

MINUTES OF MAY 12, 1981 - SPECIAL BUDGET MEETING

THE 16th BOARD OF REPRESENTATIVES

Stamford, Connecticut

A SPECIAL MEETING of the 16th Board of Representatives of the City of Stamford, Connecticut, was held on Tuesday, May 12, 1981, (to be adjourned to the following night, Wednesday, May 13, 1981, to complete the work), pursuant to a "CALL" from the PRESIDENT, SANDRA GOLDSTEIN, in the Legislative Chambers of the Board, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut 06901.

The meeting was called to Order by the President at 8:23 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Goldstein.

CLERK OF THE BOARD ANNIE M. SUMMERVILLE took the Roll:

There were 31 members present and 9 absent. The absent members were: Burtis Flounders, Stanley Darer, Barbara McInerney, Vincent DeNicola, Patrick Joyce, John Roos, John Kunsaw, John Hogan (ill), and Paul Dziezyc (ill). Mr. Joyce came in at 8:57, making 32 present and 8 absent.

The PRESIDENT declared a QUORUM.

REP. MARIE HAWE said she would be sitting and voting in Position #6 which is Mrs. McInerney's seat (who is absent this evening) and she wished the record to so note.

CHECK OF THE VOTING MACHINE:

The machine was found to be in good working order.

"CALL" OF THE MEETING":

The following is the "CALL" of the meeting which was sent to all Board members, and which PRESIDENT SANDRA GOLDSTEIN read:

"I, SANDRA GOLDSTEIN, PRESIDENT of the 16th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives at the following time and place:

TUESDAY, May 12, 1981
WEDNESDAY, May 13, 1981
at 8:00 P.M. in the
MUNICIPAL OFFICE BUILDING
Legislative Chambers, Second Floor
429 Atlantic Street
Stamford, Connecticut

"for the following purpose:

"To consider and act upon the CAPITAL and OPERATING BUDGETS for the fiscal year 1981-1982, as transmitted by the Board of Finance on Monday, April 20, 1981, pursuant to provisions of Chapter 613 of the Stamford Charter.

THE PRESIDENT: "I would like to discuss the ground rules under which the Budget Meetings traditionally operate. First and foremost, of course, we cannot add any appropriation that has not been acted upon by the Mayor and the Board of Finance. We cannot increase or add. The only action our Board can do is to cut an appropriation request that is before us. Now, any motion to cut a request, will require a majority vote of this Board and of those present and voting; but the Resolution that will adopt this Budget, requires, according to our Charter, 21 votes, which would be a majority of the full Board. Also, we will operate, as in the past, with a running motion that will be made by the Chairman of Fiscal. If you wish to amend said Motion, you may, after the Chairman makes his recommendation. That is about it. On behalf of the Board, I would like to thank the Fiscal Committee and their two chairpeople, Mr. Esposito and Mrs. Hawe, for the incredible hard work that they put in and the really wonderful job they have done in analyzing and bringing this Budget before us tonight."

MR. BOCCUZZI: "I would just like to make a statement before we start, and it affects the Budget later on. It is my feeling that the format of this Budget decreases accountability. It is my desire to assert the prerogatives of the Board of Finance and the Board of Representatives. Therefore, I am going to Move that whenever we come to a salary in the Groupings in the book, I am going to move that Salary Account back to what it was last year."

THE PRESIDENT said that at appropriate times, she would accept such Motions as proper.

REPORT BY CO-CHAIRMAN OF THE FISCAL COMMITTEE - REP. PAUL ESPOSITO

MR. ESPOSITO: "Thank you. I would like, before we begin, to apprise the Board members of what books we are working with, and some other major issues. Everyone should have on their desks tonight, a sheet that describes the new Groupings that Mr. Boccuzzi just referred to, and the old department division codes, and it looks like this. You should keep that as a ready reference. When we get to some of those departments, it is going to be very confusing. It was confusing with us on Saturday, and I am sure it will be confusing again tonight. But hold that list aside, and it should make it a little easier to follow.

The other point is that we will be working with the smaller book. The square book, so to speak, as opposed to the rectangular book. That is the book, the square book, that has the most accurate numbers in it. The problem with that is that the numbers of the pages do not run in order. I mean it starts with 1, 2, 3, and goes up to maybe 15 but then goes back to 1 again, so I cannot read to you a page number. What I will read to you is a code number, or a group number; and it is important that everyone follow along on the basis of the code number or the group number, and not on the basis of the page number. Page #1 starts around at around the fifteenth page, and that will change again

MR. ESPOSITO (continuing):

"The Fiscal Committee has been meeting regularly since Wednesday, April 22nd, and of course the meetings culminated on Saturday with our 14½ hour deliberation session. And I would like to thank all members of Fiscal for their devotion, dedication, and hard work the last three weeks, especially the sub-committees that Mrs. Hawe and myself appointed. Frequently throughout this session tonight and tomorrow, we will be referring to the people on the sub-committees who have done some extensive work in the particular areas to which they were assigned; for example, in Education, we had Rep. Bob Fauteux and John Hogan, who have done an excellent job in looking at the Board of Education Budget and trying to make some sense out of the whole issue. In Public Works, John O'Brien, who has special expertise in that particular area. Welfare, Rep. Betty Conti and Rep. Jerry Rybnick. In Police, Burt Flounders and Jerry Livingston.

"At our meeting on Saturday, Fiscal voted to cut a total of \$1,009,573 from the Operating Budget; we voted to cut \$894,000 from the Board of Education, for a total of \$1,903,573. We also voted to cut \$352,200 from the Capital Projects Budget, which gives us a total of \$2,629,400 in cuts.

"Let me just review some of the major cuts and some of the reasons for those cuts. We cut \$459,000 from the Public Works Department, and that one particular cut was for the Spring Clean-Up. Fiscal Committee was not overwhelmingly in support of or against this particular motion. As a matter of fact, the motion to cut it only won by a 2-1 vote, which is a total of 3 votes out of the entire Fiscal Committee. We felt that this is something that the entire Board should discuss because it affects the entire Board as well as the entire City, so when we get to that particular point, all Board members should be aware of that.

"In all the major accounts, you will note that we cut the Gasoline Accounts back, and the reason we did that is because when this budget was made up, the Finance Department was projecting \$1.50 per gallon for unleaded gasoline for the City. Now the City pays a lot less than we pay for gasoline. The City right now is paying \$1.25 a gallon for unleaded gasoline, and the Fiscal Year starts on July 1st. We felt that the increase to \$1.50 was relatively large; maybe in December that seemed a more accurate number. We didn't think it was accurate right now; and we projected, and of course this was just a "guesstimate", we projected that the gasoline for the average of the entire fiscal year 1981-82 would be \$1.40 per gallon. So we cut back, in especially the big departments, all the Gasoline Accounts based on a projected \$1.40 per gallon average for unleaded. I think that all Board members should be aware of that.

