

MINUTES OF MONDAY, JULY 2, 1979 MEETING

15th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 15th Board of Representatives of the City of Stamford, Connecticut was held on Monday, July 2, 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 9:25 P.M. by PRESIDENT JOHN WAYNE FOX, after both political parties had met in caucus.

INVOCATION: Rev. William A. Nagle, St. John's Roman Catholic Church, Stamford.

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

ROLL CALL: The Roll was called by ACTING CLERK, MILDRED RITCHIE.
There were 34 members present and 6 absent. The absent members were: Reps. Tiani, Goldstein, Flounders, Hays, Feighan and McInerney.

The CHAIR declared a QUORUM.

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

ANNUAL REPORT FROM MAYOR LOUIS CLAPES: Mayor Clapes read the Annual Message
Fiscal Year 1978/1979 of which all Board members had copies.

RESIGNATION OF MS. DIANE RAYMOND from position of Clerk of the Board

MR. FOX said the first Order of Business to which he would like to bring the Board's attention is a letter received from Ms. Diane Raymond, which reads as follows:

"Dear Wayne: This is to officially notify you of my resignation as Clerk of the Board of Representatives effective immediately for the reasons we have discussed on many occasions." (Dated May 21, 1979)

MR. FOX said Diane is staying on the Board but has resigned the position of Clerk. He is sorry to have her leave.

FILLING OF VACANCY OF CLERK OF THE BOARD:

MR. BOCCUZZI placed in nomination the name of: ANNIE SUMMERVILLE.

MR. FOX said, there being no other nominations, it is MOVED that nominations be closed. SECONDED.

MR. SHERER: Would the Chair clarify the vote needed for confirmation?

MR. FOX: As I read the rules there would be a requirement that the individual elected receive a majority vote of those present and voting. I do not read the rules to require a number, a specific number, such as 21. It is the majority of those present and voting as I read the rules.

We will then take a vote on the MOTION to close nominations. The MOTION is CARRIED.

MR. BLUM MOVED to direct the Secretary to cast one ballot. SECONDED.

MR. SHERER: I wanted to speak in opposition to that because I would like to call for a Roll Call Vote and I think that there are other ways since the candidate would need a majority of those present and voting than if there is an opposition to a roll call, an opposition to a one ballot vote. I think the opposition ought to be entitled to show their opposition to the candidate.

MR. FOX: There is a provision in the rules that does allow for a request to have the Secretary cast one ballot. I had reviewed that before this evening. And that motion is on the floor. You are certainly entitled to speak in opposition to it. That would be a majority of those present and voting. I would be happy to hear anything you wish to say on that or we can put that to a vote.

MR. SHERER: The problem is that an abstention has a very critical effect and I think that those people who wish to abstain and stay on the floor should be entitled to abstain regardless of their feeling toward the secretary being able to cast one ballot.

MR. FOX: If no one else wishes to be heard on that, we can now put the MOTION to a vote. The MOTION is to direct the Secretary to cast one ballot which in effect would elect Mrs. Summerville as the Clerk of this Board. We will vote by use of the machine. The MOTION is CARRIED. 17 Yes; 15 No; 1 Abstention. Mrs. Ritchie has cast one ballot. Mrs. Summerville is elected Clerk.

RESIGNATION OF GEORGE G. BAXTER (7th District-Democrat)

MR. FOX: I have another letter directed to me which reads as follows:

"Dear John: Family and professional demands on my time have reached the point where I can no longer devote as much time as I prefer to fulfilling my duties as a City Representative from the 7th District in Glenbrook. Accordingly and with a sense of sadness I hereby resign my office as City Representative

MR. FOX: (continuing)....effective Sunday, July 1, 1979. I wish to thank the people of the 7th District for having given me the privilege of serving them and the entire City for these last four years. It has been my experience that the City has been generally well-served by the Board because rather than despite its size an occasional cumbersome mechanics I have a strong sense of respect and friendship for all my past and present colleagues on the Board, whom I found to be dedicated, responsible and responsive and who, as a group, constitute an accurate composite of the goals and aspirations of the whole City. Very Truly yours, George G. Baxter III."

MR. FOX said, it was indeed an honor for him to serve with Mr. Baxter. He also said he was grateful to him as Parliamentarian, for the help that he gave in particular for making popular the Motion to Challenge the Chair. The Motion which prior to his time was unheard of on this Board.

FILLING OF VACANCY IN THE SEVENTH DISTRICT (DEMOCRAT)

MR. MacINNIS placed in nomination the name of MARY PAT BAXTER.

MR. FOX said, there being no other nominations, it is MOVED that nominations be closed and the secretary will be directed to cast one ballot for MARY PAT BAXTER as Representative in the 7th District.

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

COMMITTEE CHAIRMANSHIPS ANNOUNCED:

MR. FOX: Ralph Loomis has been appointed Chairman of the Urban Renewal Committee. Mildred Ritchie is appointed Chairman of the Environmental Protection Committee, and Marie Hawe is appointed Chairman of the Education, Welfare and Government Committee.

STANDING COMMITTEE REPORTS

MR. BOCCUZZI 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, June 18, 1979. The meeting was called to order by Majority Leader John J. Boccuzzi at 8:10 P.M. Thirteen members of Steering were present: Reps. Boccuzzi, Esposito, Dixon, Goldstein, Feighan, Zelinski, Blum, A. Perillo, Wider, Guglielmo, Ferrara, Sherer and Ritchie. Absent were: Reps. Fox, Hays and Loomis. Also present were Reps. Pollard and DeLuca and Corbo; J. Chasek; Media. Coming in for a short period of time were Mildred Perillo, Canio Santoro and James Loboza.

STEERING COMMITTEE REPORT (continued)(1) APPOINTMENTS:

Six of the names on the Tentative Steering Agenda were ORDERED ON THE AGENDA. One name was withdrawn, that of Raymond Humiston for Board of Ethics.

(2) FISCAL MATTERS:

The sixteen items appearing on the Tentative Steering Agenda were ORDERED ON THE AGENDA. One other item was also ordered on the agenda, being a resolution authorizing application for a grant for the Day Care Center budgst.

(3) LEGISLATIVE MATTERS:

Eight items on the Tentative Agenda were ORDERED ON THE AGENDA: (a) Disposition of City-owned property; (b) ordinance re through truck traffic on residential streets; (c) lease for South End Community Center to CTE; (d) tax exemption for Bethany Assembly Church; (e) tax exemption for Church of the Nazarene; (f) ordinance re traffic during construction; (g) pensions for Registrars of Voters; (h) Artistic Coordinator for Ethel Kwekin Theatre be independent contractor. Ordered HELD IN COMMITTEE were five matters: (a) Amend dumping fees; (b) adopt a City and Town Development Act; (c) Tax Districts - commercial and residential; (d) ordinance re play street designation; (e) ordinance re playing ball, throwing stones, etc. upon streets. Ordered removed from the agenda was an item re moratorium of conversion of rental units into condominiums for sale.

