforehand, and the effect upon the mill rate. She felt the contract continues to be very liberal with its wage increases and fringe benefits to employees. Property taxes must be kept in mind and taxpayers are not a bottomless pit. Some of the points she disagreed with were payment of union dues or service fee equal to same by a probationary employee; clothing allowances; payment of accumulated sick leave upon retirement; term life insurance premiums; automobile allowance of \$100.00 per month plus gasoline for certain employees, feeling mileage is better if substantiated. No car allowance if out ill; and that all fringe benefits be reported to the Internal Revenue Service as taxable income. She said she read the contract thoroughly.

MR. HAYS said he knew what M.E.A. stood for: Make Employees Easy. He said auto increases are going up like 25 or 30%, several times the rate of inflation; that we're raising taxes two years from now one-half of a mill just for this contract.

MR. WILMOT said this is a revised contract, the product of extensive re-negotiation. The City gave as well as received. The Personnel Committee did not approve it lightly and put much work into examining and considering it.

MR. SHERER said it can set a very bad precedent where a chairman has written information which other Board members do not. He does not like to be spoon-fed information. As a matter of fact, he said he can see why, on any given night, this Chairman is able to amend the minutes as frequently as he does. With consistency like this, he's the only person who has the information with which to compare when there's a review of the minutes at a later date. Nonetheless, he is totally opposed to this and if information is sent into the Board, given to a Chairman, he urged all members request copies be automatically sent to them.

MR. ESPOSITO asked what happens if this contract is not acted upon within 30 days from June 12, 1978? MR. ZELINSKI said it automatically becomes approved.

MRS. PERILLO said that there is a white ticket system on gasoline and this is negotiable to any member of the family or to any outsider. That she has been down to the City garage and witnessed it.

MRS. GOLDSTEIN said she felt the contract was fair; that the City did receive some get-backs, and next year they hope to get more.

MR. FOX called for a vote on the MEA Contract. The motion CARRIED with 19 YES; 10 NO; 7 ABSTENTIONS.

MR. BLUM requested permission to SUSPEND THE RULES to consider an item out of sequence on the agenda. MOVED and SECONDED. CARRIED, with 26 YES, 5 NO. To appoint a Special Committee on Charter Revision.

MR. MORGAN asked why do we have an agenda if we're not going to follow it? If we're going to jump around from here and there and everywhere. He said Mrs. Goldstein has waited long enough to give her report and she's the next one in line.

RESOLUTIONS

(1) Proposal to appoint a Special Committee on Charter Revision - by J. Wayne Fox.

MR. FOX said the Steering Committee felt this was needed and he wished to be certain that it was the will of this Body that there be such a committee.

MRS. McINERNEY made a motion to set up a Special Charter Revision Committee to be appointed for the primary purpose of preparing an amendment to be presented to the electorate in November dealing with setting limits on spending, taxation....

MR. FOX said he would like to stop Mrs. McInerney right there as that is not what is before us,

MR. BOCCUZZI MOVED that the President appoint a Special Charter Revision Committee. SECONDED.

MR. BAXTER proposed an amendment to that Motion so that it includes the limiting of spending, taxes and bonded indebtedness. SECONDED by MRS. McINERNEY.

MR. FOX said that in appointing a special committee he felt neither he nor Mr. Baxter would have the authority to assign a particular limited task to them. That once it is appointed, if it is the desire of this Body that a certain item be dealt with, they would be free to do so then. He said Mr. Baxter's amendment was not a proper one at this point.

MR. BAXTER challenged Mr. Fox's ruling. SECONDED.

MR. FOX said there is an appeal from the decision of the CHAIR. The decision of the CHAIR was that the proposed amendment made by Mr. Baxter was not a proper one for the reasons stated. This is not a debatable Motion. A majority vote is required to sustain the decision of the CHAIR.

MR. BAXTER said Mr. Fox was unduly burdening himself, that a majority vote is needed to over-turn the CHAIR, not to sustain, since his motion is to over-turn.

