

MINUTES OF REGULAR BOARD MEETING

MONDAY, MAY 5, 1986

19th Board of Representatives

Stamford, Connecticut

A regular monthly meeting of the 19th Board of Representatives of the City of Stamford was held on MONDAY, MAY 5, 1986, 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 8:25 P.M. by the President after both political parties had met in caucus.

INVOCATION was given by the Rev. Gary P. Brown, Poastor, First Congregational Church, Walton Place, Stamford:

"Before invoking God's presence, let me express appreciation for the Resolution that the Board of Representatives adopted at the April 7, 1986 meeting commending our church for their 350th Annnivarsary.

"As the church that started Stamford, we look forward to being around in 1991, when all of us celebrate our City's 350th Birthday.

"I would like you now, each in your own way, to recognize that mysterious and gracious presence which is within and among and beyond us all.

"Let us pray. Certain human traits of character in times of peace and tranquillity can sound trite to us, oh God, yet in times of controversy and crisis, at times when people are tested to their limits, at times when decisions are made, those same character traits become essential. In tranquillity, and in controversy, oh God, may we seek the traits of courage, honesty, humility, integrity, and respect for the humanity and dignity of all people. Bless this Body with your presence this night. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 35 Present and 5 Absent (Reps. Burke, Santy, Taranto, Glover, and Jachimczyk, all excused.)

There were 36 Present and 4 Absent at 9:01 P.M., which Rep. Jachimczyk arrived.

The CHAIR declared a QUORUM.

MACHINE TEST VOTE. The machine was found to be in good working order, with the exception of Jeremiah Livingston's Station #21 which would only register "Abstain". Manual corrections were made when necessary.

MOMENTS OF SILENCE

For the late NATHAN WASSERMAN. Nat was a dear friend, a father, and every thing to Rep. Summerville, along with his wife. He is going to be dearly missed. He was one of the first persons when she came to Stamford that she adopted as her father. To those who are not familiar with Nat, and she is sure there are not many of them in this City, who one way or another was not touched by Nat Wasserman. He was a long time resident of Stamford, civic leader, and passed away on April 28, 1986. He lived on Morgan St. in Morgan Management Complex. He was 85 years old. He worked as a Purchasing Agent for the Clairol Corp. He worked as a counselor for drugs at CTE. He was a member of the Jewish Community Center; was a past Treasurer of the N.A.A.C.P. Past member of the Yerwood Center Board and the Urban League. He was a member of the New York Ethical Culture Society, and one could go on and on and on to list his achievements and contributions to society. He is survived by his lovely wife, Claire Tauman Wasserman; a daughter, Ann Wright, of San Diego, Calif.; and a brother, David Wasserman, of Brooklyn; also a granddaughter, and a great granddaughter. During his last days here, Nat was one of those persons who never stopped trying to give some of the love that he had for everyone, even though he was in a lot of pain, and he suffered, but he did say to Annie Summerville that he had lived a fruitful life and that if he were to be remembered, he would like to be remembered by those persons that he had counseled and brought back into the main stream of becoming productive citizens in the City of Stamford, and there are many of them, from handicapped to those who are not as fortunate financially as others, and those who are financially sustained. He will be greatly missed, but Ms. Summerville knows that Nat Wasserman would want her to say publicly that the Hospice Program here in Stamford came to his rescue and they were with him throughout the whole thing, and we are all fortunate to have such a group in Stamford. He will be greatly missed and long remembered as an outstanding human being as standing out there like a shining beacon who was always ready to help his fellow man and woman. Ms. Summerville hopes every one prays for him and for his family. We are fortunate that he passed through and touched our lives. - Submitted by Rep. Annie M. Summerville.

REP. ZELINSKI also wished to pay his respects to the late NATHAN WASSERMAN, who was his friend and constituent. He was a long-time Stamford resident and citizen activist. He worked as a community employment training counselor in the City of Stamford, and served in the many capacities mentioned by Rep. Annie Summerville above.

REP. BLUM, too, wished to pay his respects to the late NATHAN WASSERMAN, whose name has already been mentioned twice this evening. He will be remembered for all he did for the people of this City, those who needed it most. Clairol was a small business when Nat came to work there; and after he left Clairol, he opened up his own small business, and helped others, many from Pacific St. and unfortunate people who lived there before Urban Redevelopment. He helped the youth of today who had problems with the drug situation by finding training and jobs through the Committee on Training and Employment, (CTE), also C.E.T.A. He was always there when someone needed aid. Unfortunately, we do not have many such Nat Wassermans around, especially now to fill the void he left.

MOMENTS OF SILENCE (continued)

MR. BLUM (continuing) in speak^{ing} of the late NATHAN WASSERMAN. He will be greatly missed by many in this City. Those many who could say "He was a friend" were fortunate indeed. Nat Wasserman's kind do not pass through often enough, and we treasure them when we who are lucky to know such a man. (See sixth paragraph below for more concerning Nat Wasserman.)

