

MINUTES OF REGULAR BOARD MEETING

MONDAY, MAY 7, 1984

18th Board of Representatives

Stamford, Connecticut

A regular monthly meeting of the 18th Board of Representatives of the City of Stamford was held on MONDAY, MAY 7, 1984, in the Legislative Chambers of the Board in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut 06904.

The meeting was called to order at 8:30 P.M. by President Goldstein, after both political parties had met in caucus.

INVOCATION was given by Rev. M. Lawrence Snow, Pastor of First Methodist Church of Stamford, Cross Road, Stamford..

"Let us pray. Almighty God, we acknowledge your presence and power here, a part of each of us. Before we understand or speak, You know. In all your doings there is justice and mercy; that your justice keep us straight in our thinking, in our speaking, in our actions, in our debates and our votes. And whatever our agendas, when we find it hard to be straight with each other, we find it hard to be straight with You, then grant us your mercy, so that we have time enough, so that we have room enough to change what we think, what we say, and what we do, to reflect a little more closely your justice and liberty for each and all.

"Almighty God, no matter what our party or persuasion, grant us your gift of charity, and help us to make it through this evening and all the days of our living. I ask this prayer in the name of our blessed Lord. Amen."

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 37 Present and 3 Absent (all excused; Jeanne-Lois Santy, John Hogan, and David Jachimczyk.

The CHAIR declared a QUORUM.

TEST OF THE VOTING MACHINE: The President conducted a test of the voting machine, asking members to vote, in turn, Yes, No, and Abstain. The machine was found to be in good working order.

MOMENTS OF SILENCE:

For the late MARY HOLKO, mother-in-law of John Strat - submitted by Rep. Jerry Rybnick.

For the late MINNIE SILVA, 93 Fifth St. - submitted by Rep. J. Zelinski.

For the late ROSE BURESKI, 9 Vincent Ave. - submitted by Rep. J. Zelinski.

For the late ESTELLE KAMINSKI, wife of a former member of the Board, William Kaminski - submitted by Rep. Summerville at the request of Rep. Jachimczyk who could not be here this evening.

For the late MAURICE F. YAGGI, a 50-yr. resident of Stamford; and who gave much help to the Democratic Women's Club - submitted by Rep. A. Summerville.

For the late LOUIS W. THOMSEN, a Stamford pioneer in audio communications for 50 years; and who installed this Board's audio and voting system - submitted by Rep. D. Blum.

For the late DWIGHT MARSHALL, the husband of Mrs. Pat Marshall. He was a former Representative from the 20th District - submitted by Rep. McInerney.

For the late VITO COLUCCI, who was a West Side institution for 75 years; and was born in Italy in 1890 and died April 18, 1984 - submitted by Rep. Rinaldi.

For the late ATLAS MORGAN, a resident of Greenwich Avenue - submitted by Rep. Jeremiah Livingston.

For the late JOHN MALLOZZI, age 92, grand-father of Board member John Mallozzi - submitted by Terrence Martin.

For the late ANNA BYRNES, of Thornridge Drive - submitted by Rep. Mary Jane Signore.

For the late JAMES HAUSMAN, of Farms Road, a constituent - submitted by Rep. Audrey Maihock.

STANDING COMMITTEES

STEERING COMMITTEE - Chairwoman Sandra Goldstein.

MR. BOCCUZZI Moved to Waive the reading of the Steering Committee Report. Seconded by Mr. Wider. Carried Unanimously, voice vote.

Steering Committee Report - See next page.

HMM

STEERING COMMITTEE (continued)STEERING COMMITTEE REPORT

The Steering Committee met on Monday, April 23, 1984, in the Democratic Caucus Room in response to a Call for 7:30 p.m. The meeting was called to order at 7:35 p.m., at which time a quorum was present, by Chairwoman Sandra Goldstein.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman
Annie M. Summerville
Donald Donahue
Richard Lyons
John J. Hogan
Scott Morris
John J. Boccuzzi
Mary Lou Rinaldi

Handy Dixon
Robert Skovgaard
Cadie Vos
Robert DeLuca
Lathon Wider
Audrey Maihock
David Martin
Alfred Perillo

John Zelinski
Maria Nakian
David Blum
John Mallozzi
Anne Kachaluba
Len Gambino, WSTC
Peter Healy, Advocate

1. APPOINTMENTS

ORDERED ON THE AGENDA were all the 12 items appearing on the Tentative Steering Agenda.

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were all 17 items appearing on the Tentative Steering Agenda and 4 items appearing on the Addenda to the Tentative Steering Agenda.

3. LEGISLATIVE AND RULES COMMITTEE

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

4. PERSONNEL COMMITTEE

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

5. PLANNING AND ZONING COMMITTEE

ORDERED ON THE AGENDA were all four items appearing on the Tentative Steering Agenda and one item appearing on the Addenda to the Tentative Steering Agenda.

6. PUBLIC WORKS AND SEWER COMMITTEE

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

STEERING COMMITTEE REPORT (continued)

7. HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE AGENDA was one of the two items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA was the item concerning the Matter of the Municipal Office Building as a safe place to conduct business.

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were six of the seven items appearing on the Tentative Steering Agenda. ORDERED HELD IN COMMITTEE was the one item concerning the Matter of poor field conditions at Scofieldtown Park field. Under Suspension of the Rules, one items was PLACED ON THE AGENDA and that being the item concerning the Olympic Torch Relay. ORDERED HELD IN COMMITTEE was one item appearing on the Addenda to the Tentative Steering Agenda and that item being the possibility of leasing the tennis facilities located at all park locations.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

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

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

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

11. URBAN RENEWAL COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

ORDERED ON THE AGENDA was the one item from the Addenda to the Tentative Steering Agenda.

13. TRANSPORTATION COMMITTEE

ORDERED REMOVED FROM THE AGENDA was the item dealing with the review of current status of administration of parking fines, and the item re the matter present and future security measures at the railroad station.

14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

5. MINUTES OF REGULAR BOARD MEETING MONDAY, MAY 7, 1984

5.

STEERING COMMITTEE REPORT (continued)

15. CHARTER REVISION AND ORDINANCE COMMITTEE

No items appeared on the Tentative Steering Agenda.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

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

17. LABOR CONTRACT LIAISON COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda.

18. RESOLUTIONS

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

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 8:25 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

SG:ak



REQUEST TO SUSPEND RULES TO CONSIDER ITEM OUT OF ORDER ON AGENDA:

MRS. McINERNEY Moved to Suspend the Rules to take up Item #1 under Planning and Zoning Committee, now on Page 10 of this Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED.

PLANNING AND ZONING COMMITTEE

- (1) REFERRAL OF ZONING BOARD'S ACTION APPROVING APPL. 83-043 - JOSEPH PASQUINO, CONTRACT PURCHASER - REGARDING CHANGE OF ZONE FROM R-10 to R-D for 30 acres on the south side of Intervale Road. Pursuant to Section 552.2 of the Charter. Received from Zoning Board 3/16/84.

MR. SCHLECHTWEG said the Planning and Zoning Committee held a public hearing on Wednesday, April 25, 1984, to consider the above referral. Members present were Reps. White, Guroian, Wider, Vos, Jachimczyk, Mallozzi, and Schlechtweg. Mr. Redniss from the Parsons, Bromfield and Redniss, presented the developer's plans as presented to the Zoning Board. Atty. Ronald Gold represented the residents opposing the plan.

Approximately ten people spoke in favor of over-turning the Zoning Board's decision; and none speaking in favor.

This was a highly emotional issue. There are severe drainage problems in these areas. However, the facts are not there to support an over-turn of the development. In fact, it was the Committee's consensus that with the concessions on behalf of the developer, one being a connection of pipe lines to Barmore Drive should expedite and reduce the cost of sewerage that area.

We listened to approximately four hours of debate on this, and it was the consensus of that Committee that these people have severe problems there, and we would like to voice, as a Committee, that something be done about it. We should actually look at sewerage these areas much sooner than what is now planned.

Thus the Committee voted 6 in favor and 1 opposed, to uphold the Zoning Board's opinion. Mr. Schlechtweg moved that Appl. #83-043 by Joseph Pasquino to the Zoning Board to change the zoning classification of the subject property from R-10 to R-D, for 30 acres on the south side of Intervale Road as described in the subject application, be approved. Seconded by Mr. Wider.

The President announced the floor was open for discussion.

MRS. SIGNORE: "Before I begin my comments on this item this evening, I wish to make it known that Mrs. Santy, my co-Representative from the 18th District, is unable to be with us. As Mrs. Summerville said, she is in California on business for her company. She regrets the necessity of her absence, but I know she would concur with my statements regarding the Geriak Farm problem. This problem also involves the Gaxton Road area, Newfield Drive, Intervale Road area, Turn-of-River Road area, and Barmore Drive East, West, and Barmore Circle.

PLANNING AND ZONING COMMITTEE (continued)

MRS. SIGNORE (continuing): "All of these areas have one thing in common, apart from their proximity, and that is water, surface water, underground spring water, and septic and road salt contaminated water. The prospective builders have stated they will help the drainage problem on Intervale Road, Newfield Drive; and their method is to channel that water into a pond already on the Geriak Property. I will continue to refer to it as the "Geriak Property" simply for the ease of all of us, rather than going through the new name of the corporation that currently holds it.

"The pond is already in a wetland area and is incapable of handling the water there; otherwise the area would not be a wetland.

"They further stated there would be gates in this pond, evidently to contain the water. In my understanding of the word "gates", it means something that opens and closes. There would be no reason to open these gates unless the pond becomes full. If the builder were not anticipating a filling condition, he would put in, at a lesser cost, a stationary barrier. This water, when released, will flow into Ayres Brook, which now runs behind the Shadow Ridge homes off of Cedar Heights Road, and that is some else's District. This presents a flooding condition for that area. We could just be changing the location of an existing problem.

"The builder refers to the Turn-of-River Pumping Station. This is a privately-owned operation and nowhere have I seen a statement from the owner that he will allow that tie-in. Furthermore, there is doubt as to the capacity of that pumping station to handle the volume coming from this proposed development of approximately 50 homes. By the way, I don't think there are 50 homes in the whole neighborhood surrounding it.

"As you well know, there are no sewers in this neighborhood, and the people in the Barmore area have had the most difficulty because of this lack of sewerage that, in addition, to small house lots, and a consistently high water table. People have rebuilt their septic systems, some, time and time again, at great expense. There are no leaching fields left to absorb more water.

"In many homes, they cannot use their washing machines. One young mother told me she can flush her toilet absolutely only when necessary; and she has to decide which one of her children gets bathed on a specific day. This is Stamford, Connecticut, Ladies and Gentlemen; the year is 1984. It is the largest corporate center in the United States and we can't make basic amenities available to our people.

"If the ground on the Geriak Property is disturbed before the water problems are resolved, we will flood these people out. If the Zoning Board's decision stands, this Board will be faced with an emergency appropriation for sewers. The builder will not sewer Barmore. He will bring his lines to Barmore line and stop, but they will not sewer that area. Plans and designs are great but they don't do anything until implemented.

PLANNING AND ZONING COMMITTEE (continued)

MRS. SIGNORE (continuing): "The date for the sewers in that area is 1989. What happens in the five-year-period before 1989, if we can count on 1989? Oh, we've been through that merry-go-round before. There are people who have been waiting for sewers since 1949, the Barmore people; that is 35 years; 35 years of waiting, and funds being transferred, and funds being quietly withdrawn, or funds not being appropriated.

"I opened my mail the other day and the first thing I saw was this home-made flyer - I think all of you got it; it was in your packet - it's from the residents of the Roxbury district, Stillwater Road, Westwood Road, Skyview Road, Stanton Lane; and they say "Be informed, Roxbury residents have been promised sewers for 24 years and still suffer." And they list the same things that the people surrounding the Geriak Farm still suffer with: unsanitary and malodorous conditions, it means it stinks there. Drainage problem inside and outside homes. Wetlands, high water table; and they end up with a plea: "Please help!" Okeh? They've been waiting 24 years for sewers. The people on Barmore 35 years. And there are pockets like this all over this City, and still we allow more and more building in residential, unsewered areas. Please fix the problems first, then talk about building. Why must we do things backwards? Won't we ever learn?

