MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 11, 1983

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 11, 1983, 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 8:40 p.m. by PRESIDENT JEANNE-LOIS SANTY, after both political parties had met in caucus.

PRESIDENT SANTY: I am honored this evening to ask Father Gerard Mason, of St. Mary's Roman Catholic Church, to open our meeting with prayer. Please remain standing; we'll salute the flag.

INVOCATION: The Rev. Gerard Mason, St. Mary's Roman Catholic Church, 566 Elm Street, Stamford, Connecticut.

"God, our Father of all humanity, we give you thanks via gift of life, we give you thanks via gift of love, we give you thanks via gift of knowledge, we give you thanks via gift of willing. Help us to live our lives so that others may be affected by our care for them so that we may be our brothers' brothers and not our brothers' keepers. Help us to love each other as you and your decision to make us in your image loved us. Help us to utilize our minds so that we may help the world in its search for peace, and help us utilize our willing and our choice in making the right decisions.

"Most particularly bless this august Body of Legislatures who on their own time and efforts give to the concern of others less fortunate than themselves. Help the less fortunate than ourselves, the poor, and those who are displaced, and above all, help us to do what is right according to your dictates. We ask this because you love us. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG: President Jeanne-Lois Santy let the assemblage in the Pledge of Allegiance to the Flag.

PAGE: Master K. J. Hawe (Son of Rep. Marie Hawe) 5th Grade student at Our Lady Star of the Sea School.

PRESIDENT SANTY: Thank you, K. J., for being with us this evening.

In the absence of our Clerk Ann Summerville, I have asked Rep. Audrey Maihock to be Clerk for this evening, and Mrs. Maihock has consented. We will now have the Roll Call.

2. MINUTES OF REGULAR BOARD MEETING - MONDAY, JULY 11, 1983

ROLL CALL: Acting Clerk Audrey Maihock called the Roll. There were 35 members present and 5 absent. Absent were Reps. Owens, A. Conti (excused due to illness), Summerville, Goldstein (excused, out-of-town), and Blais (excused due to business).

The President declared a QUORUM.

MAYOR LOUIS A. CLAPES' ANNUAL MESSAGE FOR FISCAL YEAR 1982-1983:

PRESIDENT SANTY: We are now privileged this evening to have the Honorable Louis A. Clapes, Mayor of the City of Stamford, deliver his Annual Message.

MAYOR CLAPES: Thank you very much. Good evening Members of the Board of Representatives, and Ladies and Gentlemen. The Mayor delivered his Message. A copy of the Mayor's Annual Message for Fiscal Year 1982-1983 was given to each member of the Board.

PRESIDENT SANTY: Thank you, Mayor Clapes.

MAYOR CLAPES: Thank you, and good night.

MACHINE TEST VOTE: President Jeanne-Lois Santy conducted a test of the voting machine, asking members to vote, in turn, yes, no, and abstain. Rep. Wider's switch not working at first, but corrected itself.

MOMENTS OF SILENCE

the late

For Bertram A. Friedman - By Rep. Burtis Flounders. Mr. Friedman had been a member of the Board of Representatives, served on the Urban Renewal Commission, and served the community in many other capacities.

For the late Elizabeth C. Weissman - By Rep. John Zelinski. She was the wife of Solomon Weissman. She was a member of Temple Beth El, and a member of the Hadassah.

For the late Donna Jones - By Rep. John Zelinski.

For those killed and injuired in the recent Mianus River bridge collapse - By Rep. James Dudley.

PRESIDENT SANTY: I would like at this time to wish a Happy Birthday to our two July birthdays, Mike Wiederlight and John Zelinski. Later we will enjoy a piece of their birthday cake.

MRS. PERILLO: We have some anniversaries.

PRESIDENT SANTY: Would you please tell us who the anniversaries are?

MRS. PERILLO: We have Mr. Donahue who is married one year, July 3, and we have the Perillos that were married 33 years.

PRESIDENT SANTY: Congratulations to Mr. Donahue, and to the Perillos; one year and 33; you have a long way to go, Don, 32 more.

AK

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, June 27, 1983, in the Democratic Caucus Room in response to a CALL for 7:30 P.M. The meeting was called to order at 7:32 P.M. at which time a QUORUM was present.

PRESENT AT	THE	MEETING
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Jeanne-Lois Santy, Chairwoman	Paul Dziezyc	Handy Dixon
Barbara McInerney	Audrey Maihock	Don Mathieson, WSTC
John J. Boccuzzi	John Roos	Jeremiah Livingston
Robert "Gabe" DeLuca	Donald Donahue	Mary Lou Rinaldi
Marie Hawe	Sandra Goldstein	John Zelinski
Anthony Conti	Lathon Wider, Sr.	Cadie Vos
Philip Stork		

(1) FISCAL MATTERS

ORDERED ON THE AGENDA were the 16 items appearing on the Tentative Steering Agenda; plus 14 items on the Addenda to the Tentative Steering Agenda, being items approved by the Board of Finance 6/23/83, reaching us too late for mailing of Steering Agenda.

(2) TRANSPORTATION MATTERS

ORDERED ON THE AGENDA were three items appearing on the Tentative Steering Agenda. One item was ordered removed from the agenda concerning a proposed ordinance regulating and restricting tandem trucks on City streets.

(3) PERSONNEL MATTERS

ORDERED ON THE AGENDA were three items appearing on the Tentative Steeing Agenda. Ordered Held in Committee was the item concerning nurses buying back retroactive pension time in order to enter the Classified Pension Fund. Ordered removed from the Agenda was the matter of Community Development Program concerning salary increases ranging from 9.0% to 20.6%.

(4) PUBLIC HOUSING AND COMMUNITY DEVELOPMENT MATTERS

The one item on the Tentative Steering Agenda (sale of City-Owned Property on Cold Spring Road) was transferred to the Planning and Zoning Committee to be put on its agenda.

STEERING COMMITTEE REPORT (continued)

(5) URBAN RENEWAL MATTERS

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

(6) EDUCATION, WELFARE AND GOVERNMENT MATTERS

ORDRED ON THE AGENDA was the matter of a report to be made.

(7) APPOINTMENT MATTERS

ORDERED ON THE AGENDA were the eight names appearing on the Tentative Steering Agenda.

(8) PUBLIC WORKS MATTERS

ORDERED ON THE AGENDA were five items appearing on the Tentative Steering Agenda. Ordered Held in Committee was one item relating to procedures used for the authorization of gas allotments. Ordered transferred to Legislative and Rules was the matter of implementation of refuse collection to all condominiums and multi-family dwellings in the Sewered Districts (there is a similar item already on L&R). Co-Chairmen Perillo and Flounders were absent and Mr. Boccuzzi handled the items on this Committee agenda.

(9) CHARTER REVISION MATTERS

ORDERED ON THE AGENDA was the matter of a report to be made.

(10) PARKS AND RECREATION MATTERS

ORDERED ON THE AGENDA were four items appearing on the Tentative Steering Agenda; also an item being the discussion of fees to be charged for hanging banners, suggested by James Ford. Ordered Held in Committee was the matter of Moped and Bike Trails at Cove Island or other Parklands or suitable sites.

(11) HEALTH AND PROTECTION MATTERS

ORDERED ON THE AGENDA were three items appearing on the Tentative Steering Agenda. Ordered removed from the agenda was the matter of run-off water from High Ridge Road onto property of McClean Ave. and Cross Road residents.

STEERING COMMITTEE REPORT (continued)

(12) LEGISLATIVE AND RULES MATTERS

ORDERED ON THE AGENDA were seven items appearing on the Tentative Steering Agenda. Ordered Held in Committee were two items: (a) Waiver of Building Permit Fee from New Neighborhoods, Inc.; and (b) Proposed Amendment to Ord. 302 Commission on Aging - Powers & Duties - to include benefits for all handicapped. Ordered removed from the agenda were two items: (i) proposed ordinance regarding pornographic material being easily available to minors, etc.; and (ii) the matter of increasing veterans' property exemptions to current valuations.

(13) PLANNING AND ZONING MATTERS

ORDERED ON THE AGENDA was the matter of abandonment of North State St. and Hill St., to be sold to General Reinsurance Co.; also an item transferred from the Public Housing and Community Development Committee Tentative Steering Agenda, being the sale of City-owned property on Cold Spring Road. Ordered removed from the agenda was the matter of the sale of City-owned property.

(14) COLISEUM AUTHORITY LIAISON MATTERS

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

(15) LABOR CONTRACTS LIAISON MATTERS

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

(16) NEW BUSINESS ITEMS

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

(17) MISCELLANEOUS

Twelve items that were approved by the Board of Finance at their June 23, 1983 meeting that may have come under Ord. 510 were not acted upon; and were listed in Addenda to the Tentative Steering Agenda, as were 14 regular Fiscal approvals which came to us too late to be included on the Tentative Steering Agenda which was mailed 6/24/83.

ADJOURNMENT:

There being no further business to come before the STEERING COMMITTEE, upon Motion made, seconded, and approved, the meeting was adjourned at 8:30 P.M., with some members remaining until 8:45 P.M..

JEANNE-LOIS SANTY, Chairwoman Steering Committee

JLS:HMM

FISCAL COMMITTEE - Co-Chairpersons Marie Hawe and John Hogan

MRS. McINERNEY: Madam President, at this time, I'd like to make a motion to Suspend the Rules to take an item up out-of-order; that item being item #28 under the Fiscal Committee Agenda, please.

PRESIDENT SANTY: Is there a second to that motion? Seconded. There's a motion made and seconded to take an item out-of-order on the Agenda to consider first under Fiscal #28, which is the various pay increases, union and non-union linked to MEA labor contract, retroactive and current. We need two-thirds vote to Suspend the Rules. We need 24 votes to take it out-of-order. We'll now proceed to a machine vote. To take this item out-of-order we need 24 votes. Please use your machine. I would ask all the Representatives to please take their seats. Mr. Wider, you are going to have to give me your voice vote. Has everyone voted? Mr. Wider, a motion has been made and seconded to Suspend the Rules to take an item out-of-order. How do you vote? You can't use your machine; just tell us your vote. Try it. Very good. We have our magician, Mr. Roos.

MRS. GUROIAN: Madam Chairman, mine isn't working.

PRESIDENT SANTY: Mrs. Guroian, it isn't working? What number are you? Mrs. Guroian, what is your vote?

MRS. GUROIAN: Abstaining.

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PRESIDENT SANTY: Abstaining, O.K. Mrs. Guroian is an abstention. Has everyone voted? The motion has passed 29 yes, 4 no, 3 not-voting, and 1 abstention. Mrs. Guroian is an abstention. Her light was not working; make sure you make a note of that.

(28)<u>\$1,590,132.00</u> - VARIOUS PAY INCREASES, UNION AND NON-UNION LINKED TO MEA LABOR CONTRACT - RETRO AND CURRENT, ETC. Board of Finance approved 6/23/83. Mayor's request 6/22/83.

Attach- I. 1981/82 Regular and Part-Time Pay Linked to ment MEA Contract - retro FY 1981/82 994-9202 \$ 32,864.

Attach- II. 1982/83 Pay Increases Linked to MEA Contract \$ 76,142. ment 87 + 87.

Artach. III. 1983/84 MEA Labor Contract Appropriation\$1,277,368. Union Employees

Attach. IV. 1983/84 Pay Increases Linked to MEA Contract . . 150,262.

Attach. V. Stamford Museum 720-4310 (FY 1981/82 - 1982/83 -1983/84 - retro to raise most up to 8%/yr.). . . 53,496.

\$1,590,132.

6.

Above also referred to PERSONNEL COMMITTEE.

7.

PRESIDENT SANTY: Mrs. Hawe, as Chairman of Fiscal. We are now going to continue with the order of business.

MRS. McINERNEY: Madam Chairman, unfortunately, the way the item is linked together, I found out earlier or later this afternoon that I will be abstaining from the vote on this based on the fact that there might be a possible conflict. Before I leave the Floor, I would like to commend the workers of the City for the professionalism in the manner in which they have conducted themselves over the past two, three, and four days. It was not easy for them, and I think the issue before the City is money; not personalities.

PRESIDENT SANTY: Thank you, Mrs. McInerney. Mrs. McInerney is leaving the Floor for possible conflict.

MRS. HAWE: Mr. Hogan is going to give the report.

PRESIDENT SANTY: Ms. Summerville will not be participating because of a possible conflict, but she will act in capacity as Clerk of the Board. She will refrain from voting and not take part in any of the discussion. Mr. Hogan will give the report for the Fiscal Committee as Co-Chairperson.

MR. HOGAN: Thank you very much, Madam Chairman. The Fiscal Committee of the Board of Representatives met on Thursday, last week, July 7th, and discussed item 28 at great length taking testimony from a great number of people present.

It was the feeling of the Committee, of the majority of the Committee present, that the item 1 and 2, as you can see, attachments 1 and 2, are retroactive items; I'm sorry, item 1 is a retroactive item and should be left as is on your Agenda. The final figure that was arrived at, a motion made, to reduce the figure from \$1,590,132.00 as shown on your Agenda, to reduce that figure by \$392,671. I would ask my Co-Chairperson if that figure is correct?

PRESIDENT SANTY: Mrs. Hawe concurs, Mr. Hogan.

MR. HOGAN: So, it is the recommendation of the Committee that the new total be \$1,197,461.00 and I so move, Madam Chairman.

PRESIDENT SANTY: Is there a second to that motion? Seconded. Is that the Fiscal Committee's report, and would you please give us the Committee report and who was present at the meeting, Mr. Hogan?

MR. HOGAN: Yes, this is the report of the Fiscal Committee on item 28, and present at the meeting were the following: Betty Conti, Mr. Burt Flounders, Mr. John Roos, and Co-Chairpersons Mrs. Marie Hawe and myself, John Hogan. The vote was 3 in favor of the motion to reduce, 1 against, and 1 abstention, and I so move.

PRESIDENT SANTY: Thank you, Mr. Hogan. There is a motion on the Floor under item #28 to reduce to bring the total to \$1,197,461.00. Personnel Committee is the Secondary Committee. Would you please give your report now, Mr. Stork?

MR. STORK: Thank you, Madam President. The Personnel Committee did meet on Wednesday night, July 6th on this item. We took a slightly different approach.

MR. STORK: (continuing) The mood of the Committee was to cut the appropriation in half. However, we did not touch attachment 1 or 2 at all, because they were referred to entirely to previous fiscal years. What the Committee did was to take attachments 3, 4, and 5, and cut that total in half which meant that our Committee by a vote of 3 in favor, 2 against, and 1 abstaining recommended a total cut of \$740,563.00. I would like to at this time, Madam President, to...

PRESIDENT SANTY: Would you bring us the total; what the total would be with that cut, Mr. Stork? You're recommending a cut of \$740,563.00.

MR. STORK: That would have left \$849,569. However, since Mr. Hogan has made a motion which is now on the Floor, I would like to amend it to delete an additional \$347,892.00 which would bring this to the recommendation of the Personnel Committee for a net balance of \$849,569.00 and I so move.

PRESIDENT SANTY: Is there a second to that amendment? Seconded. We now have a motion on the Floor, an amendment to the motion. Actually, it is two amendments to the original motion. We are now discussing Mr. Stork's amendment. I have several speakers here. I will ask for the original motion, but if you want to address Mr. Stork's amendment which is the motion on the Floor now, please raise your hand. The first person I have is Mr. Blum to speak to the amendment.

MR. BLUM: I wanted to introduce an amendment to the Fiscal Committee, but I will speak on Mr. Stork's amendment. I will speak against it. I don't have to speak very much. We just had our Mayor here at the podium giving the Mayor's Annual Address about the wonderful city government we have here and all the efficiency and productivity, and I wonder, Mr. Stork, if you really took note of this productivity that our Mayor just gave in his address of the various departments; and who do you think did this productivity? Employees, the employees are the ones that work on the machines, at the typewriter, at the various jobs that are given to them, and I commend them for giving this City this wonderful fiscal advance that this City has been in, and just take a look at this, Mr. Stork, take note of our City.

PRESIDENT SANTY: Mr. Blum, are you speaking against the amendment?

MR. BLUM: I am speaking against the amendment.

PRESIDENT SANTY: Please preface your remarks to speaking to the amendment.

MR. BLUM: I feel that in a City that is second to none, third with corporate structures here, can well afford to keep these municipal workers here who are putting this government second to none. Thank you.

PRESIDENT SANTY: Thank you, Mr. Blum.

MR. LIVINGSTON: Thank you, Madam President. For us to even consider Mr. Stork's amendment, it would definitely mean a cut in service and at the same time, we would be raising taxes. I am not going to prolong this by going into a long thing about it, but it seems to me that once again the little guy, the little people who do the work are the ones that we are asking to suffer, and to bear the burdens of a lack of participation by the Mayor's office in the negotiating of this contract.

PRESIDENT SANTY: Thank you, Mr. Livingston.

MR. BONNER: Thank you, President. I support the amendment. Stamford residents have in the past, have really moved closer together and made room for the corporations that have come in, and especially for the new corporate employees. I believe that these people have all been welcomed aboard here in the City. The corporations have a very fine income tax arrangement, and they can afford to pay high prices and they can move their corporate people in and out, and they can pay their people well so that they do not have the financial worried, and that's fine; that does help a part of our residents, and keeps them away from financial worries. On the other hand, there are many residents here in Stamford who are not recipients of corporate generosity and their incomes are relatively fixed, and they cannot easily adjust to higher prices including taxes. It is a burden on these people and there are many, many good citizens in this category. We need to look at our goals. There seems to be different ways of looking at it, but the purpose of a government body, of course, is to primarily and basically to provide an efficient, frugal management and service for the residents of the city, and this is more than merely providing a position, an organization to employ people. It is there to provide services and management for the citizens. Obviously, this is the real basic position for the need for our government. However, of course, those working for the City also deserve a fair compensation for the work that they do. There must be a reasonable and fair balance. We must consider all the residents of Stamford and not just the corporate people who can afford to pay. We must recognize the ability to pay. Taxes can actually amount to a second mortgage on a home. A person that lived and worked and bought a home and paid for it over many years, would like to live there and these taxes can become like a second mortgage to them.

The amount requested is too high. It is not a reasonable amount. It is much too high. It must be reduced. Now the City negotiators and the union negotiators, and the arbitrators are responsible for this, and the budget should be properly established and the above persons, if there are increasing of this nature given, and as a result because of the limited budget, there are people who are laid-off or services that are reduced, then this is a responsibility of the negotiators, both the City, the arbitrators, and the arbitration board, and also the City and labor negotiators. They're responsible for this. I hope that the citizens of Stamford, if they agree with what I have said, that they will make it known to these people. That they will make it known that they are here and this amount that has been requested, the \$1.5 is way too high. It's roughly about 8% or more, and inflation has only been 4%.

The negotiators have to consider these dimensions in their final decisions, and that is the ability of the citizens of Stamford to pay and the amount of increased productivity that can be achieved. I believe this amendment is fair and should be supported, and if it is not, I believe, the people of Stamford should get behind this and let everybody that is responsible. Thank you.

PRESIDENT SANTY: Thank you, Mr. Bonner.

MR. DONAHUE: A question of Mr. Stork, Madam President. Mr. Stork, does your Committee have any records or any data available to this Board or to it that will outline what the diffects would be of this size cut on the various City departments that would be affected?

PRESIDENT SANTY: Mr. Stork, would you care to answer that question?

MR. STORK: Yes, and you can take my name off the list because I was going to address that matter. Should this amendment be passed, Mr. Donahue, the **e**ffect would be as best as we have available, would amount up to 37 people being laid-off. Now, that would only be true if the Administration and the Department heads took no action, O.K? If they use attrition or if they stop hiring, or if they reallocate funds, or take some positive action in that manner, then the 37 would be reduced somewhat. To what extent, I could not say and I'm sure the Administration tonight couldn't tell you that.

PRESIDENT SANTY: Thank you, Mr. Stork. Are you finished, Mr. Donahue?

MR. DONAHUE: My concern is that we've heard talk of 20 lay-offs, 37 lay-offs. We've heard that through a transfer of funds and through attrition, there would be no lay-offs, and all this simply comes down to an argument that says if the Administrators in the City find ways of reallocating their funds in their departments, there will be no effect on City services. I find that a little difficult to accept when there is, in fact, nothing before us that gives us guidelines as to what the effects could be. I clearly could see in a number of days, a headline stating that 4 clerk-typists have been laid-off in the Stamford Police Department. We will cut the number of men on the street now, put them back in the Department, out of their patrol cars because of this cut that was made.

I have a lot of difficulty supporting a recommendation of such substance; 50% roughly of item #3, I believe it is under item 28 on the Agenda, with so little back-up data. As a matter of fact, nothing that I have seen as back-up data. Thank you.

PRESIDENT SANTY: Thank you, Mr. Donahue.

MR. DUDLEY: Thank you, Madam President. I feel that I must speak to this amendment. I originally proposed this amendment, and then after some careful consideration and some discussion raised by Rep. Jachimczyk, I reconsidered and withdrew the motion. After repeated discussion, it was again proposed at which time, I abstained on the motion. My reason is simple. I did some very serious thinking; some mind searching. I looked for the facts which I could not find in both areas. There is nothing that anyone has said to me that can prove there will be a supplemental tax increase which I originally believed. There is nothing anybody can say to me that can necessitate a lay-off. At this point, I can't support this cut. I can't support any cut until somebody on this Board or this City can prove to me, one way or another, that this cut or a cut of any type is necessary.

I have experienced a lay-off myself. It's not a pleasant thing, and I think every Board members here should consider that. We don't know if a lay-off would take place. Whether money will be transferred, whether it won't be transferred. I'm not one that is going to take a gamble and gamble with other peoples' lives. I'm not one that wants my taxes increased. It's a no win situation the way it appears, but search your mind. Is the cut really necessary and is it going to have a bearing on the City here? I don't see it. Thank you very much.

PRESIDENT SANTY: Thank you, Mr. Dudley.

MR. GAIPA: Thank you, Madam Chairman. I was one of the two members of the Personnel Committee that voted against the proposed amendment. I did so for two reasons.

MR. GAIPA: (continuing) Two reasons add up to parity, justice and fairness. Looking around the State, I made a little survey and found that most of the increases being given to municipal employees, were 8% or more. Either in negotiated settlements or by binding arbitration or factfinders. Looking at our City, I began to wonder why the MEA which is probably the Union that has more of the lowest paid employees of the City, was being singled-out for the kind of treatment that we are talking about. If we just think back to 20 months ago, when this Board approved increases for the Board of Education employees that amounted to 32.3 percent; as high as 32.3 percent over 21 months with an average of running of 10% for everybody. The cutting back of an 8% increase to 4% just doesn't make sense to me. I look ahead with the firemen and the policemen, the nurses and the custodians' contracts, all in binding arbitration, and if they come through with 8%, I don't think any members on this Board is going to vote to cut those because that would mean a lay-off of policemen and firemen and nurses. Ten years ago, we had more policemen than we have now on the force. So, this is a real novel position for me, the so called, "fiscal conservative" arguing to maintain a salary increase as proposed through binding artibration. I really can't see it. I didn't see it last Wednesday, and I can't see it tonight.

PRESIDENT SANTY: Thank you, Mr. Gaipa.

MRS. CONTI: Thank you, Madam President. To elaborate further on Mr. Donahue's question and also to dispel/ a misconception in today's paper, Commissioner Marra was present at the Fiscal Committee meeting, and he made it very clear that a cut in this appropriation will not necessarily mean lay-offs. The City has several options. They can opt to deficit spend and keep everybody on. They can opt to reduce the work force in other areas; not necessarily the MEA, and also there is the possibility that other efficiencies could be made so that the entire work force could be kept. So, we have no way of knowing for certain, that a cut would definitely come to lay-offs. Thank you.

PRESIDENT SANTY: Thank you, Mrs. Conti.

MR. ZELINSKI: Thank you, Madam President. First, through you, I would like to ask Rep. Stork the rationale for this amendment and for the large cut that the Personnel Committee is recommending and then I have some comments. Thank you.

PRESIDENT SANTY: Mr. Stork, would you like to answer that question?

MR. STORK: Certainly. I think, Mr. Zelinski, essentially, it is just two points. One was the view was expressed that nobody wanted to see a tax assessment put on the taxpayers in Stamford, and the second point would be that we have so many other contracts that are going to be coming before us, and Commissioner Marra advised us at our meeting last month, that the City could not continue to afford these 8, 8½, 9, 9½ contracts that are coming in. The Personnel Committee took that advice and decided that this is where we should start. This is the first point in time really that we could start, fiscal year '83/84 funding.

MR. ZELINSKI: Thank you. To continue, Madam President, I am concerned with taxes and a possible tax assessment. I think the Stamford taxpayers are burdened enough. It seems each and every year we do have an increase, and certainly, I would do anything in my power to not have an increase. However, I don't believe by approving this amendment, this large cut tonight, is actually going to increase the taxes.