For the late MICHAEL "MIKE" TRESSER, the brother of the slain World War I Veteran, Samuel Tresser, for whom Tresser Blvd. in Stamford is named. Mike passed away at the age of 86. He was a friend and constituent who resided at Hoyt St. in Mr. Zelinski's District. A former City Representative, he was one of 3,000 people who braved the rain and cold on November 11th to pay homage to this region's veterans during a ceremony at St. John's Park. He was honored in March as the oldest American Legion charter member in Connecticut. He served in the United States Army in World War I and World War II. He was a member of the Disabled American Veterans. He served five years on our Board of Representatives. He is survived by his wife, Yetta Shapiro Tresser. - Submitted by Rep. John Zelinski. (See 4th paragraph below for more)

For the late JOHN D. BALDINO, SR. of Midland Ave., Stamford. He retired March 1st as a custodian for the Stamford Board of Education, after working in the school system for 24 years. He is survived by his wife, Mona Ferrara Baldino. - Submitted by Rep. John Zelinski.

For the late LOURAINE BERREY, a former director of the Stamford Board of Realtors. She was President and owner of Century 21 Everight-Holland in Stamford, and Century 21 Nob Hill in Norwalk. She served as a Director of the Stamford Board of Realtors from 1981-1983; and was a State Director for the Connecticut Association of Realtors, and Past President of Century 21 Western Brokers Council. She is survived by her husband, Milton, and three daughters: Ellen, Denise, and Portia. - Submitted by Rep. John Zelinski.

For the late DORA DeSANTO, who recently died at the age of 82. A resident of Glenbrook Road, she was a native of Stamford, and an active member of St. Mary's Parish, and an owner of a local business. She will be missed by friends and family alike. - Submitted by Rep. James Rubino.

For the late MIKE TRESSER - Those who were on the Board when Mike served on it, too, will always remember his warm smile and friendly greeting, and the hugs and kisses that he willingly gave to all. He certainly was a treasure and a delightful gentleman. He was a very good Republican member of this Board back when they were known as "The Dirty Dozen". - Submitted by Rep. Barbara McInerney. (See next paragraph for additional mention.)

For the late NATHAN "NAT" WASSERMAN ^{Mr. Liv-}ingston concurred with Rep. Summerville in her thoughts concerning Nat Wasserman. He was certainly a friend of all. You take both Nat Wasserman and MIKE TRESSER, and Mr. Livingston had the opportunity and privilege of meeting them on the 12th Board, and he and Mike shared not the same dates, but they were born on the same day, June 15th, and so many times he and Mike would exchange cards and phone calls on that date. He will certainly be missed. The kind of counseling that Mr. Wasserman gave Jerry Livingston during the early years was invaluable. As Mr. Blum said, his concern for the drug activity of young people and for his general feelings about the welfare of human beings; both of these men were outstanding citizens. Mr. Livingston will never forget Mr. Tresser's pride and the gleam in his eye

MR. LIVINGSTON (continuing) about the late NAT WASSERMAN and the late MIKE TRESSER....the day that this Board dedicated Tresser Blyd. in behalf of his late brother in the Jewish War Veterans. That was one of the most outstanding things to do, and it was here in this room that the Board made that decision.

PRESIDENTIAL ANNOUNCEMENT

PRESIDENT GOLDSTEIN announced that next Monday and Tuesday night, May 12th and 13th, will be the Special Meetings to consider the 1986/87 Operating and Capital Projects Budgets,,. They will begin at 7:30 P.M. sharp.

STANDING COMMITTEES

STANDING COMMITTEE REPORT

MR. BOCCUZZI Moved to Waive the Reading of the Steering Committee Report. Seconded. CARRIED, voice vote.

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, April 16, 1986, in Conference Room II, Board of Education Building on Hillandale Avenue. The meeting was called to order at 7:30 p.m. by Majority Leader John J. Boccuzzi, Acting Chairman. He declared a Quorum. Chairwoman Sandra Goldstein was unable to be present for the meeting.

PRESENT AT THE MEETING:

John J. Boccuzzi, Acting Chairman	Scott Morris	Thomas Clear
W. Dennis White	Maria Nakian	Audrey Maihock
Ruth Powers	Mildred Perillo	David Martin
Donald Donahue	James Dudley	Sandra Schlachtmeyer
Thomas Burke	Barbara McInerney	Len Gambino, WSTC
Annie Summerville	Lathon Wider	Anne Kachaluba

1. APPOINTMENTS COMMITTEE

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

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were all 17 items appearing on the Tentative Steering Agenda. Note: The Board of Finance met after Steering. They deferred or defeated 7 items, therefore, these items were not placed on the Agenda.

3. LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA were two of the three items appearing on the Tentative Steering Agenda. ORDERED ON THE PENDING AGENDA was the Request from Young Israel of Stamford for a waiver and refund of \$1,200 building permit fee for construction of synagogue at 69 Oaklawn Avenue.

4. PERSONNEL COMMITTEE

ORDERED HELD IN STEERING was the one item appearing on the Tentative Steering Agenda and that was the proposed resolution recommending that the City give consideration to increasing pension benefits to all retirees, in all four pension plans, by 5% for those who retired before July 1, 1982.

