

MINUTES OF REGULAR BOARD MEETING

MONDAY, JANUARY 7, 1985

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, JANUARY 7, 1985, in the Legislative Chambers of the Board in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:10 P.M. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by the Rev. Peter Dora of St. Benedict's Church, Stamford, Connecticut.

"Let us pray. It is our wish, oh Lord and God, that the true business of this meeting and this gathering of Representatives be for the personal good and welfare of citizens of this City of Stamford, and not simply the accomplishment of tasks and projects for the personal good and common good of our community. Lord, make us instruments of your peace; where there is hatred, let us so love; where there is injury, pardon; where there is doubt, faith; where there is despair, hope; where there is darkness, light; and where there is sadness, joy. The Lord bless us and keep us; the Lord shine his face upon us and grant us his inner peace now and forever. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 34 present and six absent at the time of the Roll Call. Absent were Reps. John Schlechtweg, Barbara McInerney, Jeremiah Livingston, David Martin (all excused), David Jachimczyk, and Bobbie Owens.

The final attendance was 36 present and 4 absent, with Rep. David Jachimczyk coming in at 8:30 P.M. and David Martin in at 9:10 P.M.

The CHAIR declared a QUORUM.

MACHINE TEST VOTE: The President conducted a test of the voting machine. It was found to be in good working order with the exception of the one voting position which is caused by a faulty circuit board. Repairs are expected shortly. Mr. DeLuca's vote will show Abstain and will be adjusted manually.

MOMENTS OF SILENCE:

For the late SUSAN LARSEN, who was killed Dec. 13, 1984. She was born in Stamford Feb. 17, 1952, being the daughter of James F. Hayes and Elizabeth Hayes of Stamford, and was a lifelong resident. She leaves a husband, a daughter, brothers and sisters. Submitted by Rep. Summerville.

For the late PIA TRUGLIA, the mother of State Senator Anthony Truglia. Submitted by Rep. Rinaldi.

For the late MARY JANE McCULLOUGH of Long Ridge Road, who was killed in an auto accident on Dec. 9, 1984. Submitted by Rep. Maihock.

For the late GERTRUDE CIZANCKAS, widow of a former police chief of Stamford, who died Dec. 11, 1984. Submitted by Rep. Maihock.

For the late SALLY D. CURRY, the mother of Donald M. Curry of Stamford. Submitted by Rep. Zelinski.

For the late MARY COMSTOCK, who was a nurse at Rogers School for the ten years that Rep. Wider was there. She contributed a great deal to the young people there. Submitted by Rep. Wider.

ANNOUNCEMENT:

Congratulations to SAUARIO BOCCUZZI on his 90th birthday this evening. He is the father of Rep. John Boccuzzi.

STANDING COMMITTEESSTEERING COMMITTEE

MR. BOCCUZZI Moved to waive the reading of the Steering Committee Report of the Steering Committee Meeting of Wednesday, December 19, 1984.

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, December 19, 1984, in Conference Room II in the Board of Education Administration Building located on Hillandale Avenue. 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  
John J. Boccuzzi  
Robert DeLuca  
Barbara McInerney  
Robert Skovgaard  
Mary Lou Rinaldi  
Jeanne-Lois Santy

Scott Morris  
David Martin  
Lathon Wider  
Donald Donahue  
Mildred Perillo  
Alfred Perillo  
John Mallozzi

Richard Lyons  
Maria Nakian  
Audrey Maihock  
John Zelinski  
Len Gambino, WSTC  
Sherry Dorfman  
Anne Kachaluba

STEERING COMMITTEE REPORT (continued)1. APPOINTMENTS

ORDERED ON THE AGENDA were five of the eight items appearing on the Tentative Steering Agenda and one name appearing on the Pending Agenda and that name was Robert Cavaliero for Environmental Protection Board. ORDERED HELD IN STEERING were the following names: Gordon Micunis for Coliseum Authority, Alexander Vanech for Building Board of Appeals, and Betty Lewton for Fair Rent Commission - Alternate.

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were all 11 items appearing on the Tentative Steering Agenda.

3. LEGISLATIVE AND RULES COMMITTEE

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

4. PERSONNEL COMMITTEE

ORDERED ON THE PENDING STEERING AGENDA was the one item appearing on the Tentative Steering Agenda and that item was For publication - proposed ordinance supplemental designating positions created and/or funded by a grant, if not otherwise designated, be designated in the unclassified service.

PLANNING AND ZONING COMMITTEE

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

6. PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA were three of the four items appearing on the Tentative Steering Agenda. ORDERED ON THE AGENDA was one item appearing on the Addenda to the Tentative Steering Agenda and that was the sewer extension application submitted by Robert Martin Co. ORDERED HELD IN STEERING was the item calling for a Complete investigation of the structural problems at the new Transportation Center along with answers to questions listed on the Tentative Steering Agenda.

7. HEALTH AND PROTECTION COMMITTEE

ORDERED HELD IN STEERING was the one item appearing on the Tentative Steering Agenda and that item was For final adoption - proposed ordinance amending Ordinance No. 206 regarding fire alarm system.

8. PARKS AND RECREATION COMMITTEE

ORDERED HELD IN STEERING was the one item appearing on the Tentative Steering Agenda and that item was the Matter of moving jurisdiction of Sterling Farms paddle tennis and tennis facilities into the Board of Recreation.

STEERING COMMITTEE REPORT (continued)9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

No items appeared on the Tentative Steering Agenda.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

ORDERED HELD IN STEERING was the one item appearing on the Tentative Steering Agenda and that item was the Status Report on Broadmoor Housing.

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

ORDERED ON THE AGENDA was one item appearing on the Pending Steering Agenda and that item was the Request for Board of Representatives to initiate action for removal of fill and debris under authority of Sec. 7-146 of CGS Re: Obstruction of waterway, property of J. Franchina, 191 Belltown Road.

13. TRANSPORTATION COMMITTEE

ORDERED ON THE AGENDA was one of the two items appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING was the item concerning the Review of the Transportation Center Project.

14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. CHARTER REVISION AND ORDINANCE COMMITTEE

ORDERED OFF THE AGENDA was the one item appearing on the Tentative Steering Agenda and that item was the Proposed resolution to create a new Charter Revision Commission.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

Suspension of the Rules approved to place an item ON THE AGENDA and that item was a Status Report on the Coliseum Authority.

17. LABOR CONTRACT LIAISON COMMITTEE

ORDERED HELD IN STEERING was the one item appearing on the Tentative Steering Agenda and that item was an Inquiry into possibility of instituting cost containment features into city employees' medical insurance program, and to include this in negotiating labor contracts.



STEERING COMMITTEE REPORT (continued)18. RESOLUTIONS

ORDERED ON THE AGENDA was one item appearing on the Addenda to the Tentative Steering Agenda and that item was a Sense-of-the-Board Resolution honoring Stamford Catholic High School as 1984 FCIAC Champions.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 8:30 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN  
STEERING COMMITTEE

SG:ak

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APPOINTMENTS COMMITTEE

MR. DIXON said the Appointments Committee met on Thursday, January 3, 1985, at 7:30 P.M. in the Conference Room #II of the Board of Education Building on Hillandale Avenue. Committee members present and participating were Representatives Robert Austin, John Boccuzzi, Gabe DeLuca, Jeanne-Lois Santy, Mary Jane Signore, and Co-Chairpersons Mildred Perillo and Handy Dixon. Also present were non-participants John Mallozzi, and the media personnel.

Mr. Dixon Moved to the Consent Agenda Item #1 (Mr. Herb Kohn for the Zoning Board); Item #2 (Ms. Vivien White for the Coliseum Authority Advisory Panel); Item #3 (Cyrus M. Carlton for the Sterling Farms Golf Authority), and Item #5 (Ann Peskin as Alternate for the Planning Board). Seconded.

