MINUTES OF MONDAY, MARCH 5, 1979 REGULAR 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, March 5, 1979, 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 8:30 P.M. by the President, John Wayne Fox, after both parties had met in Caucus.

<u>INVOCATION:</u> The Rev. Charles Magistro, The Unitarian Universalist Society, 20 Forest Street, Stamford.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by the President of the Board Wayne Fox.

ROLL CALL: Clerk of the Board Diane Raymond called the Roll. There were 38 members present and 2 absent (vacancies of Wiesley & Schlechtweg)

The CHAIR declared a QUORUM.

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

RESIGNATION OF VERE WIESLEY (13th District-Republican)

MR. FOX said the first Order of Business to which he would like to bring the Board's attention is a letter received from Mr. Vere Wiesley dated February 8, 1979, which reads as follows:

"Dear Wayne: Please accept this letter as my formal resignation from the 15th Board of Representatives. As you know my family and I are moving to Scottsdale, Arizona, and while we are looking forward to the challenges of moving and setting up a new home, we regret having to leave Stamford after 18 years of enjoying the friendships and community activities that are available in Stamford. It's indeed a pleasure to have represented the 13th District on the Board and certainly wish you all well in striving to give the citizens of Stamford a good and responsible City Government. Sincerely, Vere Wiesley."

MR. FOX said he accepts with regret the resignation of Vere Wiesley.

FILLING OF VACANCY IN THE 13th DISTRICT (Republican):

MR. DARER placed in nomination the name of: <u>BURTIS C. FLOUNDERS</u>. MOVED. SECONDED.

MR. DeLUCA placed in nomination the name of: <u>MANUEL BLOSIO</u>. MOVED. SECONDED.

MR. DeLUCA asked for a ROLL CALL VOTE.

MR. FOX said he sees a sufficient number of hands requesting a ROLL CALL VOTE. CLERK DIANE RAYMOND called the Roll. (The votes appear at the end of the Minutes with the Machine Tally Sheets.) MR. FOX said the vote is 25 for MR. FLOUNDERS, and 13 for MR. BLOSIO. MR. BURTIS FLOUNDERS is elected.

MR. FOX administered the OATH OF OFFICE to MR. FLOUNDERS, who, upon being sworn in, took his seat on the floor of the Board.

2.

RESIGNATION OF JOHN SCHLECHTWEG, II (6th District - Democrat):

MR. FOX said he had a letter from Mr. Schlechtweg which reads as follows:

"Dear Wayne: My wife and I have recently purchased a home outside of the 6th District, and plan to move in within the next week. Therefore, I regretfully submit my resignation from the 15th Board of Representatives.

"It has truly been an honor as well as a privilege to have worked with such fine dedicated Representatives. The City of Stamfordis indeed fortunate to have such a high calibre of volunteers, which is reflected in each member of this Board. I hope that I will again be given an opportunity to serve this City in the future. Respectfully yours, John Schlechtweg."

MR. FOX said he accepts with regret the resignation of Jack Schlechtweg.

FILLING OF THE VACANCY IN THE 6th DISTRICT (Democrat)

MRS. SUMMERVILLE placed in nomination the name of <u>ADELAIDE J. SCHLECHTWEG</u>. SECONDED.

MR. FOX said that since there were no other nominations, it is MOVED that nominations be closed and the Secretary be directed to cast one ballot for MRS. SCHLECHTWEG as Representative in the 6th District.

MR. FOX administered the OATH OF OFFICE to MRS. ADELAIDE SCHLECHTWEG, who, upon being sworn in, took her seat on the Board.

MR. FOX said he did not recall whether it was reported at the last meeting that the REPUBLICANS had elected new LEADERSHIP members:

MINORITY LEADER is Mr. DONALD SHERER from the 10th District - Republican.

ASSISTANT MINORITY LEADER is Mr. RICHARD FERRARA from the 8th District - Rep.

hmm

STEERING COMMITTEE REPORT

The STEERING COMMITTEE met in the Democratic Caucus Room on Tuesday, February 20, 1979. The meeting was called to order by Chairman Wayne Fox at 8:15 P.M. when a QUORUM was achieved.

PRESENT AT STEERING COMMITTEE (13):

LIS JACKE SIZE
David Blum
Alfred Perillo
Lathon Wider
John Boccuzzi
Mildred Ritchie
Ralph Loomis

OTHERS PRESENT AT MEETING:

Jeremiah Livingston Dominick Guglielmo Fiorenzio Corbo Robert DeLuca Richard Ferrara Anne Summerville Judy Chasek Media

ABSENT FROM STEERING COMMITTEE (3): John Schlechtweg Donald Sherer George Hays (plus 2 vacancies)

(1) MAYOR'S APPOINTMENTS:

ORDERED ON THE AGENDA were E. S. Greenberg for Board of Ethics; Paul Sternbach for Building Board of Appeals; and Edward Martin for Stamford Golf Authority. ORDERED HELD IN COMMITTEE FOR APRIL MEETING were Bert Friedman for Urban Renewal Commission; Louis J. Casale for Sewer Commission; and Effie Massie for Commission on Aging.

(2) FISCAL MATTERS:

ORDERED ON THE AGENDA were the 19 items appearing on the Tentative Steering Agenda.