"Intervale-Newfield Drive is a narrow roller-coaster road which dead-ends on both ends of the road. In one area the road is so narrow that it is barely able to hold two full-size cars, one in each lane, and because of the nature of the sharp, high hills, an approaching car cannot be seen until it is virtually on top of you. The road traffic on that small road, one lane each way, is estimated at 5,000 vehicles per day now. This builder estimates only another 10% would be added because of his development - that is another 500 vehicles per day. By anyone's standard, that is an over-burdening of an already inadequate road.

"Work will be done on the intersections, they say, but the road, however, will remain the same, inadequate for the traffic it already handles.

"Lastly, and almost incidentally, I never thought I would say that on this Board, but this is almost an incidental in this case, this is a down-zoning of a stable, small neighborhood. I ask you all, if you haven't walked in the area formerly known as the Geriak Farm, please hear what the people are saying. They know the problems; they live there; and they live with these problems daily. If you haven't walked the area, not just driven by, but walked the area, please don't ask these people who have already endured so much, to endure even more. Thank you, Madame President."

MR. BLUM: "As Rep. Signore pleaded that we go into the area, I, for one, went into the area Saturday and I spent four hours, two hours on Barmore and in that vicinity; and I spent time with the Geriaks on their farm. I sort of reminisced of the days when I was on that farm as a young boy. It was a recreational area; it was a picnic area; and it sort of proves it, I found a golf ball at the Geriak Farm last Saturday, so somebody must've been driving golf balls there at one time. I have a presentation this evening that takes a little time, but please be patient. I sort of tried to do my homework on this particular property to find out what has happened to this particular area called The Geriak Farm.

PLANNING AND ZONING COMMITTEE (continued)

MR. BLUM (continuing): "I found out through some information within the City that this property was once thought of as Open Space, so my first visit was to the Grants Office. While there, I found out in 1979 and 1980 that the City thought of making this an Open Space. I would like to show you why this came about. Back on March 27, 1979, the Planning Board had a hearing in regard to the Master Plan and to this particular area, the applicant came, the Fidelco Growth Investors, Inc., in regard to a 30-acre tract called The Farm on Intervale Road and bound by Joan Road, Arnold Drive, Kane Avenue, Gerik Road, and Turn-of-River Road.

"A hearing was held on March 27, 1979 to change from the Master Plan Category designated Residential-Single Family Plot less than one acre, to the Master Plan Category designated Residential-Single Family Design District property fronting on Intervale, consisting of 30.50 acres. And Mr. D'Andrea, at the time, was there for the Plaintiff, if that is the regular terminology. He was there for Fidelco Growth Investors, and he made this statement to the Planning Board: 'The Planning Board must make a determination whether the goals set forth in the regulations, are set forth with the application. Hopefully, if the Planning Board approves this change, the application will go to the Zoning Board.' At that time the applicant is required to present the full plan for the development of the property. Another public hearing will be conducted.' And he goes on to state this determination. Mr. D'Andrea also states that in 1970, a subdivision plan was tentatively approved on this same property for 101 lots. He questioned what would result if 101 homes were on this property. But he says it is unfortunate that now, with the new Wetlands Regulations that exist today, this could not happen. A Mr. Bognan was brought in, who is an Environmental Engineer and Planner, who made a statement that the paramount feature regarding the constraints was 13.32 acres of wetlands, or 40% of the total acreage of the site. He also noted a creek which flowed in the southerly area, a ditch, several pockets of wet areas running north and south; and the Tennessee Gasline Easement on the property, the gas line.

"At any rate, after this lengthy hearing of the Planning Board in regard to this particular property, the decision came out from the Planning Board for the Master Plan that they denied the application May 1, 1979; and Mr. Blum will read it here: The members then voted on the motion and it carried unanimously. The motion was noted by Mr. Lewis, and they denied the application. And the reason for denying it was the surrounding properties are plagued with high-water tables, malfunctioning septic systems, adverse drainage and flooding, traffic conditions to such a degree that the encouragement of the development of subject property at this time is unwarranted, and such a development would inevitably exacerbate the existing conditions.

"And now as a result of this, Mr. Robt. Cook, Parks Supt., had been talking of buying this property as an open space and recreational area. This is a letter coming from Mr. Leonard Cookney, Corporation Counsel, to Mr. Robt. Cook: "In response to your letter of June 18th, we wrote to Fidelco Growth Investors, the owners of the Geriak Property, copy of letter attached, and we are not as yet had any reply from them; but as soon as we receive one, we will contact you."

PLANNING AND ZONING COMMITTEE (continued)

MR. BLUM (continuing): "What I am trying to bring out is that this City was interested in this property, in making it Open Space and a recreational area. The Planning Board met July 21, 1980 and they voted for the acquisition of the Geriak Farm and they agreed with a Resolution from the Parks Commission that they go forward, with the aid of Susan Brewster, Grants Director, to make application to the Department of Interior, Heritage Conservation, Recreation, Service, Land and Water Conservation Funds for the acquisition of Geriak Farm. And Susan Brewster and Mr. Cookney hired an appraiser, Clarence Sherwood, to go out and assess the property. These are the remarks that were made by Mr. Sherwood to the City of Stamford in regard to a description of the property: "Subject property known unofficially as Geriak Farm, is an undeveloped parcel of 30+ acres, completely surrounded by suburban development. It is located on the south side of Intervale Road, 600' east of Turn-of-River Road, etc."

"At any rate, in his report, Mr. Sherwood said that the best use for this property would be Open Space, recreational, because of the fact that it has a high water table, it has wetlands and should be conserved, etc. Therefore, I feel that enough of this information should have been brought out at the hearing, and at least that the Planning and Zoning Committee should have looked more into the compendium of the other side. It seems that the P&Z Committee, whether they went out to the property or not, but if they went out there, they would have seen with their naked eyes what I saw: wetlands galore, very little dry land."

MRS. McINERNEY: "It is very hard to follow both Mr. Blum and Mrs. Signore on such a very important issue. It is apparent that when an item comes before the Board of Representatives as an appeal regarding a Zoning or Planning issue, all of us have to make value judgments, and we make them based on the best information that we have of zoning and of the area involved."

"This property, as admitted by the Planning Board, the Zoning Board, the Environmental Protection Board, as well as the representatives for the developer, has over 50% wetlands and water courses on it. That is a given."

"And it has plagued anyone who has come before with an idea to develop that land. Certainly the developer has much to gain, and this particular developer has offered to give some items back to the City. But I think that it is time that the City comes to grips with what we have, and instead of always acting in a reactionary or crisis manner, it is time we take a look at all aspects of any item that is before us. Now this particular application was before the Zoning Board, and the public hearing was held on January 12, 1984."

"Prior to that, a letter was sent to the Zoning Board on this referral by the Environmental Protection Board, dated January 9, 1984. This letter indicates that the EPB recognizes the problems owners and potential developers of the subject property have had with the City Land Use and Environmental Boards over the years in getting approval for development of this site. The EPB believes that this is because the potential environmental impact, both on and off-site, are complex and therefore solutions may be difficult to incorporate into development plans."

PLANNING AND ZONING COMMITTEE (continued)

MRS. McINERNEY (continuing): "Adjacent areas previously developed without consideration for environmental concerns have aggravated drainage problems in the area, and the filling of wetlands for development in some of these same areas, has also led to reportedly severe health and safety problems, witnesseth the statements from Mrs. Signore regarding Barmore.

"Since the subject property is over 50% wetlands and watercourses with limited upland, there are some environmental problems which have plagued adjacent development and are very much of a concern to the Environmental Protection Board.

"The Board feels these problems and concerns have not been adequately addressed under the present R-D submittal, and therefore unanimously recommends that the plans submitted be denied without prejudice. The Board emphasizes its feelings that there should be significant gains in environmental amenities under an R-D proposal over and above what might be expected under traditional development scenario. Board members found there was no such significant gained under this R-D District. Primarily the Board is concerned with the impact to the EPB regulated areas, and it goes on; but I want to just give you the summary paragraph:

"In summary, while the majority of the EPB found the idea of an R-D designation may be appropriate for some environmentally-sensitive sites, we found the specific concerns of wetland encroachment, drainage control, and open space delineations proposed in the subject plan warrant denial without prejudice at this time. These concerns will have to be addressed in a modified site plan and new evidence not presented to the EPB in time for the Zoning Board's public hearing. Any such modifications to the site plan should be resubmitted to the EPB for evaluation and comment."

"That is from the Environmental Protection Board Chairman Louis Levine.

"The residents have stated time and time again their concern with the hardships which will be thrust upon them as a result of any alteration of this wetland area. Any type of alteration, regardless of what we think, or what we've been told to think, or what, since most of us are not experts, have a gut reaction to believe, may cause irreparable and irretrievable damage to the environment and the natural resources of that particular area.

"It is unfortunate that over the years, the City of Stamford has found itself always in a reactionary position. I have sat on this Board long enough to remember people coming here with problems of over-development in intense areas. The Toilsome Brook problem, I am sure many of you do remember that. The Indian Ridge problem where they had an on-site sewer treatment plant that didn't work. The Revere Drive problems. The Cold Spring Road problems. And even this Spring, we had a problem. We were going to evacuate people from the new Rippowam Manor; fire and police were standing by because of rain.

PLANNING AND ZONING COMMITTEE (continued)

MRS. McINERNEY (continuing): "I might remind you that the rain that we had this Spring was in no way considered an 100-year flood. It was a rain.

"The other thing that I think the people of this Board should be aware of is that according to the Department of Agriculture, U. S. Soil and Conservation Department, located in New Milford, Conn., this is done based on past research that I did on aquifers in the area. This Newfield area running down the section from King School, from Stering Farms, all the way down Turn-of-River, High Ridge Road, is part of a natural aquifer. Obviously, the reason for the high water table. It is an aquifer, and it is on file with the United States Government.

"The sewers, I realize, are a problem. It was asked what sewer pump station would be used; and they said that the Lotstein (Grand Central) Station would be available and would service the capacity for these homes. And that was based on some information dating back to 1971.

"Knowing Stamford as I do, I realized that the letter that was dated in 1971, does not accurately reflect things that are taking place in 1984. Whether or not there is enough capacity remains to be seen. When we were discussing, in the Fiscal Committee, future projects regarding sewerage under Capital Projects, Buckingham, Woodridge, I requested some information regarding gallons per day; and the 1980 Census typical owner-occupied units call for 2.6. And the 1978 Kassner Report determined a weighted average value of 65 gallons per capita per day; while the 1978 Standard for Sewage Works, which is used by the State DEP, recommends an average daily per capita flow of 100 gallons be applied; so I took those figures, both the Kassner and the State DEP figures, and multiplied those out, according to sewage. Figuring 54 homes by 2.6 by 100 (State DEP number), comes to 14,040 gallons. The other, 54 homes by 2.6 by 65 (Kassner) comes to 9,126 gallons, to be added to a sewage treatment, on a daily basis.

"I believe the traffic letter indicated that conditions would be improved on those roads over what presently exist. By "presently exist" means conditions as they are today, not as they will be with 54 new homes (some dialogue lost here due to change to other side of tape)....

".....means are not created perfect in form. Nature has given, or created, some parcels of land with great imperfections, and those parcels of land must be retained for open spaces. Open spaces are, in fact, vital to society for reasons of ecology, public health, well-being, and aesthetics. But, we find that over the years, more attention has been focussed on development and practical and economic and right-of-ownership, and right to develop any parcel of land regardless of the ramifications^{or} that development.

"The City must, and that means you and I, when we make our decisions based on a Planning and Zoning appeal, consider all the facts. We must consider when property is designated as environmentally sensitive should be preserved through property tax relief, through condemnation, or through even donations to the government.

PLANNING AND ZONING COMMITTEE (continued)

MR. WHITE (continuing).... trouble, and probably doesn't want to try. Mr. White thinks that an over-turn of the Zoning Board's decision will probably result in the builder walking away from the situation, and then perhaps the City has some breathing space to develop something more rational with respect to the use of this land. It is simply a dreadful situation there. Certainly before any development goes through, the whole area should be sewerred, both with sanitary sewers and storm sewers. It should be up-zoned and at least a part of it put aside for a bird sanctuary or wetlands area, or what-have-you.

