

MINUTES OF MONDAY, APRIL 6, 1981 REGULAR BOARD MEETING

16TH BOARD OF REPRESENTATIVES

CITY OF STAMFORD, CONNECTICUT

A regular monthly meeting of the 16th Board of Representatives of the City of Stamford was held on Monday, April 6, 1981, in the Legislative Chambers of the Board of Representatives in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:00 p.m. by PRESIDENT SANDRA GOLDSTEIN after both political parties had met in caucus.

INVOCATION: Rabbi Alex J. Goldman, Temple Beth El
350 Roxbury Road, Stamford, CT

PLEDGE OF ALLEGIANCE TO THE FLAG: President Sandra Goldstein led the Pledge.

ROLL CALL: Clerk of the Board Annie M. Summerville called the Roll. There were 35 present and 5 absent at the time of Roll Call. The absent members were Reps. Wider, Esposito, Dziezyc, Dixon, DeNicola.

The CHAIR declared a Quorum.

THE PRESIDENT extended the Board's best wishes for a speedy recovery to Reps. Dziezyc and Wider.

CHECK OF THE VOTING MACHINE: President Sandra Goldstein found the machine was in good working order.

PAGES: None

MOMENTS OF SILENCE: For the children found dead in Atlanta, Georgia by Rep. Summerville. She also mentioned the green ribbons on all the desks and on the voting machine. These are a symbol for the slain children.
For Dorothy F. Lewis by Rep. Zelinski.
For Michael Francis Cavallon by Rep. Maihock.
For Gov. Ella Grasso by Rep. Blum.
For Ernest Rizzo by Rep. McInerney.

THE PRESIDENT stated that the Board of Representatives has the responsibility to fill the vacated Democratic position of Constable. Nominations were in order.

MR. RYBNICK nominated DOMINICK A. SANTAGATA. MOVED and SECONDED.

THE PRESIDENT asked the CLERK to cast one ballot on behalf of the Board for Mr. Santagata to fill the position of Constable.

MS. SUMMERVILLE did so.

THE PRESIDENT stated that Mr. Santagata will fill the position of Constable of the City of Stamford.

STANDING COMMITTEES

STEERING COMMITTEE REPORT: Chairwoman Sandra Goldstein

MR. BOCCUZZI MOVED to WAIVE the reading of the Steering Committee Report.
SECONDED. CARRIED.

STEERING COMMITTEE REPORT

A meeting of the STEERING COMMITTEE was held on Monday March 23, 1981, in the Democratic Caucus Room, Second Floor, Municipal Office Buidling, 429 Atlantic Street, Stamford, Connecticut. The meeting was called to order at 7:35 p.m., at which time a Quorum was present. Chairwoman Sandra Goldstein called the meeting to order.

PRESENT AT THE MEETING

Sandra Goldstein, Chairperson	John Zelinski
Annie M. Summerville	Jeanne Lois Santy
John Hogan	Robert "Gabe" DeLuca
Marie Hawe	Anthony Conti
Donald Donahue	Audrey Maihock
Lathon Wider	Mary Lou Rinaldi
Michael Wiederlight	Robert Fauteux
John Boccuzzi	Jeremiah Livingston
Handy Dixon	Barbara McInerney
Patrick Joyce	Alfred Perillo

(1) APPOINTMENTS COMMITTEE

ORDERED ON THE AGENDA were seven names appearing on the Tentative Sterring Agenda. ORDERED OFF THE AGENDA were four names being 1) King Whitney for the Personnel Commission; 2) Steffie Bloch for the Health Commission; Frank Noto for the Golf Authority and Anthony Marrucco for the Bd. of Recreation.

(2) FISCAL COMMITTEE

ORDERED ON THE AGENDA were 15 items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA was one item being Code 560.1110 Salaries - Public School Health Program for the Health Dept.

STEERING COMMITTEE (cont.)(3) LEGISLATIVE AND RULES

ORDERED ON THE AGENDA were 9 items appearing on the Tentative Steering Agenda. ORDERED ON THE AGENDA was one item taken from the Public Works Committee being a Proposed Ordinance concerning Snow Removal on Unaccepted Streets and Private Roads.

ORDERED OFF THE AGENDA were two items being; 1) For Publication, Proposed Ordinance for Tax abatement for property owned by St. John's Urban Development Corp., known as the "Hanrahan Center"; 2) For Publication, Proposed Ordinance regarding Tax abatement for the First Presbyterian Church of Stamford.

(4) PERSONNEL COMMITTEE

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

(5) PLANNING AND ZONING COMMITTEE

ORDERED ON THE AGENDA were 7 items appearing on the Tentative Steering Agenda.

(6) PUBLIC WORKS COMMITTEE

ORDERED ON THE AGENDA was one item appearing on the Tentative Steering Agenda. ORDERED MOVED TO LEGISLATIVE AND RULES COMMITTEE was one item Re: Snow Removal on Unaccepted Street and Private Roads.

(7) HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE AGENDA were two items appearing on the Tentative Steering Agenda. ORDERED ON THE AGENDA was one item re: Status Report-Fire Task Force.

(8) PARKS AND RECREATION COMMITTEE

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

STEERING COMMITTEE REPORT (cont.0(4) EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED ON THE AGENDA was one item appearing on the Tentative Steering Agenda.
ORDERED OFF THE AGENDA was one item, re: Inquiry into the operating and capital projects accounts of Smith House as well as Audit of both.

(5) SEWER COMMITTEE

ORDERED ON THE AGENDA were three itmes appearing on the Tentatives Steering Agenda.

(6) PUBLIC HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

ORDERED OFF THE AGENDA but HELD IN COMMITTEE was one item re: Request from Moderate Tenants in Stamford Housing Authority Units.

(7) ENVIRONMENTAL PROTECTION COMMITTEE

ORDERED ON THE AGENDA was the Status Report of Gypsy Moths.

(8) CHARTER REVISION COMMITTEE & ORDINANCE COMMITTEE

ORDERED ON THE AGENDA was one item re: 1979 Ordinance Review

(9) TRANSPORTATION COMMITTEE

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

(10) RESOLUTIONS

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

ADJOURMENT

There being no further business to come before the STEERING COMMITTEE, on MOTION duly made, SECONDED and CARRIED, the meeting was adjourned at 8:45 p.m.

CMT

SANDRA GOLDSTEIN, PRESIDENT
STEERING COMMITTEE

APPOINTMENTS COMMITTEE - Chairman Handy Dixon

Rep. Dixon was absent. REP. M. PERILLO, Vice-Chairperson, stated that the Appointments Committee met on Thursday, April 2, 1981 at 8:00 p.m. Committee members present were Reps. Dixon, McInerney, Summerville, DeLuca, Fasanelli, Boccuzzi and M. Perillo.

Placed on the Consent Agenda were items #1, 2, 5, and 7. The proper motions were MOVED, SECONDED, and CARRIED to place these items on the Consent Agenda.

HUMAN RIGHTS COMMISSION

- | | | |
|--------------------------------|----------------------|--------------|
| (1) <u>VINCENT MARTINO</u> (D) | Replacing Fran Adams | Dec. 1, 1983 |
| 25 Charles-Mary Lane | | |

APPROVED ON CONSENT AGENDAE. GAYNOR BRENNAN GOLF COMMISSION

- | | | |
|-----------------------------|----------------------|--------------|
| (2) <u>HENRY SIMONS</u> (D) | Replacing A. Mammone | Dec. 1, 1983 |
| 26 Perna Lane | (deceased) | |

APPROVED ON CONSENT AGENDAFAIR RENT COMMISSION

- | | | |
|----------------------|---------------------|--------------|
| (3) <u>AURA DIAZ</u> | Replacing M. Abel | Dec. 1, 1983 |
| 125 Ursula Place | whose term expired. | |

MRS. PERILLO MOVED to nominate Mrs. Diaz to the Fair Rent Commission. SECONDED.

MRS. McINERNEY stated that when Mrs. Diaz was interviewed, she mentioned that she was a Housing Specialist for the Committee on Training and Employment. MRS. McINERNEY said that Mrs. Diaz testified on behalf and helped tenants before the Fair Rent Board. She said that she can no longer support this nomination fearing that it may, if approved, place the City in a state of conflict; in the event, Mrs. Diaz could serve in one role at one point and serve as a commissioner adjudicating a similar type of case.

MRS. McINERNEY made a motion that Mrs. Diaz be held in committee until such time as we could check with Corporation Counsel to see if he feels the City could be placed in a position of conflict. This motion is to recommit. SECONDED.

MR. JOYCE said that it would be beneficial to have a person of Hispanic origin on the Commission as so many of the tenants do not speak English.

MR. ZELINSKI asked MRS. PERILLO if the Committee felt that based on Mrs. Diaz's qualifications, she should be approved?

MRS. PERILLO replied that the Committee was very satisfied with her answers.

MR. ZELINSKI stated that he hoped that this would not go back to committee. He further stated that there are members of the Fair Rent Commission that are landlords in the City of Stamford and they were approved for the Commission.

APPOINTMENTS COMMITTEE (cont.)

MR. ZELINSKI said he hoped that Mrs. Diaz is approved.

MR. FASANELLI stated that he thought that Mrs. Diaz was well qualified. He stated that if there was any doubt in any member's mind as to conflict of interest involved in this lady's occupation, the Appointments Committee should review this appointment once again.

MR. LIVINGSTON said that if the Appointments Committee is going to look into this matter, they should look into the landlord on the Commission and serving.