"One of the other major cuts we made was in the area of Termination Pay and Workmen's Compensation. When we get to the end of "General Government", I will point out to the Board members that there are two new line items that were never in the budget before. One is for Workmen's Compensation and one is for Termination Pay. Previously, if, let's say a Police Officer retired and had accumulated 15 or 20 days of compensation time or vacation time, he had to be paid that and that money came out of the Salary Account. The problem with

MR. ESPOSITO (continuing): "that was that he had to stay on the budget line until that money ran out or until his time ran out. The department in question could not hire someone until he was off the budget line and this created a hardship, frequently requiring more over-time to compensate for the loss of the person. The Finance Department this year decided to have a separate line in the budget for termination pay, so that in the future if a Police Officer, or anyone in any department, retires, has accumulated time, rather than coming out of the Salary Account of that department, it will come out of this special Termination Account. As a result, the department should be able to save on some productivity and also on some over-time. We made cuts on the basis of that in many salary and over-time accounts; and to explain how we did that, I would like to defer to Rep. Fauteux."

MR. FAUTEUX: "What we did was we took the total of the two reserve accounts, as we call these. As Paul mentioned, there are two specific accounts; one is the Workmen's Compensation, more commonly known as Sick Pay, and the Reserve in that account is \$148,000. The Termination Pay was \$218,000. Now, the total of that, which is \$366,000 was to be spread across all of the major departments: Public Works, Police, Fire, Smith House, etc. What we did is; we are not quite sure how this is going to work out in the coming year, and this is on the advice of the Commissioner of Finance. We have to realize this is the first attempt to try to provide for this sort of a contingency, so we ended up essentially allocating^{out} about 25% of the total \$366,000; about \$96,000 was the total reduction to Over-Time and Salary and wages spread through the Public Works Department, Police, Fire Department, and some of the other large administrative departments. I think Paul will indicate to you where these reductions have occurred. "

MR. ESPOSITO said before he begins to go into the Budget, Mrs. Hawe would like to talk about the Mill Rate and the effect of the cuts on the Mill Rate.

MRS. HAWE: "I would now like to give the Board a brief run-down of the tax rate implications based on the Operating Budgets for the City and for the Board of Education, as passed by the Board of Finance. This means that if the Budget were to stand right now as it is, before any cuts are made by us, the impact would be as follows:

The weighted average increase for all Districts is 6.8%, which is an increase of 4.2 average, 4.2 Mills. This would break down as follows:

District A would be up 3.8 mills to 70.7 Mills
District B would be up 4.1 mills to 65.4 Mills
District C would be up 4.2 mills to 57.0 Mills
District CS would be up 3.8 mills to 62.2 Mills
Auto Tax Rate would be up 4.2 mills to 65.8 Mills

Each Mill is worth approximately \$1.5 Million."

"The Operating and Capital Projects Budgets, as approved by the Board of Finance, which, as we act on them tonight are, as they come to us:

City Operating Budget	\$ 60,264,757.
Board of Education Operating	50,349,368.
Debt Service	15,529,845.
	<u>\$126,143,970.</u>
Capital Projects Budget	10,916,141.
GRAND TOTAL OF ABOVE.....	\$137,060,111. "

THE PRESIDENT: "Mrs. Hawe, I think it is important to note, especially for those people who may be listening to us on the radio, that these are all possible projections and that none of this - no such increase has occurred at this moment."

MRS. HAWE: "In fact, the Board of Finance is the only Board that can set the Mill Rate, but this is the calculation by the Finance Department as to what the probable increase would be. This was for our own purposes, for the Board of Representatives' Fiscal Committee's purposes when we were looking at the Budget so that we could have some idea of what, in general, the increase would be; and that's what this is. It is not a final thing by any means. The Board of Finance can add more to the Contingency than is projected here, or less, but this is fairly accurate."

MRS. CONTI: "I have several Minority Reports. Now, how would you like me to go about that, after the Chairman finishes his Report, in that area?"

THE PRESIDENT: "Yes, after the Chairman gives the Majority Report. I will call on you for the Minority Report, if you have one. in that area. So please indicate by raising your hand while he is speaking, so that I would know to put you down first."

THE PRESIDENT addressed the CLERK of the Board, Annie Summerville, stating that Mrs. Conti would be the first speaker when she has a Minority Report.

MR. WIEDERLIGHT asked if those Mill increases included the Contingency Fund.

MRS. HAWE said yes, they did.

THE PRESIDENT said the meeting will now proceed with Mr. Esposito making the Motion for Fiscal and beginning.

MR. ESPOSITO: "I would like to have a running Motion to approve the Operating Budget, and we will begin with Code 101. REGISTRAR OF VOTERS. No cuts.

REGISTRAR OF VOTERS

Pg. #1 - Code 101. NO CUTS - TOTAL APPROVED \$ 162,562.

MR. ESPOSITO said they made one cut: \$100 from 102.2940 Conferences & Training.

BOARD OF REPRESENTATIVES

Pg. #2 - Code 102.2940 Conferences & Training REDUCED TO \$ 100.
TOTAL APPROVED \$ 85,183.

MRS. CONTI MOVED to delete \$1,000 from Code 102.2650 NEW EQUIPMENT, leaving an \$1,000 balance. SECONDED.

MR. CORBO MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote. DEFEATED with 14 Yes, 17 No votes.

BOARD OF FINANCE

Pg. #3- Code 103.2940 Conferences & Training	REDUCED TO	\$	100.
103.2933 Subscriptions	REDUCED TO	\$	100.
	TOTAL APPROVED		\$127,291.

MR. ESPOSITO said they made one cut, \$100 from Conferences & Training.

MRS. CONTI MOVED to cut \$100 from 102.2933 SUBSCRIPTIONS. SECONDED.

THE PRESIDENT called for a vote on cutting \$100. APPROVED, with 17 Yes, 13 No, and 1 Abstention.

MR. ESPOSITO said the final total for the Board of Finance is \$127,291.

MR. ZELINSKI MOVED to cut \$40,000 from Code 103.5120 PROFESSIONAL AUDITING SERVICES. SECONDED.

MR. LVINGSTON MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the Motion to cut \$40,000. (She said Mr. Joyce is now present so there are 32 members here.) The vote was 16 in the Affirmative and 16 in the Negative. The Motion has been DEFEATED with a tie vote.