ZONING BOARDTerm Expires

- |                           |                          |              |
|---------------------------|--------------------------|--------------|
| (1) <u>HERB KOHN</u> (D)  | Replacing James Caparizo | Dec. 1, 1987 |
| 6 Kenilworth Drive East   |                          |              |
| Held in Steering 11/14/84 |                          |              |

APPROVED ON CONSENT AGENDA with A. Perillo voting No.

COLISEUM AUTHORITY ADVISORY PANEL

- |                                 |               |
|---------------------------------|---------------|
| (2) <u>MS. VIVIEN WHITE</u> (D) | July 14, 1986 |
| 121 Four Brooks Road            |               |

APPROVED ON CONSENT AGENDA.

APPOINTMENTS COMMITTEE (continued)STERLING FARMS GOLF AUTHORITYTerm Expires

- (3) CYRUS M. CARLTON (D) Replacing K. Jannicky Dec. 1, 1986  
52 Eden Road whose term expired

APPROVED ON CONSENT AGENDA.PATRIOTIC AND SPECIAL EVENTS COMMISSION

- (4) MARIE POTTER (D) Replacing F. Arturi Dece. 1, 1989  
70 Strawberry Hill Ave. (deceased)

MR. DIXON said Ms. Potter is a teacher in the public school system. Following the interview and an open discussion of the matter, the Committee voted 4-2-1 and he Moved for approval. Seconded.

MR. SKOVGAARD inquired as to the reason for the opposition.

MR. DIXON said if any Committee member wishes to answer that, he or she may do so.

THE PRESIDENT said this is not mandatory but that if any one wished to speak who had voted No, he or she could do so. There was no response.

A machine vote was called for, and resulted in APPROVAL with 26 Yes votes, 4 No votes, and 4 Abstentions.

PLANNING BOARD - ALTERNATE

- (5) ANN PESKIN (D) Replacing Carol Ericson Dec. 1, 1985  
127 Thornridge Drive who resigned

APPROVED ON CONSENT AGENDA, with Mr. White voting No, and Mrs. Conti Abstaining.

ENVIRONMENTAL PROTECTION BOARD

- (6) ROBERT CAVALIERO (D) Replacing Paul Kuczo Dec. 1, 1985  
92 Barmore Drive West whose term expired  
Held in Steering 7/26/84 and 8/22/84;  
Held on Pending Agenda since 9/19/84.

MR. DIXON said Mr. Cavaliero is employed as a teacher in our educational system. There was rather an extensive interview with Mr. Cavaliero, and the subsequent Committee discussion resulted in a vote of 2 in favor, 3 against, and 2 abstentions. The Committee recommendation and vote is for denial of the appointment and he Moved for approval.

APPOINTMENTS COMMITTEE (continued)

THE PRESIDENT said the Chair accepts Mr. Dixon's Motion to approve the confirmation of Mr. Cavaliero to the Environmental Protection Board, which was Seconded.

MRS. SANTY said several months ago, a great deal of time was spent on this appointment, so she would make it brief tonight. The Board has an important decision to make, to affirm a man to a Board, who is exceedingly qualified, interested, energetic, and is an active, taxpayer-homeowner, and a native who knows this, his City. As all sit here tonight, this is a reminder to everyone that no one else earned our vote or our seat on this Board. Mrs. Santy said "your people elected you. They had confidence in your ability to make the decision for them. It is your vote, your conviction, and your decision. Your vote is the most precious possession you have. Vote your own conviction on this appointment this evening. Thank you."

THE PRESIDENT noted that Mr. Jachimczyk has now arrived and there are 35 members present.

MRS. SIGNORE stated that they have all known Bob Cavaliero, especially in the many months that his name has been mentioned. He was born and raised in Stamford. He well knows the environmental problems in this City. But going back to something that some members do not know, that even in his college days, Bob was a functioning members of three environmental groups; and he has attended the EPB meetings in this City for a number of years, so his interest is not a recent acquisition. It has always been there. When Bob first came forward and offered to serve his City, your City, his first choice was EPB. At that time the Mayor asked him to serve on the Sewer Commission because that was where the Mayor felt the need was at that time. Bob's first choice was, and is, the Board that he is eminently qualified for: EPB. Please do not vote personalities, vote qualifications.

MRS. CONTI asked if they could hear from the Committee members who voted against Mr. Cavaliero, 3 out of 7, against him?

MRS. MAIHOCK said it is very difficult to vote when there is a negative aspect to some of these things and no one is willing to give their reasons. She feels that is the purpose of the Committee so that those who cannot attend the meeting, can understand what is the reason why a particular prospective appointee is not unanimously confirmed. If this information, or reasons were given, it would enable members to better make a decision. After all, 40 members cannot attend every Committee meeting, so Committees serve a specific purpose.

THE CHAIR stated she does concur with Mrs. Maihock. But that it certainly is each individual's right to express themselves or not. Since no one wishes to articulate their reason for voting No, the Chair will proceed to a machine vote on Mr. Cavaliero.

MRS. SANTY Moved for a Roll Call vote. Seconded. There were sufficient Show of Hands for a Roll Call vote.

APPOINTMENTS COMMITTEE (continued)ROLL CALL VOTE ON ITEM #6 - ROBERT CAVALIERO FOR ENVIRONMENTAL PRO. BD.:VOTING YES: 13

Audrey Maihock  
Thomas Burke  
Jeanne-Lois Santy  
Grace Guroian  
Betty Conti  
W. Dennis White  
David Blum  
Brien Malloy  
Mary Jane Signore  
Scott Morris  
John Zelinski  
Robert Austin  
David Jachimczyk

VOTING NO: 21

Maria Nakian	Donald Donahue
Lathon Wider	Mildred Perillo
Roger Taranto	Handy Dixon
Richard Lyons	Robert Skovgaard
Gerald Rybnick	James Dudley
John Mallozzi	Ruth Powers
Robert DeLuca	Joseph Santagata
Cadie Vos	Mary Lou Rinaldi
Alfred Perillo	John J. Boccuzzi
Annie Summerville	Sandra Goldstein
Claire Fishman	

ABSTENTIONS: 1

Terrence Martin

ABSENT FROM THE MEETING: 5

John Schlechtweg	Jeremiah Livingston
Barbara McInerney	Bobby Owens
David Martin (came in later, at 9:10 P.M.)	

THE PRESIDENT said the vote is 21 negative, 13 affirmative, and one abstention. Mr. Cavaliero's appointment has not been confirmed.

MR. DIXON Moved for approval of the Consent Agenda items #1, 2, 3, and 5. Seconded. CARRIED by voice vote. Mr. White is voting No on Mrs. Peskin, and Mrs. Conti is Abstaining. Mr. Perillo is voting No on Mr. Kohn.

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FISCAL COMMITTEE

MR. DONAHUE said the Fiscal Committee met on January 2, 1985 with Reps. David Martin, Cadie Vos, John Mallozzi, Gerald Rybnick, Mary Lou Rinaldi, Richard Lyons, and Donald Donahue in attendance. He Moved to the Consent Agenda Items #2, #4, #5, #7, #8, #9, #10, #11,

On Item #1, you will remember last month that we were asked to pass an amended resolution because more money than we originally requested was available from the State of Connecticut, and this \$7,155 reflects the difference in that amount. The Committee voted 7-0 for approval and he so Moved. Seconded.

MRS. NAKIAN said that Education, Welfare and Government Committee approved by a vote of 4-0.

MRS. MAIHOCK asked what was the present number of the staff at the Emergency Shelter.



FISCAL COMMITTEE (continued)

MR. DONAHUE said he did not have that information in the back-up material, but it was his understanding always that the vast majority of people involved are volunteers.

MRS. MAIHOCK said then what is the \$7,155 for, since the agenda item states "for staffing". She wished to know how many people are going to be staff.

