

MINUTES OF MONDAY, MAY 7, 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, May 7, 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 9:03 P.M. by the President, John Wayne Fox, after both parties had met in caucus.

INVOCATION: The Rev. Ronald S. James, First Presbyterian Church, 1101 Bedford Street.

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

ROLL CALL: Clerk Diane Raymond called the Roll. There were 39 members present and 1 absent. The absent member being George Hays.

The CHAIR declared a QUORUM.

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

PAGES: Louis McBride, Burdick Junior High School.
Tony Fields, Burdick Junior High School.

RESIGNATION OF PAUL CALLAHAN, BOARD OF FINANCE:

MR. FOX said the first Order of Business is a letter from Paul T. Callahan which reads as follows:

"Gentlemen: In accordance with Section 703 of the Charter of the City of Stamford, I hereby submit my resignation as a member of the Board of Finance effective May 1, 1979. I hope that I have added in a small measure to the quality of life in my native City during my municipal activity over the past 20 years including service on our Board of Representatives, Legislative Assistant to former mayors, service on three Charter Revision Commissions, and twelve years membership on our Board of Finance. I look forward to a continued government service in my new capacity as Chairman of the Stamford Democratic Party. Yours truly,
Paul T. Callahan."

MR. FOX said he accepts with regret the resignation of Paul Callahan.

FILLING OF VACANCY FOR THE BOARD OF FINANCE:

MR. ZELINSKI placed in nomination the name of: MICHAEL MORGAN, representative from the 12th District. MOVED. SECONDED.

MR. FOX said, there being no other nominations, it is MOVED that nominations be closed. MOVED. SECONDED. CARRIED. MR. FOX suggested the vote be taken by use of the machine. A request for a five-minute recess was MOVED. SECONDED. CARRIED.

RECESS lasted from 9:50 p.m. to 10:20 p.m.

MR. BOCCUZZI requested a ROLL CALL VOTE.

MR. FOX said he sees a sufficient number requesting a Roll Call vote. He then asked the Clerk to call the Roll. There being 22 yes votes and 15 no votes; 2 abstentions; 1 absent; MOTION CARRIED(See Roll Call vote with voting Tally Sheet at end of minutes). Mr. Morgan is approved for the seat on the Board of Finance.

MICHAEL G. MORGAN ELECTED TO THE BOARD OF FINANCE.

MR. MORGAN: I would like to take this opportunity to thank the members of the Board who voted for me. It's been my privilege to serve on the Board of Representatives for the last three and a half years, both as Fiscal Chairman and as Majority Leader and I've tried to work with my fellow legislators in making Stamford government more effective and more responsive. It distresses me that this vote turned into a partisan display, I think that that is somewhat unseemly and it wasn't characteristic of most of this Board, but it's been unfortunate that that has happened in the last few months and I regret it personally. I don't think that it is in the best interest of the Board, its members or the City of Stamford. I go now to serve an interim term on the Board of Finance and it's an important responsibility and it's one that I have actively sought. But I leave this Board with some regret and I'll miss the service and the opportunity to be with each and every member.

MR. FOX: Thank you, Mr. Morgan. We have a number of people here this evening with respect to an item which is under Legislative and Rules Agenda. What I expect we'll be doing will be to take up the items under the Appointments Committee and I expect that we would then entertain a motion to take up that Ordinance relating to the Holiday commemorating the birthday of Martin Luther King out of order after we have dealt with the Appointments Committee. Before we get to Mr. Dixon, we will deal with the Steering Committee report.

MRS. SANTY: I would like to add a few remarks to the Steering Committee report. On March 6, Sal Fiordelisi and I submitted to Steering a request for an immediate investigation into property tax relief for the low income elderly of Stamford. In March and again in April this request was not on the agenda. The reason we submitted this request is that letters in November and October of 1978 and in February of 1979 which every member of this board received from the North Stamford Chapter of the American Association of Retired Persons have been in the Legislative and Rules Committee behind other priorities. I ask every member of Steering to put this request on the agenda for the June meeting.

STANDING COMMITTEE REPORTS

MR. MORGAN MOVED to WAIVE THE READING OF THE STEERING COMMITTEE REPORT.
SECONDED. CARRIED UNANIMOUSLY.

STEERING COMMITTEE REPORT

The STEERING COMMITTEE met in the Democratic Caucus Room on Monday, April 23, 1979. The meeting was called to order at 8:15 P.M., at which time there was a QUORUM.

PRESENT AT STEERING COMMITTEE (9):

John Wayne Fox, Chairman
Diane Raymond, Clerk
Handy Dixon
John Zelinski
Alfred Perillo
John J. Boccuzzi
Donald Ben Sherer
George Hays
Ralph Loomis

ABSENT FROM STEERING (6):

Michael G. Morgan
Sandra Goldstein
Michael P. Feighan
David I. Blum
Lathon Wider
Mildred Ritchie

(There were 3 vacancies)

OTHERS PRESENT AT MEETING

Robert DeLuca
Richard Ferrara
Fiorenzo Corbo
Dominick Guglielmo
Media

(1) MAYOR'S APPOINTMENTS:

All thirteen names appearing on the Tentative Steering Committee Agenda were ORDERED ON THE AGENDA.

(2) ADDITIONAL APPROPRIATION (FISCAL) ITEMS:

There were 34 items appearing on the Tentative Steering Agenda. Seventeen were ORDERED ON THE AGENDA. One item was moved to the Legislative and Rules Committee, being the request for authorization to dispose of various parcels of City-owned property. Fifteen items were ORDERED HELD IN COMMITTEE for next month's action, and these items consisted of 1 transfer from the Parks Dept. to Board of Education; 2 Parks Dept. items; 1 Commission on Aging; 2 Assessor's; 1 Tax Review; 2 Health Dept.; 3 Recreation Dept.; and 3 Environmental Protection Board. One item was removed from the Agenda as it had been deferred by the Board of Finance covering a transfer from Board of Education to Payroll Dept. of City.

STEERING COMMITTEE REPORT (continued)(3) LEGISLATIVE MATTERS:

ORDERED ON THE AGENDA were six items: (a) Waiver of building permit fee for Ferguson Library Addition; (b) Tax abatement request from Nature Conservancy of Connecticut; (c) Final adoption of proposed ordinance to make Martin Luther King's birthday a legal holiday; (d) Tax abatement for Stamford Art Assn.; (e) Tax abatement for Bibleway Church of God in Christ Jesus New Deal, Inc; (f) Authorization to dispose of various parcels of City-owned property, which item was transferred from the Fiscal Committee.

ORDERED HELD IN COMMITTEE were five items: (i) Proposal to amend code regarding through truck traffic on certain thoroughfares; (ii) Proposed ordinance for tax relief for the elderly on their homes per Lois Santy; (iii) Proposal to amend Sec. 10-78 Procedures of Fair Rent Commission ordinance; (iv) Mrs. Maihock's proposal to amend Sections 15-1 and 15-2 re Park Regulations; (v) Mayor Clapes' resolution to request General Assembly to pass legislation to permit municipalities to levy taxes such as local sales tax, tax on gross wages, expansion of circuit-breaker tax relief, etc.

One item was transferred to the Transportation Committee being a proposed resolution regarding the Stamford Railroad Station, with Legislative and Rules remaining as the secondary committee.

Ordered off the agenda was a request from the Registrars of Voters for a pension for themselves.

(4) PERSONNEL MATTERS:

The three labor contracts (Teamsters) were ORDERED ON THE AGENDA. Also on the agenda was an item regarding the hiring/placement of provisional employees.

Ordered off the agenda was a request from the Board's Administrative Assistant for review of merit increase evaluation and resultant denial of salary increase.

(5) PLANNING AND ZONING MATTERS:

ORDERED ON THE AGENDA were five items: (a) Bee-Line Automotive Center appeal from decision of Planning Board; (b) Acceptance of Underhill Street as a City Street; (c) Acceptance of Chatham Road as a City Street; (d) Mr. Corbo's letter re Dartley Street Extension, sub-division drainage problems; (e) Request that Yorfino Lane remain a private road rather than public street.

ORDERED HELD IN COMMITTEE were three items: (i) Southern Christian Leadership Conference request to change a portion of West Main Street to Martin Luther King, Jr. Avenue; (ii) Matter of Deacon Hill Road acceptance; (iii) Matter of unaccepted or private streets to attain status of accepted as public City streets. ORDERED OFF THE AGENDA was the matter of problems at Van Buren Circle et al.

STEERING COMMITTEE REPORT (continued)(6) HEALTH AND PROTECTION MATTERS:

The one item was ORDERED HELD IN COMMITTEE, being Mr. Ferrara's letter re police budgets, threatened lay-offs, etc.

(7) PARKS AND RECREATION MATTERS:

Two items were ORDERED ON THE AGENDA, being (a) Community Return's request to hang banner; (b) Ford Advtg. Agency request to publicize J. Walter Kennedy Memorial City Amateur Golf Championship. One item was ordered held in committee, being Mr. Blum's request for inquiry re policy of hanging banners being changed without notice.

(8) PUBLIC HOUSING AND COMMUNITY DEVELOPMENT MATTERS:

One item was ORDERED ON THE AGENDA being the resolution authorizing City to locally approve HUD Section 312 housing rehabilitation loans. Ordered held in committee was Rep. DeLuca's letter re alleviation of housing shortage.

(9) URBAN RENEWAL MATTERS:

Both items on the Tentative Steering Agenda were ORDERED ON THE AGENDA, being resolution re sale of Parcels 24 and 25 to St. John's Roman Catholic Church for \$45,000.00, and resolution to sell to Stamford Savings Bank re-use parcel #8 for \$18,000.00.