(3) LEGISLATIVE MATTERS:

ORDERED ON THE AGENDA were proposed ordinances for (a) multiple dwelling inspections and COA; (b) spring clean-up and fall pick-up; (c) through truck traffic restrictions; (d) tax abatement for Nature Conservancy; (e) re-submission of heating facilities amendment recently defeated; (f) Martin Luther King's birthday as a holiday. Also ORDERED ON THE AGENDA were proposed resolutions for (a) Ferguson Library waiver of building permit fee; (b) application for site acquisition funds. ORDERED HELD IN COMMITTEE were (a) Handy Dixon's request for reimbursement for out-of-pocket expenses of Board members on City business; (b) F. Corbo's request re "Advancement of important items on agenda regardless of committee assignment"; (c) proposed ordinance of Reps. Bernier and Ferrara re "weapons - discharge of firearms prohibited, exceptions, hunting"; (d) Commission on Aging's request for Civil Service status for their employees; (e) Tax abatement status for Long Ridge Fire Department's property from Atty. Paul Shapero. ORDERED Moved to Education, Welfare & Government Committee was Rep. Corbo's request for "Study Committee for the Re-Assessment of City Services." Ordered removed from the agenda was Reps. Santy & Fiordelisi's request re amending Code on enforcement of dog leashing law, use of animal repellent, and higher penalty for violation.

4.

MINUTES OF REGULAR BOARD MEETING MONDAY, MARCH 5, 1979

STEERING COMMITTEE REPORT (continued)

(4) PERSONNEL MATTERS:

ORDERED ON THE AGENDA was the matter of Civil Service status for Housing Authority employees.

(5) PLANNING AND ZONING MATTERS:

ORDERED ON THE AGENDA were the first eight items appearing on the Tentative Steering Agenda, plus the addition of Van Buren Circle matter. ORDERED moved to Health & Protection Committee was the matter of Winsted Street, Hawk Transportation, etc.

(6) PUBLIC WORKS MATTERS:

ORDERED ON THE AGENDA was matter of Ardsley Rd. & Rock Spring Rd. letter from Mr. Howe. ORDERED Held in Committee were (a) matter of Liberty Place; (b) West Hill Rd.-Dancy Drive widening. Mrs. Gura's letter to DPW re developer removed from agenda.

(7) HEALTH AND PROTECTION MATTERS:

ORDERED ON THE AGENDA was the item #9 appearing on P&Z: Winsted St.-Hawk Transpn.

(8) PARKS AND RECREATION MATTERS:

Both items were ORDERED ON THE AGENDA.

(9) EDUCATION, WELFARE & GOVERNMENT MATTERS:

ORDERED Held in Committee was Rep. Blum's letter re conditions at Burdick School.

(10) SEWER MATTERS:

All five items appearing on the Tentative Agenda were ORDERED HELD IN COMMITTEE.

(11) PUBLIC HOUSING - COMMUNITY DEVELOPMENT MATTERS:

ORDERED ON THE AGENDA was a proposed 3-yr. program & budget allocation from Mancy

(12) URBAN RENEWAL MATTERS:

ORDERED ON THE AGENDA was sale of Parcels 24 & 25 to St. John's R.C.Church by URC.

(13) ENVIRONMENTAL PROTECTION MATTERS:

ORDERED ON THE AGENDA for final adoption was proposed ordinance for flood encroachment lines along Mianus River between Mianus River Road north to June Road.

(14) CHARTER REVISION COMMITEE MATTERS:

ORDERED off the agenda were the three items appearing on Tentative Steering Agenda.

(15) SPECIAL INVESTIGATING COMMITTEE RE STERLING FARMS GOLF AUTHORITY:

ORDERED ON THE AGENDA was the matter of a report to be made.

(16) RESOLUTIONS:

HMM:MS

ORDERED ON THE AGENDA was resolution re railroad station and Transportation Plaza Associates. The other two resolutions were ordered off the agenda.

All other matters appearing on Tentative Agenda were deemed informational only. ADJOURNMENT:

There being no further business to come before the Steering Committee, upon MOTION MADE, SECONDED, and CARRIED, the meeting adjourned at 9:50 P.M.

JOHN WAYNE FOX, Chairman, STEERING COMMITTEE

MR. WIDER MOVED to SUSPEND the RULES to take up an item out of ORDER. MOVED and SECONDED. The MOTION WAS LOST, 17 Yes; 18 No; 5 Abstentions.

APPOINTMENTS COMMITTEE - Handy Dixon

MR. DIXON: The Appointments Committee met on Thursday, March 1, 1979 at 8:00 P.M. Present were Audrey Maihock, Mildred Perillo, Dominick Guglielmo, John Boccuzzi, Everett Pollard, Salvatore Fiordelisi, and Handy Dixon. The first name on the agenda was Mr. Edwin S. Greenberg, for the Board of Ethics. Mr. Greenberg's name has been withdrawn by the Mayor and is not to be considered.

BOARD OF ETHICS

(1) <u>E. S. GREENBERG</u> (R) 677 West Hill Road (Replacing Allen Kaltman) NAME WITHDRAWN

TERM EXPIRES: June 30, 1982

Dec. 1, 1983

MR. DIXON: The next name, Mr. Paul Sternbach is being HELD IN COMMITTEE.

BUILDING BOARD OF APPEALS

(2) PAUL STERNBACH (R)

30 Fawn Drive <u>HELD IN COMMITTEE</u> (Replacing Irving Teitelbaum, deceased)

MR. DIXON: Item #3 is the name of Edward R. Martin to the Stamford Golf Authority. Mr. Martin received unanimous approval of the Appointments Committee and I MOVE for his confirmation on the CONSENT AGENDA. (However, he was voted on by a voice vote, being affirmed unanimously.)

MR. FOX: Mr. Martin is APPROVED UNANIMOUSLY (voice vote).

STAMFORD GOLF AUTHORITY

(3) EDWARD R. MARTIN (R) 21 Breezy Hill Road

 APPROVED UNANIMOUSLY

 ad
 (voice vote)

Jan. 1, 1982

(Replacing Paul Siladi who resigned)

MR. DIXON: I would ask for SUSPENSION of the RULES, in order to bring up the name of Mr. Bert Friedman for the Urban Renewal Commission.

MR. FOX: MOVED and SECONDED. <u>The MOTION IS CARRIED</u>, 25 Yes; 13 No; 2 Abstained. (Note: This vote was later corrected. It needed 2/3 or 27 votes. Mr. Feighan MOVED for re-consideration and a voice vote was taken and CARRIED 34 yes; 6 no (DeLuca, Santy, Corbo, Tiani, Pollard and Bernier). The MOTION to SUSPEND the RULES is CARRIED, 30 Yes; 10 No.