- (1) \$ 7,155.00 - MAYOR'S OFFICE/EMERGENCY SHELTER - Code 725.5503 CONTRACT - COUNCIL OF CHURCHES AND SYNAGOGUES - Additional Appropriation request for funds for staffing Emergency Shelter at 66 West Main Street and Rice School. Funds to be reimbursed from Grant. Request by Mayor Serrani 10/30/84. Board of Finance approved 12/13/84. Held in Committee 12/3/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the \$7,155.00, first of all, is only an adjustment to the original application which was approved and for which funds have been received. The State has this additional funding and has allocated it to us to be added to the original application, and they will reimburse the City and the money will go into the General Fund. This is on the agenda to serve a timely purpose, to alleviate the great needs during this severe winter. Perhaps one of the other Committee members can answer the staffing question for Mrs. Maihock.

MR. SKOVGAARD said it is his understanding that this is for one part-time professional staff member; and that in fact the vast majority of the people at the Shelter are volunteer workers.

THE PRESIDENT called for a voice vote on this item. APPROVED, with Mr. White and Mrs. Conti in opposition; and Mrs. Perillo and Mrs. Guroian Abstaining.

- (2) \$ 53,376.00 - DATA PROCESSING DEPARTMENT - Code 245.2651 EQUIPMENT RENTAL - Additional Appropriation required to replace disk storage devices, acquire additional megabytes of main memory, and to lease a 3274 terminal controller. Request by Mayor Serrani 10/31/84. Board of Finance approved 11/27/84. Held in Committee 12/3/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

MR. DONAHUE said Item #3 will be HELD IN COMMITTEE.

MR. DeLUCA Moved to take Item #3 out of committee. Seconded by Mr. Wider.



FISCAL COMMITTEE (continued)

MR. DeLUCA: "I heard what Mr. Donahue said that the sub-committee is looking into this particular item, but I feel in all good conscience and in all fairness to a person who has worn more hats in this City than any one else, and has continuously done a fantastic job, Tom Canino deserves some token of our appreciation; and to continuously hold this item up for months on end is not being fair to a man who has taken on additional work without any additional compensation. Therefore, I would like to make a motion this evening that we vote on this item, or at least for the share that I feel is due Tom Canino to bring his salary up to what it should be, and as a reward for the fantastic job that he has been doing."

THE PRESIDENT said the discussion now will be only on the merits of taking out of committee, but she will not entertain any discussion on individual names or anything like that.

MR. DONAHUE said he in no way disagrees with the sentiments that have been expressed by Mr. DeLuca concerning Mr. Canino. However, the reason this item has been held in total is because the charge of the Fiscal Committee and of this Board is to treat the individuals, the positions, before it equally. Any variation from that could lock the Board into granting the same increases for other positions, either on a percentage basis, or proportionately, and that is why they have held Mr. Canino. There has been no negative statements or negative reflections on any person that is before the Board this evening within the Committee. The issues that surround this item and the numbers are more important at this point in time than the actual numbers themselves. The Committee is not prepared at this time to make a recommendation on all these individual requests and therefore it cannot make a recommendation on any one without jeopardizing the whole issue.

MR. WIDER said he is a little upset to hear any names come up tonight as that is one of the things the Board has always resisted. He is concerned that this item has been around a long time. If they are not carrying out their responsibilities, then the Board should not fool around. He thinks they should be let go. But if they are entitled to a pay raise, then the Board should treat them fairly, and he feels some of the personnel is not being treated fairly. He would like this out of committee and give the people who deserve raises and be done with it, instead of fooling around. He does not appreciate kicking working people.

MRS. GUROIAN made a Point of Order, asking if she understood correctly that Mr. DeLuca wants to take only one name out of the group to consider.

THE PRESIDENT said she understands the Motion is to take the entire matter out of committee, and once it is out of committee, that Mr. DeLuca will then Move to take one name out.

MRS. PERILLO Moved the Question. Seconded. CARRIED.

FISCAL COMMITTEE (continued)

THE PRESIDENT said the question before the Board is on taking Item #3 under Fiscal out of committee.

MRS. GUROIAN made a Point of Information, asking if the whole item is taken out of committee, and then Mr. DeLuca takes one person only out of those listed, and discusses it, then do not the others have to be put back into committee.

THE PRESIDENT said they would proceed with the vote and see if it gets out of committee, and then they will see if his motion is in order. The proper motion is just as it is, and that is to put this on the floor. The President called for a machine vote to take out of committee. The vote is 32 No, 1 Yes, and 2 Non-Voting. The Motion is **DEFEATED** and the item will remain in committee.

- (3) \$158,300.00 - SALARY INCREASES FOR VARIOUS CLASSIFIED NON-UNION ADMINISTRATORS - Additional Appropriation request approved by Personnel Commission for 1982/83, 1983/84, and 1984/85. Request by Mayor Serrani 9/5. Board of Finance approved 11/27/84. (Note: Board of Finance failed to have sufficient number of votes to approve the Personnel Director's salary increase, and they took no action on salary increase for Director of Welfare.) Held in Committee 12/3/84.

1982/83 and 1983/84 Fiscal Years (reduced from \$136,574)  
Code 994.9202

Retroactive Salaries . . . . . \$72,147.  
Retroactive F.I.C.A. . . . . 5,050.  
Retroactive Pension. . . . . 7,936.

Total Retroactive 1982/83 & 1983/84. . . \$ 85,133.

1984/85 Fiscal Year (reduced from \$152,432)

Total Salaries 1984/85 . . . . . \$61,744.  
Code 270.1310 F.I.C.A. . . . . 4,631.  
Code 293.1410 Pensions . . . . . 6,792.

Total Appropriation 1984/85. . . . . \$ 73,167.

GRAND TOTAL: 1982/83, 1983/84, 1984/85 \$158,300.

Above also referred to PERSONNEL COMMITTEE.

HELD IN COMMITTEE.

- (4) \$ 4,000.00 - PUBLIC WORKS DEPARTMENT - Code 311.1201 OVERTIME - TIME - VEHICULAR MAINTENANCE - Additional appropriation request for funds needed to cover over-time because of backlog of repairs. Request by Mayor Serrani 12/4/84. Board of Finance approved 12/13/84.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (5) \$ 800.00 - PUBLIC WORKS DEPARTMENT - Code 330.2650 BUREAU OF ENGINEERING - Additional Appropriation request to purchase modum for computer. Request by Mayor Serrani 12/4/84. Board of Finance approved 12/13/84.

APPROVED ON CONSENT AGENDA.

- (6) \$400,000.00 - POLICE DEPARTMENT - Code 410.1201 OVER-TIME - Additional Appropriation request in response to demands for additional police services. Request by Mayor Serrani 12/4/84. Board of Finance approved 12/13/84.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said this reflects restoration of funds which were originally cut during the budget process by the Board of Finance. It reflects a need in this fiscal year for \$640,000 of normal over-time, and over-time funding of the two-man West Main Street walking post during the summer months and the four walking posts downtown, traffic enforcement unit to control problems of speeding, right turns on red, and blatant disregard of motor vehicle laws, and the North Stamford swing car. The Committee voted 7-0 to recommend approval of this amount and he so Moved. Seconded.

MISS RINALDI said Health and Protection Committee concurs.

MR. SKOVGAARD asked if there were a <sup>cost</sup> breakdown of the two-man West Side, the four-man downtown, the traffic enforcement, and the North Stamford swing.

MR. DONAHUE said the question was asked in committee and it is very difficult to break out dollar amounts for each amount, because sometimes they are funded through the Minimum Manpower Account, other times through Part-Time Account, and other times they are manned by persons who are on regular salary schedules. It is very difficult to do that.

MR. WIDER asked if it were necessary to use Over-Time money for the walking on the West Side, and the walking downtown, and looking for people turning on red lights, or is this a regular police duty. Are we paying twice to get the service.