(10) ENVIRONMENTAL PROTECTION MATTERS:

Ordered off the agenda was the one item re final adoption of ordinance re flood encroachment lines along Mianus River between Mianus River Road North to June Road.

(11) TRANSPORTATION MATTERS:

Ordered on the Agenda were matters relating to the Stamford Railroad Station.

(12) CHARTER REVISION MATTERS:

ORDERED ON THE AGENDA was an item regarding work being done on over-hauling the Code of Ordinances of the City by Diane Raymond, Barry Boodman and Vere Wiesley. Also codification of the Charter.

Also ORDERED ON THE AGENDA was an item of a report on time or date for a referendum.

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

ORDERED ON THE AGENDA was the report to be made on this matter.

ADJOURNMENT:

There being no further business to come before the Steering Committee, upon MOTION MADE, SECONDED, AND CARRIED, the Steering Committee ADJOURNED at 9:15 P.M.

JOHN WAYNE FOX, Chairman
Steering Committee

HMM:MS

APPOINTMENTS COMMITTEE - Handy Dixon

MR. DIXON: The Appointments Committee met April 19, 1979 and again on May 3, 1979 to interview the appointees listed on tonight's agenda. Present at the April 19th meeting were Handy Dixon, Dominick Guglielmo, John Boccuzzi, Audrey Maihock, Everett Pollard and Salvatore Fiordelisi. At the May 3rd meeting all Committee members were present. I would like to move to the Consent Agenda Items 2, 4, 5, 6, 7, 8, 9, 12, and 13.

SEWER COMMISSIONTerm Expires:

- (1) LOUIS J. CASALE (R) HELD IN COMMITTEE December 1, 1981
155 Frederick St.
(Replacing Michael Repucci whose term expired)

MR. DIXON said the Committee feels Mr. Casale is needed on Environmental Protection Board until December 1, 1979 at which time they will consider him for the Sewer Commission.

COMMISSION ON AGING

- (2) DR. NEIL KLEIN (R) APPROVED ON CONSENT AGENDA December 1, 1981
31 Strawberry Hill Ave. (McInerney voted No)
(Replacing Julian Schwartz whose term expired)
- (3) DONALD Del MAZZIO (R) HELD IN COMMITTEE December 1, 1981
17 Midland Ave.
(Replacing Rev. Cyril Peters whose term expired)

MR. DIXON said Mr. Del Mazzio was not present for the interview.

BUILDING BOARD OF APPEALS

- (4) MR. KIM DANZIGER (R) APPROVED ON CONSENT AGENDA December 1, 1983
Long Close Road (McInerney voted No)
(Replacing Irving Teitelbaum, deceased)

HUMAN RIGHTS COMMISSION

- (5) YVONNE WINN (R) APPROVED ON CONSENT AGENDA December 1, 1981
91 Birchwood Road
(Replacing Louise Worsham whose term expired)

ENVIRONMENTAL PROTECTION BOARD

- (6) ANNE BODEN (R) APPROVED ON CONSENT AGENDA December 1, 1981
396 Mill Road (Morgan voted No; Ebunders abstained)
(Replacing Roberts N. Fish whose term expired)

APPOINTMENTS COMMITTEE (continued)ENVIRONMENTAL PROTECTION BOARDTerm Expires:

- (7) LOUIS P. LEVINE (R) APPROVED ON CONSENT AGENDA December 1, 1980
2677 High Ridge Road (Flounders abstained)
(Replacing Louis Stabile whose term expired)

STAMFORD GOLF AUTHORITY

- (8) LEO BELSITO (R) APPROVED ON CONSENT AGENDA January 1, 1982
32 Willowbrook Ave.
(Replacing George Cohen whose term expired)

COMMISSION ON AGING

- (9) EFFIE MASSIE (R) APPROVED ON CONSENT AGENDA December 1, 1981
26 Main St.
(Re-appointment)

HUMAN RIGHTS COMMISSION

- (10) HARRIET SHERMAN (R) HELD IN COMMITTEE December 1, 1981
Greenleaf Drive
(Re-appointment)

MR. DIXON said Mrs. Sherman was not interviewed.

- (11) JOHN WILTRAKIS (R) APPROVED 28 Yes; 5 No; 6 Abstentions December 1, 1981
8 Westcott Road
(Re-appointment)

MR. DIXON said the committee feels Mr. Wiltrakis is qualified for re-appointment and voted 7 yes and 2 abstentions and he so MOVED.

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

SOUTHWESTERN REGIONAL PLANNING AGENCY

- (12) CHARLES FESTO (R) APPROVED ON CONSENT AGENDA March 15, 1980
14 Willowbrook Place
(Replacing Gary Lessin whose term expired)

STAMFORD GOLF AUTHORITY

- (13) KENNETH SUNBLAD (R) APPROVED ON CONSENT AGENDA January 1, 1982
8 Case Road
(Replacing Thomas Davis whose term expired)

MR. DIXON made a MOTION to approve the Items on the CONSENT AGENDA.

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

APPOINTMENT COMMITTEE (continued)

MR. DIXON said that concludes his report and would like to MOVE for a recess.

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

RECESS lasted from 9:17 to 9:27 P.M.

MOMENT OF SILENCE - JOSEPH RINALDI

MR. MORGAN: On April 29, this City lost a distinguished member of its community with the death of Joseph Rinaldi, an Attorney in Stamford for over 50 years. He served this City as its Corporation Counsel and as Clerk of the City Court, as City Court Prosecutor and a host of other important positions in the City. I would like to request that we have a Moment of Silence at this point in his memory.

MR. FOX: That was an oversight on my part, if you will please stand.

MR. MORGAN: At this time, I would like to MOVE for a Suspension of the Rules to take up an item out of order, that is the Proposed Ordinance that the City declare January 15th of each year as a holiday to commemorate the birthday of the late Rev. Martin Luther King, Jr.

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

LEGISLATIVE AND RULES COMMITTEE - Michael P. Feighan

- (3) FOR FINAL ADOPTION - PROPOSED ORDINANCE THAT CITY DECLARE JANUARY 15th OF EACH YEAR AS A HOLIDAY TO COMMEMORATE BIRTHDAY OF LATE REV. MARTIN LUTHER KING, JR.

MR. FEIGHAN: The Legislative and Rules Committee met on Thursday, May 3, 1979. Present were Mr. Baxter, Mrs. Raymond, Mr. Markiewicz, Mrs. Parker, Mrs. McInerney, and Mr. Feighan. At the meeting, a Public Hearing was held to address the issue of recommendation of adoption of the Ordinance declaring a City Holiday commemorating the birth of Dr. Martin Luther King, Jr. The Committee voted to approve the recommendations by a vote of 3 in favor and 2 opposed, and I so MOVE.

MR. FOX: MOVED. SECONDED. This Ordinance has already been published, so we will be voting for Final Adoption of that Ordinance.

MR. BERNIER: As the author of this Ordinance I think it behooves the people of Stamford that the members of this Board recognize an outstanding American; The Rev. Martin Luther King, Jr. typifies the epitome of a man who was seeking not only freedom for his people, but seeking freedom and a way of peace for all the people of this country.

I understand that you, Mr. President, have received on behalf of the Board many, many communications supporting the Ordinance. We have heard a great deal concerning the cost of the recognition of this holiday to the City of Stamford. I feel that it is far more important to recognize the symbolism of enacting this legislation, it supersedes cost, and I think it's highly important that we recognize the accomplishments and dream that Dr. King had.

LEGISLATIVE & RULES REPORT (continued)

MR. BLUM: I would like to come out in support of the Birthday of Dr. King. For forty years I have in one way or another been involved in union activities fighting for freedom and justice for all men and women no matter of their race, creed or color. I have fought for union rights, civil rights, freedom for all mankind. We know that Dr. King spoke for human rights for all people all over the world. He talked to people who were unable to make a decent living, black and white. He talked out against the Viet Nam War, for mothers and fathers, who had children in a never-ending war, but one thing he certainly did in the spirit of non-violence, he broke the back of discrimination on buses in the south and in the north. I think we will be gaining something for this man, who spoke for all of us, united for one cause, human and civil rights, freedom and justice for all.

MR. DIXON: It has been said that this Ordinance is racial. This Ordinance is not meant to be racial and should not be looked upon as such. What I have to say is not meant to enlarge on that fact, but as a black man, strongly identified with the black community of Stamford, I hope to shed more light on the importance of this Ordinance to the black community which hopefully explains why so many attended the Public Hearing and why so many are here tonight.

The pages of history fail to mention the good deeds and great contributions made by the black man. Throughout the history of this country, there have been numerous black men and women who made it to the top in service to our government and to the American society, which are not included in the pages of the American history. Martin Luther King was one of those great men. He brought the nation's people closer together and gave a sense of pride and dignity to millions who have never known the true meaning of the word.

Passage of this Ordinance will give some assurance that King's memory was not buried with him, but it will live in the lives of our children and their children and in generations to come. January 15th will and should be set aside as a reminder of that great man. I hope we will have the courage and wisdom to do, for the time has come when due recognition must be given to all people without regard to race, creed or color. This was part of King's dream and it is part of what our fathers fought wars to achieve and protect.

I'm aware that people all over this country and especially in Stamford are up in arms against inflation and the higher rate of taxes and they have a right to be so, but I hope that they will not allow the dollar sign to blur their eyes and blot their wisdom, their vision and become a strong issue and a deciding factor in this all-important matter, but let us, if you will consider, this Ordinance on its merit.