5. MINUTES OF REGULAR BOARD MEETING - MONDAY, MAY 5, 1986

5.

STEERING COMMITTEE REPORT (continued)

5. PLANNING AND ZONING COMMITTEE

ORDERED ON THE AGENDA was one of the two items appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING was the Report for the establishment of a strategy for sale of all-city owned assets.

6. PUBLIC WORKS AND SEWER COMMITTEE

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

7. HEALTH AND PROTECTION COMMITTEE

ORDERED HELD IN STEERING were the two items appearing on the Tentative Steering Agenda: For publication, proposed ordinance amending Section 8-46 Punishment for violation of the anti-litter ordinance and Matter of inadequate facilities at the Glenbrook Volunteer Fire Department.

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda. After Suspension of the Rules approved, ORDERED ON THE AGENDA was a Report on Conditions of softball fields. ORDERED OFF THE ADDENDA to the Tentative Steering Agenda was the item concerning the Matter of the E. Gaynor Brennan Golf Commission refusing to give Sunday, September 14, 1986 as a tournament date for the M.S. Golf Tournament, a charitable event.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

No items appeared on the Tentative Steering Agenda.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

ORDERED ON THE AGENDA was one item appearing on the Addenda to the Tentative Steering Agenda and that item was the Concern regarding recent death of Sharan Watts, 2 years old who fell out of a window.

11. URBAN RENEWAL COMMITTEE

ORDERED OFF THE AGENDA was the one item appearing on the Tentative Steering Agenda and that was an Updated report on Urban Renewal Commission Contract.

12. ENVIRONMENTAL PROTECTION COMMITTEE

No items appeared on the Tentative Steering Agenda.

13. TRANSPORTATION COMMITTEE

No items appeared on the Tentative Steering Agenda.

14. LABOR CONTRACTS LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda. After Suspension of the Rules approved, ORDERED ON THE AGENDA was the Matter of pegging salary increases to the inflation rate.

15. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (continued)

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

17. CHAPTER REVISION COMMITTEE

No items appeared on the Tentative Steering Agenda.

18. SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES

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

19. RESOLUTIONS

No items appeared on 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 8:15 p.m.

JJB:ak

JOHN J. BOCCUZZI, ACTING CHAIRMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Appointments Committee met Tuesday, April 29, 1986, at 7:30 P.M., at Hillandale Avenue. Present were Millie Perillo, John Boccuzzi, Ruth Powers, Tom Clear, Anne Summerville, and Dave Blum. Absent were Sal Signore, Lois Santy, Pat McGrath; and Tom Burke was released from the hospital that day so he could not attend. She Moved to the Consent Agenda Items 1, 3,.

COMMISSION ON AGING

Term Expires

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| (1) <u>MS. GRACE CHANIN MALL</u> (D) | Replacing Helen Gewirtz. | Dec. 1, 1988 |
| 18 Cascade Court | | |
| (Held in Committee 4/7/86) | | |

APPROVED ON CONSENT AGENDA.

ZONING BOARD

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| (2) <u>ANDREW MOORE</u> (R) | Replacing Margaret Anne | Dec. 1, 1990 |
| 56 Buckingham Drive | Ross whose term expired. | |

MRS. PERILLO said Mr. Moore has been a resident of Stamford for 25 years. He is a Manager of Manufacturing at Machlett Laboratories. Mr. Moore was interviewed for almost an hour, and he was a very interesting and informative candidate for this Board. He was the personal representative of the former Mayor Louis Clapes to the SWRPA agency. He was on committees for Economic Development, Land Use, Housing, Transportation, and Water Resources. She has received many letters of commendation for Mr. Moore's dedicated work while he was serving on the Agency;

APPOINTMENTS COMMITTEE (continued)MRS. PERILLO (continuing):

also Mr. Moore has resigned from the Castlewood ^{Park} Homeowners' Assn. She Moved for approval of Mr. Moore. Seconded.

MR. WHITE said he spoke with Mr. Moore and Mr. White has no doubt he is a very decent fellow; but in his talking with him, Mr. Moore just doesn't seem like the sort of guy that Mr. White necessarily wants on the Zoning Board, given our problems. Mr. White does not get from Mr. Moore, Mr. White is sorry to say, the approach to zoning and land use that he would like to see, given our problems. If Mr. Moore were the only person like this on the Board, all Mr. White would talk would be in terms of a balance. But Mr. Moore, Mr. White finds in his discussion with him, and Mr. White hopes he is not doing Mr. Moore a disservice, but Mr. Moore has that approach to land use which sees Stamford as almost the sole solution to the housing problems here in Fairfield County. In other words, Mr. Moore seems to be caught up, and Mr. White hopes he is not doing Mr. Moore an injustice, he seems to be caught up in this whole business of "we've got to provide housing and therefore we turn around and we provide housing in fact, by increasing densities, reducing zoning standards, and so on" - that is the impression Mr. White gets. That is not the way to go.