Additional items considered were: (A) Local option property tax was ORDERED ON THE AGENDA; (B) and (C) ORDERED HELD IN COMMITTEE Oil disposal and reclamation re Saturday Night Mechanics and Shellfish regulation, both by Dr. Gofstein. (D) Truck parking on streets was moved to the Transportation Committee and ordered held in committee.

(4) PERSONNEL MATTERS:

All four items were ORDERED ON THE AGENDA,

(5) PLANNING AND ZONING MATTERS:

ORDERED ON THE AGENDA was to give Yorfino Lane status as private road rather than City street. Ordered Held in Committee was the acceptance of Windemere Lane as a City street. Removed from the agenda was the status of LeRoy Place, withdrawn by Mr. Guglielmo.

(6) HEALTH AND PROTECTION MATTERS:

ORDERED ON THE AGENDA was Mayor's letter re acquiring St. Mary's School for congregate housing and additional nursing care facilities. Ordered Held in Committee was Mr. Ferrara's request re police budgets, threatened lay-offs, etc.

STEERING COMMITTEE REPORT (continued)(7) PARKS AND RECREATION MATTERS:

ORDERED Held in Committee was Mr. Blum's letter re policy of hanging banners and adequate facilities to fill these requests.

(8) EDUCATION, WELFARE AND GOVERNMENT MATTERS:

ORDERED ON THE AGENDA was Mr. Ferrara's resolution to ask State's Attorney to look into matter of Mr. Shockley and Chief Cizanckas, etc.

(9) ENVIRONMENTAL PROTECTION MATTERS:

Two items were ORDERED ON THE AGENDA: (a) Seeley problem re flood control; (b) Tishman Stamford Associates' technical encroachment approval request. The two other items were ordered Held in Committee, both pertaining to flood plain problems at Cold Spring and the Rippowam River area.

(10) TRANSPORTATION MATTERS:

ORDERED ON THE AGENDA were the resolution to Save the Montrealer (Amtrak Train), and publication of proposed ordinance re commercial truck traffic and parking on streets.

OTHER MATTERS:

Mr. Zelinski's request of 6/13/79 for special investigating committee on matter concerning State Prosecuting Attorney Shockley and Chief Cizanckas was denied; and ordered to be handled in resolution form under the Education, Welfare and Government Committee.

The Fair Rent 6/12/79 letter re a full-time investigator was removed from the agenda.

ADJOURNMENT:

There being no further business to come before the STEERING COMMITTEE, upon MOTION, SECONDED and CARRIED, the Steering Committee ADJOURNED at 10:05 P.M.

APPOINTMENTS COMMITTEE - Handy Dixon

MR. DIXON said his Committee met on June 28th. Present were Reps. Dixon, Perillo, DeLuca, Schlechtweg, Maihock, Pollard. First is Mr. Frank Arturi, which I would like to place on the Consent Agenda.

MR. FOX said there is some objection, so Item #1 is off the Consent Agenda.

PATRIOTIC AND SPECIAL EVENTS COMMITTEETERM EXPIRES

(1) <u>Mr. Frank Arturi</u> (R) 1394 High Ridge Road	<u>APPROVED UNANIMOUSLY</u> Replacing J. Harding who resigned Nov., 1978	Dec. 1, 1979 (This is correct expiration date)
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MR. DIXON said the Committee's vote on Mr. Arturi was unanimous and he MOVED for confirmation. SECONDED.

MRS. MAIHOCK: I just wondered if Mr. Dixon could clarify that expiration of that term; there was some question?

MR. DIXON: The expiration date is listed on the Agenda as being December 1, 1979. I don't know if there is an error in that or not. I haven't really given it any further check.

MRS. PERILLO: Mr. President, could you check this out because if we vote it will only put him on until December 1, 1979. If there is an error, can we vote with that understanding if there is an error on the time limit, that it goes with our vote on the change, if there is an error.

MR. FOX: I believe that we ran into this once during the life of the 14th Board at which time we approved the individual for that position for that time frame which is all that we have before us. We will now vote on Item #1. The MOTION is CARRIED. (voice vote)

MR. DIXON said Items #2, 3, 5, 6, have all been approved unanimously by the Appointments Committee on the Consent Agenda and he MOVED for their confirmation.

MR. FOX: MOVED. SECONDED. CARRIED.

HEALTH COMMISSIONTerm Expires

(2) <u>Mr. Kim Williams</u> (R) 310 Roxbury Road	Replacing Dr. Richard Zimmern whose term expired.	Dec. 1, 1981
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APPROVED ON CONSENT AGENDA UNANIMOUSLY

APPOINTMENTS COMMITTEE (continued)PLANNING BOARD - ALTERNATE

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| (3) | <u>MR. RICHARD MENO (R)</u>
278 West Broad Street | Replacing Jos. Scroggins
who resigned 12/78 | <u>Term Expires</u>
Dec. 1, 1980 |
|-----|--|--|-------------------------------------|

APPROVED ON CONSENT AGENDA, UNANIMOUSLYWELFARE COMMISSION

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| (4) | <u>MR. JOEL LITAKER (R)</u>
365 Elm Street | Re-appointment | Dec. 1, 1981 |
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HELD IN COMMITTEE.FAIR RENT COMMISSION

- | | | | |
|-----|--|---------------------------------------|--------------|
| (5) | <u>MR. ANGELO GARGAGLIANO (R)</u>
16 Lewis Road | Replacing Jos. Groden
who resigned | Dec. 1, 1980 |
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APPROVED ON CONSENT AGENDA, UNANIMOUSLYURBAN REDEVELOPMENT COMMISSION

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| (6) | <u>MR. ERVIN STEINBERG (R)</u>
55 Bridge Street | Replacing Wm. Duggan
who resigned | Aug. 7, 1981 |
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APPROVED ON CONSENT AGENDA, UNANIMOUSLYFISCAL COMMITTEE - Gerald Rybnick

MR. RYBNICK said the following items are to go on the CONSENT AGENDA:
Nos. 2, 3, 4, 6, 7, 8, 11, 14, 15, 16, 17. 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) \$ 3,500.00 - HARTMAN THEATRE - CULTURAL EVENTS - Code 730.3315 -
Additional Appropriation requested by Mayor's letter
May 1, 1979. For Fiscal year 1979/1980. Board of
Finance approved 5/10/79.