MR. DONAHUE said the goal expressed by the Police Commission, the Police Department, and the Fiscal Committee was that these tasks be accomplished by regular service officers. At this point in time, however, because the Department is under its approved staffing, and because it will take between seven months and a year to bring people on board to man these posts on a regular salary basis, and even with that there will still be over-time necessary and Minimum Manpower funds necessary, so down the road, yes, it will be funded on a permanent basis by regular policemen; but until that happens, it will be seven months to a year before you will even begin to see a reduction, it will have to be done on an over-time basis.

FISCAL COMMITTEE (continued)

MRS. CONTI said she would like to see a cost breakdown for each of the West Side patrol, downtown patrol, etc. It seems we are instituting special services for specific areas of the community, and the people who are receiving the service should be assessed for it, not the entire community. It is not fair for the rest of the community to pay for a special service for a specific area. A breakdown should be made and the areas receiving the specialized services should be charged for them.

(The tape ended here and dialogue was lost at this point.)

MR. DONAHUE is speaking here, and states that as he has said already, once the scope of what the Police Department is trying to do, is understood, and providing very basic services here, these are not Cadillac items by any means. The Committee did not feel the cost of each itemized topic was necessary. They were not looking for a shopping list. The very minimum services that are provided do reach every person in the City. The swing car in North Stamford, for example, can prevent a car coming out of the Cove, or Glenbrook, or Springdale, to answer a call in Bull's Head, or in Turn-of-River, should an emergency arise. There is a tremendous investment of taxpayers' dollars in Downtown.

MR. MALLOZZI said what bothers him about this request is not the fact of the service that is being provided and \$400,000 is being requested, and also he is not singling out the Police Department for doing what they have done now, but it has become apparent that every Department at this point goes through the budget process, puts a request, gets cut, spends the money, and then comes back for additional appropriations, and this Board is here to rubber-stamp everything that we get from the different Departments. It should be made clear at the next budget hearing that there will be no more approvals of additional money requests unless it is really justified and the Board has knowledge of what is being spent. Short-falls have to be avoided and this is a serious flaw in our system.

MS. RINALDI Moved the Question. Seconded. CARRIED.

THE PRESIDENT called for a machine vote on Item #6. APPROVED with 30 Yes, 1 No, 3 Abstentions, 1 Non-Voting.

- (7) \$ 40,000.00 - POLICE DEPARTMENT - Request for TRANSFER of funds from  
(Transfer) Code 410.1110 SALARIES to Code 410.1201 OVER-TIME to  
respond to demands for additional police services.  
Request by Stanley Baron, Chairman, Police Commission,  
11/21/84. Board of Finance approved 12/13/84.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA, with T. Martin Abstaining.



FISCAL COMMITTEE (continuing)

- (8) \$ 20,000.00 - POLICE DEPARTMENT - Request for TRANSFER of funds  
(Transfer) from Code 410.1127 DIFFERENTIAL to 410.1204 MINIMUM  
MANPOWER. (This request is in conjunction with Item  
#6 of this Agenda for \$400,000.) Request by Stanley  
Baron, Chairman, Police Commission 11/21/84. Board  
of Finance approved 12/13/84.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA, with T. Martin Abstaining.

- (9) \$ 26,162.00 - HEALTH DEPARTMENT - S.H.A.P.E. PROGRAM - Request for  
(Transfer) TRANSFER of funds from Code 571.1110 SALARIES to Code  
571.1130 PART-TIME SALARIES necessary since recent  
vacancy in the Director position has been filled on a  
part-time, rather than full-time, basis. Request by  
Dr. Angelo Mastrangelo, Chairman, Health Commission,  
11/19/84. Board of Finance approved 12/13/84.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (10) \$ 7,000.00 - HEALTH DEPARTMENT- HEALTH EDUCATION/RISK REDUCTION -  
(Transfer) Request for transfer of funds from Code 558,1130  
PART-TIME SALARIES to Code 558,5211 SECRETARIAL/  
TRANSLATION SERVICES. An overage exists in the Part-  
Time account because of a three-month delay in hiring  
a Coordinator. These funds will be used to engage,  
on a contract basis, persons who will give assistance  
to the Program in form of blood pressure screening,  
data entry, and secretarial work. Request by Dr.  
Angelo Mastrangelo, Chairman, Health Commission 11/19/84.  
Board of Finance approved 12/13/84.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (11) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION  
AND EXECUTE AN AGREEMENT WITH THE STATE OF CONNECTICUT'S HISTORIC  
PRESERVATION OFFICER FOR THE HISTORIC NEIGHBORHOOD PRESERVATION  
PROGRAM, in an amount not to exceed \$26,000. Submitted by Mayor  
Serrani 12/11/84.

APPROVED ON CONSENT AGENDA.



MR. DONAHUE Moved for approval of the Consent Agenda Items #2, 4, 5, 7, 8, 9, 10, 11. Seconded. CARRIED by voice vote, with Rep. Terrence Martin voting No on Items 7 and 8.

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#### LEGISLATIVE AND RULES COMMITTEE

MR. SKOVGAARD said the Committee held its meeting on January 3, 1985 at 7:30 P.M. at the Board of Education hearing room. Committee members present were Skovgaard, Morris, Terrence Martin, Powers, Nakian, Maihock and Zelinski. Rep. Dudley was excused due to illness in the family. Other Board members present were David Martin, Lathon Wider, W. Dennis White, and John Mallozzi. Also present were Sherry Dorfman, William Hennessey, Capt. Jos. Ligi, Dr. Ralph Gofstein, Thomas Canino, and the media. He Moved to the Consent Agenda Item #3.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 483 CONCERNING REDUCTION AND CONTROL OF NOISE - DELETING SECTION 5.5a; AMENDING SECTION 10 PENALTIES; and NEW SECTION 13. Submitted by Rep. Robert Skovgaard 9/20/84. Held in Steering 10/17/84. Approved for publication 12/3/84.

MR. SKOVGAARD said there were five speakers who spoke in favor of the amendments with certain changes. Three members of the public spoke with reference to their experiences with the current ordinance #483 and its enforceability and its enforcement. One spoke of a particular on-going construction site in the downtown area, adjacent to the house in which she lives, where she has experienced on the average of three days per week of work commencing between six and seven o'clock in the morning. She said that while this did not affect her individually as she is an early riser, she has an elderly mother who is in her eighties upon whom this is an extreme hardship. It took the family numerous phone calls to get anyone in the Police Department to even inform them that it is Health Dept. that is the enforcement agency for this ordinance; and as she put it, it took a great deal of harangue to get anyone from the Health Dept. to come and even measure the noise. She also pointed out that the morning start-up of machinery is more often than not, the noisiest part of the workday. As with all speakers, she urged that the construction be limited to daytime hours commencing with eight o'clock in the morning. The two other members of the public echoed the sentiments of the first speaker, adding that readings of 80 decibels through 100 decibels were made at the construction site in question; these readings by the Health Dept. employees. These readings fall within the range of "painful" according to a hand-out passed out by Dr. Gofstein. They also added that even with the occasional presence of the Health Dept. employees, the problem has persisted. These two speakers also urged that the prohibition of construction during night-time hours be instituted. Dr. Gofstein spoke, supporting the amendments as they were modified in committee, the modifications which have been passed out to all the members this evening. There is one error on those modifications which Mr. Skovgaard will point out at the end, because of the fact of the vote which was ultimately taken.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD (continuing). Dr. Gofstein indicated that the vast majority of complaints that his department receives concerning construction noise are for construction between the hours of 7:00 A.M. and 8:00 A.M. He also stated that on occasion he can have employees in to measure noise at specific sites, <sup>but</sup> he cannot make a practice of having employees in before 8:00 A.M. to take the readings. Accordingly, Dr. Gofstein supported the ban of construction during night-time hours for the simple fact that the current ordinance cannot be enforced effectively by his department.