MR. DAVID MARTIN said he found this decision quite difficult as he feels the builder has worked to put together a very good plan. However, he is troubled by the plan as he feels there are too many units for this property. He was there yesterday and from originally believing that he would support the builder's proposal, Mr. Martin has come to the conclusion from the problems in the Barmore Area, that the cost to the City is really not that large to wait until the sewers are installed. He would support this type of plan but feels they should wait a few years, and so he is going to vote in favor of the petitioners tonight.

MRS. TARANTO-McGRATH said she does not feel this is such a dense number of houses to be put on such a large piece of property. She does not consider it the same as trying to put up 300 condominium units which could easily be done on a smaller piece of land. She will vote against the petitioners.

MRS. PERILLO Moved the Question. Seconded. Mr. Zelinski voting No. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote. The motion is to approve application 83-043 by Joseph Pasquino to the Zoning Board to change the zoning classification from R-10 to R-D for the 30 acres on the south side of Intervale Road as described in the application that the Board received. A Yes vote is to sustain the Zoning Board's decision. If you vote No, you are voting to over-turn the Zoning Board's decision. According to Judge Novak's decision of 9/16/80, 21 votes are needed to sustain the Zoning Board's decision, or to reject this appeal. If there are not 21 votes, then the Board has taken no action and the Zoning Board's decision will remain anyway. The machine was not operating properly at this point, and the President called for a Roll Call vote. The Zoning Board has been sustained, with 25 Yes, 10 No, and 2 Abstentions.

VOTING YES (25)		VOTING NO (10)	ABSTENTIONS (2)
John Schlechtweg	Mildred Perillo	Audrey Maihock	Betty Conti
Maria Nakian	Handy Dixon	David Martin	Terrence Martin
Lathon Wider	Scott Morris	W. Dennis White	
Roger Taranto	Robert Skovgaard	Barbara McInerney	25 Yes
Richard Lyons	James Dudley	David Blum	10 No
John Mallozzi	Ruth Powers	Annie Summerville	2 Abstentions
Grace Guroian	D. Taranto-McGrath	Jeremiah Livingston	
Cadie Vos	Robert Austin	Mary Jane Signore	37 Present
Alfred Perillo	Mary Lou Rinaldi	John Zelinski	3 Absent from Meeting
Brian Malloy	John Boccuzzi	Bobby Owens	
Donald Donahue	Thomas Burke		
Robert DeLuca	Sandra Goldstein		
Gerald Rybnick			

PLANNING AND ZONING COMMITTEE (continued)

MRS. McINERNEY (continuing): "I indicated we had seen some very bad decisions made in the past. We have funded those bad decisions. Usually what happens is that when an item is passed through lack of knowledge or not understanding the full issue, economic and fiscal impacts result to our City budget.

"This area is poorly drained and it is environmentally sensitive. Any poor decision based in this area that allows intensified residential growth will involve, sooner or later, fiscal penalties to the community at large. And because people will have needs, and people will have desires, and people will want to rectify the flooding in their backyard, and want to be able to flush their toilets, and want to be able to take a shower, and wash their cars, comes a reason for fiscal penalties. We can't always operate with hope. We can try, but when you are dealing with nature, and with water, and ground water, and subdivisions, and adding to the flow and characteristics of that ground water and the aquifer system by creating more systems that water cannot drain through, you are creating a problem. I would like to see this application turned down. I would like the developer to come in with something that is less dense. I think that would be the proper way to go, and I certainly do not want to sit on the Board in the future and we have to go out there and correct any problems that will happen as a result of this application; and I will vote No."

MR. WIDER said he is a member of the Committee and he listened to ten or more people from the area, and he felt sorry for some of them with their problems. He said when they were asked what they wanted on that property, the impression they conveyed was nothing. He said they could not have that kind of property just laying idle, year in and year out, without being developed into something. And it is going to be developed, one way or another. He knows it like a book, having attended a lot of picnics there. He said the people there should have their problems solved but it can only be done if assistance is gotten from someone who has the foresight that he reads into the development plan submitted by the developer. Mr. Wider will support that plan.

MRS. MAIHOCK said she shares the EPB's concern about possible impacts to EPB-regulated areas regarding this application. Over 50% of this property is wetlands. Mrs. Maihock lives in a district where drainage is also a problem for some of her constituents. The EPB feels that the submitted subdivision is not environmentally realistic on this property, and has recommended that the plan be denied without prejudice. The problems of the existing residents should be solved, and whatever development is approved by our EPB should take into consideration the site problems there.

MR. WHITE said one of the problems is that if the design plan is accepted, the builder asserts he is going to follow the quarter-acre zoning. This property should have been up-zoned and indeed should be up-zoned now, certainly to acre zoning. Mr. White is going to vote against this application is because he thinks the builder - who doesn't yet own the property and has an option on it - is intending to go through with 40 building sites if he doesn't get his planned development. That land is so bad that there is no way 40 homes can be put there. If he tries, he is in very, very serious

APPOINTMENTS COMMITTEE

MR. DIXON said the Committee met on Wednesday, April 18, 1984, in the Republican Caucus Room. The full complement of the Committee, with the exception of Mildred Perillo, was present. The Committee met again on May 3, 1984 at 7:30 p.m. in the Republican Caucus Room to complete the list on tonight's agenda. Present at that meeting were Reps. Summerville, Austin, DeLuca, Boccuzzi, and Dixon.

Placed on the Consent Agenda are Items #1, 2, 3, 5, 6, 9, 10, 11, 12.

WELFARE COMMISSIONTerm Expires

- | | | |
|---|-----------------------------------|--------------|
| (1) <u>FRED SIMPSON</u> (R)
51 Halpin Avenue
Held in Committee 4/2/84 | Replacing K. Scinto
(deceased) | Dec. 1, 1985 |
|---|-----------------------------------|--------------|

APPROVED ON CONSENT (M. Perillo and B. Conti Abstaining)

- | | | |
|--|--|--------------|
| (2) <u>JEANNE M. ORMOND</u> (D)
65 Glenbrook Road | Replacing Patricia
Wilson; term expired | Dec. 1, 1986 |
|--|--|--------------|

APPROVED ON CONSENT AGENDA (M. Perillo and B. Conti Abstaining)

HEALTH COMMISSION

- | | | |
|--|---------------|--------------|
| (3) <u>STEFFIE BLOCH</u> (D)
Six Cooper's Pond Road
Held in Committee 4/2/84 | Reappointment | Dec. 1, 1986 |
|--|---------------|--------------|

APPROVED ON CONSENT (M. Perillo and B. Conti Abstaining)

BOARD OF RECREATION

- | | | |
|---|---|--------------|
| (4) <u>GUY BAILEY</u> (D)
1062 Sunset Road
Held in Committee 4/2/84 | Replacing A. Marrucco
whose term expired | Dec. 1, 1986 |
|---|---|--------------|

MR. DIXON said Mr. Bailey has resided in Stamford for 14 years. He is employed by the Long Ridge School, 478 Erskine Road. He has special interests in sports and wishes to serve the community. The Committee voted unanimous for this appointment and Mr. Dixon so Moved. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED with 3 Abstentions: Reps. M. Perillo, Conti, and Summerville.

APPOINTMENTS COMMITTEE (continued)TRANSIT DISTRICTTerm Expires

- (5) THOMAS FINN (D) Replacing M.P. Baxter Dec. 1, 1987
678 High Ridge Road whose term expired.
Held in Committee 4/2/84

APPROVED ON CONSENT AGENDA (M. Perillo and B. Conti Abstaining)

URBAN REDEVELOPMENT COMMISSION

- (6) CHARLES LEE (D) Replacing J. Schlechtweg August 7, 1987
384 Cascade Road who resigned.
Held in Committee 4/2/84

APPROVED ON CONSENT AGENDA (M. Perillo and B. Conti Abstaining)

- (7) THERESA MAGISTRO (D) Replacing John Mallozzi August 7, 1985
12 Van Buren Circle who resigned.
Held in Committee 4/2/84

MR. DIXON said #7 is Theresa Lombardi Magistro, who has lived in Stamford for seven years. She works for the Stamford public school system. She has a great interest in urban redevelopment and will strive for downtown housing, and urges the new City Hall be located in Blocks 8 and 9. The Committee voted 5 in favor, with 4 Abstentions, and Mr. Dixon Moved for approval. Seconded.

MRS. MAIHOCK asked what were the qualifications for the job, as she did not have the full resume.

MR. DIXON said Mrs. Magistro does not have any special qualifications for the Urban Redevelopment Commission except that she is strongly interested in serving there, and would like to contribute to its successful completion.

PRESIDENT GOLDSTEIN called for a voice vote on Item #7; CARRIED with two No votes (Mrs. Maihock and Mrs. Conti) and one Abstention (Mrs. Perillo).

PLANNING BOARD

- (8) STUART ROBBINS (D) Replacing T. Lewis Dec. 1, 1986
28 Shelter Rock Road whose term expired
Held in Steering 3/19/84

MR. DIXON said Mr. Robbins has resided in Stamford 7½ years; and is employed by Paine, Webber of New York; and has served a full term as an Alternate on the Planning Board. His attendance, as an Alternate, is about 85% to 90% of all the meetings. The Committee voted unanimously for his appointment and Mr. Dixon so Moved. Seconded.

APPOINTMENTS COMMITTEE (continued)

MR. WHITE said he felt the Planning Board in the last 8 to 13 years, or so, has been a very poor Board. They have misidentified what their mandate is, which is to take care of good Land Use in terms of quality of life. Instead, statements have come out of the Planning Board stating they were going to build a tax base, which would lead one to believe they were some sort of an economic commission. Then they had to preserve jobs, appearing to be an employment agency. Lately, it has been housing, housing, housing, housing, appearing to be an housing agency. Mr. White feels they are well-intended, but that does not result always in proper decisions. He feels they have not identified what their mandate is and what the problems are in Stamford with respect to land use, such as questions of enforcement, structure, etc.

Mr. White said perhaps their most egregious failing is their refusal to take on the Urban Redevelopment Commission and developer and do something about that, such as re-zone the center of town, and reclaim for the City back once again, control and sovereignty over our municipal area; and Mr. Robbins has been part of this. Mr. Robbins has been part of this ambience, this milieu that Mr. White is talking about, and as such, he does not think that the City will get from Mr. Robbins the sort of hard-nosed, tough, quality-of-life land use procedures and decisions that are needed. There is nothing personal here, just a question of judgment as to what Mr. White thinks Mr. Robbins thinks is the proper role and direction the town should be going in. Mr. White repeats that we are a town, not a city yet. He feels new blood is needed on that Planning Board, and he will vote against Mr. Robbins.

MR. WIDER is upset to have someone who is not a planner to be criticizing our Planning Board and their professional duties. He considers Mr. Robbins as one of the best-thinking people up there, other than Jon Smith. He appreciates the Planning Board for holding this City together as they have done, and as Mr. Robbins has done. He urged confirmation of Mr. Robbins.

MS. SUMMERVILLE said she is not a cheer leader for the Planning Board, but she knows Stu Robbins and feels he is very sensitive to the needs of all the people and the City. She feels he is highly qualified. She said that Mr. Robbins answered all of Mr. White's questions and assured the Committee that he was not a rubber stamp for the Planning Board. As an alternate, he has sat in the place of a regular member quite often, having such excellent attendance. She would go a mile and another mile for him, and he is over-qualified; and Mr. Serrani should send more applicants of his caliber.

MS. RINALDI Moved the Question. Seconded. CARRIED unanimously.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED with 2 No votes (Mr. White, Mrs. Conti), and 3 Abstentions (Mrs. Maihock, Mr. Terrence Martin, and Mrs. Perillo). Mr. Robbins is confirmed.