MR. LIVINGSTON: I think that it is necessary that we reflect on the Public Hearing that was held Thursday, because it was a strange happening; for a brief moment there was a peculiar and unique feeling that I have never experienced in this room or any other Public Hearing, but it was not a feeling that was unknown to me. My attention was attracted to a young lady who was called upon to speak. Instead of coming to the front like the other speakers, she stood up and she began to fumble with her microphone, then suddenly she began to sing. Spontaneously all of the participants and some of the members of the

LEGISLATIVE & RULES (continued)

MR. LIVINGSTON: (continuing)....Board of Representatives began to grasp and hold each other's hand. Instantly I knew that if this Ordinance did not become law tonight, then it will another night, because this Master organizer is also a Master Politician and he has gotten involved.

Now let's talk about the cost of this Ordinance. I've heard estimated figures, but it seems to me that if any of my colleagues use the cost of a specific dollar sign as an excuse to vote against this Ordinance, it would be hypocritical, in essence they would be saying that the Ordinance costs a little more than \$1.98 or a little less than 50¢ it would be a reasonable request I say how can you put a price tag on honor, how can you put a price tag on dignity? How can you put a price tag on the American struggle for liberty and justice for all of its people. Let me assure you that if anyone is worried about the cost, I'll tell you to put your mind at ease because the being I refer to is the Master Organizer and the Master Politician, he is also the Master Treasurer and he pays all of his bills on time.

I'll sum up the ^{meaning} of this municipal holiday because I'm positive there is still someone who just doesn't understand. I want you to know in honoring Dr. King it would be the shining symbol recognizing and representing the dream, the hopes, the struggle of the American people to be free and at peace.

MR. ESPOSITO: I shared Mr. Livingston's feelings on Thursday. I haven't felt that way since 1970. I don't think Dr. Martin Luther King was a great black man, he was a great American. If we establish this Ordinance tonight, this would be the first holiday where we celebrate and honor a man of the 20th century. It's about time we found someone of the 20th century of such stature that we could grant that honor. I don't think that there is any better American than Dr. Martin Luther King for us to celebrate it with.

MRS. PARKER: There are very few times when I am at a loss for words, and one of those rare times was last Thursday night as I sat listening to the people who came at a Democratic open hearing. When I took the oath to sit on this Board, I promised myself that I would come onto the Board with an open mind to serve the Board and the City of Stamford and my constituents as best as I know how. As I sat on that chair last Thursday night, I saw one after another come up, and for the most part, the people spoke from the heart. People have spoken of Dr. Martin Luther King as a great American, as a great black man. I think of him as a great international humanitarian. If we have a holiday to commemorate the birthday of the Rev. Martin Luther King, I could think of no other event that could bring the people of Stamford together, the nation together and the world together.

MRS. RAYMOND: I will be voting against this Ordinance this evening. I would like to state, as many of you know, that presently city employees who will be reaping the benefit in terms of time off or a paid holiday, if this Ordinance is passed, is presently getting or have 12½ legal holidays. None of these legal holidays have been created by Ordinance. If we pass this

LEGISLATIVE & RULES (continued)

MRS. RAYMOND:(continuing)Ordinance this evening, we set a precedent. The holiday becomes non-negotiable. It is a benefit that will be written in stone in a way as none of the other holidays presently are. There is a route that can be taken, if there is strong feeling on the part of the employees as well as the citizens to have Stamford recognize or have a holiday celebrating Martin Luther King's birthday. It does not need to be in a form of an Ordinance. It can go via the labor negotiator, Mr. Tom Barrett, come down from the Mayor's office and be put on the table and negotiated into the union contracts. That's where I think it ought to be done and not in the form of an Ordinance. I personally do not need a holiday to commemorate or treasure the good that leaders of this country or the world have done. If you don't have it initially in your heart to begin with, the treasuring of the good done by that leader, no holiday is going to put it there.

MRS. SUMMERVILLE: I think much has been said and what I have to say might be a little repetitious. When I think of the holiday Martin Luther King, I'm not thinking of the city employees, the negotiator, I'm thinking of the people of Stamford. This is the way they chose to honor a man. I don't know if Mrs. Raymond understands the feeling, but by being raised and born in Alabama I can identify He's my hero. When I think of Alabama where I came from, I think of Birmingham, I think of Selma, I think of Montgomery, I think of Atlanta, Georgia, I think of Mississippi, my native state and out of all the cities, I think of black and white who gave their lives, who became victims, lame, crippled, scarred for life mentally and physically, we chose this man to be our leader. We are asking the City of Stamford since you are progressing you are stepping forward, you are becoming the eye of New York, you're becoming something that people are looking up to.

We're saying do it in every way. Set an example. You are not going to hurt the City, you are only going to build a better city for all people to live. I can't see you thinking of money. I don't even think of it and I'm not thinking of Martin Luther King as a hero because he was black, I'm thinking of all people and what he stood for. He didn't go to Washington and talk about one group of people, he talked about all of us, he said he had a dream for all people. I didn't prepare a speech tonight because I don't think I could have prepared an appropriate speech to talk on Martin Luther King. You have to be able to understand what he stood for and not to identify him with one group of people. He stood for all of us.

MR. WIDER: On Thursday night I observed 41 people come to speak, working people, the kind of people he died for, taxpayers, demanding a holiday for a man who had made it possible for many of them to become a taxpayer. Many of the jobs that we have and enjoy today weren't here before Martin Luther King. He was something special, came here for a special purpose, served it.

LEGISLATIVE & RULES COMMITTEE (continued)

MR. FEIGHAN: Again I have the opportunity to thank the many people who attended the Public Hearing and I will point out one thing that I pointed out to one of those in attendance and I think this whole body is aware of the fact that although we look for input from the public, no committee nor any representative is bound by the majority feeling at a particular public hearing. The hearing is held for the dissemination of information and hopefully all of us will make the best judgement based on that information. It is also the advantage of having a public hearing before this Board meeting. Information in the past has arisen to sway people's minds. It has also arisen to confirm the vote that many people have. It is a continuous dialogue and I thank everybody here, several people in the audience tonight who I was able to continue that dialogue with well past the public hearing of Thursday evening. I did that for many reasons. I wanted to gather as much information as I could, obviously the argument, discussions, persuasions are still going on at 10 after 11 Monday evening. It's not finished with.

The Democratic Caucus discussed it a length much longer than the five-minute recess we had called for. I personally have been shaken to my Democratic Party principles and I realize that there are times when sensitivities far outweigh practicality. With that in mind I would like to take the emotionalism, the symbolism, the opportunity to perhaps unite in a small way a fragmented body called the City of Stamford, fragmented in many many ways, politically, geographically, socially, and recommend the adoption of this Ordinance this evening.

MR. VENTURA: MOVE THE QUESTION.

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

MRS. SUMMERVILLE: I would like a ROLL CALL vote.

MR. FOX said he sees a sufficient number requesting a Roll Call Vote. He asked the Clerk to call the Roll.

The MOTION to APPROVE the ORDINANCE is CARRIED. 28 Yes; 9 No; 2 Abstentions; 1 absent. (See Roll Call Vote with Voting Tally Sheet at end of Minutes)

ELECTION OF NEW MAJORITY LEADER AND ASSISTANT MAJORITY LEADER:

MR. FOX said that he would like to announce that in the Democratic Caucus, the Democratic members of this Board have UNANIMOUSLY elected JOHN BOCCUZZI to replace Michael Morgan as MAJORITY LEADER that will be effective at the end of this meeting. The Democratic Caucus has also UNANIMOUSLY elected PAUL ESPOSITO as ASSISTANT MAJORITY LEADER to take effect at the end of this meeting.

FISCAL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN said the following items are to go on the CONSENT AGENDA:
Fiscal Items 1, 2, 3, 4, 10, 11, 12, 13, 14, and 16.) 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.

- (5) \$ 4,500.00 - POLICE DEPARTMENT - CODE 410.2740 - TELEPHONE CENTREX
Additional Appropriation.

MRS. GOLDSTEIN: This is an additional appropriation to cover the cost of the CentrexSystem which the Police Department switched over to last year. Fiscal voted 5-0 in favor and I so MOVE.

MR. DeLUCA: Is the increase due to cost or additional phones or could it be toll calls that the Police Chief might have been making to arrange tours or anything like that?

MRS. GOLDSTEIN: I believe that the reason for the cost is that they had no history in terms of how much the Centrex system would cost so that the figures that was submitted by the Finance Department, because the Finance did all the submission of centrex and they are running short.

MR. BLUM: I'm going to bring up an old subject. It's a sore wound. I would like to ask the question on Centrex. This particular telephone was supposed to save this city so much money on the telephone situation where they did away with the switchboard and put in the Centrex system. We on the 14th Board remember this particular item and well do we know it. I ask you what savings has centrex brought in the sense of telephone bills throughout the whole Centrex system?

MRS. GOLDSTEIN: I did not analyze the Centrex system for this account, however we will be speaking about the Centrex system Wednesday night in relation to the budget.

MR. FOX called for a vote on Item #5. The MOTION is CARRIED. 28 Yes; 6 no; 5 abstentions.

- (6) ~~\$-50,000.00~~ - LAW DEPARTMENT - Code 230.5110 - PROFESSIONAL LEGAL
APPROVED SERVICES - Additional Appropriation.
\$40,000.00

MRS. GOLDSTEIN: This is an additional appropriation to cover the cost of lawyers not on the City's own staff. There is currently \$33,000 in outstanding bills for this year with \$300.00 left in the account. Fiscal voted 5-0 to CUT the request by \$10,000. to \$40,000. and I so MOVE.

MR. DeLUCA: I would like to make a motion to reduce this \$40,000. by \$3,800. The reason I make this motion to cut this by \$3,800 is unfortunately in this particular issue the Mayor has cost the city much too much money. He begins by suspending the person with pay for approximately one year. Now we have to get involved with litigation because the Mayor refused to follow proper procedures suspending civil servants. I don't think the taxpayers should

FISCAL COMMITTEE (continued)

MR. DeLUCA: (continuing)....have to bear the burden of his negligence in carelessness in handling a case such as this. Therefore I firmly urge my colleagues to reject this or pass this motion to cut \$3,800. and let the Mayor find the money somewhere else.