Dr. Gofstein also explained the procedures for measuring noise level which procedures take about 30 to 60 minutes, and the enforcement procedure of the current ordinance which does not provide for immediate relief for the victims of the violation of the ordinance. Either negotiations with the construction site individuals, or court action, is necessary to remedy the situation under the current ordinance, whereas immediate police action could be taken under the proposed ordinance. For that reason Dr. Gofstein supported the proposed amendments, as they were amended in Committee. Capt. Joseph Ligi was present, representing Chief John Considine who was not able to be present due to a regional 911 meeting. Capt. Ligi expressed the Chief's support for the proposed amendments provided there be an inclusion of a grant of enforcement powers to the Police Department for the Section dealing with the night-time hours construction prohibition. Capt. Ligi explained that this type of blanket prohibition is much easier for the public to comply with and much easier for the enforcement agency to enforce.

After the hearing, the Committee approved several amendments to the proposed amendments to Ordinance #483 as published. These amendments have been distributed to all Board members, and Mr. Skovgaard said he would highlight them as follows.....

PRESIDENT GOLDSTEIN interjected here asking if the Committee were planning to hold this item.

MR. SKOVGAARD said it was, and he would like to now give a report on the public hearing. There will be another public hearing and it makes sense to explain what took place at the first public hearing.

PRESIDENT GOLDSTEIN said she would reluctantly permit Mr. Skovgaard to give that report but if this is held, there should be no discussion on it. Because there was a public hearing, she assumes Mr. Skovgaard has something very pertinent to relate to the Body.

MR. SKOVGAARD said the Committee voted 7-0 to hold, pending advice from Corporation Counsel as to whether or not to re-publish and/or hold a new hearing. He spoke to Mr. Hennessey this morning and he indicated that a new public hearing and re-publication would be in order.

Item #1 is being HELD IN COMMITTEE.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (2) FOR PUBLICATION - PROPOSED ORDINANCE REQUIRING MOBILE VENDORS TO BE EQUIPPED WITH FLASHING LIGHTS. Submitted by Rep. Robert DeLuca 6/11/84. Held in Committee 7/9/84, 7/26/84, 9/12/84, 10/10/84, 11/7/84, and 12/3/84.

PLACED ON PENDING AGENDA.

MR. SKOVGAARD said Bill Hennessey explained that he has been researching this item, having spoken to Corporation Counsels from Milford and Stratford, and also the attorney for one of the local mobile vending companies. The flashing light portion of the ordinance is something which cannot be dealt with by City ordinance as it is dealt with exclusively by State Statute. Additionally, the other protective measures concerning mobile vendors which are being considered are currently in litigation before the Connecticut Supreme Court. Based upon this, the Committee voted 6-0 to hold this pending the outcome of that litigation.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT PURSUANT TO SECTION 12-81(15) OF THE CONNECTICUT GENERAL STATUTES FOR PROPERTIES SITUATED ON ADAMS AVENUE AND PROPERTIES ON VISTA STREET, STAMFORD, AND OWNED BY THE EL-SHAMMAH APOSTOLIC CHURCH, INC., per letters from Atty. Joel M. Kaye, Effron & McGovern, P.C., 165 West Putnam Ave., P.O.Box 499, Greenwich, Conn. 06836, dated 7/13/84 and 7/20/84. For Rev. Rudolph V. Bailey and Emelda V. Bailey, El-Shammah Apostolic Church, Inc. Held in Committee 8/12, 10/10, 11/7, and 12/3/84.

APPROVED ON CONSENT AGENDA, with two Abstentions (Reps. Dudley and Nakian.)

- (4) REVIEW THE POLICY OF WAIVING PERMIT FEES FOR NON-PROFIT ORGANIZATIONS. Submitted by Rep. David Martin 10/15/84. Held in Committee 11/7 and 12/3/84.

HELD IN COMMITTEE.

MR. SKOVGAARD said discussion was held with the Committee, Asst. Corp. Counsel Hennessey, and David Martin as the individual who requested the review. Based upon the discussion and Sherry Dorfman's excellent memo, a much more complete understanding of the history, legislative inherent authority of the Board in granting such permit fee waivers was achieved. As a result of the review, a proposal for an amendment to the Code of Ordinances has been submitted to the Steering Committee.

- (5) REQUEST FOR WAIVER OF DUMPING FEES FOR THE STAMFORD NEIGHBORHOOD HOUSING SERVICES, INC. ON THEIR WEST MAIN STREET PROJECT. Request by Lesley Higgins-Biddle, Executive Director, Stamford Neighborhood Housing Services, Inc., 71 Stillwater Ave. 10/24/84. Returned to Committee 12/3/84.

HELD IN COMMITTEE.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD said based upon the considerations addressed in Item #4, the Committee voted 5-1 to hold this item, pending action upon the amendment to the Code of Ordinances and the entire review of the waivers of fees in Item #4.

- (6) FOR FINAL ADOPTION, AS AMENDED, PROPOSED ORDINANCE AMENDING SECTION 6-58 OF THE CODE OF ORDINANCES. This amendment concerns subcontract information. Submitted by Thomas J. Canino, Purchasing Agent, 10/12/84. Approved for publication 11/7/84. Returned to Committee 12/3/84.

MR. SKOVGAARD said Mr. Canino was present to answer the questions raised at the December meeting of the Board. He stated the \$2,500 figure which he presented originally was one which he still felt was appropriate in light of the considerations outlined in his supporting documentation which was distributed to the Board. He also stated that he felt in light of the minimal risk of conflicts with entities from outside the region, and in light of the sparse compliance by entities outside of the local area, that a geographic restriction in the ordinance might better serve the interests of the City. The Committee voted 4 in favor, 2 opposed, with one abstention, to amend the proposed ordinance to a figure of \$1,000, and Mr. Skovgaard so Moved at this point. Seconded.

MR. WIDER asked if this would change Mr. Canino's position in purchasing substantially with \$1,000 instead of the \$2,500.

MR. SKOVGAARD said it would not.

MR. BLUM is in favor of the amendment as he feels it will enable smaller-sized vendors to share in the City's business, which heretofore had been more difficult for them to secure.

THE PRESIDENT called for a voice vote on the amendment in favor of \$1,000 rather than \$2,500. APPROVED with 4 No votes: Reps. Burke, White, Mallozzi, and Maihock.

Mr. David Martin has now arrived and the Board has 36 members present.

MR. SKOVGAARD said the Committee did discuss the geographic limitations that Mr. Canino had suggested but felt that the discovery of any potential conflict would outweigh any burden in processing the forms, or any additional labor required; therefore, no such geographic limitation was recommended. By a vote of 4 in favor, 2 opposed, one abstention, the Committee recommended final adoption the proposed ordinance as amended and Mr. Skovgaard so Moved, with the statement that Asst. Corp. Counsel Hennessey indicated that no re-publication or re-hearing would be necessary. Seconded.

THE PRESIDENT called for a voice vote on the ordinance as amended. APPROVED with one No vote, Mrs. Maihock.



LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD said concerning Item #7 for approval of a lease, after discussion with Asst. Corp. Counsel Hennessey, it was determined that the proper means for handling this would be a resolution. There is such a resolution in everyone's packet this evening, and it reads: "BE IT HEREBY RESOLVED by the 18th Board of Representatives that a certain lease by and between the City of Stamford and the DeLaurentis Construction Company dated Sept. 6, 1984 is hereby approved." He Moved for approval. Seconded.

MR. DUDLEY asked if the dates on the agenda are correct that the term of the lease is August 1, 1984 through July 31, 1985. Mr. Skovgaard replied that was correct. Mr. Dudley then asked why is this just coming before this Board now.

MR. SKOVGAARD said he cannot answer that, except that it is the first time it has appeared on the agenda.

MR. DUDLEY said he has a problem with this item. He does not object to the storage aspects of the lease, but he does object to "going backward" in voting in January, 1985 on a lease whose term started August 1, 1984. He does not understand why things keep coming to this Board after the fact.