COLISEUM AUTHORITYTerm Expires

(9) <u>MR. DAVID P. McMAHON</u> (R)	Replacing Ann Barger	July 14, 1984
11 Elmbrook Drive	who resigned	
Held in Steering 3/19/84		

APPROVED ON CONSENT AGENDA (M. Perillo and B. Conti Abstaining)

APPOINTMENTS COMMITTEE (continued)HEALTH COMMISSIONTerm Expires

- (10) DR. BERT BALLIN (D) Reappointment Dec. 1, 1986
Stone Hill Drive
Held in Steering 3/19/84

APPROVED ON CONSENT AGENDA (M. Perillo and B. Conti Abstaining)

E. GAYNOR BRENNAN GOLF COMMISSION

- (11) LUKE MOLLOY (D) Replacing Henry Simmons Dec. 1, 1988
222A Seaside Avenue whose term expired
Held in Steering 3/19/84

APPROVED ON CONSENT AGENDA (M. Perillo and B. Conti Abstaining)

BOARD OF RECREATION

- (12) RICHARD MOLLO (D) Reappointment Dec. 1, 1986
24 Cody Drive
Held in Steering 3/19/84

APPROVED ON CONSENT AGENDA (M. Perillo and B. Conti Abstaining)

MR. DIXON Moved for approval of the Consent Agenda, Items #1, 2, 3, 5, 6, 9, 10, 11, 12. Seconded. CARRIED, voice vote, with two Abstentions: B. Conti and M. Perillo.

REQUEST TO TAKE UP L&R COMMITTEE OUT OF ORDER ON AGENDA VIA SUSPENSION OF RULES - by Ms. Summerville (due to Chairman's illness):

PRESIDENT GOLDSTEIN called for a voice vote on Suspension of Rules Motion. Seconded. CARRIED unanimously.

LEGISLATIVE AND RULES COMMITTEE

MR. SKOVGAARD said the Committee met Wednesday, May 2, 1984, at 8:00 P.M. in the Main Room. Present were: Reps. Skovgaard, Morris, Dudley, Maihock, Terrence Martin, Nakian, Powers, and Zelinski; also Wider, Blum, Summerville. Also Reps. Burke, Lyons, Hogan and Vos. Corp. Counsel Jay Sandak and John Roman of WSTC were also in attendance.

He said the Committee voted 4-3 to amend the proposed ordinance to conform with that which was submitted by Corp. Counsel Sandak, which has been sent to all members. Thereafter, the Committee voted 4-3 to HOLD IN COMMITTEE for another month.

MR. SKOVGAARD said that Item #3 is on Consent.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE PLACING THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR OUTSIDE THE CLASSIFIED CIVIL SERVICE SYSTEM. Submitted by Mayor Serrani 12/14/83. Held in Committee 1/9/84. Approved for publication 2/6/84. Held in Committee 3/12 and 4/2/84.

Above also referred to HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE.

HELD IN COMMITTEE.

MR. SKOVGAARD said Item #2 was approved by the Committee by a vote of 4-0-1. A public hearing will be held on the date of the Committee's next meeting. Mr. Skovgaard had to absent himself prior to the vote on this item. He understands from Corporation Counsel that it will not be an ordinance, rather it will be a resolution, and the proposed text has been submitted. The first step is to hold a public hearing, per the State Statute covering Off-Track Betting.

Mr. Skovgaard said, therefore, he would move not for publication of the proposed ordinance, but for adoption of a resolution to hold a public hearing concerning Off-Track Betting in Stamford.

PRESIDENT GOLDSTEIN said she understood the Committee approved the ordinance for publication. Mr. Skovgaard said there is no ordinance. She asked him to clarify this further. Mr. Skovgaard said the Vice-Chairman, Scott Morris, could answer this as he was not there at the time this came up, but there was no ordinance ever before the Committee.

MR. MORRIS said there is no ordinance, just a resolution that is being considered for publication.

PRESIDENT GOLDSTEIN said the Board is considering a resolution which is to hold a public hearing, which is not an ordinance.

MR. SKOVGAARD Moved to approve the Resolution. Seconded.

MR. ZELINSKI said the Board should not vote on the Resolution tonight but hold it in Committee until after the public hearing is held, and that if the Committee then recommends its approval, it be voted on at the next meeting and adopted. Voting tonight on it would mean approving it before the public hearing is held, as required by law.

MR. SKOVGAARD said what Mr. Zelinski said ^{is} correct as far as the resolution that has been proposed by Corporation Counsel; however, that is not the resolution that has been presented tonight, which is the first resolution in a two-step process. The other communities where OTB has been adopted, have gone through the same procedure, adopting a resolution authorizing the public hearing, and after that public hearing, taking a vote on a resolution to permit Off-Track Betting to be located in the City. He feels this Board should vote whether or not to have a public hearing.

LEGISLATIVE AND RULES COMMITTEE (continued)

PRESIDENT GOLDSTEIN said the Resolution the Chair has is one that virtually adopts having an Off-Track Betting Facility. The Chair does not have, and would welcome the Resolution Mr. Skovgaard is talking about. If that resolution is not now available, the Chair will request that this matter be brought up at the next meeting of the Board.

MR. DUDLEY made a Point of Order, stating that the item on the Agenda calls for publication of a proposed ordinance. In order to vote on a resolution, a Suspension of the Rules would be required.

PRESIDENT GOLDSTEIN said the Chair would entertain a Motion to hold this matter until next month.

MR. LYONS Moved to Hold in Committee. Seconded by Mr. Wider.

PRESIDENT GOLDSTEIN called for a vote on the Motion to Hold. CARRIED with three Abstentions (not named).

- (2) FOR PUBLICATION - PROPOSED ORDINANCE PERMITTING OFF-TRACK BETTING IN THE CITY OF STAMFORD. Per letter from A. W. Oppenheimer, Exec. Dir., Dept. of Revenue Services, State of Connecticut, 2/29/84. Held in Committee 4/2/84.

HELD IN COMMITTEE.

- (3) RESOLUTION AUTHORIZING THE APPOINTMENT OF AN HISTORIC STUDY DISTRICT COMMITTEE. Submitted by Sidney Cholmar, 424 Old Long Ridge Road, 3/15/84. Held in Committee 4/2/84.

APPROVED ON CONSENT AGENDA, voice vote, unanimously.

MR. SKOVGAARD Moved for approval of the Consent Agenda, Item #3. APPROVED unanimously, voice vote. (Mr. Skovgaard asked to be excused at this point.)

FISCAL COMMITTEE

MR. DONAHUE's opening remarks of his Committee Report were lost in changing the tape in the tape recorder.May 3rd at a recess portion of that meeting. He Moved the following items to the CONSENT AGENDA: #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 18, 19, 20, 21.

- (1) \$10,000.00 - FIRE DEPARTMENT - Code 450.3443 HYDRANT MAINTENANCE - Additional Appropriation request to cover maintenance for hydrants, per Mayor Serrani's request 4/3/84. Board of Finance approved 4/10/84.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (2) \$ 2,000.00 - BOARD OF RECREATION - Code 650.2510 MAINTENANCE OF VEHICLES - Additional Appropriation request, per Mayor Serrani's request 4/3/84. Board of Finance approved 4/10/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (3) \$ 1,434.00 - BOARD OF RECREATION - Code 655.4181 INDUSTRIAL CO-ED VOLLEYBALL - Additional Appropriation request to cover on-going programs, per Mayor's request 4/5/84. Board of Finance approved 4/10/84.

APPROVED ON ONSENT AGENDA.

- (4) \$ 1,421.00 - BOARD OF RECREATION - Code 655.4183 MISCELLANEOUS ACTIVITIES (Self-Sustaining Programs) - Additional Appropriation request; to continue self-sustaining programs, per Mayor's request 4/3/84. Board of Finance approved 4/10.

APPROVED ON CONSENT AGENDA.

- (5) \$ 336.00 - BOARD OF RECREATION - Code 655.4184 SARMA CO-ED VOLLEYBALL - Additional Appropriation request to continue Self-Sustaining Program, per Mayor's request 4/3/84. Board of Finance approved 4/10/84.

APPROVED ON CONSENT AGENDA.

- (6) \$ 525.00 - BOARD OF RECREATION - Code 655.4187 ADULT ACTING CLASSES - Additional Appropriation request to continue on-going program, per Mayor's request 4/3/84. Board of Finance approved 4/10/84.

APPROVED ON CONSENT AGENDA.

- (7) \$ 2,750.00 - PERSONNEL DEPARTMENT - Code 270.2740 TELEPHONE - Additional Appropriation request to cover costs from 1/24 through 6/30, per Mayor's request 4/3/84. Board of Finance approved 4/10.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (8) \$ 8,000.00 - LABOR NEGOTIATOR - Code 271.5350 - CONTRACT ADMINISTRATION - Additional Appropriation request to cover projected expenditures of \$13,000 for current fiscal year. (Costs average \$2,500 per binding arbitration award.) Per Mayor's request 4/3/84. Board of Finance approved 4/10/84.

Above also referred to PERSONNEL COMMITTEE & LABOR CONTRACTS LIAISON COMM.

APPROVED ON CONSENT AGENDA.

- (9) \$ 2,250.00 - HEALTH DEPARTMENT - PUBLIC SCHOOL HEALTH PROGRAM - Code 560.1110 SALARIES - Additional Appropriation request to fund a permanent part-time dental hygienist (3 days a week) to fill in for ailing hygienist on a 5-day week basis, per Mayor's request 4/3/84. Board of Finance approved 4/10/84.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (10) \$ 22,858.00 - REGISTRARS OF VOTERS - Code 101.3143 SPECIAL STATE ELECTION - Additional Appropriation request for Special Election to fill 27th State District Senate seat, per Mayor Serrani's request 4/3/84. Board of Finance approved 4/10.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA, with Mr. Zelinski Abstaining.

- (11) \$ 5,000.00 - STAMFORD YOUTH PLANNING & COORDINATING AGENCY (SYPCA) - Code 792.7525 DIRECT SERVICE (BOARD OF EDUCATION) - Additional Appropriation request for vocational program. These funds represent 50% of State's share; the Board of Education the other 50% funding. Per Mayor's request 4/3/84. Board of Finance approved 4/10/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (12) \$ 2,487.00 - PARKS DEPARTMENT - Various Codes - SALARY ADJUSTMENT FOR PARKS SUPERINTENDENT - Additional Appropriation to grant salary adjustment in accordance with 3/14/84 Personnel Appeals Board award per Mayor's request 4/3/84. Board of Finance approved 4/10/84.
- | | | |
|-------------------|------------------------------------|----------|
| 1981-82 & 1982-83 | Code 994.9202 Retro Pay City | \$1,658. |
| 1983-84 | Code 610.1110 Salaries-Parks Dept. | 829. |
| | | \$2,487. |

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (13) \$465,236.00 - FERGUSON LIBRARY - Code 710.4320 FERGUSON LIBRARY -
Additional Appropriation request to grant salary increase to employees, retroactive to 7/1/82, in accordance with agreement reached with its bargaining unit (8% 1982/83; 8% 1983/84; and 7% 1984/85); Mayor's request 4/3/84. Board of Finance approved 4/10/84.

1982/83 Code 994.9202 Retroactive Pay City . . .	\$100,000.
1983/84 Code 710.4320 Ferguson Library	365,236.
	<u>\$465,236.</u>

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said by a Committee vote of 4 in favor, none opposed, and one Abstention, he Moved for approval.

MR. DUDLEY Moved to Waive the Secondary Committee Report. Seconded.
CARRIED, voice vote, with one no vote.

PRESIDENT GOLDSTEIN called for speakers on the Main Motion.

MR. BLUM said he asked that this not be on the Consent Agenda was because three years ago, when the Ferguson Library's first contract came about, and the funding was requested, a copy of the contract was provided to each Board member and it was examined. He thinks they ratified it. Since that time, he asked the Labor Negotiator to let him look at the contract, and whether this Board had to ratify it first. Mr. Barrett said he doubted that it had to be ratified by this Board, and cited a State Statute, part of which reads: "If a municipal employer is a district, a school board, a housing authority, or other authority established by law, by statute, by charter, special act, ordinance, has sole and exclusive control over the appointment of wages, hours, and conditions of its employees, such district, school board, housing authority, and other authorities...."