MR. ESPOSITO said the final total for the Board of Finance is \$127,291.

PLANNING BOARD

Pg. #4 - Code 104.

MR. ESPOSITO: The Planning Board submitted a request for 7 new positions, including Economic Planner, Neighborhood Planners (3), a Statistical Analyst, a Planning Draftsman, and a Clerk-Typist II.

The Board of Finance CUT out the Economic Planner, the Statistical Analyst, the Planning Draftsman, and the Clerk-Typist II, which left us with three Neighborhood Planners. The Mayor funded the 3 Neighborhood Planners, phasing them in to start three months into the fiscal year.

The Fiscal Committee voted to cut one of the Neighborhood Planners, leaving them with two; so therefore we should cut the Salary Account by \$16,354, which reflects a cut of a nine-month salary. We cut Code 104.1110 Salaries by \$16,354 to reflect three-quarters of a Neighborhood Planner position. That gives us a total in the Salary Account of \$188,607.00.

The other cut we made was in NEW EQUIPMENT, where we cut \$2,378, Code 104.2650, which leaves \$1,422.

From Code 104.2940 CONFERENCES AND TRAINING, we cut \$500., leaving \$1,000.

And in TRAVEL EXPENSES, Code 104.2942, we cut \$500, leaving \$1,000.

PLANNING BOARD (continued)

Pg. #4 - Code 104

MRS. CONTI MOVED to eliminate another \$16,354 from Salary Account 104.1110, leaving a balance of \$172,253. SECONDED.

MR. CORBO MOVED THE QUESTION. SECONDED. CARRIED.

The PRESIDENT called for a vote on Mrs. Conti's Motion to cut \$16,354. APPROVED with 18 Yes and 14 No votes. That line will now read \$172,253. Mrs. Conti has another Motion to make as part of her Minority Report.

MRS. CONTI MOVED to eliminate an additional \$578 in New Equipment, Code 104.2650, which would then read \$844. SECONDED.

THE PRESIDENT called for a vote. APPROVED with 24 Yes votes, 5 No votes, and 3 Abstentions.

MR. DeLUCA MOVED to delete the other Planner, which would be \$16,354 from Code 104.1110. SECONDED.

MR. LIVINGSTON MOVED THE QUESTION. SECONDED. A DIVISION was requested.

THE PRESIDENT called for a machine vote on Moving the Question. DEFEATED. 15 Yes votes, 16 No votes, and 1 Abstention. The Question has not been moved.

Speaking in favor of the cut were: Reps. Pollard, Zelinski, Guroian, and DeLuca: also Mr. Loomis.

Speaking against the cut were: Reps. Esposito, Summerville and O'Brien; also Hawe, Donahue, Wider and Maihock.

MR. BOCCUZZI MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the Motion to cut an additional \$16,354 from 104.1110 Salaries. DENIED: 16 Yes, 16 No.

MRS. MAIHOCK said under Code 104.2930, she MOVES for a cut of \$100.00 from STATIONERY AND SUPPLIES, making the total after the cut \$1,100.00. SECONDED.

THE PRESIDENT called for a vote. APPROVED. 18 Yes and 14 No votes.

PLANNING BOARD

Pg. 4 - Code 104.1110 SALARIES	REDUCED TO	\$172,253.
104.2650 NEW EQUIPMENT	REDUCED TO	844.
104.2930 STATIONERY & SUPPLIES	REDUCED TO	1,100.
104.2940 CONFERENCES & TRAINING	REDUCED TO	1,000.
104.2942 TRAVEL EXPENSE	REDUCED TO	1,000.
	TOTAL APPROVED	\$191,806.

MR. ESPOSITO said there were no cuts on SEAC by the Fiscal Committee.

STAMFORD ECONOMIC ASSISTANCE CORPORATION

Pg. 5 - Code 106.4392 SEAC

TOTAL APPROVED \$ 65,000.

STAMFORD ECONOMIC ASSISTANCE CORPORATION (SEAC) (continued)

MRS. CONTI said she would like to make a Minority Report on this item. Government and Private Industry are two distinct and separate entities, each existing for a different purpose: business to generate profit and government to provide order and services. These two separate entities, because of their divergent purposes, are often in conflict, especially if the government sector is vigilant in its protection of the rights of the people it has sworn to serve. Thus, any union between these two natural enemies can only be an unholy alliance which bodes ill for all of us. If we fund this item now and continue to do so, within five years we will no longer have a government of the people, but instead we will have a government of the corporations, by the corporations, and for the corporations. Mrs. Conti said she would vote against this appropriation and urged all of her foresighted colleagues to do the same. Mrs. Conti MOVED to CUT the whole \$65,000. SECONDED.

Mr. Anthony Conti, Mr. Wider, and Mr. Wiederlight spoke in favor of retaining the \$65,000 in the SEAC account.

MRS. GUROIAN MOVED THE QUESTION. SECONDED. By voice vote, the Question has NOT been Moved. Mrs. Guroian requested a DIVISION.

THE PRESIDENT called for a machine vote and the Motion to Move the Question was DEFEATED with 18 Yes, 14 No; (two-thirds being required).

Speaking in favor of retaining the \$65,000 in SEAC were: Mrs. Hawe, Mr. Blum, Mr. Joyce, Mr. Fauteux, Mr. Donahue, Mr. Wiederlight, Mr. Anthony Conti.

Speaking against retaining the \$65,000 and in favor of the cut were: Mr. DeLuca, Mrs. Guroian.

THE PRESIDENT called for a vote on the Motion to cut \$65,000 from SEAC. DEFEATED with 11 Yes, 20 No, 1 Abstention.

MR. ESPOSITO said Code 106, therefore, reads \$65,000.

ZONING BOARD

Pg. 6 - Code 107.5110 Professional Legal Services REDUCED TO \$ 2,500.
TOTAL APPROVED \$ 69,735.

MR. ESPOSITO said Fiscal cut \$2,500 from 107.5110 Professional Legal Services, leaving a line total of \$2,500; and a Department total of \$69,735.

MRS. CONTI MOVED to cut the remaining \$2,500 from 107.5110, leaving a zero balance. SECONDED.

Speaking against the cut: Mr. Joyce, Mr. Wider, Mrs. Hawe, Mr. Livingston, Mr. Fauteux.

Speaking in favor of the cut: Mr. Zelinski, Mr. Pollard.

MR. BOCCUZZI MOVED THE QUESTION. SECONDED. CARRIED.