MR. FOX said we can deal with it in a positive or negative fashion; the motion Mr. Baxter is making needs a majority. A YES vote is to over-turn the decision of the CHAIR. The vote is 18 YES; 18 NO. The MOTION is LOST.

RESOLUTION CONCERNING THE ESTABLISHMENT OF A SPECIAL COMMITTEE ON
CHARTER REVISION BY THE PRESIDENT OF THE 15th BOARD OF REPRESENTATIVES

BE AND IT IS HEREBY RESOLVED by the 15th Board of Representatives that a Special Committee on Charter Revision be appointed by the President of the Board for the purpose of studying the Charter of the City of Stamford and making their recommendations to the full Board.

10. MINUTES OF MONDAY, JULY 10, 1978 REGULAR MEETING

FISCAL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN said Fiscal met on Wednesday, July 5, 1978. Present were Reps. Ritchie, Esposito, Hawe, Zelinski, and Goldstein. There were 13 items on the Agenda, and she now wished to tell the Board which the Committee voted to go on the CONSENT AGENDA.

Items for the Consent Agenda are #1, #2, #3, #4, #9, #11, #13. In each case the secondary committee, if there were one, concurred.

MRS. GOLDSTEIN said the first item is an additional appropriation for 77-78 budget to cover cost of insurance for Glenbrook Fire Dept. Fiscal voted 5-0 in favor and she so MOVED. SECONDED.

MRS. GOLDSTEIN also wanted to add that all but 5 items of the agenda totally related to matters that were either grants or that will be paid for through Title II funds. This is not one of them but she did want the Board to know that.

(5) \$ 3,500.00 - GLENBROOK VOLUNTEER FIRE DEPARTMENT - Code 472.1301 - INSURANCE.

MR. BLUM said his Committee voted 4-0 against as they would like to have this item go out for bid by at least three brokers.

MR. FOX called for a vote and the Motion CARRIED, with 4 NO votes (Blum, McInerney, DeLuca, and Ferrara), and the rest YES.

(6) \$21,400.00 - HEALTH DEPT. - Codes 550 and 551 - also CODE ENFORCEMENT TASK FORCE. 100% funded by State, Bill 5535 passed 5/25/78.

MRS. GOLDSTEIN said this additional appropriation for fiscal year 78/79 is to fund the Sanitary Inspector, Clerk-Typist I, and part-time Nurse. #553.1110 is for Salaries \$21,130.00. Code 553.2930 for Stationery and Supplies \$270.00. Her Committee voted 6-0 in favor and she so MOVED. SECONDED.

MR. BLUM said Health and Protection concurred 4-0.

MR. FERRARA and MR. BOCCUZZI expressed concern that the positions would be Civil Service and what would happen when funding ran out.

MRS. GOLDSTEIN said it has to be Civil Service and go through the proper Civil Service procedures, but that the positions could be discontinued in the future.

MR. FOX called for a vote. The MOTION CARRIED with 24 YES, 7 NO, 5 ABSTENTIONS. The abstentions, asking to be recorded, were Mrs. Perillo, Mrs. McInerney, Mr. DeLuca, Mr. Ferrara and Mr. Pollard.

(7) \$40,222.00 - STAMFORD HOUSING AUTHORITY - Code 780.1110 SALARIES - 100% funded under Title II Public Works Grant.

MRS. GOLDSTEIN said this additional appropriation is for Moderate Rent Security Guards for six months. Her Committee voted 5-0 in favor and she so MOVED. SECONDED.

MR. ZELINSKI said Personnel concurred with 6 yes, 1 abstention.

FISCAL (continued)

MRS. McINERNEY disagrees with approval of this request. She said Title II funding expires June 30th and new legislation will be needed to continue this program. New legislation is unpredictable. The Board of Finance made it clear they approved predicated on the availability of Title II funding, and that if future funding were to come from City funds, approval would not be considered automatic.

MR. WIDER said this is a worthwhile service and a good service that should be supplied, but that he was concerned with accountability and utilization of these men, which is something the Housing Authority should look into.

MR. ESPOSITO said these security guards are not a luxury, they are a necessity. That since the funding is available, he recommends approval of this item.