MR. RYBNICK: The Fiscal Committee met on Wednesday, June 27th. Present were Mrs. Ritchie, Mrs. Hawe, Mr. Esposito, Mr. Flounders, Mr. Livingston, Mr. Zelinski and Mrs. Goldstein. Non-Committee members were Mr. Hogan, Mrs. Maihock, Mr. Guglielmo, Mr. Ferrara, Mr. Markiewicz, Mr. Pollard, Mr. Blum and Mr. Corbo. The Committee voted in favor and I so MOVE.

FISCAL COMMITTEE (continued)

MR. FOX: MOVED. SECONDED.

MR. DELUCA: We seemed to be worried about demonstrating an act of good faith for the private organization. Here we are in a period of budget restraints, Mill rates are set and already we are going for additional appropriations. If I were to vote for this, I would have a tough time explaining to my constituents, sorry we cannot give you a Spring Clean-up or a Leaf. Pick-up, but we can approve funds for a private organization to the tune of \$3,500. I would hope that our Board would reject this appropriation and concentrate on more important issues.

MR. ESPOSITO: This has come to us as an additional appropriation which is unfortunate. It really should have been an amendment to the budget for 1979/1980. The Hartman Theatre is a non-profit regional Theatre in Stamford; it is listed under Code 730. cultural Events, in which the City for 1979/1980 has already appropriated \$14,700. to a number of worthwhile cultural events in Stamford. None of these are private organizations in the sense of the amount of money that the City appropriates to them is very minimal, but it is simply to show intent and commitment on the part of Stamford to these cultural events.

MR. ZELINSKI: I'm most concerned that this request tonight, inasmuch as the Hartment Theatre Cultural as it may be, I do not think it compares with some of the other cultural events that Representative Esposito just mentioned, and I feel that if we approve these funds, as small as they are, we would be setting a precedent for the future. I would strongly urge my fellow Board Members to vote this appropriation down tonight.

MR. DARER: I would like to speak in favor of the request for the Hartman Theatre. I think that the City of Stamford has come a long way in the last number of years. The kinds of people that come to our City, both to live, to work and to visit require a little more cultural stimulation than perhaps we were able to afford 15 or 20 years ago. People don't always desire to take that long trip into New York to see theatre or to go to other cities to do this. Theatre is a part of our lives. The Hartman Theatre not only serves adult audiences, but young people. I would strongly recommend that we vote for this appropriation.

MR. WIDER: I have spoken with Mr. Giordano and other people concerning this Hartman Theatre. I don't know what we are fighting about because it is something that we need in the City of Stamford. I will vote in favor of this appropriation.

MR. VENTURA MOVED THE QUESTION.

MR. FOX: MOVED. SECONDED. CARRIED. We will now vote on the Main Motion, Item #1, that being \$3,500 to the Hartman Theatre. I would suggest that we vote by use of the machine. The MOTION is LOST. 21 Yes; 11 No; 2 Abstentions. (needed 2/3 or 23)

FISCAL COMMITTEE (continued)

- (5) \$24,797.00 - TURN-OF-RIVER FIRE DEPARTMENT - Additional Appropriation for full-time Fire Marshal for 1979/1980 fiscal year, per Mayor's request form 6/5/79. Board of Finance approved 6/14/79.

474.1110 Salaries	\$17,498.00
474.1121 Differential	557.00
474.1202 Holidays	1,172.00
474.1203 Vacation	934.00
474.1221 Clothing Allowance	135.00
474.1310 Social Security	1,083.00
474.1330 Medical and Life	1,200.00
474.1340 Workmen's Compensation	1,050.00
474.1450 Pension	1,168.00
	<u>\$24,797.00</u>

MR. RYBNICK said Fiscal voted 6-0 in favor.

MR. ZELINSKI said Personnel concurred 4 in favor and 1 against.

MR. FOX: MOVED. SECONDED.

MR. DeLUCA: Is there any reason why the Mayor cut this and then a month later he decided to put it back in for additional reconsideration? What was his rationale for cutting it? and what is the rationale for putting it back in?

MRS. PERILLO: I can't speak for the Mayor, but from what I understand, after the budget was approved, the people of Turn-of-River reapproached the Mayor and apparently convinced him that it was definitely needed and he reconsidered and submitted.

MR. BLUM: I just would like to ask a question. Previous to this, when anything happened with the town or the voluntary section of town, where there are volunteer departments, it came under the State Fire Marshal. I'd like to know why they need a Fire Marshal now for Turn-of-River.

MRS. RITCHIE: Turn-of-River has always had Fire Marshals; in fact they now have two, and they need three; their workload is so great, their area of coverage is almost two-thirds of North Stamford.

MR. BERNIER: I think this Board in its wisdom hopefully had established the budget for the forthcoming year and irrespective of whatever reasons additional appropriations should come up, I think we are starting to move too quickly to change the base. There is no doubt in my mind that there is a contingency which has been established for unforeseen circumstances but here you are on the second day of the new fiscal year and we are being asked already to consider additional appropriations for whatever reason. I'm wondering if this couldn't wait until next year. It is on this basis that I'm going to have to vote against this.

FISCAL COMMITTEE (continued)

MR. BOCCUZZI: POINT OF INFORMATION. Can I ask through you if the Representatives of the Districts served by Turn-of-River Fire Department have any objection to this appropriation?

MRS. SANTY: As one of the Representatives from that district, we desperately need an additional Fire Marshal. Turn-of-River serves not only the 18th but the 19th District and they also go over into the 20th when needed. Remember we have volunteer fire departments, this is a service that we need. I don't know why the Mayor in his wisdom deleted it. Maybe it should have been brought up at the budget session. This is one of the few things that North Stamford needs very much. The people are hard-working and they are all volunteers, but a Fire Marshal's duties are expanded and we need this help.

MRS. MAIHOCK: I agree with Mrs. Santy on the necessity for this appropriation. I would also like to commend Mr. Bernier for his fiscal responsibility, but when it comes to our vital services, I don't think we can deny these appropriations.

MR. FOX: I think we said about all that can be said; I think it is now time to put this to a vote. This is Item #5, Turn-of-River Fire Department. The MOTION is CARRIED. (voice vote)

- (9) \$55,240.00 - PUBLIC WORKS DEPARTMENT - Code 313.2740 STREET LIGHTING-
Additional Appropriation per Mayor's request 6/5/79.
Board of Finance approved 6/14/79. \$49,656.50 to be
funded by Title II.

MR. RYBNICK said Fiscal voted in favor and he so MOVED.

MR. PERILLO: Public Works met jointly with Fiscal. Present were Reps. Perillo, Corbo, Pollard, Markiewicz, and MacInnis. Absent were Reps. Summerville and Tiani. By a vote of 5-0 we concur with Fiscal.