MRS. MCINERNEY stated that she did not think the point was that Mrs. Diaz was a tenant; the point was that Mrs. Diaz is employed as a Housing Specialist and is responsible for working with people, and counseling people, and has appeared in that capacity before the Fair Rent Commission. MRS. MCINERNEY wondered whether this would cause a possible conflict for Mrs. Diaz.

MRS. GUROIAN MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote to recommit item #3. The vote was 12 in the affirmative, 23 in the negative. DEFEATED.

THE PRESIDENT went on to the main motion which was the confirmation of Mrs. Diaz. The vote was 28 in the affirmative, 1 in the negative with 6 abstentions. APPROVED.

BOARD OF ETHICS

(4) <u>ALAN KALTMAN</u> (D)	Reappointment	June 30, 1982
Mill Stream Road		

HELD IN COMMITTEEGOLF AUTHORITY

(5) <u>CHARLES DeLUCA</u> (D)	Replacing J. Palley	Jan. 1, 1983
102 Woodside Village	whose term expired.	

APPROVED ON CONSENT AGENDABOARD OF RECREATION

(6) <u>PAUL WOODARD</u> (D)	Replacing Edward Rauh	Jan. 1, 1983
2339 High Ridge Rd.	whose term expired.	

HELD IN COMMITTEESOUTHWESTERN REGIONAL PLANNING AGENCY

(7) <u>EILEEN BERETS</u> (D)	Reappointment	March 15, 1982
33 Arrow Head Drive		

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE - Marie Hawe and Paul Esposito, Co-Chairpersons

MRS. HAWE stated that the Fiscal Committee met on Wednesday, April 1, 1981. Present were Committee members, B. Conti, Flounders, Hogan, Livingston, Co-Chairpersons Esposito and Hawe.

MRS. HAWE MOVED the following items on the Consent Agenda: #1, 2, 4, 6, 8, 10, 11 and 15. All Secondary Committees concurred. The proper motions were MOVED, SECONDED, and CARRIED to place these items on the Consent Agenda.

- (1) \$ 36,500.00 - FIRE DEPARTMENT - ADDITIONAL APPROPRIATION - CODE 450.2730 WATER. Stamford Water Co. was granted a 9% rate increase by P.U.C. in Aug. 1980. This will enable the Dept. to complete the current Fiscal year. Acting Mayor Rybnick's letter dated 3/3/81. Board of Finance approved 3/12/81.

APPROVED ON CONSENT AGENDA

- (2) \$ 3,200.00 - PUBLIC WELFARE DEPT. - SMITH HOUSE RESIDENCE - ADDITIONAL APPROPRIATION - CODE 530.1201 - OVERTIME. Acting Mayor Rybnick's letter dated 3/3/81. Board of Finance approved 3/12/81.

APPROVED ON CONSENT AGENDA

MR. WIEDERLIGHT made a motion to Suspend the Rules to take up item #14 on the Fiscal Agenda.

- (14) \$290,000.00 - AMENDMENT TO CAPITAL BUDGET - DOWNTOWN REVITALIZATION DESIGN COSTS/PHASE I by adding a project to be known as Downtown Revitalization Design Costs/Phase I to be use to undertake preliminary and final planning, design and associated activities for public street-scape and facilities improvements outlined in Phase I recommendations within the recently completed Ben Ami Friedman Assoc. downtown study. To be financed by bonds. Mayor's letter 1/14/81. Board of Finance approved 2/26/81.

Account 301.071 PUBLIC WORKS, Downtown Revitalization:
Project Management, Phase I \$ 40,000.00

Account 104-078 PLANNING BOARD, Downtown Revitalization:
Design Costs, Phase I 250,000.00

TOTAL.....\$290,000.00

MRS. HAWE said that the Board of Finance appropriated the entire amount into the Public Works Code number. An agreement has been worked out between the Planning Board and the Public Works Department. The agreement was that the project manager will be housed within the Public Works Department. The preconstruction planning and design consultant's contracts will be the responsibility of the Planning Board with input and cooperation from Public Works. The Board of Finance approved this entire request but we must appropriate it contingent upon the Board of Finance making this technical change in relation to the Code.

FISCAL COMMITTEE (cont.)

MRS. HAWES said that there were questions raised regarding easements and URC and/or redevelopers obligations with regards to sidewalks, etc. A letter from Mr. Johnson was on each desk regarding these questions.

MR. FASANELLI stated that the Secondary Committee concurred with Fiscal unanimously.

MR. FASANELLI spoke about the map that each member had on their desks which showed the areas that would be affected. He said that the businesses that have been in downtown Stamford would be able to compete effectively with the new Super Mall. MR. FASANELLI stated that this project has much of the Community support behind it, and this project is vital to the investments already made.

MR. DARER spoke in favor of the project. He stated that the investment is relatively small.

MRS. SIGNORE looked in favor of this as total betterment for the City and urged support.

MRS. GUROIAN said she did not know how she would vote on this and spoke about the Mall in New Rochelle and said that comparison to Stamford is invalid.

MRS. McINERNEY said that she felt this revitalization should be supported, and showed our merchants we really care and put a good face-lifting on all of Stamford and not just a portion.

MR. BOCCUZZI MOVED the question. SECONDED. CARRIED.

THE PRESIDENT called for a vote on \$290,000.00 for the Downtown Revitalization Design costs/Phase I. The vote was 30 in the affirmative, 1 negative with 4 abstentions. CARRIED.

- 2,000.00
(3) \$--2,500.00 - PUBLIC WELFARE DEPT. - SMITH HOUSE RESIDENCE - ADDITIONAL APPROPRIATION CODE 530.2210 MAINTENANCE OF BUILDINGS.
Acting Mayor Rybnick's letter dated 3/3/81. Board of Finance approved 3/12/81.

MRS. HAWES said this request was to pay for an attic fan motor, fire resistant paint, elevator repair, outdoor lights, miscellaneous hardware, fluorescent tubes, refrigerator repair, etc. Fiscal voted 5 in favor and 1 opposed to reduce this amount by \$ 500.00 to bring the new total to \$ 2,000.00. This was done because a new elevator is scheduled to be installed next month. So Moved.

MRS. HAWES MOVED to amend the motion by reducing item #3 by \$500.00. SECONDED.. CARRIED.

Education, Welfare and Government concurred Mr. Hogan.

THE PRESIDENT called for a vote on \$2,000.00. CARRIED UNANIMOUSLY.

FISCAL COMMITTEE (cont.)

- (4) \$ 1,500.00 - PUBLIC WELFARE DEPT. - SMITH HOUSE RESIDENCE - ADDITIONAL APPROPRIATION - CODE 530.2610 MAINTENANCE OF EQUIPMENT. Acting Mayor Rybnick's letter dated 3/3/81. Board of Finance approved 3/12/81.

APPROVED ON CONSENT AGENDA

- (5) \$ 11,000.00 - PUBLIC WELFARE DEPT. - ADDITIONAL APPROPRIATION CODE 530.3810 PROVISIONS. Acting Mayor Gerald Rybnick's letter dated 3/3/81. Board of Finance approved 3/12/81.

MRS. HAWE stated that this request was due to the increased costs of all provisions. The Smith House belongs to the CT. Health Institute Services which enables money and time to be saved by consolidated buying with other nursing homes and hospitals throughout the State. A question arose at the Fiscal meeting as to how this fits in with requirements for going out to bid. MRS. HAWE said that she checked with Mr. Canino and the situation was that the Mayor has signed a waiver of the bid proceedings for six months. This is within the limits of the Charter.

MRS. HAWE said that Fiscal voted 5 in favor and 1 opposed and so MOVED. Education, Welfare & Government concurred Mr. Hogan.

MR. WIEDERLIGHT asked about more information on the bid proceedings.

MRS. HAWE stated that items over a certain amount have to go out for bid; however, if the Mayor with the concurrence of the Finance Commissioner feel that for some reason the bid procedure can be waived, as in this instance, where money could be saved; this can be done. It is specified in the Charter that this can be done. It is legal.

THE PRESIDENT called for a vote on item #5. The vote was 35 in the affirmative with 1 absention (B.Conti). CARRIED.

- (6) \$ 40,000.00 - BOARD OF FINANCE - ADDITIONAL APPROPRIATION CODE 103.5120 PROFESSIONAL AUDITING SERVICE. Request form signed by Margaret Nolan, Chairman, Board of Finance dated 3/3/81. Board of Finance approved 3/12/81.

APPROVED ON CONSENT AGENDA

- (7) \$300,000.00 - LABOR NEGOTIATIONS - BOARD OF EDUCATION for CODE 811.1165 "Perfect Attendance Provision" of contract between Board of Education and Stamford Education Association. Board of Finance approved 2/26/81.

MRS. HAWE said that this contract was awarded under binding arbitration. The money for this contract has already been approved by the Board with the exception of the funds for this one provision in the contract. The amount originally requested by the Board of Education to fund this provision was \$425,000.00. The Board of Finance cut the amount to \$300,000.00, the amount before us. This money will be in a separate City account that the Bd. of Education can draw upon only for this purpose.

FISCAL COMMITTEE (cont.)

MRS. HAWE stated that Fiscal voted 4 in favor and 2 opposed and so MOVED. SECONDED.

MR. BLUM said that Personnel met with Fiscal but lost their quorum.

A motion was made to WAIVE the Secondary Committee report. MOVED. SECONDED. CARRIED.

MR. WIEDERLIGHT stated that he could not see approving this item. He said that many teachers feel that this sort of thing impugns their professional integrity. This is fiscally irresponsible. The reward for coming to work is getting paid and the satisfaction derived from the job.