As Mr. White has said many, many ^{times}, housing is a national prime of the state pump. It is only going to be solved by national-state approach. If Stamford tries to solve the housing problems by itself, with local ordinances, all you will do is wreck things here in Stamford. That's all you will do. What we should be doing now is up-zoning these residential neighborhoods, taking these areas which may be commercial at the present time and still have plenty of housing left in them and up-zone them to housing, up-zone them to residential areas, where in fact you will take the speculative value out of these areas so that young couples can now move in, fix the place up, in fact turn the situation around. Take the speculative value out of these areas in the sense that you make the buildings valuable and not the land. What happens when you turn around and take an area and you would in fact down-zone it, what becomes valuable is not the buildings and the land, but the land itself. Therefore, the buildings are allowed to run down, speculators pick them up, tear the housing down, and so on. What we have to do is turn this around. We have to decide we are not here, we are not here in fact to provide housing for Fairfield County.

It's a problem. It's a problem, but it will only be met by national and state efforts, not by Stamford turn-around and killing itself, by providing housing for people to solve this problem. We will turn ourselves into the Hong Kong of the Northeast. That's what Mr. White thinks is happening.

Unfortunately, what Mr. White gets from Mr. Moore a tendency in this direction. For example, talking with him with respect to north of the Parkway, Mr. White got a very funny statement from Mr. Moore that, well, after all, the question of acre zoning up there, Mr. Moore did not necessarily like that. Mr. White did not get quite what Mr. Moore did not like about that, apparently he was thinking about some sort of Designed Districts and so ^{on}, but he was going in this direction, and Mr. White is sure that if Mr. Moore got on the Zoning Board, he would be very hard-working; he would be a contributing, valuable member, but Mr. White just doesn't think Mr. Moore has a grasp of the direction we ought to go in with respect to land use. Unfortunately, we are simply not getting enough people on there, who Mr. White ^{feels} are perceiving what we are supposed to be doing.

APPOINTMENTS (continued)ZONING BOARD/ANDREW MOORE DISCUSSION (Mr. White continuing)

Mr. White said you constantly have pressure to down-zone. Housing is not the be-all and end-all. The job is to preserve residential neighborhoods, to preserve the aesthetics, to make Stamford a desirable place. That should be the objective of Zoning Boards. It is not necessary to provide housing at any cost. As the City becomes more and more crowded, uglier and uglier, and we are, and Mr. White hates to say this, but we are the laughing stock of Fairfield County with respect to zoning and land use. Let him tell you! Let him tell you! Zoning Boards and Planning Boards, the length and breadth of Connecticut, are constantly talking on the subject: "Did you see what Stamford did now?" It's a fact. We are getting the reputation of being the "used to know" of Connecticut.

Now, Mr. White is not saying that this gentleman (Mr. Moore) would go in that direction necessarily, but by the same token Mr. White did not get very much encouragement from Mr. Moore as someone who was tough and hard-nosed about land use the way Mr. White thinks that one should be.

MR. SIGNORE said he knows what Mr. White is saying, but it should have been said twenty-five or thirty years ago. You cannot fault Mr. Moore for that. Once Mr. Moore, who is a very intelligent and competent man, gets on the Zoning Board, he will realize that there are a lot of things he can't do, and many things he can do. Mr. Signore is sure Mr. Moore will make the right decisions when he gets there.

MRS. MCINERNEY said the thing that bothers her most about the Zoning Board and the Planning Board and any of the Land Use boards is the fact that we have eroded any kind of continuity on all of those Land Use boards and we don't have the history and we don't have the reason behind "Comprehensive Re-zoning" and/or the goals that Stamford was trying to achieve. And she certainly feels that Mr. Moore would be an addition to any board; however, she is not sure whether putting Mr. Moore on the Zoning Board would continue in the vein of having all new people making those decisions without any of that history. She is disappointed in this case where the Mayor is speaking of putting new faces on all boards, that he did not feel the same about some of the other people who are on our agenda, i.e., other Republicans who have served the City for 17 and 18 years. She cannot support Mr. Moore for the Zoning Board because of the lack of continuity and the continuance in the goals that that Board set out to do.

MR. RYBNICK said he knows Mr. Moore and thinks he is qualified for the Zoning Board, and he will be an asset.

THE PRESIDENT called for a machine vote on Mr. Moore's nomination. He was APPROVED with 28 Yes and 7 No votes.

HUMAN RIGHTS COMMISSION

(3) RICHARD ZERANSKI (R)
81 Crane Road North

Re-Appointment

Term Expires
Dec. 1, 1988

APPROVED ON CONSENT AGENDA.

APPOINTMENTS COMMITTEE (continued)

HEALTH COMMISSION

Term Expires

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| (4) <u>DR. ANGELO MASTRANGELO</u> (R) | Re-Appointment | Dec. 1, 1988 |
| 19 Grandview Avenue | | |

HELD IN COMMITTEE.

MRS. PERILLO said Item #4 is being Held in Committee. Dr. Mastrangelo could not make the interview.