MR. FOX: MOVED. SECONDED. CARRIED. (voice vote) (Mr. Esposito voted No).

- (10) \$47,000.00 - PUBLIC WORKS DEPARTMENT - Code 351.5520 LANDFILL, CONTRACT
HAULAWAY - Additional Appropriation per Mayor's request
6/8/79. Board of Finance approved 6/14/79.

MR. RYBNICK said Fiscal voted 5 in favor and 1 abstention, and he so MOVED.

MR. PERILLO: Public Works concurs.

MR. FOX called for a vote. The MOTION is CARRIED. (Mr. Guglielmo voted No; Mr. Blum abstained) (voice vote).

FISCAL (continued)

- (12) \$21,572.00 - PERSONNEL DEPARTMENT - Additional Appropriation per Mayor's request form 6/7/79, and Mr. Rinella's letter 6/5/79, to fund position deleted from 1979/80 Budget by Board of Representatives. Bd. of Finance approved 6/14/79.

270.1110 SALARIES - Asst. Personnel Dir. \$21,572.00

MR. RYBNICK: Fiscal voted 6-0 in favor and I so MOVE.

MR. FOX: Mr. Zelinski is not here now; is there anyone else that could give me the report of the Personnel Committee as to whether they concurred on that?

MR. DeLUCA: It was 3 in favor and 2 against.

MR. FOX: A Motion has been made to approve that funding. Seconded. Discussion.

MR. BLUM: As someone here tonight asked, when did that vote change? The vote changed, Mrs. Perillo, when they took a second vote. The first time the vote took place, it was 4 against and 1 in favor. I happen to be the one in favor and I want to give my position to this particular Assistant Personnel Director job. I would like to give my position as a minority report. We need this position. It is important in the municipality that has different contracts to administer. If anything is more important to the collective bargaining process than the contract itself of any union and his employer, it is both parties applying the contract and living under it on a day-to-day basis. What department in our City administers various contracts; as we all know, it is the Personnel Department. The question arises, what is the function of the Assistant Personnel Director? These are questions that should have been answered at the Personnel Committee by Mr. Bernstein, Dir. of Personnel, and Mr. Rinella, Chairman of the Personnel Commission. It was my understanding that both gentlemen were at our meeting but were sent home because the Public Works Administrators would not attend because of an item number 1. I learned the duties at the fiscal committee meeting. The duties of the Assistant Personnel Director are to run the safety program, the OSHA program and the overall writing of tests for various positions in this City. He is also the workhorse of the Department. He must make efforts to settle grievances that come up on a day-to-day operation. He must make alterations and revisions to fit with day-to-day operations with a new contract that is signed by the City. He has actual charge of the department when the director is out of his office for any reason.

A technician is no Assistant Personnel Director. "A major task in a new contract is its introduction into a plant as new law under which parties are to live in an industrial work place." This is a quotation from C. Wilson Randle, Management Consultant formerly from Booz, Allen & Hamilton. The administration of a contract, and it is not just one contract, I would say there are at least eight or nine different contracts in this City, takes many hours of work in the handling of grievances. implementation of their fringe benefits and training management, how to comply with a labor management contract.

Therefore, I will vote in favor of this appropriation and I hope my fellow colleagues will vote favorably for my reasons given in this minority report.

FISCAL COMMITTEE (continued)

MRS. PERILLO: I was at the meeting that Mr. Zelinski called for Monday night. There were only four of us present. Now what is the sense of calling a meeting, as a member of that committee going and then the votes are taken the night of the meeting and it's changed, when these people don't even attend the meetings. We only had the contract of the Board of Education before us, the Administrators, those are the only people who appeared before us. No one from Personnel came or anyone else. And now I find tonight that the votes have changed. It was 3 against and 1 for that night. Where does the vote change and why do we have to go to these meetings? I was never asked for a vote on any of these or to re-consider my vote.

MR. FOX: I really would prefer not to get involved in a discussion as to the procedures that may or may not have been followed. Mr. Zelinski if you want to try to answer Mrs. Perillo's question. If you could do that briefly, so that we can move to the merits of the issue before us.

MR. ZELINSKI: To answer Rep. Perillo, there was additional information that I uncovered and in addition to the other items that we have called for a meeting tonight to vote on the Administrators' Contract and some other items. I also asked to re-consider based on the additional information on this item and that's why we took a re-vote on it.

MR. DeLUCA: Listening to Representative Blum speaking tonight, instead of just reinstituting the funds for Assistant Personnel Director, we probably should be hiring about ten other people, with all the duties that he has. Once again, like Rep. Bernier says, in our wisdom, we voted to eliminate this position. We felt that there was no need for it. Once again tonight before us to bring it up to a vote. We received a letter in the mail saying that unless we hire an Assistant Personnel Director, our fleet insurance will increase. It's going to cost the City money. Unlike Rep. Blum, I am not a union man, I'm a management man. When we lose personnel of any kind, we are told the work still must get out. Too often we hear without manpower, services are going to be cut. For a change I wish they would say OK, we have lost personnel, the work will still get out regardless. Let's not create scare tactics. Are we the Legislative Body? A month before budget we eliminate positions; on the grounds of being redundant, the mill rates are set; One month later socko, boom, put it right back in again. Where is our wisdom? The people probably say to themselves what have we got there, rubber stamps or what? I urge my fellow Board Members let's reject this, tell the Personnel Director he has to reallocate his workload and we still want the work done.

MR. BERNIER: The only thing I would add to my colleague, Rep. DeLuca's remarks is that at the budget meeting I believe the vote was approximately 27 to 7 to eliminate this position and I would hope that this evening we will see the same kind of a vote.

FISCAL COMMITTEE (continued)

MR. RYBNICK: Besides the duties of this Assistant Director with the fleet accident review committee, he also takes care of the unemployment insurance. In 1977 the Personnel Department at its own initiative started attending hearings for unemployment compensation. As a result of this, our unemployment insurance cost has been reduced over \$60,000. per year. (Mr. Rybnick read part of a letter from Personnel Commission which all members received.)

MRS. RITCHIE: I was going to say some of the same things that Jerry said, where we save so much money on insurance with that teacher training program truck driving, etc., and also a minor statement, but in appearing before the Fiscal Board, Mr. Rinella and Mr. Bernstein said they did appear at the Personnel Committee, but they were not called upon that evening.

