MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 7, 1982

17th Board of Representatives

City of Stamford, Connecticut

A regular monthly meeting of the 17th Board of Representatives of the City of Stamford was held on MONDAY, JULY 7, 1982, in the Legislative Chambers of the Board, in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 9:03 P.M. by PRESIDENT JEANNE-LOIS SANTY after both political parties had met in caucus.

INVOCATION:

PRESIDENT SANTY: I am very happy tonight to introduce Rev. CLAUDE PETERS, Pastor of the Talmadge Hill Community Church, who will give us the Invocation.

REV. PETERS: May I make a few remarks, off-the-cuff remarks. I don't know by what divine intervention of Providence I am here; the Reverend Schweppie Mel-Bon of the Darien Methodist Church was supposed to be here, but becalled me up yesterday and wanted to know if I would substitute for him. I am privileged to be here.

Another thing that makes me feel privileged to be here is that I am here when one of my girls from the Stamford Baptist Church is the President of this august body, Lois Santy. To what great heights we have ascended, Lois! My!

Let us bow in prayer. Our gracious God and Father, it is entirely fitting that we pause for a moment to ask your blessing upon us as the members of the 17th Board of Representatives of the City of Stamford gather here for the business of the evening. In fact it should be more than a moment, a fleeting moment, soon to be forgotten; it should be more than the "pause that refreshes," it must be a pause in which we all share a sincere desire to seek your Will and to honor it. These people that come together to consider the problems and opportunities of the City of Stamford. We believe that you can help us understand more clearly what we should be thinking of, and what we should be doing in order to make this community a better place for personal growth and the real enhancement of life. We confess our inability to go ahead without your guidance, so we pray that you will make us sensitive to your Will and grant us the Grace to respond. In the name of our Lord, we pray. Amen.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Jeanne-Lois Santy.

ROLL CALL: Taken by Clerk Annie Summerville. There were 37 members present and 3 absent (Guroian, Flounders, and A. Conti). At 9:55, Rep. McInerney left the meeting, leaving 36 present and 4 absent.

The President declared a QUORUM.

CHECK OF THE VOTING MACHINE:

James Bonner

John Boccuzzi (D)

The President called for a check of the voting machine and announced that it seemed to be in good working order.

PAGES: Stephanie Paris - 14 Fairfield Court, Apt. 128, Stamford.
William Dupress - 65 Houston Terrace, 7th grade, Dolan School.

(replacing Mary Lou Rinaldi)

) from 3

COMMITTEE APPOINTMENTS ANNOUNCED BY PRESIDENT JEANNE-LOIS SANTY:

STEERING COMMITTEE Walter Gaipa (replacing Fauteux) (R) LEGISLATIVE & RULES COMMITTEE James Bonner (replacing Fauteux) (R) PLANNING AND ZONING COMMITTEE Mary Lou Rinaldi (D) (bringing committee) James Dudley (D) (up to 7 members from 5) PUBLIC WORKS COMMITTEE

EDUCATION WELFARE & GOVERNMENT	COMMITTEE
Walter Gaipa (R) Co-Chairman) replaces
Barbara deGaetani (R)) Fauteux and
Peter Blais (D)) brings committee
Betty Gershman (R)) to 5 members

(R) (replacing Fauteux)

URBAN RENEWAL COMMITTEE

Gerald Rybnick (D))Committee now has 7

Joseph Tarzia (R))members instead of 5

CHARTER REVISION & ORDINANCE COMMITTEE John Roos becomes Co-Chairman (R) James Bonner replaces Fauteux (R)

Mary Lou Rinaldi (D) Co-Chairwoman

The next regular monthly meeting of the 17th Board of Representatives of the City of Stamford will be held on MONDAY, JUNE 7, 1982, at 8:00 P.M., in the Legislative Chambers of the Board of Representatives, in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut 06904-2152.

AGENDA

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG: President Jeanne-Lois Santy

ROLL CALL: Clerk Annie M. Summerville

CHECK OF THE VOTING MACHINE:

PAGES: Stephanie Paris, 14 Fairfield Court, Apt. 128, Stamford.
Wm. Dupress, 65 Houston Terrace, 7th grade, Dolan School.

MOMENTS OF SILENCE:

STANDING COMMITTEES

STEERING COMMITTEE REPORT - Chairwoman Jeanne-Lois Santy

1 1 2 2 2 4 4

7

NOT SHOULD BE

WHILE AND ADDRESS OF THE PARTY OF THE PARTY

a threatenn is been as a first from

All the second second second

Allerman and the common that he was a property of the common of the comm

THE RESERVE

THE RESERVE

PARKS AND RECREATION COMMITTEE - Chairman Robert "Gabe" DeLuca

- (1) REQUEST FOR PERMIT TO HOLD THEIR ANNUAL FEAST from the S. TEODORO MARTIRE SOCIETY, 107 West Avenue, Stamford, on August 26, 27, 28, and 29, 1982. For illumination, music and procession. From Anthony Melchionne, Secretary, their letter of 4/30/82.
- (2) REQUEST FROM OUR LADY OF MONTSERRAT CHURCH, 54 Grove St., Stamford to close off street called Suburban Avenue, running one block from Broad St. to Forest St., for two days in August: the 28th and 29th, for the cultural fiesta of the Spanish community. From Fr. Roderick Brennan, letter of May 17, 1982.
- (3) REQUEST FOR APPROVAL OF ICE SKATING RINK FEES Submitted by Supt. of Parks Robert Cook 4/13/82. Held in Committee 5/3/82.
- (4) REQUEST FOR PERMISSION TO HOLD "JULY FOURTH ROAD RACE" by the Stamford Running Club from E. Arthur Morin, Jr; also Dr. Rinaldi. 4 kilometer race (6.2 miles), starting on a route that begins and ends at Scalzi Park.
- (5) REQUEST FOR PERMISSION TO HOLD "STAMFORD COLUMBUS DAY ROAD RACE", same as in previous years, except for changes enumerated in Mr. Morin's letter, due to change in traffic flow with one and two-way traffic.
- (6) REQUEST TO HOLD A BLOCK PARTY ON FAIRMONT AVE. SATURDAY, JUNE 26th, 3:00 - 7:00 P.M. - with rain date of Sunday, June 27th, same time for Fairmont residents only - from Laurie Carriero, 51 Fairmont Ave. 359-0814.

light.

HEALTH AND PROTECTION COMMITTEE - Co-Chairmen Paul Dziezyc & Michael Wieder-

THE MATTER OF PROPER PUBLIC FACILITIES TO ACCOMMODATE THE HANDICAPPED LETTER FROM MS. ZWERLING CONCERNING LOCAL HOTEL AT WHICH SHEY STAYED AND THE ACCOMMODATIONS THEREIN Submitted by Rep. Dziezyc. Held 3/1, 4/5, and 5/3/82.

AND AND AND ADDRESS OF THE PARTY OF THE PART

The property of the second sec

ordered towards is seen for the Commonwealth of the State of the State

AGENDA FOR REGULAR BOARD MEETING MONDAY, JUNE 7, 1982 3.

HEALTH AND PROTECTION COMMITTEE (continued)

- (2) FOR PUBLICATION PROPOSED NEW NOISE ORDINANCE submitted by Dr. Ralph Gofstein 3/15/82. Held in Steering 3/22; in Comm. 5/3/82.
- (3) FOR PUBLICATION PROPOSED ORDINANCE REQUIRING PERMITS FOR HAIR-DRESSING AND COSMETOLOGY ESTABLISHMENTS - submitted by Dr. Gofstein 3/15/82. Held in Committee 5/3/82.
- (4) FOR PUBLICATION PROPOSED NEW ORDINANCE FOR RETAIL MARKETS, INCOR-PORATING FOOD AND DRUG ADMINISTRATION AND PUBLIC HEALTH SERVICE STATE'S POCA BUILDING CLEE Submitted by Dr. Gofstein 3/15/82. Held in Steering 3/22/82. Held in Committee 5/3/82.
- (5) FOR FINAL ADOPTION FEE SCHEDULE FOR ENVIRONMENTAL HEALTH SERVICES -Submitted by Dr. Gofstein 3/15/82. Held in Steering 3/22/82. Approved for Publication 5/3/82, as amended.
- (6) FOR FINAL ADOPTION FEE SCHEDULE FOR LABORATORY SERVICES submitted by Dr. Gofstein 3/15/82. Held in Steering 3/22/82. Approved for Publication 5/3/82.
- (7) FOR FINAL ADOPTION FEE SCHEDULES FOR MULTIPLE DWELLINGS, ROOMING HOUSES, AND HOTEL LICENSE FEES. Submitted by Dr. Gofstein 3/15/82. Held in Steering 3/22/82. Approved for Publication 5/3/82 as amended.

PUBLIC WORKS COMMITTEE - Co-Chairmen Alfred Perillo and Burtis Flounders

APPOINTMENTS COMMITTEE - Co-Chairpersons Mary Jane Signore & Handy Dixon

HUM/	AN RIGHTS COMMISSION		Term Expires		
(1)	LINDA LOMBARDO (R) 65 Hickory Road	Re-Appointment	December 1, 1984		
(2)	GERALDINE TAMBOLES (R) 11 Howes Avenue	Replacing Harriet Sherman whose term expired	December 1, 1984		

- AT LEVEL TO THE PARTY OF THE PA
- A STATE OF THE PARTY OF THE PAR
 - The state of the s

Comment Attend on Attend heatth meaninged through a matter a man

The second of th

arried material account of the second second of the second second

APPOINTMENTS COMMITTEE (continued)

HUMAN RIGHTS COMMISSION (continued)

Term Expires

(3) JOHN WILTRAKIS (R) 8 Westcott Road

Re-Appointment

December 1, 1984

STAMFORD GOLF AUTHORITY

(4) RICHARD SCALISE (R)
307 Club Road

Replacing K. Sumblad January 1, 1985

(5) EDWARD MARTIN (R)
21 Breezy Hill Road

Re-Appointment

January 1, 1985

(6) GEORGE COHEN (R)
293 Club Road

Replacing Leo Belsito January 1, 1985 whose term expired

HEALTH COMMISSION

(7) MR. KIM WILLIAMS (R)
310 Roxbury Road

Re-Appointment

December 1, 1984

PARKS COMMISSION

(8) DR. GEORGINA WHITE (R)
66 Anildwood Road

Replacing J. Calka

December 1, 1984

who resigned

TRANSIT DISTRICT

(9) RONALD BANE (D) Re-Appointment 53 Nutmeg Lane

December 1, 1985

Held in Steering 3/22; Held in Committee 5/3.

(10) E. BEATTY RAYMOND (R)
74 Eden Road

Re-Appointment

December 1, 1985

SEWER COMMISSION

(11) MEREDITH LEITCH (D)
110 Skymeadow Drive

Re-Appointment

December 1, 1983

- (1) FOR FINAL ADOPTION PROPOSED ORDINANCE SUPPLEMENTAL CONCERNING REGULATIONS OF TRAFFIC AND PARKING per 12/8/81 letter from James W. Ford
 Parking Director. Held in Committee 1/11/82, 2/1/82, 3/1/82 and in
 Steering 4/19/82. Approved for publication 4/5/82. Proposal is to
 increase penalties for parking violations; definite procedure for appeals
 of parking citations; and appropriate provisions to enforce the term of
 the ordinance.
- (2) REQUEST FROM MAYOR CLAPES DATED 3/31/82 FOR APPROVAL ON SANITARY SEWER PROJECT 17-2; LOUIS F. BUCCIERI and JOAN BUCCIERI EASEMENT/CONVEYANCE. Held in Steering 4/19/82. Mr. Hennessey of the Law Dept. advises City needs this exchange.
- (3) FOR FINAL ADOPTION PROPOSED ORDINANCE SUPPLEMENTAL UP-DATING ORD. #260

 RE-LEASHING OF DOGS submitted by Dog Warden Beverly Bowler. Approved by Police Chief Considine 1/6/82. Increases penalties for violators. Held in Steering 1/18/82; Held in Committee 3/1/82 and 5/3/82. Approved for publication 4/5/82.
- (4) FOR PUBLICATION PROPOSED ORDINANCE SUPPLEMENTAL INCREASING ADOPTION FEES AT DOG POUND submitted by Dog Warden Beverly Bowler. Approved by Police Chief Considine 1/6/82. Held in Steering 1/18/82. Held in Committee 3/1, 4/5 and 5/3/82.
- (5) FOR FINAL ADOPTION PROPOSED AMENDMENT TO CODE SECTION 18-50 TO INCLUDE CONSTRUCTION OF BRIDGES TO, OR FROM, ANOTHER MUNICIPALITY AND STAMFORD. Submitted by Reps. Betty Conti and Grace Guroian 1/19/82. Held in Committee 3/1/82 and 5/3/82. Approved for publication 4/5/82.
- (6) FOR FINAL ADOPTION PROPOSED ORDINANCE SUPPLEMENTAL FOR TAX ABATEMENT for Bethany Assembly of God Church Lot #Al (Card SW2) their letter 1/18/82 and Tax Assessor James Hyland's note thereon. Held in Committee 3/1/82 and 4/5/82. Approved for publication 5/3/82.
- (7) FOR FINAL ADOPTION PROPOSED AMENDMENT TO CODE SECTION 10-23 MAINTAINING
 IN A CLEAN CONDITION THE SHARED OR PUBLIC AREAS OF DWELLINGS AND PREMISES
 (PART OF ORD. #246 HOUSING CODE) submitted by Rep. John Zelinski 2/10/82.
 Held in Committee 3/10 and 5/3/82. Approved for publication 4/5/82.
- (8) FOR FINAL ADOPTION PROPOSED TECHNICAL AMENDMENT TO CODE OF ORDINANCES

 SEC. 6-17(3) concerning definition of gross income, etc. submitted by

 Asst. Corp. Counsel Alice Perry 1/11/82. Held in Steering 1/18 and 2/16/82.

 Held in Committee 4/5/82. Approved for publication 5/3/82.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (9) FOR FINAL ADOPTION PROPOSED ORDINANCE SUPPLEMENTAL RELEASE OF EASEMENT BY CITY TO PITNEY-BOWES, INC., and GRANTING AN EQUIVALENT EASEMENT BY PITNEY-BOWES TO CITY ON PREMISES LOCATED ON SOUTHERLY SIDE OF ELMCROFT RD. Per Mayor Clapes' letter 3/10/82. Approved for Publication 4/5/82. Held in Committee 5/3/82.
- (10) FOR PUBLICATION PROPOSED ORDINANCE SUPPLEMENTAL CREATING A COLISEUM AUTHORITY FOR STAMFORD. Submitted by Mayor's Office 5/18/82.
- (11) REQUEST FROM REP. ZELINSKI forup-dating of Ord. #449 "Tax Relief for the Elderly Revision per State Statute; text to follow; his letter 5/14/82. Also May 4th memo from Rep. DeLuca on Ord. 449 which expires 5/15/82 per Deputy Tax Collector Faski's comment at Special Meeting on proposed tax phase-in.

ENVIRONMENTAL PROTECTION COMMITTEE - Chairwoman Audrey Maihock

(1) GYPSY MOTH REPORT.

TRANSPORTATION COMMITTEE - Chairwoman Sandra Goldstein

<u>URBAN RENEWAL COMMITTEE</u> - Co-Chairpersons John Roos & Annie Summerville <u>EDUCATION</u>, <u>WELFARE & GOVERNMENT COMMITTEE</u> - Co-Chairperson Mary Lou Rinaldi

(1) REQUEST FROM REP. McINERNEY AS TO WHY ROADS BROUGHT UP TO CITY ACCEPT-ANCE have never been invoiced for a period of the past ten (10) years. Similar request made by Rep. DeLuca.

Above also referred to PLANNING AND ZONING COMMITTEE.

(2) LETTER OF 5/17/82 FROM REPS. B. CONTI, G. GUROIAN, J. FRANCHINA, and J. HOGAN REQUESTING A SPECIAL STUDY COMMITTEE TO LOOK INTO THE ASSESSMENTS MADE BY UNITED APPRAISERS.

PERSONNEL COMMITTEE - Chairman Philip Stork

- (1) REQUEST FROM REPS. BETTY CONTI and GRACE GUROIAN 4/19/82 FOR "STUDY AND EVALUATION OF MUNICIPAL PERSONNEL PRODUCTIVITY". Held in Committee 5/3/82.
- (2) STUDY FINANCIA LIFACT OF FUTURE LABOR CONTRACTS AND ALL SALARY ACCOUNTS OF 122 CITY. Submitted by the Steering Committee 5/24/82.

PUBLIC HOUSING & COMMUNITY DEVELOPMENT - Co-Chairmen Lathon Wider & David

CHARTER REVISION and ORDINANCE COMMITTEE - Co-Chairman Jeremiah Livingston

(1) Proposed Resolution to initiate a Charter Revision Commission; also proposed resolution to appoint members to the Charter Revision Commission. Held in Committee in April. An organization meeting was held 4/19/82. Mayor's letter 4/13; Pres. Santy's letter 4/15/82.

PLANNING AND ZONING COMMITTEE - Chairman Donald Donahue

7.

- (1) REFERRAL RECEIVED FROM ZONING BOARD 4/15/82 2:30 P.M. on Appl. #81-026;
 Applicant is Broadmoor Housing, Inc., whose application was heard 3/22/82
 and denied effective 4/6/82 to change Zoning Map from RM-F Multiple Family
 Residence District to P-D PLANNING DEVELOPMENT DISTRICT and approval of
 general site and architectural plans on east side of Grove St. and south
 side of Highland Road. Held in Committee at Steering 4/19/82.
- (2) ACCEPTANCE OF COACHLAMP LANE as a City Street Application 10/19/81 from Petitioner L. Sansone & Sons, Inc. and Atty. John C. Fusaro of Strada, Fusaro, Scherban & Ventre. Held in Committee 11/16/81. CERTIFIED by City Engineer Wm. D. Sabia. Held in Steering 12/10/81. Held in Committee 1/19/82, 2/1/82, 3/1/82, 4/5/82, and 5/3/82. (This is part of Westover Hollow Acres project.)
- (3) ACCEPTANCE OF HUCKLEBERRY HOLLOW as a City Street Atty. Fusaro's letter 4/28/82 to Mr. Donahue re Peformance Bond Agreement and Maintenance Bond.
- (4) ACCEPTANCE OF FROST POND ROAD ás a City Street from Oak Ridge Development Corp., 123 Main St., White Plains. N.Y. 1,452.67 ft. in length running west from Cascade Road. Submitted May 7, 1982. (Phone 914-966-4800).
- (5) ACCEPTANCE OF ASPEN LANE as a City Street from Oak Ridge Development Corp., 123 Main St., White Plains, N.Y. 1,192.92 feet in length, running north from approximately the middle of Frost Pond Road. 5/7/82.
- (6) REFERRAL RECEIVED FROM PLANNING BOARD 5/17/82 10:45 A.M. on Appl. #MP-254; Applicant is Thomas Lyman, Jr., whose application was heard 4/20/82, and APPROVED by the Planning Board, with decision filed with Town Clerk 5/7/82 Application amends the Master Plan from "Commercial, Neighborhood or Local Business" to "Residential, Single Family Plots, One Acre or More" for property located at High Ridge Road and Trinity Pass Road. The PETITIONEE requesting reversal of the Planning Board is T. Ward Cleary, Trustee.

brooks a conferment massenger of a parentinent of the parents of t

AND REAL PROPERTY AND ADDRESS OF THE PARTY AND

- The state of the s
 - THE RESERVE THE PARTY OF THE PA
 - The state of the s
 - THE TAX BEEN ASSESSED. THE RESIDENCE OF THE PARTY OF THE

FISCAL COMMITTEE - Co-Chairpersons Paul Esposito and Marie Hawe

(1) \$ 27,500.00 - FIRE DEPARTMENT - Code 450.2720-GAS & ELECTRIC - Additional Appropriation per Mayor's request 3/30/82. Approved by Board of Finance 4/19/82.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

(2) \$ 90,000.00 - FIRE DEPARTMENT - Code 450.2730-WATER - Additional Appropriation per Mayor's request 3/30/82. This request was amended from \$149,185.00. Board of Finance approved 4/19/82.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

(3) \$ 4,500.00 - FIRE DEPARTMENT - Code 3443 - MAINTENANCE OF HYDRANTS - Mayor's request 3/30/82. Board of Finance approved 4/19/82. Additional Appropriation.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

- (4) \$ 800.00 CULTURAL EVENTS STAMFORD COMMUNITY ARTS COUNCIL
 Code 730.3345. Additional Appropriation requested by Mayor 3/31/82. Board of Finance approved originally on 1/19/82 but Board of Representatives rejected it. Mayor's request of 3/31/82. Board of Finance approved 4/19/82.
- (5) \$ 4,024.00 BOARD OF RECREATION Code 655.4130 SELF-SUSTAINING

 MEN'S INDUSTRIAL BASKETBALL Additional Appropriation

 per Mayor's request 3/30/82. Board of Finance approved
 4/19/82.