Mr. Blum went on to say that as far as he can determine, Ferguson Library is none of the entities listed in the statute. However, there are special laws pertaining to libraries at the State level. Since the Library is funded by the City, this Board should at least be able to look at the contract. Mr. Blum got a copy. He said the Board has nothing to do with the school teachers, but they submit their contract to this Board; also the Teacher's Aides submit their contract. Mr. Blum will vote for this, but in the future, he does not want the Library to think that money comes easily, and there should be back-up material and justification, and a contract to exam.

MS. RINALDI Moved the Question. CARRIED by voice vote unanimously.

PRESIDENT GOLDSTEIN called for a voice vote on Item #13. CARRIED with one Abstention (Mrs. Conti).

- (14) RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION TO THE STATE
FOR PREVENTIVE HEALTH BLOCK GRANT ALLOCATIONS TO LOCAL HEALTH
DEPARTMENTS/DISTRICTS DURING FEDERAL FISCAL YEAR 1983-84 (FFY'84)
IN AMOUNT OF \$16,775. Requested by Sandra Gilbane, Grants Dirdctor,
4/16/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (15) \$ 16,775.00 - HEALTH DEPARTMENT - Code 558 HEALTH EDUCATION/RISK REDUCTION - Additional Appropriation request for funds to support hypertension/risk reduction program. Funds to be allocated to City from Preventive Health Block Grant; per Mayor's request 4/23/84. Contingent upon Board of Finance approval.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said his Committee voted 7 in favor, none opposed, and he Moved for approval of Item #15.

MRS. NAKIAN said her Committee, EW&G, concurred.

PRESIDENT GOLDSTEIN said that would serve as a Second.

MRS. MAIHOCK wished to make a statement that there has been publicity recently about the escalation of costs and the impact of this program on municipalities. She wonders if this should be taken into consideration when the Board is determining what to do about this, the continuation of this program.

MR. DONAHUE said there has been a great deal of publicity about hypertension, and the cost both to corporations and municipalities in dealing with hypertension. This is a program that is expected to reduce hypertension within the City, to help alleviate some of the causes.

PRESIDENT GOLDSTEIN called for a vote on Item #15. APPROVED, by voice vote, with 2 No votes (Mrs. Maihock and Mrs. Conti.)

- (16) \$ 19,699.00 - PERSONNEL APPEALS BOARD REFERRAL OF APPEAL - Additional Appropriation request to cover matter of hearing of appeal between Sim Bernstein, Barry Jay Boodman, Robert Cook, Bruno Giordano, and Frank Harrison vs. the Board of Representatives, per Co-Chairman PAB James Rosecrans and C. Raymond Grebey 10/27/83 and 12/8/83. Resubmitted by Mayor Serrani 4/10/84. (Defeated at 3/12/84 Meeting.)

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said Item #16 is before the Board for the second time. It is a Personnel Appeals Board referral of appeal, involving 5 City managers. The Fiscal Committee voted 7 in favor and 2 opposed last month; and it was reaffirmed this month by a vote of 4 in favor and 1 opposed to recommend the approval of this action by this Board as legally, the Board is on very poor ground. Mr. Donahue said he would like to Mr. Dudley to make any additional remarks since his Committee met on this item. Moved that this be approved. Seconded.

FISCAL COMMITTEE (continued)

MR. DUDLEY said Personnel Committee discussed this with Corporation Counsel after it was defeated, and he advised that he received a letter after that vote that if an employer withholds salary, he is liable to the employee for double damages and attorney fees. The scope of this is based on what the City can afford and not its merits, and he hopes everyone will take that into consideration tonight. With that in mind, Personnel did concur with Fiscal.

MR. DeLUCA said he asks Fiscal the same question he did last time with regard to Mr. Frank Harrison who is now a member of the MAA union, whose contract is now being renegotiated, and there is a period^{of} time that overlaps with the period of time involved in Item 16 before us now. He asks that when the MAA contract is approved, that Mr. Harrison will receive the same increases, which in essence will be equivalent to double payments?

MR. DONAHUE said he believes the Personnel Appeals Board ^{award} takes precedence over any future action. They are stating this has been owed in the past to all of these individuals.

MR. DeLUCA asked what about the MAA contract and Mr. Harrison's membership in that Union for the past two years or whatever length of time? And once that contract is approved, will he also get the increases retroactive to July 1, 1982 the same as the MAA, plus the step increases?

He realizes the PAB and Mr. Sandak say the Board has to go along with this item, and that we cannot go to court, and we should vote based on the merits, individually. Mr. DeLuca is still hung up on whether this person will receive double payments.

MR. DONAHUE said the Committee has not pursued that, but he would have to assume that if Mr. Harrison is part of this appeals award and he is part of the negotiating unit, that in the future he may receive a negotiated award in that way. Now, how much time overlaps, or if any time overlaps, Mr. Donahue has no idea, but he knows this, which is something Mr. Dudley has said, if these individuals go to court, the City stands a good chance of not only awarding this, but double this, plus attorney's costs.

MR. BURKE stated Mr. Sandak gave a message that, by Charter, he, as the Corporation Counsel, has the right to settle any prospective court litigation. It would never really go to litigation, but would be settled by him, so this Board is sort of tilting at windmills.

MR. WIDER Moved the Question. Seconded. CARRIED, voice vote.
The President said the Question has been moved.

PRESIDENT GOLDSTEIN called for a machine vote on Item #16 for \$19,699.00 and it requires a two-thirds vote for passage, or 24. MOTION DEFEATED with 23 Yes, 5 No, 5 Abstentions, and 3 Non-Voting. Mr. Skovgaard left earlier. There are 36 present.

FISCAL COMMITTEE (continued)

MR. DeLUCA wants to clarify something, and even though it has been defeated, is it possible for the President to write a letter to Mr. Sandak to follow up on Mr. Harrison to make sure that he does not get double payments.

PRESIDENT GOLDSTEIN said the Chair will write a letter to Corporation Counsel indicating Mr. DeLuca's concern vis-a-vis double payment.

- (17) \$ 20,000.00 - PUBLIC WORKS DEPARTMENT - Code 314.5530 CONTRACT SNOW REMOVAL - Additional Appropriation request for projected need of funds before winter season is over, per Mayor's request 4/10/84. Board of Finance approved 4/10/84.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE Moved for approval of Item #17. Seconded.

MR. ZELINSKI asked if this was to fund existing, pending outstanding bills.

MR. DONAHUE said DPW has spent more than their allotment for Contract Snow Removal, as they have spent more than their allotment for Over-time in the next time, so, yes, it is for money already owed.

MR. ZELINSKI said the reason he wanted this off the Consent Agenda was because the agenda reads "for projected need of funds before winter season is over", which is misleading as it does not specify that it is for outstanding bills. He thought it was for any future snow removal.

PRESIDENT GOLDSTEIN called for a vote on Item #17. CARRIED UNANIMOUSLY by voice vote.

- (18) \$ 125,000.00 - PUBLIC WORKS DEPARTMENT - Code 314.1201 - OVER-TIME - Additional Appropriation request due to ice and snow conditions, per Mayor's request 4/10/84. Board of Finance approved 4/10/84.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (19) \$1,416,961.00 - LABOR NEGOTIATIONS - ARBITRATION AWARD 3/16/84 BETWEEN CITY OF STAMFORD AND TEAMSTERS' LOCAL #145 - Additional Appropriation request to fund Award, per Mayor's request 4/10/84, and Board of Finance approved 4/10/84.

8% increase from 7/1/82 to 6/30/83 - retroactive \$ 462,504.

8% increase from 7/1/83 to 6/30/84; various salary-related accounts, FICA, and pensions

954,457.
\$1,416,961.

Above also referred to PERSONNEL and to LABOR CONTRACT LIAISON COMMITTEES.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (20) \$1,009,177.00 - LABOR NEGOTIATIONS - ARBITRATION AWARD 3/16/84 - BETWEEN CITY OF STAMFORD AND BOARD OF EDUCATION AND LOCAL 1083, COUNCIL 4, ASFSCME, AFL-CIO CUSTODIANS AND MECHANICS. Additional Appropriation request to cover Award, per Mayor's request 4/10/84, and Board of Finance approved 4/10/84.

8½% increase from 7/1/82 - 6/30/83 - retroactive \$ 348,368.

8% increase from 7/1/83 - 6/30/84:

Code 810.7110 Board of Education \$514,725.

Code 293.1411 Custodian Pension 146,084. 660,809.
\$1,009,177.

Above also referred to PERSONNEL and to LABOR CONTRACT LIAISON COMMITTEES.

APPROVED ON CONSENT AGENDA, with 2 Abstentions: B. Conti, B. McInerney.

- (21) \$ 247,784.00 - LABOR NEGOTIATIONS - ARBITRATION AWARD, 3/12/84 - BETWEEN CITY OF STAMFORD AND LOCAL 465 REGISTERED NURSES, COUNCIL 4, AFSCME, AFL-CIO. Additional Appropriation to cover Award, per Mayor's request 4/10/84, and Board of Finance approved 4/10/84.

8% increase from 7/1/82 - 6/30/83 - #994-9202 Retro \$ 81,344.

8% increase from 7/1/83 - 6/30/84

Salary Differentials from 7/1/83 - 6/30/84

Various Accounts

166,440.
\$247,784.

Above also referred to PERSONNEL and to LABOR CONTRACT LIAISON COMMITTEES.

APPROVED ON CONSENT AGENDA.

MR. DONAHUE Moved to approve the CONSENT AGENDA, Items #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 18, 19, 20, 21. Seconded. Betty Conti wished the record to show she is abstaining on #20 because of a possible conflict. Mr. Zelinski is abstaining on #10. Mrs. McInerney abstaining on #20. CARRIED by voice vote.

REQUEST TO SUSPEND THE RULES TO CONSIDER TWO ITEMS NOT ON THE AGENDA

MR. DONAHUE Moved to Suspend the Rules to consider an appropriation for \$2,400 for Account \$210.1110 SALARIES. Seconded. CARRIED UNANIMOUSLY, voice. This is for Town Clerk's Office.

MR. DONAHUE said due to an unforeseen accident which happened to the Registrar of Vital Statistics, there is a need for additional help for the balance of this fiscal year. A former employee can come in to fill in during this time. The office cannot keep up with the volume of work without this additional person. He Moved for approval of \$2,400. Seconded.

FISCAL COMMITTEE (continued)

A Representative Moved to Waive the Secondary Committee Report. Seconded. CARRIED UNANIMOUSLY, voice vote.

- (22) \$ 2,400.00 - TOWN AND CITY CLERK'S OFFICE - Code 210.1110 SALARIES - Emergency request for Additional Appropriation to fund a temporary employee to fill in while Registrar of Vital Statistics is recuperating from accident in front of office, per request from Town & City Clerk PontBriant 5/1/84, also Mayor's request 5/1/84.

PRESIDENT called for a voice vote, which was APPROVED with 1 Abstention (Mr. Zelinski).

MR. DONAHUE Moved to Suspend the Rules to consider \$450,000 for Code 290.1392 Self Insurance Management Fund. Seconded. CARRIED UNANIMOUSLY, voice vote.

- (23) \$450,000.00 - RISK MANAGEMENT DEPARTMENT Dept. 249 - Code 290.1392 SELF-INSURANCE MANAGEMENT FUND - Additional Appropriation requested by Director Ingrid Center, Risk Management 4/23/84, to replenish account which will be exhausted in early May. Mayor's request 4/27/84.

MR. DONAHUE said due to changes in policy carried with the Umbrella insurer for the City, and major losses suffered, there is a short-fall of \$450,000 in this account which will get us through the end of this fiscal year. He Moved for approval of this Item. Seconded.

PRESIDENT GOLDSTEIN called for a vote on a Motion made to Waive the Secondary Committee Report. Seconded. CARRIED UNANIMOUSLY, voice vote.

A vote was taken on appropriating the \$450,000. CARRIED with one Abstention, being Mr. Zelinski; voice vote.

LEGISLATIVE AND RULES COMMITTEE - see Pages 18, 19, and 20 - as this committee's agenda was taken up earlier in the evening.