ZONING BOARD (continued)

THE PRESIDENT called for a vote on cutting \$2,500 from Code 107.5110 Professional Legal Services, leaving zero. DEFEATED by a vote of 12 Yes, 17 No, and 3 Abstentions.

MR. ESPOSITO said the final line reads \$69,735.

MR. WIEDERLIGHT asked the total amount of the cuts thus far, and MS. SUMMERVILLE said it was \$39,564.

ZONING BOARD OF APPEALS

Pg. 7 - Code 108

TOTAL APPROVED \$ 24,184.

BUILDING BOARD OF APPEALS

Pg. 8 - Code 109

TOTAL APPROVED \$ 100.

ENVIRONMENTAL PROTECTION BOARD

Pg. 9 - Code 110.2750 Gasoline	REDUCED TO	\$ 1,163.
110.2940 Conferences & Training	REDUCED TO	200.
110.1130 Part-Time	REDUCED TO	4,000.
	TOTAL APPROVED	\$ 83,384.

MR. ESPOSITO said no cuts recommended, total \$85,396.

MRS. CONTI MOVED to cut \$87.00 from Code 110.2750 Gasoline, leaving \$1,163. SECONDED.

THE PRESIDENT called for a vote. The MOTION has CARRIED with 15 Yes, 11 No, and 6 Abstentions.

MR. ESPOSITO said the total now reads \$85,309 for that Department.

MR. ZELINSKI MOVED to cut \$200. from Code 110.2940 Conferences and Training. SECONDED.

MR. LIVINGSTON spoke against the cut.

THE PRESIDENT called for a vote from 110.2940 Conferences and Training of \$200, leaving a line total of \$200. CARRIED: 14 Yes, 12 No, and 6 Abstentions.

MR. WIEDERLIGHT MOVED to cut \$2,500 from 110.5150 Professional Consultants. SECONDED.

Speaking in favor of the cut: Mr. Zelinski.

MRS. GUORIAN MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on cutting \$2,500 from 110.5150. DENIED: 14 Yes, 15 No, 3 Abstentions.

MR. DeLUCA MOVED to cut \$1,725 from Line 110.1130 Part-Time Help, leaving a balance of \$4,000 on that line. SECONDED.

THE PRESIDENT called for a vote on the Motion to cut \$1,725 from 110.1130 Part-Time. APPROVED: 17 Yes, 12 No, and 3 Abstentions. (Mrs. Conti's vote was changed from Abstention to Yes, as requested.) This line will now read \$4,000.

MR. ESPOSITO said the final departmental total was \$83,384.

SEWER COMMISSION

Pg. 12 - Code 112.2942 Travel Expenses	REDUCED TO	100.
	TOTAL APPROVED \$	36,747.

MR. ESPOSITO said there was a cut of \$75 from 112.2942 Travel Expense, so that line is now \$100. Final total for that page is \$36,747.

REQUEST FOR MOTION TO RECONSIDER

MR. JOYCE MOVED to RECONSIDER the cut of a Planner under 104.1110 Salaries who is working on the West Side area; which is actually a continuance of a Planner working there and he wishes this cut reinstated. He said he was on the Prevailing Side when this item was originally voted upon. SECONDED.

THE PRESIDENT called for a vote on Reconsidering this line item. APPROVED: 16 Yes, 15 No, and 1 Abstention.

MR. JOYCE MOVED to reinstate a cut on 104.1110 Salaries of \$16,354 for the Planning Board. SECONDED.

MR. LIVINGSTON and MRS. SANTY questioned how Mr. Joyce determined that this particular Planner was working on the West Side; that two Planners were cut by the Board of Finance, two new positions. One was cut by this Board.

MR. DeLUCA agreed with this premise, questioning information received after the Board had already voted. Seven planners were originally requested.

MR. ZELINSKI spoke against Reconsideration; that it is not a precedent to be set tonight in voting on budget items.

MS. SUMMERVILLE said the question is Reconsideration and MR. JOYCE has that right to make such a motion since he voted on the Prevailing Side.

MRS. PERILLO MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT said the question before the Board is whether to reinstate \$16,354. to Line Item 104.1110, which would bring that line up to \$188,607. She called for a vote. DEFEATED: 15 Yes, 16 No, 1 Abstention.

HUMAN RIGHTS COMMISSION

Pg. 13 - Code 113.2940 Conferences & Training	REDUCED TO	\$ 100.
	TOTAL APPROVED \$	83,328.

COMMISSION ON AGING

Pg. 14 - Code 114

MR. ESPOSITO said the Committee cut the Salary Account 114.1110. There were three new positions requested: two office workers and an office manager. The Board of Finance previously cut out the office worker; and the Fiscal Committee cut out the office manager, so that we had a cut of \$13,156 which leaves that line at \$198,434.

MS. SUMMERVILLE MOVED that the \$13,156 be reinstated. SECONDED. She said that this Commission on Aging and the staff are very busy. She cannot see cutting an office manager in this particular account due to the fact that Mrs. Wahl is the only direction that the people have there. There are 19 staff persons there. When she is not there, when she goes on vacation, there is no one left in charge. And with all the things that are going on in that busy office and with our Seniors, the drivers alone need direction. Everyone knows when the boss is away, the mice will play.

Speaking against the Motion: John Zelinski, Jeanne-Lois Santy.

Speaking for the Motion: David Blum, John O'Brien.

MR. LIVINGSTON MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the Motion to Reinstate \$13,156 to Code 114.1110 Salaries. APPROVED: 18 Yes, 13 No, and 1 Abstention. That line will now read \$211,590.

MR. ZELINSKI MOVED to cut \$10,030 from 114.1110 Salaries. SECONDED. This is the amount for the new office worker. Now that we have an office manager, that certainly should suffice. That will bring that line to \$201,560.

Speaking against the Motion: Ms. Summerville.

MRS. PERILLO MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on the Motion to cut \$10,030 from 114.1110. DEFEATED with 15 Yes, 15 No, and 2 Abstentions.

MR. ESPOSITO said Line 114.1110 now reads \$211,590.

MR. ESPOSITO said we cut \$1,000 from the Part-Time account, Line 114.1130; so that reads \$26,130.

The Board members should take note of Lines 2650 and 2651. 2651 should read Zero, which the Board of Finance cut by \$2,000. However, in the transcription process, they inadvertently took the cut from the line above, which is 2650 and should read \$3,000. That reflects what the Board of Finance actually did.

We cut \$30 from Line 114.2933 Subscriptions so that reads \$100 now.

We cut \$200 from Line 114.2940 Conferences and Training so that reads \$300.