MR. ESPOSITO: It's been mentioned that this Board, in its wisdom decided not to appropriate this money. I would like to remind everyone that that night our wisdom took place within approximately fifteen minutes. As the case in many votes of this Board, the Board gets wrapped up in the emotional issue at the time and we vote on something. Use of the term wisdom implies that we spent a great deal of time analyzing, evaluating and looking at the facts in terms of cutting this position. The fact is Fiscal Committee spent those two weeks and that fifteen hours on that Saturday evaluating this budget, evaluating this position and Fiscal voted unanimously in favor of keeping it. In an emotional storm the night of budget hearings, it got voted down. I would just like to point out and to add a few points that were made already about this insurance issue. I don't know if everyone got this letter, but we in Fiscal got a letter that was addressed to the Mayor from J. Kenneth Shepard who is Chairman of the insurance advisory committee to the City of Stamford. He is not a political person, he is not given to fear tactics. And he states very clearly that because of the severe cut in the salary account in the Personnel Dept. and the fact that that may mean that Mr. Steve Harmon, who has been acting as the Safety Director may be pulled out of his present position to fill other spots, that if he cannot, Mr. Harmon that is, give the Safety Committee the attention and time it demands, I foresee, and that is J. Kenneth Shepard speaking, I foresee the possibility of the carrier once more complaining of lack of cooperation and proper safety measures. This could result in non-renewal of aforementioned policy as of June 30, 1979. I urge you to use all your powers to preserve the entire integrity of the Safety Committee. That is a statement from someone who has analyzed critically the situation and feels that the City of Stamford may stand to lose more than \$200 to \$300 in added insurance cost if we do not restore this position. I think that is using our wisdom in fiscal responsibility.

MR. DeLUCA: POINT OF PERSONAL PRIVILEGE. I don't want to get into a debate between Rep. Esposito and myself or anyone, but I resent this implication that our wisdom only took place within a fifteen minute emotional period, whereas his wisdom, as he states with the Fiscal Committee, represented two weeks. He is implying that the 27 Board Members that voted against this did nothing until the night of the Board meeting. Does he have facts that none of us sat down and analyzed this ourselves among people? Had our own little caucus; I doubt that!

FISCAL (continued)

MR. BOCCUZZI MOVED THE QUESTION.

MR. FOX: MOVED. SECONDED. CARRIED. Yet to speak are Mr. MacInnis, Mr. DeLuca for the second time. The Motion is in regard to Item No.12, \$21,572. A Motion has been made to approve that funding for the Personnel Department, has been MOVED AND SECONDED. I would suggest that we vote by use of the machine. A yes vote is to approve that funding. The MOTION IS CARRIED. 22 Yes; 10 No; 2 Abstentions.

NOTE: THIS RESULT CORRECTED BY PRESIDENT WAYNE FOX ON JULY 3rd TO SHOW DENIAL SINCE 2/3 WOULD BE 23 NEEDED FOR APPROVAL.

- (13) \$473,530.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET BY ADDING THE SUM OF \$473,530.00 TO A PROJECT KNOWN AS "No.310.0422 VEHICLE REPLACEMENT" TO BE FINANCED BY THE TRANSFER OF THAT SUM FROM A PROJECT KNOWN AS "No. 341.0149 MULTI-PURPOSE INCINERATOR - RE-DESIGN AND REPAIR".
(Transfer) For fiscal 1979/1980. Bd. of Finance approved 6/14/79.

MR. RYBNICK: Fiscal voted 6-0 in favor and I so MOVE.

MR. PERILLO said Public Works concurred.

MR. FOX called for a vote. The MOTION IS CARRIED UNANIMOUSLY. (voice vote)

MR. RYBNICK MOVED for APPROVAL of the CONSENT AGENDA for Fiscal items #2, 3, 4, 6, 7, 8, 11, 14, 15, 16, 17. SECONDED. APPROVED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE - Donald Sherer

MR. SHERER: The Legislative and Rules Committee met on Thursday and present were myself as acting Chairman, Reps. Bernier, Darer, McInerney, Markiewicz, and Parker. We had a quorum and did conduct business.

- (1) REQUEST FOR AUTHORIZATION TO DISPOSE OF VARIOUS PARCELS OF CITY-OWNED PROPERTY. Held in Committee 4/2, 5/7 and 6/4/79. Bd. of Finance approved 3/8/79.

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

- (2) FOR FINAL ADOPTION - PROPOSED REGULATION RESTRICTING THROUGH TRUCK TRAFFIC ON CERTAIN THOROUGHFARES WITHIN THE CITY OF STAMFORD.
Submitted by C. Winkel, Traffic Dir. Amend Sec. 20-26 Penalty Schedule, letter 4/2/79. Also prior request from City Rep. Marie Howe on this problem.

MR. SHERER: The second item was approved for FINAL ADOPTION, 5-0 and I so MOVE.

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

LEGISLATIVE AND RULES (continued)

- (3) REQUEST FOR APPROVAL OF 3-YEAR LEASE OF SOUTH END COMMUNITY CENTER TO C.T.E. (Committee on Training and Employment, Inc.) per Mayor's letter 5/17/79. Returned to Committee 6/4/79 for further study.

MR. SHERER: The Committee voted 3 in favor; 2 opposed and 1 abstention to AMEND the lease and to approve the lease as amended, and I so MOVE. The amendment would read as follows: instead of 3 years that it be for a term of 1 year, with an option of 2 years to be exercised by the tenant with the approval of the Mayor and the Board of Representatives.

MR. FOX: MOVED. SECONDED. Discussion.

MR. LIVINGSTON: I would like to have a few moments' recess.

MR. FOX: MOVED. SECONDED. CARRIED.

RECESS lasted from 10:45 to 11:00 P.M.

MR. FOX: We are dealing with Item #3. Mr. Sherer has made the report of the Legislative and Rules Committee, which is to approve the lease with one change. The CHAIR will recognize Mr. Livingston.

MR. LIVINGSTON: I would like to ask Mr. Sherer would it be acceptable to make an amendment to his amendment for a 1-year lease with an option of 1 year?

MR. SHERER: I've taken an informal polling of as many members of the Legislative and Rules Committee that I could have gotten in the last few minutes and we would accept that as a friendly amendment.

MR. FOX: The proposal which we would be considering will be the lease as proposed, the only change being that it would read that the lease would be for a 1-year period with an option of 1 year. Everything else would remain intact, including the approvals which are required by the lease as proposed? IT'S BEEN MOVED, SECONDED. THE MOTION IS CARRIED.(voice vote)

MR. LIVINGSTON: In conjunction with the approval of that lease, I would ask, I don't have it written out in detail, but I would like to see a Sense-of-the Board Resolution requesting our Finance Commissioner to audit the books of the previous Board of Directors of the South End Community Center.