He has been concerned about the use of vacant schools and about the site and cost of a new or renovated Municipal Office Building and where the money was going to come from. The Board received a letter from Finance Commissioner Paul Pacter stating Burdick was under consideration as one of the possible sites for the M.O.B., and that the consultant's report was expected in December, and here it is January, and it has not been received. Mr. Pacter's letter also stated Burdick School property would be sold if not used for municipal offices. He cannot support this item at this time.

- (7) PROPOSED RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND DeLAURENTIS CONSTRUCTION COMPANY, contractor for Streetscape Project, for use of vacant Burdick School Playground, to be used as storage place for materials and equipment. Term of lease Aug. 1, 1984 to July 31, 1985, or upon completion of project, whichever shall first occur. Rent to be \$5,000 for term of lease, to be paid in monthly installments, in advance, of \$416.00. In event project is completed prior to July 31st expiration date, rent shall cease and terminate. Approved by Planning Board. Approved by Board of Finance 11/27/84.

MRS. MAIHOCK said the L&R Committee had no discussion on this matter. It would seem it should be discussed in committee before any approval or disapproval is given and she will, therefore, vote No on this.

MR. ZELINSKI Moved that this be returned to committee for one month to clear up questions that he and other Board members have. Seconded.



LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD is opposed to sending back to committee. He said as Mr. Dudley correctly pointed out, there has been a lease which has been going for several months without this Board's approval. Under the terms of the lease agreement, the restrictions, covenants, <sup>etc</sup> contained in the lease are not binding on either Party until it is approved by this Board. Should the deLaurentis Company choose to do so, they could drop all their insurance, they could absolve themselves from any liability due to the fact that they are not so bound without our approval. We would be giving another month of possibility of an injury, as Rep. Zelinski raised the question, an injury to a young child in the area for which the City would be solely responsible. It is incumbent upon this Board, Mr. Skovgaard stresses, to get the liability question squarely on deLaurentis Construction Co.'s shoulders. They are willing to assume that liability. They have assumed it. However, if this is put back in committee, they could absolve themselves of that liability at any time they so chose, and for that reason, Mr. Skovgaard urges the members not to hold this.

MRS. CONTI is in favor of returning to committee because there are so many unanswered questions. Among those questions that have not been addressed, have the monthly installments been paid on this lease? Mr. Skovgaard said he does not know if payments have been paid. Mrs. Conti said she would like the Committee to determine that, if it goes back.

MR. BURKE asked what is the practical and pragmatic effect of turning this down.

MR. SKOVGAARD said the effect is what he just stated. The deLaurentis Construction Co. would not be bound by any terms of the lease if the lease were to be disapproved or sent back to committee. They could pay no rent, maintain no insurance coverage, and they could decide not to assume the liability for any injuries which might take place on the premises.

MR. BURKE said he understood that, but if the lease agreement were turned down by this Board, would they then still be permitted to store anything on those premises.

MR. SKOVGAARD said they are required by their contract to store their items in the City of Stamford, they are required to do so on City property, and if the City does not give them a place to store their items, they probably would pack up shop and go home.

MR. ZELINSKI said after listening to the recent comments, he feels it is imperative to send back to committee. There is important information which the Board should have which is not available at this moment, and it would be prudent to send back to committee. This has been around since August 1, 1984, so one additional month might save the City a great deal in the long run.

MS. RINALDI Moved the Question. Seconded. CARRIED.

LEGISLATIVE AND RULES COMMITTEE (continued)

PRESIDENT GOLDSTEIN said the question is to send this back to committee to examine many issues among which are: have installments been paid on the project, and others. Please use the machine to vote. The Motion has been DEFEATED with 23 No votes, 9 Yes votes, 1 Abstention, and 3 Non-Voting.

The President called for a machine vote on the main motion for approval of the resolution for the lease. APPROVED with 28 Yes votes, 4 No votes, 3 Abstentions, and 1 Non-Voting.

MS. SUMMERVILLE called for a Point of Information. She said Rep. Maihock stated that the item was not discussed in Committee. However, in the L&R Committee Report to the Board, it was stated that they voted.

MR. SKOVGAARD said there was not a great deal of discussion and the vote was held.

MS. SUMMERVILLE said then the report was incorrect.

MR. SKOVGAARD Moved for approval of the Consent Agenda which is Item #3. Seconded. Mr. Dudley and Mrs. Nakian have Abstained. APPROVED.

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PERSONNEL COMMITTEE

MR. DUDLEY said there were no items on the Committee's agenda and there is no report.

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PLANNING AND ZONING COMMITTEE

MR. WHITE said after one cancellation, a meeting of the Planning and Zoning Committee was held on Monday, January 7, 1985, at 7:00 P.M. Present were Reps. White, Donahue, Vos, Wider, Guroian, and Mallozzi. After some discussion, on the base of new concerns raised at the Committee meeting concerning questions on the validity of the list of unaccepted streets, and its relationship to the ordinance, it was decided to HOLD Item #1. Items 2 and 3 were also HELD.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING UNACCEPTED STREETS.  
Submitted by Mayor Thom Serrani 12/6/84.

HELD IN COMMITTEE.

PLANNING AND ZONING COMMITTEE (continued)

- (2) THE ESTABLISHMENT OF A STRATEGY FOR SALE OF ALL CITY-OWNED ASSETS WHICH INCLUDES GUIDELINES RELATING TO FINANCIAL RETURN AND MAXIMIZATION OF CITY GOALS. Submitted by Rep. Barbara McInerney, R-20th District.

Above also referred to FISCAL COMMITTEE.

HELD IN COMMITTEE.

- (3) PROPOSED RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND AMERICAN CYANAMID COMPANY, WHICH PROPERTIES ARE LOCATED ON THE WEST SIDE OF MAGEE AVENUE, IN CONNECTION WITH THE HARBOR PLAZA ROAD AND MARINA COMPLEX. Letter from John E. Smyth, Asst. Corp. Counsel, 10/11/84. Planning Board approved 9/11/84. Board of Finance approved 12/13/84.

HELD IN COMMITTEE.

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PUBLIC WORKS AND SEWER COMMITTEE

MR. PERILLO said after a postponed meeting of Dec. 27, 1984 because of weather conditions, the Public Works Committee did meet on January 2, 1985 on Hillandale Avenue at the Board of Education Building. Present were Committee members Betty Conti, Roger Taranto, Joseph Santagata, and Perillo. John Zelinski was a little late, but did participate on part of the Agenda. Absent were members Thomas Burke and Brien Malloy. Also present was DPW Commissioner John O'Brien, Rep. Lois Santy, Mildred and Anne Geriak of the Geriak Family, Joseph Pasquino of the developers, and Len Gambino of the radio station. He Moved on the Consent Agenda Item #4.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE, AS AMENDED, AMENDING ORDINANCE 8:14 and ORD. #385 OF THE CODE OF ORDINANCES TO READ AS FOLLOWS: (Submitted by Rep. Conti 11/7/84. Held in Committee 12/3/84.)

Commencing with the tax bills payable January, 1985, and every January thereafter, two (2) cards permitting free dumping of 200 pounds of debris at the City dump, will be issued with each real estate tax bill receipted paid.\*

\* Amended to add: "Cards can be used by any vehicle other than commercial."

Public hearing to be held 1/23/85.

MR. PERILLO Moved for publication, as amended. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on the amendment. APPROVED.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. SKOVGAARD proposed an amendment to the proposed ordinance due to the fact that the January, 1985 tax bills have already gone out, so he suggests it be amended to July, 1985 date and every July thereafter.

MR. PERILLO said he must speak against that.

PRESIDENT GOLDSTEIN said there is no Second to that Motion.

MR. PERILLO made a Point of Information, saying in January, when taxpayers pay the second half of their tax bills, it is the new year for the people, not for the municipality, but for the people themselves. They pay it then. They get two tickets in January and two in July, which carries them for the Spring and the Fall clean-up, replaces that.

MR. SKOVGAARD said he did not quite understand Mr. Perillo's explanation, but what happens to those taxpayers who have already paid their full tax bills in July, rather than paying one-half in July and one-half in January?