We cut \$200 from 114.2942 Travel Expenses, leaving \$500.

COMMISSION ON AGING (continued)

MRS. CONTI MOVED to cut the Gasoline account by \$1,068, #114.2750, leaving \$14,196. SECONDED.

Speaking against the Motion: David Blum.

THE PRESIDENT called for a vote on this Motion. DENIED: 15 Yes, 15 No, and 1 Abstention.

MR. ESPOSITO said Line 114.2650 NEW EQUIPMENT is to be cut \$1,000 as the Fiscal Committee recommended, leaving \$2,000.

MR. DeLUCA MOVED to cut \$900 from 114.2652 EQUIPMENT SERVICE CONTRACTS, bringing it down to \$1,000. SECONDED.

Speaking against the Motion: Ms. Summerville, Mr. Blum, Mr. Wiederlight.

THE PRESIDENT called for a vote on the Motion. DENIED: 7 Yes, 20 No, and 4 Abstentions.

MRS. MAIHOCK MOVED to cut \$100 from Stationery and Supplies, 114.2930, leaving \$1,000. SECONDED.

THE PRESIDENT called for a vote. DENIED: 11 Yes, 16 No, and 4 Abstentions.

MR. BLUM MOVED to restore \$100 to 114.2942 TRAVEL AND EXPENSES to \$600, the same as it was last year. The Fiscal Committee cut \$200 and he would like to restore half of that, making it \$600, same as last year. SECONDED.

MRS. PERILLO MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on restoring \$100 to 114.2942. DENIED: 8 Yes, 21 No, and 2 Abstentions.

MR. ESPOSITO said the department total is now \$291,398:

COMMISSION ON AGING

Pg. 14 - Code 114.1130	Part-Time	REDUCED TO	\$ 26,130.
Code 114.2933	Subscriptions	REDUCED TO	100.
Code 114.2940	Conferences & Training	REDUCED TO	300.
Code 114.2942	Travel Expense	REDUCED TO	500.
Code 114.2650	New Equipment	REDUCED TO	2,000.
		TOTAL APPROVED	\$291,398.

MR. ESPOSITO said there were no cuts from the Fair Rent Commission.

FAIR RENT COMMISSION

Pg. 15 - Code 115

TOTAL APPROVED \$ 47,803.

MRS. MAIHOCK MOVED for a cut of \$100, 115.2930 STATIONERY AND SUPPLIES, leaving \$300.00. NO SECONDING MOTION was made.

PATRIOTIC OBSERVANCES COMMISSION

Pg. 16 - Code 116

TOTAL APPROVED \$ 28,310.

MR. ESPOSITO said the Fiscal Committee cut \$3,000 from Line 116.3221, BLOCK PARTY, which would leave \$7,000.

MR. DeLUCA MOVED to reinstate the cut suggested by the Fiscal Committee. SECONDED.

MR. LIVINGSTON MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT call for a vote on the Motion to re-instate \$3,000 to Line 116.3221, leaving it at \$10,000. APPROVED: 16 Yes, 12 No, 3 Abstentions. This Commission's budget is now \$28,310.

BOARD OF TAX REVIEW

Pg. 17 - Code 119

TOTAL APPROVED \$10,350.

MR. ESPOSITO said there were no cuts here.

PERSONNEL BOARD OF APPEALS

Pg. 18 - Code 120

TOTAL APPROVED \$ 500.

MR. ESPOSITO said there were no cuts made here.

MR. ESPOSITO - BOARDS AND COMMISSIONS - SECTION TOTAL APPROVED \$1,307,681.

MR. ESPOSITO said we are now on Pg. 3, department GROUP 20 CHIEF EXECUTIVE and the final total there should read \$188,436.

MR. BOCCUZZI MOVED the cut \$6,749 from Salary Account Group 20 .1110 reduced to \$120,440. SECONDED. He said the budget set-up with Groups takes away a lot of the duties of the Boards of Representatives and Finance; and it gives the department head the power, even if we insert a cut on a line if we recommend a position to be cut, he will not take the recommendation of this Board. There is a little discrepancy of whether he has to, or does not have to, and Mr. Boccuzzi does not want to go into that now. He feels that by bringing this account back to the amount it was last year, they will have to come in and tell us exactly what the increased money is for.

MR. ESPOSITO said the extra money is \$3,230 for the Mayor's salary from 12/1/81 to 6/30/82; \$2,178 is for the Mayor's Executive Assistant's salary for the same period. Mayor would then get \$45,000, and Exec. Asst. \$22,800.

Speaking in favor of the Motion to cut: Mr. Livingston.

Speaking against the Motion to cut: Mr. Loomis.

MR. CORBO MOVED THE QUESTION. SECONDED. CARRIED.

GROUP 20 - CHIEF EXECUTIVE (continued)

THE PRESIDENT called for a vote to cut \$6,749 from Group 20, Salary account 1110. APPROVED: 18 Yes, 11 No, 2 Abstentions. Line 1110 will now read \$120,440.

MR. BLUM MOVED to cut the entire \$2,000 from the Mayor's Contingency Fund, Group 20, 9300, leaving Zero. SECONDED.

Speaking against the Motion: Mr. Livingston, Mr. Wiederlight.

MR. CORBO MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on Mr. Blum's Motion to cut \$2,000 from Group 20, 9300. DENIED: 5 Yes, 23 No, and 3 Abstentions.

MRS. CONTI MOVED to cut \$84 GASOLINE from Group 20, 2750, leaving \$1,116. SECONDED.

MR. CORBO MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on Mrs. Conti's Motion to cut \$84 from Gasoline. DENIED: 11 Yes, 15 No, 5 Abstentions.

MRS. CONTI MOVED to cut \$23,105, Group 20, 5602 CCM DUES, leaving the balance Zero. SECONDED.

Speaking against the Motion: Mr. Loomis.

THE PRESIDENT called for a vote. DENIED: 13 Yes, 18 No, Zero abstentions.

MR. JOYCE MOVED to cut the entire amount of \$9,350 from Group 20, 5604, SOUTHWEST REGIONAL PLANNING. SECONDED.

Speaking against the cut: Ms. Summerville.

MR. CORBO MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote on Mr. Joyce's Motion. DENIED: 12 Yes, 15 No, 3 Abstentions. (Mrs. Santy is yes, and Mr. Blum is no.)

MR. ZELINSKI MOVED to cut \$600 from Account 20, 2950 MAYOR'S EXPENSE ACCOUNT, leaving \$1,800. SECONDED.

THE PRESIDENT called for a vote on Mr. Zelinski's Motion. APPROVED: 13 Yes, 10 No, and 8 Abstentions.