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

- (4) FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR TAX EXEMPTION FOR BETHANY ASSEMBLY PROPERTY ON SCOFIELDTOWN ROAD. acquired from Ev. Lutheran Church of Stamford, a/k/a Zion Lutheran Church, and requesting reimbursement of \$339.52 taxes paid, pro-rated as of 5/7/79.

MR. SHERER: The Legislative and Rules Committee voted 3-0 in favor, 2 abstentions and I so MOVE FOR FINAL ADOPTION.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. FOX called for a vote on Item #4. MOVED. SECONDED. CARRIED. (voice vote)

- (5) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL FOR TAX EXEMPTION-
FROM CHURCH OF THE NAZARENE, EASTERN LATIN AMERICAN DISTRICT, FOR
PROPERTY AT 89 HENRY STREET, STAMFORD, to be used as a parsonage for
Pastor and for religious purposes only.

MR. SHERER: Item #5 is being HELD IN COMMITTEE.

- (6) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL 'MAINTENANCE
AND PROTECTION OF TRAFFIC DURING CONSTRUCTION' submitted by Louis A.
Clapes, Chairman, Stamford Traffic Commission 4/30/79.

MR. SHERER: The Committee amended Item #6 to read as follows: the fee for such permit shall be \$30.00. and shall be valid for a period not to exceed 90 days. Said permit may be renewable upon filing another \$30.00 fee. We voted 5-0 in favor and I so MOVE FOR FINAL ADOPTION.

MR. FOX: Is it the opinion of the Committee that it would not be necessary to republished this?

MR. SHERER: That is correct.

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

- (7) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL PROVIDING FOR PENSION
BENEFITS FOR REGISTRARS OF VOTERS AND DEPUTY REGISTRARS. Submitted by
Rep. Paul Esposito.

MR. SHERER said Item #7 is being HELD IN COMMITTEE.

- (8) REOUEST FOR RESOLUTION FROM EDW. RAUH, BOARD OF RECREATION MEMBER TO
PERMIT HIRING OF ARTISTIC COORDINATOR FOR ETHEL KWESKIN BARN THEATRE
AS "AN INDEPENDENT CONTRACTOR" FOR ONE YEAR, FROM THEIR PART-TIME
SALARY ACCOUNT, dated 6/17/79; hand-delivered by Mr. Rauh 6/18/79.
Ordinance also needed.

MR. SHERER: We voted 5-0 in favor and 1 abstention.

MR. FOX: MOVED. SECONDED.

MR. BOCCUZZI: I would like to AMEND that Resolution to read that all Personnel be responsible to the Department Head, then to the Commission.

MR. FOX: MOVED. SECONDED.

LEGISLATIVE AND RULES (continued)

MR. SHERER: The Charter provides for the Board of Representatives to resolve, to allow people to enter into contractual relationships, but in a specific case such as this, does not provide for review. If it doesn't provide for a review, I don't believe we are in a position to offer contingencies or mandates on to how they are to report. We have been understood by the Board of Recreation as well as the Superintendent of Recreation who is present at the meeting and concurred that the Artistic Director would be responsible directly to the Board of Recreation and that was what our committee felt was most acceptable in its effect.

MR. DARER: We were shown a contract that had been prepared between the Board of Recreation and this incoming Artistic Director and it very specifically stated in that contract, and that was part of our understanding and approving this that that individual ^{is} responsible to the Board of Recreation.

MR. VENTURA: I think a contract of that nature from evidence shows that there are certain stipulations for this person to operate under and I think it is sufficient enough according to the Board of Recreation; I just don't think any amendments of any sort are really necessary.

MR. BOCCUZZI: I was going to ask what was the contract going to say between the Artistic Director and the Board of Recreation. What were the terms that the Artistic Director was supposed to work under. You said you had a contract. We didn't get a copy of the contract of who he was responsible to.

MR. SHERER: First of all, there was a reason why we didn't get a copy of the contract in everyone's envelope, which was similar to why we did not go into the contract in any depth whatsoever. It was the L & R Committee's feeling and it still is, that we have no responsibility for review of a contract between a commission and an independent contractor be that he be independent and be able to go his own route in performing his functions; if you don't do that then there is a legal problem of whether or not there is a master-servant relationship. Also once again, as I said Mr. Boccuzzi, as we don't believe that we have any responsibility to dictating to an autonomous commission what their contractual rights should be, that we did not go into the facsimile contract in the committee.

MR. BERNIER: I have a copy of the proposed contract and I think the things that might set your mind at ease is that point 12 of the contract says that this individual at all times must follow the policies of the Board of Recreation which are attached and made a part of this contract. I think that would perhaps bind him.

MR. LOOMIS MOVED THE QUESTION.

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

MR. FOX called for a vote on Mr. Boccuzzi's proposed amendment, by use of the machine. The MOTION IS LOST. 16 Yes; 17 No; 1 Abstention.

LEGISLATIVE AND RULES (continued)

MR. FOX called for a vote on the Main Motion as proposed and reported by the L & R Committee. The MOTION IS CARRIED. (voice vote)

- (9) PROPOSED RESOLUTION FROM MAYOR CLAPES 4/19/79 TO BE SENT TO GENERAL ASSEMBLY ENDORSING A BILL WHICH WOULD PROVIDE TAX RELIEF MEASURES WHICH COULD BE EXERCISED BY A MUNICIPALITY AT ITS OWN OPTION.

MR. SHERER said Item # 9 is being HELD IN COMMITTEE.

PERSONNEL COMMITTEE - John R. Zelinski, Jr.

MR. ZELINSKI: The Personnel Committee met June 25th. Present were Reps. Blum, Millie Perillo, DeLuca, Zelinski. Also present were Mr. Stowan, from the Board of Education, Mr. Matthews, Mr. Morris and Mr. Parente.

- (1) THE MATTER OF HIRING/PLACEMENT OF PROVISIONAL EMPLOYEES per 3/30/79 letter of City Rep. Robert DeLuca.

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

- (2) FOR APPROVAL - LABOR CONTRACT BETWEEN BOARD OF EDUCATION AND STAMFORD ADMINISTRATIVE UNIT for period 1979/80 and 1980/81, each with 6.6% increase. First year cost to be \$160,843. Per State Statutes Sec. 10-153d.

MR. ZELINSKI: Our Committee met with members of the Board of Education and the members of the Administrative Unit to discuss this contract. This is a two-year contract which runs July 1, 1979 to June 30, 1981. It covers 78 Administrators. The total over the two-year time of the contract is \$491,843. The only change was Article 8, which is a reduction in force. This section is new and replaces the old Article 8. We voted 3 in favor with 2 against for approval and I so MOVE.

MR. FOX called for a vote by use of the machine. The MOTION IS LOST. 12 Yes; 18 No; 3 abstentions.