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MR. ZELINSKI: (continuing) On the other hand, I think we have to be concerned seriously with the possibility and the realization that if we pass this amendment, and there are lay-offs, possibly 37 people, is this a wise decision for us tonight? My own personal opinion, I believe not. We're dealing with peoples' lives here. We're talking about an 8% increase of the salary range of people in this particular union, ranging from \$10,000 to possibly a high of \$29,000. If you figure that out with a pencil and paper, you will find that range goes as far as an increase, from \$15 to \$44 a week, and that's before taxes. We have to realize with today's economy it is not easy to provide for a family in Stamford, and this type of an increase is certainly not in my estimation, that large when we have people in various branches of government who are making a considerable amount of money, and an 8% increase to them, we are talking about several thousand dollars here.

Now, what I think we should do is not vote for this amendment. I think it is going to affect peoples' lives, and to put people out-of-work when it is really not warranted. I think that the problem here is not with the MEA Union asking for their 8% increase, however, the problem is with the City making an offer of zero percent. I think that was foolhardy, and I did mention it previously at a couple of Board meetings back when I said that I certainly am not in favor of possibly that high an increase, but I thought it was really asinine to have the City come in with a zero increase, O.K. I thought there would be a compromise that would be able to be reached there that, hopefully, the City and the Union could come to some equitable agreement, and not to be faced tonight with this type of alterative. I think it's unfortunate that I, and all of us here tonight are faced with this unfortunate task of having to either vote for the whole package or vote an amendment and either way, whichever way we go, it's going to make some people unhappy.

I think the bottom line again is that we are talking about people, peoples' lives and their families, and I in good conscience tonight cannot vote to make a cut that would have an adverse **@**ffect and lay people off, and I would urge my colleagues to think very seriously of that because I think that's the bottom line. We're talking about money, but we're also talking about peoples' lives, and I think that as far as I'm concerned, to lay people off, we have to really give this a second thought, and I don't think we're going to accomplish anything by not giving the 8% because anybody that isn't laid-off, is still going to get 8%, O.K? So that's not going to accomplish anything. We're not going to end up having a bottom line or a difference of 4 or 6%. Anyone that isn't laid-off is still going to get 8%, Unless you are planning to lay everybody off, then of course, no one will get 8%, but that's not going to happen. I hope tonight that we vote against this amendment, and I will also if time allots, speak against the other amendment by Fiscal. Thank you, Madam President.

PRESIDENT SANTY: Thank you, Mr. Zelinski. There are 5 first-time speakers. Then we're going into second-time speakers on the amendment.

MR. WIDER: Thank you, Madam Chairman. I'm really going to allude to something that some of the previous speakers said. One thing that asked the people out there to listen and hear what is going on. I happen to look in the gallery and you will see the people and taxpayers as well as you. They are listening, and I appreciate them here listening.

MINUTES OF REGULAR BOARD MEETING - MONDAY, JULY 11, 1983

FISCAL COMMITTEE: (CONTINUED)

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MR. WIDER: (continuing) I would like to ask through you, Madam Chairman, to Mr. Stork, how much of this 8% is a cost-of-living, and how much is actually a raise?

PRESIDENT SANTY: Mr. Stork, can you answer that question?

MR. STORK: No, I don't have that information. I believe Mrs. Hawe could answer that.

MRS. HAWE: The only thing I can say is that this past year the inflation rate was about 3% so you can make your own conclusions from that.

PRESIDENT SANTY: Thank you.

MR. WIDER: If it is 3%, we are talking in terms of 5%. I heard it was a 4.5% cost-of-living. So, it is about a 3.5% increase that they are asking for and I don't think that is too much. I become real upset with this City. If we are going to begin cutting, let's start at the top; the people that are making the money. Let's stop trying to cut the people at the bottom. The people are already at the bottom of the ladder. We're trying to put our feet on them, and I think this is outrageous. These are working people we're talking about, and Madam Chairman, I would ask everyone to vote against these cuts because I think these are very unfair to the working man. Thank you.

PRESIDENT SANTY: I want to remind the Body that we are addressing Mr. Stork's amendment, and I would ask you not to cut your debate but if someone has had the same remarks and feelings that you have, you can speak and say that I agree with so and so because the hour is getting late and there are many, many speaker; and we are on the first amendment.

MR. DIXON: Thank you. I would first of all apologize to Mr. Stork and the Personnel Committee for my absence on Wednesday night. However, had I been present, I could never have, in good conscience, voted for that cut, nor can I do so this evening. I have mixed feelings concerning this cut or any other cut in the appropriation.

As a working man all my life, I am most sympathetic to working class people in Stamford, these are those that we are speaking of here tonight. I would have to agree with Mr. Wider that we are talking about people on the lower end of the totem pole of the salary scale, and when I look at the administrative pay level, and the amount of increases they get from time to time, which are astronomical. I would have to think that we should be equally concerned about the pay that our lower income people are getting. If we consider and do in fact, pass this reduction tonight, we will have contributed a grave unfairness to our working people in the City of Stamford. Thank you.

PRESIDENT SANTY: Thank you, Mr. Dixon.

MRS. HAWE: Thank you. I would like to speak against this amendment. I think that the cut proposed here in this amendment is much too severe a cut, and I would later like to speak in favor of the Fiscal Committee's recommendation if this amendment is defeated, and I would urge the Board to vote against it. I think this is too much money to reduce this appropriation by. Thank you.

PRESIDENT SANTY: Thank you, Mrs. Hawe.

MR. DZIEZYC: Thank you, Madam President. Last week I made some harsh, off-thecuff remarks about the MEA workers, and I would like to make a public apology at this time. I am sorry that I offended anyone. I didn't want to offend any of the dedicated, hard workers in the MEA. Again, I'm sorry. Thank you.

PRESIDENT SANTY: Thank you, Mr. Dziezyc.

MR. WIEDERLIGHT: Madam President and members of the gallery, once again we are engaged in a great political chess game and the pawns in the chess game are the hard working people of the City; to coin a phrase I heard a few minutes ago, the person who is at the lower end of the salary totem pole, this is true, and it's too bad.

Once again, this Board is being put in a position of the bad guy. Possibly to do somebody else's job. We're being asked to vote on an issue without all the facts. The Personnel Committee has recommended a cut of about 50% in item #3 on appropriation #28 under Fiscal, and there has been some words bantered around in the local tabloid; Commissioner Marra says we may have a tax assessment, some department says they can reshuffle, they can do this, they can do that, but why isn't everything brought out factually to us before we vote? Why don't we know exactly what Commissioner Marra can do? Why don't we know exactly what this department head can do or cannot do? I cannot take somebody's life into my hands on what somebody thinks they can do or they cannot do. There are literally people sitting out there tonight that if we make a cut in this appropriation, stand a chance of not having a job tomorrow. I cannot vote for that. If I could be assured that these people would have their jobs, but yet we could definitely reshuffle this, or we would not have a tax assessment, I could vote for the cut, but I cannot vote on a humbug. I cannot vote and say to somebody, "you cannot have your job, but you might have your job." I would not want to be put in that position myself. Thank you.

PRESIDENT SANTY: Thank you, Mr. Wiederlight.

MRS. SIGNORE: Thank you, Madam President. I must speak against this amendment. Earlier this evening, I asked Mayor Clapes if there would be lay-offs if the cuts proposed tonight, do indeed go through? The Mayor said that even with the Fiscal Committee's lesser cut, there is a very strong possibility of lay-offs, and I quote. I ask my fellow Representatives if any member of their family or themselves has ever been without a job? It's a traumatic experience. Our family has been through it. I'm not about to force people out of jobs. If this kind of thing has to be done, if there have to be cuts, let the department heads put a freeze on hiring. Let them do it some other way. I don't like the way this contract was negotiated or the amount arrived at. It was done badly; the City did it badly. To offer a union a zero percent increase is an insult, and hardly bargaining in good faith.

These people are not the administrators or the department heads with the salaries and the perks that go with those positions. These are the people that make the City function; the people who do the work. Please do not vote for either of these cuts this evening. Incidently, although I work for the City, I am not MEA. Also, I am not administration. I in no way could benefit from this contract. Thank you.

PRESIDENT SANTY: Thank you, Mrs. Signore.

MR. FLOUNDERS: I move the question.

PRESIDENT SANTY: A motion has been made and seconded to move the question. There is only one more first time speaker. All in favor of moving the question, please say aye. Opposed? We'll have to use the machine. Ms. Summerville is now present. There are 36 members present. We need 24 votes to move the question. Has everyone voted? The motion on the Floor is to move the question. The question is Mr. Stork's amendment. The motion to move the question has PASSED 24 affirmative, 10 negative, and 2 not-voting.

The question now before the Body is Mr. Stork's amendment for a deletion of \$347,892.00 bringing the total \$849,569 which is #28 under our Agenda; Various Pay Increases, Union and Non-union.

MRS. PERILLO: May we please have a Roll Call vote for this? Seconded.

PRESIDENT SANTY: A motion has been for a Roll Call vote. All in favor of a Roll Call vote, please raise your hands. There's sufficient; we need a fifth. We will now have a Roll Call vote. This is an additional appropriation. 24 affirmative votes are needed for passage. My two Tellers, Mr. Wiederlight and Mr. Stork will assist.

We will now proceed to a Roll Call vote. The vote is on Mr. Stork's amendment. Does everyone understand what we are voting for at this time? Vote yes if you agree with Mr. Stork's amendment to that cut; vote no if you disagree. Ms. Summerville will call the Roll.

The amendment has LOST 30 negative, 4 affirmative and 6 not-voting. We now have another motion on the Floor. Mr. Hogan made a motion. The motion is for a cut of \$392,671 bring the total, under this item on our Agenda, to \$1,197,461.00. We have a long list.

MR. DZIEZYC: Thank you, Madam President. Commissioner Marra stated at the Fiscal Committee meeting that if this appropriation is approved without any cut at all, there would be a major impact on the fiscal policy of the City. He said that if all the other contracts are settled for an 8% increase, that there would be not a double figure in the millions, but he said there would be millions of dollars that we would have to make up in an extra tax; either a tax levy or some other way. I believe that we should vote for this decrease.

PRESIDENT SANTY: Thank you, Mr. Dziezyc.

MRS. CONTI: I would like to propose an amendment. This appropriation is made up of five separate parts; part 1, 2, 4 and 5 referred to individuals who are not union members but who are linked to the MEA increases for one reason or another. When we made the adjustment in Fiscal, we left item 1, 2, 4 and 5 at the first year 8% and then the other two years 4 and 4. Since we have no obligation under binding arbitration to pay 8% on these people who are linked to the MEA, I would like to propose that under attachment 1, we reduce that in half bringing it to \$16,432.

PRESIDENT SANTY: Mrs. Conti, would you give me the total cut in the whole item? You can itemize it, but give me the total cut at the end when you get through. Give me your total cut first.

MRS. CONTI: \$16,432.00, and it's all from attachment 1. That would amount to a 4% increase for year...4%, 4%, and 4% for three years on these people who are not MEA Union members.

PRESIDENT SANTY: Mrs. Conti, would you give me the total of the amount on that item on the Agenda? Anyone who is making amendments, when you give me the amendment, give me your total cut and also what the total on that line item will be.

MRS. CONTI: It would amount to \$1,181,027.00.

PRESIDENT SANTY: Repeat that slower, Mrs. Conti.

MRS. CONTI: \$1,181,027.00...29 excuse me. \$1,181,029.00, and that would not affect anyone but these people who are linked to the MEA but are not actually union members.

PRESIDENT SANTY: We'll come back to you in a minute. Could I have a second to that amendment? There is a second to it.

MRS. CONTI: Yes, as I say, we have no obligation under the binding arbitration to pay anyone except the union members the increase, and for one reason or another, and I don't know exactly why, these other people who are not union members are linked to the same increases as the union receives. As I say, we have no legal obligation to pay it, and I feel that with the present economy, with the inflation running about 3.7, an increase of 4, 4, and 4 is a fair increase. Thank you.

PRESIDENT SANTY: Thank you, Mrs. Conti. First to speak to Mrs. Conti's amendment is Mr. Blum.

MR. BLUM: Madam, I wanted to make an amendment to the Fiscal Committee's report.

PRESIDENT SANTY: Mr. Blum, we already have one amendment; we have two amendments. We have the amendment to the Fiscal Committee which they gave us, and we have this one.

MR. BLUM: No, that's the motion.

PRESIDENT SANTY: You want to make an amendment to Mrs. Conti's amendment.

MR. BLUM: No, to Mrs. Hawe's.

PRESIDENT SANTY: No, we have Mrs. Conti's amendment on the Floor now. If you want to amend that? After we dispose of Mrs. Conti's amendment, then I'll call on you Mr. Blum.

MR. BLUM: Thank you.

MR. LIVINGSTON: Yes, I would like to speak against that amendment. I don't know what she means by "legal obligation." The only thing we have a legal obligation to do is to pay our taxes; that's the only legal obligation we have. I'm hoping that we look at her amendment the same way we looked at Mr. Stork's amendment and this is we turn thumbs down on it. Why on earth would we actually punish the very lowest paid of all of the workers, and in fact, we are talking about retroactive pay in some cases. I'm hoping that we vote this down. Thank you.

PRESIDENT SANTY: Mrs. Conti, there are no other further speakers. We are going to vote on Mrs. Conti's amendment which is a cut of \$16,432.00, bringing the total in that whole account...I think your figures are wrong, Mrs. Conti. Are you cutting the Fiscal Committee's report?

FISCAL COMMITTEE: (CONTINUED)

MRS. CONTI: I'm cutting this in addition to the Fiscal Committee's figures.

PRESIDENT SANTY: O.K. This cut is in addition to the Fiscal Committee's report which is \$1,197,000.

MRS. CONTI: That's right. So you take it from there.

PRESIDENT SANTY: We are going to vote on Mrs. Conti's amendment which is to cut a \$16,432.00, bringing that total to \$1,181,029.00. Please use your machine. Please, Representatives, take your seats and vote. We are voting on Mrs. Conti's amendment. Please use your machine. Has everyone voted?

Mrs. Conti's amendment is DEFEATED 27 negative, 7 affirmative, and 2 not-voting. Mr. Blum, you have an amendment.

MR. BLUM: Madam Chairman, Madam President, I'm sorry, I haven't been in here for sometime. I'd like to make an amendment to the Fiscal Committee's report. I would like to restore their cut bringing the total to \$1,590,132.00.

PRESIDENT SANTY: One moment, Mr. Blum, you can speak to it. Is there a second to that motion? Several seconds.

MR. BLUM: Again, I speak to you and I point to you the Mayor's Annual Report. Who of our workers made this report possible to make this City second to none? The workers who work in this City and, therefore, they are entitled to at least a 3.5 merit increase and a 4.5 cost-of-living. Thank you.

PRESIDENT SANTY: Thank you, Mr. Blum. We are now addressing Mr. Blum's amendment which is to restore the cut made by the Fiscal Committee to the original amount that is on our Agenda. We have many speakers.

MR. DeLUCA: Mr. Blum's comments, now and before, as always in the past when it came to union contracts, is definitely a true union man, 100% true and true. I would not expect him to speak any other way but for increases upon increases. On two occasions he mentioned how the Mayor spoke this evening of the efficiency and productivity of the people, the workers. For the past year, I have heard the Mayor speak of a zero percent increase. A comment such as this would lead me to believe that the Mayor is confident that we can still have the same efficiency and productivity even if a cut was made tonight by having management product more effectively. Otherwise, he wouldn't be preaching a zero percent increase.

What really distrubs the heck out of me about this whole charade this evening, is the fact that the Mayor who received this appropriation first, had every opportunity whatsoever to make a cut. He chose not to. Why a person who preaches zero percent increase refuses to make a cut in the appropriation, I do not know.

Let us go on further to the election year coming up. The Board of Finance had the prime opportunity to make a cut, but tell me, would you expect two people on the Board of Finance that are looking to be our next Mayor, cut this contract or any other contract that may be coming before them? It wouldn't benefit them.

PRESIDENT SANTY: Mr. DeLuca, would you keep your remarks to the amendment? Let's leave personalities out.

MR. DeLUCA: I'm leading up to the amendment as to why they should make this cut. PRESIDENT SANTY: You're taking the wrong way path around it.

MR. DeLUCA: I believe a cut should be made, and to go back and restore the full amount here would be an injustice to everyone. We have heard comments about being fair and just. I think the comments should also apply not only to the workers, but let's be fair and just to the people on fixed income, people already out there without a job that are struggling and cannot find work. Like many of you, I don't want to see people laid-off either. But as Rep. Wiederlight says, he hasn't heard facts, so why are people talking about who is going to be laid-off? Maybe if anything, we should return this back to Committee and get some facts and figures. How can we make a cut and prevent lay-offs? This way, everybody could be voting with a clear conscience this evening.

PRESIDENT SANTY: Mr. DeLuca, are you making a motion or just discussing that?

MR. DeLUCA: I'd like to make a motion to return this back to Committee so the people that have doubts and are looking for facts and figures, can maybe attend a Personnel Committee meeting, and can attend a Fiscal Committee meeting or maybe you, our President, can write to Commissioner Marra who was also preaching about cuts, but yet when you read the paper, he says we cannot afford lay-offs. This is just pure double talk. I begin to wonder if Pat Marra is thinking about running for Mayor also or something.

PRESIDENT SANTY: Mr. DeLuca, you are taking a long way around speaking to this amendment. There's a motion made to return this to Committee. We can discuss that. A second has been made. We are now discussing returning this to Committee.

MR. LIVINGSTON: I have a question, and then I would have a statement. I'd like to know, Madam President, can anyone answer if returning this to Committee is going to be deterimental to this contract in any way? Is there any deadline on it? What are our obligations?

PRESIDENT SANTY: Both Chairperson would answer, but Mrs. Hawe has the answer.

MRS. HAWE: This is not the contract. It's the funding for it. I would think, and this is very hard to answer because we don't quite know what will be done by the Administration, but I would think that since it is the beginning of the fiscal year, and there is sufficient money in the salary accounts that the employees would be paid at the level they are suppose to be paid until this appropriation goes through. I wouldn't think so but that would be my guess.

PRESIDENT SANTY: Mr. Hogan, would you like to answer that question?

MR. HOGAN: If I understand the question properly, the answer to you, Mr. Livingston, is no. There is no time limit on this section of State statutes governing the receipt of the award, but it is a courtsey extended more or less to the City and to the union involved notifying them that the award has been made.

PRESIDENT SANTY: Mr. Livingston, continue.

MR. LIVINGSTON: I'm going to have to agree with Mr. Blum. Just how much longer are we going to force workers, working people, to wait for their money? Don't these people have families to feed? Are not these people behind the economy because of a lack of a cost-of-living increase? I'm hoping we're supportive of Mr. Blum's motion.

MR. BONNER: Thank you, President. If any more information could be received by going back to Committee, I would not be opposed to it going back. However, I don't really believe there is much that could be gained by going back to the Committee. People are waiting here to find out what our answer is going to be. I think we should wrestle with it on the Floor and settle this tonight; where we're going on it. For that reason, I would not recommend going back to Committee. I think we have the facts here that there's an 8% that they've asked for and there's a 4% inflation, and I think we got to take it from there. Thank you.

PRESIDENT SANTY: Thank you, Mr. Bonner.

MRS. HAWE: Thank you. I would urge against sending this back to Committee. I agree with Mr. Bonner. I think the Administration is waiting to see what we do. We've been told by the Mayor and the Commissioner of Finance that depending upon the funding of this tonight, and what, if anything is cut, then the decision will be made. They will look at it and see how they're going to provide for this whether it be by lay-offs or not. In fact, the Commissioner of Finance said the other night, and I think I'm quoting pretty accurately, if the cut is made, it will not necessarily be taken out of the MEA personnel, and may not even be taken out of salaries, but yet it may. I think that we are not going to get any additional information by sending it back to Committee. They are not going to make any determination until they find out exactly how much money it is that we intend to provide so, I think we should just vote on it tonight and get it over with.

PRESIDENT SANTY: Thank you, Mrs. Hawe.

MR. BOCCUZZI: I'd like to speak in favor of sending it back to Committee. I think it should go back to Committee for the simple reason; Mrs. Hawe said the Administration is waiting to see what we do. Who leads this City; the Board of Reps or the Mayor? It's about time that he decided to tell us what he wants us to do. We are put in this position for one reason. The Mayor in the paper said, that if the unions get the 8%, it is going to lead to reduction in staff. That was in the paper. The appropriation goes to the Mayor and he doesn't cut it. So, that means he is leaving it to us. The Commissioner of Finance has been preaching to the Personnel Committee, to the Board of Finance, all the ramifications if we go with 8%. Now, I'm sure during the day, the Commissioner of Finance and the Mayor must meet at the same Cabinet meeting, doesn't the Commissioner of Finance tell the Mayor what the ramifications are, and if he doesn't, or if he does, why didn't the Mayor cut? Just leave it to us.

PRESIDENT SANTY: Mr. Boccuzzi, the motion on the Floor is to return it to Committee.

MR. BOCCUZZI: That's the reason I am saying what I am saying. I want the Commissioner of Finance down here. I want the Mayor down here, and I want them to tell us exactly what they intend to do. If we cut it, are they going to lay-off? If we don't cut it, where does it stand? What is going to be the situation in the taxes if we don't cut it? Let them come down and tell us. I don't like this second-hand information. We're waiting to find out what the Mayor did with the Firemens' contract. Here we have a Liaison Committee waiting for it; everybody knows what he did but the Liaison Committee.

PRESIDENT SANTY: Mr. Boccuzzi, now you are off the motion.

MR. BOCCUZZI: I'm just telling you why I'm aggravated with this whole thing.

PRESIDENT SANTY: But I don't want to be aggravated also. I motion on the Floor is to return this to Committee, and I accept those remarks.

MR. BOCCUZZI: Mr. Livingston said that the people will not get their pay for this month at the new rate. They've already gotten it. No problem. They are getting paid for this fiscal year. People who are onboard do not lose a nickel. I would like this to go back to Committee. I want the Administration to tell us exactly what's going to happen. Let them tell us what is going to happen to the City.

PRESIDENT SANTY: Thank you, Mr. Boccuzzi. The motion on the Floor is to return this item to Committee.

MR. WIDER: Thank you, Madam Chairman. I don't think we need to see what anybody is going to do. I think we ought to show him what we are going to do, and we are going to vote for the money and pay these people. I think that is what we need to do and get it off of the Board of Representatives' back. I don't want to see anything go back to Committee. We're dealing with peoples' pays that they need to be getting. Let's vote for it and be done with it. I'm tired of all these people making excuses. How about doing something positive? Stop making excuses because of someone else.

PRESIDENT SANTY: I would ask all the Representatives to give the speaker the courtsey and respect they give all the other speakers. When anyone has the Floor, please listen to their comments. We have many speakers. The motion is to return the item to Committee.

MR. TARZIA: Thank you, Madam Chairman. I endorse Mr. DeLuca's motion to return it to Committee. I think Mr. Boccuzzi, more or less read my mind before. I sympathize with his frustration. I think many of us on this Board are feed-up with many of the items that come before this Board. I, along with I'm sure, all of us bere, do not want to see anyone lose a job. I think we also at the same time, realize that this year we have a big problem with finances. There is going to be a big short-fall in terms of the interest on the City's money. There are going to be other contracts coming through with the same percentage, and I think...

PRESIDENT SANTY: Excuse me, Mr. Tarzia. I would like the Representatives to please keep their seats. I would ask the gallery to take seats. We have important legislation to enaot, and this cross conversation is very discerning to the speakers. The cord is up. Please, Representatives, give the speakers your attention.

MR. TARZIA: Thank you, Madam Chairman. To get back to my trend of thought here, I think we all can appreciate the plight of the MEA workers. These people tonight would like for us to decide. Unfortunately, I think that we should send this back to Committee. We should let the Mayor and the Administration and the Board of Finance see what they could do and give us some answers. It isn't just a simple vote tonight which we take. I think we have to know which way we are going and what is going to happen. I think to vote in the dark is going to be quite stupid on our part because we have to vote on a lot of other contracts coming down the road. I think the Administration has to look at this and tell us where they can make these cost savings, and I'm sure they can. I, personally, do not want to see anybody lose a job, and I'm sure no one else on this Board. Therefore, I support Mr. DeLuca's motion. Thank you.

21.

PRESIDENT SANTY: Thank you. It is now almost twenty of eleven. We have a motion on the Floor to return to Committee; then we have an amendment. I would ask the speakers if you agree with the previous speaker, just mention that fact unless you have new information to bring to our attention. We have many, many, other items on this evening's Agenda.

MR. HOGAN: Thank you, Madam Chairman. I do have something that I feel is new to add. I will be brief. I'd like to say that I do agree with Mr. Wiederlight and Mrs. Signore in their remarks made on the first amendment that was defeated, regarding using people as pawns as if this were a game. Our esteemed Commissioner of Finance did make the remarks attributed to him by Mr. Dziezyc that this does not necessarily mean lay-offs or firings, but he could offer no guarantee. Yet, I would like to remind my colleagues that it was only two short months ago, May 13th and 14th, that we sat here many, many hours, and the Fiscal Committee met for many, many sessions, meeting with department heads and other members of the Administration, and after many hours of deliberations, we were reassured that the '83/84 budget that had been submitted to us had been cut to the bone, and that any further, and I say any further cuts would mean firings and lay-offs. And now, less than two months later, we sit here and we are being told that they can find approximately a half million dollars so as not to lay-off people. I feel there are too many questions that have to be answered. My question is what happened in two months to make this radical change and I would go on record as supporting the motion. Thank you very much, Madam Chairman.