MR. ZELINSKI MOVED to cut from Account 20, 2942 TRAVEL EXPENSES \$400. leaving \$1,000 balance. SECONDED.

THE PRESIDENT called for a vote on Mr. Zelinski's Motion. DENIED: 13 Yes, 15 No, and 3 Abstentions.

GROUP 20 - CHIEF EXECUTIVE (continued)

MR. ZELINSKI MOVED to cut Item #2940 CONFERENCES AND TRAINING by \$500, leaving a balance of \$100 in the account, as he feels the Mayor has had enough training. NO SECONDING MOTION.

GROUP 20' - CHIEF EXECUTIVE (MAYOR)

Pg. 3 - Account 1110	SALARIES	REDUCED TO	\$120,440.
& 4 - Account 2950	MAYOR'S EXPENSE ACCOUNT	REDUCED TO	1,800.
		TOTAL APPROVED	\$181,087.

TOWN AND CITY CLERK

Pg. 21 & 22. Code 210.

TOTAL APPROVED \$246,646.

MR. ESPOSITO said his Committee made no cuts in this department.

PROBATE COURT

Pg. 23 Code 220.

TOTAL APPROVED \$ 9,200.

DEPARTMENT OF LAW

Pg. 24 - Code 230.

MR. ESPOSITO said they cut from Line 230.2940 CONFERENCES AND TRAINING \$750., leaving a balance of \$2,000.

Line 230.2933 SUBSCRIPTIONS was cut \$100, leaving \$500 balance.

Line 230.5901 SETTLEMENT - NON-CONTRACT CLAIMS was cut \$50,000, leaving a balance of \$375,000.

Line 230.2933 SUBSCRIPTIONS was cut \$100, leaving \$500.

Line 5901 SETTLEMENT-NON-CONTRACT CLAIMS was cut \$50,000, leaving \$375,000.

MRS. CONTI MOVED to cut \$15,600 from the SALARY account 230.1110, leaving a balance of \$224,753; this is to cut out the new position of Law Clerk.

Speaking in favor was Mrs. Conti.

Speaking against the cut: Mr. Fauteux.

THE PRESIDENT called for a vote on Motion to cut \$15,600 from Salary Account. APPROVED: 16 Yes, 14 No, and 1 Abstention.

MR. ZELINSKI MOVED to cut \$50,000 from Account 230.5901 SETTLEMENT-NON-CONTRACT CLAIMS, leaving \$325,000. SECONDED.

THE PRESIDENT called for a vote. DEFEATED with 5 Yes, 21 No, and 5 Abstentions.

DEPARTMENT OF LAW (continued)

MR. ESPOSITO said the Department total of \$715,253.

DEPARTMENT OF LAW

Pg. 24 - Code 230.2940	CONFERENCES & TRAINING	REDUCED TO	\$ 2,000.
& 25	230.2933	SUBSCRIPTIONS	REDUCED TO 500.
	230.5901	SETTLEMENT-NON-CONTRACT CLAIMS	REDUCED TO 375,000.
	230.1110	SALARIES	REDUCED TO 224,753.
		TOTAL APPROVED	\$715,253.

COMMISSIONER OF FINANCE

Pg. 26 - Code 240

MR. ESPOSITO said they cut \$12,943, to reflect the a cut of one month's salary from the GRANTS OFFICER; the Internal Auditor was phased in to begin Sept. 1st; and the second position of Internal Auditor was phased in to begin in at mid-winter. That line would then read \$153,005.

Code 2933 SUBSCRIPTIONS was cut by \$200, leaving \$400.

And the total is \$179,875.

MRS. CONTI MOVED to cut one of the Internal Auditors Code 240.1110, in the amount of \$14,040, thus leaving them one new auditor rather than two; new balance 138,965. SECONDED.

Speaking against the Motion: Mr. Livingston.

Speaking for the Motion: Mrs. Guroian.

THE PRESIDENT called for a vote on Mrs. Conti's Motion to cut \$14,040 from account 240.1110 SALARIES. APPROVED with 16 Yes, 11 No, and 4 Abstentions.

MR. BLUM MOVED to cut \$20,000 as long as the Grants Officer is no longer there and is in another position now. NO SECONDING MOTION.

MR. DeLUCA asked why the Part-Time account jumped almost 200% over last year. Mrs. Hawe responded that the increase of \$7,500 for the hiring of a part-time Grants Researcher, who had previously been funded by Community Development for 15 hours per week, and the City picked that up when it was cut off by Community Development. That account for \$6,500. The additional \$1,000 is due to the increased needs of the department to meet peak loads; this is to hire employees for 400 hours during peak periods.

MR. DeLUCA MOVED to cut this by \$2,500. SECONDED.

Speaking against the Motion: Mr. Fauteux.

THE PRESIDENT called for a vote to cut \$2,500 from 240.1130 leaving \$6,000. APPROVED. 17 Yes, 8 No, 5 Abstentions.

MR. ESPOSITO said the department total is \$163,335.

COMMISSIONER OF FINANCE (continued)

Pg. 26 - 240.1110	SALARIES	REDUCED TO	\$138,965.
240.1130	PART-TIME	REDUCED TO	6,000.
240.2933	SUBSCRIPTIONS	REDUCED TO	400.
		TOTAL APPROVED	\$163,335.

MRS. PERILLO asked if there was any particular time by which THE PRESIDENT expected to ADJOURN the meeting. THE PRESIDENT replied that by law, we did not have to adjourn by any particular time, but that it would be nice to adjourn by 1:00 A.M.

MR. DIXON said if he were assured the meeting would adjourn at 1:00, he would wait, but that otherwise he would have to be excused now.

MR. ESPOSITO said we are now on Page 5, DEPARTMENT GROUP 24 - THE CONTROLLER. This formerly included Codes 241, 242, 246.

Fiscal voted to cut \$6,000 from SALARY account 24-1110, leaving \$305,214. The position of Property Account Analyst was over-estimated to be \$24,000, and should have been \$18,000 so that is the reason for the cut. It is a NEW position and not a VACANCY and is listed in the book bound on the side.

MR. ESPOSITO said they cut \$400 from the PART-TIME account 24-1130, leaving \$2,400.

He said they cut \$100 from 24-2940 CONFERENCES AND TRAINING, leaving \$440.

And on TRAVEL EXPENSES, Code 24-2942, they cut \$150, leaving \$350. The total for Group 24 would be \$328,559.