Above also referred to PARKS AND RECREATION COMMITTEE.

(6) \$ 3,875.00 - HEALTH DEPARTMENT - Code 550.2650 NEW EQUIPMENT - This has been received in the form of a grant by the City.

Additional Appropriation requested by Mayor 3/30/82, to restore funds to Department. Board of Finance approved 4/19/82.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

Account to the second of the s

publishment reductions has provided by hardward on the principal

The principal property of the same of the

the control of the co

MATERIAL SECURITION AND A CASE OF SECURITION AND ADDRESS.

FISCAL COMMITTEE (continued)

- (7) \$ 219.00 HEALTH DEPARTMENT Code 560.2650 NEW EQUIPMENT Additional Appropriation per Mayor's request 3/30/82, which amount has been reimbursed to the City by persons responsible for a school break-in in August, 1981. Board of Finance approved 4/19/82.
- (8) \$ 900.00 PLANNING BOARD Code 104.2910 OFFICIAL NOTICES Additional Appropriation per Mayor's request 3/30/82.

 Board of Finance approved 4/19/82.
- (9) <u>\$ 1,400.00</u> PLANNING BOARD Code 104.2740 TELEPHONE Additional Appropriation per Mayor's request 3/30/82. Board of Finance approved 4/19/82.
- (10) \$ 2,500.00 HEALTH DEPARTMENT Code 550.7515 REFUGEE HEALTH SCREEN-ING - Additional Appropriation per Mayor's request 3/1/82. Board of Finance approved in March and again 4/19/82.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

(11) \$300,000.00 - PARKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT TO BE KNOWN AS "VETERANS'

PARK MODIFICATION #610.891" - for the purpose of linking
the new SAKS department store with the traditional downtown - the \$300,000 to be FINANCED by TRANSFER from the
project known as URBAN REDEVELOPMENT COMMISSION #980.914
STORM DRAIN OUTFALL. See Mayor's letter 5/6/82. Board
of Finance approved 5/17/82..

Above also referred to PARKS AND RECREATION COMMITTEE.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Chairman Gerald Rybnick

RESOLUTIONS

(1) Resolution to change the date of the July meeting as the first Monday is a holiday. Change to Monday, July 12th - submitted by Pres. Santy.

COMMUNICATIONS FROM THE MAYOR

PETITIONS

ACCEPTANCE OF THE MINUTES

January 11, 1982 Regular Board Meeting

January 19, 1982 Special Board Meeting

February 1, 1982 Regular Board Meeting

March 1, 1982 Regular Board Meeting

April 5, 1982 Regular Board Meeting

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

HMM: MS

MOMENTS OF SILENCE:

The late DR. MICHAEL SABIA - submitted by Rep. Mary Jane Signore. I am requesting a Moment of Silence for the late Dr. Michael Sabia, who died this past Thursday after a brief illness. Dr. Sabia was a practicing podiatrist in this City in which he was born, since 1946. His community and professional involvement was extensive and impressive. He was a Past President of the National Federation of Podiatry Board, Co-founder of the Stamford Podiatry Group; held offices in the Connecticut State Board of Podiatry Examiners; was Co-founder and Past President of the Fairfield Podiatry Assn., and won the Connecticut Podiatry Assn. Man-of-the-Year Award in 1980. In addition, to being a lecturer and teacher at three colleges of podiatry in New York, Pennsylvania, and Ohio, he was on the Podiatry surgical staff at St. Joseph and Stamford Hospitals. Dr. Sabia found time in his busy professional schedule to serve the City he loved, and of which he was so proud. He was a member of the Republican State Central Committee; had served on the Stamford Board of Education, was past president of the Board of Taxation, and was past president and current member of the Stamford Board of Health. He was a member of Drug Liberation's Executive Committee; on the Board of Directors of the Connecticut Bank and Trust Co., and on the Board of Courtland Gardens Convalescent Hospital. Our City has lost a man who got involved. Our condolences to Dr. Sabia's family.

The late HAROLD W. DEEGAN - by Mrs. McInerney. A former fire commissioner.

The late MRS. ANNE HOJNACKI - by Mrs. McInerney. Life-time resident of Stamford and the wife of a retired fireman, and the mother-in-law of Attorney Jack Smith.

The late MS. SHEILA ROBINSON - by Mr. Dudley.

The late ROLAND EVANS - by Mr. Dudley.

The late DOMINICK CASSONE - by Mr. Wiederlight.

STANDING COMMITTEES

MRS. McINERNEY MOVED to WAIVE the reading of the STEERING COMMITTEE REPORT. Seconded. Carried.

STEERING COMMITTEE REPORT - Chairwoman Jeanne-Lois Santy

The Steering Committee met on Monday, May 24, 1982, in the Democratic Caucus Room in response to a CALL for 7:00 P.M. The meeting was called to order at 7:01 P.M. at which time a QUORUM was present.

PRESENT	AT	THE	MEET	ING
Jeanne-I	ofe	Sar	1 1-37	Chad

Jeanne-Lois Santy, Chairwoman	Paul Dziezyc	Paul Esposito
Barbara McInerney	Audrey Maihock	Mary Lou Rinaldi
John J. Boccuzzi	John Roos	Jeremiah Livingsto
Robert "Gabe" DeLuca	Donald Donahue	John J. Hogan
Mary Jane Signore	Gerald Rybnick	Media
Burtis Flounders	Lathon Wider, Sr.	Helen M. McEvoy

4. MINUTES OF REGULAR BOARD MEETING MONDAY, JUNE 7, 1982

STEERING COMMITTEE REPORT (continued)

(1) PARKS AND RECREATION MATTERS

ORDERED ON THE AGENDA were five items appearing on the Tentative Agenda, plus one item on the Addenda to the Agenda, being a block party on Fairmont Avenue. Two items were removed from the Tentative Agenda, being the first one re Veterans' Park; also the fifth item relating an "America's Freedom-Ride". Ordered Held in Committee were three items being (a) poor lighting at Scalzi Park Tennis Courts; (b) Seasonal Permits for Tennis Players; (c) Bocci Court Fees.

(2) HEALTH AND PROTECTION MATTERS

ORDERED ON THE AGENDA were seven items appearing on the Tentative Agenda. Six items were Held in Committee: (a) Emergency Medical Services Department; (b) Fire alarm system at Municipal Office Building; (c) Drug Paraphernalia available to minors; (d) Satellite Transmission Facilities and possible health hazards; (e) Rooming houses not protected with fire escapes and fire alarms; and (f) matter of burglar and fire alarm connections to a central City terminal.

(3) PUBLIC WORKS MATTERS

Ordered Held in Committee was the one item of condominium owners' compensation in lieu of City garbage collection.

(4) APPOINTMENTS MATTERS

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

(5) LEGISLATIVE AND RULES MATTERS

ORDERED ON THE AGENDA were eleven items appearing on the Tentative Agenda. Two were ordered Held until August: (i) Annual Pick-Up of Household and Yard Debris; (ii) Over-night Parking of trucks on residential streets. Ordered Held in Committee were two items: (a) Tax credit for refuse collection to owners of residential units in multiple unit residential complexes; and (b) Restriction and control of availability of undesirable, pornographic material to minor children. Ordered also Held were the 5 items received 5/21/82 from DPW Commissioner Spaulding.

(6) ENVIRONMENTAL PROTECTION MATTERS

ORDERED ON THE AGENDA was an item requested by Rep. Maihock, being a report on the gypsy moth.

(7) EDUCATION, WELFARE AND GOVERNMENT MATTERS

ORDERED ON THE AGENDA was the one item on the Tentative Agenda; also one item from New Business, being request for special study committee to look into the assessments made by United Appraisals.

(8) PERSONNEL MATTERS

ORDERED ON THE AGENDA was the item for a study and evaluation of municipal personnel productivity; also a new item to study financial impact of future labor contracts and all salary accounts of the City. Three items were ordered Held in Committee: (a) granting retroactive pension benefits to the Director of the Human Rights Commission; (b) Matter of Board of Representatives giving prior approval to any compensation paid to employees whose salaries are financed by the City; (c) request for a breakdown of total fringe benefits, by union, in effect for municipal employees, in detail.

(9) PUBLIC HOUSING & COMMUNITY DEVELOPMENT MATTERS

Both items on the Tentative Agenda were ordered Held in Committee, both pertaining to Community Development Department matters.

STEERING COMMITTEE REPORT (continued)

(10) CHARTER REVISION and ORDINANCE MATTERS

One item was ORDERED ON THE AGENDA, being on the Addenda and calling for the initiation of a Charter Revision Commission; also the possibility of a resolution appointing the members of said commission.

(11) PLANNING AND ZONING MATTERS

ORDERED ON THE AGENDA were items 1 through 6 appearing on the Tentative Steering Agenda. Item 7 was merely an informational item.

(12) FISCAL MATTERS

ORDERED ON THE AGENDA were eleven items appearing on the Tentative Agenda. Removed from the Agenda was item #1 which was already covered by Item #14. Also removed was item #2, having been approved in April, contingent upon Board of Finance approval. Also removed was the \$13,300.00 regarding the Division Street Tot Lot, being withdrawn by S. Gilbane, Grants Director.

- (13) TRANSPORTATION MATTERS There were none.
- (14) URBAN RENEWAL MATTERS There were none.
- (15) HOUSE COMMITTEE MATTERS

The one item appearing on the Tentative Agenda regarding the poor performance and inadequacies of the new computerized voting equipment was HELD.

(16) RESOLUTIONS

Both proposed resolutions were removed from the Tentative Agenda.

(17) COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS

The one item was removed from the Tentative Agenda and Charter Revision will consider it, being the suggestions that taxes be paid six times a year.

(18) NEW BUSINESS MATTERS

This one item regarding United Appraisers was referred to Education, Welfare and Government Committee.

ADJOURNMENT:

There being no further business to come before the STEERING COMMITTEE, upon Motion made, seconded, and approved, the meeting was adjourned at 8:08 P.M., with some members remaining until 8:50 P.M.

JEANNE-LOIS SANTY, Chairwoman Steering Committee, Board of Representatives.

JLS:HMM

PRESIDENT SANTY: The first committee on the agenda tonight is Parks and Recreation. Mr. DeLuca, will you start your Committee report, please?

PARKS AND RECREATION COMMITTEE - Chairman Robert "Gabe" DeLuca

MR. DeLUCA: The Parks and Recreation Committee met on June 1, 1982 in the Republican Caucus Room. Present were Committee members Jerry Rybnick, Bobbie Owens, Joe Franchina, and myself. Also present were Parks Supt. Robert Cook, Recreation Supt. Bruno Giordano, Ed Condon of the Parks Dept., Finance Commissioner Patrick Marra, members of the Stamford Tennis Assn., and members of the West Side Bocci League.

The Committee voted to place the following items on the CONSENT AGENDA, 4 in favor, none opposed, Item #1, 2, 4, 5, and 6. Seconded.

PARKS AND RECREATION COMMITTEE (continued)

(1) REQUEST FOR PERMIT TO HOLD THEIR ANNUAL FEAST - from the S. TEODORO MARTIRE SOCIETY, 107 West Avenue, Stamford, on August 26, 27, 28, and 29, 1982. For illumination, music and procession. From Anthony Melchionne, Secretary, their letter of 4/30/82.

APPROVED ON CONSENT AGENDA.

(2) REQUEST FROM OUR LADY OF MONTSERRAT CHURCH, 54 Grove St., Stamford to close off street called Suburban Avenue, running one block from
Broad St. to Forest St., for two days in August: the 28th and 29th,
for the cultural fiesta of the Spanish community. From Fr.
Roderick Brennan, letter of May 17, 1982.

APPROVED ON CONSENT AGENDA.

(3) REQUEST FOR APPROVAL OF ICE SKATING RINK FEES - Submitted by Suptof Parks Robert Cook 4/13/82. Held in Committee 5/3/82.

Approval of fees with following exceptions:

- Item 2. Multiple Admission Discount Tickets. Letter B Adult.
 The proposed fee was for 8 admissions at \$12.50. The committee voted with the approval of Bob Cook and Ed to change this to read 10 admissions at \$15.00
 The reason for increasing the admissions is to more or less try to generate more parent participation.
- Item 6. Public Patch and Free Style. Subscribed Rate Stamford Resident - Line called Non-Subscribed Rate which is typographical error, which read \$4.50, will now read \$3.75.
- Item 8. Group Rates. This group rate applies to strictly residents with 15 or more people. Letter B Adults, proposed rate was \$1.75, we recommended to change this to \$2.00, which meets with the approval of Supt. Cook and Ed Condon.

MR. DeLUCA: I now make a Motion that we accept these fees with the exceptions noted. Seconded.

PRESIDENT SANTY: Any discussion?

MR. BLUM: Through you to Mr. DeLuca, it was said at our budget meeting that we would try to raise fees in the skating rink or wherever, in order to raise revenues to sort of overcome the property tax wherever we can. And I heard you this evening lower fees as opposed to raising them. Through the President to you, can I ask you why at this time?

MR. DeLUCA: I would appreciate if Mr. Blum could come to why I lower the fee. I believe I mentioned on Item 6, Patch and Free Style, that there was a typographical error for non-subscribed rate, which is \$4.50. It should have read \$3.75 to begin with. I would like to take the opportunity, since Mr. Blum raised the question, to emphasize that if these fees are approved, the Terry Conners Rink had a budget that

PARKS AND RECREATION COMMITTEE (Continued)

we voted on at \$304,000 operating expense. If these fees were to be approved this evening with the increases as presented, we would anticipate talking about \$310,000 worth of revenue coming in which would in essence be a surplus of approximately \$6,000.

Also, this would seem to be in line with the mandate given to the Parks Department to try to make the Terry Conners Rink self-sustaining; approval of thesefees this evening would certainly do this.

PRESIDENT SANTY: We'll use the machine for a vote. The fees are approved, 36 Yes, 1 Non-Vote.

MRS. PERILLO: Madam President, rather than take the items off the Consent Agenda, may I just ask Mr. DeLuca a question pertaining to it? Mr. DeLuca, on Items 2, 4, 5, and 6, are any police required, and if it is, are these people paying for it?

MR. DeLUCA: Unfortunately, I cannot answer those questions. In the past, whenever the police were required, this was more or less a self-sustaining operation, from what I understand.

(4) REQUEST FOR PERMISSION TO HOLD "JULY FOURTH ROAD RACE" by the Stamford Running Club - from E. Arthur Morin, Jr; also Dr. Rinaldi. 4 kilometer race (6.2 miles), starting on a route that begins and ends at Scalzi Park.

APPROVED ON CONSENT AGENDA.

(5) REQUEST FOR PERMISSION TO HOLD "STAMFORD COLUMBUS DAY ROAD RACE", same as in previous years, except for changes enumerated in Mr. Morin's letter, due to change in traffic flow with one and two-way traffic.

APPROVED ON CONSENT AGENDA.

(6) REQUEST TO HOLD A BLOCK PARTY ON FAIRMONT AVE., SATURDAY, JUNE 26th, 3:00 - 7:00 P.M. - with rain date of Sunday, June 27th, same time - for Fairmont residents only - from Laurie Carriero, 51 Fairmont Ave., 359-0814.

APPROVED ON CONSENT AGENDA.

MS. SUMMERVILLE: Would you let the record state that I am abstaining on Item 6.

(7) Under Suspension of Rules (duly approved), REQUEST TO HANG BANNER 6/14-81 by Rippowam Stage Co. to advertise "Fiddler on the Roof".

PRESIDENT SANTY: Called for a machine vote, for approval to suspend rules.

APPROVED. 31 Yes, 3 No, and 3 non-voting.

MR. DeLUCA: I would like to make a Motion to grant permission Rippowam Stage Co. to hang a banner advertising their play, "Fiddler on the Roof". The banner would be hung from June 14 to August 1. I feel that in the view of the fact that these students at Rippowam High School have undergone a traumatic effect of recent weeks, that it behooves us to see to it that this is approved this evening. Seconded.

MR. DUDLEY: Through the Chair, Madam President, to Mr. DeLuca. Mr. DeLuca, maybe you can give me an answer, I'm a little confused as why this was submitted this late; I believe we've spoken about this more than once that people are submitting things late. I would like an answer if you can give me one.

MR. DeLUCA: There seems to be hang-up with some of the items we've been getting lately, that the Traffic Department and the Law Department has come out with ruling mandating recently that any activity that's going on in the city of Stamford, whereby it be a road race or a block party, now requires approval by the Board of Representatives. In the past, this was never done. Granted, in the case of the banner, this has been a policy that has been in the works for years. As to why it was submitted late, I just received it myself last week; but rather than hold up any further on it, I felt that we owe it to the students to go ahead with this.

MR. DUDLEY: I just might add I understand that, and I would hope that your committee in the future would send a letter out to this organization stating that they should be sent in on time. Thank you very much.

MR. DeLUCA: In fact I believe at the last meeting or during the Steering Committee, I forget which one it was, that we requested that this Board put some kind of an advertisement in the paper saying that any organization wishing to hold a road race or a foot race or anything like that, now has to come before the Board for approval. And so far probably funds are short and we cannot apply for the ad. But I would strongly recommend that we do this.

MR. TARZIA: I have a question through the Chair for Mr. DeLuca. Really, to enlighten my own ignorance, I don't understand why they have to come before this Board for approval of a banner, let's say; it's beyond me.

MR. DeLUCA: Once again, it involves liability insurance just to hang a banner. It's part of the function of the Board of Reps to see that everything is done according to the mandates of the corporation counsel and the traffic department. That to let people just go down at their own, or go to the traffic department without getting approval, just doesn't make good government sense.

MR. TARZIA: The reason I asked the question was that we do have a police department and a fire department, and for use of building, for instance, you get a building permit which is signed by the police and the fire department and all other persons concerned. Why, in a particular case like this, cannot the police and the fire department take care of it without going through the whole procedure here of the Board of Reps?

PARKS AND RECREATION COMMITTEE (Continued)

MR. DeLUCA: Well, once again, once we revise the charter, we can do this without coming through...

PRESIDENT SANTY: Called for a machine vote, since there was no further discussion on the matter. This is for the Rippowam Stage Theatre to hang their banner advertising this event from 6/14 to 8/1.

APPROVED: 32 Yes; 1 No; 4 Non-Votes. Ms. Summerville voting No, and Mr. Wiederlight Yes.

HEALTH AND PROTECTION COMMITTEE - Co-Chairmen Paul Dziezyc & Michael Wiederlight

(1) THE MATTER OF PROPER PUBLIC FACILITIES TO ACCOMMODATE THE HANDICAPPED LETTER FROM MS. ZWERLING CONCERNING LOCAL HOTEL AT WHICH THEY STAYED AND THE ACCOMMODATIONS THEREIN. Submitted by Rep. Dziezyc. Held 3/1, 4/5 and 5/3/82.

MR. DZTEZYC: Health and Protection Committee met on June 1, 1982 with the following members present: Michael Wiederlight, Barbara deGaetani, Joseph Tarzia and myself. Item #1 was held.

HELD IN COMMITTEE.

(2) FOR PUBLICATION - PROPOSED NEW NOISE ORDINANCE - submitted by Dr. Ralph Gofstein 3/15/82. Held in Steering 3/22; in Comm. 5/3/82.

MR. DZIEZYC: On Item #2, the Committee voted unanimously to publish and schedule a public hearing and I so Move. Seconded. The public hearing will be held on Tuesday at 7:00 P.M. on June 15th.