MR. DIXON: The Appointments Committee having voted approval of Mr. Friedman by a vote of 5 Yes; 2 Abstentions, I would MOVE for his confirmation.

MR. FOX: MOVED and SECONDED. The MOTION IS CARRIED UNANIMOUSLY. (voice vote)

URBAN RENEWAL COMMISSION

(4) BERT FRIEDMAN (R)

8 Wyndover Lane (voice vote) (Replacing Norman Raymond whose term expired) August 7, 1983

FISCAL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN: The Fiscal Committee met on Wednesday, February 28, 1979. Present were Mrs. Ritchie, Mr. Esposito, Mr. Livingston, Mr. Zelinski, and Mrs. Goldstein. Non-committee members present were Mr. Perillo, Miss Summerville, Mr. Guglielmo, Mr. Markiewicz, Mr. MacInnis, Mrs. Maihock, Mr. Pollard, Mr. Blum and Mr. Corbo.

MR. SHERER: Mr. President, may I call for a brief recess.

MR. FOX: The CHAIR declares a five-minute recess.

RECESS lasted from 9:35 to 10:00 P.M.

MRS. GOLDSTEIN said the following items are to go on the <u>CONSENT AGENDA</u>: Fiscal Items 6,10, 18, In each case where a secondary committee was involved, that committee concurred in putting the item on the Consent Agenda. Where there was no secondary committee report, the proper Motions were made to Suspend the Rules; they were Seconded and Carried.

(1) \$50,000.00 - PUBLIC WORKS DEPARTMENT - Code 351.5520 - TRANSIT HAULAWAY <u>CONTRACT</u> - Additional Appropriation for partial funding of original request for \$544,290.00.Board of Finance approved \$100,000 on 1/11/79, and \$50,000.00 on 2/5/79. Deferred \$50,000.

MRS. GOLDSTEIN MOVED to approve this item. She said Commissioner Mordach, Mr. Canavan and Mr. Black spoke for 3 hours before a joint meeting of Fiscal and Public Works. SECONDED.

MR. ESPOSITO MOVED THE QUESTION. SECONDED AND CARRIED.

MR. FOX called for a vote to approve Item #1. CARRIED (Mr. Blum, Mr. DeLuca and Mrs. Maihock opposed). (voice vote) 37 YES; 3 NO votes.

(2) <u>\$169,290.00</u> - <u>PUBLIC WORKS DEPARTMENT</u> - Code 351.5520 - TRANSIT HAULAWAY <u>CONTRACT</u> - Additional Appropriation. Board of Finance approved 2/1/79.

MRS. GOLDSTEIN: Fiscal voted 6-0 in favor and I so MOVE. SECONDED.

MR. DeLUCA MOVED to return Item #2 to committee.

MR. MACINNIS MOVED THE QUESTION. SECONDED AND CARRIED.

MR. FOX called for a vote to return Item #2 to committee. The MOTION IS LOST. 5 Yes votes and 33 No votes. Mr. Fox called for a vote to approve Item #2. THE MOTION IS CARRIED with Mr. Blum and Mr. Bernier voting No. (voice vote)

(3) -\$25,000.00 - PUBLIC WORKS DEPARTMENT - Code 323.2620 - HIGHWAYS VEHICLE \$15,000.00 REPAIRS. Bd. of Finance approved \$25,000. 2/1/79.

MRS. GOLDSTEIN: This is an additional Appropriation. Fiscal voted to cut \$10,000 from this request which brings the total to \$15,000. We voted 6-0 and I so MOVE. SECONDED.

MR. FOX called for a vote. The MOTION IS CARRIED, TO APPROVE \$15,000. (voice vote)

(4) <u>\$540,000.00</u> - <u>POLICE DEPARTMENT - Additional Appropriation to fund</u> <u>LABOR CONTRACT</u> between City and Police Union, effective July 1, 1978. Board of Finance Approved 2/1/79. See Agenda for account breakdown. Code 410.

MRS. GOLDSTEIN : Fiscal voted 6 in favor and 1 against and I so MOVE.SECONDED.

MR. FOX called for a vote on MOTION to Suspend the Rules as Personnel Committee did not have a quorum. MOVED. SECONDED. CARRIED.

MR. FOX called for a vote on Item #4, Police Department, \$540.000. MOTION CARRIED. (Mrs. McInerney and Mrs. Hawe and Mr. Morgan voted No.) (voice vote)

(5) <u>\$50,000.00</u> - <u>LAW DEPARTMENT - CODE 230.5901 - SETTLEMENT OF NON-CONTRACT</u> \$25,000.00 <u>CLAIMS.</u> Board of Finance approved 2/8/79.

MRS. GOLDSTEIN said Fiscal cut this request to \$25,000, because over the last five years an average of \$75,000 was spent. Fiscal voted 7-0 in favor and and she so MOVED.

MR. FOX called for a vote on Item #5. MOVED. SECONDED. CARRIED. (voice vote)

(7) <u>\$17,000.00</u> - <u>PLANNING BOARD - CODE 104.7554 - COASTAL AREA MANAGEMENT-</u> Board of Finance approved 2/8/79.

MRS. GOLDSTEIN: This is an Additional Appropriation. Fiscal voted 6 in favor and one Abstention and I so MOVE.

MR. FOX called for a vote to Suspend the Rules as Environmental Protection Committee did not have a report. MOVED. SECONDED. CARRIED. He then called for a vote on the Main Motion Item #7, \$17,000. MOVED. SECONDED. CARRIED. (voice vote)

(8) <u>\$100,000.00</u> - <u>PUBLIC WORKS DEPARTMENT - CODE 313.2720 - STREET LIGHTING</u>-Additional Appropriation to refund money recently transferred into Snow-Removal/Private Contractors account. Board of Finance approved 2/8/79.