MR. WIEDERLIGHT went on to say that one of the reasons given by a member of the Board of Education "negotiating" team for this item was that it will induce people to come to work and they have difficulty in getting substitute teachers. MR. WIEDERLIGHT stated that they should check into substitute teachers' salaries and compare them to the surrounding communities; then they may not have any difficulty in getting substitute teachers. He said that in no way in these fiscally difficult time that he can see voting for \$300,000.00 for this item.

MRS. PERILLO also stated that she is against this. She said she did not know what made this group so special that they should receive a bonus for coming to work each day. She asked if we were going to open the door for the Public Works Dept., Police Dept., and Fire Dept.? If we give to the teachers and not them that is discrimination.

THE PRESIDENT stated that MR. DONAHUE has left the Floor for the purpose of discussion and voting on this issue and MR. ESPOSITO has arrived and we have 36 present.

MR. LIVINGSTON said he was also opposed to this. He said it was sad to pay someone for the incentive to come to work; incentive is that you have a job.

MR. CONTI said that he agreed with the other speakers. He was opposed to this. He related that many years ago, if we had perfect attendance, we got a gold star on our records and this was about all that was needed.

MRS. SANTY said that she is opposed to this and asked the Fiscal Chairman if we were obligated through contract to provide these funds?

MRS. HAWE said that the answer was "yes." She said that this contract was awarded by binding arbitration and if this money is not approved, it can be almost certain that the City will end-up in Court on this. The point is not whether we agree with the clause itself, but as the Legislative Body are obligated to fund this contract. That is the question here and not whether we agree with this provision or not.

FISCAL COMMITTEE (cont.)

MRS. SIGNORE stated that she understood the reasoning behind this contractual plank but felt it was in insult to every teacher who considers himself/herself a professional. She said that she is a professional, a teacher and was against this.

MR. HOGAN stated that he agreed with Mrs. Hawe. Under State Statutes, the City is bound by law to fund this contract.

MR. ESPOSITO said that if we do not pass this, we could be in Court tomorrow. This is a separate line item. This is not within the Board of Education budget. If we do not pass this, the Board of Education cannot go to their regular budget and take the money to pass this. He said that we have to pass this whether we like it or not. If this is defeated, we are in violation of the contract. He said that he would rather see the Board hold this item so questions that have been raised could be answered.

MR. BLUM stated many of the points that have already been raised. He said that if they had to pay per the number of teachers that had perfect attendance or within the scope of the \$500.00 bonus, it would come out to \$321,000.00. MR. BLUM said that this is the first time that this has been put into a contract. This was not asked by the teachers; this was given by the Board of Education at the last moment. Three items were given by the arbitrator that were on the Board's side; three from the teacher's side. MR. BLUM stated that he could not "buy" this portion of the contract but the Statutes say it is mandatory. We must go with it or we will end up in Court.

MR. ROOS said that all of this is academic; even the amount. He said we must pass it as it is a contract.

MRS. GUROIAN stated that she will vote no on this even though it came through binding arbitration. She said that it was a bad precedent to set. She would rather see it go to Court and the Court mandate it against our wishes.

MR. DARER said that this should be defeated. He said that even though we are forced to pay this, we are putting on record that no other contracts like this would be passed by the Board. He said that we did vote on the Board of Education contract and asked Chairman of Fiscal if this provision was in the contract.

MRS. HAWE said that this was the first year this provision was in the contract; it was a binding arbitration matter.

MR. DARER asked if we voted on the contract after that.

MRS. HAWE replied that we did not.

MR. DARER stated that we must express the will of our constituents. We may have to fund it at a later date; but let the chips fall where they may.

MR. HOGAN said that we are talking about State law. We enact laws and we expect them to be complied with by the public. Whether we agree with the arbitration or not, it is a law and must be complied with. In essence, we are saying that we approve of violating the law. The Board has obligations to uphold the law.

FISCAL COMMITTEE (cont.)

MR. DeLUCA also stated that he would vote against this appropriation. He stated that this was forced upon us. He would not like the other unions to get the impression that we go along with this type of activity.

MRS. CONTI said that she was opposed to this. She said she would rather see this go to Court and be ordered to pay rather than openly vote that we want this concept and said that it would be in every union contract thereafter. She further stated that she believed that the City would have to go to Court; she believed it would be the Board of Education that would have to go; they negotiated the contract, not the City.

MRS. MAIHOCK said that in response to Mr. Hogan that we as Legislators have respect for the law but we cannot, in good conscience, approve a bad law. She said that was a ridiculous plan and against our Country's values.

MR. WIEDERLIGHT stated that he refused to hear that "we have to do it." He said that we have to stand-up and be counted and he was not going to give this \$300,000.00.

MR. ESPOSITO stated that after listening to the Members, to hold would not be a wise motion. He said that the appropriate thing would be to vote on this this evening and let the Courts decide one way or another.

THE PRESIDENT called for a vote on item #7 \$300,000.00 for the Perfect Attendance Provision of the contract between the Board of Education and the Stamford Education Association.

The vote was 14 in the affirmative, 17 in the negative with 5 abstentions.
DEFEATED.

- (8) \$469,518.69 - SEWER COMMISSION - CAPITAL PROJECTS CLOSEOUT and transfers
from CODE 112.427 SPRINGDALE SECTION 14-6. Board of
Finance approved 3/12/81.

Transfer to:	474.0889	Turn of River Fire Dept.	\$ 12,841.86
	112.101	Emergency Correction	30,000.00
	112.493	Stillwater Avenue	50,000.00
	341.8641	Repair of Pumping Station	376,676.83
			<u>\$469,518.69</u>

APPROVED ON CONSENT AGENDA

- (9) \$ 5,000.00 - PUBLIC WORKS DEPT. CODE 301.1110 SALARIES - to fund
the salary of an Administrative Officer for a three month
period. Board of Finance approved 2/26/81.

HELD IN COMMITTEE

- (10) \$ 11,144.00 - PUBLIC WORKS DEPT. - AMENDMENT TO CAPITAL PROJECT BUDGET
known as Code 310.662 HARDESTY ROAD/HARTCROFT ROAD which
to be financed by the transfer of that amount from project
known as Code 310.810 CATOONA LANE. The balance in
Code 310.810 Catoona Lane (\$6,147.00) is to be closed out.
Board of Finance approved 2/26/81.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE (cont.)

- (11) \$ 950.00 - HEALTH DEPT. - ADDITIONAL APPROPRIATION - CODE 571.4292
SHAPE Health Fair costs. Board of Finance approved 3/12/81.

APPROVED ON CONSENT AGENDA

- (12) \$ 25,000.00 - ENVIRONMENTAL PROTECTION BOARD - GRANT to allow implementation of a Coastal Site Plan Review Program as required by Connecticut Coastal Management Act - CGS 22a-90 - 22a-1114. Mayor Clapes' letter 3/12/81. Board of Finance approved 3/12/81.

HELD IN COMMITTEE

- (13) \$ 13,000.00 - ENVIRONMENTAL PROTECTION BOARD - GRANT - Municipal Coastal Planning Program for preparation of a comprehensive plan to guide use of Stamford's coastal zone. Mayor Clapes' letter 3/12/81. Board of Finance approved 3/12/81.

HELD IN COMMITTEE

- (14) \$290,000.00 - AMENDMENT TO CAPITAL BUDGET - DOWNTOWN REVITALIZATION,
DESIGN COSTS/PHASE I, etc.

TAKEN UP UNDER SUSPENSION OF THE RULES...SEE PAGE 7.

APPROVED.

- (15) RESOLUTION AUTHORIZING THE FILING OF A BUDGET APPLICATION with the State Department of Human Resources for the Stamford Day Care Program for year 1981. Total Budget is \$644,418 composed of a DHR GRANT of \$478,818; Program fees of \$106,100; School lunch \$59,000 and PTA \$500.00.

APPROVED ON CONSENT AGENDALEGISLATIVE AND RULES COMMITTEE - Co-Chairmen John R. Zelinski and Anthony Conti

MR. ZELINSKI stated that his Committee had two Committee meetings last month. The first meeting was on March 9, 1981; present were Reps. Conti, Zelinski, Fasanelli, Donahue, and Wiederlight. Also present were Corporation Counsel Cookney, Mr. Canavan, Deputy Public Works Commissioner, Finance Commissioner Oscar Hoffman, Atty. Douglas Strauss representing the condominium owners and Louis Casale. This was a public hearing one of the items on the agenda.

Another Legislative and Rules meeting was held on March 30, 1981. Present were Reps. Conti, Zelinski, Blum, Fasanelli, Donahue, Wiederlight and Pollard. Also Reps. McInerney, Summerville, Mr. McDonough, Mr. David Spiegelman, Pastor Tony Moore and Beverly Swisher.

MR. ZELINSKI placed the following items on the Consent Agenda: Items #4 and #6. The proper motions were MOVED, SECONDED, and CARRIED to place these items on the Consent Agenda.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE RE CODE OF ETHICS (concerning gifts to officers and employees of the City) as amended by the Board on 2/2/81. Submitted by Reps. Donahue, Santy, Rinaldi, Signore, Esposito, McInerney, Fauteux and Fasanelli. Approved for publication 3/2/81.

MR. ZELINSKI stated that his Committee voted 5 in favor with 2 abstentions. There were three separate changes that were made. He asked that a vote be taken separately on each change. A memo was on each desk with the three changes.

The first change was in Section 3, Definitions, Financial Interest, change \$500.00 to any amount which shall not exceed a sum to be determined annually by Resolutions of the Board of Finance and the Board of Representatives per Charter Section 484.1 Duties of Purchasing Agent and so MOVED. SECONDED.