PRESIDENT SANTY: Thank you, Mr. Hogan. The motion on the Floor is to return to Committee.

MR. BLUM: Madam Chairman, I'm against this being sent back to Committee. We've heard from our Mr. Hogan now that they spent many, many, days on that budget; very tight. Our Mayor for the first time cut \$4 million from that budget. The Board of Finance made their cut, and we had only the bones to cut, but we cut it. Let me tell you about Mr. Marra. I can remember...

PRESIDENT SANTY: Mr. Blum, the motion on the Floor is to return this to Committee. I will not tolerate personalities be brought into this unless it is pertinent to the motion.

MR. BLUM: This is pertinent to the motion because Mr. Marra, the Commissioner of Finance, leads us on. He led us on two years ago, and he is leading us on with phony figures.

PRESIDENT SANTY: Mr. Blum, I really think that those remarks are really out-oforder. I really do.

MR. GAIPA: Thank you. I think to put it in perspective what we're talking about tonight is \$392,671.00 cut that the Fiscal Committee is recommending, represents less than 1/10 of a mill; less than 1/10 of a mill. This is the sum total of money, the sole impact on our taxpayers is less than 1/10 of a mill. I know people will say, "this is setting a precedent" because the firemens' contract is coming down in a couple of weeks, and if anybody here can convince me that if the firemen's contract comes in for an 8% increase, that they'll vote to cut it in half, I throw out that challenge. I throw out the challenge that if they will convince me that they will vote to cut in half a policemen's contract for an 8% percent increase, then I throw out that challenge, also.

What are we talking about? We spent over two and a half hours talking about less than 1/10 of a mill.

PRESIDENT SANTY: Mr. Gaipa, we're speaking to sending it back to Committee.

MR. GAIPA: So, I am against sending it back to Committee. Let's settle it right now.

PRESIDENT SANTY: Thank you, Mr. Gaipa. The motion on the Floor is to send back to Committee.

MRS. SAXE: Thank you, Madam President. Could somebody tell me how the pay scale is going at the present time? Are things being paid at this level, or are they being paid at the past level?

MRS. HAWE: They are being paid at the new pay scale.

MRS. SAXE: They are being paid with the increase at the present time? Is that correct?

PRESIDENT SANTY: Mrs. Hawe's answer is yes.

MRS. SAXE: How can that be? I just want to know what the procedure is to be that way.

PRESIDENT SANTY: I don't know, Mrs. Saxe, and I don't know if Mrs. Hawe has the answer to that. Mrs. Hawe, do you have the answer to that question; how can that be to pay them at the current salary?

MRS. HAWE: The arbitrator has said that we have to pay these increases. The contract that we're talking about here was up last week, the end of June, 1983. There's money in the salary account at the beginning of the fiscal year. People who are onboard are being paid at the amount that was determined by the arbitrator when they get their first paycheck for the new fiscal year.

PRESIDENT SANTY: Mrs. Saxe, does that answer your question?

MRS. SAXE: Yes, it does.

PRESIDENT SANTY: The motion on the Floor is to send back to Committee. I wish you would speak to that motion.

MRS. SAXE: I would then not want this to go back to Committee. It should be settled this evening. Thank you.

PRESIDENT SANTY: Thank you, Mrs. Saxe. One further speaker. Then we'll proceed to a vote.

MR. WIEDERLIGHT: As I stated earlier, I am not in favor of laying-off one person at this point in time. But on the other hand, we got to get the facts, and the facts as presented to this Body at this point in time, are not sufficient. It is very difficult to believe that the Commissioner of Finance said that he cannot guarantee this will happen or that will happen if we do thus and thus. It is my understanding that, if the science of accounting is a precise one, it debits and credits. Either the money is there or it is not there. We have these very sophisticated computers upstairs to figure these things out.

MR. WIEDERLIGHT: (continuing) I would like to know what will happen if this Body makes a cut of a certain amount of money.

PRESIDENT SANTY: You're speaking of sending it back to Committee.

MR. WIEDERLIGHT: Yes, very precisely. I am not in favor of laying anybody off, but on the other hand, if there is a chance of saving the City any money while not laying somebody off, I will vote for the cut, and I want those facts. I think I, as a legislator of this Community, elected by the people, am entitled to these facts from the people who have the facts. Thank you.

PRESIDENT SANTY: Thank you. No further speakers we are going to move right to a machine vote on returning this to Committee. A majority vote is all that is necessary to send this back to Committee. I would ask all the Representatives to vote on returning this item to Committee. Has everyone voted? The motion to return to Committee has been DEFEATED 12 affirmative, 22 negative, and 2 not-voting.

We now have the main motion on the Floor. We have an amendment to the main motion which is Mr. Blum's motion to restore the cut made by the Fiscal Committee for the full amount of \$1,590,132.00. Are there any speakers to David's motion. I have several. I'll call your names if you want to speak to it. I want to remind the Representatives that it is quarter to eleven. I don't want to cut debate but if someone has said the same thing you have said before, please just mention the fact that you agree with them, and we'll go on.

MRS. HAWE: Thank you. I'd like to speak against Mr. Blum's amendment and in effect to speak in favor of the recommendation of the Fiscal Committee. This is a very emotional issue obviously, but it is something that we have to face and we can't hide our heads in the sand, and not look at the ramifications of what we're doing.

What is happening here is that we caught between on one hand, the concern for the City's ability to pay, and on the other hand, we caught between people whom we have contact with on a daily basis, who many of us know, and who many of us have great respect for these people and their capabilities. However, the things that we have to take into consideration are first of all, the fact that if all the union contracts are settled for this coming year in the 8% range, we will be first, either faced with a deficit of major proporations at the end of this year, or we will be faced with a separate tax levy sometime during this year. These are two possibilities that we have to face.

I think that the Fiscal Committee's recommendation is a reasonable one. We made allowances for funding for increases of 8% for the fiscal year '81/82, and 4% for fiscal '82/83, when inflation was at 3%. I would urge the Board to vote against this amendment and later on to vote in favor of the Fiscal Committee's recommendation. Thank you.

PRESIDENT SANTY: Thank you, Mrs. Hawe.

MR. BONNER: Thank you, President. I shall vote against Mr. Blum's amendment. If we vote for his amendment, I think that we are ignoring the fact that there's a 4% inflation. We're saying that it has no bearing on Stamford whatsoever; we should give out the full 8%. We say we're concerned with the taxes, but we also say why worry about it. We say that we have a lot of concern for the people that are working and we should, but I think we have to be reminded again, and again, that the City government is for the citizens. The organization is not to make

FISCAL COMMITTEE: (CONTINUED)

MR. BONNER: (continuing) work for people. We have to consider the people that are there and they have to be paid, and they have to be paid fairly. We got to remember that there are people out in the area, who are paying the taxes, or trying to pay their taxes who are also out of work. We don't want anybody out of work. The issue is not whether they should be at work or not. The fact is that if they try to get such a high amount, well over the inflation rate, and the City cannot afford it, then there will be people out, but they shouldn't do that. They must get back and be realistic about this. We should keep the people employed and we should be realistic about how much they can be paid. Now, what about the person that comes to the point that they cannot pay for their house, they cannot pay their taxes? What does the City do about that? They put a lien on the property. They take the property away. Do we have a personal feeling for them just like we have for the people that are working? We should have; we have to have. This City has to take care of its taxpayers as well as the people that are working for it. We have to have a balance, and I think that if we go to the full amount of the 8% all the way through, we are being unfair to the taxpayer and we are being more than fair to the people that are working. I would be willing to vote for the Fiscal Committee's report, but I want to vote against Mr. Blum's because I think we are ignoring the facts if we do go back to that full amount, the 8%. Thank you very much.

PRESIDENT SANTY: Thank you, Mr. Bonner.

MR. JACHIMCZYK: Thank you, Madam President. I would like to say that I support Mr. Blum's amendment. I think that most of the municipal employes are hard-working people. They deserve the 8% raise, and I would also like to add that most of the municipal employes happen to be the little taxpayers that most taxpayer groups say they support or say they speak for. I think they deserve it and I support Mr. Blum's amendment. Thank you.

PRESIDENT SANTY: Thank you, Mr. Jachimczyk.

MR. WIEDERLIGHT: Move the question.

PRESIDENT SANTY: A motion has been made and seconded to move the question. There are 7 speakers left. All in favor of moving the question, please say aye. Opposed? We have to use the machine. If you are in favor of moving the question, please vote yes. Has everyone voted? The vote on the Floor is to move the question. The motion has LOST 18 affirmative, 14 negative, and 4 not-voting. We'll continue with debate.

MRS. PERILLO: Try again.

PRESIDENT SANTY: No.

MR. WIDER: Thank you, Madam Chairman. I am certain we beat the dead horse until it is time for us to bury it. I want to support Mr. Blum's motion so we can bury this horse once and for all. Thank you.

PRESIDENT SANTY: Thank you, Mr. Wider.

MR. ROOS: Thank you. We, in Stamford, are in a bind. We are faced with an increase we cannot afford. It will drive us either to deficit spending or a tax assessment or lay-offs according to our Commissioner of Finance. I think a tax assessment is reprehensible. I don't want the City to go into deficit spending, and I don't appreciate having people laid-off.

MR. ROOS: (continuing) However, reluctantly I say we must bit the bullet, and spend only what we can safely afford, therefore, I will vote against Mr. Blum's amendment.

PRESIDENT SANTY: Thank you, Mr. Roos.

MR. STORK: Thank you, Madam President. Before I speak to this item, I want to be very clear on what we're voting on. Is Mr. Blum's motion actually reinstating the original Fiscal amount of \$1,600,000? Thank you.

PRESIDENT SANTY: Yes, it is, Mr. Stork. The motion on the Floor is for the full amount; to restore the amount cut by the Fiscal Committee.

MR. STORK: Thank you, then I will speak to it. I guess I'm going to be coming full-circle on this item tonight. About 15 or 20 minutes ago in the Caucus Room, I was privileged to receive some confidential information which gives me reason to doubt the fiscal position of the City to not be able to fund at least this particular increase, and I am going to change my position on this matter and I will support Mr. Blum's motion and I will not support any further cuts from this item tonight. Thank you.

PRESIDENT SANTY: Thank you, Mr. Stork.

MR. BOCCUZZI: When I come to these meetings, I usually know where I'm going, but tonight, I don't know where I am going. Nobody has proven to me yet if the cuts will eventually lead to lay-offs. Nobody has proven to me tonight that they will or won't be lay-offs; neither side of the argument, so I'm going to make Commissioner Marra look real good. I'm going to believe him. I'm going to vote against Mr. Blum's motion. I think that's the only information we have on the Floor of this Board right now, is what Commissioner Marra said. This Board voted against getting any further information so I am forced to vote for what I know. The only thing I know is what Commissioner Marra said. Thank you.

PRESIDENT SANTY: Thank you, Mr. Boccuzzi.

MRS. SIGNORE: Move the question.

PRESIDENT SANTY: A motion has been made and seconded to move the question. All in favor, please say aye. Opposed? We'll have to use the machine. The motion on the Floor is to move the question. The question is Mr. Blum's motion to restore the full amount. The motion that we are voting on is to move the question. Has everyone voted? The motion is LOST 16 affirmative, 15 negative, and 5 not-voting.

MR. HOGAN: Thank you, Madam Chairman. I will be very brief. We are once again playing games. The General Assembly, in their wisdom, set down certain rules and regulations to follow in the event that we arrived at an impasse on a contract. We received the factfinder's report, and this body rejected that report knowing full well that this was going to go to binding arbitration. In rejecting the report, we also said that this was tantamount to saying that we would accept the report of the binding arbitration. That has come back. Some of us don't like the figures. Nevertheless, the figures are there. This is the report of the binding arbitration, and I feel that to attempt to change these figures and risk, risk as I say again, lay-offs, is simply a move to get around the law; to circumvent the binding arbitration act, and it's certainly was not the legislative intent to have the

MR. HOGAN: (continuing) law bantered back and forth as being done tonight. Thank you very much, Madam Chairman.

PRESIDENT SANTY: Thank you, Mr. Hogan.

MR. GAIPA: I'd like to make another point. I heard people tonight say that the 8% is more than the 4½% of inflation for the past year, but how about the 8% that we're paying for '81/82, when inflation was 12.9%, and these workers were more than 4%, 4.9% below inflation much less any merit increase, and for Mr. Boccuzzi edification, one fact still remains that the proposed cut of the Fiscal Committee is less than 1/10 of 1 mill, less than 1/10 of 1 mill; that's the total amount of money that we are talking about tonight.

PRESIDENT SANTY: Thank you, Mr. Gaipa.

MR. FLOUNDERS: Thank you, Madam President. I don't know how long this can go on and on, but I would like to speak against the motion which I believe is on the Floor. Am I correct? Is it Rep. Blum's motion to restore the full amount?

PRESIDENT SANTY: Right, that's the motion on the Floor at this time. May I ask the Representatives to please give Mr. Flounders your attention. Let's be respectful of each of the Representatives.

MR. FLOUNDERS: I am opposed to Rep. Blum's motion. I don't think that anybody on this Board wants to lay people off, and by gosh, it is certainly not a foregoing conclusion that we're going to. As long as we automatically fund increases, automatically fund increases of the magnitude of 8% or more, you may rest assured that we are going to continue to get 8% increases in future contracts. One doesn't have to be too bright to figure out that this City is going to find itself in a deficit position very, very quickly.

As far as I'm concerned, I would like to give these nice people, these hard working people of this City, 12, 15% increases, but we just can't pursue increases after increases. The taxpayers are paying the fiddler and we must take a reasoned approach to this. I think that the Fiscal Committee's recommendation makes sense. I guess I can't speak to that motion now, but I will if that motion ever comes back on this Floor. I am absolutely opposed. I think that it would be a horrible mistake to just mindlessly restored the full amount at this point.

PRESIDENT SANTY: Thank you, Mr. Flounders.

MR. DeLUCA: One Representative wants to bury the horse tonight. Let's us bury the horse tonight, vote for a 100% of this contract, and bury all the other people out in the City living on fixed incomes who are struggling to pay their rents, electric bills, medical bills, etc. Another Representative emphatically keeps stating that this only represents 1/10 of a mill. What about the other unions? We keep on funding 8 and 9% increases, we may be up to 1 and 2 mills. The same Representatives issues a challenge to each and every one of us; will you vote for a 50% cut in the policemen's and firemen's contract? Will this Representative go out there and meet the people and say, "I encourage 8 and 9% and I will fund everyone?" Despite what you may think about your increases, he is so sure that the police and the firemen will be laid-off. He is so sure that the MEA people will be laid-off. The guy is a genius. He has all the facts and figures.

26:

MR. DeLUCA: (continuing) Yet, our own Finance Commissioner, some of us may think he double-talks, but he is not even sure that we will have lay-offs. People are saying that the MEA people are hard and dedicated workers. Not one person here this evening has disputed or even mentioned that they were not hard and dedicated workers, but does that mean that we must continue to fund 8 and 9% increases? We are worried about lay-offs, lay-offs, that's is all we have been hearing tonight, but nobody knows it for sure.

What about the poor person out there that has been laid-off for one and two years? What about the poor person that hasn't even received an retroactive increase because he has been laid-off for two years? Try to tell this person that 1/10 of a mill isn't going to help him out if you were to cut \$392,000.00. I believe I know where he would tell you to get off at, he or she. Like Representative Flounders, I have to agree with the Fiscal Committee original recommendation of a cut of \$392,000.00. If I was smart, I would just keep my mouth shut this evening because I plan on running for re-election, but what the heck, I'm already on the hit-list so I can't so myself any harm. But, at the same token, I have to vote my conscience, and my conscience tells me that this contract as well as every contract coming before us must be cut to a certain extent. I have the utmost confidence that top management, the Police Chief, the Fire Chief, the Health Director, the Public Works Commissioner, and others will run their departments efficiently and productivity will continue on the upswing. Therefore, I would wholeheartedly recommend restoring this contract and let's get back to the original motion. Thank you.

PRESIDENT SANTY: You're speaking against Mr. Blum's amendment.

MR. BLUM: I would just like to read from the Annual Message, Finance Department, one thing. "The carryover surplus of \$4.8 million from the 1981/82, will amply cover any deficit that might arise. Thank you, Madam President.

PRESIDENT SANTY: Thank you, Mr. Blum.

MRS. MAIHOCK: I agree with Mr. Boccuzzi's concern about Mr. Blum's motion. We are placed in a very difficult position tonight. We all know what an outcry an additional tax assessment would produce from our constituents. Commissioner Marra was chosen for his position because of his expertise. We are dependent upon him for direction. We have had recent lay-offs in our City by a long-time firm so there are cracks in the mirror reflecting prosperity in our City.We certainly don't advocate lay-offs. We must trust the direction we receive from Commission Marra, though I do believe.

PRESIDENT SANTY: Thank you, Mrs. Maihock.

MR. FLOUNDERS: I move the question.

PRESIDENT SANTY: A motion has been made and Seconded. There is only one other speaker, and Mr. Wider for the second time. All in favor of moving the question, please say aye. Opposed? We're going to move the question and the question is on Mr. Blum's motion. I would ask all the Representatives to take their seats.

MR. WIDER: I vote for a Roll Call vote, Madam Chairman.

PRESIDENT SANTY: There's a motion made and seconded for a Roll Call vote. All in favor of a Roll Call vote, please raise your hands. There's a sufficient number. We're going to take a Roll Call vote on Mr. Blum's motion to restore the full amount.

PRESIDENT SANTY: Ms. Summerville, Mr. Wiederlight, and Mr. Stork, are you ready? Please Representatives, take your seats. We're having a Roll Call vote. We will now proceed with a Roll Call vote so that you all know what we're voting on. It's on Mr. Blum's amendment to restore the cut made by the Fiscal Committee back to the original amount. The amount that is appearing on page 7 of your Agenda. You will be approving \$1,590,132.00. 24 votes are required. There are 36 members present.

MR. BOCCUZZI: Don't we just need a simple majority? We're not appropriating money yet. This isn't the appropriation.

PRESIDENT SANTY: I would ask my Parliamentarians to concur, Mr. Hogan and Mr. Donahue. Mr. Donahue and Mr. Hogan, do you want to come forward? The motion on the Floor is to restore the amount.

Will the Representatives, please take their seats. I would ask the members of the gallery, to please take their seats.

Ladies and Gentlemen, because of the complexity of the way the motion was phrased, and after conferring with my Parliamentaries, Mr. Hogan and Mr. Donahue, we have reached the consenses that we will divide this in two votes. The first vote will be Mr. Blum's motion to restore \$392,671.00 which will need a majority vote. Then we will proceed, if this passes, to the main motion which will require a two-thirds vote as an additional appropriation. I would ask the gallery to please be quiet. I would ask the Representatives to take their seats. We are now voting on Mr. Blum's motion. Mr. Blum's motion which is an amendment to the main motion made by Fiscal, which said to cut this amount, Mr. Blum's motion is to restore \$392,671.00 to the full amount. We are voting just on restoring the funds which is a majority of those present and voting. We will use our machine for a vote. Mr. Blum, did you want a Roll Call for this one or for the main motion? I mean, Mr. Wider.

MR. WIDER: A Roll Call vote for the amendment.

MR. BONNER: A point of information.

PRESIDENT SANTY: Yes, Mr. Bonner.

MR. BONNER: I'm certainly new at this. A Roll Call vote does take time. I have no objection to a Roll Call vote. Could you explain why do we have a Roll Call vote? What is the purpose?

PRESIDENT SANTY: The purpose is if anyone requests it and one-fifth of the members agree with it, we have a Roll Call vote. I imagine they just want a documentation of who votes. I don't know what reading their minds are that people that make the motion.

MR. BONNER: Don't we have a recommendation up there?

PRESIDENT SANTY: It is, but Mr. Wider...

MR. WIEDERLIGHT: Point of order, Madam President.

PRESIDENT SANTY: Yes, Mr. Wiederlight.

MR. WIEDERLIGHT: This conversation is out-of-order. There's a motion on the Floor.

PRESIDENT SANTY: He was raising a question. It was a good point to raise. The motion is on the Floor. It's been passed. We're having a Roll Call vote. I would ask the two Tellers. Don't use your machine; we're having a Roll Call vote. Mr. Wiederlight and Mr. Stork will keep the Roll, and Ms. Summerville will read the names. A majority vote. You're voting on restoring the amount cut by Fiscal.

MS. SUMMERVILLE: For the record, when a person says, "yes" or "no," the reason I repeat the answer is because we do have some problems with our tapes. It is further right that the people have a right to know. It has been the procedure of this Board for the three terms that I have served, I can go faster. You have never heard me, but I can go real fast but due to the computer made by man, we have to go a little bit slower. With my intelligence I can go real fast. I think I can do better than the machine.

MR. WIEDERLIGHT: The Tellers appreciate your going slow, also.

PRESIDENT SANTY: Please use your mikes when you are voting. Roll Call vote for the amount restored as made by Mr. Blum.

MS. SUMMERVILLE called the Roll.

PRESIDENT SANTY: Mr. Wiederlight and Mr. Stork, would you come forward? The motion PASSED 19 affirmative, 15 negative, and 5 not-voting.

We will now go back to the main motion which requires a two-thirds vote.

MR. ZELINSKI: Would it be proper at this time, and it so, I'd like to make a motion to send this back to Committee, please?

PRESIDENT SANTY: It is proper. You can make a motion.

MR. ZELINSKI: So moved.

PRESIDENT SANTY: A motion has been made to send this back to Committee. Is there a second to that motion? Made and seconded to send back to Committee. Any speakers to send back to Committee. I also have speakers for the main motion.

MR. LIVINGSTON: I'm going to state point-blank and honestly, why I would like to see this go back to Committee at this time. It seems obvious that if 15 people who voted "no," vote no on the main motion, as I see it, it is going to be lost. Rather than this being lost, I would like to see it go back to Committee and hopefully, some of the people who have questions, will have a chance to get them answered. Frankly, I don't believe they are going to be answered, but I would like to see this go back to Committee at this time.

PRESIDENT SANTY: A motion has been made and seconded to send this back to Committee. Speaking to sending it back to Committee.

MR. DeLUCA: There's an old saying that says, "If you stay around long enough, things just have a way of revolving right-around." An hour ago or longer, I made a motion to send this back to Committee. It was defeated. Now when the people, we won't go into details. At least now by sending this back to Committee, we can get back to the root of everything like Rep. Boccuzzi and I have been saying, let it go back to the Administration, let the Mayor, let Pat Marra sit in the Conference Room, and come up with the recommendations and the facts that we are looking for. Let them come back and say, "O.K.," we can make the cuts without effecting lay-offs

FISCAL COMMITTEE: (CONTINUED)

MR. DeLUCA: (continuing) that everybody is worried about, and this is where it should be. Like the late Harry S. Truman said, "The buck stops here." Unfortunately, the actions of recent weeks, and even at budget time, the buck did not stop where it should have, it came down to the members of the Board of Representatives. I would strongly recommend that this goes back to Committee, and that we get the answers that we have been looking for.

MR. HOGAN: Move the question, Madam Chairman.

PRESIDENT SANTY: A motion has been made and seconded to move the question. The question is on sending this item back to Committee. All in favor of moving the question, please say aye. Opposed? PASSED UNANIMOUSLY.

We are now going to use the machine for a vote. All in favor of sending it back to Committee, please use your machines. Has everyone voted? The motion has PASSED 27 affirmative, 7 negative, and 2 not-voting. Item #28 on our Agenda is back in the Fiscal and Personnel Committees.

MR. BOCCUZZI: Madam President, may I recommend to Fiscal and Personnel, they have a joint meeting and invite the entire Board.

PRESIDENT SANTY: You can recommend that but it is up to the Committee to decide how they want to do that. They'll take your recommendation, I'm sure. We are on page 2, item 1, under Fiscal.

MR. STORK: Thank you, Madam President. I had intended to do this a couple of hours ago, but be that as it may, I'd like to make a motion to take an item our-of-order on the Agenda.

PRESIDENT SANTY: Would you tell us what the item is?

MR. STORK: Specifically, it is on page 16 under New Business, item #1. It's the Investigation of Public Works, and I so move.

PRESIDENT SANTY: Is there a second. A motion has been made and seconded to Suspend the Rules to take an item out-of-order. It requires 24 votes. Use your machine if you want to take this item out-of-order. Has everyone voted? The item is to Suspend the Rules. The motion is LOST 13 affirmative, 18 negative, and 1 abstaining and 4 not-voting. 24 votes were required. Mrs. Perillo, it would not have affected the vote. The vote is taken now. Are you all on page 2 of our Agenda. It's 11:30.