MRS. GOLDSTEIN said Fiscal voted 7-0 in favor and she so MOVED.

MR. FOX called for a vote on Item #8. MOVED. SECONDED. CARRIED (voice vote).

(9) <u>\$30,000.00</u> - <u>PUBLIC WORKS DEPARTMENT - CODE 341.1201 - SEWAGE TREATMENT</u> <u>PLANT - OVERTIME</u>. Board of Finance approved 2/8/79.

MRS. GOLDSTEIN: This is an Additional Appropriation to cover the cost of overtime. Fiscal voted 7-0 in favor and I so MOVE.

MR. VENTURA MOVED THE QUESTION.

MR. FOX said it was not necessary to move the question since everyone has spoken. He then called for a vote on Item #9. MOVED. SECONDED. CARRIED. (Mr. Guglielmo voted No.(Voice vote).

(11) <u>\$20,000.00</u> - <u>PUBLIC WORKS DEPARTMENT - CODE 343.1201 - OVERTIME</u> -<u>SANITARY INCINERATOR</u>. Board of Finance approved 2/8/79.

MRS. GOLDSTEIN: This, too, is an additional appropriation projected cost to the end of Fiscal. It is just as upsetting to Fiscal as it is to every other member of this Board that so much money in additional appropriation is being needed by Public Works; however, other than closing down the Incinerator, we see no alternative but to pay to take care of these problems. We voted 7-0 in favor and I so MOVE.

MR. FOX called for a vote. SECONDED. CARRIED. (Mr. Bernier, Mr. Blum, Mr. DeLuca, Mr. Flounders and Mr. Guglielmo voted No) (voice vote).

MR. BERNIER MOVED for RECONSIDERATION of the Martin Luther King ordinance which was defeated at the January meeting. He was on the prevailing, or wrong side, he said. He also wishes to MOVE to SUSPEND THE RULES to take this up OUT OF ORDER of the Agenda.

MR. FOX called for a vote on RECONSIDERATION. SECONDED. CARRIED with one NO vote, being Mrs. McInerney (voice vote).

MR. FOX then called for a vote to SUSPEND THE RULES to Consider this item out of order on the agenda. SECONDED. CARRIED with one NO vote, that of Mrs. McInerney (voice vote).

LEGISLATIVE AND RULES COMMITTEE - Donald Sherer

(8) FOR PUBLICATION -PROPOSED ORDINANCE THAT CITY DECLARE JANUARY 15th OF EACH YEAR AS A HOLIDAY TO CELEBRATE THE BIRTHDAY OF THE LATE REV, MARTIN LUTHER KING, JR.

MR. SHERER: Our Committee met this past Thursday to discuss the item for publication and the vote was 5 in favor; O against; and 2 abstentions and I so MOVE for publication.

MR. FOX: MOVED. SECONDED.

MR. ESPOSITO MOVED THE QUESTION. MOVED. SECONDED. CARRIED (voice vote)

MR. FOX called for a vote on Item #8 under Legislative and Rules Committee.

MRS. SUMMERVILLE ASKED FOR A ROLL CALL VOTE.

MR. FOX asked Mrs. Diane Raymond, Clerk of the Board to call the Roll. He also asked Mrs. Summerville if she would be satisfied with a vote using the machine, which would also record the vote.

MRS. SUMMERVILLE said she would preferred the vote by a Roll Call Vote.

(see next page for ROLL CALL VOTE on Item #8 Legislative and Rules)

LEGISLATIVE AND RULES COMMITTEE (continued)

ROLL CALL VOTE - Item #8 MARTIN LUTHER KING, JR. BIRTHDAY HOLIDAY JAN, 15th.

IN FAVOR OF PUBLICATION	OF ORDINANCE (32 YES)	OPPOSED (6 NO)
Darer, Stanley	Rybnick, Gerald	Ferrara, Richard
Bernier, Raymond	Ventura, Joseph	Tiani, Charles
Dixon, Handy	Morgan, Michael	DeLuca, Robert
Hawe, Marie	Livingston, Jeremiah	Pollard, Everett
Perillo, Alfred	Baxter, George	Santy, Jeanne-Lois
Goldstein, Sandra	Blum, David	McInerney, Barbara
Sherer, Donald	Zelinski, John	
Corbo, Fiorenzio	Fiordelisi, Salvatore	
Loomis, Ralph	Boccuzzi, John	
Parker, Lorraine	Guglielmo, Dominick	ABSTENTIONS (2)
Ritchie, Mildred	Summerville, Anne	Maihock, Audrey
Feighan, Michael	Esposito, Paul	Hays, George
Raymond, Diane	Perillo, Mildred	
Markiewicz, Henry	MacInnis, William	
Schlechtweg, Adelaide	Flounders, Burtis	
Wider, Lathon	Fox, John Wayne	

MR. FOX: There being 32 Yes votes; 6 No votes; 2 Abstentions, the Ordinance is ordered Published. MOTION CARRIED.

MR. ESPOSITO asked for SUSPENSION of the RULES to take up an item not on the agenda, a Resolution by the Stamford Utility Action Group.

MR. FOX called for a vote. MOVED. SECONDED. CARRIED. (voice vote)

FISCAL COMMITTEE- Sandra Goldstein

(20) RESOLUTION REGARDING ELECTRICITY RATE HIKE BY NORTH-EAST UTILITIES

MRS. GOLDSTEIN said everyone has received information in the mail and what they are asking is to resolve that the Board of Representatives oppose any increase in utility rates for HELCO, except for increases to maintain the standard of living for their employees.

MR. FOX: MOVED. SECONDED.

MR. ZELINSKI: I would like to make an AMENDMENT to that Resolution, and it would be that if the Resolution is passed by our Board, that it would be sent to the Public Utilities Control Authority, so they know about our action.