MR. POLLARD stated that he was in favor on increasing the amount, but also stated that all members had a letter from the Corporation Counsel that stated that that change would constitute a significant change and he interpreted that to mean that we would have to republish the entire ordinance. He suggested that we defeat this for the purpose of getting a Code of Ethics adopted this evening and in a month or two, amend the ordinance.

MRS. CONTI also spoke on this change. Also about the number of mistakes in the Code that was published. The Municipal Employees Association's letter referred to a very important "not" that was left out when published.

THE PRESIDENT stated that the question now is not whether to publish or not to publish, the question is on the \$3,000.00. According to Corporation Counsel, that \$3,000.00 change would be a major change.

THE PRESIDENT, after much discussion, called for a vote on the change as specified and stated above by MR. ZELINSKI in reference to Section 3, Definitions.

The vote was 10 in the affirmative, 23 in the negative with 3 abstentions. DEFEATED.

MR. ZELINSKI said that the second change that his Committee addressed was to delete under Section 4, Conflict of Interest, first paragraph, 3rd sentence, "or gives the appearance of conflicting with." And, also under Section 9, Outside or Future Employment, 2nd paragraph, 3rd line, "or give an appearance of conflicting with."

MR. ZELINSKI MOVED to delete under Section 4. SECONDED.

MRS. CONTI asked what was the rationale for that.

MR. ZELINSKI stated that it was his understanding that the motion was made because of the wide latitude of what actually would be defined as giving a conflict of interest; anything that could possibly come before either this Board or the Board of Finance or the Board of Education, could be misconstrued as a possible or gives an appearance of conflict with.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

THE PRESIDENT called for a vote to delete from Section 4 Conflict of Interest the words, "or gives the appearance of conflicting with." The vote was 26 yes, 5 no and 5 abstentions. CARRIED.

MR. ZELINSKI MOVED that under Section 9, Outside or Future Employment, 2nd paragraph, 3rd line "or give an appearance of conflicting with" be deleted. SECONDED.

THE PRESIDENT called for a vote on the deletion as stated under Section 9, "or give an appearance of conflicting with." The vote was 29 yes, 5 no (Livingston, Corbo, Darer, Goldstein, McInerney) and 2 abstentions (B. Conti, Summerville). CARRIED.

MR. ZELINSKI MOVED to delete under Section 9, Outside or Future Employment, Subsection A-b "this provision shall not in any way limit or restrict any other person, who is associate with a member of, or employed by the same corporation or firm as that of the former city employee, from appearing before or being involved with said City Department, Agency, Board or Commission during said one year. SECONDED.

THE PRESIDENT called for a vote to delete under Section 9, Outside or Future Employment, Subsection A-b, starting with "this and ending after year." The vote was 17 in the affirmative, 15 in the negative with 4 abstentions. CARRIED.

MR. ZELINSKI commented that when the Code was published in the March 11, 1981 Advocate, it did, inadvertently, include a list of names which originally had been in Section 7, but was amended. MR. ZELINSKI further stated that he asked Corporation Counsel Cookney if that created any problem as to republishing. Corporation Counsel replied that that has no bearing if this Ordinance is voted for final adoption.

MRS. CONTI stated another error; under Section 7, 2nd paragraph, it should have read, "the statement of financial interest shall include the following information for the time period specified by the Board of Ethics". That is how it correctly should read. It now reads, "the statement of financial interest shall include the following information for the preceding calendar year".

MRS. CONTI MOVED that under Section 7, 2nd paragraph, it should read, "the statement of financial interest shall include the following information for the time period specified by the Board of Ethics". SECONDED.

MR. ZELINSKI wanted to clarify this; based on the amendment that Mrs. Conti made, and was passed, "the preceding calendar year" is incorrect. This would have been correct if the original Section 7 was included.

THE PRESIDENT called for a vote to delete "preceding calendar year" and replacing with "time period specified by the Board of Ethics". CARRIED.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

MRS. MAIHOCK MOVED to amend under Section 8, Disclosure of Confidential Information, paragraph 1, amending after where it says after, "or any other person as defined under Section 3, I would like added, 'including any business with which he is associated.'" SECONDED.

MR. FLOUNDERS stated that he thought that would make that paragraph redundant. It refers to persons as defined under Section 3 means and includes association, firms, partnerships and bodies politic incorporate as well as to individuals.

MRS. MAIHOCK stated that they thought that and since there was reason to question it and that is why she was asking that this phrase be reinstated. It was originally part of the Code and she asked now that it be reinstated as there is concern that it may not be included under the definition of "person."

MR. CORBO said that he thought this would be in conflict with the portion of Section 9 which we deleted.

MRS. MAIHOCK stated that this has no revelancy.

THE PRESIDENT proceeded to a vote to amend Section 8, Disclosure of Confidential Information, to include after the words "Section 3," the phrase, "including any business with which he is associated."

The vote was 18 in the affirmative, 15 in the negative with 3 abstentions. CARRIED.

MRS. MAIHOCK MOVED that she would like to make an amendment to add to Section 3, Definitions, 3rd paragraph, after grandparents, add and amend that it be added, "and in-laws." SECONDED.

THE PRESIDENT proceeded to a vote to amend Section 3, under Definitions, 3rd paragraph, "Immediate Family" to include in-laws. The vote was 10 in the affirmative, 21 in the negative with 5 abstentions. DEFEATED.

MR. ZELINSKI made a MOTION that the Board approves the Code of Ethics. SECONDED.

MR. BLUM asked the members to vote down this Code.

MRS. CONTI stated that she was against this legislation and said it was initially bad legislation mainly because it is unenforceable.

MR. ZELINSKI stated that the last section of the Code that is presented tonight, deals with the repealing of ordinances 2-1, 2-2 and 2-2.1. He also said that in the event the Code is not passed, there is still on the books a Code of Ethics in our Code of Ordinances.

THE PRESIDENT called for a vote on the Final Adoption of the proposed ordinance regarding a Code of Ethics. There was a request for a ROLL CALL VOTE. MOVED. SECONDED. 36 Members were present.

MISS SUMMERVILLE called the Roll. (A copy is attached to these Minutes)

THE PRESIDENT announced the vote. 25 in the affirmative, 7 in the negative with 4 abstentions. CARRIED.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

(2) FOR FINAL ADOPTION - PROPOSED ORDINANCE REGARDING GARBAGE COLLECTION FOR CONDOMINIUMS AND MULTI-FAMILY DWELLINGS, TAX CREDITS, ETC.

Approved for publication 10/6/80. Held in Committee 11/10/80; 12/8/80; 1/12/81; 2/2/81 and 3/2/81.

Mr. Corbo left the meeting after the Code of Ethics.

MR. ZELINSKI said that his Committee voted 4 against and 3 in favor and MOVED for adoption. SECONDED.

MR. POLLARD spoke against this ordinance. He did not like many of the provisions. He stated that the City should bear the responsibility or seeing to it that all people have their garbage collected. He further stated that he saw no reason why the City could not enter into contracts with private collectors to get this job done. This was done in the past. He did not think the responsibility should be shifted on to the apartment dwellers.

MRS. CONTI stated that she would like to speak against this ordinance in its original form. She believed that was what we would be voting on, an unamended garbage ordinance?

THE PRESIDENT stated that we are speaking on the ordinance as originally proposed.

MRS. CONTI said that we are giving tax rebates to people who do not deserve them under our Code of Ordinances, and was opposed to this.

MR. ZELINSKI stated that he hoped that his colleagues would defeat this. He stated this was a complex issue and the City was trying to solve many problems with one ordinance.

MR. FASANELLI spoke in favor of adopting this Ordinance. He stated that over the past, the City did not have a consistent policy in regards to the garbage pick-up. This would give the City a foundation for a consistent policy in regards to the garbage pick-up. The \$24.00 rebate to condominium owners and other multi-family unit owners can be adjusted annually by this Board if we find out that this amount is not enough of a rebate or can be lowered. The City also has the option to pick-up the garbage or give a rebate. He further stated that many problems were encountered when the routes were contracted. He urged his colleagues to support this ordinance.

MR. DONAHUE stated that he saw no reason why we should vote against an ordinance that attempts to solve more than one problem at one time. He stated that many condo owners living in the A and CS districts have been ignored for a long time even though their problems regarding garbage collections have been discussed and promises made as to how they were going to get relief. This is an attempt at this relief. MR. DONAHUE also stated that the \$24.00 could be adjusted. He urged for passage of this ordinance.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

MR. BLUM said he was against giving abatements other than to religious or non-profit organizations. He stated that in the A and CS districts, part of the service is garbage collection, and rather than give abatements, we should sub-contract as we do for snow removal. He said that we would set a precedent and should vote this down.

MRS. GUROIAN asked the Chairman if this was a rebate, tax credit or abatement?

MR. ZELINSKI stated that this was concerning a tax credit.

MRS. GUROIAN asked if the City offers any tax credits to anybody or is this the first.

MR. ZELINSKI said that he knows the City offers tax abatements but is not familiar or recalls any tax credits.

MRS. GUROIAN said this is the first and if we vote for this, we are opening the door to possibilities that other tax credits will be asked for for other reasons and for that reason she was going to vote against it.

MR. DARER said that he considered this a piece of public purpose legislation and said that one has to decide in one's own conscience how one feels about it.

THE PRESIDENT called for a vote on the Final Adoption of the proposed ordinance regarding garbage collection for condominiums and multi-family dwellings. the vote was 13 in the affirmative, 17 in the negative with 5 abstentions. DEFEATED.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE REPEALING ORDINANCE NO. 313 WHICH BANNED SELF-SERVICE GASOLINE STATIONS IN STAMFORD. Requested by John Mitovich and Rep. J. Zelinski. Held in Committee 2/2/81; 3/2/81.