MR. BOCCUZZI: I would like to ask one question of the Chairman of Fiscal. The \$40,000. that you cut it to, do we have outstanding bills that are going to or will take up the whole \$40,000?

MRS. GOLDSTEIN: Virtually the entire \$40,000., these bills are in hand if we don't appropriate this money, there is not going to be money in the account to pay debts already established.

MR. BOCCUZZI: Of the expenditures, how many of the cases did the City win?

MRS. GOLDSTEIN: Well we are hoping very strongly to win the one that is being litigated by the firm representing us on the Sewage Treatment plant and that would be worth millions if we do.

MR. ESPOSITO: If this amendment is passed, I would suggest that all it is is a symbolic gesture since the attorney in question did earn the money and has submitted a bill to the City, he will be paid one way or another.

MR. BERNIER: Is the attorney who took part in the IRS case against the Police Department and the City, is he involved in this, too?

MRS. GOLDSTEIN: No, that was an action that we took with a host of other cities in Connecticut.

MR. ZELINSKI: I agree with Mr. DeLuca whether it be symbolic or not. I think if the Mayor or city departments need funds for something, they should come to this Board, rather than just jamming it down our throats afterwards. I think the attorney has to be paid, but I think this might be a way of showing the Mayor that we are not going to keep tolerating this, and one day we are going to vote against it and not appropriate the funds.

MR. MacINNIS: MOVE THE QUESTION.

MR. FOX: The question is on Mr. DeLuca's motion to amend Item #6, that is to DELETE that item by \$3,800. The MOTION is LOST. 8 Yes; 27 No; 4 abstentions.

MR. FOX called for a vote on the Main Motion, Item #6, \$40,000. The MOTION is CARRIED. 31 Yes; 4 No; 4 abstentions.

(7) \$ 3,300.00 - POLICE DEPARTMENT - Code 421.1110 SALARIES - DOG WARDEN
Additional Appropriation.

MRS. GOLDSTEIN: This is an additional appropriation to cover the cost of the MEA contractual raises for three employees in this division. Fiscal voted 5-0 in favor and I so MOVE.

FISCAL (continued)

MR. FOX: MOVED. SECONDED.

MR. BLUM: I hope the additional appropriation to the Dog Warden will take care of those run-away dogs and roaming dogs.

MRS. SANTY: I have met many times with the Dog Warden and the Police Department and all parties concerned and he is really doing a great job, to the best of my knowledge. We have a dog problem in all districts.

MRS. MAIHOCK: I would like to say that we have not had the service that we wish from the Dog Warden and I will abstain on this.

MR. FOX called for a vote. The MOTION is CARRIED. 32 Yes; 4 No; 5 Abstentions.

(8) \$ 563.00 - POLICE DEPARTMENT - Code 410.1110 SALARIES - Additional Appropriation Mayor's request.

MRS. GOLDSTEIN: This is an additional appropriation to cover the cost of the salary differential of \$2,500 between the base pay Captain and Deputy Police Chief. Of the two Deputy Chiefs appointed September 18, 1978, they were appointed then and in March this differential was passed. Presently they receive \$1,543 more than the Captain. Therefore \$957. is needed for the full year, \$281.50 per man for the remaining period of time. Fiscal voted 5-0 in favor and I so MOVE.

MR. FOX: MOVED. SECONDED.

MRS. PERILLO: I would like to ask Sandy if my recollection is right, I thought the Chief said when he made these Deputy Chiefs that there would be no increase in money?

MRS. GOLDSTEIN: I honestly cannot answer that. It was my impression that there was at the time of appointment a differential between Deputy Chief, Captain and Police Chief. But in those specific terms, the Chief saying no, never, I honestly have no recollection.

MRS. PERILLO: I remember it well, it was just a title and no extra money.

MR. DeLUCA: I happen to have the same recollection as Mrs. Perillo. The Chief stated it was just going to be a title change, no additional funds would be needed. He found enough to cover part of the \$2,500. and is just looking for \$563. Once again, we are told something in September, God Bless our eloquent Personnel Commission, they take the bull by the horns and seem to do just what they want to do. Just as passing four weeks vacation after one year's employment by the Administrators. Now they are creating a salary differential between a Deputy Police Chief, a Captain, which the Police Chief definitely told us in September that there would never be or not be a price differential.

FISCAL COMMITTEE (continued)

MRS. McINERNEY: I can't verify what the Chief said or didn't say, but I do remember that this particular item was included in the Police Contract with the salary increase and we voted on it a couple of months ago.

MRS. GOLDSTEIN: I'm sorry, it was also part of the budget. The difference in salary between the Deputy Chief and the Captain and the Chief was part of the budget, because in making our changes last year at budget time, we took these moves into consideration so that I have no idea what came out of the Chief's mouth, but in terms of the budget process, there was a differential of \$1,543 then at budget time.

MR. FOX called for a vote on Item #8. The MOTION is LOST. 22 Yes; 15 No; 2 abstain. We have 39 members present, it would required 26 votes.

- (9) \$ 335,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET - Mayor's request. 4/5/79; Planning Board approved; Board of Finance approved 4/18/79 - TRANSFER.

TRANSFER FROM BUREAU OF SANITATION, SANITARY INCINERATOR
#343.0610 - 40 cubic yard containers \$335,000.00

TRANSFER TO NEW ACCOUNT "SEWAGE TREATMENT PLANT #341.803
SLUDGE DEWATERING SYSTEM" 1978/1979 \$335,000.00

- 0 -

MRS. GOLDSTEIN: This is an amendment to the Capital Projects Budget to reflect the transfer of \$335,000. from the Bureau of Sanitation to a new account in the Sewage Treatment Plant called sludge dewatering system. According to the Commissioner the two magnum presses that this money will buy will be on line by September. The trial model worked effectively. Fiscal voted 5-0 in favor and I so MOVE.

MR. FEIGHAN: I would just like to say I implore the Public Works Department to do whatever they can to install these expeditiously. Last February I went on record saying that the Sewage Treatment Plant is not that much better off than it was last year and that in fact the smells were going to return to the entire city. The Public Works said at that time that there would be no smells this summer, the plan is running smoothly. I wish the Commissioner could have spent the weekend on Magee Avenue, in fact in early May the smells are coming from the Sewage Treatment Plant and will continue to get worse in the hot months. These drums are not scheduled for installation until September, which means they will be in operating condition in time for the cooler weather, which does in fact have an effect on the sludge in terms of odor.

MR. BLUM: I would like to ask the Chairman of Fiscal, the transfer of this particular money from the Bureau of Sanitation, the sanitary incinerator, what is this, a 40 cubic yard container. Where is this coming from and by transferring this amount of money are we going to years from now ask for another additional appropriation of \$335,000. for the sanitary incinerator? Is this just to get by this year? Where, later on, are we going to have to find \$335,000 from another capital project in order to replace this particular amount of money for the sanitary incinerator?

FISCAL COMMITTEE (continued)

MRS. GOLDSTEIN: Last year at budget time, we approved an amount of money a bit of excess of \$335,000 for trucks and if you recall, we were going to institute, or the Public Works Department was going to institute, an in-house haulaway program. Upon further analysis it was discovered that it would not be feasible or economical for the city to institute its own haulaway program, so the idea was almost totally disbanded. The money that we were going to use for the trucks will be used for the presses.

MR. BLUM: If this is coming out of the monies for the haulaway program, then where are they to receive the money for the pilot program that they are going to put into effect for a haulaway program?

MRS. GOLDSTEIN: The pilot program is an operating expense, part of the Bureau of Collection.

MR. FOX called for a vote by use of the machine. The MOTION is CARRIED. 35 yes; 3 No; 1 abstention.

- (15) \$ 15,000.00 - COMMISSIONER OF FINANCE - Code 240.5150 PROFESSIONAL CONSULTANTS - Additional Appropriation. Title II fund reimbursement - for indirect labor cost studies.

MRS. GOLDSTEIN said Fiscal voted 4 in favor and 1 against and She so MOVED.

MRS. HAWE: I was the one in Committee who voted against that and I just want to say that I think it is something that the Finance Department can attempt to calculate on their own, at least attempt it at first without appropriating this extra money for outside help.

MR. FOX: MOVED. SECONDED. CARRIED. (Mrs. Hawe, Mrs. McInerney, Mrs. Maihock will be recorded as No votes) (voice vote)

- (17) REQUEST FOR APPROVAL OF RESOLUTION TO AUTHORIZE FILING OF A GRANT APPLICATION WITH HEW, OFFICE OF ENVIR. EDUCATION, FOR \$11,250.00 FOR RESEARCH AND DEVELOPMENT OF ENVIRONMENTAL MATERIAL FOR COMMUNITY EDUCATION PROJECT TO BE ADMINISTERED BY EPB. 80% funding by grant; 20% funding by City via in-kind services from Environ. Protection Board and donated volunteer time. Mayor's request.

MRS. GOLDSTEIN: Fiscal voted 3 in favor; 1 abstention; and 1 No, and I so MOVE.

MRS. MCINERNEY: I feel this is an excellent program, however, I am not sure who will write these materials and who will run the program, since the Director of Environmental Protection has resigned his post effective Friday. I understand that some work will be done by volunteers, however, I think that office workers will be involved and I don't think at the present time we have that kind of staffing, therefore I would request that we HOLD it until a future date.

FISCAL (continued)

MRS. GOLDSTEIN: They are going to hire somebody to do the work, however, this person who they are hiring will be working in conjunction with the new Director, because it is going to take a few months before we even receive the grant. In addition, Miss Brewster is going to ask the Department of Health, Education and Welfare for a Waiver of time so that we can make use of a new Director when he comes aboard.