- (3) RESOLUTION REQUESTED BY BOARD OF FINANCE TO PROVIDE BENEFITS TO THEIR PERMANENT PART-TIME CLERK (employed since 1954) WITH SAME BENEFITS AS MEA PERSONNEL, EFFECTIVE JULY 1, 1979, per Charter Sec. 654.

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

- (4) LETTER OF JUNE 6, 1979 FROM PERSONNEL COMMISSION SUBJECT "PAY DISPARITY- HEALTH DEPARTMENT NURSES" - requesting the thoughts of the Board of Representatives on this matter.

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

PLANNING AND ZONING COMMITTEE - Dominick Guglielmo

MR. GUGLIELMO: Planning and Zoning met June 26, 1979.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE RE ABANDONMENT OF YORFINO LANE AS A CITY STREET AND GIVING IT STATUS AS A PRIVATE ROAD.

MR. GUGLIELMO said they voted 4-0 in favor to PUBLISH the Proposed Ordinance.

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

- (2) RESOLUTION CONCERNING ASSESSMENTS TO BRING CATOONA LANE TO CITY-ACCEPTED STANDARDS.

MR. GUGLIELMO MOVED for Suspension of the Rules to consider Item #2.

MR. FOX: MOVED. SECONDED. CARRIED.

MR. GUGLIELMO: The Committee voted 4-0 in favor of this Resolution and I so MOVE.

MR. FOX: The Resolution is to accept the report of the Commissioner of Finance, which makes certain recommendations with respect to the assessments. MOVED. SECONDED. CARRIED. (voice vote)

PUBLIC WORKS COMMITTEE - Alfred C. Perillo - NO REPORT.HEALTH AND PROTECTION COMMITTEE - David I. Blum

- (1) MAYOR'S LETTER OF 5/21/79 RE ACQUIRING ST. MARY'S SCHOOL FOR CONGREGATE HOUSING AND ADDITIONAL NURSING CARE FACILITIES.

MR. BLUM: NO REPORT - Merely an informational letter.

PARKS AND RECREATION COMMITTEE - George Hays - NO REPORTEDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Mildred Ritchie

- (1) PROPOSED RESOLUTION TO ASK THE STATE'S ATTORNEY GENERAL TO LOOK INTO THE MATTER REGARDING STATE PROSECUTOR SHOCKLEY AND STAMFORD POLICE CHIEF CIZANCKAS AND ALLEGATIONS THERETO; TO DETERMINE WHY WAS INVESTIGATION DROPPED; THE MERITS OF MR. SEOCKLEY'S ALLEGATIONS AGAINST MR. CIZANCKAS; ALLEGATIONS BY CIZANCKAS AGAINST SHOCKLEY ABOUT DROPPING THE CHARGES AND NOT CONTINUING THEM; AND THE MATTER OF SUPPRESSION OF THE F.B.I. REPORT. Resolution suggested by Rep. Ferrara, with assistance of Reps. Goldstein and Zelinski.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (continued)

MRS. RITCHIE: The Committee met on June 28th. Present were Committee members Jerry Livingston, Henry Markiewicz and myself. Other Reps. in attendance were Guglielmo, Ferrara, Goldstein, Esposito and Fox. Steps for the following Resolution were drafted and the Committee met again on Sunday to review the final draft. It was passed unanimously. The Resolution is presented to the full Board tonight in hopes that it will be accepted.

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

SEWER COMMITTEE - John J. Boccuzzi - NO REPORT

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider - NO REPORT

URBAN RENEWAL COMMITTEE - NO REPORT

ENVIRONMENTAL PROTECTION COMMITTEE - Ralph Loomis

- (1) LETTER OF 5/9/79 FROM WALTER F. SEELEY, II, OF 59 LONG HILL DRIVE, TO CITY REP. CORBO RE PROBLEMS WITH STREAM BORDERLINING HIS PROPERTY, WASHING OUT RETAINING WALL, UNDERMINING HIS PROPERTY AS WELL AS A CEMETERY ADJACENT THERETO. ETC.

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

MR. CORBO: I would like to bring Item #1, under Suspension of the Rules.

MR. FOX: Your request is to take that out of Committee and bring it to the floor. MOVED. SECONDED.

MR. LOOMIS: I would ask that this item be kept in committee. We have had meetings with some of the people. Mr. DeLuca along with several residents in this area have brought these concerns to our attention and as a result regulations have been forwarded by the Environmental Protection Board to HUD which should be coming back to our City very shortly and which I think will offer residents in this area flood protection.

MR. CORBO: This is a simple problem. I am to ask the Director some instruction to the Engineering Department to conduct some study on it. I think this was the wrong committee to assign this item to; it should have been under Public Works. The Seeley property on Long Hill Drive should have been resolved at the time that the sewer construction was executed. This has been going on for 3 or 4 years and the only concern I have is there is much erosion, especially to a cemetery right along side of it. I think this is a very simple matter to pass the resolution to direct the Engineering Department for further study, possibly to come up with some answers.

MR. FOX called for a vote on Item #1 by Mr. Corbo to take it out of committee. The MOTION is LOST: 12 Yes; 14 NO; 7 Abstentions. The item is HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

- (2) LETTER OF 6/1/79 FROM ATTY. FRANK H. D'ANDREA, JR. OF D'ANDREA & SELSBERG asking for this Board's approval for a technical encroachment regarding Tishman Stamford Associates' development of Long Ridge Office Park and their west parking structure.

HELD IN COMMITTEE.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Audrey Maihock NO REPORT.

DRUG AND ALCOHOL ABUSE COMMITTEE - Jeremiah Livingston - NO REPORT

TRANSPORTATION COMMITTEE - Paul Esposito

MR. ESPOSITO: The Transportation Committee met on June 27th. Present were Rep. Maihock and myself. Other Reps. present were Mrs. Howe and Mr. Corbo, as well as some residents from the Shippan area.

- (1) A PROPOSED RESOLUTION ENTITLED "TO SAVE THE MONTREALER" (an Amtrak Train) from Charles H. Allen, III (Ald. Allen of New Haven)

MR. ESPOSITO MOVED to accept the Resolution.

MR. FOX: MOVED. SECONDED. CARRIED UNANIMOUSLY.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE RESTRICTING PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL STREETS.

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

CHARTER REVISION COMMITTEE - Ralph Loomis - NO REPORT

SPECIAL INVESTIGATING COMMITTEE

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

COMMUNICATIONS FROM THE MAYOR - NONE

PETITIONS - NONE

ACCEPTANCE OF THE MINUTES:

March 14, 1979 Minutes - Special Charter Revision Meeting

Mr. Boccuzzi MOVED to accept. SECONDED. CARRIED UNANIMOUSLY.