PRESIDENT SANTY: We will vote on Publication of the proposed noise ordinance.

APPROVED: 34 Yes; 1 No; and 2 Non-Votes.

(3) FOR PUBLICATION - PROPOSED ORDINANCE REQUIRING PERMITS FOR HAIRDRESSING
AND COSMETOLOGY ESTABLISHMENTS - submitted by Dr. Gofstein 3/15/82.
Held in Committee 5/3/82.

MR. DZIEZYC: On Item #3, the Hairdressing Ordinance, our Committee voted unanimously to publish and hold a public hearing and I so Move. Seconded. It will be the same date, June 15th.

MR. DIXON: Madam Chairman, can't we put these unanimous items on Consent?

PRESIDENT SANTY: No, Mr. Dziezyc prefers to do it this way, voting on them individually, and we will proceed to vote on the publication of this ordinance under Health and Protection. It has been APPROVED with 27 Yes, 2 Abstentions and 8 Non-Votes. Please continue with your report.

(4) FOR PUBLICATION - PROPOSED NEW ORDINANCE FOR RETAIL MARKETS, INCORPORATING FOOD AND DRUG ADMINISTRATION AND PUBLIC HEALTH SERVICE AND STATE'S BUILDING CODE. Submitted by Dr. Gofstein 3/15/82. Held in Steering 3/22/82. Held in Committee 5/3/82.

10. MINUTES OF REGULAR BOARD MEETING, MONDAY, JUNE 7, 1982

HEALTH AND PROTECTION COMMITTEE (Continued)

MR. DZIEZYC: On Item #4 on the Retail Market ordinance, our Committee voted unanimously to publish and hold a public hearing on the same date, and I so Move. Seconded.

PRESIDENT SANTY: Any discussion? We will proceed right to a machine vote. It is APPROVED with 34 Yes, and 3 Non-Votes.

MR. DZIEZYC: I would like to put Items #5, 6 and 7 on the CONSENT AGENDA, having been approved unanimously by the Committee. All three are Seconded by Mr. Wiederlight.

PRESIDENT SANTY: We will now vote on acceptance of the Consent Agenda. APPROVED with 33 Yes, 1 No, -O- Abstentions and 3 Non-Votes.

(5) FOR FINAL ADOPTION - FEE SCHEDULE FOR ENVIRONMENTAL HEALTH SERVICES - Submitted by Dr. Gofstein 3/15/82. Held in Steering 3/22/82. Approved for Publication 5/3/82, as amended.

APPROVED ON CONSENT AGENDA.

(6) FOR FINAL ADOPTION - FEE SCHEDULE FOR LABORATORY SERVICES - submitted by Dr. Gofstein 3/15/82. Held in Steering 3/22/82. Approved for Publication 5/3/82.

APPROVED ON CONSENT AGENDA.

(7) FOR FINAL ADOPTION - FEE SCHEDULES FOR MULTIPLE DWELLINGS, ROOMING HOUSES, AND HOTEL LICENSE FEES. Submitted by Dr. Gofstein 3/15/82. Held in Steering 3/22/82. Approved for Publication 5/3/82 as amended.

APPROVED ON CONSENT AGENDA.

MRS, CONTI: May I inquire from the Chairman what the status of the microwave ordinance that was submitted to this committee is presently?

MR. DZIEZYC: It's being held in committee for further study.

<u>PUBLIC WORKS COMMITTEE</u> - Co-Chairmen Alfred Perillo and Burtis Flounders NO REPORT.

MOTION TO SUSPEND THE RULES TO BRING AN ITEM OUT OF COMMITTEE ONTO THE FLOOR

MR, WHITE: I was going to ask for suspension of the rules considering the proposed ordinance on the microwave. It was held in committee.

PRESIDENT SANTY: You are moving to suspend the rules to bring this out of committee? And it's been seconded. We'll move right to a vote whether to bring this item out of committee. We'll proceed right to a machine vote. Two-thirds, or 25 votes, is required for passage.

MOTION DEFEATED, 24 Yes; 8 No; 2 Abstentions; 3 Non-Votes.

APPOINTMENTS COMMITTEE - Co-Chairpersons Handy Dixon & Mary Jane Signore

HUMAN RIGHTS COMMISSION

Term Expires

(1) LINDA LOMBARDO (R) 65 Hickory Road

Re-Appointment

December 1, 1984

MRS. SIGNORE: This month's first meeting of the Appointments Committee was held on Thursday, May 27th, at 7:30. Present were Reps. Boccuzzi, Tarzia, A. Conti, DeLuca, Summerville, and Signore. I Move to place all prospective candidates for the Stamford Golf Authority on the Consent Agenda, and they are Richard Scalise, Edward Martin, and George Cohen, all receiving a 6 in favor, none opposed vote. Seconded.

MRS. CONTI: I would like to Move to Hold Mr. Cohen's name in Committee because of a question that arose in the caucus.

PRESIDENT SANTY: We will take him off Consent for now. Mrs. Signore, continue.

MRS. SIGNORE: Two candidates for the Human Rights Commission, Linda Lombardo and Geraldine Tamboles, were interviewed unofficially by the Appointments Committee because there were only four members of the Committee present and that is no quorum. It was the consensus of the Committee, after an unofficial but unanimous vote in favor of Ms. Lombardo and Ms. Tamboles to bring their names out of committee and before the Board this evening, and I so Move.

PRESIDENT SANTY: Please do one at a time.

MRS. SIGNORE: I Move that we take the name of Linda Lombardo out of committee and before the Board. Seconded. Mrs. Lombardo is a re-appointment to the Board. She has been a resident of Stamford most of her life, is knowledgeable in the workings of government agencies and the procedures involved. She is currently employed as a caseworker and as such, is accustomed to working constructively with people and their problems. The Committee enthusiastically recommends her re-appointment to the Human Rights Commission, and I so Move. Seconded.

MRS. McINERNEY: Yes, I think that the Appointments Committee has made an outstanding choice. Mrs. Lombardo has served the Commission well since she was first appointed to it, and certainly we should have somebody of her caliber and her dedication serving on it.

PRESIDENT SANTY: We will move right to the machine for a vote. Mrs. Lombardo is CONFIRMED by a vote of 34 Yes, -o- No, 1 Abstentions, and 2 Non-Votes.

(2) GERALDINE TAMBOLES (R) Replacing Harriet Sherman December 1, 1984
11 Howes Avenue whose term expired

MRS. SIGNORE: Mrs. Tamboles would be a new appointment to the Human Rights Commission for a term ending Dec. 1, 1984. She is a life-long resident of Stamford and is a retired special education teacher. Her educational background is impressive. Her involvement in human activities and educational associations are too numerous to mention individually. The Committee felt she would be a valuable member of this Commission and I so Move. Seconded.

APPOINTMENTS COMMITTEE (continued)

HUMAN RIGHTS COMMISSION (continued)

Term Expires

PRESIDENT SANTY: What you are doing, Mrs. Signore, is Moving Mrs. Tamboles out of committee? All right. Fine, and on to the floor. Mrs. Conti?

MRS. CONTI: I would like to speak in favor of the nomination of Mrs. Tamboles. I know Gerry Tamboles personally and she is very efficient and very capable. I know she will do a very good job here.

PRESIDENT SANTY: We will Move to a machine vote on confirming Mrs. Tamboles to the Human Rights Commission.

MR. BOCCUZZI: Could we first vote on taking it out of committee?

PRESIDENT SANTY: Yes, we'll do that first. Please vote on taking out of committee. APPROVED: 30 Yes and 4 Non-Votes and 3 Abstentions.

We will now vote on confirmation of Mrs. Tamboles as there are no speakers on the list. APPROVED with 30 Yes, 3 Abstentions, and 4 Non-Votes.

(3) JOHN WILTRAKIS (R)

8 Westcott Road

Re-Appointment

December 1, 1984

MRS. SIGNORE: Mr. Wiltrakis was held in committee until we have the opportunity of interviewing him. He was not available the week that our Appointments Committee first met. The second appointments committee this month was chaired by Mr. Handy Dixon and I'll turn over the continuation of this report to Mr. Dixon.

HELD IN COMMITTEE.

MR. DIXON: A meeting was scheduled for June 3, and after waiting a full hour, that meeting was called off for the lack of a quorum. The members that were present at that meeting were Ms. Summerville, Ms. deGaetini and myself. The result of having to call off that meeting, Madam President, is that items 7, 8, 10 and 11 are being held in committee. Item 9, Mr.Ronald Bane, has been withdrawn by the Mayor. That is a simple and very short report, but that's the end of it.

PRESIDENT SANTY: We'll go back to Mrs, Signore. Before you go to the Consent Agenda, there's another member that's off the Consent.

RECORD WILL SHOW THAT MR. WIEDERLIGHT IS LEAVING THE FLOOR. WE WILL RECORD YOU ABSENT AS OF NOW.

STAMFORD GOLF AUTHORITY
(4) RICHARD SCALISE (R)
307 Club Road

Replacing K. Sunblad

January 1, 1985

APPROVED ON CONSENT (Mrs. Perillo abstained) (Mr. Wiederlight did not participate.

(5) EDWARD MARTIN (R)
21 Breezy Hill Road

Re-Appointment

January 1, 1985

APPROVED ON CONSENT (Mrs. Perillo abstained)

APPOINTMENTS COMMITTEE (Continued)

STAMFORD GOLF AUTHORITY (Continued)

Term Expires:

(6) GEORGE COHEN (R)
293 Club Road

Replacing Leo Belsito January 1, 1985 whose term expired

Hubbard Heights RRS. SIGNORE: Mr. Cohen has been a member of the golf commission, and the Stamford Golf Authority. He has been involved in Both agencies since 1955 until 1978. He is re-applying for an additional term on the Stamford Golf Authority. We were very impressed with his credentials and his dedication to the game and to his desire to serve the City of Stamford. There was some discussion this evening in caucus about the fact that Mr. Cohen had recently done some work for the city for which he was paid. I believe it was the Stamford Board of Education and the Parks Department. Mr. Cohen stated that on his application, stating that his involvement was up until April, 1982 of this year. Members of the Republican caucus tonight suggested that it might be wise to hold Mr. Cohen in committee until we check out with Corporation Counsel's office because of the new code of ethics to see if since he did work for the city and had received some renumeration, if that would place him in conflict with the Stamford Golf Authority. For that reason, we will move to hold him in committee until next month.

PRESIDENT SANTY: Mrs. Signore, but your committee report was to hold him in committee?

MRS. SIGNORE: No, the committee report was to go on the consent agenda. It was a 6-0 vote.

PRESIDENT SANTY: Then why don't you give the report of the Appointments Committee?

MRS. SIGNORE: On Mr. Cohen?

PRESIDENT SANTY: Yes, on Mr. Cohen.

MRS. SIGNORE: That was the report. The consensus was to put him on consent.

PRESIDENT SANTY: It's off consent, now. But is there a second to the confirmation of Mr. Cohen. Seconded. Discussion?

MR. BOCCUZZI: I move that Mr. Cohen's name go back into committee. Seconded.

PRESIDENT SANTY: Any discussion on that?

MR. BLUM: I would like to ask through you to the Chairman of the Appointments Committee, does that deny if Mr. Cohen in his business, deny him the right to bid on certain jobs when he is not a member of this Authority? That's his profession, he's a printer by trade, and he bid on a job. Because he bid on a job and he was awarded the job when he was not a member of this Authority, does that deny us from voting for his confirmation?

PRESIDENT SANTY: Are you asking a question, Mr. Blum, or are you making... Mrs. Signore, you can answer it if you want to; I don't know if you have the legal expertise to answer that question but you can try.

APPOINTMENTS COMMITTEE (Continued)

MRS. SIGNORE: I'm sure I don't, but I certainly have my own opinion. I don't feel that this should preclude Mr. Cohen from membership on the Stamford Golf Authority. However, I don't feel that it's my decision to make; and since there is a question, I think that the proper way to handle it, to alleviate any problems that could possibly arise, is to put it back to committee and to get a legal ruling on it.

MR. DIXON: I believe the question was whether or not Mr. Cohen would be, could in fact continue to bid on jobs for the city until such time as he is confirmed. I believe that Mr. Cohen, out of respect for the position itself, would refrain from bidding on any such job until this whole matter is cleared up.

MS. SUMMERVILLE: As a member of the committee, Mr. Cohen was very honest to us; and I don't want the public to think...I publicly apologize to Mr. Cohen for this being brought out on the floor. I think that this is something that maybe we could have handled in committee if Mrs. Conti had brought it to the attention of the co-chairmen. I do think it's important that the record shows that as a member of that committee, I would not be in favor of this kind of debate on the floor because I think that's a committee matter.

MRS. McINERNEY: I'd like to move the question. Seconded.

PRESIDENT SANTY: We'll proceed to a voice vote. We're moving the question, and that is the question, to move Mr. Cohen back to committee. We'll use the machine for this vote.

RETURNED TO COMMITTEE: 27 Yes; 5 No; -O- Abstentions; 5 Non-Votes.

HEALTH COMMISSION

Term Expires:

(7) MR. KIM WILLIAMS (R)
310 Roxbury Road

Re-Appointment

December 1, 1984

HELD IN COMMITTEE.

PARKS COMMISSION

(8) DR. GEORGINA WHITE (R) 66 Auldwood Road

Replacing J. Calka who resigned

December 1, 1984

HELD IN COMMITTEE

TRANSIT DISTRICT

(9) RONALD BANE (D) Re-Appointment December 1, 1985
53 Nutmeg Lane
Held in Steering 3/22; Held in Comm. 5/A. Withdrawn by Mayor.

MS. SUMMERVILLE: I would just like to state for the record that the reason, it wasn't stated by the co-chairman, that Mr. Bane's name was withdrawn by the Mayor was because he is moving out of town with his family; and I would like to thank Mr. Bane for serving on that committee. Mrs. Baxter was very happy with that appointment, and he did a fine job and I'd like to say that he was not withdrawn for any other reason but that he was moving out of town.

APPOINTMENTS COMMITTEE (continued)

TRANSIT DISTRICT (continued)

Term Expires:

(10) E. BEATTY RAYMOND (R) 74 Eden Road

R e-Appointment

December 1, 1985

HELD IN COMMITTEE
SEWER COMMISSION

(11) MEREDITH LEITCH (D)
110 Skymeadow Drive

Re-Appointment

December 1, 1983

HELD IN COMMITTEE.

PRESIDENT SANTY: Before we go into Mr. Zelinski's report, we want to wish Mr. Conti our good health; he is ill this evening.

Also, at this moment, Mrs. McInerney is leaving the meeting. We have 36 members present. Mr. Wiederlight has joined the meeting, so we are still 36. Mr. Zelinski, continue with your report.

LEGISLATIVE AND RULES COMMITTEE - Co-Chairman Anthony Conti & John Zelinski

MR. ZELINSKI: The Legislative and Rules Committee met on Tuesday, June 1, 1982, 7:30 P.M., in the main room. Present at our meeting were Co-Chairman Rep. Zelinski, Rep. Dudley, Rep. Bonner, Rep. McInerney, Rep. Maihock, Rep. Donahue and Rep. Saxe. Rep. Anthony Conti, co-chairman, was not present due to illness as well. Also present at that meeting were Reps. Betty Conti, Summerville, Dziezyc and Gershman. Also for the record, present were Mayor Clapes, Finance Commissioner Marra, Mr. Benedict Fraser Corporation Counsel, and Mrs. Barbara Forman, Executive Aide to the Mayor.

(1) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL CONCERNING
REGULATIONS OF TRAFFIC AND PARKING - per 12/8/81 letter from
James W. Ford, Parking Director. Held in Committee 1/11/82,
2/1/82, 3/1/82 and in Steering 4/19/82. Approved for publication
4/5/82. Proposal is to increase penalties for parking violations;
definite procedure for appeals of parking citations; and appropriate
provisions to enforce the term of ordinance.

MR. ZELINSKI: There were two amendments proposed by our committee which the changes will be found on your desk this evening in a letter addressed to all the representatives dated today.

PRESIDENT SANTY: Excuse me, Mr. Zelinski, do all the representatives have the list of changes on this ordinance? This is for final adoption. It's dated June 7 and it's from John Zelinski. If anyone does not have it, just raise your hand; we'll make sure you get a copy of the changes. Continue, Mr. Zelinski.

MR. ZELINSKI: The first amendment to the ordinance deals with Section 20-11. I'm reading from the latest draft that we have which was received somewhere around the end of March. It's the lengthy one which has all the sections indexed, most of them on the first page, which reads up to 20-11. So that's what I'll be reading from this evening, any changes or amendments, okay?

LEGISLATIVE AND RULES COMMITTEE (Continued)

As I started to say, under Section 20-11, the first paragraph, the last sentence, which did read 'such contracts shall be subject to approval by the governing body'. That amendment was passed at the meeting, 3 in favor, 2 against, and 1 abstention.

PRESIDENT SANTY; We'd better vote on each amendment at a time. Is there a second to the amendment to the proposed traffic and parking ordinance? Seconded. Any discussion?

MRS. CONTI: Yes, I would like to inquire why that was deleted.

MR. ZELINSKI: Through you, Madam President, to Rep. Conti, the three members who voted in favor of this I believe felt that it was not under the jurisdiction that we on the Board of Reps should have the approval of any contracts by Traffic. Maybe I would defer to anyone of the committee members who voted in favor, but I voted against it. I would rather have someone else speak in favor of it.

PRESIDENT SANTY: Mr. Donahue, can you elaborate on that please?

MR. DONAHUE: Basically the reason for it is if ... First of all, this was included by the committee before publication. This was not part of the original ordinance presented to the Board. Secondly, this would be the only service contract that's currently negotiated in the city of Stamford where the Board of Representatives would be involved in its approval. That is an administrative function, and it has to be approved or reviewed by the Finance Commissioner and also by the Purchasing Director. The nature of this type of contract, once we enter into an agreement of this sort, would be through, it's planned now to go through Connecticut Conference of Municipalities, that a contract would be drawn up with a company who would process tickets and collect fines for the city of Stamford. If we agreed to give them a price of \$.50 per ticket on one year or for the length of the contract; two years later they might come in and ask for \$.55, and the Board would actually be voting on whether it should be \$.53 a ticket, \$.55 a ticket, etc. It's more properly the function of the administration and it is not within the jurisdiction of the Board of Representatives

MRS. MAIHOCK: I just wanted to point out that Mrs. McInerney and I both voted a No on that because we did question whether in the future there could be a problem with this arrangement.

PRESIDENT SANTY: Any further discussion? We're going to move right to a vote using the machine on the amendment to the traffic and parking ordinance as read by Mr. Zelinski.

THE AMENDMENT IS LOST: 19 Yes; 10 No; 7 Non-Votes. An ordinance requires 21 votes, so we'll revert back to the original. Mr. Zelinski, go on with the next amendment.

MR. ZELINSKI: The second amendment pertaining to this ordinance was under Section 20-6, Sub-section A, No. 14, delete under Class 2, under Parking Violations, and add to be No. 17 under Class 3, Parking Violations. The committee's vote on that was 4 in favor, 1 abstention.

PRESIDENT SANTY: Repeat that once more now, that amendment.

MR. ZELINSKI: The second amendment to the ordinance is under Section 20-6,...

PRESIDENT SANTY: Go ahead, Mr. Zelinski. Is there a second to that?

MR. ZELINSKI: I didn't finish. I keep hearing voices. Do you have a problem?

MRS. GOLDSTEIN: Yes, I do have a problem. I have a point of order. We just took a vote, and I really do think it's proper to consider it before Mr. Zelinski proceeds. The last vote was on an amendment that Mr. Zelinski is proposing and the...

PRESIDENT SANTY: I just got a ruling from the Parliamentarian. It was my mistake because I understand the number was 21. It's a majority, so that other amendment did pass. THE FIRST AMENDMENT PASSED. Now continue, Mr. Zelinski, with the second amendment. It's just a majority of those voting.