ZONING BOARD OF APPEALS

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|-------------------------------|-----------------------|--------------|
| (5) <u>JOHN A. SEDLAK</u> (R) | Replacing Walter King | Dec. 1, 1987 |
| 249 Hamilton Avenue | who resigned. | |

MRS. PERILLO said Mr. Sedlak will be replacing Walter King, who resigned, so he will be finishing out Mr. King's term. Mr. Sedlak has been a resident of Stamford for 25 years. He is a Research Chemist for American Cyanamid. Mr. Sedlak's record speaks for itself. He has served 18 years on the Zoning Board of Appeals and he has a very, very good attendance record. She Moved for his approval. Seconded.

MRS. MAIHOCK said Mr. Sedlak is a very fine gentleman, who is probably one of the most dedicated, conscientious persons whom she has ever noted, who have served on public boards.

MR. WHITE said the Zoning Board of Appeals does not have, in his opinion, an awfully good track record. If you serve on the ZBA for some 18 years, or as an Alternate and so on, given what has happened and what they have done, Mr. White does not think that is an advertisement necessarily for being reappointed to a Land Use board. The fact that Summer St. looks the way it does at the present time is directly the result of what the Zoning Board of Appeals has done. Furthermore, Mr. White can cite horror story after horror story with what has been done by the ZBA. The fact that somebody attends all the meetings, well, that's good, but isn't all that important. What is important is what the attitude has been. Mr. White is afraid he does not see it in Mr. Sedlak, and if someone wants to correct him here, he does not see in Mr. Sedlak somebody who is going to be tough and hard-nosed and turn these things around. The ZBA, in Mr. White's opinion, has not been a good Board with looking after land use aesthetics here in Stamford. He thinks that is especially true in Shippan.

MR. ESPOSITO spoke in Mr. Sedlak's behalf, stating that Mr. Sedlak has served on the ZBA and is an extremely competent individual, with an exemplary record. Mr. Esposito has attended ZBA meetings in the past and witnessed his thoroughness and his fairness. He strongly recommends Mr. Sedlak's appointment tonight.

MR. BLUM said when he was interviewing Mr. Sedlak, exactly what Mr. White brought up about what the ZBA did on Summer St. is what Mr. Blum questioned Mr. Sedlak about. He has been around for 18 years and probably on some of the land on which Mr. Blum questioned him, he elicited very hazy answers. He feels he cannot support Mr. Sedlak for the simple reason of what has happened on Summer St. Steel, glass, steel, and more glass.

APPOINTMENTS COMMITTEE (continued)ZONING BOARD OF APPEALS/JOHN SEDLAK DISCUSSION

MR. ZELINSKI said the Agenda does not state whether Mr. Sedlak is affiliated with a party. What is his status?

THE PRESIDENT said Mr. Sedlak is a Republican.

A machine vote was taken on Mr. Sedlak's nomination. APPROVED with 27 Yes, 5 No, and 3 Non-Voting.

MRS. PERILLO Moved for approval of the Consent Agenda Items #1 and #3. Seconded. CARRIED, voice vote.

FISCAL COMMITTEE

MR. DONAHUE said the Fiscal Committee met on April 30th with Ms. Rinaldi, Mr. Lyons, Mrs. Begel, Mr. Esposito, Mr. Livingston, Mr. Donahue, Mr. David Martin in attendance. He Moved to the Consent Agenda Items #1 through 10, inclusive.

- (1) \$ 4,855.00 - TOWN CLERK- Code 210.2650 NEW EQUIPMENT - EQUIPMENT - Additional Appropriation request to purchase new coin-operated copy machine. Originally approved to rent, but Law Dept. suggested outright purchase. Requested by Mayor Thom Serrani 4/2/86. Board of Finance approved 4/17/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (2) \$ 8,500.00 - TOWN AND CITY CLERK - Code 210.2912 INDICES - Additional Appropriation request for documents to be processed in a computer index and filmed and reproduced in land record books. Requested by Mayor Thom Serrani 4/2/86. Board of Finance approved 4/17/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (3) \$ 5,000.00 - TOWN AND CITY CLERK - Code 210.3150 ELECTION - Additional Appropriation requested for funds needed to administer delegate primaries 5/20/86. Requested by Mayor Thom Serrani 4/2/86. Board of Finance approved 4/17/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (4) \$55,000.00 - PUBLIC WORKS DEPARTMENT - Codes 341.2730 and 343.2730 - WATER - Additional Appropriation requested for water rate increases. Requested by Mayor Thom Serrani 4/2/86. Board of Finance approved 4/17-86.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (5) \$21,332.00 - PUBLIC WORKS DEPARTMENT - Code 346.2311 MAINTENANCE OF FACILITY INCINERATORS - Additional Appropriation requested to reimburse maintenance account. Funds out of this were transferred to pay 1984/85 Maintenance Agreement, and the funds are needed now in the maintenance account. Requested by Mayor Thom Serrani 4/2/86.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (6) \$ 1,400.00 - TAX ASSESSOR'S OFFICE - Code 250.2922 POSTAGE - Additional Appropriation needed due to cut in budget, and changes in Elderly Homeowners' Circuit Breaker Program and Veterans' Exemption Legislation; proper forms and notices for refile had to be sent out. Requested by Mayor Thom Serrani 4/1/86. Board of Finance approved 4/17/86.