MRS. Mc INERNEY: I still say the acting Director is a college student. He is not an expert in environmental affairs. He was employed and taught by the director on a part-time basis. I don't even know if he is majoring in Environmental issues. But I will say that still it would behoove us to hold this until we know whether Miss Brewster can get a waiver from HEW as far as hiring somebody under civil service status or continuing the practices which they are using which is contractual. I really don't see the importance of rushing this through at this time until we know whether we can get a waiver on the time limit. I make a motion to HOLD this item.

MR. FOX: MOVED. SECONDED.

MR. BOCCUZZI: I'd just like to state that Mrs. McInerney has said that we should wait to find out if we could have an extension, well the problem is if we don't file for the grant to start with, there is no way we could try to get an extension. It hinges on filing for the grant first and then if it is awarded which you are talking anywhere from three to four months before it is awarded, then if there is no movement on the director, we could file for an extension and not until that time.

MRS. HAWES: I just want to say that this grant will not affect the operation of the department as it is now, but it is a grant to cover the research and development of environmental material for a community education project.

MR. FOX: The Motion is Mrs. McInerney's to hold this item in committee. The MOTION IS LOST. (Mrs. McInerney, Mr. Ferrara, Mrs. Hawes, Mr. Founders, Mrs. Santy, Mr. Fiordilisi, Mr. Tiani and Mr. DeLuca Abstained.)

We can now vote on the Main motion by use of the machine, that is Item #17. The MOTION IS CARRIED. 26 Yes; 6 No; 7 Abstentions. (Mrs. Santy vote will be recorded as No).

Before we deal with the two items that you want to take up under Suspension of the Rules I would like to finish up on the matters on the Consent Agenda.

MRS. GOLDSTEIN MOVED for APPROVAL of the CONSENT AGENDA for Fiscal items #1, 2, 3, 4, 10, 11, 12, 13, 14, 16. SECONDED. APPROVED UNANIMOUSLY.

MR. FOX said Mrs. Raymond will be recored as a No vote on Item #11.

MRS. MAIHOCK: That was one I also wanted to find out something about. Can I still find something out about it?

MR. FOX: I think that the vote has been taken. I think the question you have can be answered. Those items are approved.

FISCAL COMMITTEE (continued)UNDER SUSPENSION OF THE RULES

MRS. GOLDSTEIN made a motion to Suspend the Rules to take up two additional Fiscal Items # 18 and #19.

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

- (18) \$2,250.00 - ASSESSOR'S OFFICE - Code 250.2921 PRINTING - Additional appropriation per Mayor's request.

MRS. GOLDSTEIN: This is to cover the cost of printing 1978/79 Grand List Books. Fiscal voted 5-0 in favor and I so MOVE.

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

- (19) \$ ~~6,000.00~~ ~ PARKS DEPARTMENT - Code 610.1201 - OVER-TIME - Additional APPROVED \$5,000.00 appropriation.

MRS. GOLDSTEIN: Fiscal voted 5-0 in favor to CUT the request from \$6,000 to \$5,000 as per more up-to-date costs and I so MOVE.

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

LEGISLATIVE AND RULES COMMITTEE - Michael P. Feighan

- (1) REQUEST FOR WAIVER OF BUILDING PERMIT FEE FOR FERGUSON LIBRARY ADDITION

MR. FEIGHAN: The Committee voted 5 in favor and none opposed to recommend approval and I so MOVE.

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

- (2) REQUEST FROM NATURE CONSERVANCY OF CONNECTICUT, INC. FOR TAX ABATEMENT ON LIST OF 1976.

MR. FEIGHAN said Item #2 is being HELD IN COMMITTEE.

- (3) FOR FINAL ADOPTION -PROPOSED ORDINANCE DR. MARTIN LUTHER KING HOLIDAY.

APPROVED EARLIER-JUST BEFORE FISCAL.

- (4) REQUEST FOR TAX ABATEMENT FROM STAMFORD ART ASSOCIATION FOR PROPERTY ACQUIRED at 39 Franklin Street.

MR. FEIGHAN said Item #4 is being HELD IN COMMITTEE.

LEGISLATIVE & RULES COMMITTEE (continued)

- (5) PROPOSED ORDINANCE SUPPLEMENT FOR BIBLEWAY CHURCH OF GOD IN CHRIST JESUS NEW DEAL, INC., pursuant to Sec. 12-81 (b)

MR. FEIGHAN: For procedural reasons this had to be re-submitted which would necessitate the publication route and the approval. The Committee voted unanimously to waive publication and again unanimously to approve adoption of the tax abatement.

MR. FOX: We will vote on the first motion to waiver Publication. SECONDED. CARRIED. We will now vote on Final Adoption of that Ordinance. MOVED. SECONDED. CARRIED.(voice vote)

- (6) REQUEST FOR AUTHORIZATION TO DISPOSE OF VARIOUS PARCELS OF CITY-OWNED PROPERTY.

MR. FEIGHAN said Item #6 is being HELD IN COMMITTEE.

PERSONNEL COMMITTEE - John R. Zelinski, Jr.

- (1) LABOR CONTRACT BETWEEN CITY AND TEAMSTERS LOCAL #145 RE DEPARTMENT OF PARKS.

MR. ZELINSKI: The Personnel Committee met on May 2. Present were Representatives DeLuca, Santy and myself. Unfortunately we did not have a quorum, however, we did have Mr. Barrett and members of the various Teamsters Union, that is the Department of Parks, Golf Course, Traffic and Parking and also Public Works. I MOVE under the necessary form to approve each contract separately.

MR. FOX: The motion is Item #1 Labor Contract between the City and Teamsters Local #145, to take the item OUT OF COMMITTEE. MOVED. SECONDED. CARRIED.(voice vote)

MR. ZELINSKI: I'm a little dissatisfied in the manner in which these contracts were received. There were four contracts, unfortunately, myself and the other members received three contracts, the missing one is the Public Works Department. I did not receive it until the meeting of May 2, when Mr. Barrett brought it to our attention, that's why it was not on the agenda. I apologize to my fellow Board members that there were several pages missing out of the Park contract, and there were some changes in other contracts and I think this is very haphazard the way that it came down to us as well as the information pertaining to the amount of costs. Mr. Barrett did correct some of the figures that evening upon the questions by my committee and I would hope that the Mayor and Mr. Barrett in the future will make sure all the contracts are completed before they are forwarded to the Personnel Committee so we can intelligently analyze and give a good report to this Board. I would MOVE that we approve the Labor Contract between the City and Teamsters Local #145, Department of Parks.

MRS. McINERNEY: I would like to make a motion that we reject in total all the contracts before us tonight.

THIS IS ADDENDUM TO THE MINUTES OF MAY 7, 1979 REGULAR MEETING, BEING COMMENTS OF CITY REP. BARBARA McINERNEY, WHICH SHE WANTS ADDED TO THOSE MINUTES. THESE TWO PAGES ARE TO BE INSERTED IN THE MAY 7, 1979 MINUTES FOLLOWING PAGE 20, AT THE BOTTOM OF WHICH MRS. McINERNEY IS QUOTED ON THE PERSONNEL COMMITTEE'S ITEM #1 TEAMSTERS' LABOR CONTRACT.

MRS. McINERNEY: Yes, I have some discussion on this contract and all of the contracts. I will try to make it brief and make it one blanket statement since so many of the clauses in the contracts are similar. With the exception of the clause regarding the employees of the Public Works Department to have lunch at a place where they are working, staggering lunch hours at the Sewer Treatment Plant on the swing shifts, I don't really see too many gains for the City. As a matter of fact, I don't understand why the first two items were allowed by the City in the first place, that is having lunch at the place where they are working and staggering hours to avoid overtime at the Sewage Treatment Plant for lunch. The salary increases themselves don't have the appearance of being excessive, but it is the fringe benefits which have a strangle hold around the City's fiscal strings. I note that all the fringe benefits for our municipal workers are far in excess of those which are permitted by private industry. The City workers presently receive 12½ holidays, New Year's Day, Good Friday, Memorial Day, Labor Day, Columbus Day, Christmas Eve after 12:00 noon, Christmas Day, Lincoln's Birthday, Washington's Day, Independence Day, Thanksgiving Day, the day after Thanksgiving and Veteran's Day. It is high time that we thought of another arrangement to cover one common holiday and reduce the time allotted. Personal Days, each employee receives two days of personal leave in each contract year to be taken at the time the employee elects. I feel coupled with the 12½ holidays, this amount is in excess especially when you consider it over and above funeral time allowances.

I further note that if the City declares a special day off by proclamation, each employee is entitled to that day off again with pay. Accumulated vacation time, I see no reason why municipal employees should be allowed to accumulate and carry over from year to year earned vacation leave up to a total of 60 days. This practice allows workers to accumulate vacation days while receiving a lower rate of salary, and actually use the vacation time in future years while receiving a much higher salary and thus receiving vacation pay earned at a lesser rate for a higher rate of pay. This practice is not allowed by private industry where you are required to take your vacation time each year or risk losing it. I consider this a poor management policy, and would request further negotiations by the City. Retirement Insurance Plans, I feel that the City provides excellent coverage for employees and their families for hospital, major medical, medical and dental benefits and group life insurance when the person is employed. I do not agree that the City should pay for retirement and insurance plan providing for hospital and medical benefits for employees who retire effective to age 65 from date of retirement. I note that under present provisions, some of our employees retire as early as 40 years old and usually between the ages of 40 and 50. That means that the City pays for as long as 25 years in some cases and 15 years in others for hospital and medical benefits for former employees.