MR. FOX called for a vote on the Amendment made by Mr. Zelinski. MOVED. SECONDED. CARRIED. (voice vote). He then called for a vote on the Main Motion to approve the Resolution. The MOTION IS CARRIED. (voice vote) Mr. Fox also said he would like to finish the meeting tonight as the month of March and months to come will be very busy for us.

(12) \$20,895.00 - BOARD OF EDUCATION - "ENTITLEMENT - EDUCATION OF HANDICAPPED CHILDREN" 100% reimbursable grant. Board of Finance approved 2/8/79.

MRS. GOLDSTEIN: This is an additional appropriation mandated by the State and 100% reimbursable. F iscal voted 7-0 in favor and I so MOVE.

MRS. MCINERNEY MADE A MOTION TO RETURN THIS ITEM BACK TO COMMITTEE.

MR. FOX called for a vote to return this item to committee. The MOTION IS LOST. (voice vote) He then called for a vote on the main motion, which is to approve Item #12. MOVED. SECONDED. CARRIED. (voice vote)

(13) <u>\$10,370.00</u> - <u>BOARD OF EDUCATION - "ADDITIONAL BASIC EDUCATION (SUPPLE-MENTARY FEDERAL GRANT)</u>" 100% reimbursable grant. Board of finance approved 2/8/79.

MRS. GOLDSTEIN: This is an additional appropriation for 100% Supplemental Federal Grant to continue the Adult Basic Education Program for the balance of Fiscal year. Fiscal voted 7-0 in favor and I so MOVE. SECONDED.

MR. FOX called for a vote on Item #13. MOTION CARRIED. (voice vote)

(14) <u>\$53,773.00</u> - <u>BOARD OF EDUCATION - "ESEA TITLE IV-B-LIBRARY AND AUDIO-VISUAL RESOURCES AND GUIDANCE AND CAREER COUNSELING"</u>. Board of Finance approved 2/8/79. 100% reimbursable grant.

MRS. GOLDSTEIN: Fiscal voted 7-0 in favor and I so MDVE. SECONDED.

MR. FOX: MOTION MADE, SECONDED. CARRIED. (voice vote)

(15) <u>\$51,000.00</u> - <u>PUBLIC WORKS DEPARTMENT - CODE 312.1110 - SALARIES-</u> <u>STREET CLEANING DIVISION. Additional appropriation.</u> Board of Finance approved 2/8/79.

MRS. GOLDSTEIN: This is an additional appropriation to fund the Street Cleaning Division for the period of April 1 to June 30. The money that is currently in the account is projected to last through March 31. Fiscal voted 7-0 in favor and I so MOVE. SECONDED.

MR. FOX called for a vote by machine on item #15. The MOTION IS CARRIED. 30 Yes; 7 No; 3 Abstentions.

(16) <u>REQUEST FOR AUTHORIZATION FOR MAYOR TO APPLY FOR \$9,436.00 STATE</u> <u>HISTORIC PRESERVATION GRANT TO MATCH COMMUNITY DEVELOPMENT FUNDING</u> <u>FOR HISTORIC NEIGHBORHOOD PRESERVATION PROJECT. (50% funding by</u> <u>Community Development; 50% by Grant</u>).

MRS. GOLDSTEIN: Fiscal voted 7-0 in favor and I so MOVE.

MR. FOX: MOVED. SECONDED. CARRIED. (voice vote)

(17) <u>REQUEST FOR RESOLUTION AUTHORIZING MAYOR TO EXECUTE AGREEMENT RE</u> <u>DIAL-A-RIDE VEHICLES (3 for Commission on Aging for \$74,000.00)</u> <u>RE UMTA AND TRANSIT WORKERS UNION REGULATIONS.</u>

10.

MRS. GOLDSTEIN: Item #17 is a Resolution authorizing the Mayor to sign the agreement with Transit Workers Union regarding proper procedures for the 3 new Dial-A-Ride Drivers. Fiscal voted 7-0 in favor and I so MOVE.

MR. FOX: We do not need a report from a secondary committee, so we can put this to a vote. MOVED. SECONDED. CARRIED. (Mrs. McInerney and Mrs. Raymond will be recorded as no votes)

(19) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL - (a) REPEALING ORD. #363; (b) GRANTING TAX ABATEMENT RE SHIPPAN ELDERLY HOUSING SITE: (c) APPROVING NEW AGREEMENT.

MRS. GOLDSTEIN: On Tuesday, February 27, Fiscal held a Public Hearing in relation to this abatement. Present at that hearing were Mr. Rybnick, Mrs. Ritchie, Mrs. Hawe, Mr. Zelinski, Mr. Livingston, Mrs. Goldstein, Mr. Markiewicz, Mr. Guglielmo, Mr. Corbo and Mr. Blum. Fiscal voted 4 in favor of the Tax abatement, and the attendant Agreement, 1 against and 2 Abstentions, and I so MOVE. SECONDED.

MR. BOCCUZZI MOVED THE QUESTION. SECONDED. CARRIED.

MR. FOX: I suggest that we vote by the machine, <u>Item #19</u> for Final Adoption. The MOTION IS LOST, 16 Yes; 22 No; 2 Abstentions.

MRS. GOLDSTEIN MOVED for APPROVAL of the CONSENT AGENDA for Fiscal Items #6, #10, #18. SECONDED. APPROVED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE - Donald Sherer

(1) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SEC. 10-50 OF THE CODE RE MULTIPLE DWELLING INSPECTIONS AND CERTIFICATES OF OCCUPANCY BY HEALTH DIRECTOR, ETC.

MR. SHERER: At our meeting a vote was taken and the matter approved 6 in favor and 1 against and I so MOVE. SECONDED.

MR. FOX called for a vote on Item #1. The MOTION WAS CARRIED. 24 Yes; 15 No; 1 Abstention.