APPROVED ON CONSENT AGENDA.

- (7) \$10,800.00 - PARKS DEPARTMENT - Code 610.2650 EQUIPMENT RENTAL - Additional Appropriation request necessary to hire heavy contractors' equipment to repair damage caused by Hurricane Gloria at Cove Island's East Beach and West Beach. Funding for this has been reimbursed to City by FEMA. Requested by Mayor Thom Serrani 4/2/86. Board of Finance approved 4/17/86.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) \$15,330.00 - PARKS DEPARTMENT - Code 610.1201 OVERTIME - Additional Appropriation request to reimburse this account for unanticipated expenditures due to Hurricane Gloria and increase in Teamsters' contract. Funding for the Hurricane overtime has been reimbursed by FEMA. Requested by Mayor Thom Serrani 4/2/86. Board of Finance approved 4/17/86.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (9) \$ 300.00 - HEALTH DEPARTMENT - Code 554. V.D. Grant - Additional Appropriation request by Mayor Serrani 4/2/86. Board of Finance approved 4/17/86. Amount has been received from the State in form of grant. To be allocated as follows:

Code 554.3711	Laboratory Supplies	\$250.00
Code 554.2942	Travel	50.00
		<u>\$300.00</u>

APPROVED ON CONSENT AGENDA.

- (10) \$ 5,000.00 - MAYOR'S OFFICE - Code 201.7525 DIRECT SERVICE GRANT - Additional Appropriation request to implement public awareness program regarding the use of auto seat belts. The Connecticut Safety Belt Coalition has named Stamford as the model city in the State for efforts to promote the program. The Coalition awarded the City a grant of \$5,000. Requested by Mayor Thom Serrani 4/9/86. Board of Finance approved 4/17/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

MR. DONAHUE Moved for approval of Consent Agenda Items 1-10 inclusive. Seconded. APPROVED, voice vote.

REQUEST TO SUSPEND THE RULES TO CONSIDER AN ITEM NOT ON THE AGENDA.

MR. DONAHUE Moved to Suspend the Rules to consider a resolution authorizing the Mayor to apply for funds for the second phase of the Coastal Management Act. Seconded. CARRIED, voice vote.

- (11) PROPOSED RESOLUTION SUPPORTING CONTINUATION OF THE CITY OF STAMFORD IN THE COASTAL MANAGEMENT PROGRAM, PURSUANT TO THE COASTAL MANAGEMENT ACT, pursuant to General Statutes Section 22a-90 through 22a-114.
To be funded by a grant from the State.

MR. DONAHUE said because the original grant was not completed before its due date, the State required us to file a second application resolution for funds that we have already expended to complete the work of the grant. There is some \$22,450.00 available to the City. The State only requires that a new application and this resolution be passed. By unanimous vote of the Committee, he recommends approval. Seconded. CARRIED by voice vote.

MR. DONAHUE said the Fiscal Committee will be meeting this Saturday to make their final deliberations for recommendation to the full Board on the proposed 1986/87 Operating and Capital Projects Budgets. The weather will be absolutely beautiful, as it has every year. The meeting will begin at 10:00 A.M. at the Board of Education Bldg., Conference Room II. Everyone is welcome to attend.

LEGISLATIVE AND RULES COMMITTEE

- (1) (L&R19.4) FOR PUBLICATION - PROPOSED RESOLUTION DESIGNATING CERTAIN SECTIONS OF THE CITY OF STAMFORD AS REHABILITATION AREAS AND ESTABLISHING CRITERIA FOR THE ELIGIBILITY OF REAL PROPERTY FOR ASSESSMENT DEFERRALS. Submitted by the Urban Redevelopment Commission 12/18/85. Held in Steering 12/18/85, 1/15/86. Returned to Committee 3/3/86, 4/7/86.

Above also referred to URBAN RENEWAL COMMITTEE.

MRS. NAKIAN said the Committee met on Monday, April 28, 1986, at 7:30 P.M. in the Board of Education Bldg. Present were Co-Chairpersons Nakian and David Martin, Committee members Morris, Pavia, Rubino and Maihock. Richard Robinson from the Corporation Counsel's Office and President Sandra Goldstein were present. Also present for most of the meeting but attending other meetings were Reps. Dudley and Powers; also John Zelinski who arrived late due to business.

Mrs. Nakian Moved to the Consent Agenda Item #2.

Item #1 is still being researched into the financial implications and it was HELD IN COMMITTEE by a vote of 6-0 until next month.