MRS. GOLDSTEIN said she would like to amend the Motion to state that in the event that Title II funding is no longer available in the future for such guard service, that the Board of Representatives' approval of such an expenditure does not necessarily mean that it would continue to fund this service if it must come from City funds directly.

MR. FOX said Mrs. Goldstein could make that a part of her report but that he did not think we could approve funds and hang a stipulation on the end of it. That it could be made as a recommendation.

MR. SHERER MOVED THE QUESTION. SECONDED. CARRIED.

MR. FOX called for a vote. The Motion is CARRIED, with 24 YES, 11 NO, 1 Abstention. Mr. Wider is to be recorded as a Yes vote.

(8) \$ 758.00 - CORPORATION COUNSEL - LAW DEPT. - Code 230.1110 SALARIES - for Edward J. Frattaroli for 78/79 budget.

MRS. GOLDSTEIN said this is the only item tonight that has a direct effect on the 78/79 budget. Fiscal voted 4 in favor, 1 abstention, and she so MOVED. SECONDED.

MR. FOX called for a vote on Item #8, and the MOTION CARRIED with 32 Yes, 4 NO; the No votes being Reps. Ferrara, Corbo, McInerney, and DeLuca.

(10) ~~\$25,000.00~~ - POLICE DEPARTMENT - Code 410.0102 PART-TIME HELP.
\$24,883.55 Approved.

MRS. GOLDSTEIN said her Committee approved this item and she so MOVED. SECONDED.

MR. ZELINSKI said his Committee wished to amend the item to the exact amount which is \$24,883.55, and he so MOVED. SECONDED. CARRIED.

MR. FOX called for a vote now on the main Motion, on \$24,883.55. SECONDED. CARRIED with 1 NO (Mrs. McInerney) and 1 ABSTENTION (Mrs. Mildred Perillo).

12. MINUTES OF MONDAY, JULY 10, 1978 REGULAR MEETING

FISCAL (continued)

- (12) \$22,415.00 - FINANCE DEPARTMENT - CITY-WIDE TELEPHONE CENTREX ACCOUNTS -
for 23 departments and agencies.

MRS. GOLDSTEIN said this is for fiscal 77/78 to fund Centrex charges to balance out the year. Fiscal voted 5-0 in favor and she so MOVED. SECONDED.

MRS. RITCHIE said Education, Welfare and Government concurred.

MR. SIGNORE said Centrex was pushed through by the Mayor and his Cabinet, and it was supposed to be a cost-saving device for the City to save taxpayers' money, and he asked if it were possible for anyone to walk up to any phone in this building and make a long-distance call to wherever he pleases, Hawaii or Alaska.

MRS. MCINERNEY said she would call her relatives in Hawaii tomorrow. It never ceases to amaze her that requests come in month after month for Centrex. That the Charter was circumvented in the first place. Bureaucracy grows and grows and our pocketbooks diminish.

MR. DARER suggested voting against this item and the system must be controlled.

MR. FERRARA said at budget time he was told there were 100 more phones on Centrex then than under other systems, and he said then that those 100 phones should be ripped out and sent back to the phone company; and evidently nothing has been done.

MOTION made to MOVE THE QUESTION. SECONDED. CARRIED with 1 No vote.

MR. FOX called for a vote on the \$22,415.00 and the MOTION was LOST by a vote of 10 YES, 24 NO, 1 Abstention (Mr. Schlechtweg). This completes Mrs. Goldstein's report on the items.

MRS. GOLDSTEIN MOVED that the items on the CONSENT AGENDA be approved. SECONDED. MR. FOX said they have been affirmatively MOVED by the respective secondary committees. CARRIED. (Mrs. McInerney voted NO on Items #1, #9, #10.) The CONSENT AGENDA items were #1, 2, 3, 4, 9, 11, 13.

MR. MORGAN said it is now 10 minutes to 12 and the agenda is lengthy, and he would like to see it completed tonight and not face the prospect of a second meeting this month. He asked that extraneous comments be minimized and we move along expeditiously.