Further, I do not believe that the City should be obligated to provide and pay for a life insurance policy in the face amount of \$4,000 for each employee who retires. I consider both the retirement insurance medical plan and the paid \$4,000 life insurance policy to be poor management, practices and request that these items be open for further negotiation.

THIS IS ADDENDUM TO THE MINUTES OF MAY 7, 1979 REGULAR MEETING, BEING COMMENTS OF CITY REP. BARBARA McINERNEY, WHICH SHE WANTS ADDED TO THOSE MINUTES.

MRS. McINERNEY: (continuing)....Longevity, I don't feel that this City can afford to continue to grant payments for longevity to City employees. The present system of allowing \$100. a year increase for a 10th anniversary, another \$100. a year for a 15th anniversary now a total of \$200. Another \$100. annually for his 20th anniversary for a total of \$300. is creating increases in the personal cost to the City and is a benefit not allowed in most private industry. Funeral leave, the City again gives successive days off in the event of a death in the family. In private industry most employees receive a total of two, possibly three days off in the event of a death of a family member. However, our City allows five working days in the event of a death of a spouse, parent, child, grandparent, brother, sister, or any other relative permanently domiciled in the employee's household. Three working days in the event of a death of a mother-in-law, father-in-law or sister or brother-in-law. One day off in the event of a death of any other relative not domiciled in the employee's household. I ask all of you who are presently employed to find out how many days off you are allowed for similar leave. I really feel that some of the requests for lessor..... (end of tape, some parts lost).

(start of tape, parts lost).....high cost of living in Stamford, it is very difficult to find homes in this community. But I would note that cities have tremendous problems with the time element for employees responding to emergency situations. And I feel that with the future gas shortages, we will be creating more problems for our city. The No-strike provision of the contract states that the Union does not and will not claim or exercise the right to strike or cause engage in or sanction a strike slow down or boycott or any picketing practices. I feel that these provisions should be strengthened on the City's side to include the right of the City to dismiss any employee or group of employees who engage in the previously mentioned activities. And I would remind most Board Members that we did have a form of a job action in 1974.

In conclusion, I would like to urge my fellow Board Members to reject these contracts in total. We have heard many, many times that the City is losing out, the taxpayers are losing out. I feel that we should reject them at this point with the intent of re-working the excessive fringe benefits. In these times life is hard for many of us, all of us, but we must consider the total cost factor in our deliberations. Too often, and I've heard it said tonight, last month, the month before, that once given an item in a contract cannot be taken away. I say that's baloney. Look at the mess New York City got itself into due to excessive contracts. And if you looked recently, you found that many unions in the City actually gave up items in their last contract. I really don't know why Stamford can't try to take a stand and force our employees to give up and I think it is time we took that stand tonight. Therefore, I would like to make a motion that we reject in total all of the contracts before us tonight. Excuse me Mr. President, I did not say that the Public Works Dept. did not work hard. I don't want to be quoted as saying that.

End of Addendum to May 7, 1979 Minutes - Mrs. McInerney's comments.

PERSONNEL COMMITTEE (continued)

MR. DeLUCA: As a member of the Personnel Committee which reviewed these contracts I agree with Mrs. McInerney that there are a lot of fringe benefits in the contract, but this is nothing new. The only extra thing that they have in this contract is one additional personal day. I'm in favor of approving all these contracts because we did gain quite a bit. The fact that the people may be required to eat their lunch at the site, rather than coming back to the City garage is a big savings to the City. The staggered work shift whereby people will now be working on a Saturday and Sunday and having one or two days off during the week is also a big saving to the City. Last year we approved the Police contract, people came out and spoke in favor of the contract saying the Police were without a contract for two years, why single out the Public Works, Parks, E. Gaynor Brennan or Traffic Department, these people have also been without a contract for two years. I'm against a lot of the fringe benefits. Being a member of a private industry, I do not enjoy nearly half of them. These people, unlike the police or firemen do not retire after 20 years service regardless of age. Rejection of these contracts will be an injustice to them. I would urge my colleagues to approve these contracts in full because they happen to be a big savings to us.

MR. ZELINSKI: This is the last contract of all the contracts we have approved so far and their contract did expire July 1, 1977 and as far as any change, I think it would be totally unfair to reject this contract, based on some of the other things that the other contracts we have already approved on. As far as the savings Representative DeLuca mentioned there were a few others that new employees may be required to work off hours a different method of paying for time worked on snow storms has been agreed to. Employees may be involuntarily transferred, but will not lose their seniority for purposes of layoffs. Clothing allowance will be paid in arrears rather than in advance. A better medical package upon retirement will be negotiated by the employee, but the employee will pay any increased premium himself. The settlement will result in a slightly higher increase for the lower paid positions that then was agreed to by the other unions and a lower increase for the higher paid positions, and finally two provisions contained in prior contracts which had been mistakenly dropped from the last two contracts have been put back in. That is the provision for compensation payment and the inclusion of the sister-in-law in the bereavement leave. I would like to say I think the contract is a fair one and I think we should approve it this evening. The only other fact I would like to give to my fellow Board members is this would affect 19 employees under this particular first contract.

MR. FOX called for a vote . MOVED. SECONDED. CARRIED. (Mrs. McInerney and Mrs. Raymond will be recorded as No votes). The CONTRACT BETWEEN THE CITY AND TEAMSTERS LOCAL 145, Department of Parks. (voice vote)

PERSONNEL COMMITTEE (continued)

- (2) LABOR CONTRACT BETWEEN CITY AND TEAMSTER LOCAL #145 RE E. GAYNOR BRENNAN GOLF COURSE.

MR. ZELINSKI MOVED to take ITEM #2 OUT OF COMMITTEE.

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

MR. ZELINSKI then MOVED for approval of the contract.

MR. FOX called for a vote. MOVED and SECONDED. (Mrs. Raymond and Mrs. McInerney voted No). The MOTION to approved Item #2 is CARRIED. (voice vote)

- (3) LABOR CONTRACT BETWEEN CITY AND TEAMSTERS LOCAL #145 RE DEPARTMENT OF TRAFFIC AND PARKING.

MR. ZELINSKI MOVED to take ITEM #3 OUT OF COMMITTEE.

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

MR. ZELINSKI then MOVED for approval of Item #3.

MR. FOX: MOVED. SECONDED. CARRIED. (Mrs. Raymond and Mrs. McInerney voted No) (voice vote)

- (5) LABOR CONTRACT BETWEEN CITY AND TEAMSTERS LOCAL #145 RE PUBLIC WORKS DEPARTMENT

MR. ZELINSKI MOVED for Suspension of Rules to take up the contract between the City and Local #145 Public Works Department. He said because of typographical error that had to be corrected he did not receive the contract which affects 245 employees.

MR. FOX: MOVED. SECONDED. CARRIED. Mr. Fox then asked for a motion to take that Item out of committee. SECONDED. CARRIED. (voice vote)

MR. ZELINSKI MOVED for approval of the contract between the City and Local #145 re Public Works Department.

MR. FOX called for a vote. MOVED. SECONDED. CARRIED. (Mrs. Raymond and Mrs. McInerney voted No). (voice vote)

- (4) MARCH 30, 1979 LETTER FROM CITY REP. DeLUCA RE HIRING/PLACEMENT OF PROVISIONAL EMPLOYEES.

MR. ZELINSKI said Item #4 is being HELD IN COMMITTEE.

PLANNING AND ZONING COMMITTEE - Dominick Guglielmo

MR. GUGLIELMO: Planning and Zoning met Tuesday, May 1, 1979. Present were Representatives George Baxter, Sal Fiordelisi, William MacInnis, Charles Tiani, and myself. The City Engineer Bill Sabia and Representatives Corbo and McInerney were also in attendance.

- (1) APPEAL BY BEE-LINE AUTOMOTIVE CENTER, INC. FROM DECISION OF PLANNING BOARD ON THEIR MASTER PLAN APPLICATION MP-133.

MR. GUGLIELMO said Item #1 is being HELD IN COMMITTEE.

- (2) REQUEST FOR ACCEPTANCE OF UNDERHILL STREET AS A CITY STREET

MR. GUGLIELMO said the committee voted to approve Item #2.

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

- (3) REQUEST FOR ACCEPTANCE OF CHATHAM ROAD AS A CITY STREET.

MR. GUGLIELMO said Item #3 is being HELD IN COMMITTEE.

- (4) CITY REP. F. CORBO'S LETTER 9/14/78 RE DARTLEY STREET EXTENSION. SUB-DIVISION DRAINAGE PROBLEM, ETC.

MR. GUGLIELMO said Item #4 is being HELD IN COMMITTEE.

- (5) REQUEST THAT YORFINO LANE REMAIN A PRIVATE ROAD RATHER THAN A PUBLIC STREET.

MR. GUGLIELMO said Item #5 is being HELD IN COMMITTEE.

PUBLIC WORKS COMMITTEE - Alfred C. Perillo. NO REPORT.

HEALTH AND PROTECTION COMMITTEE - David I. Blum. NO REPORT.

PARKS AND RECREATION COMMITTEE - Gerald Rybnick

- (1) REQUEST FROM COMMUNITY RETURN TO HANG BANNER TO PUBLICIZE THEIR SECOND ANNUAL ART FESTIVAL TENTATIVELY SCHEDULED FOR JUNE 1 and 2, 1979 - WISH TO HANG BANNER BETWEEN BEDFORD AND FOREST STREETS.

MR. RYBNICK said the committee did not have a quorum so he is asking for Suspension of the Rules to take up this request.

MR. FOX: MOVED. SECONDED.

MR. SHERER: The motion I would like to make is that we let them put up the banner commencing May 21 or give them a week before the event.

PARKS AND RECREATION COMMITTEE (continued)

MR. BLUM: Based on the letter that I sent to you, which will be taken up when I'm feeling much better and I hope to be at that Parks and Recreation Committee to justify my letter, I'd like to know who's going to hang the banner?