MR. ZELINSKI said that his Committee recommended approval for publication by a vote of 4 in favor, 3 against and so MOVED. SECONDED.

MR. WIEDERLIGHT made a motion to recommit. SECONDED.
He stated that the reason he would like this recommitment is that he does not feel that the proper thought and work was done by the Legislative and Rules Committee to bring this to the Floor for a debate. He said that many issues have to be addressed; one being how are we going to handle the handicapped; how much of a savings will it be; safety, unemployment. He further stated that the Committee should bring forth these issues and address them and bring all the facts out, publish and then a public hearing.

MRS. MCINERNEY said she was against that motion to return to committee. She felt the public and stations owners have a right to come and voice their opinions.

MR. DONAHUE stated that because of the freedom of choice that some felt that this should be held in committee a while longer. There is no proof that the repeal of this ordinance will result in a decrease in the cost of gasoline.

MRS. MAIHOCK said she felt, personally, that the Committee was "dragging its feet" on this. She stated that the public should have the freedom of choice, and this ordinance should be repealed.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

MR. ZELINSKI strongly opposed return this to the Legislative and Rules Committee. He thought that the best way to resolve the matter is to vote for publication; a public hearing will be held; everyone would be heard and then each Representative could decide for himself whether to repeal or not.

MR. FAUTEUX MOVED the question. SECONDED. CARRIED.

THE PRESIDENT that a vote will be taken to send item 3, under L&R BACK TO COMMITTEE. The vote was 6 in the affirmative, 23 in the negative with 6 abstentions. DEFEATED.

MR. ZELINSKI MOVED for publication of that ordinance. SECONDED.

THE PRESIDENT called for a vote on the publication. The vote was 26 in the affirmative, 2 in the negative with 7 abstentions. CARRIED.

- (4) FOR FINAL ADOPTION - PROPOSED ORDINANCE TO AMEND SECTION 10.80.3 AS AMENDED BY ORDINANCE NO. 367 SUPPLEMENTAL OF FAIR RENT COMMISSION. Submitted by Rep. John Zelinski. Held in Committee 2/2/81. Approved for publication 3/2/81.

APPROVED ON CONSENT AGENDA

- (5) FOR FINAL ADOPTION - PROPOSED ORDINANCE AUTHORIZING THE CITY OF STAMFORD TO JOIN THE MENTAL HEALTH CONSORTIUM FOR DARIEN, GREENWICH, NEW CANAAN AND STAMFORD. Approved for publication 3/2/81.

MR. ZELINSKI MOVED for final adoption. SECONDED.

MRS. CONTI wanted to know what the Mental Health Consortium for Darien, Greenwich, New Canaan and Stamford was.

MR. ZELINSKI stated that it is to allow the four communities to coordinate and establish mental health treatment and services for people in these communities. It involves no expenditure for funds.

MRS. CONTI asked if there was one center for the four communities.

MR. ZELINSKI stated that at present, there is nothing. Once the ordinance is in effect, the representatives of the four communities would meet and hold meetings and also have a Board of Directors which would also vote on any issue that came before them.

MRS. CONTI asked who would finance this.

MR. ZELINSKI said there was no expenditure of funds for this. He presumed it would be on a volunteer basis.

THE PRESIDENT proceeded to a vote on item 5 under Legislative and Rules. The vote was 20 in the affirmative, 1 in the negative with 14 abstentions. DEFEATED. 21 votes were needed for passage.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

- (6) FOR FINAL ADOPTION - PROPOSED ORDINANCE GRANTING TAX ABATEMENT FOR FAITH TABERNACLE MISSIONARY BAPTIST CHURCH located at 97 Brook Run Lane. Submitted by Atty. Milton Thomas II. Approved for publication 3/2/81.

APPROVED ON CONSENT AGENDA

- (7) FOR PUBLICATION - PROPOSED ORDINANCE TO PROVIDE TAX RELIEF FOR THE ELDERLY. Submitted by Rep. R. DeLuca 3/4/81.

MR. ZELINSKI said that his Committee voted 5 in favor and so MOVED. SECONDED.

THE PRESIDENT called for a vote on the proposed ordinance for tax relief for the elderly. The vote was 32 in the affirmative with 3 abstentions. CARRIED.

- (8) FOR PUBLICATION - PROPOSED ORDINANCE TAX EXEMPTION FOR YOUNG ISRAEL OF STAMFORD, 69 Oaklawn Avenue. Submitted by Arnold Weiss 3/3/81.

MR. ZELINSKI stated that his Committee voted to HOLD this item as the ordinance was not complete; however, a completed copy of the ordinance was received. After speaking with Reps. A. Conti and Wiederlight, they agreed that rather than have the organization wait another month for a refund made a MOTION to take this out of committee and vote for publication and so MOVED. SECONDED. CARRIED.

MR. ZELINSKI MOVED for publication of this proposed ordinance. There was one minor change; the amount should have read \$453.67 not \$452.24.

THE PRESIDENT called for a vote for publication on the proposed ordinance for tax exemption for Young Israel of Stamford with the change in numbers as stated by Mr. Zelinski. The vote was by voice; CARRIED UNANIMOUSLY.

- (9) FOR PUBLICATION REQUEST FOR TAX EXEMPTION UNDER SECTION 12-81 (14) & (15) OF THE CONNECTICUT GENERAL STATUTES FOR PROPERTY LOCATED AT 2130 HIGH RIDGE ROAD, OWNED BY THE SOUTHERN NEW ENGLAND CONFERENCE OF SEVENTH-DAY ADVENTISTS. Submitted by Beverly J. Swisher 2/17/81.

MR. ZELINSKI said that his Committee voted 5 in favor to publish; however, there was also two slight corrections. The corrected figure was \$940.74. The second correction was to add to Section 12-81, a small "b" after the 1, should be Section 12-81b. Another correction and the final one was that in the Grand List of: it should have read 2nd half of October 1, 1979 instead of October 1, 1980. With those three corrections, MR. ZELINSKI MOVED. SECONDED.

THE PRESIDENT called for a voice vote. CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

- (10) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING SNOW REMOVAL ON UNACCEPTED STREETS AND PRIVATE ROADS to take effect subsequent to May 1, 1981. Submitted by Reps. B. McInerney and A. Maihock 3/5/81.

MR. ZELINSKI said that this proposed ordinance was given to his Committee because the present ordinance expires May 1, 1981. His Committee voted 5 in favor to waive publication and to eliminate the expiration date of May 1, 1981 and make the effective date May 2, 1981 and so MOVED.

THE PRESIDENT stated that Ordinance #435 Supplemental on each desks did not have the expiration date. We do have to vote to make it effective May 2, 1981.

MR. ZELINSKI so MOVED. SECONDED. CARRIED.

THE PRESIDENT stated that if there were any amendments to be made, they should be made prior to waiving publication.

MR. FAUTEUX made said the amendment will go into the proposed ordinance after small Section C, three-quarters of the way down the page, and the amendment would read thus: The amendment was, "by October 1, each private road will provide to the Commissioner of Public Works, a request to receive snow plowing services. The request will include a copy of a resolution of the roads' property owners' association, or a petition signed by a majority of roads' property owners requesting such service." In addition, the letter request will include a statement that the road does not exclude the general public from the road by posted sign or any other barrier.

Next paragraph, "This ordinance will expire on May 1, 1982." SECONDED.

MR. FAUTEUX said he stood against the obligation for all the taxpayers to maintain in any way private roads whose residents have chosen to become an exclusive neighborhood by barring the public from use of their roads. He stated that making the ordinance perpetual may provide legal grounds to establish a service obligation which will then be expanded to more than snow plowing, therefore he believed that this ordinance should be limited to a one-year period.

MR. WIEDERLIGHT asked MR. ZELINSKI if we checked the legal ramifications with the Corporation Counsel as to the City going on a private road and what if someone is injured or the street is damaged. Is the City libel in any way?

MR. ZELINSKI stated that this question was brought up but could not recall what the answer was at that time.

MR. BOCCUZZI said that much of this discussion was covered previously. He said that Public Works inspected the roads. The public was satisfied. He suggested that we approve this as we did last year.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

MR. ZELINSKI said that he could answer REP. WIEDERLIGHT after looking over Ordinance No. 435. MR. ZELINSKI stated that in that ordinance it says, "shall not constitute any extension of any liability to the City of Stamford for any damage or injury connected with or to an accepted street or private road or shall not constitute a repair of maintenance by the City of Stamford of an unaccepted street or private road and not implies or expressed acceptance by the City of Stamford of any unaccepted street."

MR. ZELINSKI said that it also mentions that it would be to the discretion of the Commission of Public Works.

MRS. MAIHOCK stated that it would be valid to consider whether we want to renew this on a yearly basis until such time as we have more documentation as to the effects we may encounter.

MR. ROOS said that we should definitely have a time limit.

MR. JOYCE stated that he did not agree with some of the speakers. He said that if the City assumes responsibility of plowing a street and an accident occurs, we could be extending the liability of the City.

MRS. SANTY said that when this ordinance was discussed in January, Corporation Counsel found no fault as written. This ordinance is a duplication of the ordinance we had in January. She stated that when she discussed this with the Commissioner, he wanted an ordinance authorizing him to go on these streets.

MRS. GUROIAN said that apropos to what REP. SANTY said, she asked, does this ordinance not also extend the privilege of snow removal to people who previously did not have that privilege?