PERSONNEL COMMITTEE

MR. DUDLEY said his Committee met on Monday, April 30, 1984, in the Mayor's Conference Room. Present were Reps. Burke, Morris, Hogan, Jachimczyk, Blum, Terrence Martin, and Dudley; also Rep. Goldstein, Boccuzzi, DeLuca; also Corp. Counsel Jay Sandak, Labor Negotiator Thomas Barrett, Caryl Considine, and Dr. Gofstein. Mr. Dudley Moved Item #6 to the Consent Agenda.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE TO AMEND ORD. #510. Submitted by Reps. DeLuca, Boccuzzi, M. and A. Perillo 11/30/83. Held in Committee 12/13/83. Approved for publication 1/9/84. Held in Committee 2/6/84, 3/12/84, and 4/2/84.

PERSONNEL COMMITTEE (continued)

MR. DUDLEY said the Committee voted 0-5 on Item #1, he Moved in the affirmative to approve this item, reminding the members that the Committee voted to deny. Seconded.

The Committee recommended denial because Reps. Boccuzzi, DeLuca and both Perillos, after working with Corporation Counsel's office, have agreed that these amendments are in conflict with the Charter. A new proposed ordinance has been submitted to replace #510, which will be submitted at the next Steering Committee meeting.

PRESIDENT GOLDSTEIN called for a voice vote on this item. DEFEATED with all negative votes.

REQUEST TO SUSPEND THE RULES TO CONSIDER AN ITEM NOT ON THE AGENDA - by Rep. Donald Donahue, to consider a Sense-of-the-Board Resolution. Moved. Seconded. CARRIED UNANIMOUSLY, voice vote.

- (7) PROPOSED SENSE-OF-THE-BOARD RESOLUTION HONORING GERALD J. RYBNICK, SR. ON THE OCCASION OF HIS 85th BIRTHDAY - submitted by Reps. Goldstein and Donahue 5/7/84.

MR. DONAHUE Moved for approval. Seconded. CARRIED UNANIMOUSLY, voice vote.

- (2) FOR APPROVAL - EMPLOYMENT CONTRACT FOR ZONING ANALYST - for period 4/21/84 to 4/20/85, increase salary from \$30,000 to \$32,500 starting 7/1/84. Approved by Mayor. Submitted by Martin Levine, Chairman, Zoning Board 1/9/84. Returned to Committee 2/6/84, 3/12/84, 4/2/84.

MR. DUDLEY said the Committee voted 6 in favor, none opposed, to accept the contract with the following changes, which are basically language changes, with one exception, and he wished to read them into the record, and he Moved for approval of the contract. Seconded. He Moved to amend as follows:

- I. Paragraph #2, the words "independent contractor" are inserted and the word "employee" is deleted. This on Page 1.

Moved; Seconded; CARRIED UNANIMOUSLY, voice vote.

- II. Pg. 1, Para. #3, change to read "The City agrees to retain the services of said independent contractor for the said period from.... and further along, substitute "independent contractor" for employee, where "employee" appears.

Moved; Seconded; CARRIED UNANIMOUSLY, voice vote.

- III. Para. #4, where the word "employee" appears, again it is replaced by the words "independent contractor."

Moved; Seconded; CARRIED UNANIMOUSLY, voice vote.

PERSONNEL COMMITTEE (continued)

Item (2) - continued:

- IV. Item #5, Para. #5, delete it, and replace with the following language: "For the purposes of this Agreement, the independent contractor shall be deemed an unclassified employee of the City and shall be afforded all rights and benefits of an unclassified employee."

MRS. CONTI asked if Mr. Dudley intends to delete all the rest of #5 including the part about the duties, etc.

MR. DUDLEY said he stands corrected. He will get to ^{the} part of the duties.

PRESIDENT GOLDSTEIN said then he is just talking about the first three-and-a-half sentences. Mr. Dudley said that is correct. He is not talking about A, B, or C.

Moved; Seconded, CARRIED UNANIMOUSLY, voice vote.

- V. Page 2, Para. #6 (f) which currently reads: "as assigned by the Zoning Board", he is adding to that: "without detracting from the primary purpose of re-zoning."

MR. DUDLEY said this came about when various members were before the Committee and it was learned that there were other duties being performed, and the Committee members became concerned that comprehensive re-zoning, as long as it has been around, has been put on the back-burner. This is inserted so that it is not put on the back-burner. Comprehensive re-zoning is the primary function of the Zoning Analyst, and when that job is completed to the extent that it should be completed, and there are other tasks to be performed, the Zoning Analyst may perform that, as well.

Moved; Seconded, CARRIED UNANIMOUSLY, voice vote.

MR. DeLUCA proposed an amendment to Page 3, Item 8(d), which he was surprised not to find in there, because they did not make the change in every other contract and it was returned to committee for the sole purpose of correcting the vacation time, yet the Personnel Committee did not make the amendment, or is it an over-sight?

MR. DUDLEY said it was discussed and defeated and it is not coming out. It is as simple as that.

MR. DeLUCA Moved that:

- VI. PAGE #, Item 8(d), delete the words "shall earn vacation time at the rate of five days per three months of service and such time shall not be accrued for more than 20 days", and in its place, insert "as an unclassified employee, shall receive ten vacation days per year, which vacation time shall not be accrued."

This will be consistent with the contracts we recently approved for the three new Assistant Corporation Counsels, and all other contracts that we are in the process of passing. Seconded.

PERSONNEL COMMITTEE (continued)

Item (2) - continued:

Proposed Amendent VI (continued):

MRS. CONTI asked that since an earlier amendment was made stating that this individual would be treated as an unclassified employee in all ways, what is the policy for vacations on unclassified employees.

PRESIDENT GOLDSTEIN asked the Body if any one knew what that policy might be, but got no response.

MR. BOCCUZZI wanted clarification on whether it was ten days ^{for} each year. Mr. DeLuca said the most the person could have was ten days each year and it was not cumulative or to be accrued to more than ten.

MR. BLUM said this is the fifth contract, going four years on the job, and that within five years, a person would pick up twenty days. If this were an initial contract for the first year, fine, ten days would be all right. Going into a fifth year, Mr. Blum feels the person is entitled to twenty days.

MRS. PERILLO Moved the Question. Seconded. CARRIED UNANIMOUSLY, voice vote.

Motion on Amendment VI by Mr. DeLuca, MOVED; SECONDED; DEFEATED 9 Yes, 18 No, 1 Abstention, and 8 Non-Voting.

VII. Wherever the word "employee" appears, it shall be changed to "independent contractor."

Moved; Seconded; CARRIED UNANIMOUSLY by voice vote.

PRESIDENT GOLDSTEIN then called for a vote on the Main Motion to approve Personnel Item #2, employment contract for Zoning Analyst, as amended. Moved; Seconded. APPROVED by a vote of 29 Yes, 6 No, and 1 Non-Voting.

(Tape not recording properly on Side #4.)

(3) FOR APPROVAL - REQUEST TO INCLUDE POSITION OF SHAPE DIRECTOR OF HEALTH DEPT. INTO CIVIL SERVICE SYSTEM - requested by Health Dir. Gofstein. Established by Personnel Commission 12/15/83. Held in Committee 4/2/84.

MR. DUDLEY said his Committee voted 5-1 and he Moved for approval. Seconded.

(Some dialogue here was not recorded.)

PRESIDENT GOLDSTEIN called for a machine vote on Item #3 and the Motion to approve was DEFEATED by a vote of 13 Yes, 19 No, 1 Abstention, and 3 Non-Voting.

(Later in the evening, the last vote taken on the machine was a Motion to RETURN TO COMMITTEE (after a Motion to Reconsider was duly approved) was APPROVED by a vote of 33 Yes, 1 No, 1 Abstention, and 1 Non-Voting.)

PERSONNEL COMMITTEE (continued)

- (4) FOR RATIFICATION - AGREEMENT BETWEEN CITY AND STAMFORD SCHOOL DENTAL HYGIENISTS ASSOCIATION FOR PERIOD 7/1/82 to 6/30/84 -
Agreement calls for wage increase of 5% effective 7/1/83. Submitted by Mayor Serrani 4/9/84. *

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE.

- * Note: Letter from Labor Negotiator Thomas J. Barrett dated 4/30/84 states this item is incorrectly stated. The wage increases are 8% effective July 1, 1982 and another 8% effective July 1, 1983.

MR. DUDLEY Moved for approval, stating his Committee voted 7-0 in favor. Seconded.

PRESIDENT GOLDSTEIN called for a machine vote and Item #4 was APPROVED with a vote of 22 Yes, 1 No, 4 Abstentions, 9 Non-Voting.

- (5) MATTER OF HIRING OF SAFETY AND TRAINING OFFICER, as per Board of Representatives approval of Ord. #523 12/13/83. Submitted by Rep. David Blum 4/10/84.

MR. DUDLEY Moved for approval, stating his Committee voted 6-0 to Hold in Committee.

HELD IN COMMITTEE.

- (6) REQUEST FOR PROMOTION OF SECRETARY (S-9-D \$15,530) to EXECUTIVE SECRETARY (S-10-D \$16,114) for Law Department. Retroactive to 4/9/84.

APPROVED ON CONSENT AGENDA.

MR. DUDLEY Moved for approval of the Consent Agenda: Item #6. CARRIED UNANIMOUSLY, voice vote.

PLANNING AND ZONING COMMITTEE

- (1) REFERRAL OF ZONING BOARD'S ACTION APPROVING APPL. #83-043 - JOSEPH PASQUINO, CONTRACT PURCHASER.....

See Page 6 of these Minutes. This item considered earlier in the evening. Result: Zoning Board decision up-held and petitioners denied; 25-10-2 vote.

PLANNING AND ZONING COMMITTEE (continued)

MR. SCHLECHTWEG said Items #2 and #3 are HELD IN COMMITTEE as there was no quorum.

- (2) REFERRAL OF ZONING BOARD'S ACTION APPROVING, AS MODIFIED, APPL. 84-003 - JANE OLIVE AND PETER FISHER - TO CHANGE THE ZONE OF PROPERTY ON PACIFIC BELDEN, MANOR, HARBOR AND RUGBY STREETS AND ELMCROFT ROAD FROM M-G to R-MF, pursuant to Section 552.2 of the Charter. Received from Zoning Board 4/9/84.

HELD IN COMMITTEE.

- (3) MATTER OF FIRE DISTRICT ZONING. Submitted by Martin Levine, Chairman, Zoning Board 3/28/84.

HELD IN COMMITTEE.

- (4) RESOLUTION FOR ACCEPTANCE OF PEAK STREET AS A CITY STREET. Petition submitted by S. M. Verses, 21 Peak Street, 3/23/84.

MR. SCHLECHTWEG Moved for approval of Item #4. Seconded.

There was some discussion that this was a resolution to start the procedures as outlined in Chapter 64. The Mayor, Commissioners of Public Works and Finance to take it from here.

PRESIDENT GOLDSTEIN called for a machine vote on Item #4. APPROVED with a vote of 30 Yes, 5 No, 1 Non-Voting.

- (5) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING RESIDENTIAL PARKING PERMIT PROGRAM - submitted by Reps. Donahue, Rybnick and Conti 4/19/84.

Above also referred to TRANSPORTATION COMMITTEE.

MR. SCHLECHTWEG Moved for approval of publication. Seconded. He said there would be a public hearing held.

PRESIDENT GOLDSTEIN called for a voice vote on publication. APPROVED with a few No votes.

PUBLIC WORKS COMMITTEE

MR. PERILLO said the Committee met on Wednesday, May 2, 1984. Items 1, 2, and 3 are being HELD IN COMMITTEE.

PUBLIC WORKS COMMITTEE (continued)

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #385 WHICH AMENDED SEC. 8-14(d) (4) OF CODE OF ORDINANCES - "SANITARY LAND-FILL OPERATIONS: FEES." Submitted by Rep. Betty Conti 1/17/84. Held in Committee 2/6/84, 3/12 and 4/2/84.

HELD IN COMMITTEE.

- (2) PROPOSED RESOLUTION APPROVING TRANSFER OF JURISDICTION OF BELLTOWN SCHOOL FROM BOARD OF EDUCATION TO PUBLIC WORKS DEPARTMENT in accordance with provisions of Ord. 144. Submitted by Allen Grafton, Asst. to Supt., Stamford Public Schools, 2/24/84. Held in Committee 4/2/84.