MR. ZELINSKT: To continue once again, the second amendment under this ordinance is under Section 20-6, Sub-section A, Number 14, delete under Class 2 Parking Violations and add to be No. 17 Class 3 Parking Violations. As I mentioned, this approved, four in favor and one abstention. What we're doing here is the No. 14 under that Class 2 is in a handicapped space marked in accordance with state law without a permit. The Class 2 violations are a \$10 fine, and we're moving it to a Class 3 violation which would be a \$15 fine which is in keeping with the state's statute. This was a result of a letter from Mr. Ristowski from the Commission on Aging, and I so Move. Seconded.

PRESIDENT SANTY: Any discussion? We'll move right to a machine vote on the amendment as read by Mr. Zelinski on the traffic and parking ordinance.

THE AMENDMENT HAS PASSED: 23 Yes; 3 No; 9 Non-Votes.

Now we'll vote to the ordinance.

MR. ZELINSKI: The Committee ...

PRESIDENT SANTY: Is there one more amendment to that?

MR. ZELINSKI: No, there isn't, Madam President.

PRESIDENT SANTY: Then continue with your report.

MR. ZELINSKI: The Committee voted for final adoption of this ordinance, 3 in favor, 2 against and 1 abstention and I so Move. Seconded.

PRESIDENT SANTY: Any discussion?

MR. DONAHUE: There has been much discussion about this ordinance in past weeks, and I believe a false impression that it's an attempt to seek revenue from Stamford residents through parking violations and traffic violations. That is not the case. Certainly, there is an increase in the penalties for violating Stamford's Code of Ordinances and for violating State Law. But the real effort here and the real point is that we have to restore some integrity to our traffic and parking system. Right now it is cheaper to park all day on Bedford Street and maybe get a parking ticket than it is to park in either

of our garages. There are other things that this ordinance provides that are not available to us at this point in time. The penalty schedule I've mentioned, it provides for methods to force those who will ignore the law on a definite and regular basis a way of our collecting from those individuals. There is currently some six million dollars in unpaid traffic and parking tickets on the books of the City of Stamford. It also provides for an appeals process, which we have not had in the past but we will have in the future. It's a two-tiered appeals process; one is a simple administrative appeal and the other is a formal hearing in front of a traffic violations officer, a hearing officer. ordinance is necessary once again to restore the integrity of our traffic laws in the city, and to come into the 1980's with reasonable fees or reasonable penalties and fines for ignoring laws. We're not looking to trap the person who forgets and is late getting back to the parking meter by two or three minutes; and we don't have the kind of personnel that are going to stand around leaning on parking meters waiting for that to happen. The fears that have been raised about that issue are unjust. We especially need to reach those who come into the city and ignore the current laws and ignore what our traffic department, what our traffic ordinances, say that they must do. This ordinance is necessary, it's necessary now; as a matter of fact, it might be a couple of years too late. Other communities in the surrounding area have done this a long time ago, and they have reached great success with it. The city of Stamford needs this ordinance.

MR. STORK: I am vehemently against this proposed parking ordinance. I want to make that clear. I have been opposed to it since its inception, and I have not and will not waver from that position. As if this city hasn't done enough already, here is one more nail in the coffin of Manhattanization in Stamford. I am sick and tired of our city bureaucracy finding ways to have our citizenry incur additional costs, whether we talk about increased taxes due to not cutting the budget enough or increased fines for getting a parking ticket. If the Traffic and Parking Department would like to do something truly constructive, I'd suggest replacing the meter at the railroad station with ones that will accept nickels, dimes and quarters, instead of just quarters. Many unnecessary tickets would be avoided. But based on the principle alluded to earlier, and in an effort to be brief, I recommend defeat of this ordinance.

MR. BONNER: There is one item that I would like to address. I understand the purpose of the ordinance, but I believe that the fine for the first is too great. I think it would discourage one in Class 1, 1-15 days, people from coming into the city. The fine in this case for the parking center is \$3.00. In this case, it's \$5.00. The person who parks and intends to do a little shopping and puts in a dime or a quarter, whatever the case may be, may take just a moment or two to buy a second article and they come back to their car and they've got a \$5.00 fine to pay, I believe it's going to discourage people from coming into town. I agree with the ability to fine people if they're going to park all day. I believe that the fine in the first case should not be more than the fine in the center; although there are different reasons for governing these fines, I don't think they should be different. Therefore, I would make a proposal that the fine be changed from \$5.00 to either \$2.00, the way it was before, or not more than \$3.00.

PRESIDENT SANTY: Mr. Bonner, are you making an amendment then?

MR. BONNER: I would like to make an amendment to the \$3.00 which would be comparable to the one...

PRESIDENT SANTY: Do you want to state that in a Motion?

MR. BONNER: I make a Motion that the Class 1 violation in the bracket 1-15 days should be \$3.00 instead of \$5.00..

PRESIDENT SANTY: What part of the ordinance is this in, in what area?

MR. BONNER: This would be Section 20-7, Page 10, under Class of Violations, under the chart. It's page 2 actually of the document that we have, but it's under Section 20, page 10, of the ordinance.

PRESIDENT SANTY: And there's a second to Mr. Bonner's amendment. We're now going to discuss the amendment.

MS. SUMMERVILLE: Through you, Madam Chairman, to Mr. Bonner, the co-chairperson, was this particular thing brought up to Mr. Ford when he came to us? What was the rationale? Was this discussed in the committee? And I'd like to hear the discussion as to how the committee felt about it, the amendment that you're making.

MR. BONNER: The Committee did not agree with me.

PRESIDENT SANTY: The Committee did not agree with you, and you're bringing it out on the floor?

MR. BONNER: That is correct.

MR. DONAHUE: Over the life of our trying to pass this ordinance, from our first discussions through publication till now, this subject has been discussed on numerous occasions. The Committee itself was all but unanimous when this type of suggestion had been made in the past to saying that it was \$5.00 fits the offense that we're not appropriate in this day and age. talking about here. Other communities have seen fit to do that in the past, in other surrounding communities. When I talked earlier about the integrity of our system of traffic and parking, this is exactly what I'm talking about. The laws will continue to be ignored if the penalty for ignoring the laws does not fit the magnitude of what we're talking about here. It's already cheaper to park on Bedford Street all day than it is to park in the parking garages. I would further add that you cannot compare the fee schedule or the fining schedule that they are implementing in the Stamford Mall to what people will pay on the street, because that dates back to 1978 supplemental agreement by which the garage is run by Rich Tobin Company for a period of five years. They are going to charge less for people who pay their penalty before they leave the building, but I would add that the Rich Tobin Company also agree to underwrite any losses for that period of time. So there is no way to compare what happens in the mall for parking violations to what is happening on the street. I would urge the amendment be defeated.

MRS. SEXE: I concur with Mr. Donahue. I have a letter from Mr. Ford about questions that I have asked, and one of the paragraphs reads 'the present fine structure is not sufficiently high to deter parking meter violations. The city short-term parking areas are now subject to all-day parking.' If we have all-day parking and we're not going to be able to pick up a fine there, the fact that we have quick parking on Bedford Street is going to be completely deterred and the object of trying to help the merchants and have people come and go is going to be defeated. So the fact that people

19. MINUTES OF REGULAR BOARD MEETING, MONDAY, JUNE 7, 1982

LEGISLATIVE AND RULES COMMITTEE (Continued)

won't come into town has nothing at all to do with it. They won't have a place to park when they get there. So that's why I can't support Mr. Bonner's reasoning.

MR. DeLUCA: I have to agree with Mr. Bonner's proposal. I'd just like to make a little correlation of some of the comments Rep. Donahue was making. I heard him correctly say that we have six million dollars of outstanding fines that we haven't collected. The correlation which I'm trying to make is that we have heard comments from our Finance Commissioner Pat Marra stating that with the increase of taxes, we will have more delinquent taxpayers. We keep on raising the fines, you can guarantee that we will have more delinquent people paying these fines, If the people in the town mall only have a \$3.00 fine for parking for an overtime violation, if we're accommodating Macy's and J.C. Penney's, why not make it easy for the people who are shopping on Bedford Street or Broad Street or anywhere for that matter. I think a \$3.00 fine would be sufficient and chances are we might get more people to pay these fines, I think the Traffic Department should concentrate their efforts with coming up with ways to collecting the six million dollars that we have outstanding rather than increasing over-time parking. I think a \$3,00 fee would be more than sufficient.

MR. BLAIS: Move the question. Seconded.

PRESIDENT SANTY: All in favor of moving the question which is on Mr. Bonner's amendment, please say Aye. One No vote. We're going to move the question on the amendment presented by Mr. Bonner to change the Class 1, 1-15 days, fee from \$5.00 to \$3.00 as proposed by L&R.

THE AMENDMENT IS DEFEATED: 17 No; 16 Yes; 3 Non-Votes. We now are going back to the speakers on the main ordinance.

MR. DZIEZYC: I want to know, as a point of information, how with this new ordinance if it's passed, will they be able to collect the \$6.7 million and the new increased fines, how will they, will it be more efficient to collect the fines? There's \$6.7 million outstanding fines and I want to know how would this proposed ordinance assist the Traffic Department in collecting those fines and the increased fines that are going to be had?

MR. ZELINSKI: Through you, Madam President, to Rep. Dziezyc, I am not 100% sure but I believe once this ordinance goes into effect it would pertain to only those tickets that would be given out after the ordinance is passed and it would not have any effect on any tickets that have already been given out, That would be my opinion.

MR. DONAHUE: The question of whether this ordinance has a direct effect on that money, I'm not prepared to answer that directly at this time. I do know that the traffic and parking department is currently, actively working to find methods in which to bring that money back into the city. There is a civil procedure through the courts which is being pursued through the Corporation Counsel's office to bring some of these major offenders at least into the city so we can recoup some of that money. This ordinance will prevent that kind of a build-up in the future. The money is not unattainable at this time; but unless there are some clarifications made at a future date as far as how thisapplies to those individuals, because there was not a written appeal

notice on the ticket itself, you remember that whole thing, I'm not exactly sure of that, but there are steps being taken now to get some of that money back into the city. Also, this will prevent that kind of a build-up in the future.

MRS. GERSHMAN: I cannot support this ordinance either because I think that you will find that simply increasing fees will not keep the perpetual violators from abusing the parking spaces. It does tax the people who inadvertently make an error once ina while because they are the ones who pay the tickets anyway. I understand that there is going to be money paid to collect these tickets to the people who go around and collect them, am I correct in that?

PRESIDENT SANTY: Mr. Zelinski, would you care to elaborate on that? Mrs. Gershman, please repeat the question.

MRS. GERSHMAN: Is there not part of the ticket, is not part of the ticket not going to go to pay the people who collect them? I believe you said \$.50 or something like that. Am I correct?

MR. ZELINSKI: Yes, Rep. Gershman, it is my understanding that a percentage, a portion, would be used to pay for the service, yes.

MRS. GERSHMAN: And also through the Chair to you, I understand that the Appeals Board is also going to be paid money, is that correct or am I mistaken?

MR. ZELINSKI: Yes, through you, Madam President, yes, Rep. Gershman, in the ordinance it does say specifically in a later section that the violations officer, if that's the proper title, would be paid from the revenue generated by this ordinance.

MRS. GERSHMAN: Does it not seem that we are creating a bureaucracy here? I certainly think that an appeals process is very important, but it does seem to me that we are spending part of the revenue to create bureaucracy. Believe me, it's not going to keep people from parking over-time, if that is the nature of what they want to do. So I cannot support it.

MR. BLUM: \$6,700,000. That's some sum that we haven't collected. There's a lot that this city could have done with that money even if we had half of it. It seems to me this legislation now all of a sudden is going to be the miracle now to collect a portion of it. I sometimes wonder before this ordinance was ever made, what was happening in order to collect the \$6.7 million? How many more ordinances do we need to collect any amount of money and what will this rise to, \$10 million by next year? I think that a big effort should be made without an ordinance to collect some portion, at least half of that \$6.7 million. We just went through a budget.

MR. WHITE: I really can't support this ordinance either. For one thing, how are you going to distinguish between a chronic violator and the person who simply has over-parked 15 minutes or so. To give you the impression that you can make this distinction is nonsense. Secondly, the problem is you have over-parking from the sincere person. As you go into town, you park on the street, you get out, you find that the parking meter is there,

there is no consistency; on some streets the parking meters take only dimes, on other streets they take only nickels, on other streets they take only quarters. Furthermore, the time you have allotted to park there to go and shop is absolutely unreasonable. The length of time simply isn't sufficient. It obviously looks like there s harrassment in effect already to force you to use the parking garages. You wouldn't get this kind of violation perhaps if the city gave the impression that it had the general interest of the community at heart and allowed sensible parking on the streets; I don't think you would get this sort of violation. This is an absolutely draconic sort of situation. It simply is unreasonable by any standards that one simply uses. If you're starting to talk in terms of other communities, if you go to these other communities, there's a far more reasonable parking situation so I think they have a greater, shall we say, right, perhaps, to get a little tough, For example, there happens to be a consistency among the parking meters in terms of what sort of change is taken, and secondly, your time allotted so that you can use the parking meter is reasonable. Also, there's a lot more on-thestreet parking, a lot more parking spaces. For example, you go to Greenwich, they've made a very real attempt at every open space they have there in the center of town that's sensibly devoted to parking. They have taken alleys between stores and so on, and made them quite attractive for parking. So I really can't support this ordinance; this is another piece of foolishness that we face everyday. Because there happens to be a few good aspects to it, that's the sort of carrot that's dangled out here in Stamford. A stupid ordinance is put before you with a few good things about it, and they get you to vote for the stupid ordinance on the basis of the fact that there's a few good things, and that's not the way to make a law.

MR. ZELINSKI: Madam President, point of personal privilege.

PRESIDENT SANTY: There's no personal privilege here, is there? What's your point of personal privilege?

MR. ZELINSKI: My point of personal privilege is that I had raised my hand shortly after I had made the Motion. As the Chairman of the Committee, I did not speak on the Motion, I just gave the Motion and I would like to speak as a representative. I believe I have that privilege, and I think you had thought I had already spoken.

PRESIDENT SANTY: Well, your name was down here and it was already crossed out. But let me go on to the next one, then we'll go on.

MR. WIDER: I'm kind of going along with what faces me everyday. What are they trying to do, drive us out of Stamford? I have to believe that. Here we are talking about raising parking fees when I can just about buy gas enough for a year over the parking fees that I paid here doing Board of Representatives business. I have come down here and parked because there was no place to park and I park in areas and walk out with a \$5.00 ticket. So you want to raise them on me, too, I guess? No, I can't go along with this ordinance because I represent the poor people. They can't afford a \$3.00 ticket. As a matter of fact, I'm going to amend the Motion to keep it a \$2.00 ticket. That's an amendment.

PRESIDENT SANTY: Mr. Wider, we just voted on one amendment to reduce it to \$3.00, so you're making a Motion to amend it to \$2.00? Is there a second to Mr. Wider's amendment? Seconded. We are now speaking to Mr. Wider's amendment to reduce the fee to \$2.00.

MR. DUDLEY: I was going to speak to the main Motion, but I will speak to the amendment now. It seems to me that those who are voicing the objections seem to fear being a minute late or two minutes late or just receiving an unjust fine. For the purpose of those who feel it's unjust, there is an appeal process. If you're two minutes late or something and you're coming out to put money in the meter, you can appeal that ticket. One very important thing we're forgetting here. We seem to be ignoring it totally. If you're getting a ticket, you're in violation of the law. I urge you to support the original proposal by the traffic department of the \$5.00 increase.

MR. BOCCUZZI: I would like to speak against the amendment. The people who are talking about the six million dollars we can't collect, one of the reasons we can't collect the six million is because the fee is so low it costs us more to collect it than what the ticket is worth. So if you have a ticket that's \$2.00 and the person doesn't pay it, you're never going to collect it because there's no way you can collect that, nobody is going to go out and get that money for you. If the fee was \$5.00, at least you could pay \$.50 or even \$1.00 to send somebody to go get that and you'd be at least \$4.00 ahead instead of \$2.00 behind. Next year you'll have twelve million dollars in the hole.

MR. TARZIA: I oppose the \$2.00 for the simple fact that right now people are parking all day, it's very nice cheap parking which causes the rest of us who are law-abiding people, by the way I never got a traffic ticket, I don't know where all these people who get traffic tickets around here are; but anyway if you're a law-abiding citizen, I thinkyou'd like to find a place to park and put your dime or quarter or whatever it is. But some of these people find that it's very cheap for \$2.00 to leave the car there all day. I have questioned some of the policemen who are on that beat there everyday, and they tell me that that's the basic problem. You give ticket after ticket for \$2.00; what do they care.

MR. BLATS: I'll limit my comments to the amendment and hopefully I'll get to speak on the main Motion eventually. The amendment before us is to lower the parking fee to \$2.00, and I would like to point out that every day, Monday through Friday, the train station is all filled up approximately between 7:30 and 7:45. If we lower the parking fee to \$2,00, we will make it cheaper for people to leave their cars in the middle of the road than to go to a private lot and pay \$3.00 for the whole day, or park illegally on a chance that they'll get away with parking illegally because it's cheaper than the parking lots. I think that to lower the parking fees is absurd. I can't believe that I am sitting here listening to people that a few short weeks ago would have cut the heart out of the city to cut the budget. Now they want to lower the fees for violators of the law. I would ask all of us to look and see what we're doing. If you really care about the effect of the tax increases, the only alternative that we have right now, the immediate alternative anyway, is to increase other fees to lower the Burden of government onto taxpayers.

MR. PERILLO: Move the question, Seconded.

PRESIDENT SANTY: Sufficient to move the question. We'll use the machine for a vote. If you are in favor of Mr. Wider's Motion, vote up for Yes, if not, down for No.

THE AMENDMENT HAS BEEN DEFEATED: 22 No; 10 Yes; 3 Non-Votes; 1 Abstention.

PRESIDENT SANTY: We are now going back to the main Motion,

MRS. SAXE: I would like very much to give some facts to the whole situation. First of all, this ordinance is not being enacted, or hoping to be enacted, because of the \$6.7 million which has been lost to the city. It has nothing to do with that. I do have the following things, though, to read to you. They are facts, they are definite and the city does need this ordinance.

I wrote the traffic commissioner and asked the question, would this ordinance be cost effective? The answer is as follows: 'In response to your question relating to the proposed traffic and parking ordinance, please be advised that we feel the ordinance will be cost effective in its operation due to the logical and sound management approach which is being proposed to implement the system. First, Traffic Ticket Management will be consolidated under one organization rather than three departments which now operate the program. This re-organization and consolidation will eliminate duplication of effort, reduce the workload of each affected department, and improve the convenience to the public. The cost-effect on this of this program is easily seen by comparing the city's present program to that proposal. The major ingredients to the success or failure of any parking ticket program is the follow-up on delinquent tickets presently due to the limited registration data available, a biased result towards Stamford-registered vehicles. The new program would ensure uniform handling of local, out-of-town and out-of-state vehicles so that bias no longer exist. The present fine structure is not sufficiently high to deter parking meter violation. Thus the city's short-term parking areas are now subject to all-day parking. This defeats the major intended use of these areas, The \$2.00 parking ticket is the cheapest all-day parking one can find in Stamford. Presently, the city collects approximately \$225,000 annually from tickets. It is estimated that the first year net revenues from the proposed system would be \$500,000 after processing costs are deducted. Based on our current rate of issuance of tickets, after the start-up period, the program revenues would near \$900,000 after processing costs are deducted. It must be remembered that the major importance of this ordinance is not revenue, but the professional approach to our parking enforcement program. Such a program will restore the respect of the public and improve the city traffic operation. Only those who flagrantly disregard this ordinance would be subject to its severe penalties. The law-abiding citizen is clearly better protected by the proposed ordinance than our current law."

I think we're being foolish, we're wasting a lot of time, the ordinance is very necessary for the city; and I think we ought to get down to it and pass it as it is.

MR. ZELINSKI: Let me say at the outset that I am totally against the ordinance and its concept. There have been some figures bandied about this evening, and I think I should begin my comment with setting the record straight. On January 4, I received from Mr. Ford at a meeting a parking ticket revenue analysis; and on the bottom of the sheet it has total unpaid parking violations as of November 19, 1981, which at that time was the latest, was \$2,516,027. Tonight I heard a figure of six million dollars; I don't know how it could have increased in one year, or I should say in just a matter of six months, more than it did in the whole year for that. I believe somebody mentioned that six million dollar figure, which I believe is totally inaccurate. Secondly, there is a cost as was mentioned by one of the other representatives, I believe it was Rep. Gershman, pertaining to the cost of operation of this new system.