MR. ZELINSKI stated that in his opinion, it would not extend nor was it intended nor brought about as a result of only those residents who reside on unaccepted road in the City that up until the time the Commissioner of Public Works decided last year that they would no longer be plowed even though they had been plowed in the past.

MR. WIEDERLIGHT stated that he was in favor of plowing and snow removal on these streets, however he was also in favor making very sure that the City legal position is properly protected.

MR. FAUTEUX read his amendment again.

MRS. McINERNEY stated that the people have a right to know whether they can expect the same type of service this coming winter. She stated that this should be approved or rejected, but should not keep these people 'hanging in the bands' from year to year.

LEGISLATIVE AND RULES COMMITTEE (Cont.)

MR. O'BRIEN stated that some of our fears are unfounded. This was done as a matter of courtesy and these people are taxpayers.

MR. ZELINSKI asked his colleagues to defeat this amendment.

MRS. MAIHOCK stated that she disagreed with this amendment as she felt that all taxpayers should have this service if it is given to some.

MR. BOCCUZZI stated that no where in this ordinance is anything said about the City is going to do anything else but snow plowing.

THE PRESIDENT proceeded to a vote on the amendment as proposed by REP. FAUTEUX. The vote was 3 in the affirmative, 30 in the negative with 2 abstentions. DEFEATED.

MR. ZELINSKI MOVED to WAIVE PUBLICATION. SECONDED.

THE PRESIDENT called for a vote. The vote was 28 in the affirmative, 6 in the negative with 1 absention. APPROVED.

MR. ZELINSKI MOVED for the Final Adoption on the proposed ordinance concerning snow removal on unaccepted streets and private roads

THE PRESIDENT proceeded to a vote. The vote was 30 in the affirmative, 4 in the negative with 1 abstention. CARRIED.

MR. DARER MOVED for a recess. SECONDED CARRIED.

PERSONNEL COMMITTEE - David I. Blum, Chairman

MR. BLUM stated that his Committee met jointly with Fiscal on April 1, 1981 as the Secondary Committee for \$300,000. regarding labor negotiations, Board of Education.

- (1) REPORT FROM THE DIRECTOR OF PERSONNEL REGARDING LETTER SENT TO HIM ON NON-CIVIL SERVICE STATUS OF EMPLOYEES. Submitted by Rep. David Blum 12/18/80. Held in Committee 1/12/81; 2/2/81; 3/2/81.

MR. BLUM stated that he had no report.

HELD IN COMMITTEE

- (2) REPORT FROM PERSONNEL DEPT. RE PROMOTIONS AND HIRING OF MINORITY PEOPLE IN VARIOUS DEPARTMENTS. Submitted by Rep. Blum 2/10/81. Held in Committee 3/2/81.

MR. BLUM stated that he had no report on this item.

HELD IN COMMITTEE

PLANNING AND ZONING COMMITTEE - Chairman Donald Donahue

MR. DONAHUE stated that his Committee met on Tuesday, March 31, 1981. He placed items #4 and #5 on the Consent Agenda. The proper motions were MOVED, SECONDED, and CARRIED to place these items on the Consent Agenda.

- (1) SENSE OF THE BOARD RESOLUTION CONCERNING THE APPLICATION OF HELICOPTER ASSOCIATES INC. FOR A PERMIT TO OPERATE A HELIPORT - submitted 12/18/80 by Reps. M. Hawe and M. Lyons.

MR. DONAHUE MOVED to approve this resolution. SECONDED.

MRS. HAWE spoke in favor of passage of this Resolution and said that this would affect people all over the City. She said that she hoped that by next month an ordinance would be prepared to outlaw all heliports in Stamford. She further stated that it was better to get restrictions in place and worded the resolution strongly and that we were not approving the granting of this license.

MR. O'BRIEN stated that he concurred with MRS. HAWE's statements.

THE PRESIDENT called for a vote on the Sense of the Board Resolution concerning the application of Helicopter Associates, Inc. for a permit to operate a Heliport. CARRIED UNANIMOUSLY.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE RE ROADS, STREETS, AND BRIDGES ACROSS THE NOROTON RIVER OR THE MILL RIVER. Submitted by Reps. B. Conti and G. Guroian 2/17/81.

HELD IN COMMITTEE

- (3) ACCEPTANCE OF STREETS - General Waterbury Lane as a City Street. Submitted by City Engineer William Sabia.

HELD IN COMMITTEE

- (4) ACCEPTANCE OF STREETS - Top Gallant Road as a City Street. Submitted by City Engineer William Sabia.

APPROVED ON CONSENT AGENDA

- (5) FOR PUBLICATION - TRANSFER OF PARCEL OF LAND ON McCULLOUGH STREET TO STATE OF CONNECTICUT. Mayor's letter 2/2/81.

APPROVED ON CONSENT AGENDA

- (6) REFERRAL OF ZONING BOARD'S ACTION APPROVING AS MODIFIED, APPLICATION 80-Q25 THE ZONING BOARD which changes regulations of C-L Zone pursuant to Section 553.2 of Stamford Charter. Received from Zoning Board 2/25/81.

MR. DONAHUE said that basically this refers to the C-L Zone which is a limited business district. Currently, this zone runs through major sections of the City and along with C-I zone, looking at the map, looks like spokes on a wheel.

PLANNING AND ZONING COMMITTEE - Chairman Donald Donahue

MR. DONAHUE further stated that each spoke cuts deeply into residential areas over narrowing roads and roads reaching or surpassing their peak efficiency; Prospect Street, Cove Road, Shippan Avenue, Myrtle Avenue, sections of West Broad and Hope Street are all zoned C-L. He said that the most graphic way to illustrate what this means to the traditional neighborhoods which border these zones, is that they are all subject to the same kind of development that now stands on Summer Street from the Broad Street intersection, north to Bulls Head.

MR. DONAHUE said that the Committee and the Board realizes the significance of what can happen in these areas; neighborhoods could be destroyed; small businesses would give way to multi-story office buildings and any residential development that would take place would be either too expensive and too intense for these parcels of land.

MR. DONAHUE stated that the Planning and Zoning Committee recommends by a vote of 4 in favor and none opposed, the approval of this application.

MR. DONAHUE MOVED that the amendments to the Zoning regulations of the City of Stamford as advanced and as modified and adopted by the Zoning Board of the City of Stamford in accordance with Application No. 80-025 of the Zoning Board, as modified, be approved as follows:

1. Amend Appendix B - SCHEDULE OF REQUIREMENTS FOR AREA, HEIGHT AND BULK OF BUILDINGS, so that the requirements for the C-L Limited Business District shall read as follows:

Maximum Height
Stories 4

Feet 45¹³

Square Feet Per Family 1250
Delete Reference to Footnote 4

Maximum Building Area
Corner Lot Percent 50
Interior Lot Percent 50

2. Amend FOOTNOTES TO APPENDIX B, Footnote 13, so that the C-L District shall read as follows:

District C-L, Standard Floor Area Ratio Maximum 1.0, Premium Floor Area Ratio Maximum 1.2, Maximum Premium Height (feet) 55, Maximum Premium Stories 5.

Effective date of these amendments is upon the Board's action.

MR. DONAHUE'S MOTION was SECONDED.

MR. JOYCE abstained on this vote.

PLANNING AND ZONING COMMITTEE (Cont.)

THE PRESIDENT called for a vote on the Referral of Zoning Board's action approving as modified, application 80-025 the Zoning Board. The vote was 24 in the affirmative, 3 in the negative with 6 abstentions. CARRIED.

- (7) FOR PUBLICATION - PROPOSED ORDINANCE PROHIBITING ESTABLISHMENT OF AIRPORTS, HELIPORTS AND HELISTOPS WITHIN THE MUNICIPALITY.
Submitted by Rep. M. Hawe 3/16.81.

HELD IN COMMITTEE

THE PRESIDENT announced that the Board of Representatives has a new researcher, Barbara Miller. The Board is delighted to have Barbara.

PUBLIC WORKS COMMITTEE - Co-Chairmen Alfred Perillo & Everett Pollard

- (1) RESOLUTIONS ON ACTION ON THE ACCEPTANCE OF MARTHA HOYT AND WILLARD SCHOOLS FROM THE BOARD OF EDUCATION OF THE CITY OF STAMFORD TO THE PUBLIC WORKS DEPARTMENT OF THE CITY OF STAMFORD. Commissioner Spaulding's letter 3/9/81.

MR. PERILLO stated that each member should have had two resolutions in reference to the acceptance of these schools.

MR. PERILLO MOVED for the acceptance of Martha Hoyt School from the Board of Education City of Stamford to the Public Works Department of the City of Stamford. SECONDED.

MRS. PERILLO commented on the Board of Education renting property on Fairfield Avenue as a warehouse. She said that with these schools that are empty, they chose not to utilize them. Now that the Board of Education wants the City to take over, some members of the Board of Education stated that they can not use them for a warehouse because they are going to turn them over to the City. She asked why couldn't one of these schools be used for a warehouse, and she stated that she will vote against this.

THE PRESIDENT called for approval of the jurisdiction of the Martha Hoyt School from the Board of Education to the Public Works Department. The vote (voice) was 28 in the affirmative, 2 in the negative (M. Perillo and Summerville) with 3 abstentions (B. Conti, Guroian, Donahue). CARRIED.

MR. PERILLO MOVED for the acceptance of Willard School from the Board of Education to the Public Works Department. SECONDED.

THE PRESIDENT called for a vote on the approval of the jurisdiction of Willard School from the Board of Education to the Public Works Department. The vote (voice) was 26 in the affirmative, 3 in the negative (M. Perillo, Blum, Summerville) with 4 abstentions (B. Conti, Livingston, Guroian, Donahue). CARRIED.