MR. PERILLO said they would go back to the Tax Department with their receipted bills and get their permits.

MR. SKOVGAARD withdrew his un-seconded motion.

MRS. POWERS said there is nothing in the ordinance that says anything about July. Is that intentional?

PRESIDENT GOLDSTEIN called for a voice vote on the publication of the ordinance as amended. APPROVED.

- (2) PROPOSED RESOLUTION APPROVING THE TRANSFER OF JURISDICTION OF BELLTOWN SCHOOL FROM THE BOARD OF EDUCATION TO THE PUBLIC WORKS DEPT. OF STAMFORD IN ACCORDANCE WITH PROVISIONS OF ORD. #144 OF THE CITY. Submitted by Allen G. Grafton, Asst. to Supt., Board of Education 11/29/84.

MR. PERILLO said according to the Public Works Commissioner, there are some agencies which the Board of Education put in Belltown School, and they will negotiate with the City on contracts to take over the building, but nothing has happened there up until now. He recommends holding this until that contract is made up.

HELD IN COMMITTEE.

- (3) SEWER EXTENSION APPLICATION SUBMITTED BY JOSEPH PASQUINO REQUESTING AUTHORIZATION TO EXTEND THE SANITARY SEWER SYSTEM TO BENEFIT THE PROPERTY SHOWN ON CARD S-3, LOT A, INTERVALE ROAD. Sewer Commission approved this application on 11/28/84 subject to certain conditions. This request pursuant to Resolution 910. Submitted by George Connors, Admin. Officer, Sewer Commission 12/11/84.



PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. PERILLO said the Geriak Property is in Rep. Jeanne-Lois Santy's District, and she was recognized by the Chair and had many questions on this development. Some were answered by Mr. Pasquino and some by DPW Commissioner O'Brien, but not to her satisfaction. According to Mr. Pasquino, there were many meetings held on this development, and no one on this Board has received that information, so at this point, there are still no answers to Rep. Santy's questions.

The Chair then recognized Miss Mildred Geriak, who read from a prepared statement, of her opposition to the Geriak development.

The Chair recognized the developer of this project, Mr. Pasquino, who first informed the Committee he would pay for the design and planning of the project, cost approximately \$90,000 to \$100,000. Then he drew a rough diagram on a paper to show the line of the storms and sewage trunk lines, which he will install, again saving the City some \$400,000 to \$500,000.

Mr. Pasquino has gone before any and all Commissions, Boards and Departments for approval of this development. He has received approvals from all these Departments, and with certain restrictions. The Committee has taken all of these facts into consideration, and by a vote of 4 yes, and 1 abstention, this request, pursuant to Resolution 910, was approved by the Committee and he so Moved. Seconded.

MRS. SANTY Moved to return to committee. Seconded. Her reasons are several. The Intervale Homeowners Assn. and their attorneys were not notified of this Committee meeting. This development is in litigation and our actions could possibly prejudice the outcome. No one was present from the Sewer Commission, or the staff of the Commission, and this is very important since this was referred to this Board by a vote of 2 Yes and 1 No, which is not a true majority of the Sewer Commission.

The letter that came to this Board was signed by George Connors, and Mrs. Santy asked if this was a binding agreement between the City and Mr. Pasquino. Did it constitute a legal and binding agreement since it was not couched in legal language, was not signed by Mr. Pasquino, and did not appear to have had the approval of our Law Department.

Mrs. Santy also has a letter from the Zoning Board dated 3/7/84 stating there is a limited capacity of the pumping station, and there was a question if it could handle this additional flow. She has not received verification that this has changed, or provisions made for it. Commissioner O'Brien attempted to answer the questions, but was very apologetic due to the fact that he did not have all of the answers and that he was just notified of that meeting late that afternoon, and that he really was not prepared. For these reasons, and because of all the controversy, she feels this should be returned to committee until someone can answer these questions.

PRESIDENT GOLDSTEIN called for a machine vote on the Motion to Return to Committee. DEFEATED with 11 Yes, 23 No, 1 Abstention, 1 Non-Voting.



PUBLIC WORKS AND SEWER COMMITTEE (continued)

PRESIDENT GOLDSTEIN called for a machine vote on the Main Motion on Item #3, sewer extension for Pasquino on Geriak Property. APPROVED with 26 Yes, 7 No, and 3 Abstentions.

- (4) SEWER EXTENSION APPLICATION SUBMITTED BY ROBERT MARTIN COMPANY REQUESTING AUTHORIZATION TO EXTEND THE SANITARY SEWER SYSTEM TO BENEFIT THE FOLLOWING WEST AVENUE PROPERTY: CARD E/91, LOT X; CARD E-92, LOT D; CARD E/93, LOT C; CARD E/93A, LOT C; CARD E/94Z, LOT B; and CARD W/67Z, LOT A. Sewer Commission approved this application on 11/28/84 subject to certain conditions. This request pursuant to Resolution 910. Submitted by George Connors, Admin. Officer, Sewer Commission, 12/17/84.

APPROVED ON CONSENT AGENDA.

MR. PERILLO Moved for approval of Consent Agenda Item #4. Seconded. APPROVED by voice vote.

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HEALTH AND PROTECTION COMMITTEE

MS. RINALDI: No Report.

PARKS AND RECREATION COMMITTEE

MR. DeLUCA: No Report.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

MRS. NAKIAN: No Report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

MR. WIDER: The Committee has carried out the wishes of the Board, and everyone has a copy of the reponse, so there is no report to be made.

URBAN RENEWAL COMMITTEE

MR. MALLOZZI: No Report.

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK said the meeting was cancelled due to the necessity of Mark Lubbers, Director of the EPB, to be out of the City at this time, so the item is being Held in Committee.

- (1) REQUEST BOARD OF REPRESENTATIVES INITIATE ACTION FOR REMOVAL OF FILL AND DEBRIS UNDER AUTHORITY OF SEC. 7-146 OF CGS RE: OBSTRUCTION OF WATERWAY, PROPERTY OF J. FRANCHINA, 191 BELLTOWN ROAD. Submitted by M. W. Lubbers, Exec. Dir., Environmental Protection Board 6/25/84. Report made at 8/13/84 meeting. Held on Pending Steering Agenda since 8/13/84.

HELD IN COMMITTEE.

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TRANSPORTATION COMMITTEE

- (1) SENSE-OF-THE-BOARD RESOLUTION EXPRESSING OPPOSITION TO SETTLEMENT WITH TRANSPORTATION PLAZA ASSOCIATES WITH REGARD TO STAMFORD TRANSPORTATION CENTER SITE (awarded 11/28/84). Submitted 12/10/84 by Rep. David Martin, D-19th Dist., and Rep. Scott Morris, D-17th Dist.

MR. DAVID MARTIN said his Committee met on Wednesday, January 2, 1985. Present were all Committee members: David Martin, Richard Lyons, David Blum, Audrey Maihock, Cadie Vos. Also present were Reps. Morris and Mallozzi; also Corp. Counsel Jay Sandak.

Mr. Sandak provided a status report on the recent condemnation award to Transportation Plaza Associates for the site of the Stamford Transportation Center. A judicial panel recently awarded an additional \$3.27 Million to the already designated amount of \$3.23 Million, for a total of \$6.5 Million for the site of the Transportation Center. The City of Stamford would have to pay 40% of this award, that is, \$1.8 Million, and the State would pay the remainder. The City and State will appeal this award. The condemnation hearing was very complex and very long, resulting in a total of 7,000 pages of testimony. Mr. Sandak believes there is a good chance this appeal will succeed. Mr. Sandak has provided the Board with the 127-page decision on this matter and it will be in the Board office if you wish to come in a few days and read it.

In speaking on the Resolution, Jay was very appreciative of the Resolution and agreed with it entirely, but believes it is unnecessary at this time. The Committee took no action on the Resolution.

REPORT MADE; NO ACTION ON RESOLUTION.