MR. BLUM wondered if Centrex could be put back into Committee and MR. FOX said a request could be submitted to Steering Committee to look into the Centrex System, but an item denied must start all over again with the Mayor and the Board of Finance.

MR. FOX said the Annual Report did extend the meeting by about an hour but it was required by the Charter and we will try to proceed expeditiously.

LEGISLATIVE AND RULES COMMITTEE - Michael Feighan

MR. FEIGHAN said his Committee met on July 6th. Items #1, #8, and #10 were voted to be HELD IN COMMITTEE. After discussion on the Board this evening, Items #5, #9, and #11 are to go on the CONSENT AGENDA, with secondary committees concurring where applicable. Items #2, #3, #6, #7 were acted upon as follows.

Present on July 6th were Reps. Raymond, Festo, Darer, Scherer, McInerney, Baxter and Feighan.

LEGISLATIVE AND RULES (continued)

- (1) PROPOSED ORDINANCE SUPPLEMENTAL FOR TAX EXEMPTION FOR PROPERTY ACQUIRED BY THE EVANGELICAL CONGREGATIONAL CHURCH AT 1179 NEWFIELD AVENUE.

MR. FEIGHAN said this was voted to HOLD IN COMMITTEE, for input from Law Dept.

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE - AND RESOLUTION - FROM DEPUTY CORP. COUNSEL BARRY BOODMAN AS REQUESTED BY EPB EXEC. DIR. MICHAEL PAVIA FOR THE CLEARING OF A CERTAIN WATERWAY.

MR. FEIGHAN said as with last month's committee vote, the committee again had a problem with this and has recommended denying by a vote of 4 against and 2 abstentions and he so MOVED.

MR. LOOMIS said Environmental Protection had no report.

MR. FOX said we should have a positive motion, keeping in mind the report of the Committee to deny. MOVED. SECONDED.

MR. LOOMIS said he'd like to remind the Board there is an obstruction in the waterway here which has caused serious damage to homeowners adjacent to his obstruction, and he feels this should be approved.

MR. SHERER MOVED THE QUESTION. SECONDED. CARRIED.

MR. FOX called for a vote on the ordinance. CARRIED with 21 YES, 11 NO, 4 ABSTENTIONS.

- (3) FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR PIGEON CONTROL.

MR. FEIGHAN said the Committee unanimously approved this ordinance and he so MOVED. Vote was 6 in favor. SECONDED.

MR. BLUM said Health and Protection had no report due to lack of a quorum.

MR. FOX called for a vote and the MOTION was LOST, with 15 YES, 15 NO votes and 2 ABSTENTIONS.

- (4) FOR PUBLICATION - AND PUBLIC HEARING - HEALTH DEPT. REQUEST FOR PERMIT FEE SCHEDULE APPROVAL FOR SHELLFISH-TAKING AND PROPOSED AMENDMENTS TO HEALTH & SANITATION ORDINANCES - Division 4 - Shellfish.

MR. FEIGHAN said the Committee voted 4 IN FAVOR with 2 Abstentions to recommend publication of this ordinance. Two basic amendments: In Sec. 9-60 should now read "Permit for taking or harvesting shellfish for recreational purposes is required." And the second amendment is in Sec. 9-69, the fee schedule for permits should now read: "Other Stamford Residents \$5.00". We have eliminated the categories of "non-Stamford residents" and "out-of-state residents", and the fees for them. The Committee also requested a public hearing after publication as well.

MR. FOX called for a vote on the proposed ordinance and fees as amended by Mr. Feighan. MOVED. SECONDED. CARRIED, with 19 YES, 11 NO, 2 ABSTENTIONS.

LEGISLATIVE AND RULES (continued)(6) PROPOSED ORDINANCE AMENDING SEC. 10-50 DEALING WITH HOUSING CODE -FOR PUBLICATION.

MR. FEIGHAN said this item is basically a housekeeping type of ordinance to conform to changes in State Statutes and the committee recommended approval unanimously with 7 votes in favor and he so MOVED. Also a public hearing will be held, if approved. SECONDED.