MR. HOGAN: If there be no objection, Madam Chairman, I would like to move to place the following items on the Consent Agenda?

PRESIDENT SANTY: Yes, Mr. Hogan.

MR. HOGAN: Item 1.

PRESIDENT SANTY: Item 1. Health and Protection?

MR. DZIEZYC: We concur.

PRESIDENT SANTY: You concur to put on the Consent Agenda.

MR. HOGAN: Item 2.

FISCAL COMMITTEE: (CONTINUED)

PRESIDENT SANTY: Health and Protection concurs, yes.

MR. HOGAN: Item 3.

PRESIDENT SANTY: 3 is on Consent, also. Health and Protection concurs.

MR. HOGAN: Item 4 has withdrawn. Item 5 on the Consent. E, W, and G?

MS. RINALDI: I'll make a motion to waiveour Committee report for lack of a quorum.

PRESIDENT SANTY: There is a motion made to waive the Secondary Committee report. Is there a second? Seconded. All in favor of waiving the Secondary Committee report, please say aye. Opposed? Report waived. Item #5 is on Consent.

MR. HOGAN: Item #6 is not on Consent. Item #7 is on Consent.

PRESIDENT SANTY: Item 7 is Consent. No Secondary Committee necessary.

MR. HOGAN: Item 8 is Consent.

MS. RINALDI: I make a motion to waive the Committee report.

PRESIDENT SANTY: A motion has been made. Is there a second to waive the Secondary Committee report? Seconded. All in favor of waiving the Secondary Committee report, please say aye. Opposed? On Consent. #8 is also on Consent.

MR. HOGAN: Item 9 on Consent, Madam Chairman.

PRESIDENT SANTY: Item 9, Ms. Rinaldi.

MS. RINALDI: I make a motion to waive the Secondary Committee report.

PRESIDENT SANTY: Is there a second to that motion? Seconded. All in favor of waiving the Secondary Committee report, please say aye. Opposed? The Secondary Committee report is waived. #9 is on Consent.

MR. HOGAN: Item 10 is on Consent, Madam Chairman.

PRESIDENT SANTY: Item 10, Ms. Rinaldi.

MS. RINALDI: I make a motion to waive the Secondary Committee report.

PRESIDENT SANTY: Is there a Second? Several seconds. All in favor of waiving that Committee report, please say aye. Opposed?

MRS. CONTI: Point of order. I believe that the appropriation was reduced on item #10 and, therefore, it should not be on Consent.

MR. HOGAN: Mrs. Conti's point is well-taken. She's right.

PRESIDENT SANTY: We've waived the Secondary Committee report, but what is the figure there? We'll take that off Consent, Mr. Hogan.

MR. HOGAN: \$150,000.00.

PRESIDENT SANTY: 10 is taken off Consent, and it is \$150,000.00 instead of \$250,000.

FISCAL COMMITTEE: (CONTINUED)

MR. HOGAN: Thank you, Mrs. Conti.

PRESIDENT SANTY: Item 11, is that on Consent?

MR. HOGAN: On Consent.

PRESIDENT SANTY: Mr. Stork, you want that off Consent? No, O.K. Item 11 on Consent, Mr. Stork?

MR. STORK: Personnel unanimously concurred 6 in favor and none opposed.

PRESIDENT SANTY: Item 11 is on Consent.

MR. HOGAN: Item 12 is off Consent.

PRESIDENT SANTY: Item 12 is off Consent.

MR. HOGAN: Item 13 is on.

PRESIDENT SANTY: Item 13 is on Consent.

MR. HOGAN: Item 14 is on Consent.

PRESIDENT SANTY: Health and Protection concurs. Item 14 is on Consent.

MR. HOGAN: Item 15 is mistakenly on the Agenda.

MR. BONNER: (Inaudible

PRESIDENT SANTY: Item 13, you want that off Consent?

MR. BONNER: (Inaudible

PRESIDENT SANTY: Mr. Bonner, do you want to speak into the microphone so we can hear you?

MR. BONNER: Yes, is there a total amount there that we should be voting on. Mr. Hogan or Mrs. Hawe.

MRS. HAWE: The resolution is to authorize 10% of the money from the Coliseum Authority to go to the administrative costs for the City, and that will come to \$36,868, but we don't have to vote on that amount. It will come to around \$36, 37,000.

MR. BONNER: Thank you.

PRESIDENT SANTY: #13 is on Consent. #14 is on Consent, 15, Mr. Hogan?

MR. HOGAN: That's withdrawn, Madam Chairman.

PRESIDENT SANTY: 15 is off.

MR. HOGAN: 16 is on Consent. E, W, & G?

MS. RINALDI: I make a motion to waive the Secondary Committee report.

PRESIDENT SANTY: Several seconds. All in favor, please say aye. Opposed? We waive the Secondary Committee report.

33. MINUTES OF REGULAR BOARD MEETING - MONDAY, JULY 11, 1983 33. FISCAL COMMITTEE; (CONTINUED) PRESIDENT SANTY: 16 is on Consent. MR. HOGAN: 17 is on Consent. MS. RINALDI: I make a motion to waive the Secondary Committee report. PRESIDENT SANTY: Several seconds. All in favor, please say aye. Opposed? I'm not hearingstoo many "ayes." All in favor, aye. 17 is on Consent. MR. HOGAN: 18 is on Consent. PRESIDENT SANTY: Mr. DeLuca, 18? MR. DeLUCA: We concur. PRESIDENT SANTY: Parks and Rec concur, 18 is on Consent. 19, Mr. Hogan. MR. HOGAN: I would like to make an all encomposing motion on 19 through 25, Madam Chairman. They are all Board of Education and they are all self-sustaining programs. (Corrected, should be Board of Recreation) PRESIDENT SANTY: No, Mr. Hogan, each item is individual. We have to take them individually on the Agenda. MR. HOGAN: 19 is on Consent. PRESIDENT SANTY: Parks and Rec, Mr. DeLuca? MR. DeLUCA: Concur. PRESIDENT SANTY: 19 is on Consent. MR. HOGAN: 20 is on Consent. PRESIDENT SANTY: Mr. DeLuca. MR. DeLUCA: Concur. MR. HOGAN: 21 is on Consent. PRESIDENT SANTY: Mr. DeLuca. MR. DeLUCA: Concur. PRESIDENT SANTY: It's on Consent. 22? MR. HOGAN: Consent, Madam Chairman. PRESIDENT SANTY: Consent. 23? MR. HOGAN: Consent. 24? PRESIDENT SANTY: Consent. MR. HOGAN: On Consent. PRESIDENT SANTY: Consent. 25?

PRESIDENT SANTY: 26?

MR. HOGAN: That is the Law Department. Also, on Consent.

PRESIDENT SANTY: I'm sorry, #26 is off Consent.

MS. SUMMERVILLE: I'm sure it was a mistake. Mr. Hogan, the Chairperson, stated that these were all Board of Education. For the tape, for the purpose of recording, you mistakenly said, "Board of Ed." It is for the Board of Recreation.

MR. HOGAN: I'm sorry. Thank you very much, Ms. Summerville.

PRESIDENT SANTY: That will stand as corrected. 27, Mr. Hogan?

MR. HOGAN: 27 is on Consent.

PRESIDENT SANTY: A motion has been made to take it off Consent. It's off Consent. 28 we've disposed of. 29, Mr. Hogan?

MR. HOGAN: This doesn't belong on the Agenda.

PRESIDENT SANTY: 29, take off the Agenda. #30?

MR. HOGAN: #30 is on Consent.

PRESIDENT SANTY: On Consent. Public Works Committee, Mr... Off Consent.

MR. HOGAN: And then we have one item for Suspension of the Rules.

PRESIDENT SANTY: We'll do that at the very end. Do you want to go back? We'll start with item 6.

(1) \$ 6,700.00 - FIRE DEPARTMENT - CODE 450.3441 ALARMS SYSTEMS MAINTENANCE additional appropriation requested by Mayor Clapes 4/4/83. Board of Finance approved 4/21/83.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION (B. CONTI)

(2) \$ 5,900.00 - FIRE DEPARTMENT - CODE 450.2510 VEHICLE REPAIR - additional appropriation requested by Mayor Clapes 4/4/83. Approved by Board of Finance 4/21/83.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION (B. CONTI)

(3) <u>\$ 25,000.00</u> - <u>FIRE DEPARTMENT - CODE 450.2650 NEW EQUIPMENT (AMBULANCE)</u> additional appropriation requested by Mayor Clapes 4/20/83. Approved by Board of Finance 4/21/83.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION (B. CONTI)

MINUTES OF REGULAR BOARD MEETING - MONDAY, JULY 11, 1983

FISCAL COMMITTEE: (CONTINUED)

(4) \$ 7,000.00 - TRAFFIC & PARKING DEPARTMENT - CODE 280.3532 EMERGENCY SIGNAL SIGNAL REPAIRS - additional appropriation requested by Mayor Clapes 4/4/83. Board of Finance approved 4/21/83.

Above also referred to TRANSPORTATION COMMITTEE.

WITHDRAWN

35.

(5) \$ 2,680.00 - COMMISSIONER OF FINANCE - additional appropriation requested by Mayor Clapes 3/24/83 and attachment. Board of Finance approved 4/21/83.

> Code 240.2923 Photo-copy \$1,500.00 Code 240.2740 Telephone 1,180.00 \$2,680.00

APPROVED ON CONSENT AGENDA

(6) <u>\$ 6,650.00</u> - <u>AMENDMENT TO CAPITAL PROJECTS BUDGET #687 DIVISION STREET</u> TOT LOT - Board of Finance approved 4/21/83.

Above also referred to PUBLIC HOUSING & COMMUNITY DEVELOPMENT COMMITTEE.

MR. HOGAN: This was approved by the Committee by a vote of 4 in favor, 1 opposed, none abstaining, and I so move, Madam Chairman.

PRESIDENT SANTY: You're moving for the approval?

MR. HOGAN: Of \$6,650.00.

PRESIDENT SANTY: Public Housing and Community Development Committee, Secondary Committee, may I have your report, Mr. Wider?

MR. WIDER: Two of the members of my Committee, attended that meeting, and it was very confusing and I am still confused so I am asking through you, to the Chairman, he is moving this item and is moving this money, what is the money going to be used for?

PRESIDENT SANTY: Mr. Wider, what I want from your Committee is a report. You can ask the question, but what is your Committee report regarding this?

MR. WIDER: My Committee didn't vote on this, Madam Chairman.

PRESIDENT SANTY: So, why don't you make a motion to waive the Secondary Committee report.

MR. WIDER: I move to waive the Secondary Committee report.

PRESIDENT SANTY: Is there a second to that motion? Seconded. All in favor of waiving the Secondary Committee report, please say aye. Opposed? Your Committee report is waived.

MS. SUMMERVILLE: Madam President, I don't know how you do this but Mr. Wider is the Chairman of the Secondary Committee. If you will allow it, I would like to hear what the Chairman of the Public Housing and Community Development Committee.

PRESIDENT SANTY: What he said is that he didn't have a meeting.

MS. SUMMERVILLE: O.K.

PRESIDENT SANTY: That's what the problem was. Do you want to speak to this now?

MS. SUMMERVILLE: Yes. First of all, I would like to ask through you to Co-Chairmen Marie Hawe or Mr. Hogan, if they received an answer to a request that I had asked of the Committee to investigate from the Mayor's office in reference to the Tot Lot.

MR. HOGAN: No, to the best of my knowledge, I haven't received any communication, Ms. Summerville.

MS. SUMMERVILLE: Through you, Madam Chairman to Co-Chairman Hogan, if it is permissible, I would ask one of the Co-Chairmen to please read into the record, my correspondence to them; that is before I continue my question.

PRESIDENT SANTY: Ms. Summerville has made a request that her request to the Co-Chairperson of Fiscal be read into the record.

MR. DUDLEY: Just as a point of information, I concurred with Ms. Summerville on the letter, and I am in total agreement with her.

PRESIDENT SANTY: Fine, so it is a request from Ms. Summerville and Mr. Dudley.

MR. HOGAN: Under date of: "June 30, 1983, to Marie Hawe and John J. Hogan, Co-Chairpersons, Fiscal Committee, from Rep. Annie M. Summerville, 6th District, reference Tot lot - item #6, \$6,650.00 Division Street Tot lot.

"I will be out-of-town and will not be able to attend your Fiscal Committee meeting scheduled for July 7, 1983. I am advising you that in regards to the Tot lot, as District Representative, and after talking with many of my constituents, we will only agree to this particular figure if we get something in writing from the Mayor and Robert Cook, Superintendent of Parks, stating that the commitment will be carried out and the Tot lot will be constructed in the proposed area.

"After speaking to residents of Division Street, they now agree to have the Tot lot located in the area that the City has proposed (the lot that is available), I would like this information known to all members of the Fiscal Committee and the Board of Representatives."

PRESIDENT SANTY: Thank you. Mr. Hogan.

MS. SUMMERVILLE: Thank you, Madam President. I had the Co-Chairperson read the letter because I think it is important that the constituents, not only of the 6th District, but also other constituents in the City of Stamford, should know how the City does not sometime fulfill its commitment especially when it concerns doing things that they have promised to a certain district person. As of tonight, I have not received the response that I have asked for which I don't think was very much from the Mayor's office or from the Superintendent of Parks, Mr. Cook.

MS. SUMMERVILLE: (continuing) I ask through you, Madam President to the Co-Chairperson, have they received any response and what were the deliberations in the Committee? Did you ask for that particular information in Committee?

PRESIDENT SANTY: Mr. Hogan, would you like to answer.

MR. HOGAN: The Committee undertook and discussed this. We also discussed your communication. There were a number of speakers at the Committee; a number of interested people. The Committee did vote to bring this before the Board with an affirmative recommendation that this be paid. There was no attachment or reference in the Committee's report to the letter that I have just completed reading, your letter, except to note that the letter had been received.

PRESIDENT SANTY: Thank you, Mr. Hogan.

MS. SUMMERVILLE: Am I correct in understanding that you did not request it through your Committee of the persons present in presenting their presentation to you from the Mayor's office? Am I correct in understanding that you did not make that a part of your request?

MR. HOGAN: That's right, Ms. Summerville.

PRESIDENT SANTY: Are you finished, Ms. Summerville.

MS. SUMMERVILLE: No, I'm stunned. Can I ask you, to be fair to the two Co-Chairpersons, was there a vote taken on whether you should do this or not?

MR. HOGAN: No, there was no vote taken on your letter. Your letter was read, but there was no vote as to whether or not to send a communication to the people as you have indicated in the letter.

MS. SUMMERVILLE: Thank you, Mr. Hogan. I think all of you, especially the Co-Chairpersons are very familiar with this item. Sure enough, it is in the 6th District, but it is the commitment that we all gave when we were present on the 16th Board of Representatives, and I am speaking directly to the two Co-Chairpersons now. I'm sure in your deliberations, you said you didn't really deliberate; it was read, in your reasoning you decided that you would do what you decided to. It is unfortunate that you made that decision. I have found courtesy has been given to Representatives in all areas when they felt strongly when it came to any items, especially when the constituents make the requests. I can go on and one. The 1st District, microwaves; Glenbrook area, zoning, planning and zoning; West Side inteceptor, and I can go on, and, on, and on. That is why I feel very disturbed with the decision that was made. I am saying to you, as Co-Chairpersons, and to this entire City, the 6th District will now allow; we will not allow this to happen, we will not allow it to be betrayed by the City. Everybody knows what happened. The Tot lot is a very touchy situation.

The constituents in the 6th District decided that we are going to have the Tot lot. I remember before, the two Co-Chairpersons came to us and you said, "Why can't you have it in the area that the City has requested," and we told you that we didn't want it in that area because of high crime, and etc. Now, we're saying, "Maybe we should have it there; we'll try to police it ourselves." It is better than having cars that are there now. It's more of a hazard, and looking at what the City did with the lot, it wasn't suppose to be an investment; it wasn't suppose to make money for the City. It was suppose to be a service for taking away an area which the beautiful Advocate sits on now.

MS. SUMMERVILLE: (continuing) If the Advocate can put up barbed wire fence around their building, the City can fulfill their commitment and put a Tot lot where they have cars, abandoned cars and everything else is there now.

I say to you that as Committee persons, I think that you have made a very unwise decision. I ask this Board to please send this back to Committee and let the 6th District deal with the problem. I'm making a motion to send it back to Committee.

MRS. McINERNEY: A motion has been made to send it back to Committee. There have been seconds. I see that there are hands raised, and we will proceed with discussion.

MR. DUDLEY: Thank you. I can't express the sentiments that Rep. Summerville just expressed. What bothers me is when a Representative makes a request through their constituents and this request is read, but totally ignored. The request is not sent down. I don't understand why this happened. I believe an apology is in order, and I believe, if for no other reason, this should be sent back to Committee so that the opportunity for a response of some type will be allowed. I'm upset; Rep. Summerville is upset, and rightfully so. I urge all my fellow Board members, please send this back to Committee. Thank you.

MRS. McINERNEY: Thank you, Mr. Dudley.

MRS. HAWE: Thank you. I have no objection to having this sent back to Committee, and hopefully you, and Jim will be able to be there. I just want to explain something; there was no intention at all to ignore your request. One of main concerns is that the Tot lot that was taken by the Connecticut Newspapers, I don't want to say, "taken" but the negotiation that went on and that Tot lot was lost, one of our main concerns is that it be replaced. It became clear in the discussions at the Committee meeting, however, that that issue was not going to be solved last week. There's apparently a lot of problems in terms of the State, in terms of the lot, putting it there, and all this, and that was not going to be resolved the other night. The question before us was appropriation this money to reimburse Connecticut Newspapers which the Corporation Counsel had said that we are obliged to do because of the agreement we signed with them, and that was what we had voted on. The question of the Tot lot being put on Division Street was not going to be solved the other night, and that was not what we were voting on. If you want to have it returned to Committee, and you and Jim come next week, maybe we can pursue the matter of putting the Tot lot there in addition to the appropriation, that would be no problem. There was no intention to ignore your letter or to insult either of you in any way.

MRS. McINERNEY: Thank you, Mrs. Hawe.

MRS. CONTI: Thank you, Madam Chairman. I am totally sympathetic with Ms. Summerville's feeling in this matter. As a matter of fact, I was the no vote on Fiscal. There are many, many questions with regards to this appropriation. Whenever the discussion came up as to the location of the Tot lot and if it was going to be developed, all that was reiterated to us was that we have this obligation to pay Connecticut Newspapers this amount of money. Nobody seemed to be in any way concerned whether we're going to have a park or not, and this like so many other appropriations, what will happen is if the appropriation is passed, every bit of control that we have over getting a park located there will be gone. Once they get the money, whatever you want is completely forgotten. Actually, there are so many questions about this appropriation.

MRS. CONTI: (continuing) First of all, I have never gotten any answer as to the amount of money that Connecticut Newspapers paid for the Tot lot that they disposed of. I can't understand why we can't get an answer as to how much money was paid for that lot, and I still don't understand why a private concern was allowed to put up the money for a piece of property which we later found out was not proper for the location of a Tot lot, and how and who gave permission to apply to the State and the Federal government for reimbursement of funds to pay a piece of land that was not a proper piece of land for the location of a Tot lot? I will never vote for this appropriation until all the questions are answered. Thank you, and I will support Ms. Summerville's request to send it back to Committee.

MRS. McINERNEY: Thank you very much, Mrs. Conti.

MR. BLUM: Thank you Madam Chairman. When this item was in the 16th Board of Representatives, I was there and I strongly objected to this because I looked into the matter, always thinking that when we sold this Tot lot to the Advocate, they said they would buy for that piece of land, a comparable piece to give to the City, not ever realizing that in a sense, they are "Indian givers" because right away, they went to the State of Connecticut and to the Federal government for the grant, and in a sense, I can say to Mrs. Conti, if we pay, give them this money, the \$6,650.00, I son't think they paid one cent for the piece of property. Therefore, I agree with Ann Summerville that we send this back to Committee. I think it's one of the travesties of this Board to allow them to sell that piece of property. I saw many children from St. John's Towers in that little park; corner lot and they paid next to nothing for it. Thank you.

MRS. McINERNEY: Thank you, Mr. Blum.

MR. WIDER: Madam Chairman, two of my Committee members, Mr. Roos and myself, attended that meeting, and I have never been so confused with people trying to deviate from their responsibility since I have been on this Board. I only thing that I have been upset about was the West Side interceptor, and the Greenwich Avenue pumping station. They are the only two problems that I have ever been so upset. No one really knows what is going on with that Tot lot, I'm telling you now. Commissioner Marra was here and I did not see anyone from the Parks Department invited to be here. Commissioner Marra said that we have to pay this money to Connecticut Newspapers, but the Tot lot was down-the-road I asked him, "How far down-the-road?" How long did he want us to us to have those kids wait for a place to play? Do we have to tell them, "It's down-the-road" and he couldn't answer; "I'm as concerned as you are." The fact is that someone is fooling us. They are pretending but they are really not concerned. Frankly speaking, this is only two-thirds of the \$26,000 that was paid for that lot. It was supposed to be in three parts; Connecticut Newspaper part, State part, and the Federal government. The Federal government come up with \$13,000.00. Now we are coming up with the other third which is \$6,500.00. The State will not give us a penny until we develop a park. I'm telling you now that the State will not give you a penny. We have property down there that is worth \$77,000.00, and that is what they want to do. They want to sell the property. They do not want to develop a park down there. It was bought not under the park, but it was bought, according to Ann Sadowsky from the Grants office, under the Open-space Program which we could have gotten money from without Connecticut Newspapers, and that came out in the meeting. I was so confused when I came out there, I really got tired thinking about it and went home. Thank you.

MRS. McINERNEY: Thank you, Mr. Wider, for telling us about the meeting.

MR. BOCCUZZI: At the present time, it seems to me that the most important thing to the two members of the 6th District is to have a Tot lot. At this point, I don't know what they can do as to all the facts coming up to the Tot lot. Right now, what they want is their Tot lot, and I don't blame them. They've been pushed around and hemmed and hawed about it for quite sometime.

I was wondering, Madam Chairman, if it is possible for this Board if they approve the money with the stipulation that this money will be approved with the stipulation that the administration and the Parks Department commits to a Tot lot on the place that Ms. Summerville and Mr. Dudley is talking about, and it shall be developed. Is it possible for us to ...

MRS. McINERNEY: Is that a question, Mr. Boccuzzi, because I will refer it to Mr. Hogan as a Co-Chairperson?

MR. HOGAN: Madam Chairman, if Ms. Summerville will withdraw her motion and the seconder will withdraw the second, then the motion as made by the Fiscal Committee could be amended so that the provisions of this letter that Ms. Summerville addressed to us could be incorporated in the motion?

MR. BOCCUZZI: The question is if it is done that way, is the money still held in abeyance until the City make that commitment?

MRS. McINERNEY: I would venture a decision saying that no, it could not be held in abeyance, Mr. Boccuzzi.

MR. BOCCUZZI: Then I will vote to move it back to Committee.

MR. ROOS: I fail to see how we could be using this as a club to get the Tot lot a reality. We owe this money. We have been paid this money. We should repay it. That's the way I've looked at it. This will then permit us to get the State to come through with the \$13,000, and they won't do it until we have a Tot lot. In order to get the \$13,000, that's where the club is; we won't get that money unless we do produce a Tot lot. So, my thought is that we should pay this, get it out of the way; it has been paid to us; it should be returned and then we should get on and bring it up so that we do have a request for a grant for a Tot lot and get a location, and if we agree that this is the location we should have, it should be presented to the State as being the Tot lot we plan to use. Thank you.

MRS. McINERNEY: Thank you, Mr. Roos.

MR. ZELINSKI: Yes, thank you, Madam President. I think the issue here is clear that there are two Representatives that would like to have this clarified and I think that we have an obligation to abide by their decision to get the questions answered, and I think that we should send it back to Committee and honor their request. Thank you.

MRS. McINERNEY: Thank you very much, Mr. Zelinski.

MR. FLOUNDERS: I was going to move the question, but I'm not going to. There is an awful lot of confusion about this, and I think there is a lot of misunderstanding.

41.

MR. FLOUNDERS: (continuing) Right or wrong, that parcel of property that had been the Tot lot was sold to Connecticut Newspapers. In return for that, they agreed to not only pay for that property, whether it was the right price, too low a price, or whatever, I don't know, but the fact is that Connecticut Newspapers did advance \$26,600.00, I'm told, for the Division Street property. Connecticut Newspapers agreed to absorb the 25% of that or \$6,650.00. Therefore, Stamford paid \$19,950 for the property; not \$26,600. Stamford, I am told, has already received \$13,300.00 from the Federal government on the condition that a park be made of the property.

MRS. McINERNEY: Excuse me, Mr. Flounders. Mr. Blum, you are out-of-order.

MR. FLOUNDERS: The City received, Mr. Blum, from the Federal government \$13,300.00 on the condition a park be made of the property. That is correct.

PRESIDENT SANTY: Mr. Blum, your remarks are out-of-order. Will you please respect Mr. Flounders? He has the Floor. It is very difficult to teach manners here this evening. Mr. Flounders, please continue. Mr. Blum, please.