Again, it was a fact sheet that we got from Mr. Ford, the Traffic Director, and it mentions here 'cost of operation of new system, Datacom Services \$128,000, Hearing Officer Compensation \$2,400 (and that's only a suggested figure, Ticket Printing \$1,000, the equipment \$1,600 and the total annual cost would be \$133,000, which again must be subtracted from any revenue that the city is going to get as a result of this ordinance. I did write and receive information from the city of Bridgeport, CT, which happens to be the largest city in our state at the present time by population. Their ordinances dealing with violations similar to what we are discussing this evening are quite interesting. It seems that as far as a fine, that after 14 days the sum should be increased to \$3.00, and after the 14 days the fine should be increased to \$6,00; and that is the maximum amount that they use in their ordinances as far as traffic and parking violations. I also received from the town of Greenwich, one of our neighbors, also a copy of their municipal code and their violations, also, the penalty is \$5.00; however, the violation is broken down as far as separate violations which is different from ours, But again, their maximum violation would only be \$10.00, the maximum for any one of those violations. Also, there is nothing in their code as is ours that goes on and on 'til almost infinity as far as what the cost would be if the particular person were in violation and does not pay these fines after X number of days.

I think it boils down, as far as I see it, simply a form, if you will, of some type of revenue that the city will be gaining as a result of this. I really can't conceive it as anything else. I know that the economic conditions of our economy, that a lot of the current thinking by the Boards and the Mayor's Office is to get money from different sources of revenue and raise fees and so forth so as to keep the taxes down. Well, as I see it, this is almost like another form of double taxation. As I see it, the people who reside in Stamford would be the ones that I believe will be mostly penalized for this, The people who will be coming from out-of-town, whether it be New York or other parts of Connecticut, will be probably parking in the shopping mall and, as such, we have seen, as was discussed earlier, that the fine is certainly much less and the maximum is much less than what it is for on-street parking, I think what we're doing here, ladies and gentlemen, is that we're actually penalizing our own Stamford residents; and also, I think we're penalizing the merchants. The merchants that have been in our community over the years have contributed a great deal, not only in taxes, but services and so forth, to make Stamford a better place to live; now we have seen the changing conditions of our city, we have seen for an example when you get off of Atlantic City coming from New York, we see a two -lane road going from the thruway going towards the shopping mall, it then expands into a four-lane road and then it narrows into a two-lane road and then it narrows again into almost a one-lane road. I can't see the rationale except that I think that someone is trying to tell us that we're not too concerned with the traffic problems in our city that our city residents have to cope with day by day; but they seem to be concerned with the traffic generated by the people who come here from out-of-town who don't pay any taxes here, who come here and either commute or shop and then leave and possibly reside in a different community where the tax base is certainly much less. I really can't see this.

I really feel that this would be an injustice to pass this ordinance, to tax and to raise revenue. First of all, I believe if this does pass, the projections on the revenue that have been estimated as a result of this with all these fines and so forth, when the people find out that there is going to be this large increase in fines, they are not going to park on the street, they are

going to park in the shopping mall; so all this money that's supposedly going to be raised as a result of this is not going to be raised at all. I think we have to bear this in mind; it is pie-in-the-sky to say we're going to get millions of dollars as a result of this ordinance. Well, let's be realistic; when people start getting these large fines, they're not going to be parking on the street, they're not going to be doing business with the local merchants anymore. They're either going to park in the shopping mall garage or they're not going to even come downtown to park anymore. They're going to go to neighboring communities to their shopping malls, up to Trumbull where there's a shopping mall, or down to White Plains to their shopping mall; and we're not going to gain anything that we're supposedly going to be gaining. So I really urge my colleagues to vote this down.

MR. GATPA: I'm one of those people who drives around the town of Stamford about 400 miles a week, week in and week out, and to put it mildly for those of you who live and very seldom come into town, traffic conditions in Stamford are chaotic. They're largely chaotic because we have a rotten traffic system. We have a traffic light system that is not computerized, it is all over the place. We have a terrible parking situation.

MR. DeLUCA: Mr. Gaipa, can you please confine your remarks to the ordinance, or are you going to lead up to it?

MR. GAIPA: I am, and I just did. The parking situation is part of this whole traffic problem. If we don't have a punitive system for regulating parking in Stamford, we're going to have the continued double-parking because people who need a parking space are not going to stop because somebody else has been parking there all day, they'll park there anyway. All you have to do is drive up and down Summer Street or Atlantic Street or Glenbrook or anyplace else, parking is a problem. To go on with the present-day conditions is absolutely ridiculous. I can't believe that Mr. Zelinski is talking about leaving things the way they are when I know he does as much driving around town as I do.

MR. BLAIS: I have before me in this proposal what I believe to be a plan to make sense of the system for traffic and parking throughout the city. This plan nearly gets rid of impunitive penalties...it puts real penalties for violations of, like it or not, a comprehensive traffic and parking plan for the city of Stamford. No, I do not think it is fair to compare the fines mentioned here to the parking garage because in the parking garage when people block traffic or when people do not park properly, they do not block traffic. No, I don't think it's double taxation; I think it's merely a method or an effort on those of us who support this measure to give a little bit of teeth to the mandate that we have given to the Director of Parking and Traffic, Mr. Ford. I can't believe that there are people here that really believe that the situation in Stamford in regards to traffic are going to improve unless we, as the Board of Representatives, give the directives to the Traffic Department to assess penalties in line with the violation. I would just say to everyone here that think about all the times that you've been through Stamford in a traffic jam caused by some idiot double-parking. I would ask all of you to support this measure.

MRS. CONTI: I, too, am speaking against this ordinance. I agree with the remarks of Mrs. Gershman and Mr. White, and I also have another reason for opposing this. This ordinance is obviously an attempt to force people into using the parking garages. As a woman, I would not use a parking garage no matter what the fines on the street were. What I will not do myself I will not ask any other citizen to do. These parking garages are the natural hunting grounds for the purse snatchers, the rapists, the muggers, and people are not safe there, especially women. I don't think that we should have 15-minute parking limits on a meter in the street because I think that a woman should be able to park safely in the street and have at least an hour to go about and do her shopping. I think that she should be able to do her shopping safely; and if she is not able to do her shopping safely, we are going to have people shopping elsewhere other than Stamford. I think it's our intention to try to keep our people in Stamford. Now, I would like to also make reference to the fact that a public hearing was held on this ordinance. Five people came to speak. Of the five people, 3 were in violent opposition to the ordinance, one was in favor, but he was an employee of the parking authority. The other, the fifth speaker, had no opinion. Obviously, I would say the public is opposed to this ordinance and I intend to vote against it.

MR. WIEDERLIGHT: There's no doubt that the parking rules and regulations in this community need to be revised, need to be revamped. I do not feel that this ordinance is it, however. We do need more revenues, the fine should be increased. We need higher fines to be more realistic with the economic times. We must keep traffic moving. I too, drive around town all day long and find traffic reprehensible. This ordinance, however, will not cure our problems. What will this ordinance do? As a representative about an hour ago stated, it's going to make us closer to Manhattan. New York City has an ordinance similar to this whereby they have what they call marshals going out and finding the chronic transgressors of their parking violations, and they have the authority to (a) put a boot on their car, or (b) tow their car away. You read every other day in the New York Times or a similar newspaper how these people have taken people's cars away erroneously, how the cars have been towed away, gasoline has been taken out of the tanks, they've been stripped. We don't want that for our citizens. There are better ways to enforce traffic laws. I feel that this ordinance should be put back in committee, more realistic verbiage put into it, and the things taken out of it that the citizens of Stamford do not want,

MR. DeLUCA: Are you making a Motion, Mr. Wiederlight, to put this back into committee?

MR. WIEDERLIGHT: Yes, I am, Mr. DeLuca.

MR. LIVINGSTON: Yes, I am going to speak to putting this back in committee. I think it's quite obvious what's happening here. I don't believe that it is the intentions of this Board or the parking commission to jeopardize our womenfolk, and I am sure we are concerned about the male population, too. We don't want to jeopardize them. But when I keep hearing people refer to this as a new or an additional taxation, I just can't, I fail to see it that way. A law of this nature, the purpose of it would be to penalize violators of the law. If we're not going to penalize them, then really we should take all of the parking meters down and just allow random parking whenever and however we choose to have it. To increase the amount certainly does not

add a tax to people, but it will do what it is designed to do, and that is penalize the violator. But until all of the bugs are worked out of this, if there are any bugs, but so that there is no great dissatisfaction among all of us, I agree with Mr. Wiederlight that we should place this back into committee.

PRESIDENT SANTY: We are now speaking to the Motion to return it to committee.

MR. BLUM: After hearing the pros and cons of this particular ordinance, I accept Mr. Zelinski's figure of two million dollars. Then I say, whereas Mr. Livingston says we want to get after the violators, well, two million dollars in fines is a lot of fines,

PRESIDENT SANTY: Mr. Blum, are you speaking to returning this to committee?

MR. BLUM: I'm speaking to return the item to committee. Inasmuch as there is quite a pro and con to this particular item, I think it would be best to go back to committee and resolve it back in committee and bring it back at another time.

MR. DUDLEY: I have to speak against returning this to committee. This ordinance was nine months in the working with the traffic department. In addition, it's been in committee for a number of months. On at least two occasions, Mr. Ford has met with the committee and I feel anyone here who had concerns that they wanted to voice should have been at those committee meetings. There were several of them. If they had a problem with the ordinance, they could have met with Mr. Ford separately or at our committee meetings. We had a public hearing; 5 people showed up. I don't see the concern in this town that is being raised at this meeting tonight. For 5 people to show at a public hearing, I disagree with Mrs. Conti's views of those five people because I do have my notes in front of me of what those 5 people said. However, five people, whether they were pro or con on this amendment, the rest of the public did not come out and speak against it. As I said. we have met on numerous occasions; the ordinance was nine months drafting up, and I'd have to speak against returning this to committee,

MR. ZELINSKI: I would be in favor of sending this back to committee. I think there are some things that have to be worked out with it. I think it has to be further studied.

MR. WIEDERLIGHT: Let the records show, if it will, that I am in favor of higher revenues for the city. I am in favor of moving traffic. However, there are many negatives to this ordinance which I feel must be worked out within the committee. Simply, we don't need bounty hunters riding around town looking for violators; and that's exactly what you'll have because the history of other communities that have an ordinance similar to this proves my point. I think we should get something more compatible with suburban living within a large community such as we are. Until such time as we get an ordinance which will suit all of the members of this community, I feel it should not be passed and it should be put back in committee. That's why I've made the Motion as such.

MR. WIDER: Move the question, Madam Chairman,

PRESIDENT SANTY: Is there a second? Seconded. We are now going to vote by the use of the machine, You are voting on whether to send this ordinance back to committee. THE MOTION TO SEND BACK TO COMMITTEE IS DEFEATED: 20 NO, 10 Yes.

28. MINUTES OF REGULAR BOARD MEETINGS, MONDAY, JUNE 7, 1982

LEGISLATIVE AND RULES COMMITTEE (Continued)

MRS. PERILLO: Through you to Mr. Zelinski, if someone gets a ticket in the garage, I believe it's \$2.00 and they pay it, who gets that money?

MR. ZELTNSKI: The developers,

MRS. PERILLO: None goes to the city?

MR. ZELINSKI: That's correct.

MRS. PERILLO: So we're not making money for the city then, if everybody pays it in the garage.

MR. LIVINGSTON: I Move the question. Seconded.

PRESIDENT SANTY: We are going to move right to the machine for a vote. We are going to vote on the adoption of the proposed ordinance concerning traffic and parking with the two amendments as given by Mr. Zelinski.

THE ORDINANCE IS NOT ADOPTED: 21 votes were necessary. The vote was 17 Yes; 18 No; and 1 Non-Voting.

(2) REQUEST FROM MAYOR CLAPES DATED 3/31/82 FOR APPROVAL ON SANITARY SEWER PROJECT 17-2; LOUIS F. BUCCIERI AND JOAN BUCCIERI EASEMENT/CONVEYANCE. Held in Steering 4/19/82. Mr. Hennessey of the Law Dept. advises City needs this exchange.

MR. ZELINSKI: Our Committee did vote on this. The vote was 5 in favor and 1 abstention, and I so Move. Seconded.

MRS. MAIHOCK: I abstained on this one although Mr. Hennessey said that it does have a potential liability because our liability could mean that we would have to defend ourselves in it. But it did have a provision that I just didn't feel was quite proper. It said that those who give easements to the city get free hook-ups. Now that was the consensus. I think some other arrangement should be made, and that's why I abstained on that.

MRS. GERSHMAN: Point of order, please. I guess my arithmetic is not good, but on the first page of this in paragraph two, at the very end, it says that the damage to the subject property as a result of the easement-taking is \$3,580. I have looked all through this and read the whole thing and I don't see where they come up with that figure. Can someone please tell me?

PRESIDENT SANTY: Mr. Zelinski, can you come up with that figure?

MR. ZELINSKI: Yes, through you, Madam President, to Rep, Gershman, are you talking about the ordinance itself? In other words, which figure are you talking about, on page 1 or on page 2 of the ordinance?

MRS. GERSHMAN: No, I'm talking about the letter to Mayor Clapes from Corporation Counsel Cookney, paragraph 2...

MR. ZELINSKI: Wait a minute, let me get that letter. This was the original request, Rep. Gershman?

MRS. GERSHMAN: Yes, but it is repeated again in the ordinance, and I just wanted to know how you get the money.

PRESIDENT SANTY: The question is, Mr. Zelinski, how did you arrive at the amount of money?

MR. ZELINSKI: Yes, right, through you, Madam President to Rep. Gershman, the money as I recall was explained by the attorney that did attend the meeting that evening and it was based on in the package, as Rep. Gershman alluded to, from the Mayor that was given out here. Okay, the appraiser that was hired to do the appraisal on this in a letter to Corporation Counsel Cookney had mentioned, and I'm quoting from the letter now dated May 18, 1981, 'It is the opinion of the appraiser that the subject 4,400 square feet is approximately \$1,452 and to Mr. Buccieri a future value of \$4,400'. However, the cost of this easement to the city, the difference would be the amount that Mr. Buccieri would have to pay which would be in the amount of \$820. So it's based on the appraiser's figure, Rep. Gershman, if that answers your question.

MRS. GERSHMAN: I'm realty not going to belabor the point, but it really doesn't. I don't know where they get the sum of \$3.580 as being the damage to the subject property.

PRESIDENT SANTY: Mr. Zelinski, wasn't this a legal ruling from Corporation Counsel? Wasn't this set up through the Law Department?

MR. ZELINSKI: Yes, I see where Rep. Gershman has mentioned. There's another letter from Corporation Counsel, then Corporation Counsel Cookney dated October 28 to the Mayor, 2nd paragraph, which reads 'a copy of that appraisal is enclosed and you will note there that it sets forth the current value to the city is approximately \$1,452 and that the future value to Mr. Buccieri is approximately \$4,400 and that the damage to the subject property as a result of the easement taking is \$3,580.' That is, I guess, the amount of the cost of putting the actual sewers in through their property which goes right through the center of their property, taking in trees and shrubberies and so forth. That would be the cost for the damages for that.

PRESIDENT SANTY: Any further discussion on Item #2 under L&R? We'll move right to a machine vote on the approval of that since there are no speakers. Please use your machine.

THE REQUEST HAS BEEN APPROVED: 27 Yes; -O- No; 5 Non-Votes; 4 Abstentions,

(3) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL UP-DATING ORD. #260

RE-LEASHING OF DOGS - submitted by Dog Warden Beverly Bowler. Approved by Police Chief Considine 1/6/82. Increases penalties for violators. Held in Steering 1/18/82; Held in Committee 3/1/82 and 5/3/82. Approved for publication 4/5/82.

APPROVED ON CONSENT AGENDA: 3 Abstentions (Gershman, Hawe & Maihock).

FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL INCREASING ADOPTION FEES AT DOG POUND - submitted by Dog Warden Beverly Bowler. Approved by Police Chief Considine 1/6/82. Held in Steering 1/18/82. Held in Committee 3/1, 4/5 and 5/3/82.

(There is a State law on this)

MOTION FOR PUBLICATION DEFEATED: 30 No; 1 Yes; 5 Non-Votes.

(5) FOR FINAL ADOPTION - PROPOSED AMENDMENT TO CODE SECTION 18-50

TO INCLUDE CONSTRUCTION OF BRIDGES TO, OR FROM, ANOTHER MUNICIPALITY

AND STAMFORD. Submitted by Reps. Betty Conti and Grace Guroian
1/19/82. Held in Committee 3/1/82 and 5/3/82. Approved for
publication 4/5/82.

MR. ZELINSKI: Our committee, first of all, did have an amendment to this amending ordinance.

PRESIDENT SANTY: Do you want to give your amendment and we'll vote on the amendment, Mr. Zelinski?

MR. ZELINSKI: The committee voted unanimously for this amendment, and the amendment is in the second paragraph of the proposed amendment, after the fourth word 'bridge' to add 'on street'...excuse me, 'or street'.

PRESIDENT SANTY: So there's a typographical error on what you gave us.

MR. ZELINSKI: Yes, it should be 'or' not 'on'.

PRESIDENT SANTY: Is there a second to the amendment to change that? Several seconds. We'll move right to a vote on the amendment. All in favor, please say Aye. Opposed? THE AMENDMENT IS PASSED.

MR. ZELINSKI: Now I Move for final adoption with the amendment, and our committee voted 5 in favor and I so Move. Seconded.

PRESIDENT SANTY: Any discussion on #5, final adoption? No speakers?
The machine is sick and has a headache so we're going to move to a voice vote. Since there are no speakers to Item #5 under L&R, all in favor of final adoption of this item, please say Aye. Opposed? APPROVED UNANIMOUSLY.

(6) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL FOR TAX ABATEMENT for Bethany Assembly of God Church Lot #A1 (Card SW2) - their letter 1/18/82; and Tax Assessor James Hyland's note thereon. Held in Committee 3/1/82 and 4/5/82. Approved for publication 5/3/82.

APPROVED ON CONSENT AGENDA.

(7) FOR FINAL ADOPTION - PROPOSED AMENDMENT TO CODE SECTION 10-23 MAINTAINING
IN A CLEAN CONDITION THE SHARED OR PUBLIC AREAS OF DWELLINGS AND
PREMISES (PART OF ORD. #246 HOUSING CODE) - submitted by Rep. John Zelinski
2/10/82. Held in Committee 3/10/82 and 5/3/82. Approved for publication
4/5/82.

APPROVED ON CONSENT AGENDA: 3 No Votes (Mr. & Mrs. Perillo and Mr. White)

(8) FOR FINAL ADOPTION - PROPOSED TECHNICAL AMENDMENT TO CODE OF ORDINANCES SEC. 6-17(3) - concerning definition of gross income, etc. - submitted by Asst. Corp. Counsel Alice Perry 1/11/82. Held in Steering 1/18 and 2/16/82. Held in Committee 4/5/82. Approved for publication 5/3/82.

HELD IN COMMITTEE.

31. MINUTES OF REGULAR BOARD MEETING, MONDAY, JUNE 7, 1982

LEGISLATIVE AND RULES COMMITTEE (Continued)

(9) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL - RELEASE OF EASEMENT BY CITY TO PITNEY-BOWES, INC., AND GRANTING AN EQUIVALENT EASEMENT BY PITNEY-BOWES TO CITY ON PREMISES LOCATED ON SOUTHERLY SIDE OF ELMCROFT ROAD. Per Mayor Clapes' Letter 3/10/82. Approved for Publication 4/5/82. Held in Committee 5/3/82.

APPROVED ON CONSENT AGENDA. 2 Abstentions (Livingston, Dudley); and 1 Non-Vote (Summerville)

(10) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL CREATING A COLISEUM AUTHORITY FOR STAMFORD. Submitted by Mayor's Office 5/18/82.

MR. ZELINSKI: Our committee did have 4 amendments. I will take them slowly and one at a time.

PRESIDENT SANTY: We are now on Item #10, the proposed ordinance creating a coliseum authority. Mr. Zelinski is stating the amendments as given by the committee.