HEALTH AND PROTECTION COMMITTEE - Jeanne-Lois Santy, Chairwoman

(1) FOR FINAL ADOPTION - PROPOSED ORDINANCE ADOPTING REGULATIONS RESTRICTING USE OF WATER DURING WATER SHORTAGE. Submitted by Mayor Clapes.

MRS. SANTY stated that the Health and Protection Committee met on Wednesday, May 18, 1981 and conducted a Public Hearing discussing the published Water Ordinance. There were 40 taxpayers present with Committee Members Dziezyc, Perillo, Blum, Joyce and Santy present. Also attending were Reps. DeLuca, Signore, Boccuzzi, Conti, Guroian, Pollard, Wider, Zelinski, Hogan, Rinaldi, A. Perillo, Summerville, Corbo and Goldstein. Also, Jim McInerney, President of the Water Company and Glenn Thornhill, Vice President of the Water Company, Asst. Corporation Counsel Alice Perry, and Barbara Forman, representing the Mayor.

MRS. SANTY said that all the taxpayers present and Representatives who spoke voiced opposition to many parts, if not all, of the ordinance. There was a three hour discussion on this ordinance; many questions and answers. The Committee voted unanimously to hold the ordinance. It will be rewritten.

HELD IN COMMITTEE

MR. WIEDERLIGHT spoke of the criticism the Board received when it voted not to publish this ordinance but to hold it. He stated that in retrospect, the Board was right; there were many inadequacies and shortcomings in this ordinance.

(2) REPORT ON CREATION OF EMERGENCY MEDICAL SERVICE DEPARTMENT.

MRS. SANTY said that this sub-committee of Health and Protection is Chaired by Reps. Wiederlight and Pollard and they will report on this.

MR. WIEDERLIGHT said that this Committee was working very hard on the creation of emergency medical service. They had their second meeting, held on March 31. He said that they were at the point where they broke-down to various components of the EMS system. Study groups were formed to study the various EMS systems in the surrounding communities, and where various units should be located. Another group came out with a report on the communications systems available and costs, also a group on vehicles and how they should be or might be utilized. MR. WIEDERLIGHT reported further on his Committee meeting.

HELD IN COMMITTEE

(3) STATUS REPORT - FIRE TASK FORCE

MRS. SANTY stated that each Member has the minutes on their desk of the last two meetings. She stated they met on March 10 and March 31. Many of the questions brought-up are listed there. MRS. SANTY reported further on the status, and hoped by August, the Committee will have a final report.

MR. BOCCUZZI asked about when there will be a meeting about the Dolphin Cove water situation.

MRS. SANTY stated that that was in Committee. She is having discussion with the Water Company and Corporation Counsel.

PARKS AND RECREATION COMMITTEE - Chairman Robert "Gabe" DeLuca

MR. DeLUCA stated that his Committee met on March 30, 1981. Committee members present were Reps. Pollard, Perillo and DeLuca.

- (1) BOARD OF RECREATION SCHEDULE FEES FOR 1981 - Submitted by Supt. of Recreation Bruno Giordano 2/23/81.

MR. DeLUCA said the fees were approved by 3 in favor, none opposed with changes made to the following items recommended by Recreation Supt. B. Giordano. Each member had a copy of this schedule. On item 4, the change should include, "no charge for senior citizens." Item #5, this be deleted in its entirety. This is to be discussed further with the Recreation Commission Members. Item #10, also, add item D) no charge for senior citizens provided staff is available. Item #14, same as Parks Department, sample \$2.00 per hour.

The above changes are all in the second column of the fee schedule.

MR. DeLUCA stated that the proposed fees on all other items are the same as last year.

MR. DeLUCA'S motion was MOVED and SECONDED.

THE PRESIDENT called for a vote on the fee changes, amendments and deletions. The vote was CARRIED UNANIMOUSLY. (voice)

- (2) REQUEST FROM STAMFORD JUNIOR WOMAN'S CLUB, INC. to hang a banner from May 1st to May 9th advertising their 13th Annual Arts & Crafts Show on 5/9/81 at Latham Park on Bedford Street.

MR. DeLUCA said that there was a conflict with the Stamford Jewish Center but was happy to report that both organizations worked out a compromise to share the location at Ridgeway Shopping Center to hang their banners. He MOVED to accept this request. SECONDED.

THE PRESIDENT called for a vote. CARRIED UNANIMOUSLY. (voice)

MR. DeLUCA stated that each member received a letter regarding the banner locations.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Chairman Robert Fauteux

- (1) REPORT ON COMMUNICATIONS WITH BOARD OF EDUCATION CONCERNING PERSONNEL ADMINISTRATION ACTIVITIES RELATING TO THE PRICE WATERHOUSE STUDY AND OTHER CONCERNS OF THE BOARD OF REPRESENTATIVES. Submitted by Rep. Robert Fauteux 12/19/80.

MR. FAUTEUX reported that on Thursday, March 26, 1981 the joint meeting was held to discuss the progress of implementing the recommendations of the Price Waterhouse Report on the personnel functions of the School System. In attendance at the meeting were the following: From the Board of Education, Sal Signore and Otto Calder. From the Board of Representative, Mr. Fauteux, Mary Lou Rinaldi, and Mr. Hogan from the E, W, & G. Committee and Jerry Livingston. Also, Reps. Wiederlight, Corbo, Goldstein, Maihock.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (Cont.)

MR. FAUTEUX further report that a substantial list of questions was provided by Jerry Livingston for review and was discussed in details with Messrs. Signore and Calder. Recapping some of the highlights; The 54 Price Waterhouse recommendations are all under active work with 48 practice and procedure recommendations to be implemented by June 1981. The items concerning hiring, transfer and promotion of teachers is being fully developed and the six policy items requiring action at the Board level are more difficult to resolve but will be fully addressed.

A personnel review committee of the Board of Education is also being considered to include members outside of the Board, i.e., from the Community as well as Board members themselves.

A periodic review and audit of the Personnel System, i.e., the revised Personnel System will be instituted. Price Waterhouse was asked to do a follow-up review of the new system gratis. It was urged from the Board of Representatives' side that the audit system be done by an outside, impartial party rather than someone from the School system. The school personnel department will need increase personnel to administer the revised personnel system which entails more filing and review activities. The first estimate of these needs are one more person with extra cost in the \$25,000 to \$50,000 range.

MR. FAUTEUX stated there was much discussion on past events in the Personnel activities of the School System where allegations and settlements for improper personnel handling have led to a poor image in the Community. Messrs. Signore and Calder summarized their presentation and discussion by assuring the group that the revised personnel system would eliminate most subjective evaluation of selected practices and establish specific responsibility and accountability for personnel department administrators. This system will also provide a readily available way for answering questions and complaints that arise about personnel actions.

In ending, it was noted that the Board of Education has established an EEOC in minority's action program under the direction of Mrs. Rita Jackson. It was agreed that further exchange of information of personnel matters would continue between the two Boards. If more questions arise concerning the Price Waterhouse recommendation activities or any other areas, they will be answered by the Board of Education.

It was also agreed that Mr. Fauteux would continue to participate in the bi-weekly implementation status review meetings held at the Board with the Personnel Department concerning the implementation of the recommendations.

The meeting started at 8:00 p.m. and adjourned at 10:15 p.m.

MR. FAUTEUX thanked those Representatives who attended the meeting. It was a constructive session with the Board of Education representatives and hoped this established a new era, particularly in the area of communications.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (Cont.)

THE PRESIDENT complimented MR. FAUTEUX on his detailed agenda which helped make it the productive meeting that it was.

MR. LIVINGSTON stated that Messrs. Calder and Signore were outstanding in their participation. He spoke at length about the Price Waterhouse report.

MR. BLUM asked about what happened to the 6 recommendations that were not corrected.

MR. FAUTEUX stated there were 54 recommendations, 6 of which concerned policy matters at the Board level, i.e., the Board of Education had to take action on items.

SEWER COMMITTEE - Chairman Michael Wiederlight

MR. WIEDERLIGHT said that his Committee met April 1, 1981.

- (1) COMPLAINTS FROM RESIDENTS OF HALLOWEEN BLVD. RE FLOODING PROBLEMS AND SEWAGE BACK UP. Submitted by Rep. D. Donahue 2/25/81.

MR. WIEDERLIGHT stated this was the first knowledge of this problem. Approximately 15 residents of this area were present. Their complaints were heard, and MR. WIEDERLIGHT took the matter up with Commissioner Spaulding. Commissioner Spaulding stated that he would give this his immediate attention. Commissioner Spaulding could not attend the meeting but Mr. Jerry Roloff attended in his stead.

HELD IN COMMITTEE

- (2) INQUIRY INTO PROBLEM OF SEWAGE GOING INTO WESTCOTT COVE. Submitted by Rep. D. Blum 3/10/81.

MR. WIEDERLIGHT stated that this item is being taken care of by the Public Works Department.

- (3) INQUIRY INTO THE POLICY OF SEWER AVOIDANCE. Submitted by M. Wiederlight 3/16/81.

MR. WIEDERLIGHT stated that this was a discussion. Attending were George Connors, Louis Casale, Stewart Shydlo, Dr. Hoffman, Jerry Roloff and the Committee. Discussion was on what sewer avoidances and what is being done for, how, etc. The Committee was brought up to date on the newest procedures and policies and possibilities on sewer avoidance.