MR. FLOUNDERS: Again, I am told that the City paid this \$13,300 to Connecticut Newspapers which reimbursed them, therefore, for two-thirds of the \$19,950 which they advanced. The remaining \$6,650.00 is owed to Connecticut Newspapers by the City of Stamford. The State is to reimburse Stamford this amount if we do a park or a Tot lot. If we get all these grants, if we do that and get this remaining \$6,650 from the State, it will have costed the City of Stamford nothing.

PRESIDENT SANTY: Thank you, Mr. Flounders.

MS. SUMMERVILLE: Just to clear-up some things. I'm not confused with the Tot lot. I was there when it happened. It is unfortunate that it is not clear to some of the Representatives as to what actually happened. Mr. Flounders, I must say that I don't know where you got your information, but you are incorrect in some of your statistics. I will get with you later. I can understand how you may have gotten confused, but it is incorrect information and I have documents of that. All I'm asking this Board is to trust me and my judgement. I wouldn't sit here and deliberately lie; I was there...

PRESIDENT SANTY: Mr. Blum, Mr. Flounders, Ms. Summerville has the Floor. The motion before us is to return to Committee. Ms. Summerville, are you finished?

MS. SUMMERVILLE: No, I'm not. First, before we think of anything, remembers how we were told the grant came about. It could not have happened if the City had not committed to replace the Tot lot. There was no question as to saying, "How much we were going to give Connecticut, Inc., or how much the State was going to give us." The State would have never agreed, nor would the City have ever come about of selling the property as it did to Connecticut, Inc. if they had not put in their proposal that their intentions were to construct a Tot lot, and they gave a specific area. When they gave the specific area, the State came down and met with the residents, and went over the area in which the City had supposedly offered. Then, they made their decision. It is not only an agreement with the City and the constituents of the 6th District, but the Federal government came down before, and they came down before they sent the letter to the City saying, "You want the \$13,000, are you going to build a Tot-lot?" That's the second phase of it.

42.

FISCAL COMMITTEE: (CONTINUED)

MS. SUMMERVILLE: (continuing) All of that has been done, and it goes on and on, and who knows better than the present Administration, and I would like to have this resolved before this Administration goes out because I understand that one person in the Administration will not be running for re-election, and this could be devasting to the whole City for a city to renege on a commitment that was made before. It is as simple as that. I beg you, once again, to please send it back to Committee.

PRESIDENT SANTY: There are 33 members present. It is 12:10.

MR. BONNER: I just want a clarification here. Thank you. If the City builds this Tot lot, when the lot is completed, will not then solve all the problems, then we can exchange what monies are required. If this goes back to Committee, if the Committee could make arrangements through the Administration to build a lot, wind the lot up, finish it up, then all these other details can be settled if I understand it. Is that correct? Once the lot is built, then everything can be settled?

PRESIDENT SANTY: You're directing your question to the Chairperson?

MR. BONNER: Yes.

PRESIDENT SANTY: Mr. Hogan, can you answer that question? Would everything be settled?

MR. ZELINSKI: Madam President, point of information. I believe the motion on the Floor is to send this back to Committee. We're not voting on questions and answers on the particular item.

PRESIDENT SANTY: Are you questioning this to base your vote on returning this to Committee?

MR. BONNER: Yes.

PRESIDENT SANTY: Can you answer that question, Mr. Hogan?

MR. HOGAN: Jim, I'm sorry to say that I cannot, truthfully, I do not have the answer to that. I don't know whether it would settle everything or not.

PRESIDENT SANTY: Mrs. Hawe, do you have the answers?

MRS. HAWE: I believe that if the lot was built on 9 Division Street, then we could get the money from the State, and the problem would be solved. The hang-up is that there is a question, obviously not from the Representatives, because you now feel that it's an appropriate place, but a year ago, there was question as to whether this was an appropriate place to have a Tot lot. I went and looked at the lot a year ago. It's down at the end of a block. I agreed with Ms. Summerville at that time that perhaps it wasn't the best place for a lot. I deferred to her that if she feels that the neighbors want it there, but if the lot was built there now, then we could get the money from the State because that's what they want us to do is build the lot there and then, we would have the money to give back to Connecticut Newspapers.

MR. BONNER: Thank you. I would support the position of sending it back to Committee, and working it out in this manner. Thank you very much.

FISCAL COMMITTEE: (CONTINUED)

PRESIDENT SANTY: May I remind the members that it is after midnight. We are down to 33 members present. Several others have expressed the desire to go home. Mr. Flounders, do you have a point of personal privilege? What' your point of personal privilege, Mr. Flounders.

MR. FLOUNDERS: Never mind, I'll just withdraw it.

PRESIDENT SANTY: You are down to speak again.

MRS. CONTI: Thank you, Madam President. It is very important that this go back to Committee. In addition to what has already been said here, there was great talk at the Fiscal Committee meeting about possibly using this land as a part of the Mill River Greenbelt. There was also talk of the land having appreciated a great extent, and there was talk of maybe selling it for \$75,000. This land was suppose to be for a Tot lot, and I don't think it's fair to use it for any other purpose. Especially, if that's what the District Representatives want. I think it's very important that this go back to Committee and that the District Representatives be there when it returns for discussion.

PRESIDENT SANTY: Remember the motion on the Floor is to return it to Committee. Unless you can bring something new, we have many speakers.

MR. DZIEZYC: Move the question.

PRESIDENT SANTY: A motion has been made and seconded to move the question. All in favor of moving the question, please say aye. Opposed? PASSED UNANIMOUSLY. We are voting on sending item #6 under Fiscal back to Committee. Please use your machine. Ladies and Gentlemen, has everyone voted? The motion has PASSED 26 affirmative, 3 negative, and 4 not voting.

MR. ZELINSKI: Madam President, at this time, I would like to make a motion that we adjourn and continue this meeting until Wednesday night. The hour is late, and I don't think we can really discuss the rest of it until two or three o'clock in the morning.

PRESIDENT SANTY: Mr. Zelinski made a motion, it's not debatable, to adjourn. Is there a second? Mr. Zelinski made a proper motion to adjourn. Is there a second?

MRS. GUROIAN: Point of order. If you have a meeting for Wednesday night, he had to specify a time because the meeting for Wednesday night was called prior to this and it was called for 7 o'clock.

MR. ZELINSKI: I can amend that, Madam President, directly after the Charter Revision Commission meeting.

PRESIDENT SANTY: Your motion on the Floor has been seconded by Mr. Dixon to adjourn until Wednesday night following the Charter Revision Committee meeting. We now will vote using the machine; to adjourn. Has everyone voted? The motion to adjourn has been DEFEATED 20 negative, 10 affirmative and 3 not-voting.

FISCAL COMMITTEE: (CONTINUED)

(7) \$ 1,800.00 - WELFARE DEPARTMENT - CODE 510.2930 STATIONERY AND SUPPLIES additional appropriation requested by Mayor Clapes 4/8/83. Board of Finance approved 4/21/83.

APPROVED ON THE CONSENT AGENDA WITH ONE ABSTENTION (B. CONTI)

(8) <u>\$ 62,200.00</u> - <u>WELFARE DEPARTMENT</u> - additional appropriation - various Code 510 items as below - per Mayor Clapes' request 4/18/83. Approved by Board of Finance, 4/21/83.

510.5130	Professional Medical Care\$	1,600.00
510.3610	General Hospitals	56,000.00
510.3612	Burials	4,000.00
510.2740	Telephone	600.00
		62,200.00

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON THE CONSENT AGENDA

(9) \$ 4,000.00 - AMENDMENT TO THE CAPITAL PROJECTS BUDGET - WELFARE DEPARTMENT by the addition of \$4,000 to the project known as #520.969 SMITH HOUSE SKILLED NURSING FACILITY SEWAGE DISPOSAL SYSTEM EXPANSION: to be financed by bonds. Board of Finance approved 4/21/83.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON THE CONSENT AGENDA WITH ONE ABSTENTION (B. CONTI)

PRESIDENT SANTY: Before we continue, Mr. Jachimczyk is leaving. We now have 32 present.

(10) $\frac{-2507000.00}{5150,000.00}$ - WELFARE DEPARTMENT - CODE 510.3601 CASH RELIEF - additional appropriation per Mayor's request 4/18/83. Approved by Board of Finance 4/21/83.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. HOGAN: A correction, Madam Chairman. The figure we have on the Agenda is \$250,000.00. It should be \$150,000.00, and I so move.

PRESIDENT SANTY: You're moving for the approval of a \$150,000.00 for the Welfare Department. Is there a second! Seconded. No discussion. All in favor, please say aye. Opposed? PASSED UNANIMOUSLY.

(11) \$ 6,000.00 - LABOR NEGOTIATOR - CODE 271.5350 CONTRACT ADMINISTRATION additional appropriation per Mayor's request 5/4/83. Board of Finance approved 5/10/83.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON THE CONSENT AGENDA

(12) \$ 27,252.00 - E. GAYNOR BRENNAN GOLF COURSE - Various 271 Codes additional appropriation requested by Mayor Clapes 6/22/83 to be reimbursed by \$27,252 grant from Land Acquisition and Development Unit of Dept. of Environmental Protection; this project associated with Federal "Jobs" Act.

271.1110	Salaries\$ 7,840.00
271.1310	Social Security
271.2113	Plantings (trees & shrubs) 15,400.00
271.2651	Equipment rental 2,000.00
271.2930	Supplies 1,487.00
	\$27,252,00

Board of Finance approved 6/23/83.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. HOGAN: Madam Chairman, I so move.

PRESIDENT SANTY: Is there a second? Several seconds. Mr. DeLuca, Parks and Recreation Committee.

MR. DeLUCA: We concur.

PRESIDENT SANTY: Parks and Rec concurs.

MR. HOGAN: This is a project that will be funded by the Federal government through the State Department of Environmental Protection. It's a Jobs Program for emergency jobs. The Grants office submitted two applications on this. One was granted in the amount of \$27,252.00. It was decided that they would use this to beautify the golf course; plant trees, etc., at the E. Gaynor Brennan Golf Course and put people to work.

PRESIDENT SANTY: Thank you, Mr. Hogan. Any discussion? No discussion. All in favor of this amount, \$27,252.00, E. Gaynor Brennan Golf Course, please say aye. Opposed? The no votes, please raise your hands. One no vote, Mrs. Conti. PASSED with one no vote.

(13) Finance Commissioner Patrick G. Marra's request of June 22, 1983, and Grants Director Gilbane, for Board's approval:

"The Director of the Coliseum Authority should request Board of Representatives' approval of Coliseum Authority reimbursement to the City of Stamford for administrative costs in an amount equal to ten per cent (10%) of actual receipts collected during Fiscal 1982-83."

Per Mayor Clapes' letter June 22, 1983, and per Coliseum Authority Advisory Panel's recommendation at their 6/7/83 meeting.

APPROVED ON THE CONSENT AGENDA

(14) <u>\$ 17,864.00</u> - <u>HEALTH DEPARTMENT - W.I.C. PROGRAM</u> - Various 573 Accounts additional appropriation requested by Mayor Clapes letter received 6/22/83 to be reimbursed by an increase granted by State to W.I.C. Program. Dr. Gofstein's letters 6/15/83 and detail. Ordinance #510 applies. Board of Finance approved 6/23/83.

46.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON THE CONSENT AGENDA WITH TWO ABSTENTIONS (B. CONTI & R. DELUCA)

(15) <u>RESOLUTION REQUESTING AUTHORIZATION TO FILE APPLICATION FOR HISTORIC</u> <u>PRESERVATION FUNDS from the Federal Department of the Interior and State</u> of Connecticut Historic Preservation Officer for restoration of structures on the National Register of Historic Places for \$20,000 for Cove Island Mansion. Per Mayor Clapes' letter 6/3/83.

Above also referred to PARKS AND RECREATION COMMITTEE.

WITHDRAWN

(16) RESOLUTION REQUESTING AUTHORIZATION TO FILE A BUDGET APPLICATION FOR THE STAMFORD DAY CARE PROGRAM FOR \$131,612.00 for fiscal year beginning October 1, 1983, to be reimbursed by the State Department of Human Resources for Social Services Block Grant portion of Stamford Day Care Program to operate three family day care homes and ten group day care centers, etc. Requested by Mayor Clapes in 6/7/83 letter

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON THE CONSENT AGENDA WITH ONE ABSTENTION (B. CONTI)

(17) <u>\$ 16,500.00</u> - <u>AMENDMENT TO CAPITAL PROJECTS BUDGET - WELFARE DEPARTMENT -</u> <u>SMITH HOUSE SKILLED NURSING FACILITY</u> - Mayor's request of 5/31/83 to add a project in the amount of \$16,500.00 to be known as #520.792 ANF OIL TANK to be financed by bonds. Board of Finance approved 6/23/83.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON THE CONSENT AGENDA

(18) <u>\$ 9,256.00</u> - BOARD OF RECREATION - Code 655.4150 - MEN'S OPEN SOFTBALL (self-sustatining) - additional appropriation per Mayor Clapes' request 6/1/83. Board of Finance approved 6/23/83.

Above also referred to PARKS AND RECREATION COMMITTEE

APPROVED ON THE CONSENT AGENDA

FISCAL COMMITTEE: (CONTINUED)

(19) \$ 5,395.00 - BOARD OF RECREATION - Code 655.4160 - MEN'S INDUSTRIAL SOFTBALL (self-sustaining) - additional appropriation per Mayor Clapes' request 6/1/83. Board of Finance approved 6/23/83.

Above also referred to PARKS AND RECREATION COMMITTEE

APPROVED ON THE CONSENT AGENDA WITH ONE ABSTENTION (P.STORK)

(20) <u>\$ 4,904.00</u> - <u>BOARD OF RECREATION - Code 655.4170 - WOMEN'S SOFTBALL</u> (self-sustaining) - additional appropriation per Mayor Clapes' request June 1, 1983. Board of Finance approved 6/23/83.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON THE CONSENT AGENDA

(21) <u>\$ 4,060.00</u> - <u>BOARD OF RECREATION - Code 655.4182 SHORELINE SOFTBALL</u> (self-sustaining) - additional appropriation per Mayor Clapes' request June 1, 1983. Board of Finance approved 6/23/83.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON THE CONSENT AGENDA

(22) <u>\$ 930.00</u> - BOARD OF RECREATION - Code 655.4183 MISCELLANEOUS ACTIVITIES -(self-sustaining) - additional appropriation per Mayor's request June 1, 1983. Board of Finance approved 6/23/83.

APPROVED ON THE CONSENT AGENDA

(23) \$ 999.00 - BOARD OF RECREATION - Code 655.4185 WINTER SOCCER (selfsustaining) - additional appropriation per Mayor's request June 1, 1983. Board of Finance approved 6/23/83.

APPROVED ON THE CONSENT AGENDA

(24) \$ 1,272.00 - BOARD OF RECREATION - Code 655.4188 OPEN CO-ED VOLLEYBALL (self-sustaining) - additional appropriation per Mayor's request June 1, 1983. Board of Finance approved 6/23/83.

APPROVED ON THE CONSENT AGENDA

(25) <u>\$ 150.00</u> - BOARD OF RECREATION - Code 655.4187 DRAMA CLASS (selfsustaining) - additional appropriation per Mayor's request to be signed. Board of Finance approved 6/23/83.

APPROVED ON THE CONSENT AGENDA

(26) <u>\$ 8,951.75</u> - <u>LAW DEPARTMENT - Code 230.5110 PROFESSIONAL LEGAL SERVICES -</u> additional appropriation per Mayor's request June 1, 1983. Board of Finance approved 6/23/83.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

FISCAL COMMITTEE: (CONTINUED)

MR. HOGAN: Mr. Zelinski asked this to be taken off the Consent Agenda. I so move, Madam Chairman.

PRESIDENT SANTY: A motion has been made and seconded.

MS. RINALDI: I make a motion to waive the Secondary Committee report.

PRESIDENT SANTY: All in favor of waiving the Secondary Committee report, please say aye. Opposed? Secondary Committee report waived. Mr. Hogan, do you have anything else to state?

MR. HOGAN: Yes, Madam Chairman. In the back-up material that we received, and also Mr. Fraser was here at the meeting, he stated that this was for the payment of four suits that involve Stamford police officers. It seems that there is a clause in their contract which permits them to seek outside counsel at the City's expense, and these cases have recently been settled. The four of them come to an appropriation of \$8,951.75.

PRESIDENT SANTY: Thank you, Mr. Hogan. Any discussion? No discussion. There is discussion.

MRS. MAIHOCK: Through you, Madam President, to Mr. Hogan. Mr. Hogan, would you tell me, please, why it is necessary for them to go to outside counsel when it's the Police Department?

MR. HOGAN: Mrs. Maihock, Mr. Fraser advised us that due to the heavy workload within the Department, that at times, it becomes impossible for them to handle these cases, and rather than delay them, they permit them to seek their own lawyers.

MRS. McINERNEY: Thank you, Mr. Hogan.

MR. BONNER: Through you, Madam President to Mr. Hogan, I assume that these are suits that are from people against the police in their line of duty. Would this be correct?

MR. HOGAN: That assumption is correct, Jim.

MR. BONNER: Thank you.

MRS. McINERNEY: Thank you, Mr. Hogan and Mr. Bonner.

MR. WIDER: Madam Chairman, through you to Mr. Hogan, because I am concerned with some brutality cases, do they bring these cases before us? I pre-phrase that by saying that I'm not prepared to pay for any police who administer brutality, as a taxpayer. Do they bring these cases so that we know what we are paying for, or are we just paying on a blanket sum?

MR. HOGAN: On this one, Mr. Wider, the back-up information, it's lengthly, and I don't know whether everyone received a copy of it. The cases are all outlined. Whether they are brutality cases or not, I don't know whether the Chair wants to go into this.

MRS. McINERNEY: I don't believe that's the issue, Mr. Hogan. I believe the issue is whether or not the City is obligated under a union contract.

MR. HOGAN: Right.

MRS. MCINERNEY: Mrs. Hawe is going to try to answer your question, Mr. Wider.

MR. WIDER: Thank you.

MRS. HAWE: Thank you. This money is being requested because the State Board of Mediation and Arbitration has sent down a decision saying that the City must pay it. Apparently, the Police Department, in cases of this kind, can either choose to go to an outside counsel or to have the Corporation Counsel represent them, and this was the question that was brought before the State Board of Mediation and Arbitration, and the decision was that the City, since the Police Department chose to go to outside counsel, the City has got to pay this fee. As Mr. Fraser said to us the other night, it's coming through the Law Department because it is for outside legal counsel, but it really came about through no doing of the Law Department; it came about because of this award that was granted by the State Mediation Board which says that we have to pay this.

PRESIDENT SANTY: We have one more speaker.

MR. DONAHUE: Move the question.

PRESIDENT SANTY: There are no further speakers. I don't think we have to vote on that. We are now going to vote on #26 under Fiscal. Please use your machine. #26 under Fiscal, \$8,951.75, Law Department. Has everyone voted? Remember, we need two-thirds. 22 votes are necessary. The motion has PASSED 26 affirmative, no negative, 1 abstainting and 6 not-voting.

MR. HOGAN: At Mr. Zelinski's request, item #27 was taken off Consent.

(27) <u>\$763,353.00</u> - <u>AMENDMENTS TO CAPITAL BUDGET PROJECT(S) OF THE BOARD OF</u> <u>EDUCATION</u> per Mayor Clapes' request 5/31/83 as below. Board of Finance approved 6/23/83:

FROM: (TO:)	810.793 BURDICK RENOVATION\$835,580. DEFERRED by Board of Finance 6/23: #810.190 Stamford High School Addition and
	modernization
TO:	<pre>Roof restoration & related repairs to following: 810.498 Cloonan Middle School\$ 60,900. 810.499 Springdale Elementary School 72,025. 810.009 Westhill High School 99,175. 810.507 Stamford High School 102,575. 810.508 Hart Elementary School 58,828. 810.509 Rogers Elementary School 25,350. 810.794 Roxbury Elementary School 94,250. 810.927 Rippowam High School 65,000. 810.511 Burner Replacement/district-wide185,250.\$763,353.</pre>

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE MR. HOGAN: And I so move.

PRESIDENT SANTY: Is there a second to that? Several seconds.

MS. RINALDI: I make a motion to waive the Secondary Committee report.

PRESIDENT SANTY: There's a second to waive the Secondary Committee report. All in favor, please say aye. Opposed? Waived. Mr. Hogan, do you have anything further to say.

MR. HOGAN: No, I think the back-up information is very short. If you want me to go into it...basically, it is these roofs have to be repaired.

PRESIDENT SANTY: Mr. Hogan, I think we all have the back-up material and if there are any questions, they can bring it up.

MR. ZELINSKI: Thank you, Madam President. Through you to Co-Chairperson Hogan, were these the same funds that were requested during the budget process and were voted denial?

MR. HOGAN: No, John. In fact, I asked that question that night if these had been brought up before and the answer was no.

MR. ZELINSKI: Thank you very much.

PRESIDENT SANTY: Mr. Blum, did you want to speak to this item?

MR. BLUM: I want to ask this question. Burdick Junior High School is suppose to be returned to the City of Stamford, and let's assume that this doesn't happen, and they want to use it for other purposes, how are the funds that were once restored to ... because of the bad fire hazards and whatnot in that building, how is that money \$835,580.00 ever to get back into that renovation of Burdick Junior School?

MR. HOGAN: It won't.

MR. BLUM: It won't.

MR. HOGAN: No, David, it won't.

PRESIDENT SANTY: Does that answer your question? No further speakers, we'll move right to a machine vote.

MRS. HAWE: Can I just answer Mr. Blum's question? If the City decides that they want to do something to Burdick School, then they can request funds through the regular channels to fix it as they want. This money for renovation was to renovate Burdick as a school, and the Planning Board at budget time, cut all these requests out of the Board of Ed's budget, and said to them, "take that money from Burdick School," and come in for a transfer to these other accounts rather than appropriate new money, and the Board of Ed is now doing this; doing what the Planning Board told them to do. If we take over Burdick School and the City wants to do something else with it, then the Mayor will have to request funds to do that.

PRESIDENT SANTY: No further speakers, we'll move right to a machine vote on this item. If you approve this amount, #27 under Fiscal, please vote yes. Has everyone voted? There are 32 members present. We need 22 affirmative votes. The item PASSED 22 affirmative, 2 negative, and 9 not-voting.

FISCAL COMMITTEE: (CONTINUED)

(28) \$1,590,132.00 - VARIOUS PAY INCREASES, UNION AND NON-UNION LINKED TO MEA LABOR CONTRACT - RETRO AND CURRENT, ETC.

TAKEN UP EARLIER ON THE AGENDA - SEE PAGE 6 (RETURNED TO COMMITTEE)

(29) <u>\$ 111,982.29</u> - CAPITAL BUDGET - TAXATION - RESOLUTION TO BE ADOPTED. This is a Finance Department item. Board of Finance approved 6/23/83.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

REMOVED FROM AGENDA - KILL

(30) <u>\$ 111,610.00</u> - <u>VARIOUS UTILITY ACCOUNTS</u> - additional appropriations to cover rate increases. Approved by Board of Finance 6/23/83.

Above also referred to PUBLIC WORKS COMMITTEE.

MR. HOGAN: Mr. Harrison appeared before the Board, and I so move.

PRESIDENT SANTY: Is there a second? Several seconds. Secondary Committee report?

MR. FLOUNDERS: I make a motion to waive the Secondary Committee report.

PRESIDENT SANTY: A motion has been made and seconded to waive the Secondary Committee report. Please say aye if you agree. Opposed? Waived. Mr. Hogan, do you have anything to say?

MR. HOGAN: Yes, Mr. Harrison appeared before the Committee. To make it brief, it's simply that the gas and electric rates have gone up 8.5% and telephone rates have gone up 18% and they are coming in for additional to carry these percentages.

PRESIDENT SANTY: There not being any speakers, we'll move ...

MR. BOCCUZZI: Madam President, it should be noted that this account never came from the Public Works Department.

PRESIDENT SANTY: Right, it never did because the Public Works didn't meet, but that's alright because we waived the Secondary Committee report.

MR. BOCCUZZI: The Public Works Department didn't initiate the request.

MR. FLOUNDERS: It has nothing to do with the Public Works Department.

PRESIDENT SANTY: Right. Ladies and Gentlemen, let's proceed to a vote. All in favor of this amount, please say aye. Opposed? PASSED UNANIMOUSLY. I don't know why this item was taken off Consent? PASSED UNANIMOUSLY. Mr. Hogan, do you want to move the Consent Agenda?

MR. HOGAN: I have one more item for possible Suspension of the Rules.

PRESIDENT SANTY: You move your Consent Agenda first.

FISCAL COMMITTEE; (CONTINUED)

MR. HOGAN: On the Consent Agenda, I move the following items: #1, 2, 3, 5, 7, 8, 9, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25, Madam Chairman.