MR. ZELINSKI: The first amendment on this was under Section 2, sub-section (a). There is a typographical error in the memo that I sent to the representatives. It says "fourth sentence", it should be the "second sentence" after the word "contracts" add "subject to approval of the Board of Representatives with exclusion of hiring employees". I so Move. Seconded.

PRESIDENT SANTY: Any speakers to this amendment?

MRS. HAWE: Could he repeat that again, please?

PRESIDENT SANTY: Certainly. It's on your change in front of you, except there's a change to what he had given us.

MRS. HAWE: Well, let him read the change again.

PRESIDENT SANTY: Mr. Zelinski, read the change again stating the error.

MR. ZELINSKI: The amendment is under Section 2 of the ordinance, sub-section (a), second sentence after the word "contracts", we'll be adding "subject to approval of the Board of Representatives with exclusion of hiring employees".

PRESIDENT SANTY: Any discussion on this amendment? It has been seconded.

MR. DUDLEY: Move the question.

PRESIDENT SANTY: Since there're no speakers, we'll move to a voice vote. All in favor of this amendment, please say Aye. Opposed? APPROVED UNANIMOUSLY. Mr. Zelinski, continue with your next amendment.

MR. ZELINSKI: The second amendment by our committee under the coliseum ordinance is also under Section 2, sub-section (a), after the last word in the paragraph which is "created", add "said powers shall not include power to bond", and I so Move. Seconded.

PRESIDENT SANTY: Any discussion on the second amendment? Question has been moved by Mr. Dudley. There'me no further speakers, so we can move to a voice vote on that. All in favor of this amendment, please say Aye. Opposed? APPROVED UNANIMOUSLY.

MR. ZELINSKI: The third amendment by our committee was also Section 2, subsection (b) as in boy, after the word "Mayor" add "and approval of the Board of Representatives" and I so Move. Seconded.

MR. BLAIS: Move the question.

PRESIDENT SANTY: No speakers, we're going to move right to a voice vote. All in favor of this amendment, please say Aye. Opposed?

PASSED UNANIMOUSLY. Continue, Mr. Zelinski.

MR. ZELINSKI: The final amendment to this ordinance was again Section 2, subsection (b), after the last word in the paragraph which is "compensation", add "for the two-year period" and I so Move. Seconded.

PRESIDENT SANTY: We'll move right to a voice vote. <u>PASSED UNANIMOUSLY</u>. Now, Mr. Zelinski, do you want to Move for publication of this ordinance?

MR. ZELINSKI: Yes, our committee did vote 6 in favor with I abstention for publication only, and I so Move. Seconded.

PRESIDENT SANTY: Any discussion on this?

MR. DeLUCA: Is it possible to make an amendment to this?

PRESIDENT SANTY: Surely, it's possible. Go right ahead.

MR. DeLUCA: I'd like to make an amendment to Section 3, sub-section (b) ...

PRESIDENT SANTY: Now, Mr. DeLuca, go slow, alright, because everyone is trying to follow you.

MR. DeLUCA: On Page 4, Section 3, sub-section (b), I'd like to include one line at the end of the paragraph where it says "Connecticut General Statutes as amended." The line I would like to include would be "Said funds are to be used solely for the operation of the Cultural Arts Center",

PRESIDENT SANTY: Is there a second to that amendment? Several seconds, Any discussion on this?

MRS. GERSHMAN: I think that this is not something that we should put in at this point. I think that this should be up to the Coliseum Authority, the way they want to use the money. According to the State Statutes, it says that it is to be open for all recreational or cultural activities or facilities and I can see that there could come a time when we perhaps might want to use it for Terry Conners Skating Rink, which certainly brings people into Stamford, or perhaps something for the Stamford Museum, which also brings people into Stamford. I think that it limits the Authority too much, and I cannot support this.

MR. BONNER: I have no comment on the amendment; I wanted to speak on the ordinance itself.

PRESIDENT SANTY: We're just speaking to Mr. DeLuca's amendment now.

MR. ZELINSKI: In all respect to Representative DeLuca, I would be against this Motion simply because the purpose that the Coliseum Authority is being created as was expressed in the letter from you, Madam President, as a Deputy Mayor,

and also in the ordinance itself, this is to be used for not only cultural but recreational activities as well; and I think that this would be a serious mistake to limit it just to cultural because there may be other forms of recreation that the residents of Stamford would like to have performed, if you will, at this Cultural Center. I think it would be a mistake to limit it, and actually I believe also it might also be illegal because of the fact that it's in the State Statutes that created this. It specifically states for recreation and culture; and if we do this, we're superseding that State Statute, which I don't believe we have the legal authority to do. So I think we should defeat this Motion.

MR. WIEDERLIGHT: Move the question. Seconded.

PRESIDENT SANTY: The question is of Mr. DeLuca's Motion. All in favor of moving the question, please say Aye. Opposed? We're going to move the question. We're voting on Mr. DeLuca's amendment to the ordinance. We'll use the machine. Vote up for Yes, or down for No.

THE MOTION IS DEFEATED: 28 No; 3 Yes; 5 Non-Votes.

We are now back to the main Motion which is the publication of this ordinance.

MR. BONNER: I have reviewed the data that I have received, and in this program I find exposures of one million dollars from the city of Stamford, two million dollars from the state, these are taxes; three million dollars from private enterprises; I also find exposures of \$400 to \$700 in operating expenses. It seems to me that there are approximately \$450,000 that will come in from the state through taxes that are levied on hotels. We are talking about a very significant amount of money; and at this time the descriptions are that it will benefit Stamford. There's no question that a program of this kind would be nice for Stamford. But with this kind of money available, there's a lot of other uses for it besides this particular use. I know that this money is pigeon-holed for this type of activity, but it seems to me that we've got to invent a way of getting this money, if it's available, back into the control of Stamford. We have right now a shortage of policemen, we've got sewers that have to be changed, we've got a lot of work that has to be done in Stamford. We have people that are unable to pay their taxes and are complaining, and we have people that are moving out of Stamford because of their taxes. Recently in the newspaper I saw an article that indicated there are people in Stamford who would like to have Stamford move out of Stamford.

PRESIDENT SANTY: We are now speaking to Mrs. Conti's Motion to return this to committee, bearing in mind that we do have a July 1st deadline.

MRS. MAIHOCK: I would not like to see this sent back to committee. I took the minutes at that public hearing, and I had to take several pages. I believe that everyone's questions were answered as completely as was possible. The first thing that I think is most important, we're not speaking of something that's going to go on ad infinitum. This has a two-year date of termination. At that point, I understand we could renew it or decide not to renew it. I just feel that we've spent too much time on it already. Many people did make an effort to try to make it clear to all of us, and I feel that it should be acted on.

34. MINUTES OF REGULAR BOARD MEETING, MONDAY, JUNE 7, 1982

LEGISLATIVE AND RULES COMMITTEE (Continued)

MRS. HAWE: I'd like to speak against the Motion to return it to committee. I think that we should vote for publication tonight, and vote on it later this month if we have to. I just want to bring up the fact which everyone knows that we have appropriated money in the capital budget for a Cultural Center, and this would provide for operating funds for this. I think it would be really foolish for us to turn down the opportunity to get funds for the operation of the Cultural Center.

MR. BLAIS: Move the question. Seconded.

PRESIDENT SANTY: Motion has been made and seconded to move the question which is on Mrs. Conti's Motion to return it to committee. All in favor of moving the question, please say Aye. Opposed? We'll now use the machine. THE MOTION IS DEFEATED by 32 No; 2 Yes; 1 Non-Vote. We're now going back to the main Motion for publication which Mr. Zelinski made.

MR. DeLUCA: I'd like to move the question, please. Seconded.

PRESIDENT SANTY: There's been a Motion made and seconded to move the question which is on publication. There's no debate. We'll go ahead with a vote on this.

MR. BOCCUZZI: May I have a point of information on this?

PRESIDENT SANTY: Yes, you may have a point of information.

MR. BOCCUZZI: If we move the question and we vote for publication, we have to do something by what, July 1? In other words, it's your intention and this Board's intention to have a special meeting?

PRESIDENT SANTY: Yes, Mr. Boccuzzi. That's the point of information. We are now going to vote on the main Motion which is publication of the proposed ordinance. You can vote against moving the question. If you don't want to move the question and want further discussion, just vote No to moving the question. Use the machine. IT HAS PASSED TO MOVE THE QUESTION: 26 Yes; 9 No. The question is the main Motion presented by Mr. Zelinski to publish this ordinance. We'll wait one moment until the machine clears; we're going to use the machine. And I think, Mr. Zelinski, you have a date of June 22 at 7:30?

We are now moving on the publication of this ordinance. THE VOTE HAS PASSED FOR PUBLICATION: 28 Yes; 4 No; 2 Abstentions and 1 Non-Vote.

I want to make note now that Mr. Tarzia has left. We now have 35 members present. Mr. Zelinski, do you want to continue with your committee report? I'm sorry, Mr. DeLuca?

MR. DeLUCA: Is it proper now to make a Motion that we hold a special meeting the same night as our Steering Committee to vote on this?

PRESIDENT SANTY: We have not passed a Resolution to change our meeting date, so it would have to come when we change our July meeting date. Mr. Zelinski, you may continue.

MR. ZELINSKI: The committee voted also to have a public hearing on the evening of Tuesday, June 22, at 7:30 P.M. in the main meeting room here.

PRESIDENT SANTY: Did you all hear that? The public hearing on this ordinance will be June 22 at 7:30 here.

MS. SUMMERVILLE: Through you to Mr. Zelinski, is it proper to ask Mr. Zelinski to deviate from the previous practice and publish this in the Advocate also, instead of the Shopper?

PRESIDENT SANTY: I think that's something you can suggest to the committee, and I think they'll take your opinion.

MR. ZELINSKI: I will take your suggestion into consideration, Rep. Summerville. Thank you.

PRESIDENT SANTY: Mr. Zelinski, do you want to continue your report?

(11) REQUEST FROM REP. ZELINSKI FOR UP-DATING OF ORD. #449 "TAX RELIEF FOR THE ELDERLY" - Revision per State Statute; text to follow; his letter 5/14/82. Also May 4th memo from Rep. DeLuca on Ord. 449 which expires 5/15/82 per Deputy Tax Collector Faski's comment at Special Meeting on proposed tax phase-in.

HELD IN COMMITTEE.

MR. STORK: I would just like to add to Mr. Zelinski's report that I also was in attendance at his committee meeting.

MR. ZELINSKI: Sorry for the omission, Mr. Stork.

ENVIRONMENTAL PROTECTION COMMITTEE Chairwoman Audrey Maihock

(1) GYPSY MOTH REPORT.

PRESIDENT SANTY: Last month Mrs. Maihock wanted to give a report on the gypsy moths and it was not on the agenda, so she has a short report and I think you will find it most informative if you listen to her report.

MRS. MAIHOCK: The Superintendent of Parks, Robert Cook, has already completed the first spraying north of the turnpike for the gypsy moth and tent caterpillars. He informed me that he does not feel there is a great need for a second spraying at this time; therefore, there will not be a second city spraying for this purpose unless a need is demonstrated. There was heavy infestation north of the parkway, but it was not as great as estimated at the beginning of the season, according to Mr. Cook. Mr. Cook also stated no mosquito control is planned for the city. He does expect that the rainy weather will trigger a larger mosquito population, and he advises that we keep high grass moved and remove damp piles of brush or leaves where mosquitos can breed.

TRANSPORTATION COMMITTEE - Chairwoman Sandra Goldstein

NO REPORT.

<u>URBAN RENEWAL COMMITTEE</u> - Co-Chairpersons John Roos & Annie Summerville

NO REPORT.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Co-Chairperson Mary Lou Rinaldi

(1) REQUEST FROM REP. McINERNEY AS TO WHY ROADS BROUGHT UP TO CITY ACCEPTANCE have never been invoiced for a period of the past ten (10) years. Similar request made by Rep. DeLuca.

MS. RINALDI: The EW&G Committee met on Wednesday, May 19, for the purpose of investigating why certain roads brought up to city acceptance under Chapter 64 had not been regularly billed. Present at the meeting were Finance Commissioner Marra and Reps. deGaetani and Rinaldi. Commissioner Marra noted that there are approximately 8 streets and 60-70 private properties which were affected by the oversight. This involves almost \$300,000 in principal, billable over a 10-year period, and \$20,000 in interest at a 5% annual rate. The primary reason for the oversight is the fact that there is no established billing procedure in place at this time, nor is there any one person in the tax collector's office who is responsible for the annual billings. Another part of the problem is that the time frame by which roads are modified and accepted is very lengthy. It takes up to 3 years to get a project off the ground, and up to another 2 years to actually complete the project. As a solution, the Commissioner has decided to send out the delinquent billing notices along with the upcoming sewer assessments. These notices will be in the mail by early July. He is confident that the \$320,000 is fully collectible; even if in the past ten years properties have changed ownership, the new owners will find that the respective costs have been attached to the sale of the house. Finally, it is the recommendation of our committee that a thorough and established billing procedure be put into effect so that this problem would not occur again.

(The above item was also referred to PLANNING & ZONING on the agenda.)

(2) LETTER OF 5/17/82 FROM REPS. B. CONTI, G. GUROIAN, J. FRANCHINA, AND J. HOGAN REQUESTING A SPECIAL STUDY COMMITTEE TO LOOK INTO THE ASSESSMENTS MADE BY UNITED APPRAISERS.

HELD IN COMMITTEE.

PERSONNEL COMMITTEE - Chairman Philip Stork

MR. STORK: The Personnel Committee met on Wednesday, May 26, 1982, at 8 P.M. in the Republican Caucus Room. Members of the committee in attendance were Reps. Dziezyc, Gaipa, Gershman, Wiederlight, and myself. Rep. Hogan was excused and I thank him for taking the time to telephone me in reference to his absence. Other members of the Board of Representatives in attendance were Reps. Betty Conti and Grace Guroian.

(1) REQUEST FROM REPS. BETTY CONTI AND GRACE GUROIAN 4/19/82 FOR "STUDY AND EVALUATION OF MUNICIPAL PERSONNEL PRODUCTIVITY". Held in Committee 5/3/82.

MR. STORK: Our committee voted 5-0 to send a letter to Finance Commissioner Marra inquiring about any past time and motion studies performed on city employees; and if there have been any such studies, to have them supplied to the Personnel Committee. This letter has been sent; and until we have the Commissioner's response, this item will be held.

HELD IN COMMITTEE.

PERSONNEL COMMITTEE (Continued)

(2) STUDY FINANCIAL IMPACT OF FUTURE LABOR CONTRACTS AND ALL SALARY ACCOUNTS OF THE CITY. Submitted by the Steering Committee 5/24/82.

MR. STORK: We have also written Commissioner Marra about this item, based on a vote of the committee of 5-0. We have asked for the impact on the city operating budget and mill rate for the following percentage pay raises with no new fringe benefits for the various unions in the city of Stamford.

2, 4, 6 and 8 percent. This letter has also been sent, and the item will be held in committee pending Mr. Marra's response.

HELD IN COMMITTEE.

<u>PUBLIC HOUSING & COMMUNITY DEVELOPMENT</u> - Co-Chairmen Lathon Wider & David Blum NO REPORT.

CHARTER REVISION AND ORDINANCE COMMITTEE - Co-Chairman Jeremiah Livingston

(1) Proposed Resolution to initiate a Charter Revision Commission; also proposed resolution to appoint members to the Charter Revision Commission. Held in committee in April. An organization meeting was held 4/19/82. Mayor's letter 4/13; Pres. Santy's letter 4/15/82.

MR. LIVINGSTON: I don't have a report, but as co-chairman and at the request of certain members of that committee, I do have a short letter I would like read for the record. With your permission, Madam President, I will proceed in reading it.

PRESIDENT SANTY: Proceed, Mr. Livingston.

MR. LIVINGSTON: "Dear Madam President:

In behalf of Rep. Bonner, Roos, Summerville and myself, I am respectfully asking that you request from the members of the Charter Revision Committee their intentions, especially concerning their participation in this committee.

As a legislative body, we have been challenged by the Mayor, his administrators, and the people of Stamford to update the City's Charter. As co-chairman of this committee, and with your help, I believe we can meet that challenge.

Respectfully yours, Jerry Livingston"

PRESIDENT SANTY: Thank you, Mr. Livingston. Any further report.

MR. LIVINGSTON: No, Madam President.

PRESIDENT SANTY: I have already discussed it with Mrs. McInerney and Mr. DeLuca, and I will take it up with you, as a Democratic Leader, and Mr. Boccuzzi.

PLANNING AND ZONING COMMITTEE - Chairman Donald Donahue

MR. DONAHUE: The Planning and Zoning Committee met on June 2nd, held a public hearing on Item #1, and held its regular meeting immediately afterwards. In attendance were Reps. Stork, Guroian, Dudley, Rinaldi, White, and myself.

(1) REFERRAL RECEIVED FROM ZONING BOARD 4/15/82 2:30 P.M. ON APPL. #81-026; Applicant is Broadmoor Housing, Inc., whose application was heard 3/22/82 and denied effective 4/6/82 to change Zoning Map from RM-F Multiple Family Residence District to P-D PLANNING DEVELOPMENT DISTRICT and approval of general site and architectural plans on east side of Grove St. and south side of Highland Road. Held in Committee at Steering 4/19/82.

MR. DONAHUE: The granting of this change will permit the construction of a building approximately 142 ft. high or 15 stories containing 109 dwelling units of market level housing. The location of this site lies within the proposed area where the P-D option is allowed. The P-D zone is also referred to as the Housing Incentive Zone. There are 3 criteria which a development firm must meet in order to be eligible to apply for the P-D option. They are: the application must be consistent with the master plan, composed of such uses and such proportions as are most appropriate to its functional integration with the neighborhood, and so designed in its space allocation, orientation, materials, landscaping, and other features as to produce a stable and desirable character complementary to the surrounding neighborhood.

The basic goal of the P-D option was to provide a higher allowable density of housing in the downtown area, returning life to the downtown, in close proximity to available services, shopping, and mass transportation. There are three basic questions that must be answered here. First of all, whether the application generally meets the purpose for which it is supposed to serve, i.e., provide for more intense use with a quality of design. Second, how well it fits into the general area. And third, whether there are specific technical problems in which the application is not in accord with the regulations as written.

Number one, it conforms to the master plan and has received the endorsement of the Planning Board. I would add that the Traffic Department has reviewed plans for handling any traffic that may be generated for a project of this size. Also, the project would not have any problems dealing with either sewage or drainage.

Number two, I believe it was the feeling of the majority of the members of the committee that the project was not compatible with the surroundings, and that it may not be compatible with the adjoining neighborhood.

Number three, while questions were raised concerning easements which will allow passage over parts of the required acre, the easement does not subtract from the acre of land which is required under the P-D zone. It was not a major issue discussed at the committee, and therefore does not really play much importance in its recommendation.

In closing, I would state that the committee is making its recommendation to deny the application based upon the feeling of the majority of those present and voting that the size of the project was too large to be appropriate for the site in question and fails to be complementary to the surrounding neighborhood. I would add that the site is at the corner of Grove St. and Highland Avenue.

MR. DONAHUE (Continued): The Planning and Zoning Committee recommends therefore, by a vote of none in favor and 6 opposed, to deny the application. I would therefore move and I will make the Motion in a positive form, reminding the members of the Board that the recommendation of the committee is to deny the application. I move that the application #81-026 of Broadmoor Housing Inc. for a change in the zoning map of the city of Stamford from the RM-F Multiple Family Residence District to the P-D Planning Development District for the property described therein be approved.

PRESIDENT SANTY: There is a second to that Motion, bearing in mind that the committee has a denial or a No vote to this. Speakers to this?

MR. GAIPA: Through the chair to Mr. Donahue, I have two questions. First of all, the units in the building, are they going to be apartments or condominiums?

MR. DONAHUE: The units are planned to be condominiums of studio, one-bedroom and some two-bedroom.

MR. GAIPA: So each unit will be for sale and not for rent, primarily.

MR. DONAHUE: That's correct,

MR. GAIPA: The other question I had was, was there any feeling on the part of people who live in the neighborhood, are they for it or against it?