(2) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SEC. 10-26 (e) re HEATING FACILITY ANNUAL INSPECTIONS FOR MULTIPLE DWELLINGS, ETC. Re-submission of ordinance defeated last month.

MR. SHERER: The Committee voted 7-0 for Publication and I so MOVE. SECONDED.

MR. FOX called for a vote by use of the machine. The MOTION IS CARRIED. 24 Yes; 12 No; 4 Abstentions.

CMT:cmt

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SHERER said Items 3, 4 and 5 are BEING HELD IN COMMITTEE; and that #8 has been taken care of. (#8 being Martin Luther King holiday - handled earlier on in the Agenda)

(3) FOR PUBLICATION - PROPOSED AMENDMENT TO ORD. #340 CONCERNING FALL AND SPRING PICK-UP OF LEAVES, YARD AND GARDEN DEBRIS, HOUSEHOLD DEBRIS, ETC. submitted by City Rep. Donald Sherer 1/22/79, permitting burning of leaves if not picked up, etc.

HELD IN COMMITTEE 3/5/79.

(4) <u>REQUEST OF WAIVER OF BUILDING PERMIT FEE FOR FERGUSON LIBRARY ADDITION</u> at 96 Broad Street, from Atty. Paul D. Shapero dated 2/6/79.

HELD IN COMMITTEE 3/5/79.

(5) PROPOSED REGULATION RESTRICTING THROUGH TRUCK TRAFFIC ON CERTAIN THOROUGH-FARES WITHIN CITY OF STAMFORD - submitted by Clifford Winkel, Traffic Dir.

HELD IN COMMITTEE 3/5/79.

(6) <u>REQUEST FOR RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR SITE</u> ACQUISITION FUNDS FROM STATE. See Agenda for detail.

MR. SHERER MOVED THAT #6 be approved. SECONDED.

MR. FOX called for a vote. <u>CARRIED UNANIMOUSLY</u> (voice vote) with <u>MRS. SUMMERVILLE</u> noted as an <u>ABSTENTION</u>.

(7) NATURE CONSERVANCY TAX ABATEMENT - HELD IN COMMITTEE 3/5/79.

MR. BAXTER: Due to the fact that it is two minutes to twelve and we've enjoyed ourselves for four hours getting this far, and due to the fact that we need to consider the rest of the items, I MOVE that we ADJOURN to next Monday at 8:00 P.M.

SECONDED by Mrs. Goldstein.

MR. MORGAN: This is not a debatable item, is it? Even though the Democratic City Committee is having a meeting next Monday.

MR. BAXTER: You may amend the Motion to a more appropriate time, Mr. Morgan.

MR. ESPOSITO MOVED to Amend the Motion to adjourn to next Tuesday night. SECONDED.

MR. FOX said a Special Meeting of this Board is scheduled for next Thursday. On Tuesday, there already is a public hearing scheduled for this room. He called for a vote on the Tuesday date and the MOTION was DEFEATED.

MR. BLUM MOVED to put the remaining part of the agenda over to the next monthly meeting, stating that everything important had been taken care of: Fiscal, L&R, Appointments. Whatever is left is not important.

MR. FOX said that was not a proper amendment.

MR. BERNIER said he did not intend to debate. He just wondered if Mr. Fox knew that the Republican side of the aisle was prepared to stay and finish up tonight.

MR. FOX called for a vote on Mr. Baxter's MOTION to ADJOURN. MOTION LOST. He said we would proceed with the agenda.

MR. DIXON asked for a point of clarification. Could this meeting be adjourned to continue the same night as the Special Meeting already called.

MR.FOX said he preferred not, since the Special Meeting is specifically for Charter Revision questions.

PERSONNEL COMMITTEE - John Zelinski

MR. ZELINSKI: No report.

PLANNING AND ZONING COMMITTEE

No Report. All 9 items appearing on the Agenda were HELD IN COMMITTEE.

PUBLIC WORKS COMMITTEE - Alfred Perillo

(1) FEB. 4, 1979 LETTER FROM FREDERIC T. HAWES, 28 ARDSLEY ROAD REGARDING DANGEROUS, DETERIORATING CONDITIONS, ETC. Submitted by Rep. M. Morgan.

MR. PERILLO reported that the Committee discussed this matter, along with West Hill - Dancy Drive, and Liberty Place with Public Works officials and received a progress report on all three up to date.

MR. POLLARD remarked that several people are headed toward the door and he wondered if absentees might be noted at this point.

MR. FOX said there are still more than 21 present; that Mr. Baxter, Mr. Ventura, Mr. Livingston, Mr. Feighan and Mr. Hays have left, which concludes those who have left.

HEALTH AND PROTECTION COMMITTEE - David I. Blum

(1) THE MATTER OF WINSTED STREET, HAWK TRANSPORTATION, ETC.

MR. BLUM said his Committee would ask this Board to draw up a resolution as per Chapter 64 of the Charter which would then be their final report on this.

MR. FOX said when the resolution is drafted, they will deal with the report and vote on the resolution at the same time.

14. MINUTES OF MARCH 5, 1979 REGULAR MEETING

PARKS AND RECREATION COMMITTEE - Gerald Rybnick

(1) <u>REQUEST FOR APPROVAL OF BOARD OF RECREATION PROGRAM FEES PER SCHEDULE</u> (REVISED) SUBMITTED BY SUPT. BRUNO GIORDANO 2/20/79.

MR. RYBNICK said that <u>fees numbered 1B, 5, and 6 are being withdrawn</u> and will be brought back for future acceptance by Mr. Giordano. He MOVED for acceptance of the rest of the fees. SECONDED.

MRS. McINERNEY said she would like to amend 22-B to include a waiver of liability and requirement of insurance coverage for all users of the Youth Center during un-programmed hours. She said if someone who is not in a City-function activity and is hurt on the premises, the City might have a tremendous liability at hand.