HELD IN COMMITTEE.

- (3) PROPOSED RESOLUTION APPROVING TRANSFER OF JURISDICTION OF BURDICK SCHOOL FROM BOARD OF EDUCATION TO PUBLIC WORKS DEPARTMENT in accordance with provisions of Ord. 144. Submitted by Allen Grafton, Asst. to Supt., Stamford Public Schools, 2/24/84. Held in Committee 4/2/84.

HELD IN COMMITTEE.

- (4) SEWER EXTENSION APPLICATION SUBMITTED BY GEORGE F. HONCHARIK TO EXTEND SANITARY SEWER SYSTEM TO SERVICE HIS PROPERTY KNOWN AS CARD E-22, LOT B, TURN-OFF-RIVER ROAD. Approved by Sewer Commission, pursuant to Resolution 910. Submitted by George Connors, Admin. Officer, Sewer Commission 3/16/84.

MR. PERILLO Moved for approval as his Committee was unanimously in favor. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on Item #4. APPROVED.

REQUEST TO SUSPEND THE RULES TO CONSIDER ITEM NOT ON THE AGENDA by Rep. Mary Jane Signore - a resolution concerning sewerage and drainage problems. Moved. Seconded. APPROVED UNANIMOUSLY, voice vote.

- (5) PROPOSED SENSE-OF-THE-BOARD RESOLUTION CONCERNING SEWERAGE AND DRAINAGE PROBLEMS - submitted 5/7/74 by Mary Jane Signore, Jeanne-Lois Santy, Grace Guroian, Barbara McInerney, John Schlechtweg, John Zelinski, Brien Malloy, John Mallozzi.

MRS. SIGNORE said a copy of the Resolution is on everyone's desk tonight. She urged its passage, pointing out the problems discussed earlier regarding the drainage and sanitary sewers that do not exist at the Geriak Farm site and immediate environs. She Moved for approval of the Resolution which calls for the Public Works Department to move with the utmost dispatch to install sewers and storm drains. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. APPROVED UNANIMOUSLY.

PERSONNEL COMMITTEE (continued - See Page 31 of these Minutes)

MOTION TO RECONSIDER PERSONNEL ITEM #3 RE S.H.A.P.E. DIRECTOR - by Rep. Robert "Gabe" DeLuca. He was on the Prevailing Side, and this item had been DENIED. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the Motion to Reconsider. Seconded. CARRIED by a machine vote of 30 Yes and 6 Non-Voting.

MR. DeLUCA Moved to Return this item to Committee. Seconded.

PRESIDENT GOLDSTEIN called for a machine vote to RETURN TO COMMITTEE Personnel Item #3 regarding the status of the S.H.A.P.E. Director in the Health Department. APPROVED 31 Yes, 1 No, 1 Abstention, 1 Non-Voting. The item will be Returned to Committee.

HEALTH AND PROTECTION COMMITTEE

MS. RINALDI said her Committee met on Tuesday, May 1, 1984. The Committee voted 4-0 for publication and she placed #1 on Consent Agenda.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #206 REGARDING FIRE ALARM SYSTEM. Submitted by H.C. Oefinger, Communications Dir., 1/18/84. Held in Committee 3/12 and 4/2/84.

MS. RINALDI Moved for approval of the Consent Agenda, being Item #1. Seconded. CARRIED UNANIMOUSLY. by voice vote.

APPROVED ON CONSENT.

PARKS AND RECREATION COMMITTEE

MR. DeLUCA said his Committee met on Monday, April 10, 1984. Present were Reps. Skovgaard, Owens and DeLuca. He Moved items 2, 3, 4, 6, and 7 to the Consent Agenda. Seconded.

- (1) APPROVAL OF COMPREHENSIVE AND RESPONSIVE PROCEDURES FOR PLANNING AND APPROVAL OF SPECIAL EVENTS IN THE CITY. Submitted by Rep. Robert "Gabe" DeLuca 4/5/84.

MR. DeLUCA Moved to approve the comprehensive and response procedures for Special Events. Seconded.

MR. DeLUCA Moved to amend the original form received from the Traffic Department that where it says Direction to Requester, that will now read "Instructions to Requester". Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on this amendment. APPROVED UNANIMOUSLY.

PARKS AND RECREATION COMMITTEE (continued)

MR. DeLUCA Moved for an amendment, where it presently reads "complete all above requested information" to read "requester completes all above requested information."

PRESIDENT GOLDSTEIN asked Mr. DeLuca to read the entire #1.

MR. DeLUCA said #1 will now read "requester completes all above requested information", and he so Moved. Seconded. CARRIED UNANIMOUSLY, voice vote.

MR. DeLUCA said next will be amended to read "requester leaves a form with each of the departments listed below to determine their conditions and associated costs that are required to hold requester's Special Events." He Moved for approval. Seconded.

PRESIDENT GOLDSTEIN said that it might be simpler if Mr. DeLuca just Moved to substitute the new, corrected form for the original form.

MR. DeLUCA Moved that the new form be substituted for the original form, and be adopted by this Board. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED, with Mr. Wider in opposition.

- (3) REQUEST FOR PERMISSION TO HANG BANNER ON SUMMER STREET FROM 5/26/84 to 6/6/84 TO PUBLICIZE NATIONAL SAFE BOATING WEEK. Requested by J. A. Hartwright, Stamford National Safe Boating Week Committee, 79 Fairmont Ave., Stamford 06906, 4/4/84.

APPROVED ON CONSENT AGENDA.

- (4) REQUEST FOR PERMISSION FOR STAMFORD JEWISH COMMUNITY CENTER'S ANNUAL RUN ON MAY 28, 1984, commencing at 8:30 A.M. Requested by M.L. Bloomenthal, Chairman, Health & Physical Education Committee of Jewish Community Center, 49 Locust Ave., P.O.Box 1132, New Canaan 06840 4/11/84.

APPROVED ON CONSENT AGENDA.

- (5) REQUEST FOR APPROVAL OF PROPOSED RECREATION FEES FOR 1984-85. Submitted by Recreation Supt. Bruno Giordano 4/11/84.

MR. DeLUCA said his Committee voted 3 in favor, none opposed, for approval of Item #5, with one minor change appearing on page 1, item 5(b) and that is to change the \$15.00 fee because this fee has no meaning since the fees are waived anyway for all leagues that play at Cubeta Stadium. This is a redundant figure. And also, after "Miss Softball America", add the words "American Legion". He Moved for approval, as amended. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on Item #5 as amended. CARRIED UNANIMOUSLY.

PARKS AND RECREATION COMMITTEE (continued)

- (6) REQUEST FOR PERMISSION TO HANG BANNER ON BEDFORD STREET FROM 6/2/84 through 6/17/84 to publicize Bloodmobile on 6/16/84. Sponsored by Stamford Chapter of the Jaycees, John Revegno, Comp-u-Card, 777 Summer St. 06901.

APPROVED ON CONSENT AGENDA.

- (7) REQUEST FOR PARADE PERMIT FOR 1984 OLYMPIC TORCH RELAY which is expected to pass through Stamford between 7:00 and 8:00 P.M. on 5/8/84. Requested by K.J.Gleason, Supv., SNETCO, which is sponsoring the Connecticut portion of the Relay, 4/23/84.

APPROVED ON CONSENT AGENDA.

MR. DeLUCA Moved for approval of the Consent Agenda: Items 2, 3, 4, 6, 7. Seconded. CARRIED UNANIMOUSLY, voice vote.

REQUEST TO SUSPEND THE RULES TO CONSIDER THREE ITEMS NOT ON THE AGENDA - by Rep. DeLuca, one being a request from the Unitarian Universalist Women to hang a banner on 5/21 - 5/25/84. Moved. Seconded. CARRIED, with one in opposition, Mr. Wider.

- (8) REQUEST TO HANG BANNER BY UNITARIAN UNIVERSALIST CHURCH FROM 5/21 to 5/25/84 ON SUMMER ST. TO ADVERTISE THEIR MEMORIAL DAY WEEKEND RUMMAGE SALE.

MR. DeLUCA Moved for approval of this item. Seconded. CARRIED UNANIMOUSLY by voice vote.

MR. DeLUCA Moved to Suspend the Rules to consider another item not on the agenda, dealing with the Big Apple Circus. Seconded. CARRIED UNANIMOUSLY by voice vote.

- (9) REQUEST FROM THE STAMFORD DOWNTOWN COUNCIL, STAMFORD CENTER FOR THE ARTS, AND THE STAMFORD HOSPITAL AUXILIARY TO HAVE TOTO, THE ELEPHANT,
(a) to be at Mill River Park around noon-time on May 16, 1984, for the benefit of the children and to parade down East Lawn, Broad St., South on Atlantic, and West on Main St., back to the Park. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED with Mrs. Perillo Abstaining. Motion to Suspend Rules also Seconded, and Carried, voice vote, to hold a circus, as follows:

- (9) REQUEST FOR SAME GROUP TO HOLD A CIRCUS ON 6/12 to 6/17/84 at the
(b) former Roger Smith Hotel site.

MR. DeLUCA Moved for approval. Seconded. CARRIED, voice vote.

PARKS AND RECREATION COMMITTEE (continued)

Mr. DeLuca Moved to Suspend the Rules to permit a road race. Seconded.
CARRIED Unanimously, voice vote.

- (10) REQUEST FOR PERMISSION TO CONNECTICUT TRACK CLUB TO HOLD A FIVE-MILE ROAD RACE ON SUNDAY, MAY 20, 1984 at 11:00 A.M.

MR. DeLUCA Moved for approval of this item. Seconded. CARRIED UNANIMOUSLY, voice vote.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

MRS. NAKIAN said her Committee met on Tuesday, April 22, 1984, at 7:30 P.M. in the Republican Caucus Room. Present were: Powers, Maihock, McGrath, Rinaldi, Nakian; also Santy, Burke, and David Martin; and approximately 15 staff members from the Smith House who had been invited to discuss item #2 which is a review of personnel practices at the Smith House.

Mrs. Nakian said she would like to take Item #2 up first.

- (2) REVIEW OF PERSONNEL PRACTICES AT SMITH HOUSE SNF. Submitted by Rep. Maria Nakian 2/10/84. Held in Steering 2/15/84. Held in Committee 4/2.

MRS. NAKAIN said the Committee was looking into ^{reasons} why there was a problem of hiring a permanent and dependable staff; why the Smith House must resort to the use of outside nursing agencies to such a great extent; and also looking for suggestions as to how these problems might be corrected. Some of the answers received were obvious. Geriatric nursing is a field that appeals only to a select type of person; and also in an affluent area like Stamford, many nurses prefer to work only part-time. As a matter of fact, due to the cutbacks and lay-offs of the nursing staff in our area hospitals, the Smith House is probably better staffed now than it would be if there weren't the lay-offs.

However, many of these problems seem to rest with working conditions at the Smith House itself. Problems cited were dissention among those in positions of leadership, lack of administrative direction, no clear lines of authority, lack of communication, low staff morale, difficult physical working conditions, and contractual differences in the hours worked by the R.N.s and the L.P.N.s. Most of these same problem areas were cited in a 1981 study of the Smith House as areas needing administrative review to insure the optimum operation of these facilities. And it seems that we still have many of these same problems with us three years later.

Although this Committee feels that many of these problems should be handled by the individuals involved with their respective unions, it does agree that the situation is serious and if allowed to continue, will seriously affect the ability of the Smith House to attract a qualified staff. This item, therefore, will remain on the Committee's agenda, and next month, they will invite the Smith House Administration and the Welfare Commission to the meeting to further discuss the issue with them.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (continued)

MRS. NAKIAN said that Item #1, the Bi-monthly Report, is also being Held in Committee until next month.

- (1) MATTER OF BI-MONTHLY REPORT FROM SMITH HOUSE SNF, REPORT IS REQUIRED PER THE APPROVAL OF CONSOLIDATION OF FUNDS AT THE MONTHLY MEETING OF THE 17th BOARD OF REPRESENTATIVES ON 10/11/83. Referred for further examination at 1/9/84 Board meeting. Reports made 2/4, 3/12, and 4/2/84.