MR. DONAHUE: The reaction of people from the area was mixed. There is one family that's affected because of the height of the building and they're constructing a solar home, and they fear that the solar home will lie in the shadow of the building. There was concern raised by the attorney for Karp Lionetti & Co., an accounting firm on the corner, about the application meeting all the requirements under current zoning. In my opinion, and maybe other members of the committee would address this also, I don't ever recall how they were aggrieved by the project. They never stated that, they just pointed out flaws in the application but never said that they were grieved because, in other words. A gentleman who lives across the street, his property will lie in the western shadow of the building, said that he had changed his mind about the project and wanted to see the project completed in order to upgrade the neighborhood. He was afraid about the deterioration there at the present time and the deterioration continuing. A woman from another area said that she thought it was a great idea and that the area should be upgraded. But as I say, there was basically a mixed reaction from those who came to testify although I would say the majority of people who testified, including representatives of the conservationists of Stamford, were opposed to the application.

MR. GAIPA: I had just one other question. Approximately what is the distance from the proposed site to the ulti-story buildings on Prospect Street?

PRESIDENT SANTY: Can you answer that, Mr. Donahue?

MR. DONAHUE: Well, Grove Street and Prospect Street run parallel. Highland is approximately midway between Forest and the intersection of Hillandale, Strawberry Hill, and Prospect. To give you actual dimensions, I really can't do that. However, as you head north on Grove Street you can soon see the rear of some high rise buildings on Prospect.

MRS. MAIHOCK: I have some misgivings about some of the comments that I read in the paper. First of all, we do have many expensive stores in our downtown area right now, and we do not have expensive homes, such as condos or whatever, for those people who have such incomes, to live in. I think we have been concentrating so long on providing low and moderate housing that we have neglected those people who could also profit our city. I was interested in the remarks of both Mr. Levine and the zoning analyst on this particular application. The Zoning Analyst indicates that this is the first submission heard by the Board under the Planning Development District Regulations. She says that the proposed P-D is consistent with the master plan. Then she goes on to say that such a structure in the immediate area does not mean that harmony is impossible. The proposed building has been deliberately sited on the northern portion of the block to minimize shadows on surrounding It seems that there are many plusses for this building. She concludes here that, she says the problems appear to be not with the design submitted but with the wording of the regulations. So that confuses me. Also, Mr. Levine, he seems to be quite positive about some of these aspects of this application. He points out that the sun would be blocked from this particular property with the solar home for only a short period of time, and the concept of the P-D regulations was to have high buildings within walking distance to downtown in order to encourage more population in that area. I do have a question about what was wrong with these regulations, and I would like to direct that to Mr. Donahue through you, Madam Chairman.

MR. DONAHUE: I don't believe that there's any question that the development certainly lies within the spirit of the creation of the Planning Development District which is also called the Housing Incentive Zone. It is within the half-mile radius of Town Hall, it would allow people to walk to and from midtown from that site. I think the question that the committee members were most concerned about was compatibility with the surroundings. That's a very subjective issue. I think they all had mixed feelings; no, I shouldn't say all, many of them had mixed feelings about that compatibility. But because of the term 'compatibility' and the way it's used in defining the requirements of the P-D option, I believe that that's why the recommendation is to deny. Because they did not feel that it was compatible with the surroundings; that is, this structure on this site, on Grove Street adjacent to the Forest Mews development.

PRESIDENT SANTY: Mrs. Maihock, are you finished with your questioning?

MRS. MAIHOCK: Well, if it was not compatible with those present buildings, I believe it was pointed out that it was compatible with the general area so whether it was compatible with the neighbor next door, was that the reason? The other point I wanted to bring out was that in this testimony it was indicated that the traffic department had no objection whatsoever so I thought that was a rather interesting, positive point.

MRS. PERILLO: Move the question. Seconded.

PRESIDENT SANTY: We'll proceed to a machine vote. We need 24. THE MOTION TO MOVE THE QUESTION HAS FAILED. We'll continue with debate. The vote is 19 Yes; 14 No; 2 Non-Votes. Next to speak, Mrs. Conti.

MRS. CONTI: I didn't have my name, I didn't raise my hand to speak on this.

1年

MR. BLUM: I so much would like to pass Grove Street onto Ms. Summerville, that will be her district in 1983. But right now, it is a part of the 12th district. I would like to say to Mrs. Maihock that if you walk up the street maybe a block or two, you'll come to One Strawberry Hill and I believe you'll find many condominiums there comparable to what is down at Forest and Highland Road, \$120,000 and up. You'll find that across the street in the Buckingham, what we call the Buckingham House, but we call it the Buckingham Palace. You'll find that in the Hayes House, all condominiums. There are many condominiums between the 11th district and the 12th district, all relatively close to that one large building, 15 and some-odd stories. If you would notice, they want to change the zoning map from RM-F Multiple Family to the Planning Development District. Right now Forest Mews can build 81 units of maybe 12-13 stories with nothing coming before the Board, and it would be all right. The Planning District for 108 units will bring it up close to 15 or 16 stories. I guess maybe they did not come to this hearing, but there are many people with small, single-family homes; and by the way, only a block away is the former Mayor Graves home on Grove Street, a very beautiful house, a single-family house, and many others. They're trying to restore these small homes in historic preservation. I believe that massive big story would be out of proportion with Forest Mews, that looks very beautiful and took a lot of old deteriorated homes and they put this beautiful condominium there. It does enhance the neighborhood but not that large building.

MS. SUMMERVILLE: I, too, attended the public hearing. I heard owners of some of those buildings on Grove Street talk. They said they're too high. I don't think that's the issue. I agree with Mr. Donahue. I think what I got out of the public hearing, it was not so much...the people that came out and spoke, they were talking about the appearance of the building. Everybody knows how much it costs to build the kind of housing that I think I hear what you're talking about. I happen to think that Forest Mews is not so gorgeous from the outside; it's gorgeous inside but that's not the issue. I think the issue is what would be good for the area and what I see in that area and what Mr. Rich can build in that area, I'm frightened to the point that I would have to support a vote against upholding the Zoning Board's appeal but vote in favor of the proposal because of what I know can happen in that area if Mr. Rich so decides to do; and this Board and no one else can do anything about it. I think he just briefly said something about he had the right to build something like five 10-story buildings there if he wanted to and there's nothing anyone can say. When I look at St. John's Towers and I look at all these other high-rise buildings, you got New Hope Towers, I think it's the worst-looking building in the city, and those were single homes down there, too. On Grove Street there are some undesirables. Two years ago I worked with an undesirable on Grove Street. Those people who came to the public hearing, from what I heard, were those kind of home-owners that were saying 'oh, if only it was only 8 stories, it would be all right'. Maybe it's because it's competitive and it's upgrading the community instead of degrading it. I hope that you would vote in favor of not upholding the Zoning Board's appeal.

MR. DUDLEY: I, too, attended the public hearing, and I would just like to bring to light some of the things that were said at the public hearing. First of all, I don't know whether Mr. Donahue mentioned it or not, but there was a petition presented with 200 signatures against this 15-story

apartment complex, condominium complex. Most of the people that I heard, as Ms. Summerville said, some of them were speaking against the 15 stories in favor of maybe 8 stories. You had some people who were concerned with the traffic, but it was brought out that the traffic was not a dire problem at this time. The gentleman with the solar problem, I proposed the question at the time, he loses approximately 4 hours of heat in the morning from what I understand, and there would be no compensation made to him to alleviate this cost. Now he has been building this solar heating system for some 10 years now and it is just near completion. The other concerns were fire protection. The height, they understand that the ladders would not reach above certain floors. Another gentleman also spoke about the size and the scope of the building and so forth. The basic concern, as far as I see, is one issue, and this is, does it conform with the rest of the neighborhood. The Forest Mews, whether you like them or dislike them, they did conform with the neighborhood concept, The basic feeling that I have at this point is this 15-story apartment complex will not conform with the rest of the neighborhood, and therefore I would like to urge my colleagues to support the Zoning Board's decision,

MR. ROOS: I hear this question on the shadow this building would cast. I question the legality of considering that. We're talking about solar heating and what have you, and I just wonder what are the laws, what are the regulations on this. Well, for instance, I have a garden. I also have a neighbor with a tree that's growing very, very fast. My garden is no longer useable because of the shadow this tree casts. Now, I can't go to my neighbor and say cut that tree down. It's his tree. I don't think I'd have any legal right to say cut it down. I just wonder what legal right do we have to condemn a building that's going to cast a shadow. If it's a consideration in condemning this plan or this building, I think we'd have to defend it sometimes.

PRESIDENT SANTY: Mr. Roos, Mr. Donahue can answer that question.

MR. DONAHUE: The issue was raised at the public hearing, and Mr. Davison brought expert testimony concerning the design of the solar system that he's installing. The point was made that in a number of states the issue of solar rights are being discussed. However, there is only one state that has legislation now concerning solar rights and that's Iowa. There's nothing in Connecticut at this point in time that recognizes solar rights.

MR. WHITE: This neighborhood is a prime example of how Stamford goes about destroying itself. This is an area of beautiful homes. Now, the homes are dilapidated, for many of them that's true. I couldn't get one of the representatives of Broadmoor Associates here to understand the difference between having a dilapidated house and having sound building stock at the same time. The point is that what has happened due to zoning changes is that you have created a speculators' paradise. The houses themselves no longer become valuable. What becomes valuable when you change the zoning to commercial property is that the parcels of land become valuable. So you're talking about housing but you then turn around, do exactly the thing to destroy very sound housing. What happens is these beautiful houses, many of them are allowed to deliberately deteriorate, they were changed into rooming houses because in fact speculators want to get what they could out of the house and at the same time put together these parcels of land to speculate in for a high-rise building of all sorts. My point is that this is not the way we should be going here in Stamford. The point is that we should be looking to in fact changing the zoning here and creating

a situation where these houses can be protected by property zoning and restored. But until that time, we should certainly discourage projects like this which bring 15 stories into a neighborhood. Now the Forest Mews was an attempt, I understand, to bring the neighborhood back. But in the process they tore down many many beautiful houses, potentially sound houses, in order to do this. Now the point is you've got a 15-story building here which does not fit in with the neighborhood. If you go up Highland Avenue, you will see that Highland Avenue is an enclave of single-family houses there, possible two-family houses. It simply doesn't fit in. It simply brings an intensity to a neighborhood that is not desirable. It simply encourages this type of land speculation that I think we shouldn't encourage here in Stamford. We should be looking towards other ways.

I don't understand how you won't create a traffic problem. The fact the traffic department comes down and says there's no traffic problem, I don't find terribly encouraging. We got a 15-story building and it's going to generate enormous traffic. It is going to cast shadows over this still very solid residential area, and a residential area which is full of beautiful houses, some of which are being restored, some of which are dilapidated; but obviously the way to go is to look towards the zoning and try to solve this housing problem in terms of restoring these houses. What you do is that by creating proper zoning protection, you don't need developers. What then is that you put these housing parcels within the financial range of many solid working class, middle-class people who will buy these homes and fix them up themselves because you now have made the housing valuable protected by zoning. This is not the way we ought to go. When someone sits there and says 'okay, I could put up 10 5-story buildings or 5 10-story buildings', don't come around and tell me that you're interested in neighborhood revitalization.

MR. WIEDERLIGHT: Move the question. Seconded.

PRESIDENT SANTY: Motion is made and seconded to move the question on the first item in Planning and Zoning. All in favor, please say Aye. Opposed? We're going to move the question.

MRS. CONTI: Point of information, Madam President. Am I right in assuming that a No vote upholds the Zoning Board in this case?

PRESIDENT SANTY: That's exactly what Mr. Donahue was going to explain. Mr. Donahue, would you state the Motion clearly so they all understand how we're voting, bearing in mind that we need 21 votes either way.

MR. DONAHUE: The Planning and Zoning Committee recommends denial of this application which would uphold the action of the Zoning Board. The Motion will be read in a positive sense and I'll read it one more time. If you are in favor of the recommendation of the Planning and Zoning Committee, you vote No on the Motion that I will read. If you are opposed to the action or the recommendation of the Planning and Zoning Committee, you vote Yes. A Yes vote is also an opposition to what the Zoning Board has done. A No vote is in favor of what the Zoning Board has done.

PRESIDENT SANTY: Does everyone understand before we vote? We're going to proceed and use the machine to vote on Item #1.

The Motion as stated by Mr. Donahue is DEFEATED. 24 No; 10 Yes; 1 Abstention which means that the Zoning Board's opinion is upheld.

MR. DONAHUE: Just for the record, before we move on to Item #2, there was a jurisdictional question raised at the public hearing because part of the application, when you come in for the P-D option, they must submit site and architectural plans. The objection was raised due to the fact that Mr. Ron Gold, who represented Karp Lionetti stated that we had no power to review site and architectural plans in a referral. That argument is not accurate. In fact, the site and architectural plans are incidental to the application, and we still have the authority under the Charter to rule on the referral.

PRESIDENT SANTY: Before you continue the report, Mr. Wiederlight is leaving the meeting. We now have 34 present. Continue.

(2) ACCEPTANCE OF COACHLAMP LANE as a City Street - Application 10/19/81 from Petitioner L. Sansone & Sons, Inc. and Atty. John C. Fusaro of Strada, Fusaro, Scherban & Ventre. Held in Committee 11/16/81. CERTIFIED by City Engineer Wm. D. Sabia. Held in Steering 12/10/81, Held in Committee 1/19/82, 2/1/82, 3/1/82, 4/5/82, and 5/3/82. (This is part of Westover Hollow Acres project.)

MR. DONAHUE: This issue has been discussed for some time now. This street has been certified by the city engineer. It has also been certified by a court-appointed hydrologist and civil engineer; and having inspected the site at no less than six times, I believe that we should move to accept this as a city street. Once we do that, the performance bond that is currently held by the city will be released and a one-year maintenance agreement will be established by the city between the city and Mr. Sansone, who has constructed the street. It is the committee's recommendation by a vote of 3 in favor and 2 opposed and 1 abstention that Coachlamp Lane be accepted as a city street and I so Move. Seconded.

MRS. SAXE: Have you been there today to see the water?

MR. DONAHUE: I have not been there today, but I've been there in past times when there's been heavy rain for a period of days and the drainage on the street, which is all that we're concerned about here, has been excellent.

MRS. SAXE: I think that is a correct statement; however, there is a lot of construction left to be done on that development and he's doing a nice job of it and I do feel that to protect the city that we should not pass this until about 80% of that building is finished.

MR. BLAIS: Move the question. Seconded.

PRESIDENT SANTY: We will move the question. We will use the machine. THE MOTION HAS PASSED: 21 Yes; 11 No; 2 Non-Votes.

(3) ACCEPTANCE OF HUCKLEBERRY HOLLOW as a City Street - Atty. Fusaro's letter 4/28/82 to Mr. Donahue re Performance Bond Agreement and Maintenance Bond.

HELD IN COMMITTEE.

(4) ACCEPTANCE OF FROST POND ROAD as a City Street - from Oak Ridge Development Corp., 123 Main St., White Plains, NY, 1,452.67 ft. in length running west from Cascade Road. Submitted May 7, 1982. (Phone 914-966-4800).

HELD IN COMMITTEE.

(5) ACCEPTANCE OF ASPEN LANE as a City Street - from Oak Ridge Development Corp., 123 Main St., White Plains, NY, 1,192.92 ft in length, running north from approximately the middle of Frost Pond Road, 5/7/82.

HELD IN COMMITTEE.

(6) REFERRAL RECEIVED FROM PLANNING BOARD 5/17/82 10:45 A.M. ON APPL, #MP-254; Applicant is Thomas Lyman, Jr., whose application was heard 4/20/82, and APPROVED by the Planning Board, with decision filed with Town Clerk 5/7/82. Application amends the Master Plan from "Commercial Neighborhood or Local Business" to "Residential, Single Family Plots, One Acre or More" for property located at High Ridge Road and Trinity Pass Road. The PETITIONER requesting reversal of the Planning Board is T. Ward Cleary, Trustee.

HELD IN COMMITTEE (Public hearing to be held later this month)

FISCAL COMMITTEE - Co-Chairpersons Paul Esposito and Marie Hawe

MR. ESPOSITO: Fiscal met last Wednesday, June 2nd. Present at that meeting were Mrs. Conti, Mrs. Goldstein, Mrs. Hawe, Mr. Franchina, Mr. Roos and myself.

(1) \$ 27,500.00 - FIRE DEPARTMENT - Code 450.2720-GAS & ELECTRIC - Additional Appropriation per Mayor's request 3/30/82. Approved by Board of Finance 4/19/82.

APPROVED ON CONSENT AGENDA. (Above also referred to HEALTH AND PROTECTION COMMITTEE.)

(2) \$ 90,000.00 - FIRE DEPARTMENT - Code 450.2730-WATER - Additional Appropriation per Mayor's request 3/30/82. This request was amended from \$149,185.00. Board of Finance approved 4/19/82.

APPROVED ON CONSENT AGENDA. (Above also referred to HEALTH AND PROTECTION COMMITTEE.)

(3) \$ 4,500.00 - FIRE DEPARTMENT - Code 3443 - MAINTENANCE OF HYDRANTS Mayor's request 3/30/82. Board of Finance approved 4/19/82.
Additional Appropriation.

APPROVED ON CONSENT AGENDA. (Above also referred to HEALTH AND PROTECTION.)
(Mrs. Saxe voting No)

(4) \$ 800.00 - CULTURAL EVENTS - STAMFORD COMMUNITY ARTS COUNCIL - Code 730.3345

Additional Appropriation requested by Mayor 3/31/82. Board of Finance approved originally on 1/19/82 but Board of Representatives rejected it. Mayor's request of 3/31/82. Board of Finance approved 4/19/82.

MR. ESPOSITO: Fiscal voted none in favor, 6 opposed, so that we can vote as we have in the past. I would then Move to vote for an approval of this keeping in mind that Fiscal voted against it. Seconded.

PRESIDENT SANTY: No discussion? We'll move right to a machine vote, MOTION DEFEATED: 29 No; 1 Yes; 4 Non-Votes.



(5) \$ 4,024.00 - BOARD OF RECREATION - Code 655.4130 SELF-SUSTAINING MEN'S INDUSTRIAL BASKETBALL - Additional Appropriation per Mayor's request 3/30/82. Board of Finance approved 4/19/82.

APPROVED ON CONSENT AGENDA (Bonner voting No)

(6) \$ 3,875.00 - HEALTH DEPARTMENT - Code 550.2650 NEW EQUIPMENTThis has been received in the form of a grant by the
City. Additional Appropriation requested by Mayor
3/30/82, to restore funds to Department. Board of
Finance approved 4/19/82.

APPROVED ON CONSENT AGENDA. (Bonner voting No)

(7) \$ 219.00 - HEALTH DEPARTMENT - Code 560.2650 NEW EQUIPMENT Additional Appropriation per Mayor's request 3/30/82,
which amount has been reimbursed to the City by persons
responsible for a school break-in in August, 1981. Board
of Finance approved 4/19/82.

APPROVED ON CONSENT AGENDA.

(8) \$ 400.00 - PLANNING BOARD - Code 104.2910 OFFICIAL NOTICES - Additional Appropriation per Mayor's request 3/30/82.

Board of Finance approved 4/19/82.

MR. ESPOSITO: Fiscal voted to reduce that on the recommendation of the Planning Director from \$900 to \$400 so that should be corrected. Item #8 is therefore for \$400.00. Fiscal voted 6 in favor and none opposed. Seconded.

APPROVED UNANIMOUSLY BY VOICE VOTE.

(9) \$ 1,110.00 - PLANNING BOARD - Code 104.2740 - TELEPHONE - Additional Appropriation per Mayor's request 3/30/82. Board of Finance approved 4/19/82.

MR. ESPOSITO: We voted to deduct \$290 from that so that the final figure should be \$1,110 for the Planning Board for the Telephone account. Fiscal voted 6 in favor, none opposed and I so Move. Seconded.

APPROVED UNANIMOUSLY BY VOICE VOTE.

(10) \$ 2,500.00 - HEALTH DEPARTMENT - Code 550.7515 - REFUGEE HEALTH - SCREENING - Additional Appropriation per Mayor's request 3/1/82. Board of Finance approved in March and again 4/19/82.