MRS. CONTI said this Minority Report is on behalf of John O'Brien, Jerry Livingston and Betty Conti. She said at the March 2nd meeting, the Board appropriated \$70,000 for PROFESSIONAL CONSULTANTS to establish a Fixed Audit Accounting System as required the State Office of Management and Budget for the purpose of locating and listing all the Fixed Assets owned by the City of Stamford. Now, after appropriating \$70,000 for Professional Consultants to do the job, we find a new position in the budget for the same purpose, a Property Account Analyst at \$18,000 a year. We see no reason why each department head or his designee cannot keep records of new or discarded Fixed Assets without adding a new position to the tune of \$18,000 per year. Once the Consultants complete the basic list, any clerk can update it, thus we are opposed to this \$18,000 for simple clerical work. We MOVED to delete an additional \$18,000 from Line 24-1110, leaving a balance of \$287,214. SECONDED.

Speaking against the Motion: Mr. Fauteux, Mr. Esposito, Mr. Fauteux (2nd time).

Speaking for the Motion: Mrs. Guroian, Mr. Wiederlight, Mr. Livingston, Mr. O'Brien.

MRS. GUROIAN MOVED THE QUESTION. SECONDED. CARRIED.

THE PRESIDENT called for a vote to cut \$18,000 from Line 1110. APPROVED: 18 Yes, 10 No, 2 Abstentions. That line reads \$287,214 now.

MS. SUMMERVILLE asked if Mr. Loomis had left and was advised he just had left.

GROUP 24 - CONTROLLER

Pg. 5

MR. BOCCUZZI said in line with what he mentioned before, he would MOVE to cut \$3,543 from SALARIES 24 - 1110, leaving a balance of \$283,671. SECONDED.

MR. FAUTEUX called for a Roll Call vote. Seconded. Insufficient Show of Hands for a Roll Call vote.

THE PRESIDENT called for a vote on Mr. Boccuzzi's Motion to cut \$3,543. (Mr. Rybnick and Mrs. Santy to be changed to Yes.) APPROVED with 18 Yes, 9 No, and 2 Abstentions. (Mrs. Betty Conti voted No.) Line 1110 now reads \$283,671. And the Department total is now \$307,016.

GROUP 24 - CONTROLLER

Pg. 5 - Code 1110 - SALARIES	REDUCED TO	283,671.
Code 1130 - PART-TIME SALARIES	REDUCED TO	2,400.
Code 2940 - CONFERENCES & TRAINING	REDUCED TO	440.
Code 2942 - TRAVEL EXPENSES	REDUCED TO	350.
	TOTAL APPROVED \$	307,016.

BUREAU OF PURCHASES

Pg. 29 Code 243.

TOTAL APPROVED \$ 142,757.

MR. ESPOSITO said no cuts made in this department.

CENTRAL SERVICES

Pg. 30 Code 244.

TOTAL APPROVED \$ \$129,283.

MR. ESPOSITO said no cuts made here.

BUREAU OF DATA PROCESSING

Pg. 31 Code 245.1110 SALARIES

REDUCED TO	\$	218,734.
TOTAL APPROVED \$		434,991.

MR. ESPOSITO said we cut \$24,000 from the SALARY account 245.1110, leaving a line total of \$218,734, and a department total of \$434,991. A vacancy was cut.

A few Board members said the Fiscal Co-Chairman was going too fast for them and what happened to pages 29 and 30, Purchasing Department and Central Services.

MR. DeLUCA and some other Representatives said what happened to the Bureau of Purchases and Central Services; Mr. Esposito went by them so quickly, they were unaware of it.

MR. BOCCUZZI (acting as President temporarily) asked how many wished to Reconsider Page 29, Bureau of Purchasing.

MR. ESPOSITO objected, saying how could there be a Reconsideration when it was a Running Motion.

MR. BOCCUZZI responded that the members should be given the courtesy of going back to those two departments since he went by the pages too fast for all of them to get the action. They are entitled to make a cut, or whatever. He asked Mr. Esposito to go back to Page 29 and please proceed a bit slower.

MR. ESPOSITO repeated there was no change on Page 29 - BUREAU OF PURCHASES.

Mr. DeLUCA asked why the great increase in RENTAL OF EQUIPMENT, page 30, CENTRAL SERVICES, Code 244.2651.

MR. ESPOSITO said no change in CENTRAL SERVICES, Code 244.

MRS. HAWK said Central Services is renting all the copiers to the various City departments instead of having them rent them individually, so that all the copiers are compatible, this being a more efficient way of doing it, so the leasing costs are all in Central Services rather than in each individual department that has a rental copier.

MR. DeLUCA said Code 244.2652 SERVICE CONTRACTS has a large increase in cost. He believed rented equipment was serviced by the leasing company.

Several members spoke on the pros and cons of this subject.

Mr. DeLUCA MOVED to cut \$1,000 from this account 244.2652, leaving \$5,664. SECONDED. He is not satisfied with the answers he is getting.

MR. BOCCUZZI called for a vote on Mr. DeLuca's Motion. DEFEATED. 11 Yes, 13 No, and 5 Abstentions.

FINANCE - GRANTS ACCOUNT

Pg. 34 - Code 248

TOTAL APPROVED \$ 34,068.

MR. ESPOSITO said no cuts in this department.

ASSESSOR'S OFFICE

Pg. 35 Code 250 SUBSCRIPTIONS

REDUCED TO \$ 1,200.

TOTAL APPROVED \$ 335,204.

MR. ESPOSITO said they cut \$500 from Subscriptions, leaving \$1,200 line total, and department total of \$335,204.

TAX COLLECTOR

Pg. 36 Code 260

TOTAL APPROVED \$ 241,604.

MR. ESPOSITO said no cuts were made in this department.

PERSONNEL DEPARTMENT

Pg. 37 - Code 270.2938 Recruitment & Hiring	REDUCED TO	\$ 10,000.
270.2940 Conferences & Training	REDUCED TO	2,000.
270.3470 OSHA Safety Requirements	REDUCED TO	100.
270.5320 Civil Service Examinations	REDUCED TO	6,500.
270.1110 Salaries	REDUCED TO	200,216.
270.2942 Travel Expenses	REDUCED TO	500.
TOTAL APPROVED		\$283,923.

MR. ZELINSKI MOVED to cut \$3,500 from 270.5320 CIVIL SERVICE EXAMINATIONS, leaving the balance \$6,500. SECONDED. This Motion was later withdrawn due to lack of information, which was to be obtained the next day and the item taken up at the adjourned meeting the next night. Mr. Zelinski withdrew the Motion for the time being.

MR. DeLUCA raised the question as to whether there was a possibility of Charter violation if any Civil Service employees were used in the conduct of examinations and reimbursed therefor.