MR. BAXTER said that it is an over-simplification to say it is a housekeeping or a technical amendment. What it does, in fact, is change the impact of certain ordinances and bring in 3-family houses for the first time and also to bring in certain homes that are 10 years or older, or more rather than the current 50 years older or more. So while the Health Department's viewpoint that it is technical, for the people who are not now covered but who will be covered is far from technical and substantiative and that's why we're having a public hearing.

MR. FERRARA said he would not like to see this published, neither item #6 or #7, because of the impact on condominiums and cooperatives. That the definition of multiple dwelling is not definitive enough and clarification is needed. That he consulted with 3 Stamford attorneys who told him this is in violation of the State Statutes. He would, therefore, like to see these items held until the whole matter of impact on Chapter 10 is resolved for condominiums and cooperatives. That it is a very serious matter.

MR. WIDER said the housing regulations were very carefully worked out and narrowed down to what were the best plans and he is concerned about these ordinances and their applications, and they should be worked upon further first.

RECESS FROM 12:00 to 12:05 A.M. (Smoke coming into windows due to a fire down the street at Washington and Tresser vicinity.)

MR. FOX called for a vote on Item #6, upon MOTION made to RETURN TO COMMITTEE. SECONDED. CARRIED by a vote of 24 YES, 7 NO, and 5 ABSTENTIONS.

(7) PROPOSED ORDINANCES AMENDING ORD. NO. 246 (NOW CHAPTER 10 of the Code) - FOR PUBLICATION - to cover (a) Inspection of Heating Facilities; and (b) Technical amendment to Sec. 10-51.

The same questions came up on this as on Item #6, same comments.

MR. FOX called for a vote on MOTION to RETURN TO COMMITTEE. CARRIED with 24 YES, 11 NO, and 1 ABSTENTION.

(8) REQUEST FOR ORDINANCE FOR TAX EXEMPTION/ABATEMENT FOR MIRACLE FAITH, INC. at 62 Valley Road, pastor's house.

MR. FEIGHAN said his Committee voted unanimously to HOLD IN COMMITTEE.

(10) AMENDMENT TO CODE RE ROACH INFESTATION - submitted by J. Schlechtweg.

MR. FEIGHAN said Committee voted to HOLD IN COMMITTEE for further work.

He said Item #11, which is on CONSENT AGENDA, is for Waiver of Building Permit Fee for Our Lady Star of the Sea. Convent, not tax abatement as mentioned at Steering.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. FEIGHAN MOVED for approval of CONSENT AGENDA Items #5, #9, and #11. SECONDED. CARRIED.

PERSONNEL COMMITTEE - John Zelinski

- (1) MEA CONTRACT considered before Fiscal under Suspension of Rules.
- (2) MATTER OF EDMUND KRYSPIN'S COMPLAINT RE APPLICATION AS PLANT ELECTRICIAN.

MR. ZELINSKI reported on progress on this matter, which is still on an on-going basis.

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

- (1) REQUEST FROM PITNEY-BOWES THAT CITY DISCONTINUE CROSBY ST. AS A CITY STREET.

No report as both chairmen left.

PUBLIC WORKS COMMITTEE - Alfred Perillo

- (1) JUNE 14, 1978 LETTER FROM CITY REP. WILMOT RE DISREGARD OF ORD. #340 MANDATING SPRING AND FALL CITY-WIDE LEAF AND DEBRIS CLEAN-UP AND PICK-UP.

HELD IN COMMITTEE.

HEALTH AND PROTECTION COMMITTEE - David Blum

- (1) THE MATTER OF HAWK TRANSPORTATION AND OUTLOOK ST.

MR. BLUM made a brief report and said it was an on-going matter and further reports will be made in the future.

PARKS AND RECREATION COMMITTEE - George Hays

- (1) REQUEST FOR PERMISSION TO ERECT SIGN ACROSS SUMMER ST. FROM 8/1 to 8/28/78 to advertise the Italian Center's International Fair on its grounds 8/25/78.

MR. FOX called for a vote and upon Motion made, SECONDED, CARRIED UNANIMOUSLY.