MR. FOX said item #1 relates only to fees, plus staff and the matters listed, and this would not be a proper amendment to the fee schedule; that Mrs. McInerney could discuss it with Mr. Hays and it could be forwarded to the Law Department to consider.

MR. FOX called for a vote, and the MOTION CARRIED UNANIMOUSLY. It is understood that #1B, 5 and 6 were withdrawn. (voice vote)

(2) REQUEST OF STAMFORD JUNIOR WOMAN'S CLUB TO HANG BANNER MAY 4 - 12th.

MR. RYBNICK said the Committee approved this also, and he MOVED for its acceptance. SECONDED.

MR. FOX called for a vote. MOTION APPROVED UNANIMOUSLY (voice vote).

MR. RYBNICK said he would like to MOVE for SUSPENSION OF THE RULES to consider a request from the SPRINGDALE FIRE DEPARTMENT for the same identical thing.

MR. FOX said their request is dated February 25th and can be dealt with in April. The request is for the period May 30th to June something.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Mildred Ritchie

No report.

SEWER COMMITTEE - John J. Boccuzzi

No report.

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Sr.

 PROPOSED THREE-YEAR PROGRAM AND BUDGET ALLOCATION - 2/5/79 from Nancy Mitchell, Community Development Program Director.

MR. WIDER reported that after many public hearings, they have put together a fifth year funding; they held four workshops, four public hearings doing the allocation of \$1,562,000. He MOVED to authorize the Mayor to file an application for the fifth year funding of the Community Development Program. SECONDED.

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (continued)

MR. MORGAN MOVED to PUT BACK INTO COMMITTEE pending further study. He discussed several matters with the Committee Chairman and Vice-Chairman this evening and there are a number of gray areas in this budget such as people in programs that have not been adequately looked at despite public hearings. There are a number of equally relevant topics requiring further study, so inasmuch as this Board has an additional month to consider this budget, we could be well-served by putting it back into committee in order to have time to clear up some of the questions.

MR. DARER said much time and effort was put into this matter during the past four months. That up to last year, Community Development funds were allocated without participation, active participation, of this Board. Last year, this Committee made a strong effort to do their homework, to ask questions at public hearings prior to presenting the funding budget to the Board. This year they went a step further by holding a special meeting and inviting all Board members. No one showed up. Returning it to Committee now would accomplish nothing, and he urged it be voted on tonight.

MR. FOX called for a vote and the <u>Motion to Return to Committee LOST</u> with 13 Yes, 20 No, 1 Abstention.

MR. MORGAN said that since his Motion failed, he would like to ask some questions. He regrets taking the time at this late hour but they are significant to his district and the entire City. When he was Fiscal Chairman of the 14th Board, they managed to develop within the Committee a bi-partisan consensus of both Democrats and Republicans who were concerned with some of the ways the Community Development staff had operated this program. Some of those procedural difficulties were resolved at that time, and one was the active participation of the Housing and Community Committee. However, there do seem to be a number of other areas which have not been improved upon in the way they had hoped. He is concerned that Community Development has really been building a hidden empire far away from the scrutiny of this City's elective boards. He was not able to attend their meeting last Monday so he did ask Mr. Darer some specific things over the phone, but they could not be answered at that point. Some remain unanswered, although the research assistant made some attempt; but some remain questions in Mr. Morgan's mind in terms of their wisdom.

MR. MORGAN said one example is that he understands there is \$17,000 for a Grants Office in this Community Development Budget which pays the salaries of two part-time people who work for Susan Brewster, who were hired last September. It seems odd to Mr. Morgan that two people were added to that office without the knowledge or consent of this elective Board, and now we are being asked to rubber-stamp that expansion without these people being either contract employees over whom we have knowledge and control, or their being regular members of Civil Service. It seems to be a third or obscured class that frankly concerns him, and he wonders how much information and knowledge Mr. Wider has about the expansion of the Grants Program through the use of Community Development funds.

MR. WIDER said they went through the pay schedule of the employees.

15.

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (continued)

MR. MORGAN said this isn't included in the pay schedule. It is a separate item. We appropriate the money at budget-time and we're aware of who, what job title, name, amount of salary. That is an item in your budget book every year and this is not the case in this instance. How come they hired two people and did not tell us about it and what is going on in that office. Those are very straightforward questions. Nobody came to this office to tell us they plan on expanding the GrantsOffice from one person to three, and apparently it's what is happening with the use of Community Development funds. Mr. Morgan said he does not know whether that is right or wrong, but the important fact is that this Board does not know anything about it, is not consulted, is not informed.

MR. DARER said they have allocated other salaries within the Community Development monies for those people who are necessary to support not only those programs that are in the 5th year, butthose that are on-going; and that the comparison of cost in relation to employment isn'tin excess of any other Community Development program in the United States, probably slightly under, administration cost, to say. This information could have been obtained at any of the public hearings. This was a project of Community Development and Miss Brewster originally came under Community Development.

MR. MORGAN said that is incorrect; that he called and asked Mr. Darer the same question and he was unable to answer it then, and still unable now. Mr. Morgan was unable to attend the public meetings.

MR. DARER said he does not carry all his papers to his office where he works. The Grants Office is an eligible activity of Community Development, that Miss Brewster is doing a yeoman job; that if Community Development funding stopped with the Federal Government turning off the spigot, all these people in the program would be off the payroll; there are no City obligations to them whatsoever. They are not trying to build an empire.

MR. MORGAN made a MOTION to AMEND the Community Development Budget Plan to reduce the heavy concentration of administration costs in ratio to program costs by striking \$17,000 from the Grants item and adding that \$17,000 to the Stamford Neighborhood Preservation Program which he feels is a very worthwhile program and would strengthen the City.

MR. FOX suggested that since they had an additional month, until April, to make a final determination just where this money should be spent, rightly or wrong, for whatever reason, and no one is challenging the amount of hours this Committee has put into it and the work they have done so prodigiously, perhaps it might make better sense to Return to Committee for one more month.