PRESIDENT SANTY (repeated all the item numbers on the Consent Agenda) Is there a Second? Seconded. All in favor, please say aye. Opposed? PASSED.

MRS. CONTI: I'd like to be counted as an abstention on items 1, 2, 3, 7, 9, 14, and 16.

PRESIDENT SANTY: Mrs. Conti, repeat those numbers again. Mrs. Conti is a abstention on:

MRS. CONTI: 1, 2, 3, 7, 9, 14, and 16.

PRESIDENT SANTY: It is so noted.

MR. DeLUCA: Record me as an abstention on item #14, since I'm not aware of what the percentage increases were for the salaries that are retroactive.

PRESIDENT SANTY: Mr. DeLuca is an abstention on #14.

MR. STORK: Thank you. I abstain on item #19, since I participate.

PRESIDENT SANTY: Mr. Stork abstains on item #19. Everyone else voted yes. Now you have an item for Suspension of the Rules.

MR. HOGAN: Yes. It's a Suspension on a transfer request.

PRESIDENT SANTY: Suspension of the Rules on a transfer request. Is there a second to Suspend the Rules? Seconded. All in favor of Suspending the Rules, to take up an item not on the Agenda, please say aye. Opposed? We're going to have to use the machine. If you are in favor of Suspending the Rules, vote yes. We need two-thirds which is 22 votes. Has everyone voted? The motion has FAILED 8 affirmative, 19 negative, 1 abstaining, and 5 not-voting. Does that conclude your report, Mr. Hogan?

MR. HOGAN: Thank you, Madam Chairman. That concludes the report of the Fiscal Committee.

PRESIDENT SANTY: Thank you, Mr. Hogan and Mrs. Hawe.

PERSONNEL COMMITTEE - Chairman Philip Stork

MR. STORK: Thank you, Madam President. The Personnel Committee met on Wednesday night, July 6th, at 8:00 p.m. in the Republican Caucus Room. Members of the Committee present were Reps. Dziezyc, Gaipa, Gershman, Dudley, Jachimczyk, and myself. Other members of the Board present were Reps. Maihock and Wiederlight.

(1) FOR PUBLICATION - PROPOSED ORDINANCE "SEC. 16-14 ANNUITY PENSION PLAN" -Replacing request from Rep. Gershman for: ("Investigation into the feasibility of freezing the entrance of all employees currently employed in any capacity by the City into the City Pension Fund and medical benefits, unless such employees are new employees and qualify for entrance.") Held in Committee 5/2/83 and 6/6/83) Ordinance submitted by Philip Stork, Personnel Committee Chairman 6/6/83.

HELD IN COMMITTEE

PERSONNEL COMMITTEE: (CONTINUED)

MR. STORK: This is being held by a vote of 6 in favor and none opposed in order to obtain a legal opinion from Corporation Counsel, and if such an opinion upholds this proposed ordinance, then we will seek the actuarial costs.

PRESIDENT SANTY: #1 is held.

MR. STORK: Yes.

(2) FOR PUBLICATION - PROPOSED ORDINANCE TO CREATE POSITION OF "SAFETY AND TRAINING OFFICER" - submitted by DPW Commissioner Spaulding 3/21/83. Also, 5/5 Rep. Michael Wiederlight's letter to Risk Manager Center. Held in Committee 6/6/83.

HELD IN COMMITTEE

MR. STORK: Attending our meeting on this item was Rep. Wiederlight, Commissioner Spaulding, and the Public Works Productivity Planner Herbert Lund. The Personnel Committee voted 6 in favor and none opposed to hold this item due to the failure of Risk Manager Ingrid Center to attend for the second month in a row.

Madam President, our Committee will next meet on Wednesday, August 10th, at 8:00 p.m. We are losing our patients.

PRESIDENT SANTY: Mr. Stork, I would suggest that you get that notice out right away and give this person plenty of notice. If you give her enough notice at this point, maybe she'll be able to attend.

MR. STORK: I just have one more sentence. Commissioner Spaulding came through this month, and we ask you to use your influence to see that Ms. Center also gets the message.

PRESIDENT SANTY: I think that if you just send a meeting notice, maybe directly from you as Chairman, and see how you make out. Ask for an immediate response to that, and if not, let me know.

MR. BLUM: (not speaking into microphone)

PRESIDENT SANTY: Mr. Blum, you get notices of every Committee meeting. When you get the Committee notice, he already announced that it is August 10th, please attend the meeting. Mark it on your calendar; August 10th. Thank you, Mr. Stork.

(3) <u>RESOLUTION "AUTHORIZING CITY TO ENTER INTO A JOB TRAINING PARTNERSHIP ACT</u> <u>SERVICE DELIVERY AREA LOCAL ELECTED OFFICIALS AGREEMENT"</u> - submitted by Mayor Clapes 6/17/83. Replaces CETA Program and goes into effect 10/1/83. For seven (7) cities and 13 towns for period 5/15/83 - 6/30/85.

MR. STORK: This act will replace CETA as of 10/1/83, and will enable 20 cities and towns of Fairfield County to receive funds for training and development. Susan Brewster, CETA's Executive Director appeared at our meeting to explain this new program. Our job tonight is to vote for approval as the other 19 cities and towns forming the consortia will have to do.

PERSONNEL COMMITTEE: (CONTINUED)

MR. STORK: (continuing) Participation in this act will enable Stamford to share in federal and state funds which will be used to provide programs to prepare youth and unskilled adults for entry into the labor force, and to afford job training to these economically disadvantaged individuals facing serious barriers to employment, who are in special need of such training to obtain productive employment.

The Personnel Committee vote 5 in favor, none opposed and one abstention for approval, and I so move.

PRESIDENT SANTY: A motion has been made. Is there a second to that motion to adopt the resolution. Seconded. Any discussion? No discussion.

MRS. SAXE: I would like to know why the person abstained?

PRESIDENT SANTY: Mrs. Saxe, if the person wants to say why they abstained, fine, but if not, they don't have to give that.

MR. DUDLEY: I will say; because I was not present for the discussion.

MRS. SAXE: Thank you. I want to know something else. I would like to know how productive the CETA program has been over the past years? Do we have any statistics on that?

PRESIDENT SANTY: Mr. Stork, can you answer that question?

MR. STORK: We did raise that issue. We asked Ms. Brewster to give us some kind of a report on the successes that they've had in the past, and she was very positive that people who do receive this training, very often go on and do become success business people, and earn a decent living. It doesn't happen overnight; it doesn't happen in a year, but they do build their way up to a pretty decent hourly wage, and of course, you have your usual percentage of failures, but for the most part, she was very high on the program.

MRS. SAXE: The reason I'm questioning all of this is that we had a program that went through the Community Development a short time ago, in which we gave funds to be able to train people, and that training was going to be in word processing and that type of thing. The cost for that to the taxpayers is more than what it would have been if we had sent the person to Katie Gibbs. I disagreed with it then; I disagree with it now, and until there are more statistics and more background stuff, I would suggest that we hold this to see what other towns are going to do. Thank you.

PRESIDENT SANTY: The motion on the Floor is to adopt the resolution. The resolution was attached to a June 17th memorandum we received from the Mayor's office. No other discussion. Mrs. Saxe, did you make a motion?

MRS. SAXE: My suggestion was that we hold it until we know what we are doing from other towns also.

PRESIDENT SANTY: Is that motion or just a suggestion?

MRS. SAXE: It was a suggestion and I will now make it a motion. Thank you.

PERSONNEL COMMITTEE: (CONTINUED)

PRESIDENT SANTY: A motion has been made and seconded to return this to Committee, Return this to Committee, Mrs. Saxe?

MRS. SAXE: Yes.

PRESIDENT SANTY: A motion has been made and seconded to return to Committee. Any discussion?

MRS. GERSHMAN: I must speak against returning it to Committee because, I believe if I remember the discussion with Susan Brewster, there is a time element involved in this and maybe Mr. Stork can bear me out.

PRESIDENT SANTY: Mr. Stork, is there a time element?

MR. STORK: The only time requirement that I'm aware of, Madam President, is that this will go into effect October 1. I'm not aware that we have to prepare this any...

PRESIDENT SANTY: I think that's on the letter, Mr. Stork.

MR. DeLUCA: Move the question.

PRESIDENT SANTY: A motion has been made to move the question. Is there a second? Seconded. All in favor of moving the question, please say aye. Opposed? We're going to move the question. We're going to use the machine for a vote on the adoption of the resolution authorizing the City to enter into a job...I'm sorry, to return to Committee. Use your machine. Has everyone voted? This is to return to Committee. The motion to return to Committee has been DEFEATED 19 negative, 6 affirmative, 1 abstaining and 5 not-voting.

We now have the original motion on the Floor, the adoption of the resolution that I stated. No discussion. We'll move right to a machine vote. Please use your machine for final adoption of this resolution. Has everyone voted? We have 31 members present. The motion has PASSED 20 yes, 4 no, and 5 not-voting.

MR. STORK: Madam President, that concludes our report. Thank you.

PRESIDENT SANTY: Thank you, Mr. Stork.

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: - Co-Chairmen Lathon Wider and David Blum

MR. WIDER: Thank you, Madam Chairman. There must have been an error on your part. Mrs. Gilbane called me and I explained that she call you, and ask you to put the Neighborhood Housing Assistance, Public Law 82-449 in my Committee. They set up a public hearing and it has been published in the paper for the 25th of June. We did hold a public hearing. We had 20 people come in that spoke to us. We are now making up a list where industry contributes to the programs.

I did have a quorum; Mr. Roos and Ms. Summerville. We will have another meeting on the 15th to review the list that they are making up from the program that came in. I would sincerely request that the item be put in our Committee so that I can properly set up the meeting. Thank you.

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (CONTINUED)

PRESIDENT SANTY: Mr. Wider, the confusion was not on the part of the Staff and President of the Board; the confusion was on the part of the person submitting it. She felt that a phone call to you and to me was sufficient, and I told her to submit it to the office to the Steering Committee. We straightened that out. I told her that from now on, all correspondence has to be submitted through the office to go on the Steering Agenda. A telephone call to you or a telephone call to me. does not put anything on the Agenda. It will be on the Agenda for next month. There shouldn't be any problem.

URBAN RENEWAL COMMITTEE - Co-Chairpersons Annie Summerville and John Roos

MR. ROOS: We met but we did not have a quorum. I'd like to give a report if I can?

PRESIDENT SANTY: Certainly. Can you say who was present at your meeting?

MR. ROOS: Present were Committee members Reps. Gershman, Dudley and myself. Rep. Maihock was there. John Condlin of the URC and Ms. Judith Kliest from Southern New England Telephone were also in attendance,

(1) THE MATTER OF THE AVAILABILITY OF TELEPHONES IN DOWNTOWN AREAS, Submitted by Rep. Dudley. Held 3/7 and 4/4. Report made 5/2/83. Held 6/6/83.

HELD IN COMMITTEE

MR. ROOS: I will report on items 2 and 3, and Mr. Dudley will complete with a report on item 1.

PRESIDENT SANTY: One moment, Mr. Roos.

MS. SUMMERVILLE: I think it is important that these Chairmen give fair-play to those who were not present for the record. All the Committees that I was to attend at this month's meeting, I sent a letter to each Co-Chairperson asking to be excused because of a vacation that was long overdue. For the record, I would like it to show that I had asked to be excused from that Committee. Thank you.

PRESIDENT SANTY: Thank you, Ms. Summerville.

MR. ROOS: I would so agree. I will report on items 2 and 3, and Mr. Dudley will complete with a report on item #1.

(2) LETTER OF 4/29/83 FROM 19TH DISTRICT REP. AUDREY MAIHOCK regarding problems with markings of exit.signs, etc. in the Stamford Town Center directing the public to the Atlantic Street Veterans Park exit. Held 6/6/83.

MR. ROOS: The manager of the Center, a Mr. Brahoff was contacted. Mr. Brahoff stated that the Center is desirous of keeping all signs at a minimum in the Mall. That all security and custodial personnel have been given intensive training to direct the public around. However, he would discuss this with the various store managers, and wishes Rep. Maihock, if she chooses, to meet with him.

PRESIDENT SANTY: So that item has been settled. It's going to be off the Agenda?

MR. ROOS: Yes.

URBAN RENEWAL COMMITTEE: (CONTINUED)

(3) QUESTION: "WHEN ARE THE 200 UNITS OF AFFORDABLE HOUSING GOING TO BE FULFILLED BY THE URBAN RENEWAL COMMISSION?" - submitted by Rep. David I. Blum, 6/23/83.

HELD IN COMMITTEE

MR. ROOS: Plans have been submitted to establish 108 market rate housing units in re-use parcel #2. That is opposite the Telephone Company at 555 Main Street. These are to be rental units. In addition, 200 plus more market rate housing units are to be established on re-use parcel #38 which is to the rear of the Telephone Company. These are to be rental units also. Included in both plans are street level office store units. The URC Commission will meet Thursday, July 14th, to discuss both parcel 2 and 38. It is anticipated that construction will start this fall, and completion shall be in about a year's time.

Mr. Dudley will now report on item #1, which is the availability of telephone in the downtown area.

PRESIDENT SANTY: Thank you, Mr. Roos. I think Mr. Blum wants to address that last report that you gave.

MR. BLUM: I thank you, Mr. Roos, for your report, and as you know, I have been very sick and unable to attend your meeting. I have been reading the papers of late, and I hear that if the housing that may come up in those two units, in those two areas, if are market rated, and they may not be rental. It says that they also maybe condominiums. Did you get any commitment from whoever was giving this report to you, that these units, 200 units, are going to be rentals?

MR. ROOS: It is planned to make all these units rentals, but if necessary due to market conditions and so on, they could go condominium. They do plan to establish a minimum of 200 rentals. There isn't any definite commitment there. It is for housing. Their commitment isn't as to whether it's housing or rental, but they would prefer and do want to keep it rental. If the market situation is such that they can't be rented, they will go condominiums. Some of them.

PRESIDENT SANTY: You can speak, Mr. Blum, but Mr. Roos has completed his report on this. If you have any disagreement or any comments, you should confer with Mr. Roos privately. Do you have anything further to add to the report. There's no motion on the Floor, Mr. Blum. He was addressing a report and he gave a report on the item that was on the Agenda. What do you have to add to this report?

MR. BLUM: I'd like to ask you a question. Through you, does that mean if I ask this question of the Committee, I cannot ask because I was not, because of my health, I was not to the Committee.

PRESIDENT SANTY: No, you already asked a question. Do you have another question to ask?

MR. BLUM: Yes. Inasmuch as that the URC Committee works in conjunction with the URC Commission, why can't we get any, as they so stated, that these 200 units of apartments will be affordable rental housing. Now, I think that we can't say it's going to be rental or it may be condominium. We're having condominiums all over. When URC made a commitment for all this area, they made a commitment for housing, and I believe it was moderate housing, and now we hear it may be, if they cannot fill them, it may be condominium; at what price?

URBAN RENEWAL COMMITTEE: (CONTINUED)

MR. BLUM: (continuing) I think I'd like to be present and I'd like to get some more answers.

PRESIDENT SANTY: Do you want to make a motion to return this item to Committee?

MR. BLUM: I so do.

PRESIDENT SANTY: Because Mr. Roos has given a final report. There is a motion made. Is there a second to return this item to Committee? Several seconds. No discussion on returning this to Committee?

MRS. SAXE: I would like to ask Mr. Blum at this time, to please state in dollar figures what he calls affordable housing?

MR. BLUM: Affordable housing today compared to the market, could be between 5, 600 and 700.

MRS. SAXE: Dollars a month?

MR. BLUM: Dollars a month, yes, compared to what rents are today.

PRESIDENT SANTY: We're returning this item to Committee.

MRS. CONTI: I'm in favor of returning it to Committee, and I would also ask the Committee to this question for them to seek an answer. "What does the URC contract presently require as far as this housing goes? Are they required to make this rental housing?" As memory serves me, the type of housing that was destroyed when URC came in, was the type of housing that was supposed to be replaced which would be a low cost housing.

I would like to know what the contract provides for and I would like the Committee to look into that.

PRESIDENT SANTY: Thank you, Mrs. Conti. A motion is on the Floor to return to Committee.

MR. DONAHUE: Madam President, I believe since the Committee did not have a quorum, it held no meeting, and no motion or action was taken by the Committee, there is no reason for us to vote on this at this time. The Committee can certainly take the item under advisement and consider it at their next meeting.

PRESIDENT SANTY: Will you consider that, Mr. Roos? Alright, then we'll dispose of it that way. It will be back on your Agenda then. #2 is off the Agenda. You gave a report on that. #3 is being held. Item #1 is going to be addressed by Mr. Dudley. Maybe you can make sure that you contact Mr. Blum by telephone ahead of time about the meeting and he can attend.

MR. DUDLEY: Thank you, Madam President. Sometime in February or March of 1982, it was brought to my attention that a problem existed with the availability of telephones in downtown Stamford. Looking into the matter, I found that there was, indeed, a problem and should receive attention as soon as possible. Therefore, I contacted Mayor Clapes, and asked for his assistance in helping me to rectify the situation.

URBAN RENEWAL COMMITTEE: (CONTINUED)

59.

MR. DUDLEY: (continuing) This was the beginning and hopefully the end of a problem which existed. It may have been the beginning but it was far from the end. One might ask themselves, "Why get so upset about telephones?" I think every Representative here should be concerned because this is a City matter as well as a district matter.

There are a number of reasons: A person in need of aid for emergency assistance; to aid a person in the event of injury, or a person in need of police protection or help; aid for stranded motorists; aid for a person who is fearful of their safety; aid to a person who may be stranded at a bus station and no transportation, and a number of other reasons.

Once local merchants close their doors at the end of the business day, there is practically nowhere in the downtown area to make a phone call. I'm upset because of all these reasons. I'm upset because there seems to be a nonchalant attitude concerning this issue. Do we wait until somebody is in need of assistance with their lives at stake before we take action? Does it take a tragedy before we act? This issue dates back before I became involved in the winter of 1982. Why so long for action is beyond my comprehension? All I know is to find a phone downtown is just short of a treasure hunt.

The issue was first raised not by myself, but also by a local resident in a letter to the Advocate, and was addressed in that paper in an editorial. Therefore, there is concern among the residents of this City as well as many others. So as not to belabor the issue, I feel it is necessary to relay the sequence of events which I've gone through, and which have transpired through the past year, year and a half, and this will better explain my frustrations and my anger.

After speaking with the Mayor initially in February or March of 1982, I again spoke to him in October of the same year, whereby, he again said that he would look into the matter and see what could be done. While he sincerely appeared concerned, he was either unsuccessful or unconcerned as I never heard a response from him one-way or another. Due to this lack of response, and after allowing more than ample time, on February 9, 1983, I submitted this matter to the Board's Urban Renewal Committee in the hopes of resolving this matter for once and for all.

After the Urban Renewal Committee meeting where the issue was discussed, my confidence was restored temporarily on this matter and might finally get resolved. This was the result with the cooperation of Mr. Jack Condlin, Executive Director of the Urban Renewal Commission who assured myself and the Committee members he would pursue it further. On March 22, 1983, I received a letter from Mr. Condlin informing me that a meeting took place with Representatives of the Southern New England Telephone Company and the Urban Renewal Commission in the hopes of putting the issue to rest one more time. As a result of this meeting, it was agreed that Judith Kliest of the phone company would be in contact with Sam Khoodary of the Public Works Department with proposed locations no later than the 25th of March. After again waiting patiently for some time, I sent a letter to Mr. Condlin on April 22, 1983, expressing my concern and disappointment that no action had been taking place. In addition, I included a list of my own proposals in the hopes of speeding matters along. Ironically, on the same day, I received a letter from Mr. Condlin, and a copy of a letter sent to Mr. Khoodary outlining the proposed recommended locations for the phone. This letter was dated March 31, 1983, with a received date of April 21, 1983. Where the letter sat for nearly one month is beyond me. It just appeared to be another incident of lack of concern.

URBAN RENEWAL COMMITTEE: (CONTINUED)

MR. DUDLEY: (continuing) On April 27th, I again spoke with Mr. Condlin who assured me he was as concerned as I, and sent a letter to Mr. Khoodary expressing the same. Then on June 8, 1983, Mr. Condlin again expressed to me his concern and assurance he would continue to pursue the matter.

Finally, on June 10, 1983, he advised me that progress had been made and he outlined where the phones were to be installed. However at a Urban Renewal Commission meeting on July 6, we were advised that those locations had again been altered. According to Judith Kliest of the Southern New England Telephone Company, the following was agreed upon as proposed locations: Location 1, Atlantic Street in front of the Oriental Rug Gallery and Travel International; proposed completion date 7/21, 1983. Location 2, Bank Street in the Heritage Park area; completion late August 1983. Location 3, Main and Summer Streets in front of the Union Trust; completion September 1983. Location 4, in the vicinity of Kiwanis Park near the rear parking lots; no date given for completion. Location 5, Broad and Bedford near the Ferguson Library; completion 7/29/83. Location 7, Atlantic Street in front of Video Connection; no action has been taken at this time but as an alternative, they may put phones in the area of Veterans Park pending the approval of the Parks Department.

I don't happen to agree with all these locations and there are still some problems to be worked out. These phones are at no cost to the City. I would like to thank Mr. Condlin for his, indeed, support. He is the only one throughout this time-period who actually tried to help in one way or another. I think we have begun to make progress, but not at the pace I would like to see. There are still many problems and there are still many locations where phones are necessary, and according to Judith Kliest of the phone company, I had proposed additional locations in areas where there are a lack of phones, and they are being looked into.

The period of installation is what bothers me more than anything. Upon speaking with Judith Kliest, this matter has been going on for a year and a half to two years. Bluntly, I asked Judith Kliest of the phone company, where the problem was? She wasn't quite sure herself. There were proposals going back and forth, and back and forth. I again asked her, "How long it took exactly for a phone to be installed?" To my shock and horror, I was told, "two days to one week," for an issue that took over one year; almost two years. The delay in this project is unexcusable. I, personally, and with the backing of this Committee, will hold this item in Committee until such time as further action is taken.

PRESIDENT SANTY: That concludes your report, Mr. Roos. Thank you very much,

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Co-Chairwomen Barbara DeGaetani and Mary Lou Rinaldi

(1) REPORT

MS. RINALDI: There is no Committee report due to a lack of a quorum.

PRESIDENT SANTY: Thank you. That was very brief.

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

PRESIDENT SANTY: Mr. Dixon has the Floor. It is on page 9 of the Agenda and it is five minutes until one.

MR. DIXON: Thank you, Madam President. Because of the lateness of the hour, I would ask the Board's indulgence as I shall try by all means to be brief. The Appointments Committee met on Thursday, July 7th, at 7:30 p.m. in the Democratic Caucus Room. Present were Reps. John Boccuzzi, Barbara DeGaetani, Robert "Gabe" DeLuca, Joseph Tarzia, and myself, Handy Dixon. Ms. Summerville and Mrs. Signore requested to be absent from that meeting.

At the conclusion of the interview session, Madam President, a motion was made and passed unanimously to place on the Consent Agenda, the following items. Item #1.

PRESIDENT SANTY: Item #1 is on Consent.

MR. DIXON: Ms. Janet Weintraub, a reappointment to the Commission on Aging.

PRESIDENT SANTY: Fine, item 1 is on Consent.

MR. DIXON: Item #2, Ms. Helen Gewirtz, also a reappointment to the Commission on Aging.

PRESIDENT SANTY: #2 on Consent.

MR. DIXON: Item #5, Mr. William Carlucci, a reappointment to the E. Gaynor Brennan Golf Commission.

PRESIDENT SANTY: Item #5.

MR. DIXON: And that is a correction from the Agenda, Madam President. It's not the Board of Recreation. This appointment is to the E. Gaynor Brennan Golf Commission and not the Board of Recreation.

PRESIDENT SANTY: That correction is noted; E. Gaynor Brennan Golf Commission.

MR. DIXON: Item #7 for Hearing Officers for the Parking Appeals, Michael Sherman.

MRS. CONTI: Madam President, can we take those Hearing Officers off the Consent, please?

PRESIDENT SANTY: If you so wish. Mr. Dixon, those three are off Consent. So, the only ones on Consent are 1, 2, and 5. You want to go back and continue with #3?