HELD IN COMMITTEE.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

MR. WIDER said his Committee met on May 1, 1984, in the Main Room. Present were: David Jachimczyk, Annie Summerville, David Blum, and Lathon Wider. Also present were Margot Wormser, Housing Sites Development Agency Mrs. L. Huggins-Biebel, Dir. of Neighborhood Housing Service, Rev. Mel Hoover, Stamford-Darien Council of Churches, and Community Development Staff members Robert Johnson and Richard Gitlin.

Items #1 and 2 require no vote. It was our Committee's work as a follow-up on seeing that the fund was spent that we had appropriated to do the job with, so there is no vote required on those. The Committee voted 4-0 and 3-1 to approve.

MR. WIDER went on to say that on Item #3, the Committee voted 4-0 in favor of filing the application for the tax abatement to be filed with the State for the building to be built on the corner of Ann and West Main Streets, and Ms. Summerville will read the resolution on that.

- (1) DISCUSSION CONCERNING A REQUEST FROM COUNCIL OF CHURCHES AND SYNAGOGUES TO PROVIDE FUNDS FOR INSTALLATION OF FOUR SHOWERS AT THE EMERGENCY SHELTER FOR HOMELESS AT 66 WEST MAIN ST. Submitted by Robert Johnson, Acting Director of Stamford Community Development Program (SCDP) 3/9/84. Held in Committee 4/2/84.

NO VOTE REQUIRED ON THIS BY BOARD PER MR. WIDER, CHAIRMAN.

- (2) DISCUSSION CONCERNING STATUS OF CONTRACTUAL NEGOTIATIONS WITH THE HOUSING AUTHORITY OF CITY CONCERNING PHYSICAL IMPROVEMENTS TO THE CHESTER A. ADDISON CENTER. Submitted by Robert Johnson, Acting Director, SCDP 3/9/84.

NO VOTE REQUIRED ON THIS BY BOARD PER MR. WIDER, CHAIRMAN.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- (3) RESOLUTION TO APPROVE HOUSING SITES DEVELOPMENT AGENCY (HSDA)
SITE ACQUISITION AND DEVELOPMENT WRITE-DOWN: NEIGHBORHOOD
HOUSING SERVICES, INC., OWNER-BUILT HOUSING DEVELOPMENT WEST
MAIN STREET AND ANN STREET. TOTAL PROPOSED ASSISTANCE \$142,921.
Submitted by Mayor Serrani 4/16/84. (Resolution to follow.)

MR. WIDER said his Committee approved Item #3 4-0 in favor, and he so Moved. Seconded.

MS. SUMMERVILLE said that all members received a copy of the resolution, and due to the lateness of the hour, asked that it be made a part of the record and she would, therefore, not read it.

MR. BOCCUZZI (acting as President) called for a voice vote. CARRIED with two No votes (Mrs. Conti and Mrs. Maihock).

- (4) REQUEST FOR PUBLIC HEARING ON APPLICATIONS FOR NEIGHBORHOOD ASSIST-
ANCE ACT FOR PROPOSALS TO BE INCLUDED IN CITY'S SUBMISSION FOR
NEIGHBORHOOD ASSISTANCE, P.A. 82-469 - submitted by Sandra Gilbane,
Grants Director, 3/27/84.

MR. WIDER said this item was Held in Committee since no one from the Grants Office attended the meeting to explain the item. In the meantime, Ms. Summerville has been in contact with the Grants Office, and would like to make a Motion.

MS. SUMMERVILLE said the Grants Director was on vacation. She Moves that this be taken out of committee. Seconded. CARRIED.

MS. SUMMERVILLE then Moved that the item be placed on the agenda and be taken up tonight. The public hearing date will be June 27, 1984. The deadline for submission to Hartford is August. Seconded by Mr. Wider. CARRIED.

MR. WIDER said that completes the Committee Report.

URBAN RENEWAL COMMITTEE

- (1) PRESENTATION BY CANTERBURY GREEN REGARDING STATUS OF PROJECT.
Submitted by John Mallozzi, Chairman, Urban Renewal Committee
3/15/84. Held in Committee 4/2/84.

MR. MALLOZZI said his Committee met on April 26th to hear the agenda item. There was no action required by the Committee. Present were Dennis White, Marie Nakian, Annie Summerville, and John Mallozzi.

The developers said the project is starting within a month. The office and the residential wings are going up at the same time.

ENVIRONMENTAL PROTECTION COMMITTEE

- (1) REPORT ON THE CONDITION OF COVE POND. Submitted by Reps. Donahue and Powers 4/19/84.

MRS. MAIHOCK said this item will be addressed at a Committee meeting scheduled for Monday, May 14, 1984, at 8:00 P.M. in the Board's main meeting room.

TRANSPORTATION COMMITTEE

MR. DAVID MARTIN said the Committee met on Thursday, May 3rd, with the Planning and Zoning Committee. Present were Reps. Martin, Lyons, and Vos; participated in discussion regarding the proposed ordinance concerning residential parking permit program, and concurred with its publication.

HOUSE COMMITTEE

No Report.

CHARTER REVISION AND ORDINANCE COMMITTEE

No Report.

COLISEUM AUTHORITY LIAISON COMMITTEE

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #480 CONCERNING THE CREATION OF A COLISEUM AUTHORITY. AMEND AS FOLLOWS. Submitted

Section 2 - b. Advisory Panel

Presently reads: The Commissioner of Finance shall be assisted in the discharge of the duties by an Advisory Panel of nine (9) members who shall be appointed by the Mayor and approved by the Board of Representatives for a two-year period, and who shall serve without compensation.

Delete: "for a two-year period".

Add: "Five members shall be appointed for three-year terms and four members shall be appointed to two-year terms."

HELD IN COMMITTEE.

MRS. TARANTO-McGRATH said to the best of her knowledge, the Committee did not meet.

- (2) REQUESTING STATUS ON THE COLISEUM AUTHORITY REGARDING PROJECT AND PROJECTED REVENUES. Requested by Rep. Sandra Goldstein 4/12/84.

HELD IN COMMITTEE.

LABOR CONTRACT LIAISON COMMITTEE

- (1) STATUS REPORT ON LABOR NEGOTIATIONS - submitted by Rep. Sandra Goldstein 4/16/84.

MR. BOCCUZZI said they already acted on those items on the agenda, but he feels he has to relate to this Board the feelings of some of the members of the Liaison Committee. First, they felt that due to the amount of time that it takes to get a contract signed and agreed to, whether it can't be done through the City and has to go to the State Labor Negotiator or Arbitrator, actually when the contract comes back to this Board, such as the contracts that we worked on this evening, we had no alternative but to approve them 100%.

The members of the Labor Liaison Committee realize that they can't disagree with the Arbitrator, but in the future, it is the consensus of the Committee, those who were there, that it is very possible that we will recommend a percentage approval. That will mean that we will agree with the Arbitrator as to the amount to be paid, but not necessarily agree that we have to pay everybody that's here. In other words, we agree to pay 80% of the people instead of 100%.

The committee just feels that by looking at the budget and the cost of these contracts, this Board has no control over the amount of taxes that the people have to pay. At this time, we don't know how this is going to work out, but we are going to try to find out if there is some way these contracts could be agreed to sooner, and let it be known what we think we could afford. And this Board is going to have to stand up and say to the Unions, the day of 8% and 9%, and 7% is gone; the taxpayers can't afford it any more, and if the Unions insist on it and force us to agree to a term, this Board is going to have to say we will only agree to pay a certain percentage of the contract, and therefore there are going to have to be lay-offs, or you are going to have to re-negotiate the contract.

It's a hard stand to take, but if you look at the amount of monies that we had to appropriate tonight, we were forced to because they're all retro-active pay, and actually there is only one month left of the fiscal year, and there was nothing we can do about it at this time. You will see that we are heading for big trouble, and if the Unions are going to insist on these kind of contracts and we can't get together and the Administration cannot come to some kind of agreement with them, then this Board is going to have to do it. It is not going to be easy. And it is going to have to take a lot of backbone, but if you listen to your constituents out there, they are crying and moaning about the tax rate. And the tax rate increase is 95% due to union contracts.

This is being put out front for this Board to think about it for a while, and we will have to get to the Administration and the negotiator and see just what kind of groundwork we can start on, so that these contracts can't break the back of the taxpayer. We just can't afford it any more.

RESOLUTIONS

- (1) SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE NECESSITY FOR THE INSTALLATION OF EMERGENCY TELEPHONES ALONG THE MERRITT PARKWAY.
Submitted by Rep. Audrey Maihock, 19th District, 4/16/84.

MRS. MAIHOCK said that an Accident Summary that she received from the State of Connecticut indicated that on the Stamford section of the Merritt Parkway, there were a total of 92 accidents in the years 1982 - 1983. It is cited that the cumulative totals for the winter months of January, February, March were 43 of this total 92. Obviously, telephones could be a very vital instrument to the victims of these accidents. She travels the Merritt often and the tie-ups and bumper-to-bumper conditions can provoke potential problems there. Mr. Oefinger believes a direct tie-in could be effected with the Stamford Police Dept. Emergency Center. She urges and Moves for passage of this Resolution. Seconded. CARRIED UNANIMOUSLY by voice vote.

- (2) SENSE-OF-THE-BOARD RESOLUTION HONORING OFFICER PATRICK MOONEY FOR BEING CHOSEN POLICE OFFICER OF THE YEAR - submitted by Rep. John R. Zelinski 4/18/84.

MR. ZELINSKI Moved for approval of Item #2. Seconded. CARRIED UNANIMOUSLY, voice vote.

- (3) SENSE-OF-THE-BOARD RESOLUTION ENABLING LEGISLATION, USER FEES FOR NEW DEVELOPMENT. Submitted by Reps. McInerney and Donahue 4/19/84.

THE PRESIDENT said Item #3 will be HELD IN COMMITTEE.

- (4) SENSE-OF-THE-BOARD RESOLUTION RECOGNIZING POLISH-AMERICAN HERITAGE MONTH, MAY, 1984. Submitted by Rep. John R. Zelinski 4/23/84.

MR. ZELINSKI Moved for approval of Item #4. Seconded. CARRIED UNANIMOUSLY, voice vote.

PETITIONS - None.

ACCEPTANCE OF THE MINUTES

APRIL 2, 1984 Regular Board Meeting Minutes

Moved, Seconded; CARRIED UNANIMOUSLY, voice vote.

PRESIDENT GOLDSTEIN said the Board will be meeting tomorrow night, May 8th, for the 1984/85 Budget, at 7:30 P.M.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS

MS. SUMMERVILLE said she placed on all the desks a resolution, which she considers a communication to the Board. She said there seemed to be some comments on why she was submitting a resolution honoring Donald Luster. One sentence was left out of it. He's being honored by his church with a dinner, and it is no different from resolutions we have passed for other persons, but since she has been able to get the State House of Representatives to pass a resolution, and the Senate to pass a resolution without any question, she is not going to put it before this Board, but she has supported other resolutions for other things like this, and she does not think it should have been approached that way. This is just for information and she is not submitting the resolution.

MR. BOCCUZZI said he would like to submit that resolution.

PRESIDENT GOLDSTEIN asked for a Motion to Suspend the Rules.

MR. BOCCUZZI withdrew the Motion.

NEW BUSINESS

MR. ZELINSKI asked if anything has been done about the challenge to the Mayor for the softball game.

PRESIDENT GOLDSTEIN asked if it were the feeling of this Board to challenge the Serrani Administration to a softball game. Moved by Mr. Zelinski. Seconded.

MR. DUDLEY would like the Board to consider that challenge, but in addition, would hope in the future, consider playing that type of game for a charitable organization such as the homeless, with money to be raised.

OLD BUSINESS - None.

ADJOURNMENT:

There being no further business to come before the Board, upon Motion duly made and Seconded, and CARRIED, the meeting was adjourned at 12:03 A.M.

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

SG:HM
Encls.

APPROVED:

Sandra Goldstein
Sandra Goldstein, President
18th Board of Representatives