- (2) THE MATTER OF STERLING FARMS GOLF AUTHORITY AND REMOVAL OF MEMBERS.

MR. POLLARD asked the Board members to search their conscience and approve his request for a special committee to be appointed to investigate the Sterling Farms Golf Authority for the purpose of determining inefficiency, neglect of duty, or malfeasance in office, that six members be appointed, by resolution. He said he realized that 27 votes were required for passage and there were only 31 members present at this time (1:07 A.M.), but he could not, in good conscience, hold this off for another meeting, and do a disservice to the taxpayers of this City.

A ROLL CALL vote was requested, and a sufficient show of hands indicated this was desired by the members. MR. FOX asked CLERK RAYMOND to CALL THE ROLL.

PARKS AND RECREATION COMMITTEE (continued)ROLL CALL VOTE ON ITEM #2 FOR RESOLUTION TO APPOINT SPECIAL INVESTIGATING COMMITTEE CONCERNING STERLING FARMS GOLF AUTHORITY:THOSE VOTING IN FAVOR (YES) 27 VOTES:

Darer, Stanley P.	Markiewicz, Henry L.
Maihock, Audrey	Schlechtweg, John G., II
Festo, Charles F.	Wider, Lathon
Dixon, Handy	McInerney, Barbara A.
Ferrara, Richard F.	Morgan, Michael G.
Hawe, Marie J.	Blum, David I.
Goldstein, Sandra L.	Zelinski, John R., Jr.
DeLuca, Robert C.	Signore, S. A.
Pollard, Everett K.	Boccuzzi, John J.
Santy, Jeanne-Lois	Esposito, Paul A.
Wilmot, Charles	Perillo, Mildred J.
Ritchie, Mildred S.	Wiesley, Vare
Feighan, Michael P.	Fox, John Wayne
Raymond, Diane	

THOSE VOTING AGAINST (NO) 4 VOTES:

Perillo, Alfred E.
 Sherer, Donald B.
 Corbo, Fiorenzo
 Hays, George

ABSENT FROM THE MEETING AT THIS TIME (9):

Tiani, Charles J.	Baxter, George G.
Loomis, Ralph	Carlucci, Leo J.
Rybnick, Gerald J.	Price, Margaret
Ventura, Joseph F.	Robie, John
Livingston, Jeremiah	

MR. FOX said the MOTION is CARRIED with 27 YES, 4 NO votes. (9 members absent).

(3) BOARD OF RECREATION FEES - APPROVAL REQUESTED.

MR. FOX called for a vote on MOTION made, SECONDED. CARRIED UNANIMOUSLY.

(4) PARK DEPARTMENT/BOARD OF RECREATION - LINES OF AUTHORITY.

MR. HAYS requested this be HELD IN COMMITTEE for further work.

MR. HAYS requested and MOVED for a SUSPENSION OF RULES to consider approval of a BLOCK PARTY for the residents of AUSTIN AVENUE. MOVED and SECONDED.

MR. FOX called for a vote but the MOTION was LOST due to a lack of the two-thirds' vote needed for Suspension of Rules. Item will be HELD.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Mildred Ritchie

No report.

SEWER COMMITTEE - Charles Wilmot, Jr.

MR. WILMOT made a report on the transfer of funds to West Avenue. A public hearing will be held by the Sewer Commission on July 24th at Stillmeadow School.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Sr.

(1) APPROVAL REQUESTED - APPLICATION SUBMITTED BY COMMUNITY DEVELOPMENT.

MR. Wider made a report and submitted a resolution which he requested be voted upon.

MR. FOX called for a vote on Mr. Wider's MOTION, which was SECONDED. The MOTION CARRIED with 1 NO vote, Mrs. Perillo; and 2 ABSTENTIONS being Mrs. Maihock and Mr. Perillo. The other members present voted YES.

URBAN RENEWAL COMMITTEE - John Schlechtweg, II.

(1) PROPOSED RESOLUTION FROM URBAN RENEWAL COMMISSION FOR TRANSFER OF JURISDICTION OF VETERANS' MEMORIAL PARK FROM URC TO THE CITY'S PARKS DEPT. to adequately provide for operation and maintenance costs.