COMMISSION ON AGING

TERM EXPIRES

(1) <u>MS. JANET WEINTRAUB</u> (D) 100 Wedgemere Road Held at 6/6/83 meeting Re-appointment

Dec. 1, 1985

APPROVED ON THE CONSENT AGENDA

62. MINUTES OF REGULAR BOARD M	EETING - MONDAY, JU	LY 11, 1983	62.
APPOINTMENTS COMMITTEE: (CONTINUED)	a da de cara de la		
COMMISSION ON AGING		TERM	EXPIRES
(2) <u>MS. HELEN GEWIRTZ</u> (D) 77 Prospect Street Held in Steering 5/23/83	Re-appointment		1, 1985
APPROVED ON THE CONSENT AGENDA STERLING FARMS GOLF AUTHORITY			
	Re-appointment		
HELD IN COMMITTEE			
MR. DIXON: Mr. DeLuca is being held	for the reason of a	no appearance for	interview.
(4) <u>MS. KATIE JANNICKY</u> (D) 96 Alexandra Drive Held at 6/6/83 meeting	Re-appointment		
HELD IN COMMITTEE			
MR. DIXON: Ms. Jannicky is also bein E. GAYNOR BRENNAN GOLF COMMISSION		2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	
(5) <u>MR. WILLIAM CARLUCCI</u> (D) 84 Rachelle Avenue	Re-appointment	Dec.	1, 1987
Held at 6/6/83 meeting			
APPROVED ON THE CONSENT AGENDA		421 A 108 -	
HUMAN RIGHTS COMMISSION		1.1	-

(6) <u>MR. RICHARD ZERANSKI</u> (R) Re-appointment Dec. 1, 1985 81 Crane Road North

HELD IN COMMITTEE

MR. DIXON: Mr. Zeranski is being held for the reason of no interview.

To go back to items #7, 8, and 9, Madam President, I would just state that as per Ordinance No. 492 Supplemental, it is required of the Mayor to appoint two or more Hearing Officers, and he has indeed, appointed three. The ordinance does not give any specific number as to the number of officers he is to appoint. In discussing this matter with Mr. Cookney, and Mr. Cookney is the writer of the ordinance, he stated that in all likelihood, six Hearing Officers would be appointed. If these three are confirmed tonight, they will meet with the parking officials and set the wheels in motion to hear some 200 cases that are pending. I will go on to item #7.

APPOINTMENTS COMMITTEE: (CONTINUED)

HEARING OFFICERS FOR PARKING APPEALS

(7) <u>MICHAEL SHERMAN, ESQ.</u> 62 Winesap Road

MR. DIXON: I would so move.

PRESIDENT SANTY: Is there a second to that motion? Seconded. Any discussion?

MRS. CONTI: Yes. Madam President, the question I have with regard to this is whether or not it has been determined whether these Hearing Officers are going to be paid. The ordinance states that they may be paid and I want to know what has been determined.

PRESIDENT SANTY: Mr. Boccuzzi, I think you can answer that.

MR. BOCCUZZI: No, they are not going to be paid. They understand that they are not going to be paid. They don't expect to be paid.

PRESIDENT SANTY: Very clearly stated.

MRS. CONTI: Thank you.

MR. DUDLEY: I don't have a problem with any of these individuals per se. I do have a problem because as part of our L&R Committee meeting, I remember it stated that yes, there would be one or possibly two attorneys, and the rest would be citizen representation, and I do have reservations about supporting three attorneys. I understand that there is a certain amount of legal counsel required. However, three attorneys is not what the original agreement was. Thank you.

PRESIDENT SANTY: Mr. Boccuzzi is a member of the Committee. Would you like to answer that?

MR. BOCCUZZI: I can see why the attorneys are there right now. They could later be replaced by lay people. But as you well know, they're not going to sit-in as a group. There may be one at a time sitting as a Hearing Officer, and I think to make sure that the ordinance is interpreted the right way, I think it would be good for us at this point, at least at the start, to have lawyers sitting in as Hearing Officers. We could replace them as they come due. We can replace them with lay people. You have to remember that this is a new ordinance, and some of the people who are going to appeal may, in fact, bring in a lawyer. Sometimes it is hard for a lay person to judge when the lawyer is representing the client. I think that the first time around, it is a good idea to have lawyers there; it is a good idea because they could set the ground work, and they could set reasons if a person is legally given a ticket, they could set the ground work. People coming in will have something to look back on. I think at this point, attorneys are our best bet.

PRESIDENT SANTY: Thank you, Mr. Boccuzzi.

MR. BLUM: I would just like to ask as question. Weren't there suppose to be three more of the opposite party? I only see three, where's the other three?

63.

TERM EXPIRES

2-year term from day of appointment

APPOINTMENTS COMMITTEE: (CONTINUED)

PRESIDENT SANTY: Mr. Dixon, do you have any comment to that? I don't know if Mr. Dixon can answer that question, Mr. Blum.

MR. DIXON: The thing that I'm pretty certain of is that three other appointments will be forthcoming, and while I'm speaking, Madam President, I would just like to concur with the statements that Mr. Boccuzzi made. The ordinance does not say specifically that the Hearing Officers should or should not be attorneys, but then the ordinance is not really very, very, clear and in order to carry out the mandates of the ordinance at this time, I think it could be better done by attorneys, and I think for this first term to get the wheels in motion and to get the works off dead-center, I think by all means, we should go with the attorneys.

PRESIDENT SANTY: I remind the members present that the motion on the Floor is the confirmation of Michael Sherman as a Hearing Officer under Ordinance 492. That's what we should be speaking to.

MS. SUMMERVILLE: Through you to Co-Chairperson Dixon, is that reason why the format was not followed as to place the party affiliation of these particular appointments?

MR. DIXON: If we can remember, six names were sent down from the Mayor's office the first part of the year. I believe three of them were Democrats and three Republicans or something close to that. Those names were sent back to the Mayor so that they could go through the proper channels; what we consider the proper channels involving the Town and City Committees, and these are the first three names that came back through and have been funnelled back down to us. The other three names I'm sure are forthcoming.

MS. SUMMERVILLE: Am I correct in assuming that these three names are Republican affiliation?

PRESIDENT SANTY: I don't think the Mayor sent down the affiliation. Did he, Mr. Dixon, with their resumes?

MR. DIXON: I don't have it but I believe they are all Republicans.

MRS. McINERNEY: Madam President, it is listed on their application resumes to the Board.

PRESIDENT SANTY: I think the memo from the Mayor did not list the political party.

MRS. McINERNEY: It did. It sent down six names and it listed the political party. I remember one of the Democrats as being a Mr. Katz, but these were part of the group that came down as Republican.

PRESIDENT SANTY: We'll have to check with the office because according to the office staff, the three names that were submitted there was no political party.

MS. SUMMERVILLE: The reason I asked, Madam Chairperson, I'm not trying to be facetious, but I think it is important that the same format is used for these particular appointments as used for all other appointments because of the make-up of this Committee. I have no objections of what affiliation these are and the appointments coming as they are, but if the next group sent supposedly if they are all layman and the affiliation happens to be of the opposite party, it can

APPOINTMENTS COMMITTEE: (CONTINUED)

65.

MS. SUMMERVILLE: (continuing) cause some kind of question on our reasoning for voting the way we are. I would like to suggest to the Co-Chairpersons if they would, please, in the future, make sure that these appointments are listed as to party affiliation as all other appointments are.

PRESIDENT SANTY: Fine. These three appointments are Republican. We are now just speaking on the confirmation of Mr. Sherman. Mrs. McInerney, did you want to speak to Mr. Sherman's nomination?

MRS. McINERNEY: Indirectly, I want to hit on one thing. I would like to be called on after all three are confirmed or whatever.

MR. DeLUCA: Move the question.

PRESIDENT SANTY: A motion has been made. Is there a second? Seconded. All in favor of moving the question, please say aye. Opposed? We're going to move the question on the confirmation of Mr. Sherman. Please use your machine. Mr. Sherman is being nominated as a Hearing Officer for Parking Appeals under Ordinance 492. Mr. Sherman is CONFIRMED by a vote of 22 affirmative, 1 abstention, and 6 not-voting.

(8) <u>LEONARD COOKNEY, ESQ.</u> 266 High Ridge Road TERM EXPIRES 2-year term from day of appointment

MR. DIXON: I so move.

PRESIDENT SANTY: Is there a second? Seconded. Any discussion? Please use your machine for confirmation of Mr. Cookney as Hearing Officer. Has everyone voted? Mr. Cookney is CONFIRMED by a vote of 22 affirmative, 2 abstentions, and 7 not-voting.

(9) ELINOR J. PATERSON, ESQ. 1435 Bedford Street 2-year term from day of appointment

MR. DIXON: I so move.

PRESIDENT SANTY: Is there a second? Seconded. Any discussion? We'll move right to a machine vote on the confirmation of Ms. Paterson as a Hearing Officer. By the way, you all received their resumes in the mail regarding these appointments. Ms. Paterson is CONFIRMED by a vote of 22 affirmative, 0 negative, 2 abstaining, and 7 not-voting.

MRS. McINERNEY: For the record, Madam President, I would like to have the Minutes indicate that by confirming three lawyers as Hearing Officers for the City, that in no way, is an intention on behalf of the Board of Representatives to set-up an official night court within the City. I think that should be clearly stated so in the future, if there is any problem as to what qualifications are necessary for this Board, it is our intent not to have them be lawyers and not to have a fully official night court.

PRESIDENT SANTY: Thank you. The Minutes will so state, Mrs. McInerney.

APPOINTMENTS COMMITTEE: (CONTINUED)

PRESIDENT SANTY: Mr. Dixon, do you want to move the Consent Agenda? Mr. Blum, there is no motion on the Floor.

MR. BLUM: Just on that matter alone, if there are times people are suppose to appear before this so-called hearing, and they're commuters and can't be here during the daytime, if possibly they can only be there at 7:00 p.m., I think that this hearing should give our commuters this consideration, and set-up that.

PRESIDENT SANTY: I'm sure these Hearing Officers will take that into consideration. Mr. Dixon, do you want to move your Consent Agenda?

MR. DIXON: Items #1, 2, and 5, Madam President having been placed on the Consent Agenda, I would now so move.

PRESIDENT SANTY: A second to that motion? Items #1, 2, and 5 on the Consent. There's been a second. All in favor, please say aye. Opposed? PASSED UNANIMOUSLY.

MR. DIXON: That completes the report, Madam President.

PRESIDENT SANTY: Thank you, Mr. Dixon. Mrs. Hawe is leaving and Mr. Stork is doing a count. I should have 30 present but we may have less than that. Mr. Dixon is leaving. We'll come up with a count.

PUBLIC WORKS COMMITTEE - Co-Chairmen Alfred Perillo & Burtis Flunders

MR. FLOUNDERS: Due to an error on the Agenda, specifically, duplication of the June Agenda which had been handled, we cancelled the meeting that had been scheduled. There was no meeting.

(1) REQUEST THAT DETERMINATION AND RESPONSIBILITY BE ASCERTAINED WHY FLOODING CONDITIONS HAVE EXISTED FOR SEVERAL WEEKS IN THE AREA OF EAST MAIN STREET AT THE RR UNDER-PASS AND CRYSTAL STREET: AND ON HAMILTON AVENUE - submitted by Rep. Peter Blais 4/18/83. Held 5/2 and 6/6/63.

(Resolved at last month's meeting)

(2) PROPOSED RESOLUTION TO ACCEPT BURDICK ELEMENTARY SCHOOL FROM THE BOARD OF EDUCATION per Acting Supt. of Schools, Benjamin R. Reed's letters 4/4 and 4/6/83. Held 4/18 and 6/6/83.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

(Killed - not being turned over until 1984)

(3) PROPOSED RESOLUTION TO ACCEPT BELLTOWN SCHOOL FROM THE BOARD OF EDUCATION per Acting Supt. of Schools, Benjamin R. Reed's letters 4/4 and 4/6/83. Held 4/18 and 6/6/83.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

(Killed - not being turned over until 1984)

PUBLIC WORKS COMMITTEE: (CONTINUED)

(4) REQUEST RESUBMITTED BY CITY REP. JOHN ZELINSKI 4/8/83 FOR INQUIRY INTO DEATH OF LABORER AT INCINERATOR; ALSO OSHA QUESTIONS RAISED. Held 12/28/82, 1/24/83, 2/22, 3/21, 4/18 and 6/6/83.

(Resolved at last month's meeting)

(5) THE MATTER OF CONCRETE CURBING AT 237 STRAWBERRY HILL AVENUE - submitted by 12th District Reps. Hogan and Blum 5/13/83. Held 6/6/83.

(Resolved at last month's meeting)

PRESIDENT SANTY: Thank you, Mr. Flounders. It would so state that item #1 on the Agenda, item #4 and item #5 were resolved at last month's meeting. They are off the Agenda. Items 2 and 3 are being held indefinitely until we have some report from the City on acceptance. Thank you, Mr. Flounders.

MR. STORK: I counted 27.

PRESIDENT SANTY: We now have 27. Did you count Mrs. Hawe and Mr. Dixon?

MR. STORK: No.

PRESIDENT SANTY: They're both leaving. So we have 27 with Mrs. Hawe and Mr. Dixon leaving.

MR. STORK: No, I counted Mr. Dixon, but not Mrs. Hawe.

PRESIDENT SANTY: So now we have 26. Mr. Dixon is leaving. We have 26 members present. We better get going.

MR. PERILLO: Madam President, point of information.

PRESIDENT SANTY: Yes, Mr. Perillo.

MR. PERILLO: On items 2 and 3 of Public Works, the acceptance of Burdick School and Belltown School, the Board of Education is not turning those over until 1984. Everything that we leave in November dies. So I think it should be out of Committee as well. Off the Agenda and out of Committee.

PRESIDENT SANTY: We will kill them off. Thank you, Mr. Perillo.

CHARTER REVISION COMMITTEE - Co-Chairmen Jeremiah Livingston and John Roos

(1) REPORT

PRESIDENT SANTY: Mr. Roos, do you have anything? No report. We'll all see you on Wednesday regarding that.

PARKS AND RECREATION COMMITTEE - Chairman Robert "Gabe" DeLuca

MR. DeLUCA: The Parks and Recreation Committee met on June 30, 1983, at 7:30 p.m. in the Democratic Caucus Room. Present were Committee members Owens, Franchina, myself, Gabe DeLuca, Recreation Superintendent Giordano, Glenbrook Fire Chief Pat Battinelli, Chuck Ringel and Dale Kuhlman of the Stamford Downtown Council. We voted 3 in favor and none opposed to place items 2, 4, and 5 on the Consent Agenda.

PRESIDENT SANTY: Items 2, 4 and 5 are on Consent.

 REQUEST FOR APPROVAL OF FEE SCHEDULE FOR TERRY CONNERS SKATING RINK for fiscal year 1983-1984 - submitted by Parks Supt. Robert Cook 5/11/83. Held 6/6/83.

MR. DeLUCA: We voted 3 in favor and none opposed to approve the fees with the following changes which were recommended on our May 31st meeting and approved by the Parks Commission at their June 7th meeting. If you have the fee schedules with you, it would be Roman numeral I, titled Admission, item #3. Non Resident Child, proposed fee should read \$2.50. Item 4. Non Resident Adult, the fee should read \$3.50. Item #7 which is Open Hockey, we will add item #3. Non Resident Subscribed \$3.50. Item #4. Non Resident - Non Subscribed \$4.00. I now move for acceptance of the 1983/84 Terry Conners Rink Fees with the following changes.

PRESIDENT SANTY: There is a Second to that. Any discussion? No discussion. All in favor of the Terry Conners Rink fees with changes as read by Mr. DeLuca, please say aye. Opposed? PASSED UNANIMOUSLY.

(2) REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM SEPT. 19-24, 1983 to publicize Annual Fall Membership Drive of the Young Men's Christian Association of Stamford (YMCA) - letter dated 6/13/83 from William G. Kane, Assoc. General Director.

APPROVED ON THE CONSENT AGENDA

(3) <u>DISCUSSION - Possible Fee Charge for Hanging Banners</u>. Submitted by Traffic Director James Ford and Rep. Gabe DeLuca 6/22/83.

MR. DeLUCA: Our Committee felt that in view of the fact that so far this year, there was only twelve (12) banners installed and removed, and we project about another three more banners for the rest of the year for a total outlay of approximately \$2,000 to the City, we felt that this isn't a sufficient amount to warrant charging anybody a fee for hanging banners. Therefore, we decided just to remove this from the Agenda.

PRESIDENT SANTY: Fine, thank you, Mr. DeLuca.

(4) THE MATTER OF THE DOWNTOWN FESTIVAL - Mr. Charles Ringel's letter 5/20/83 to hold Downtown's First Annual Outdoor Art Festival "Arts '83" on Sept. 23 and 24, 1983 on both sides of Atlantic, Main, Broad, and Bedford Streets - submitted by Rep. Annie M. Summerville.

APPROVED ON THE CONSENT AGENDA

PARKS AND RECREATION COMMITTEE: (CONTINUED)

(5) REQUEST FOR PERMISSION TO HOLD THEIR ANNUAL BLOCK PARTY IN FRONT OF THE GLENBROOK FIRE DEPARTMENT on August 27, 1983 (rain date 8/28/83) submitted by Brian Adams 325-4432, Glenbrook Fire Department.

APPROVED ON THE CONSENT AGENDA

MR. DeLUCA: Now I move for acceptance of the Consent Agenda; items 2, 4, and 5.

PRESIDENT SANTY: Is there a second to that? Seconded. No discussion. All in favor of 2, 4, and 5 on Consent, please say aye. Opposed? PASSED UNANIMOUSLY.

MS. SUMMERVILLE: Point of personal privilege.

PRESIDENT SANTY: Speak.

MS. SUMMERVILLE: I would like in using the same format that we use for everything else, that the records show that item 4 was submitted by Rep. Summerville. It was left off the Agenda.

PRESIDENT SANTY: The record will so state. Thank you, Mr. DeLuca.

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

MR. DZIEZYC: Thank you, Madam President. The Health and Protection Committee met on Thursday, July 7th with Co-Chairman Michael Wiederlight, Joseph Tarzia and myself in attendance. The other Board members were Grace Guroian, Betty Conti, and Dennis White.

(1) FOR PUBLICATION - NEW PROPOSED ORDINANCE REGARDING POSSIBLE HAZARDS IN SATELLITE TRANSMISSION FACILITIES - submitted 4/19/82 by Reps. Guroian and Betty Conti and Dennis White. Held in Committee from 5/3/82 through 2/9/83. Approved for publication 7/12/82. Held 2/22, 4/4, and 5/2/83. Returned to Committee 6/6/83.

HELD IN COMMITTEE

MR. DZIEZYC: We're going to submit changes that were proposed by the Representatives Guroian, Conti and White to the Corporation Counsel's office through you.

PRESIDENT SANTY: Item 1 is being held.

(2) <u>REQUEST FOR DISCOURSE ON ORD. #206 REGARDING THE FIRE DEPARTMENTS</u> - from Communications Director Hawley Oefinger 4/25/83 - also Ord. 504. Have turned into the General Fund substantial sums collected from delinquent accounts.

HELD IN COMMITTEE

(3) FOR PUBLICATION - PROPOSED ORDINANCE (54) PAGES CONCERNING RETAIL MARKETS -<u>REGULATIONS, INSPECTIONS, ETC.</u> - from Health Director R. M. Gofstein, rec'd. 4/26/83. Returned to Committee 6/6/83.

HELD IN COMMITTEE

HEALTH AND PROTECTION COMMITTEE: (CONTINUED)

PRESIDENT SANTY: All three items are being held.

MR. DZIEZYC: That's the end of my report. Thank you.

PRESIDENT SANTY: Thank you, Mr. Dziezyc.

MS. SUMMERVILLE: Through you to Chairperson Dziezyc, were all of these items discussed at Committee; the ones that are being held? We're they discussed at Committee?

(No reply heard)

MS. SUMMERVILLE: Thank you.

LEGISLATIVE AND RULES COMMITTEE - Co-Chairmen John Zelinski and Anthony Conti

MR. ZELINSKI: The Legislative and Rules Committee met on the evening of Tuesday, July 5th in the Main meeting room here. Present were Co-Chairman Rep. Anthony Conti, Co-Chairman Rep. Zelinski, Reps. Bonner, Maihock, Saxe, McInerney, Dudley, and Donahue. Also present at that meeting were Corporation Counsel Benedict Fraser, and several people attending a Public Hearing on item 1. We had the Attorney Mr. Farina from the Community Development, Bob Johnson from Community Development, Mrs. Delores Ali, the Director of the West Side Action Center, and Mary Joyce, President of the West Side Action Center. We also had several residents of the West Side.

(1) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL - GOVERNING THE DEMOLITION OF HAZARDOUS BUILDINGS: CREATION OF DEMOLITION BOARD AND ESTABLISHMENT OF RELOCATION/DEMOLITION FUND - per Mayor Clapes' letter 4/12/83, or contact Robert Johnson, Asst. Community Development Director. Held 5/2/83. 5/3/83 amendments by Rep. Gershman. Approved for publication 6/6/83.

MR. ZELINSKI: The Committee did vote on an amendment first, 8 in favor and none against. The amendment is on page 1 of the ordinance, section 1, fourth sentence which was amended to read, "The Demolition Board shall be composed of in addition to the others, two property owners." Previously, it was one. I would so move.

PRESIDENT SANTY: I'm trying to follow you, Mr. Zelinski.

MR. ZELINSKI: Page 1, section 1, third sentence.

PRESIDENT SANTY: On a property owner, you want two property owners?

MR. ZELINSKI: Yes. The L&R Committee did approve an amendment which would read, "and two property owners." And I so move.

PRESIDENT SANTY: Is there a second to that motion? Several seconds. Has everyone got their ordinance in front of them? I guess you all do.

MR. ZELINSKI: I so move that amendment. Was that approved or we take a vote on that? For the amendment first; then we'll vote for the final adoption.

PRESIDENT SANTY: No discussion. Please use your machine if you're in favor of that amendment by just adding two property owners on page 1. Has everyone voted? Instead of one property owner, we're adding two property owners.

PRESIDENT SANTY: (continuing) The wording is two property owners. That's the amendment.

MR. ZELINSKI: Correct.

PRESIDENT SANTY: Has everyone voted? The amendment PASSED 21 yes, 1 no, and 9 not-voting.

MR. ZELINSKI: Yes, thank you. As I said earlier, there was a Public Hearing attended by approximately 20 to 25 residents of the area most of whom were in favor of this ordinance. Our Committee voted 8 in favor of final adoption and I so move, Madam President.

PRESIDENT SANTY: Several seconds. Any discussion?

MRS. CONTI: Yes, Madam President. I would like to know from the Committee Chairmen, what is the cost of the implementation of this ordinance?

MR. ZELINSKI: There is a revolving fund which I believe would start out with about \$4,000.00, Rep. Conti.

MRS. CONTI: Revolving fund under where, Community Development or is the City going to set-up this revolving fund or what?

MR. ZELINSKI: Yes, the City would set-up the fund but the funds would come from the property owners whose buildings would be torn down. In other words, they would be assessed for the demolition of the building and the relocation of any tenants if there are any in the building at the time of the demolition of that particular building, Rep. Conti.

MRS. CONTI: Thank you.

MRS. SAXE: Point of information, please.

PRESIDENT SANTY: Before we go any further, Mr. DeLuca has left and Mr. Flounders has left. We're down to 24 people. We need 21 for passage of any ordinance. We're down to 24. Please stay with us. If we're going to go into long discussions, I'm afraid we're going to lose people and we're going to lose some of these votes.

PRESIDENT SANTY: Mrs. Saxe.

MRS. SAXE: As a point of information, I know the time is late and so forth, but in our budget this year, we approved a fund of \$75,000.00 for this particular ordinance. Thank you.

PRESIDENT SANTY: Thank you, Mrs. Saxe.

MRS. GERSHMAN: Thank you. I still am not in favor of this ordinance because I would like to see some component put in there to protect really, truly, historic buildings in case there might be even one or two to be demolished. However, I would also like to point-out that one of the people that attended the hearing was Renee Kahn from the Historic Neighborhood Preservation, and she with several other people spoke against it.

PRESIDENT SANTY: Thank you, Mrs. Gershman.

PRESIDENT SANTY: Thank you, Mrs. Gershman.

MR. WHITE: Thank you, Madam President. I've got to tell you my fellow Representatives, that I am very, very, suspicious of ordinances like this here in Stamford. Perhaps, I shouldn't be but it just seems to me the way things seem to operate here in Stamford, with ordinances like this, they become a tool for various speculators and developers and so on. I don't think that we ought to adopt a piece of legislation like this until we straightened out our zoning and our zoning apparatus here in Stamford. I said it before and I'm going to keep on saying this, moreover Carthage should be destroyed.

The point is this. The town is zoned wretchedly. That's a fact. At least, I think it's a fact anyhow. Our land-use apparatus cannot grab hold of the zoning here in Stamford. It cannot even enforce its own regulations, and until we straighten out our land-use apparatus, and until we rezone this town, and I interpret that as up-zoning this town, I don't think we should be fooling around with ordinance like this because I see a little scenario here of one more tool for the developers and so on. They're buying up land that has housing on it, but is zoned commercially and so on. Before you know it, the housing whether it's historic housing or not such historic housing, before you know it the stuff is torn down, the excuse will be made, "Oh, that's a dangerous building. It's a hang-out for this, that, the other thing." Before you know it, the housing is down, the foundations are filled in and that's one more impetus in their favor to deal in their schemes of land speculation here in Stamford. Perhaps, I'm paranoid on this. You are right that I'm paranoid on the issue, but the fact of the matter is, I see this legislation here in Stamford as very dangerous. It would probably be very good in New Canaan or Darien, but here in Stamford until we straighten out our whole land-use apparatus, our zoning, the whole philosophy by which we approach the use of our land, I don't think we ought to be fooling around with legislation like this. Thank you, Madam President.