- (2) (L&R19.7) - FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORD. #395 CONCERNING RECOGNITION OF JANUARY 15th AS A LEGAL HOLIDAY IN STAMFORD IN RE: COMMEMORATION OF BIRTH DATE OF REV. MARTIN LUTHER KING, JR. Amended to conform with national holiday which has been adopted. Requested by Mayor Thom Serrani 1/16/86 and Reps. Nakian and David Martin 2/4/86. Held in Committee 3/3/86. Approved for publication 4/7/86.

APPROVED ON CONSENT AGENDA.

MRS. NAKIAN Moved for approval of Consent Agenda Item #2. Seconded. CARRIED, voice vote.

THE PRESIDENT announced that Mr. Jachimczyk was now present and the attendance is 36 present and 4 absent.

PERSONNEL COMMITTEE

MR. DUDLEY said "No meeting; no report."

PLANNING AND ZONING COMMITTEE

MR. WHITE said a meeting and hearing of Planning and Zoning Committee was held on Monday, April 28, 1986, at 7:00 P.M. at the Board of Education Bldg. on Hillandale Avenue in the Lounge Room on Appl. Referral #278. Present were Committee members Thomas Clear, David Jachimczyk, Barbara McInerney, Terrence Martin, Maria Nakian, and William Heins. Mr. Donahue divided his time between Planning and Zoning, and the Fiscal Committee of which he is Chairman. Also present were Board members James Rubino, Jeremiah Livingston, and Stanley Esposito.

PLANNING AND ZONING COMMITTEE (continued)MR. WHITE (continuing)

Presentation in favor of the application was made by Mrs. Judith Lowe, Mr. Michael Guroian, Mrs. Betty Conti, Mrs. Grace Guroian, Mr. James Rubino. A case against the application was presented by Mr. Fred Wardwell. At 9:15, the meeting was temporarily adjourned and reconvened on Monday, May 5th, at 6:30 P.M. in the Democratic Caucus Room of this Municipal Office Bldg. Present were Committee members Thomas Clear, Donald Donahue, Terrence Martin, Maria Nakian, and Barbara McInerney. After some discussion, the Planning and Zoning Committee of the Board, by a vote of 6-0, found the application #278 to be improperly drawn and hence invalid. It is not properly before us. He said he can give an explanation as to why it is improperly drawn if the President wishes, but he sees no reason to, but he would if the President so desires. (The President said she sees no hands for it.)

- (1) REFERRAL OF PLANNING BOARD ACTION DENYING MASTER PLAN APPL. #278 PING S LO, ET AL, to change the Master Plan Land Use Category 3, Residential Multi-Family, Low Density, to Land Use Category 2, Residential, Single-Family, Low Density, tract of land at the north west end of COWING PLACE, which is bounded by the land of Glenbrook Industrial Park Associates, then moving easterly along the southern border of the land of Glenbrook Industrial Park Associates to land now or formerly of the Hartford Electric Light Company, Homer Arthur, and Theodore Moranski to Glenbrook Road, and proceeding in an easterly direction along the southern boundaries of land owned now or formerly by Theodore Moranski, Rocco VerDerosa, Angel Rivera and Harold K. Bunton, pursuant to Section 522.5 of the Stamford Charter. Submitted by Patrick Grosso, Planning Board Chairman, 3/10/86. Received at Board Office 3/18/86. Held in Steering 3/19/86.

PETITION INVALID.

PUBLIC WORKS AND SEWER COMMITTEE

- (1) STATUS REPORT REGARDING BOILER REPLACEMENTS FOR BELLTOWN SCHOOL. \$68,650 appropriated on 11/6/85. Submitted by Rep. P. McGrath (D-14) 4/8/86.

MR. LYONS said due to lack of a quorum, with a few people being excused for business reasons, John Zelinski being one, Mr. Lyons Moved to take the two items on the Agenda out of committee and he so Moved. Seconded. CARRIED, voice vote for Item #1.

MR. LYONS said in talking with the Public Works Dept., the boiler at Belltown has been removed and the new one will be replaced by June 1, 1986.

MR. LYONS Moved to take Item #2 out of committee and onto the floor of the Board. Seconded. CARRIED, voice vote.

- (2) CONCERN ABOUT THE INADEQUACY OF THE SEWAGE TREATMENT PLANT. 2/9/86 letter from Anita Hasse, 79 Zora Lane, 06903. Submitted by Rep. Jeanne-Lois Santy (18-R) 4/7/86.

MR. LYONS said there was a joint meeting held with Parks & Recreation, and Anita Hasse was there. On the subject of the Sewage Treatment Plant, Jeannette Semon was there also. The plant is functioning at its best level in years.

PUBLIC WORKS AND SEWER COMMITTEE (continued)MR. LYONS (continuing)

The State has certified it as being one of the better ones in the State. Its capacity is presently operating at about 16 Million gallons a day. Its capacity is 20 Million. The studies that our Planning Board and SACIA have come up with is that it will be good to the year 2000 A.D. Equipment is just about ten years old. There are repairs going on and some requests for the money in the budget this year. And there will be more coming through to maintain and upgrade the equipment. Although the plant is in good shape and functioning well, Ms. Hasse's questions were answered to the best of Mr. Lyons' ability and Miss Semon's ability, and Ms. Hasse seemed satisfied.