MR. SCHLECHTWEG said this is being HELD IN COMMITTEE due to the necessity of further discussion. The Parks Department does not wish to take jurisdiction due to the present unsatisfactory condition of the Park and lack of proper funding to provide maintenance.

(2) APPROVAL FOR URC amendments, supplements, etc. - Handled before Appointments.

ENVIRONMENTAL PROTECTION COMMITTEE - Ralph Loomis

(1) MATTER OF DISRUPTION OF MIGRATORY HABITS OF WILDLIFE AT HOLLY (COVE) POND.

MR. LOOMIS had left. It was reported that the Committee did not meet, and there was no report to be made at this time.

(2) PROPOSED RESOLUTION BY CITY REP. EVERETT POLLARD RE PROBLEM IN SPRINGDALE.

No report was made. However, MR. POLLARD requested SUSPENSION OF RULES to take out of committee. MOVED. SECONDED. CARRIED UNANIMOUSLY.

MR. FOX called for a vote on the resolution. MOVED. SECONDED. CARRIED UNANIMOUSLY.

(3) THE MATTER OF THE LANDFILL AND FLOODING AT GENOVESE PROPERTY IN VICINITY OF DANNELL DRIVE, TOILSOME BROOK, ETC.

MRS. GOLDSTEIN and MR. WILMOT submitted a Resolution which was MOVED, SECONDED, and CARRIED UNANIMOUSLY.

HOUSE COMMITTEE - Audrey Maihock -- NO report.

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

TRANSPORTATION COMMITTEE - Paul Esposito - NO report.

COMMUNICATIONS FROM THE MAYOR - None.

PETITIONS - None.

RESOLUTIONS

- (1) CHARTER REVISION COMMITTEE - considered before Fiscal items.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - None.

NEW BUSINESS:

- (1) LETTER OF 6/16/78 FROM CITY REP. WILMOT ASKING FOR THOROUGH REVIEW OF CITY'S SEWAGE AND SOLID WASTE DISPOSAL PROGRAMS. Steering Committee decided to have President Fox appoint a new committee involving Public Works, Environmental Protection, Sewer, and Health and Protection, as well as Representatives from the Districts involved, to look into the odor, operation, and all aspects of Sewage Treatment Plant.

Upon MOTION made for a RESOLUTION to appoint such a Committee, which was SECONDED, the VOTE was UNANIMOUS to APPROVE.

- (2) MOMENT OF SILENCE for the late James Guarnieri, a Stamford attorney, who also served as Mayor Giordano's Executive Aide; and was a useful, productive, and dedicated citizen of this City. Proposed by Rep. John Zelinski.

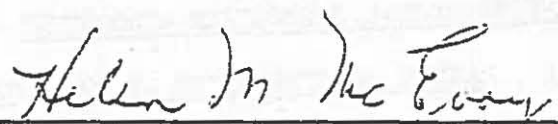
OLD BUSINESS - None.

ADJOURNMENT:

There being no further business to come before the Board, upon MOTION duly made, SECONDED, and CARRIED, the meeting was adjourned at 1:28 A.M.

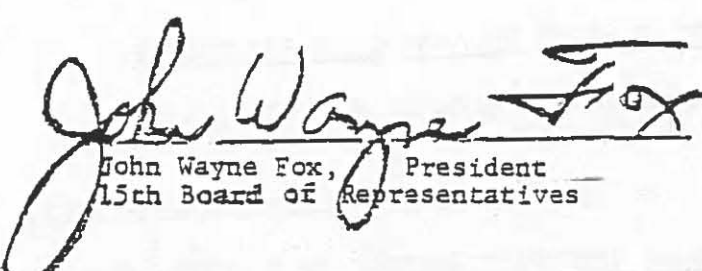
HMM:MS
Encs.

By:


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

APPROVED:

Note: The above meeting was broadcast
by Radio Station WSTC.


John Wayne Fox, President
15th Board of Representatives