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SPECIAL COMMITTEESHOUSE COMMITTEE

MR. RYBNICK asked what happened to some of the pictures of the past Presidents that are no longer on the wall.

SPECIAL COMMITTEES (continued)HOUSE COMMITTEE (continued)

PRESIDENT GOLDSTEIN said perhaps Mr. Rybnick could look into it.

MS. SUMMERVILLE said the illustrious Police Commission, when they had some of the Garvey hearings here, took them down, so maybe they might want to put them back up.

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CHARTER REVISION AND ORDINANCE COMMITTEE

President Goldstein said the Committee did not meet.

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COLISEUM AUTHORITY LIAISON COMMITTEE

- (1) STATUS REPORT ON THE COLISEUM AUTHORITY. Submitted by Richard Lyons, Chairman, Coliseum Authority Liaison Committee 12/19/84.

MR. LYONS said the Committee met on January 2, 1985 with Mr. Paul Pacter, Director of the Authority, Joseph DeRose, Mr. Gordon Micunis, Ms. Vivien White, and Reps. Fishman and Lyons.

Mr. Pacter advised on the status of the Coliseum Authority. On the construction aspect of it, they are in active negotiations with the Diocese of Bridgeport over the little sliver of land they need, and Mr. Lyons was hoping to say it had been completed this evening, but he can't say that. However, this week it may be in the newspaper that the acquisition has been completed. Funding projections for 1985 look like they may be over One Million Dollars coming into the City's coffers. In 1986, \$1.3 Million; and in 1987, \$1.2 Million. In 1988, \$1.3 Million; in 1989, \$1.4 Million; and those are conservative estimates. The breakdown is 7½% Sales Tax on Hotel Occupancy, of which the City receives 4½%. Mr. Pacter was pleased with the way things are going.

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LABOR CONTRACTS LIAISON COMMITTEE

MR. BOCCUZZI: No Report.

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RESOLUTIONS

- (1) SENSE-OF-THE-BOARD RESOLUTION HONORING STAMFORD CATHOLIC HIGH SCHOOL AS 1984 FCIAC CHAMPIONS. Submitted by Rep. John Zelinski - D-11th District, 12/18/84.

MR. ZELINSKI Moved for approval of the Resolution Seconded.

APPROVED by voice vote.

PETITIONS

None.

ACCEPTANCE OF THE MINUTESDECEMBER 3, 1984 REGULAR BOARD MEETING MINUTES.

MS. SUMMERVILLE Moved to hold the minutes.

MRS. SANTY said she has an amendment for the minutes, which she believes is appropriate at this time. She wishes to add the phrase "at Willard School" on page 27 under Petitions.

MS. SUMMERVILLE said if there are corrections, she would like to have them in writing. The reason she is holding the minutes is for that particular reason. Because the Administrative Assistant is absent tonight, she would not want to burden the other staff with the verbal corrections. If possible, Ms. Summerville would like them in writing.

PRESIDENT GOLDSTEIN said to please look them over, as that would be in order.

MINUTES HELD. (Corrections to be picked up from the tape, or from written memo from members wishing changes made.)

Rep. Dudley advised under MOMENTS OF SILENCE, the name is HELEN BERRY, not BARRY, as appeared both in the Minutes and in the Action Report of January 8, 1985.

Mrs. Santy wished the words "at Willard School" inserted after the words "Teen Center" on Page 37 of the Minutes.

Rep. Scott Morris asked that his comments be revised on Page 15 of the Minutes to read:

"MR. MORRIS said the requirements of the current ordinance mandate that for any purchase by the City in excess of \$500, a form requesting necessary information on a company's ownership and organization must be completed by the supplier and returned to the Purchasing Department. Raising the dollar limitation from \$500 to \$2500 might not be in the best interests of the City, since this action would mean that many firms with contracts of \$2499 or less would not be required to submit information on themselves."

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS

None.



NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, upon Motion made and Seconded, the meeting was Adjourned at 9:48 P.M. Motion APPROVED by voice vote.

By Helen M. McEvoy  
Helen M. McEvoy, Administrative Assistant  
(and Recording Secretary)  
Board of Representatives  
City of Stamford, Connecticut

SG:HMM  
Encls.

Note: Mrs. McEvoy was absent from the meeting due to illness. Mrs. Dorfman taped the proceedings. Mrs. Kachaluba operated the voting equipment. Mrs. McEvoy transcribed the tapes.

APPROVED:

Sandra Goldstein  
Sandra Goldstein, President  
18th Board of Representatives

1-7-85- Board Meeting

30

30

STAMFORD BOARD OF REPRESENTATIVES - Meeting, Monday, January 7, 1985.  
01/07/85 20:12:51

NUMBER PRESENT = 34. (36 PRESENT AT 9:10 p.m.)

1 SCHLECHTWEI	Y 11 SANTY	N 21 LIVINGSTON	Y 31 ZELINSKI
2 NAKIAN	N 12 MARTIN DAVID	Y 22 MALLOY	Y 32 DUDLEY
3 MAIHOCK	Y 13 GURDAN	Y 23 FISHMAN	Y 33 POWERS
4 WIDER L	Y 14 CONTI	Y 24 DONAHUE	Y 34 JOSEPH SANTAGATA
5 TARANTO ROGER	Y 15 VOS	Y 25 PERILLO M	Y 35 AUSTIN
6 LYONS	Y 16 WHITE	Y 26 SIGNORE	N 36 JACHIMCZK
7 BURKE	N 17 MCINERNEY	Y 27 DIXON	Y 37 RINALDI
8 RYBNICK	Y 18 BLUM	Y 28 MARTIN TERRENCE	N 38 OWENS
9 MALLOZZI	Y 19 PERILLO ALFRED	Y 29 MORRIS	Y 39 BOCCUZZI
10 DELUCA	Y 20 SUPERVILLE	Y 30 SKOVGAARD	Y 40 GOLDBSTEIN

PRESENT: 36 - Rep. Jachimczyk came in at 8:30 p.m.  
Rep. D. Martin came in at 9:10 p.m.

Attendance Code: Y = Present  
N = Absent

Voting Code: Y = Yes  
N = No  
A = Abstain  
(dash) - = Non-voting  
(star) \* = Absent from meeting

STAMFORD BOARD OF REPRESENTATIVES 01/07/85 20:14:29  
VOTE # 1 YES 32 NO 1 ABSTAIN 1 NOTVOTING 0

TEST VOTE VOTING YES

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40  
\* Y Y Y Y Y Y Y Y A Y \* Y Y Y Y \* Y Y Y \* Y Y Y Y Y Y Y Y N Y Y Y Y Y \* Y \* Y Y

STAMFORD BOARD OF REPRESENTATIVES 01/07/85 20:15:49  
VOTE # 2 YES 0 NO 32 ABSTAIN 1 NOTVOTING 1

TEST VOTE VOTING NO

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40  
\* N N N N N N N N A N \* N N N N \* N N N \* N N N N - N N N N N N N N N \* N \* N N

STAMFORD BOARD OF REPRESENTATIVES 01/07/85 20:17:32  
VOTE # 3 YES 0 NO 0 ABSTAIN 34 NOTVOTING 0

TEST VOTE VOTING ABSTAIN

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40  
\* A A A A A A A A A A \* A A A A \* A A A \* A A A A A A A A A A A A \* A \* A A

STAMFORD BOARD OF REPRESENTATIVES 01/07/85 20:25:08  
VOTE # 4 YES 26 NO 4 ABSTAIN 4 NOTVOTING 0

MOTION TO APPROVE #4 APPOINTMENTS - APPROVED.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40  
\* Y Y Y Y Y Y Y Y Y Y \* A A Y Y \* Y N Y \* Y Y Y N Y Y Y Y Y Y Y A Y \* A \* N Y  
N

JACHIMCZK IS NOW PRESENT  
AT 01/07/85 22:22:52 NUMBER PRESENT = 35