MR. ZELINSKI: I think Representative Blum brought up a very good question. I do not think we should take it lightly, as I recall, he is alluding to the fact that now I believe there is a cost factor or something and I would like to yield to Representative Blum to inform this Board on what point he was trying to make. I think it is important because he is setting a precedent on something that in the past the people have not been charged to put it up. Before I vote on this, I would just like to have explained if that would be all right.

MR. FOX: I do think Mr. Zelinski that the motion is whether or not we will give them permission to hang it. Once we give them that permission it is up to them to get it put up. I really don't think that is relevant to whether or not they can hang it or not. Mr. Blum I really don't care to take too much more time on this, but what is your point?

MR. BLUM: The point is that the Traffic Director sends a letter to us saying that it is not under his jurisdiction and we find that in the last time when it was the Polish heritage program, I don't wish to mention names, but a person had a problem getting that sign, finally it got put up. Now I would like to know if there is a change in the Traffic Department as far as banners, why wasn't the Board of Representatives informed. What are we passing? We are passing here that somebody could put a banner up. We don't know if it's permissible.

MR. FOX: We will vote on the motion to approve the request to put up the banner. MOVED. SECONDED. CARRIED. (voice vote)

- (2) REQUEST FROM JAMES A. FORD ADVERTISING AGENCY TO PUBLICIZE J. WALTER KENNEDY MEMORIAL CITY AMATEUR GOLF CHAMPIONSHIP BY HANGING A BANNER ACROSS SUMMER ST. FROM MAY 11th until JUNE 23rd.

MR. RYBNICK asked for Suspension of the Rules to take an Item out of committee.

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

MR. RYBNICK then MOVED for approval of Item #2.

MR. FOX called for a vote. MOTION IS CARRIED. (Mr. Guglielmo and Mr. Blum voted No.) (voice vote)

- (3) GREATER STAMFORD YOUTH OLYMPICS. BANNER AT BEDFORD ST. & LATHAM PARK 5/13-5/19

MR. RYBNICK asked for Suspension of the Rules to take Item #3 out of committee.

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

PARKS AND RECREATION COMMITTEE (continued)

MR. RYBNICK MOVED for permission to have a banner placed on the street at Bedford and Latham Park the week of May 13th thru 19th, announcing the Greater Stamford Youth Olympics.

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

(4) PATRIOTIC & SPECIAL EVENTS COMMITTEE REQUEST FOR THE MEMORIAL DAY PARADE 5/27 and BLOCK PARTY 7/1.

MR. RYBNICK asked for Suspension of the Rules to take Item #4 out of Committee.

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

MR. RYBNICK MOVED for approval of Item #4.

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

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Mildred Ritchie - NO REPORT

SEWER COMMITTEE - John J. Boccuzzi - NO REPORT

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

(1) MAYOR'S LETTER 4/17/79 SUBMITTING RESOLUTION AUTHORIZING CITY TO LOCALLY APPROVE HUD SECTION 312 HOUSING REHABILITATION LOANS.

MR. WIDER: The Committee met on April 30. Present were myself, Nancy Mitchell, Bob Johnson, Mrs Hultgreen and Stanley Darer. The Committee voted to approve the Resolution authorizing the City of Stamford to make an application for \$130,000 in loans.

MR. FOX: MOVED. SECONDED. CARRIED. (Mrs. Summerville abstained) (voice vote)

URBAN RENEWAL COMMITTEE - Annie Summerville

MRS. SUMMERVILLE: In the absence of our Vice Chairman, he asked me to give the report of the Committee.

(1) PROPOSED RESOLUTION REGARDING SALE OF PARCEL 24 and 25 TO ST. JOHN'S ROMAN CATHOLIC CHURCH FOR \$45,000.00.

MRS. SUMMERVILLE: The Committee voted 3 in favor on Item #1. I so MOVE.

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

URBAN RENEWAL COMMITTEE - (continued)

MR. FOX called for a vote on Item #1 under Urban Renewal Committee.
MOVED. SECONDED. CARRIED. (voice Vote).

- (2) MAYOR'S LETTER 4/23/79 RE DISPOSITION CONTRACT - RE-USE PARCEL #8 -
to be sold to The Stamford Savings Bank for \$18,000.00 to improve
their facility.

MRS. SUMMERVILLE: The Committee voted 3-0 in favor and I so MOVE.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ralph Loomis - NO REPORT

-
SPECIAL COMMITTEES

HOUSE COMMITTEE - Audrey Maihock - NO REPORT

DRUG AND ALCOHOL ABUSE COMMITTEE - Jeremiah Livingston - NO REPORT

TRANSPORTATION COMMITTEE - Paul Esposito

- (1) PROPOSED RESOLUTION RE STAMFORD RAILROAD STATION FORWARDED BY STATE
REP. THOM SERRANI FROM JAMES FAZZALARO, OFFICE OF LEGISLATIVE RESEARCH.

MR. ESPOSITO: The Transportation Committee met last Thursday and present were Representatives Audrey Maihock, Michael Feighan. We voted unanimously 3-0 to vote this out. I so MOVE.

MRS. MAIHOCK: In due respect to Transportation Plaza Associates', explanation of delays, the Committees of Stamford have waited an inordinately long time for improvements of the railroad station, have suffered countless experiences of private trauma and loss due to VANDALISM and muggings and we can no longer procrastinate on proper development of such a vital facility in our community. Due to critical fuel shortages we must develop mass transit facilities to the best of our ability to provide sufficient means of transportation to our residents and the public at large. The railroad station must meet the challenge. It cannot sit there stagnating like a historical relic. I, therefore, hope that all in our community will participate in every way to realize the possible dream of a new and functional railroad for the City of Stamford.

MR. WIDER: I know the time is late, but it is late for the railroad station, very late. The place is a disgrace for a research city, and it is a hazard. I came through there this afternoon and it's just lucky that the girl didn't get hit. There is no orderly form of traffic movement at that railroad station and it's getting worse. I feel that somewhere along the line this City must take a stand on doing something about the station and I have been a part of three different studies on the railroad station. I just finished on the sub-committee from SACIA doing an analysis on the railroad station, and I think we ought to do something and not just talking.

TRANSPORTATION COMMITTEE (continued)

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

CHARTER REVISION COMMITTEE - Ralph Loomis - NO REPORT

SPECIAL INVESTIGATING COMMITTEE
RE STERLING FARMS GOLF AUTHORITY - George Baxter

(1) FINAL REPORT AND RECOMMENDATION TO DISSOLVE THE COMMITTEE

MR. BAXTER: Every member of the Board has in front of them a copy of the final report of the Special Investigating Committee which concludes that the Committee finds no creditable evidence suggesting inefficiency, incompetence or malfeasance by the Stamford Golf Authority. Our recommendation that the Board of Representatives dissolve the committee and take no further action in this regard. I should add that our expenses I think were less than \$300.00 total. I should ask you to accept the report and dissolve the committee and I so MOVE.

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

COMMUNICATIONS FROM THE MAYOR - NONE

PETITIONS - NONE

ACCEPTANCE OF THE MINUTES

JANUARY 8, 1979

MR. MORGAN MOVED for acceptance of the Minutes of the regular meeting dated January 8, 1979.

MR. ZELINSKI: I would like to ask through you to whoever would have the answer, the January 8th meeting, are they verbatim does anyone know, or have they been condensed and censored?

MR. FOX: They have been condensed to a degree, not as far as we would like and not as far as we want to get down to. I do not believe that those are verbatim.

MR. ZELINSKI: Then my comment would be that I would ask my fellow board members to please reject all three of these minutes, until they can be done verbatim. The reason I'm saying this is twofold. Number 1, it takes our Administrative Assistant and other secretary that does minutes from meetings more time to condense minutes than it is to do them verbatim, second I believe the minutes should, for the benefit of all of us here and our constituents, be verbatim, so that if we have to check in the future about a year from now, three, ten years from now, they should be verbatim on what was said and I hope that my fellow board members support me.

ACCEPTANCE OF MINUTES (continued)

MR. FOX: I believe we have been through this many times before. I believe that this has been before the Steering Committee and I believe we have gone through an explanation on this to the effect that the Clerk of this Board, that was elected by this body makes the determination with respect to the procedures that are followed in that office, that Clerk is in charge of that office, that Clerk has made the determination which has had the full support of the leadership of this Board. I thought we had at one point even arrived at an agreement with you with respect to the fact although they would be consensed, they would contain the Motions that were made and the votes that were made on those motions without the necessity of going through each and every item. I thought that matter had been taken care of and had come to an end. Apparently it had not.

MR. ZELINSKI: Excuse me, could I make a comment of Personal Privilege. No, I did not recall agreeing to anything like that and all due respect to the Clerk of our Board, I know she tries to do a good job on this, but I think also she and the leadership of this Board has to respect the majority of the full board.

MR. MORGAN: I would like to congratulate Mr. Zelinski on his persistence on this point. Throughout the life of the board he has been making this point, not every meeting, but with a certain regularity, but nevertheless it continues to be a preposterous point and I for one do not support his motion that the minutes of this Board are to be verbatim. Minutes are a summary, they are a condensation, distillation of what transpired. They do not require every comment, every motion and every rebuttal and every response that anyone of the forty people on this Board might want to make. If you are interested in that, you can go listen to the tapes. But if you want some sense of what happened and what the votes were on the significant issues, the monies that were appropriated, the people who were appointed to different Boards and Commissions, the Ordinances that were passed, you can refer to the minutes. That's their purpose. Mr. Zelinski is clouding the issues by raising the specter of all kinds of other considerations and it is something that has been discussed by the entire Board, it is something the leadership of the Board has discussed more than the subject is frankly worth and here it is five after one in the morning and I'm taking time to rebut Mr. Zelinski's proposal and I've done it before and this is my last chance to do it, but I'm going to say it again, it is a bad proposal and I would urge that the majority of this Board reject his motion that these minutes be rejected.