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Chairmen Stanley Darer and Lathon Wider

NO REPORT

URBAN RENEWAL COMMITTEE - Chairman Richard Fasanelli - NO REPORT

ENVIRONMENTAL PROTECTION COMMITTEE - Chairwoman Audrey Maihock

(1) STATUS REPORT GYPSY MOTH PROBLEM

MRS. MAIHOCK reported that a meeting was held on March 16, 1981 at 8:00 p.m. at Rippowam High School. Mayor Clapes introduced the panel which included Dr. John Anderson, Chief Entomologist of the State of Connecticut, Robert Cook, Supt. of Parks, Dr. Gofstein, Director of the Health Dept. and MRS. MAIHOCK.

MRS. MAIHOCK stated that Dr. Anderson gave a detailed summary of the gypsy moth problem. He advised that we can expect another severe year of defoliation. He indicated that it is unlikely that we can control the moth menace this year. Mr. Cook announced the City would spray the trees on the City streets. Mr. Cook stressed that if any citizens had objections to spraying in front of their homes, advise the Parks Dept. and they will by-pass them. He also stated that his department workers were trained to avoid spraying near water areas to avoid pollution. Dr. Gofstein commented on the toxicity problem in connection with spraying. Mrs. Maihock commented on the problems that arose when spraying was done in the neighborhoods. It was brought out that there must be consideration between neighbors because spraying toxic materials can be a problem if the spray wafts over on cars, into open windows or children are outdoors. It is also hazardous to bee-keepers and damaging to some crops.

MRS. MAIHOCK stated that sprays should be applied at the proper time, in the proper amount and the proper spray should be used, and gave more details on getting rid of the moths.

CHARTER REVISION COMMITTEE & ORDINANCE COMMITTEE - John Hogan and Grace Guroian, Co-Chairpersons

(1) 1979 ORDINANCE REVIEW

MR. HOGAN stated that the Committee met and voted to take under consideration those ordinances which were adopted by the 15th Board for repeal, but lacking publications, are still ineffect in the present Code. The Committee will review the study and will report back to the Board at a future meeting the Committee's recommendations. He advised that the Charter Revision Commission is going to hold a Public Hearing April 7, 8:00 p.m.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Doris Bowlby, Chairwoman - NO REPORT

TRANSPORTATION COMMITTEE - Chairman Patrick Joyce

- (1) REQUEST TO EXAMINE PARKING PROBLEMS AT SPRINGDALE STATION. Submitted by Rep. P. Joyce 3/16/81.

HELD IN COMMITTEE

- (2) REQUEST TO EXAMINE RIDGEWAY CENTER TRAFFIC HAZARD AT CHESTER AND URBAN STS. Submitted by Sheila Barham, Pres. Ridgeway Merchants Assoc. 3/16/81.

HELD IN COMMITTEE

- (3) REQUEST TO EXAMINE THE POSSIBILITY OF RETURNING BEDFORD AND SUMMER STREETS back to 2 way traffic. Submitted by Rep. J. Zelinski 3/16/81.

HELD IN COMMITTEE

ON-SITE GARBAGE CONVERSION STUDY COMMITTEE - Chairman Fiorenzo Corbo - NO REPORT

COMMUNICATIONS FROM THE MAYOR - NONE

RESOLUTIONS

- (1) RESOLUTION CONCERNING THE TRAGIC KILLINGS OF TWENTY BLACK CHILDREN IN ATLANTIA, GEORGIA. Submitted by Rep. Summerville

MS. SUMMERVILLE stated that at present, the total is twenty-two. A copy of this Resolution was on each desk. MOVED. SECONDED. CARRIED UNANIMOUSLY.

- (2) RECOGNIZING POLISH-AMERICAN HERITAGE WEEK AND THE HISTORICAL WORKERS' UNION "SOLIDARITY" IN POLAND. Submitted by Rep. J. Zelinski 3/16/81.

MR. ZELINSKI MOVED to approved this resolution. SECONDED. CARRIED UNANIMOUSLY.

MS. SUMMERVILLE made a motion to Suspend the Rules to take up an item not on the Agenda; concerning the senseless attempt to assassinate our President and personnel surrounding him. MOVED. SECONDED. CARRIED.

- (3) RESOLUTION CONCERNING THE SENSELESS ATTEMPT TO ASSASSINATE PRESIDENT RONALD W. REAGAN ON MARCH 30, 1981 AND THE WOUNDING OF THE PRESIDENT, PRESS SECRETARY, AND THE PERSONNEL ASSIGNED TO GUARD HIM. Submitted by Rep. Annie M. Summerville April 3, 1981.

MS. SUMMERVILLE MOVED to approved this Resolution. SECONDED. CARRIED UNANIMOUSLY.

PETITIONS - NONE

ACCEPTANCE OF THE MINUTES - MARCH 2, 1981 REGULAR MEETING

MR. ZELINSKI wanted the record to be corrected. Under MOMENTS OF SILENCE: he stated that Brian Fitzpatrick was a Police Officer.

A motion was made to accept the minutes as corrected. SECONDED. APPROVED.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - NONEOLD BUSINESS - NONE

NEW BUSINESS - MR. ZELINSKI stated that Mr. Anthony Conti will be going into the Hospital for a few days; some cards or a visit would be appreciated.

MS. SUMMERVILLE asked for applause for Anne Kachaluba who has been working diligently on the Minutes in the absence of the Administrative Assistant, whom we are glad to have back with us and I am sure she will be back with us at our next meeting.

MS. SUMMERVILLE personally thanked Mrs. Kachaluba.

AJOURNMENT - There being no further business before the Board, upon a MOTION duly MADE, SECONDED AND APPROVED, the meeting was adjourned at 12:17 a.m.

ak

- APPROVED:

By

Annie M. Summerville
Annie M. Summerville, Clerk
16th Board of Representatives

Sandra Goldstein
Sandra Goldstein, President
16th Board of Representatives

The above meeting was broadcast in its entirety by WSTC-WYRS.



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Annie M. Summerville, Clerk
16th Board of Representatives

Sandra Goldstein
Sandra Goldstein, President
16th Board of Representatives

The above meeting was broadcast in its entirety by WSTC-WYRS.

April 6, 1981 - e 1

TEST	Seat No.	Members	Dist./Party
TEST	1	CONTI, Betty	R - 7
TEST	2	GUROLAN, Grace	R - 7
	3	FLOUNDERS, Burtis	R - 13
	4	WIDER, Lathon	D - 3
	5	DARER, Stanley	R - 13
	6	McINERNEY, Barbara	R - 20
	7	POLLARD, Everett	R - 17
	8	JOYCE, Patrick	D - 10
	9	ESPOSITO, Paul	D - 4
	10	BOWLBY, Doris	R - 17
	11	ROOS, John	R - 10
	12	SATY, Jeanne-Lois	R - 18
	13	STORK, Philip	R - 15
	14	CONTI, Anthony	R - 11
	15	DeLUCA, Robert Gabe	R - 14
	16	HOGAN, John J.	D - 12
	17	MALHOCK, Audrey	R - 19
	18	LOOMIS, Ralph	R - 19
	19	O'BRIEN, John	D - 1
	20	SUMMERVILLE, Annie, Clerk	D - 6
	21	LIVINGSTON, Jeremiah	D - 5
	22	BOCCUZZI, John J.	D - 2
	23	KUNSAW, John	D - 3
	24	CORBO, Fiorenzo	R - 14
	25	DZIEZYC, Paul	R - 15
	26	FAUTEUX, Robert	R - 20
	27	DIXON, Randy	D - 2
	28	FASANELLI, Richard	D - 6
	29	PERILLO, Mildred	D - 9
	30	BLUM, David I.	D - 12
	31	ZELINSKI, John	D - 11
	32	SIGNORE, Mary Jane	R - 13
	33	PERILLO, Alfred	D - 9
	34	DeNICOLA, Vincent	D - 8
	35	RINALDI, Mary Lou	D - 5
	36	RYBNICK, Gerald	D - 4
	37	DONAHUE, Donald T., Jr.	D - 8
	38	WIEDERLICH, Michael	D - 16
	39	HAVE, Marie	R - 1
	40	GOLDSTEIN, Sandra - PRESIDENT	D - 16
1.		NNY OY Y Y N O Y Y N Y N N N Y Y N N N N N O Y O N N N N N N N O N Y N N Y N	
2.		Y A Y O A N Y Y O Y Y Y Y Y Y A Y Y Y Y Y Y Y O A O Y Y Y Y Y A O Y Y Y Y A Y	
3.		N A Y O Y Y A A O Y Y Y Y Y Y Y Y Y Y Y Y Y A O Y O Y Y Y Y Y Y O Y Y Y Y Y Y	
4.		NNY O N N Y N Y A Y N Y N N Y N Y N N N N N Y O Y O Y N Y A A N O Y Y A N Y A	
5.		Y Y N O N N N Y N N N N N Y N Y N N Y A N Y N N O Y O N A Y N N Y O N A N N N N	

MEETING Regular Board Meeting

Changes in Seating:

CODE:

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

VOTING SUBJECT; MOTIONS, ETC.

TEST

TEST

#3 Appointments - Motion to recommit.
DEFEATED-12 Yes, 23 No.

#3 Appointments - To confirm A. Diaz
APPROVED-28 Yes, 1 No, 6 Abstentions.

#14 Fiscal - APPROVED
30 Yes, 1 No, 4 Abstentions.

#7 Fiscal - DEFEATED
14 Yes, 17 No, 5 Abstentions.

#1 L&R Code of Ethics, Sec. 3, Change
\$500.00 to sum to be determined as
per Charter Sec. 484.1.
DEFEATED - 10 Yes, 23 No,
3 Abstentions.