MR. BOCCUZZI said he understood what Mr. DeLuca was speaking about and this detail could be obtained.

MR. FAUTEUX asked Mr. DeLuca to hold this until tomorrow evening and in the meantime the information could be secured for consideration May 13th.

THE PRESIDENT said they would pass over Code Section 270 and take it up as the first item of business the next night. They will now go on to Code 271.

LABOR NEGOTIATIONS

Pg. 39 - Code 271.2940 Conferences & Training	REDUCED TO	\$ 1,000.
TOTAL APPROVED		\$ 47,941.

MR. ESPOSITO said Fiscal voted a \$500 cut in Code 271.2940 Conferences and Training so that would read \$1,000. The total would be \$47,941 for the department.

TRAFFIC DEPARTMENT

Pg. 40 - Code 280.1110 Salaries	REDUCED TO	\$311,150.
& 41 Code 280.2750 Gasoline	REDUCED TO	13,720.
Code 280.2921 Printing	REDUCED TO	350.
Code 280.2932 Books	REDUCED TO	200.
Code 280.2933 Subscriptions	REDUCED TO	150.
Code 280.5150 Professional Consultants	REDUCED TO	9,000.
Code 280.2940 Conferences & Training	REDUCED TO	1,850.
TOTAL APPROVED		\$638,816.

MR. ESPOSITO said Fiscal cut Salaries 280.1110 by \$3,843, the position of Traffic Signal Technician which had been phased until Sept. 30th, and therefore the Salary line should read \$311,150.

MR. DeLUCA MOVED to further reduce the Salary account by \$2,400 which would be two months' salary for the Traffic Engineer. SECONDED.

MR. WIEDERLIGHT MOVED THE QUESTION. SECONDED.

THE PRESIDENT called for a vote on cutting \$2,400 from 280.1110 Salaries. DEFEATED. 13 Yes, 14 No, and 2 Abstentions.

MR. ESPOSITO said Fiscal voted to cut \$1,400 from the Gasoline Account, leaving a total of \$13,720 for Code 280.2750.

MR. ESPOSITO said they also cut \$300 from Printing Code 280.2921, leaving \$350.

MR. ESPOSITO said Code 280.2932 Books by \$100, leaving \$200.

MR. ESPOSITO said they cut 280.2933 Subscriptions by \$50, leaving \$150.

MR. ESPOSITO said they cut Code 280.5150 Professional Consultants by \$1,000, leaving \$9,000. And the final department line is \$639,316.

MRS. CONTI MOVED to cut Line 280.2940 Conferences and Training by \$500, leaving \$1,850. SECONDED.

THE PRESIDENT called for a vote on Mrs. Conti's Motion. APPROVED. 6 Yes, 10 No, and 3 Abstentions.

MR. ZELINSKI MOVED to cut \$700 from 280.2620 REPAIRS - EQUIPMENT, leaving \$700. SECONDED.

MRS. HAWK said this is for the radio system.

THE PRESIDENT called for a vote on Mr. Zelinski's Motion. DEFEATED. 12 Yes, 16 No, 1 Abstention.

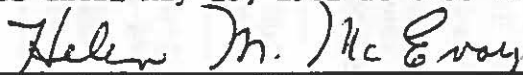
MRS. SANTY MOVED for ADJOURNMENT until tomorrow night. SECONDED. CARRIED.


THE PRESIDENT said the meeting tomorrow night will begin at eight o'clock and the Democrats will be having a caucus at 7:00 P.M.

MRS. SANTY announced that the Republicans would meet in caucus at 7:30 p.m.

ADJOURNMENT: 1:05 A.M. (Some Board members remaining until 1:20 A.M. to get total figures, etc.) Meeting adjourned until May 13, 1981 at 8:00 P.M.

APPROVED:


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


Sandra Goldstein, President
16th Board of Representatives

Note: the above meeting was broadcast over Radio Stations WSTC - WYRS in its entirety.

HMM:MS

Seat No.	Members	Dist./Party
1	CONTI, Betty	R - 7
2	GUOLAN, Grace	R - 7
3	FLOUNDERS, Burtis	R - 13
4	WIDER, Lathon	D - 3
5	DARER, Stanley	R - 13
6	McINERNEY, Harry	HAWK
7	POLLARD, Everett	R - 17
8	JOYCE, Patrick	D - 10
9	ESPOSITO, Paul	D - 4
10	BOWLEY, 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	MAHOCK, Audrey	R - 19
18	LOONIS, Ralph	R - 10
19	O'BRIEN, John R.	D - 1
20	SIMMERVILLE, Annie, Clerk	D - 6
21	LIVINGSTON, Jeremiah	D - 5
22	BOCCUZZI, John J.	D - 2
23	KUNSAW, John	D - 3
24	CORBO, Florenzio	R - 14
25	DZIEZYC, Paul	R - 15
26	FAUTEUX, Robert	R - 20
27	DIXON, Handy	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	GINALDI, Mary Lou	D - 5
36	RYBNICK, Gerald	D - 4
37	DONAHUE, Donald T., Jr.	D - 8
38	WIEDERLIGHT, Michael	D - 16
39	HAWK, Mary	R - 1
40	GOLDSTEIN, Sandra	PRESIDENT - 16

Special
MEETING Budget Board Meeting

5/12 1981 STARTED 8:23 P.M.

ADJOURNED 1:05 AM (Left 1:20 A.M.)

Changes in Seating:

MARIE HAWE using
seat & voting unit #6 —
of McInerney (who is absent)

31 present; 9 absent;
then 32 present; 8 absent;
ABSENT: Flounders, Darer,
McInerney, Hogan,
Roos, DeNicola
Kunsaw, Dziezyc
(Hogan & Dziezyc ill)
(Joyce came after Roll Call)

VOTING SUBJECT; MOTIONS, ETC.

TESTING

TESTING

To Cut \$1,000 from 102.2650 - DENIED:
14 Yes; 17 NO;

To cut \$100 from 103.2933; APPROVED:
17 Yes; 13 No; 1 Abstention.

To cut \$40,000 from 103.5120; DENIED;
16 Yes; 16 NO;

To cut another \$16,354 from 1D4.1110 for another Planner (in addition to one cut by Fiscal Committee); APPROVED: 18 Yes; 14 No;

To cut \$578 from 104.2640; APPROVED;
24 Yes; 5 No; 3 Abstentions.

Motion for a DIVISION to Move the Question:
DENIED: 15 Yes; 16 No; 1 Abstention.

(continued - page 1 of 6 - 5/12/81)