MRS. MAIHOCK: I respectfully disagree with Mr. Morgan. Some of us word our responses very carefully and do not wish our opinions to be subject to someone else's objective opinion. Now in the March 14, 1979 Special Meeting, I would like it to be noted for the record that all the testimony in the March 14th Special Meeting was not reported verbatim, but that some of it was the transcriber's interpretation. I had carefully worded my testimony.

ACCEPTANCE OF THE MINUTES (continued)

MR. FOX: Mrs. Maihock we have not gotten to March 14th as yet. Let me also remind you of the fact that with respect to any given minutes you have the opportunity to amend, to change, to add, to delete whatever you wish with respect to that. I think the point that we have to remember is that under our Rules, the Clerk of this Board is the one that is in charge of that office and the Clerk of this Board is the one that makes a decision on a matter such as this. If we are going to have Rules with any purpose, I think we have to extend to that Clerk the respect and the authority to do what is her job to do. If we do not like what she is doing, then we get a new Clerk.

MR. BLUM: I wish to be heard on the Minutes. I don't have my January Minutes with me so I can't very well, but I'm looking up February. We are going to vote on that next. There are times it's so condensed, if you want to call it that, you don't really know exactly what went on at that particular time. Whoever is condensing it could just as well not have every person who participated in the particular subject matter pro or con. You can make just a few, you can make one or two and say well a motion made, so and so said something, so and so said something, that's the end of the discussion and it was voted upon and that's the end, leaving out other particular people. I think that everyone should be mentioned, everyone, not a select few. If you look at the February minutes you will find exactly that. Certain people are picked on including there are a few times, Blum, but you look at the most of it there are certain people. Others are left out and I know the discussions go on pretty lengthy at times.

MR. FOX: What we had hoped to get to Mr. Blum is a situation where the minutes would contain the motions that were made and the votes on them. All motions and all votes that is what we are aiming for but have been unable to achieve.

MRS. GOLDSTEIN: Yes, I would just like to correct an inaccurate statement and that is that other Boards have verbatim minutes. Our sister Board, the Board of Finance, which would be the closest to us in terms of what they have, have the motions and the votes and sometimes discussion, everything does not have to be written in stone.

MR. FOX: Minutes by definition is not verbatim.

MR. ZELINSKI: I don't want to belabor this more than anybody else, but I just want to say two things. Up until the 15th Bd., if anybody wants to take the time, all the other previous Board of Representatives had verbatim minutes.

MR. FOX: We will now put this item to a vote. I think we've had more than sufficient discussion. We are rambling all over the place.

MR. ZELINSKI: I'm not rambling, I'm saying something important. Just one final point in regard to what Mr. Morgan said about listening. I don't

ACCEPTANCE OF MINUTES (continued)

MR. ZELINSKI: (continuing)....know if anybody has the time, maybe Mr. Morgan does, but I haven't got time to sit through five or six hours of tapes to see what I could read in a few minutes on paper.

MR. FOX called for a vote to approve the Minutes of January 8th.
MOVED. SECONDED. CARRIED. 19 Yes; 6 No; 14 abstain.

FEBRUARY 5, 1979 REGULAR MEETING.

MR. MORGAN MOVED for the acceptance of the February 5, 1979 minutes.

MR. FOX: MOVED. SECONDED. CARRIED. (Mr. Zelinski will be recorded as a No vote)

MARCH 14, 1979 SPECIAL MEETING RE CHARTER REVISION

MR. MORGAN MOVED for acceptance of the March 14, 1979 minutes.

MRS. MAIHOCK: As I indicated before I would like it to be noted for the record if the minutes are to remain as they are that it was not my verbatim testimony.

MR. FOX: Can you indicate to us what you would like added to that.

MRS. MAIHOCK: Well, I didn't say that much, but I would like it to be accurate as to what I did say. I really would like to have them amended.

MR. FOX: Do you need additional time to tell us specifically what you want added?

MRS. MAIHOCK: Well yes, I have it at home.

MR. MORGAN: I would be happy to WITHDRAW MY MOTION to give Mrs. Maihock that time.

MR. FOX: All right why don't we do that. Mrs. Maihock if you could indicate to us at our next meeting exactly what you wish added to those minutes we can amend those or entertain a motion to amend them.

RESOLUTIONS - NONECOMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - NONEOLD BUSINESS - NONENEW BUSINESS

(1) Group Photograph to be taken of the 15th Board changed to JUNE 4th MEETING AT 7:30 P.M.

MR. BAXTER: Is the photograph going to be verbatim or will it be edited?

NEW BUSINESS: (continued)

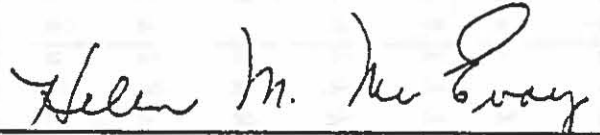
MR. FOX: I guess that depends on who is there, Mr. Baxter.

MOMENTS OF SILENCE

Taken up before Fiscal Committee Report.

ADJOURNMENT

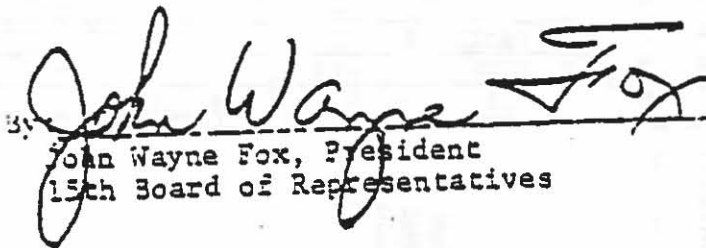
There being no further business before the Board, upon MOTION duly MOVED, SECONDED, AND CARRIED, the meeting adjourned at 1:30 A.M.



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

APPROVED:

Note: The above meeting was broadcast
in its entirety by Radio WSTC
and WYRS.



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

22 Democrats + 18 Republicans = 40 members

Seat No.	Members	Dist./Party
1	DARER, Stanley P.	R - 13
2	MAHOCK, Audrey	R - 19
3	BERNIER, Raymond	R - 8
4	DIXON, Handy	D - 2
5	CORBO, Florenzio	R - 8
6	HAVE, Marie J.	R - 1
7	TIANI, Charles J.	R - 15
8	PERILLO, Alfred J.	D - 9
9	GOLDSTEIN, Sandra L.	D - 16
10	DeLUCA, Robert C.	R - 14
11	FERRARA, Richard	R - 10
12	FLOUNDERS, Burtis	R - 14
13	POLLARD, Everett K.	R - 17
14	LOONIS, Ralph	R - 19
15	SANTY, Jeanne-Lois	R - 18
16	PARKER, Lorraine	D - 15
17	RITCHIE, Mildred S.	R - 10
18	HAYS, George	R - 20
19	FEIGL, Michael P.	D - 1
20	RAYMOND, Diane (Clerk)	D - 11
21	MARKIEWICZ, Henry R.	D - 3
22	SCHLECHTWEIG, Adelaide	D - 5
23	WIDER, Lathon	D - 3
24	RYENICK, Gerald J.	D - 4
25	VENTURA, Joseph F.	R - 17
26	McINERNEY, Barbara A.	R - 20
27	MORGAN, Michael G.	D - 12
28	LIVINGSTON, Jeremiah	D - 5
29	BAXTER, George G.	D - 7
30	BLUM, David I.	D - 12
31	ZELINSKI, John R., Jr.	D - 11
32	FIORELISI, Salvatore	R - 18
33	BOCCUZZI, John J.	D - 2
34	CUGLIELMO, Dominick	D - 5
35	SUNMERVILLE, Annie R.	D - 6
36	ESPOSITO, Paul A.	D - 4
37	PERILLO, Mildred J.	D - 9
38	MacINNIS, William	D - 7
39	SHERER, Donald B.	R - 13
40	FOX, John Wayne (President)	D - 1

MEETING REGULAR BOARD MEETING

May 7, 1979

Changes in Seating
 Michael Morgan elected to Board
 of Finance (to replace Paul
 Callahan) -- no one replaced him
 tonight--will do at June 4th mtg.

Mr. Morgan participated in Board
 meeting rest of night and handed
 in resignation dated
 effective May 8, 1979.

CODE:

O = Absent.
 A = Abstaining.
 Y = YES vote.
 N = NO vote.

VOTING SUBJECT; MOTIONS; ETC.

Testing
 Testing
 Motion to Appoint JOHN WILTRAKIS to Human Rights Comm. APPROVED 28 Yes; 5 No; 6 Abstain (#1)
 Fiscal #5 Police Dept. \$4,500 Centrex; APPROVED 28 yes, 6 No, 5 abstain. (#2)
 Deluca motion to cut \$3,800 from Fiscal #6 Law Dept. Prof. Svcs. DENIED 8 Yes; 27 No; 4 Abstentions. (#3)
 Vote on Fiscal #6 \$40,000 Law Dept./Prof. Svcs. (Fiscal cut from \$50,000 to \$40,000) APPROVED 31 yes, 4 no, 4 abstentions. (#4)
 Vote on Fiscal #8 \$3,300 Police-Dog Warden Approved 32 Yes, 4 No, 5 Abstentions. (#5)
 Vote on Fiscal #8 \$563. POLICE SALARIES (re Deputy Chief) DENIED 22 yes, 15 no, 2 Abstained (needed 2/3) (#6)
 Vote on Fiscal #9 Transfer \$335,000 within Public Wks. Dept. APPROVED 35 yes, 3 no, 1 Abstention. (#7)