MRS. McINERNEY: Thank you very much, Mr. White.

MR. WIDER: Thank you, Madam Chairman. The more I look at this, the more questions arise in my mind. Does this give the City or a developer the tools to eliminate housing that people have intentions to renovate? Is there a time-frame around? I'm posing the question, "Is there a time-frame around?"

MRS. McINERNEY: Mr. Zelinski, is there a time-frame around renovation for developers and/or rehabilitation, please?

MR. ZELINSKI: Yes, I believe there is in the ordinance itself, but I want to remind my colleagues on this.

MRS. McINERNEY: Mr. Zelinski, just answer the question for Mr. Wider, please. You'll get your turn to speak again.

MR. ZELINSKI: Yes, there is on page 3 of the ordinance, section 5, "If the person upon whom the order is served, refuses or fails to comply with said order, within fifteen (15) days after same has been served upon him then the Board shall demolish said building within sixty (60) days from the expiration of said fifteen (15) day period, provided no appeal from the Board's order, to the property owner, has been taken in accordance with the provisions of Sub-section 10 of this ordinance."

MRS. McINERNEY: Thank you very much, Mr. Zelinski.

LEGISLATIVE AND RULES COMMITTEE: (CONTINUED)

MR. WIDER: This creates a concern. People have called me about this. The fact is that 15 days, it takes some people longer than 15 days to put together the money, and to get the mortgage through the banks to renovate these buildings. As a matter of fact, some people take a year to get the money. I hope we don't begin taking peoples' homes under the aspects of this ordinance. I'm not so sure that we are ready to final adopt this ordinance yet.

MRS. McINERNEY: Thank you, Mr. Wider.

MR. ZELINSKI: I can answer that question for Mr. Wider.

MRS. McINERNEY: Do you want it clarify the 15 days, please, Mr. Zelinski?

MR. ZELINSKI: Yes. In section 6 of the ordinance, "The property owner may request a hearing before said Board within ten (10) days from the service of the demolition order seeking to cause revocation, suspension or modification of said order, which hearing shall be held within thirty (30) days from the date of the request for same." So there is a safety mechanism in there, Rep. Wider.

MRS. McINERNEY: Thank you very much, Mr. Zelinski. Are you satisfied, Mr. Wider? No more question, Mr. Wider, right?

MR. WIDER: It's really narrowing down and putting the property owner who has that house, it's putting him under the gun where he has to demand a hearing. Somewhere along the line as Dennis said, we may be opening the door to some pressure groups that can put people right out of the doors. I hope we don't have that in the City of Stamford.

MRS. McINERNEY: Thank you, Mr. Wider.

MR. DUDLEY: Thank you. First of all, I'd like to make something clear here. We're talking about buildings that are safety hazards. If the owners of these buildings, and you take a ride through the West Side, the East Side and someother areas of town where buildings have been burned-out and gutted and are ready to collapse, and as one woman stated at the Public Hearing, she is in fear that these buildings are going to fall down on her children, you have to look at that side of it. There's a time allotment that is allowed. If the work was going to be done, some of these buildings have been standing for 10 years. They've had 10 years to do something about it. If you are concerned about the historic preservation, you can have your hearing. It is my understanding that we should be concerned with the safety of our children and the safety of the residents of this City. I think this is a good ordinance and I urge its passage. Thank you.

PRESIDENT SANTY: Thank you, Mr. Dudley.

MS. RINALDI: I would like to also speak in favor of this ordinance. I also attended the Public Hearing and an awful lot of the people from the West Side were there. They really turned out in abundance. We're not talking about buildings that are slightly run-down. We're talking about a handful of buildings that have been falling down for the past 10 and 15 years that really are creating a health hazard and a safety hazard. I'd very much like to see this ordinance passed tonight.

PRESIDENT SANTY: Thank you, Ms. Rinaldi.

MR. BONNER: Thank you, President. I just want to confirm what was previously said that there were a number of people that turned out. I thought we had a fairly good turn out. They spoke and the theme of most of them seemed to be their concern with safety of old buildings and they were much in favor of this ordinance. I came away with a feeling also that they knew what they were talking about, and would like to confirm that this would be, I believe, a good ordinance. Thank you.

PRESIDENT SANTY: Thank you, Mr. Bonner.

MRS. MAIHOCK: In all due respect to you, Mr. White, some photographs were circulated at the hearing, showing very dilapidated buildings which were considered a hazard, and there were persons who testified at the Hearing that these buildings in such hazardous condition, were nuisances attracting undesirable persons and activities. It was pointed out that even boarding-up buildings such as these was no insurance to keep intruders out of these unoccupied buildings. These people were also very interested in upgrading their areas and they felt that the demolition of these undesirable, old, dilapidated building would do much to effect that.

PRESIDENT SANTY: Thank you, Mrs. Maihock.

MR. DZIEZYC: Move the question.

PRESIDENT SANTY: A motion has been made and seconded to move the question. All in favor of moving the question, please say aye. Opposed? 1 no vote. We're going to move the question. It's on the final adoption of the proposed ordinance governing the demolition of hazardous buildings; creation of a Demolition Board and establishment of relocation/demolition fund. 21 votes are required. We have 24 members present. Please use your machine. Has everyone voted? The motion LOST 18 affirmative, 6 negative, 1 abstention and 3 not-voting. This is what happens when we are down to 24 members; you need 21 votes for these ordinances.

MR. ZELINSKI: To move along, I would just like to apologize to Rep. Rinaldi. I did inadvertently forget to mention that she was present along with Rep. Jerry Livingston for item #1.

(2) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL - LETTER 4/7/83 from Corporation Counsel concerning "Honor Boxes" being placed on public streets and sidewalks by newspaper vendors and publishers. Held 5/2/83. Letter 5/18/83 from Rep. John Zelinski requesting ordinance banning or mandating permits. Held 6/6/83.

HELD IN COMMITTEE

MR. ZELINSKI: Item #2 is being held until the Corporation Counsel drafts the ordinance.

(3) FOR FINAL ADOPTION - PROPOSED ORDINANCE GRANTING STORM WATER DRAINAGE PERPETUAL EASEMENT BY THE CITY TO PITNEY BOWES, INC. AND PITNEY BOWES REAL ESTATE CORPORATION ON KOSCIUSKO PARK FOR ONE DOLLAR (\$1.00) AND OTHER VALUE - Mayor's letter 5/19/83; also 4/8 and 5/3 letters from Asst. Corp. Counsel John Smyth. Approved for publication 6/6/83.

75.

MR. ZELINSKI: Our Committee voted 7 in favor, none against and I so move. Thank you.

PRESIDENT SANTY: A motion is made and seconded to adopt the proposed ordinance item #3 under L&R. No discussion, we are going to move to a machine vote on the final adoption of proposed ordinance granting storm water drainage perpetual easement by the City to Pitney Bowes, Inc. and Pitney Bowes Real Estate Corporation on Kosciusko Park for one dollar (\$1.00) and other value. Please use your machine. We have to have 21 votes. If they vote it down, it has to be resubmitted. We have 24 members present. Has everyone voted? Mr. Wider, is your light working now. You haven't said anything all evening; I guess it is. You're in there? Good, hang in there. The motion PASSED 22 affirmative, 1 negative and 5 not-voting.

MRS. CONTI: Madam President, point of information; That vote, I didn't think that there were that many people present. 22 and 5 not-voting, that's 27 people.

PRESIDENT SANTY: People that have not picked-up that are absent; have not been picked-up as absent. They're not voting.

MRS. CONTI: Yes, but how can you announce a vote when there is only 24 people here; that comes to more people than are here?

PRESIDENT SANTY: What is happening is they're non-voters, and Mrs. McEvoy can not pick them up as fast as they are leaving. The vote was 22 affirmative, l negative and 5 not-voting. That's a correct count. She tries to take them off the machine as soon as they leave; she just can't do it that fast. We're losing them one after the other.

(4) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL CONCERNING TAX CREDIT FOR REFUSE COLLECTION FOR CONDOMINIUM OWNERS; AND RESOLUTION #1489. Held since 9/9/82.

AND

FOR PUBLICATION - ORDINANCE PROPOSED RESOLUTION MANDATING COMPLIANCE WITH RESOLUTION #1489 BY AUGUST 1, 1983 - submitted by Rep. Donald Donahue 6/27/83.

MR. ZELINSKI: Thank you, Madam President. Item #4 is a little confusing, but it's actually the second part of that which reads proposed ordinance mandating compliance with resolution 1489 by August 1, 1983.

The Committee voted to waive publication and vote for final adoption. The vote being 5 in favor and 3 against and I so move, and I would like to speak on that.

PRESIDENT SANTY: Is there a second to that? Seconded. Mr. Donahue is first, but you can speak to your Committee report first.

MR. ZELINSKI: Yes, thank you. I was one of those who voted against this proposed ordinance mandating compliance with 1489. To refresh my colleagues memories, at our May meeting of this year, we did a Sense-of-the-Board Resolution mandating certain requests to the Mayor asking for cost factors dealing with the problem of the private refuse collection in condominiums. The report was to be sent to us by July 1, 1983. At that time, I reluctantly voted in favor of it even though I suspected that there would be no compliance with it, and I believe the same is going to be true this particular proposed ordinance, which again

MR. ZELINSKI: (continuing) was recommended to vote for final adoption and waive publication. It's just another month that we're stalling on this particular item which is a serious item dealing with the garbage in the condominium complexes which are supposedly to be picked-up by the City; both by the Charter and our Code of Ordinances, and has not been done so.

I really think that this is not going to go anything except just stall the issue for another month...

PRESIDENT SANTY: Is this the Committee report, Mr. Zelinski?

MR. ZELINSKI: Yes, I gave the report and I'm speaking on the item as an individual representative.

PRESIDENT SANTY: No, Mr. Zelinski, no, because Mr. Donahue is next to speak. After the Committee report, the first to speak then is Mr. Donahue. I'll put you on the list. You can be after Mr. Donahue.

MR. ZELINSKI: O.K., it doesn't make any difference.

PRESIDENT SANTY: Thank you, Mr. Zelinski.

MR. DONAHUE: I'm going to try to make this very short. This issue has been with us for quite some time. We all know the implications of it, and 32 of us voted in favor of a resolution to ask the Mayor to provide information so that we can move ahead with this. That was a good-faith request by this Board and 32 members voted in favor of it.

The Mayor decided rather than begin to indicate what information we ask for and give us some data so that we can make a good decision about this item, to turn it back to us and to deny our request, really, and to make suggestions about how we could proceed with the issue. I don't think that that was our intention. I don't think that we have the staff to come up with the information that we need to make this thing happen.

Now, it is not bad enough that the Mayor has turned his back to the Board of Representatives, once again on this issue, but in fact, he has turned his back on over 6,000 taxpayers who have been waiting for a resolution of this issue for I would say, six to ten years. I would remind this Board that at one time, the Mayor stated publicly that within 10 days he would have an answer for this question. That was six years ago. As I have said, this is a good-faith effort on the part of this Board to work in cooperation with the Administration to finally bring this item to a close. We are asking to waive publication this evening because of the time involved, and because the Mayor should have most of this information if, in fact, when the original ordinance came down here for a tax credit, all of this should have been studied before that suggestion was made to this Board. So, I would ask the members of this Board this evening to waive publication and send that message very clearly to the Mayor, that we believe this is his responsibility and once we have this information, we certainly will be willing to bring this to conclusion.

PRESIDENT SANTY: Thank you, Mr. Donahue. Mr. Zelinski, before you give your report as a representative, would you repeat your motion on that?

MR. ZELINSKI: Yes. The Committee voted to waive publication and vote for final adoption on this particular proposed ordinance, the vote being 5 in favor and 3 against.

PRESIDENT SANTY: After we vote on the ordinance, are you going to move for adoption of the proposed resolution presented by Mr. Donahue? After that.

MR. ZELINSKI: No, in otherwords it was a mistake in the way it was worded on the Agenda. It's a proposed ordinance, not resolution. The resolution is referred to in the ordinance which was passed at our May, 1983 meeting, Madam President.

PRESIDENT SANTY: So what we received in the mail from Mr. Donahue dated 6/27, is actually in essence, the final adoption of this. What you're moving now is to waive publication.

MR. ZELINSKI: Yes.

PRESIDENT SANTY: The motion on the Floor is to waive publication of this ordinance. That's the motion on the Floor. Please address that.

MR. ZELINSKI: Yes, thank you. As I started to say earlier and I won't repeat my reasons. I just don't believe that this is going to get any action from the Executive branch of the government, and as I said, I did vote reluctantly two months ago in May, when this particular Sense-of-the-Board Resolution asking the Mayor to give this Board certain information.

I'd like to point-out to my colleagues that if the Executive branch is not going to do anything, and it doesn't seem like it is going to after two months, one more month isn't going to make any difference. I think it is the responsibility of the Legislative branch, that in this case, to get the necessary information; all that is needed is to get information that the Condominium Association has volunteered to gather for us, that is how many condominiums are involved, what the cost is. Also, to have the purchasing agent of the City of Stamford send out to bid on what the cost of two front-end loaders would be; this being the necessary equipment to have the garbage collected from these dumpsters that some of the condominiums are using, and also to have the purchasing department sent out a bid from the private collectors to see how much it would cost to have the privates collect.

PRESIDENT SANTY: Mr. Zelinski, the motion on the Floor is to waive publication. That's what the motion is.

MR. ZELINSKI: I know it, and I'm recommending to vote against it. I'm giving you my reasons for it.

PRESIDENT SANTY: You want it published?

MR. ZELINSKI: No, I don't. No, I don't think we should do anything with it. I think we should defeat it. I'm against it.

PRESIDENT SANTY: So, you are speaking against publication?

MR. ZELINSKI: Exactly, yes, right. That's it. Why belabor it?

MR. FLOUNDERS: Move the question.

PRESIDENT SANTY: A motion has been made and seconded to move the question. All in favor of moving the question, please say aye. Opposed? One no vote. We're going to move the question. AK

We are voting on Waiving Publication. Two-thirds is required. Motion DEFEATED: 15 Affirmative, 7 Negative, 1 Abstention, and 3 Non-Voting. Publication is not waived, so you are going to have to publish it, Mr. Zelinski. 25 members present.

MR. ZELINSKI: Then I now Move for Publication. Seconded.

PRESIDENT SANTY: Mr. Dziezyc has left. Now, we have 24 present.

MR. DONAHUE: In order to publish this, we will have to amend the cut-off date to Sept. 15th rather than August 1st to give the Mayor time to comply, and I so Move. Seconded.

PRESIDENT SANTY: We will take a vote on the amendment of the date to Sept. 15, 1983. Those in favor, please say Aye. Opposed? CARRIED UNANIMOUSLY.

We will vote on publication. The machine is cleared.

MRS. McINERNEY: On publishing this ordinance, I think that many of us think that perhaps this is unnecessary to direct the Executive Branch to communicate with the Legislative Branch on an issue that is very important to many people living in the community. It has almost come to a point where we have to do that. We've asked and asked and asked. The item has been sitting around since 1981, and I think that there is an obligation on the part of the administration to address the issue of garbage and garbage collection for condominiums.

MRS. GERSHMAN: I have a Point of Information. Is it legal to have an ordinance which forces a resolution to be adhered to, thereby making the resolution an ordinance?

PRESIDENT SANTY: Mr. Donahue, do you want to speak to that?

MR. DONAHUE: It is an ordinance forcing compliance with a resolution and there is nothing inconsistent with that. Many of our ordinances require certain officers of the City of Stamford to do certain tasks. The tasks are outlined by resolution; however, the ordinance clearly incorporates that resolution as part of its make-up.

PRESIDENT SANTY: It is properly on the floor. What we are speaking to now is publication only of this ordinance.

MRS. SAXE: I have a letter which I think others have also, dated June 3, 1983 in reference to the Resolution 1489 which is what Mr. Donahue is usurping into an ordinance. I cannot be upset with the Executive Branch. He has given us procedureal suggestions at which we are not even looking. I think it would be advantageous for us to look at this and possibly follow the procedures which he has suggested, and I don't see any need for an ordinance or publication or anything else. I just see the need to sit down and do a job.

HM

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. BLUM: This ordinance has been before two Boards, the 16th and the 17th. Now this ordinance came to us from the Executive Branch. It did not come from any person who is a member of this Legislative Body. It came from, I believe, either the Corporation Counsel, or Mr. Spaulding. I think it is time that we do something about this ordinance. We should put it out to publication, have a public hearing, and once and for all, resolve it; either bring it up, or take it down.

PRESIDENT SANTY: So you are speaking in favor of publication.

MR. BLUM: I am speaking in favor of publication.

MR. ZELINSKI: Yes, I think we are beating a dead horse here. First of all, as Mr. Blum referred to, in April, 1981, that Board did then vote down a proposed ordinance providing a tax credit for condominium owners in lieu of garbage collection which they were not receiving by the City. That was proposed by Public Works Commissioner Bruce Spaulding. The ordinance was drafted by the Corporation Counsel's Office. What we have before us tonight is nothing more than an ordinance which I think Rep. Gershman did allude to as mandating enforcement of a resolution that we passed two months ago. Personally, I have a problem with that legally also; I don't think we have ever done anything like that. We passed several Sense-of-the-Board Resolutions and some of them, as some of my colleagues have said, doesn't mean a darned thing. So how we now propose an ordinance mandating that the Executive Branch comply with a Sense of our Board Resolution. It is almost ridiculous, when you think about it; so I think Rep. Gershman brought up a very good point; again, may I remind my colleagues that we waited two months. Nothing has been done. If you want to go through the motions again for some ulterior motive, or reason, I don't know what, again it is going to come back on Sept. 14th, nothing is going to be done, and we are either going to do it, or we are not going to do it; and we are the Legislative Branch, and we have a responsibility to our constituents I have owners of condominiums in my particular district. They want something done. The Executive Branch isn't going to do it, let us do it and let's get it done.

PRESIDENT SANTY: Are you speaking for or against it?

MR. ZELINSKI: Against it; against publication.

MS. RINALDI: I Move the Question. Seconded by several.

PRESIDENT SANTY: All in favor of Moving the Question, please say AYE. Opposed? CARRIED.

We will now vote on publication, which just needs a majority. Use the machine. Has everyone voted? APPROVED for Publication: 17 Yes, 5 No, 1 Abstention, and 2 Non-Voting.

MR. STORK: I would just the record to note that I appeared before L&R on Item #4. I just want the Minutes to show that.

MR. ZELINSKI: I apologize to Mr. Stork. I was not prepared to give the report tonight. Rep. Conti was, so I apologize. Mr. Stork was there.

LEGISLATIVE AND RULES COMMITTEE (continued)

(5) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL AMENDING CHAPTER 10, <u>SECTION 13 of the Code of Ordinances, and Ord. #246</u> concerning setting a maximum fine for persons who violate the provisions of Chapter 10. Text to be furnished by the Health Dept. Submitted by Rep. Zelinski 2/22/83. Held in Committee 3/21, 5/2 and 6/6/83.

MR. ZELINSKI: This item #5 is being HELD IN COMMITTEE.

(6) <u>REQUEST FROM REP. ZELINSKI 3/24/83</u> "THE CODIFICATION OF THE CODE OF ORDINANCES OF THE CITY OF STAMFORD." Held in Committee 5/2 and 6/6/83.

MR. ZELINSKI: Item #6 is also being HELD IN COMMITTEE.

(7) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL - Request 1/6/83 from Rep. McInerney that "All industries and businesses located within the City of Stamford be required to file a list of hazardous materials and substances used within their operations on a daily basis, or stored within their premises with the local Fire Department. Also submitted by Rep. Audrey Maihock. Held 1/24, 2/22, 4/4, 4/18, and 5/23/83.

MR. ZELINSKI: Item #7 is also being HELD IN COMMITTEE. That concludes my report.

PRESIDENT SANTY: Ms. Rinaldi has also left. We are down to 23.

MRS. GUROIAN: On Item #6, how far is the Committee on the codification, Mr. Zelinski?

MR. ZELINSKI: There has been a sub-committee formed, comprised of myself and Rep. Maihock, and hopefully we will be meeting tomorrow on this.

PRESIDENT SANTY: I hope you will be able to come up with some kind of a report at the next meeting. Thank you, Mr. Zelinski, for someone who took over when it was unexpected at the last minute.

MR. BLUM is leaving. We are down to 22 people present. We had better proceed. <u>MOTION TO ADJOURN:</u> MR. STORK: I'd like to make a Motion to Adjourn until the completion of our Charter Revision Meeting Wednesday night. Seconded by several.

PRESIDENT SANTY: A Motion has been made and Seconded to complete the rest of the Agenda, starting with Planning and Zoning, at the completion of our Charter Revision Special Meeting. Not debatable.

MRS. McINERNEY: Point of clarification. Is that a Motion to Recess until after the Charter Revision Special Meeting, or is it a Motion to Adjourn until after Charter Revision?

ADJOURNMENT (continued)

81.

PRESIDENT SANTY: We can adjourn until that point in time. Mr. Stork has made a Motion to adjourn until Wednesday night, and complete our agenda at the end of the Charter Revision Special Meeting. That is the Motion which has been made and Seconded.

MRS. GUROIAN: Madam Chairman, I think you ought to leave the words "Wednesday night" out, in case Charter Revision goes on to Thursday morning.

PRESIDENT SANTY: All right. We'll make it"at the completion of the Charter Revision Special Meeting scheduled, we will complete our agenda beginning with Planning and Zoning." The Motion has been made and Seconded. We are going to use the machine. If you are in favor of adjourning at the completion of the Charter Revision Special Meeting. Has everyone voted?

We have to remember before we go any further, that we have to change the August meeting, so we are going to have to bring that up.

The Motion to Adjourn until after Charter Revision Special Meeting has been APPROVED: 19 affirmative, 2 negative, and 4 not voting.

Mr. Donahue, we have Planning and Zoning to complete, Transportation, House, Coliseum, and that's about it. Labor Contract, too. There is not too much left on the Agenda.

Those who are left, please help us clean up. We have no cleaning service in the morning.

There being no further business to be taken up, the meeting ADJOURNED at 2:00 A.M. to be continued after the SPECIAL BOARD MEETING FOR CHARTER REVISION CALLED for 7:00 P.M., Wednesday, July 13, 1983.

JLS:AK:HM Encs.

Helen M. McEvoy, Administrative ASsistant (and Recording Secretary) Board of Representatives

APPROVED:

hne-Lois Santy,

17th Board of Representatives

STAMFORD BOARD	OF REPRESENTATIV	ES ATTENDANCE - M	ONDAY, JULY 11, 1983
27/11/93 20:54		REGULAR MEETING	
NUMBER PRESENT	= <u>35</u> at 9:28, 36	present. See below.	a strategy of the law of
7 1 CONTI 3	Y 11 ROOS J	Y 21 LIVINGSTON J	Y 31 ZELINSKI J
Y 2 GURDIAN G	Y 12 DELUCA R	Y 22 BOCCUZZI J	Y 32 SIGNORE N J
y 3 Flolnders 3	Y 13 DEGRETANI B	Y 23 HOGAN J	Y 33 PERILLO A
Y 4 WITER L	N 14 CONTI A	Y 24 FRANCHINA J	N 34 BLAIS ?
Y 5 SAXE 9	Y 15 TARZIA J	Y 25 DZIEZYC ?	Y 35 RINALDI M L
Y 5 MCDEENEY B	Y 15 WHITE W	Y 25 BONNER J	Y 36 RYBNICK G
Y 7 EERSHMAN E	Y 17 MAIHOCK A	Y 27 DIXON H	y 37 DONAHLE D
1 8 GN245 B	Y 18 GAIPA W	N 22 GOLDSTEIN S	Y 38 WIEDERLIGHT M.
Y 9 JACHIMCIYK D	Y 19 BLUN D	Y 29 FERILLO M	Y 39 HANE M
7 18 STORK P	Y N 20 SUMMERVILLE A	y 30 DUDLEY J	Y 40 SANTY J 1

ABSENT: Reps. Owens, Anthony Conti (ill-excused), Blais (excused), Goldstein (excused, out-of-state); Summerville came in 9:28 p.m.

Attendance Code: Y = Present; N = Absent.

VOTING CODE

- Y = Yes. N = No. A = Abstain. - (Dash-) = Non-Vote.
- * (star-asterisk) means ABSENT.

SUMMERVILLE A IS NOW PRESENT AT 57/11/83 21:26:38 NUMBER PRESENT = 35

 STAMFORD BOARD OF REPRESENTATIVES07/11/83 22:06:51

 VOTE # 2
 YES 24 NO 10 ABSTAIN 0 NOTVOTING 2

 Motion to Move the Question.

 1 2 3 4 5 5 7 8 9 10 11 12 13 14 15 15 17 18 19 20 21 22 23 24 25 25 27 28 25 76 13 14 15 15 77 38 38 48

 N N Y Y N - Y * Y N N Y Y * Y Y Y Y - N N Y Y N N Y * Y Y N Y Y Y Y Y Y Y