March 5, 1979 Minutes - Regular Board Meeting

Mr. Boccuzzi MOVED to accept. SECONDED. CARRIED UNANIMOUSLY.

April 18, 1979 Minutes - Special Charter Revision Meeting

Mr. Zelinski MOVED to HOLD these minutes until everyone had an opportunity to read them over for any additions or corrections.

Mr. Fox said they were mailed on Thursday, 6/28/79 and received 6/29/79.

RESOLUTIONS

MR. CORBO MOVED to Suspend the Rules to take up an item not on the agenda.

MR. FOX: MOVED. SECONDED. CARRIED.

(1) FLOOD ENCROACHMENT AND HYDROLOGICAL STUDIES RE RIPPOWAM RIVER.

MR. CORBO MOVED to approve the Resolution with the change of the word "recommended" to "implemented". He said all the Board members have received a copy of the Resolution.

MR. FOX: MOVED. SECONDED. CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - NONE

MOMENTS OF SILENCE - NONE

OLD BUSINESS

MR. FOX: Let me hear what you have to say, Mr. DeLuca. One point I would like to make before you get going on this. I know last month we ran into a situation where a number of items, I believe by a number of individuals that they wish to take up under Old Business, and these included items which were not on the agenda. We could end up discussing items, substantive items, at this Board meeting without ever going through Steering, which would in effect negate the purpose here to take something up under Old Business. We will hear what you have to say.

MR. DeLUCA: It is an item that we discussed at the last meeting under New Business and states as follows: Mr. President, Representative Perillo and I request you re-submit a request to Corporation Counsel for a third time regarding the following question: Is it legal to have funds which are

OLD BUSINESS (continued)

MR. DeLUCA:(continuing)....appropriated for a City operating department account withdrawn from the City account and issued to a City employee to establish a private checking account without accountability to the City.

A response to our second request from the Corporation Counsel requests additional facts. We feel that recent events appearing in the press and on the radio have provided the Corporation Counsel with all the facts it requires. Therefore trusting that you will use the powers of your office to see that we get a response to our request. Thank you.

MR. FOX: Mr. DeLuca, if you wish to submit that to me, I would be happy to send it on to the Corporation Counsel in accordance with the procedure that we have set up between our Board and our office and I will send it on as I did your previous requests.

NEW BUSINESS:

MR. FOX said the Group Photographs are available.

MR. ZELINSKI said Representatives from the 9th District, Millie and Al Perillo will celebrate their 29th wedding anniversary tomorrow.

ADJOURNMENT:

There being no further business before the Board, upon MOTION duly MOVED, SECONDED, AND CARRIED, the meeting adjourned at 11:45 P.M.

By:

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

jg;CMT

APPROVED:

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

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

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, Fiorenzo	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 - 16
17	RITCHIE, Mildred S.	R - 10
18	HAYS, George	R - 20
19	FEICMAN, Michael P.	D - 1
20	SUMMERVILLE, Annie M. (Clerk)	D - 6
21	MARKIEWICZ, Henry R.	D - 3
22	ESPOSITO, Paul A.	D - 6
23	WIDER, Lathon	D - 3
24	RYBNICK, Gerald J.	D - 4
25	VENTURA, Joseph F.	R - 17
26	MCINERNEY, Barbara A.	R - 20
27	BOCCUZZI, John J.	D - 12
28	LIVINGSTON, Jeremiah	D - 5
29	BAXTER, Mary Pat	D - 7
30	BLUM, David I.	D - 12
31	ZELINSKI, John R., Jr.	D - 11
32	FIORDELISI, Salvatore	R - 18
33	HOGAN, JR., John J.	D - 12
34	GUGLIELMO, Dominick	D - 5
35	RAYMOND, Diane	D - 11
36	SCHLECHTMEYER, Adelaide	D - 4
37	PERILLO, Mildred J.	D - 9
38	MACINNIS, William	D - 7
39	SHERER, Donald R.	R - 13
40	FOX, John Wayne (President)	D - 15

MEETING REGULAR - July 2, 1979

Changes in Seating

M. Ritchie sat in #20 till Summerville elected Clerk. D. Raymond sat in #29 Baxter until M. Baxter elected. Then D. Raymond sat in #35 Summerville's seat on floor which was vacant when Summerville became Clerk and #20.

NOTE: THE SEATING ARRANGEMENT AT THE LEFT IS CORRECT AFTER ALL SEATING CHANGES WERE MADE.

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

VOTING SUBJECT; NOTIONS; ETC.

	Y O Y Y Y O Y O Y Y Y O O Y Y Y Y Y Y O Y A Y A Y Y Y A Y Y Y Y Y Y	Incomplete test. Electricity not turned Testing.
	N N N N N N O N N N N O N O N N N N A O N N N N N N O N N N N N N N N N N N N N N	
#1	N N N Y N N O Y O N N N O N N N Y O O O N Y Y Y Y N O Y Y A Y Y N Y Y Y Y N Y N Y	Motion to Cast 1 Ballot for Election of A. Summerville as Clerk of Board. APPROVED 17 YES; 15 NO; 1 Abstention. (#1)
#2	Y Y N A N Y O N O N N O N Y N Y Y O O Y Y Y Y Y Y O N Y A Y N N Y Y Y Y N Y Y Y	#1 Fiscal \$3,500 Hartman Theatre -- REJECTED 21 Yes; 11 NO; 2 Abstentions. (needed 2/3 or 23) (#2)
#3	Y Y N Y N Y O N O N Y O Y A N Y Y O O Y Y Y Y Y Y O N Y N Y Y N Y Y Y A N N Y Y	#12 Fiscal \$21,572 Personnel Dept.-for Ass Pers. Dir. DENIED 22 Yes; 10 NO; 2 Abstain (needed 2/3 or 23) (#3)
#4	N N N Y N N O Y O Y Y O N N Y N N O O Y Y N Y Y N O Y A N N Y N Y Y N Y Y Y N N	L&R #8 Boccuzzi's amendment-Resolution re Artistic Coordinator-1 yr- DENIED 16 Yes; 17 NO; 1 Abstain. (#4)
#5	Y N N N N Y O A O N N O Y Y N Y Y O O Y N N N A Y O N N N N Y N N N Y N A Y O Y	Personnel Agenda #2--School Administrators Labor Contract - REJECTED 12 Yes; 18 NO; 3 Abstained. (#5)
#6	N N Y Y Y N O A O Y Y O Y N Y Y Y O O N N N A A A O N N A Y Y Y N N A N A N O N	EPB #1 Motion to take Out of Committee by Corbo; REJECTED 12 Yes; 14 NO; 7 Abstained (HMF Reuters) (#6)