APPROVED ON CONSENT AGENDA (Maihock abstained, Bonner voting No) (Above also referred to HEALTH AND PROTECTION COMMITTEE)

(11) \$300,000.00 - PARKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT TO BE KNOWN AS "VETERANS PARK
MODIFICATION #610.891" - for the purpose of linking the
new SAKS department store with the traditional downtown the \$300,000 to be FINANCED by TRANSFER from the project
known as URBAN REDEVELOPMENT COMMISSION #980.914 STORM
DRAIN OUTFALL. See Mayor's letter 5/6/82. Board of
Finance approved 5/17/82.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. ESPOSITO: Fiscal voted 5 in favor, one opposed and I so Move. Seconded.

PRESIDENT SANTY: What was the vote of your committee, Mr. DeLuca?

MR. DeLUCA: 4-0.

MRS. CONTI: I would like to remind the members of this Board that the Mayor has publicly stated that although this is a transfer, it is actually a loan. We will at some time in the future have to repay the URC for this money so that actually it is going to come out of the taxpayer's pocket. I don't feel that this is a necessary expenditure at this time. I think if SAKS wants to elevate that land, they can do it at their own expense. I don't think the taxpayers of Stamford should be expected to do it.

MRS. GERSHMAN: I'd like to remind my colleagues that we have just defeated a Motion on higher parking fees, one of the reasons being that we wanted to encourage more shopping in the downtown area and local merchants to be patronized. I think that with this elevated entrance from SAKS onto Atlantic Street we can also accomplish having our local merchants patronized in another way. I sincerely hope that we do take advantage of this money coming in from Urban Redevelopment.

MR. DeLUCA: I would strongly recommend approval of this appropriation this evening. If all of you will recall, we unanimously approved, well, the vote was overwhelmingly in favor of a resolution supporting a transfer of funds. The Mayor has complied with our request re the resolution we sent to him with a mandate to get this pushed through as soon as possible. Therefore, I feel it's our obligation to approve this this evening.

MR. WIDER: I certainly feel that the people who worked to develop Veterans Park certainly would appreciate you voting for this \$300,000 to tie it in and make an exit available from the mall. Not only that, they would like to see that park used, and properly used, by people, not to be hidden away where people hang out. I don't think the people whose names appear on that plaque down there would appreciate this kind of thing in their memory. I would ask you to vote in favor of this \$300,000 to complete that tie-in.

MR. BOCCUZZI: First of all, I read the Mayor's letter. I know he said it's going to be a loan. Since we're going to be the loanee, we don't have to give it back, when it comes down to us. That part doesn't bother me at all. But I think it's very important at this time that this Board last month made it very clear by our request to have a transfer plus a letter of intent to be sent to SAKS to get started that when the Mayor did come down with the request to transfer the \$300,000, we would approve it. I think the time now has come

for us to stick by our word. An exit from the mall at this particular point would be an asset to the city, and we're always talking about the people who go downtown. The exit will be right where the busses are, so I think that the people who will benefit mostly by this entrance through the Veterans Park will be those people who go shopping down to the center who either "walk" or take a bus. I can't see any reason for not completing this project, Veterans Park. We've made a commitment, and I think it's time that this Board stuck by their commitment and didn't think of a lot of reasons why we should back down. I think we should approve this transfer.

MR. BLAIS: Move the question, Madam Chairman. Seconded.

PRESIDENT SANTY: We're going to Move the question on the transfer of \$300,000 Parks Department. There's been a Motion for a Roll Call Vote. Seconded. Raise your hands if you want a Roll Call Vote. Sufficient number. We will proceed to a Roll Call Vote.

THE TRANSFER HAS BEEN APPROVED: 30 Yes; 4 No; 6 Absent.

UNDER SUSPENSION OF RULES, DULY MOVED, SECONDED, AND APPROVED, THE FOLLOWING ITEMS WERE VOTED UPON: FOR CONSIDERATION AS THEY WERE NOT ON THE AGENDA:

(12) \$ 23,468.00 - SOCIAL SERVICES BLOCK GRANT - submitted by Paul Esposito.

MR. ESPOSITO: This \$23,468 is an extension of our current contract with the state for the Social Services Block Grant which provides services performed by the Department of Welfare, the Welfare Commission, a portion of the Dial-a-Ride Transportation System. This extends our contract from the end of our fiscal year to the end of the federal fiscal year. This money is guaranteed and this contract has to be signed by July 1, 1982. That's why we want to have it done tonight. Fiscal voted 6 in favor, none opposed, and I so Move. Seconded.

MR. BONNER: By whom is the money guaranteed?

MR. ESPOSITO: By the federal government and the state.

MR. BLAIS: Move the question. Seconded.

PRESIDENT SANTY: There're no further speakers. We will go ahead and move the question. All in favor of the Social Services Grant as read by Mr. Esposito, please say Aye. Opposed?

APPROVED UNANIMOUSLY - VOICE VOTE.

(13) TECHNICAL CHANGE ON THE SUMMER BUSSING PROGRAM RESOLUTION - it was approved in April - delete "TITLE XX" and replace with "Social Service Block Grant". Submitted by P. Esposito.

MR. ESPOSITO: What is required is that the wording be changed from the former Title XX program into the Social Services Block Grant. We had already approved this, but we approved this back in April under Title XX and this is just a technical change. Fiscal voted 5 in favor, 1 opposed for this change and I so Move. Seconded.

APPROVED BY VOICE VOTE - 1 Abstention (Donahue), 1 No vote (Conti), rest YES.

49. MINUTES OF REGULAR BOARD MEETING, MONDAY, JUNE 7, 1982

FISCAL COMMITTEE (Continued)

(14) \$100,000.00 - FOR REPLACEMENT OF SWITCHGEAR IN THE MUNICIPAL OFFICE BUILDING. Submitted by Paul Esposito.

PRESIDENT SANTY: Before you go into your Motion, Mr. Donahue will be recorded as absent on this vote. Oh, an abstention on the summer bussing, okay, we'll go back to that. Mr. Esposito, continue.

MR. ESPOSITO: This originally was submitted as a transfer from the Southend Neighborhood Preservation Improvements, and that had been defeated by the Board of Finance and it was re-submitted as an additional appropriation. I talked with Mr. Pollard tonight and he, as well as all the other signees, have approved deficit-spending on this particular project. They consider it an emergency. The project is anticipated to run for approximately \$85,000 to \$100,000. Fiscal voted 5 in favor, I opposed and I so Move, Seconded.

PRESIDENT SANTY: Any discussion? We'll move right to a vote.

APPROVED BY VOICE VOTE with Mrs. Conti abstaining, rest YES.

(15) \$ 55,000.00 - DEPT OF PUBLIC WORKS - TRANSFER FROM URBAN RENEWAL COMMISSION FOR SEWER LINES UNDER VETERANS PARK - submitted by P. Esposito.

MR. ESPOSITO: This is a transfer from the Urban Redevelopment Commission to Public Works for the purpose of sewer lines under Veterans Park, Fiscal voted 5 in favor, 1 opposed and I so Move.

PRESIDENT SANTY: Any discussion?

APPROVED BY VOICE VOTE with 1 No vote, Mrs. Conti; rest YES.

(16) \$ 550.00 - BOARD OF FINANCE - Code 103.1130 PART-TIME SALARIES - Submitted by M. Hawe

MRS. HAWE: We received a letter from Mr. Pollard dated June 2nd in which he said that the funds for the part-time salary for the researcher were completely exhausted as of the end of May caused by the added research she performed on the labor negotiation contracts and as an assistant to the mill rate and its re-assessment study committee. It is essential that they receive additional funds for her services during the month of June, and I so Move. Seconded.

PRESIDENT SANTY: Any discussion?

MS. SUMMERVILLE: Did you get back-up material as to the hours and everything on that?

MRS. HAWE: It says here, Ms. Summerville, that she is employed on an hourly basis and we anticipate that she will work no more than 60 hours during that month of June. So 60 hours x 9.00 gives \$540.66 for the month of June.

MS. SUMMERVILLE: What projects will she be working the 60 hours on?

MRS. HAWE: Well, she does research all the time for them, for their agenda; she does research on all their agenda items. I think that's the main thing that she does.

MS. SUMMERVILLE: You stated the reason you wanted the rules suspended was because of the re-assessment and the work that had absorbed all of the funds, right? What do they anticipate she's going to be doing in the future that they need the money?

MRS. HAWE: For the month of June, they have run out of money to pay her for the result of this fiscal year. Every month she does the research for their agenda, that's her main job. She does it every month, in addition to other jobs that they might give her. But that's her main thing. We get the research that she does the Board of Finance. That's what they need her for for June.

MR. BONNER: Has this work already been done, or is this work that is yet to be done?

MRS. HAWE: When I mentioned the work on the labor negotiation contracts and the mill rate committee, that's work that has already been done which was unusual this year. So they depleted their funds for her. They need \$550 to pay her for the month of June.

MR. BONNER: This has not yet been committed though?

MRS. HAWE: I assume not. June has started, I don't know whether she has done any work in the past couple of days.

MR. RYBNICK: Move the question. Seconded.

PRESIDENT SANTY: We'll move the question on approval of \$550,

APPROVED BY VOICE VOTE with 2 NO votes (B. Conti & J. Bonner), rest YES.

MR. BOCCUZZI: Madam President, is there a possibility...Fiscal had 4-5 items under Suspension of Rules, is there any way that a committee could send some kind of a notice out to the Board before the night of the meeting with the items that they want to take up under Suspension? I don't know about other representatives, but usually I try to make up a book with all the paperwork in it so I can follow it. But when we have a suspension of rules, we don't know what's coming up; you're really voting in the blind. Maybe they don't have any time; I don't know.

PRESIDENT SANTY: Mr. Boccuzzi, that point is well-taken. I think everyone shares that feeling, and I'm sure that Mr. Esposito and Mrs. Hawe will work on it. They're under the pressure, too; it really is not the committee's fault. All committee chairmen, please take note. Worth taking.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Chairman Gerald Rybnick

NO REPORT.

RESOLUTIONS

(1) Resolution to change the date of the July meeting as the first Monday is a holiday. Change to Monday, July 12th - submitted by Pres. Santy.

51. MINUTES OF REGULAR BOARD MEETING, MONDAY, JUNE 7, 1982

RESOLUTIONS (Continued)

MR, ZELINSKI: Madam President, I'd like to make a Motion that our July meeting be held on Tuesday, July 6th.

PRESIDENT SANTY: There's a Motion to change the meeting date of our July meeting to July 6th. Is there a second? Sorry, Mr. Zelinski, there's no second.

MR. ESPOSITO; I would like to Move to change the meeting date to July 7th, Wednesday.

PRESIDENT SANTY: There's a Motion made and seconded. We will now vote on... Yes, Mr. DeLuca, you want to discuss that?

MR. DeLUCA: Yes, I would like to make a Motion to have the meeting on July 12th as originally intended so this way...

PRESIDENT SANTY: There is a Motion on the floor to have the meeting on July 7th and it has been seconded so we can vote on that. Obviously, Mr. DeLuca, you're going to make a Motion for July 12th because of the special meeting date. We're going to vote on Mr. Esposito's Motion to have our next July meeting on July 7th, on a Wednesday.

MR. DeLUCA: I can't make a substitute Motion at this time?

PRESIDENT SANTY: Yes, you can do it.

MR. DeLUCA: I'd like to make a substitute Motion for July 12th, so this way it will give us ample time to have our committee meetings.

PRESIDENT SANTY: Is there a second to the substitute Motion to have it on July 12th? Several seconds. We'll vote on the substitute Motion first to have our next meeting July 12th.

MR. ZELINSKI: Madam President, excuse me, how can you have the substitute Motion when...

PRESIDENT SANTY: Because it's legal and proper.

MR. ZELINSKI: Which is contrary to the original Motion that was first made,

PRESIDENT SANTY: Yes, it's a substitute Motion. We'll vote on that. We'd better use the machine. We're voting on July 12th as our next meeting date.

IT HAS PASSED with 19 Yes; 12 No; 2 Non-Votes, Our next meeting will be on July 12th.

MR. BLAIS: I would like to inquire as to why the last few meetings' minutes are not on the acceptance of the minutes.

PRESIDENT SANTY: Before you go into that, there is another resolution. Let's discuss that first.

RESOLUTIONS (Continued)

(2) <u>SENSE-OF-THE-BOARD RESOLUTION</u> commending Geo. Gavagan and Valerie Spearman for outstanding achievements in Stamford High School distributive education competition - by Reps. Dudley and Summerville.

PRESIDENT SANTY: This Resolution was submitted by Ms. Summerville and Mr. Dudley on April 28 and somehow it was left off the Steering Committee Agenda, and this should not be under Suspension of the Rules. This should be considered because it was in plenty of time. It was a clerical error. I will let you all have this, and I would like the adoption of this resolution tonight. Ms. Summerville, would you like to speak to this at all, or Mr. Dudley, either one? This is not a suspension, we're going to consider this resolution.

MS. SUMMERVILLE: I don't want to speak to it. It's just a congratulatory resolution, a matter of procedure, to two of our local students in high school.

PRESIDENT SANTY: Ms. Summerville, what achievements did they accomplish? Can you elaborate on that a little bit?

MS. SUMMERVILLE: All of you got the resolution, and the achievement is that they were in competition in the education program and they won prizes for the competition that they were competing in. You all got it so long ago, I'm sure you'll enjoy reading it.

PRESIDENT SANTY: Is there a second to this Resolution? Seconded.

PASSED UNANIMOUSLY (VOICE VOTE).

MR. DeLUCA: I would like to SUSPEND THE RULES to place an item on the agenda that's not on the agenda right now.

PRESIDENT SANTY: Do you want to just say what it is before we vote on suspending the rules?

MR. DeLUCA: Yes, it's a SENSE-OF-THE-BOARD resolution concerning municipal employee contracts; also personnel not covered by municipal contracts.

PRESIDENT SANTY: All the members received this?

MR. DeLUCA: They all should have received a copy by this ...

PRESIDENT SANTY: It is co-authored by you and Mr. Boccuzzi. All in favor of suspending the rules to consider this resolution not on the agenda, please say Aye. Opposed? We're going to a machine vote.

MRS. SIGNORE: I am absenting myself from this matter because of a possible conflict.

PRESIDENT SANTY: Mrs. Signore is absent from this vote. Mr. Rybnick has left the meeting, we now have 31 members present.

There are 31 members present, 21 votes are necessary, <u>SUSPENSION OF RULES</u> ES DENIED: 15 Yes; 13 No; 1 Abstention; 1 Non-Vote,

MR. DeLUCA: Can I make a request that this goes on our next Steering Agenda for June 28.

RESOLUTIONS (Continued)

PRESIDENT SANTY: Our Steering Committee meeting will be on the 28th, and also make special note our special meeting to consider the Coliseum Authority...

MR. DeLUCA: Is it possible to make a Motion now to have a special meeting on June 28th?

PRESIDENT SANTY: Yes, I would accept that now,

(3) Vote on a Special Meeting to be held on the Coliseum Ordinance on 6/28/82, Monday, after Steering Committee meeting was approved with 1 No vote and 6 abstentions.

MR, DeLUCA: At this time I would like to make a Motion to have a special meeting to pass the ordinance on the Coliseum Authority on June 28 right after our regular Steering Committee, Seconded.

APPROVED with 1 No Vote and 6 Abstentions.

MR. OWENS: I'd like to make a Motion to adjourn. Seconded.

PRESIDENT SANTY: All in favor of adjourning, please say Aye. Opposed? Raise your hands if you don't want to adjourn. We'll go back to the consideration of the minutes then.

ACCEPTANCE OF THE MINUTES

January 11, 1982 Regular Board Meeting

ACCEPTED with 2 No; Dudley & Summerville.

January 19, 1982 Special Board Meeting

ACCEPTED with 2 No: Dudley & Summerville.

MR. STORK amends pg. 20 in the first sentence to delete "last Friday" and change it to "of January 11th."

February 1, 1982 Regular Board Meeting

ACCEPTED with 2 No: Dudley & Summerville

MS. HAWE amends pg. 15, 3rd time she speaks, 4th line from top, the word "unfortunately" belongs with the preceding three words "vacant apartments there, unfortunately". The next sentence now starts with "I must say" with the "unfortunately" taken off.

MR. BOCCUZZI amends pg. 28, second line from the bottom should read "No Democrats sit" instead of "Two Democrats sit".

March 1, 1982 Regular Board Meeting

NOT READY.

ACCEPTANCE OF THE MINUTES (Continued)

April 5, 1982 Regular Board Meeting

ACCEPTED with 3 No: Dudley, Zelinski and B. Conti.

MR. ZELINSKT: I'd like to make a Motion to hold these minutes because the reason is that the other three were done very well verbatim, and I see that April 5th's meeting there were several comments by representatives under major discussion items that only had very short summaries of what was done and I think for the record they should be verbatim because they might be appealed to the courts. I make a Motion we hold April 5th. Seconded.

PRESIDENT SANTY: MINUTES ARE ACCEPTED.

MR. ZELINSKI: Can I ask a question, Madam Chairman? Is there going to be a policy or not that certain minutes are going to be verbatim and certain minutes aren't going to be? I don't know what the policy is.

PRESIDENT SANTY: The policy is is that they should be verbatim.

There's a Motion and seconded to adjourn.

ADJOURNMENT - 1:07 A.M. Approx. six members stayed until 1:30 A.M.

By

Helen M. McEvoy, Administrative Assistant

(and Recording Secretary)

APPROVED:

Jeanne-Lois Santy, President 17th Board of Representatives

HMM: TG: ENCS,

(日)	7				# 11 Piscal	+311,0	11		Victo	land	MY	7/182	0
Seat			Ab-	Ab-		PARTY	Seat			Vp-	Λb−		PARTY
No.	YES	NO	etein	agnt	REPRESENTATIVE	DIST.	No.	YES	NO	stain	sent	REPRESENTATIVE	DIST.
1		√	100		CONTI, Betty	R-7	21_	1				LIVINGSTON, Jeremiah	D-5
2				1	GUROIAN, Grace	R-7	22	.1				BOCCUZZI, John	D-2
3				1	FLOUNDERS, Burtis	R-13	23		1			HOGAN, John J., Jr.	D-12
4	V				WIDER, Lathon	D-3	24	1				FRANCHINA, Joseph D.	R-10
5	1				SAXE, Ann King	R-13	25	1			-	DZIEZYC, Paul	R-15
6				1	Heinerney, Barbara	R-20	26	1				BONNER, James	R-20
1	. 1				GERSHMAN, Elizabeth G.	R-19	27	1				DIXON, Handy	D-2
8	✓				QWENS, Bobby	D-3	28	1				COLDSTEIN, Sandra	D-16
9	1				ESPOSITO, Paul	D-4	29		1			PERILLO, Hildred	D-9
10	/	1			STORK, Philip R.	R-15	30	1				DUDLEY, James L.	D-6
11					ROOS, John	R-10	31	1				ZELINSKI, John R., Jr	D-11
12	1_1				DeLUCA, Robert "Gabe"	R-14	32					SIGNORE, Hary Jane	R-18
13	__\				DeGAETANI, Barbara A.	R-17	33		V			PERILLO, Alfred	D-9
14	1_			1	CONTI, Anthony	R-11	34					BLAIS, Peter R.	D-8
15	<u> </u>			V	TARZIA, Joseph	R-17	35	1				RINALDI, Hary Lou	D-5
16		/			WILTE, W. Dennis	D-1	36	V	4_			RYBNICK, Gerald	D-4
17		4_			HAIHOCK, Audrey	R-19	37		1_			DONALIUE, Donald	D-8
18		4_	170		GAIPA, Walter E.	R-14	38	1	1		1	WIEDERLIGHT, Hichael	D-16
19		1			BLUH, David I.	D-12	39	V	<u></u>			HAWE, Marie	R-1
20		/_			SUMMERVILLE, Annie H.	D-6	40	1				SANTY, Jeanne-Lois	R-18

5	
Į	15
1	13
1	(")

TALLY:	30	YES
	4	NO

ABSENT:	<u> </u>		
PRESENT:	<i>\$</i>	DATE:	