MR. DARER said he did not wish to be belligerent about this, but he would not be here next month unfortunately, and while that has nothing to do with the question, he feels this should be voted on and approved tonight.

MR. BOCCUZZI said we have been discussing this for 15 or 20 minutes, and even though there were all those public hearings, Mr. Morgan does have some valid questions. Mr. Boccuzzi has doubts when new personnel is put on, when cost of administration, when anything, goes up, where maybe somebody in the department is getting \$30,000 or \$32,000 a year, we should take a good hard look at that, not because we want to turn it down, but because we want the money coming into

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (continued)

MR. BOCCUZZI (continuing)....City to get to the people down at the bottom of the list where it is going to do the most help. Therefore, he MOVED that this go BACK TO COMMITTEE.

MR. DARER said he was not sure of the legal point here; however, there was a statement made of \$30,000 or \$32,000 salaries. The highest salary of any administrator in Community Development is \$25,675, therefore he senses a kind of under-current, and he is not being devicus about it, of wanting to put this back, but he still sees no reason for that. They have done their work.

MR. FOX said that Mr. Morgan made a motion to amend the report and the funding, and Mr. Boccuzzi has now made another motion to return to committee. Mr. Morgan's motion is first and he would deal with that first, unless Mr. Morgan wants to withdraw his motion in favor of Mr. Boccuzzi's motion.

MR. MORGAN said he would rather have another meeting of the Committee in order to resolve this at the committee level and he would be happy to withdraw his motion in favor of Mr. Boccuzzi. Mr. Morgan said he has a series of possible amendments which could be resolved with a meeting.

MR. FOX called for a vote on Mr. Boccuzzi's MOTION to RETURN TO COMMITTEE. SECONDED. DENIED with a tie vote of 15-15.

MR. BERNIER MOVED THE QUESTION. SECONDED.

MR. FOX called for a vote on Moving the Question. Requires a two-thirds' vote. 25 Yes, 4 No, 3 Abstentions. (8 went home) CARRIED.

MR. FOX then called for a vote on the <u>Main Motion to approve the funding, the</u> proposal. CARRIED with 23 YES, <u>5 NO, 2 Abstentions</u>.

URBAN RENEWAL COMMITTEE

17.

MR. BOCCUZZI said they did not have a committee meeting.

ENVIRONMENTAL PROTECTION COMMITTEE

(1) FOR FINAL ADOPTION - PROPOSED ORDINANCE RE FLOOD ENCROACHMENT LINES ALONG MIANUS RIVER BETWEEN MIANUS RIVER ROAD NORTH TO JUNE ROAD. Published. Held in Committee 1/8/79.

HELD IN COMMITTEE 3/5/79.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Audrey Maihock - NO REPORT. <u>DRUG & ALCOHOL ABUSE COMMITTEE</u> - Jeremiah Livingston - NO REPORT. <u>TRANSPORTATION COMMITTEE</u> - Paul Esposito - NO REPORT. CHARTER REVISION COMMITTEE - Ralph Loomis - NO REPORT.

SPECIAL INVESTIGATING COMMITTEE

18.

RE SEWAGE TREATMENT PLANT, ETC. - Michael Feighan - NO REPORT.

SPECIAL INVESTIGATING COMMITTEE RE STERLING FARMS GOLF AUTHORITY - George Baxter

MR. POLLARD said he wondered why they were not getting any reports, or more meetings.

MR. FOX said that Mr. Baxter has been ill and has been hospitalized for two weeks. He has seen a draft report and it is expected that the final report will come out at the April meeting.

MR. FOX said on the Sewage Treatment Plant, Mr. Feighan has indicated that it will take some time before they have a final report. Perhaps Mr. Boccuzzi can elaborate as he is on that committee.

MR. BOCCUZZI said Mr. Feighan is waiting for a report that is due on March 15th from Public Works. The meeting will be held after the report is received.

COMMUNICATIONS FROM THE MAYOR - NONE.

PETITIONS - NONE.

ACCEPTANCE OF THE MINUTES

December 4, 1978 Regular Meeting - ACCEPTED, AS AMENDED.

MRS. MAIHOCK said that on Page 21 under Transportation Committee, Paragraph 2, Line 2, the name of Frank Merlino was omitted. He should be included, for he made a special trip out that night from New York City in order to give us his very valuable input on the subject.

MR. FOX said it has been MOVED to Accept the Dec. 4, 1978 Minutes with Mrs. Maihock's amendment. SECONDED. CARRIED.

January 8, 1979 Regular Meeting - NOT READY.

RESOLUTIONS

- SENSE-OF-THE-BOARD RESOLUTION CONCERNING RAILROAD STATION AND TRANSPORTA-TION PLAZA ASSOCIATES from Rep. Paul Esposito 2/15/79.
- MR. ESPOSITO MOVED for approval of the Resolution. SECONDED.

MR. FOX called for a vote. CARRIED.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - NONE

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

MOMENT OF SILENCE

MRS. MAIHOCK said she would like to request a Moment of Silence for SANDY HOYT whose tragic death deeply saddened our community.

MR. FOX asked the members to observe this Moment of Silence.

ADJOURNMENT:

There being no further business before the Board, upon MOTION duly MOVED, SECONDED, and CARRIED, the meeting adjourned at 12:45 A.M.

Note:

CMT:cmt HMM:ms

By:

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

The above meeting was broadcast in

its entirety by Radio WSTC and WYRS.

APPROVED:

n Wayne Fox, P ident 15th Board of Representatives

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101-2	8-8	10	8-8	R-1	R-15	6-0	D-10	8-14	8-10	R-12	R-1/	21-2	0-16	R-10	R-20	1-0	1-0	9-0	D-3	3-6	1-1-1	0-12	1 -0	0-7	0-12	D-11 8-18	D-2	5-0-1	0	10-0	1-0	R-13 D-15	
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