HEALTH AND PROTECTION COMMITTEE

MR. MORRIS said the Committee did not meet this month, so there is no report. There were no items on this Agenda.

PARKS AND RECREATION COMMITTEE

MR. PIA said his Committee met on Monday, April 28, 1986, at the Board of Education Bldg. In attendance were Patricia McGrath, Ruth Powers, and Tom Pia. Jerry Rybnick and Wm. Heins were excused because of other meetings. Also present were Jeannette Semon and Jack Canavan from the Public Works Dept., and Anita Hasse, a concerned citizen. Also attending the latter part of the meeting were Nick Pavia, John Zelinski, James Dudley, Recreation Supt. Bruno Giordano, and Pres. Sandra Goldstein; also Richard Mollo, Recreation Comm. Chairman.

Mr. Pia said he has a written report and does not wish to read the whole thing. There are other reports based on the same meeting, and to save time, if any Board members have questions, he will be pleased to answer them.

Items 1, 2 & 3 have been resolved, and this is just a report on the three items on the agenda.

THE PRESIDENT said the report can be submitted into the Minutes, but we should determine if there are any questions on Item #1. There are none.

- (1) REQUEST TO APPEAR BEFORE THE PARKS COMMISSION and/or THE PARKS AND RECREATION COMMITTEE CONCERNING THE MATTER OF REVOCATION OF SLIP AT CZESCIK MARINA. Requested by James L. Russo, 30 Rock Spring Rd., 06906 (325-9002) 3/10/86. Held in Steering 3/19/86.
- (2) REPORT ON PRESENT CONDITIONS AT ALL CITY BEACHES. Submitted by Rep. Ruth Powers (D-8) 2/3/86. Held in Committee 3/3 and 4/7/86.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. PIA asked if there were any questions on Item 2.

THE PRESIDENT asked if Item #2 involved the night-time problems.

PARKS AND RECREATION COMMITTEE (continued)

MR. PIA said yes, that was the night that Mrs. Goldstein came in and they decided to go down and find out first-hand what was going on. Just aside from what's on this committee, he had met with different people and there are problems. They will not be solved tonight, and not in the next couple of months. He is planning to meet with the Police Dept., the Health Dept., Parks Dept., and the Recreation Dept., also the Board of Education. If the people think you are going to stop the kids from congregating at the parks, you are going to get them from junior high schools and high schools in other areas. Rather than belabor this point, Mr. Pia said this is an on-going item until we reach a conclusion which may be in the next couple of months.

THE PRESIDENT said it will remain on the agenda, and the Chair thinks it is a very serious problem.

MR. DUDLEY said he would like to follow up on that a bit. He had sent a letter to Mr. Cook, which is on all the desks tonight, outlining just some of the problems at the beaches. It is a two-page list of items that need repair, etc., etc., etc. They are all extremely important as we approach the beach season and we are due to open the beaches and they are in pretty poor shape. Hopefully, some of these improvements can be made prior to the beaches opening, and there are some safety hazards and those should have first priority at this point, and Mr. Dudley hopes that Mr. Pia would address those hazards as soon as possible to get them repaired before the beaches open.

MRS. McGRATH said she was part of the midnight ride that took place down to the beaches with the Mr. Pia and Mrs. Goldstein. She was thoroughly appalled. She was so aggravated that she called the Mayor's Office the next morning to bring it immediately to his attention. These beaches are scheduled to open in less than a month now. Cummings is in total disarray down there and it needs immediate attention. What bothered her the most was the fact there is a sign that reads that there are no alcoholic beverages except beer allowed down there. Teenagers, 16, 17, and 18, have kegs of beer on the back of their truck, go down to the beaches, or cases of beer. The six-pack is gone forever. These kids cart around cases and kegs. It has to be addressed immediately. We either have to change the laws that allow this to go on, or we will have to take the repercussions that follow, when you allow children to go down there. At 16, my child would be a child, and they are children. You allow them to go down there and drink out of a keg of beer and then get into a car and go home; hopefully, we pray that they do get home. and that anyone else they encounter gets home alive. It is an extremely serious problem and has to be dealt with immediately.

MR. MORRIS shares the concerns that have been expressed tonight, particularly by Mr. Dudley and Mrs. McGrath. He would like to point out, though, that in terms of the litter problem and broken beer bottles, efforts are being made to address those conditions. The month of May has been declared "Spruce Up Stamford Month" and this program is being coordinated by Maryellen Chambers in the Mayor's Office. On Saturday, she led a group of people in a limited clean-up campaign of West Beach and Cummings Beach. So certainly efforts are being made to address these problems and he thinks if everyone is patient, hopefully something constructive can result.

PARKS AND RECREATION COMMITTEE (continued)

MR. WHITE said he lives on the waterfront, right next to a waterfront, and his property backs up to West Beach, and when he was on the Conservation Commission before they reorganized it and saw fit to kick him off; yes, yes, they did, he could not get reappointed; the point is that he made a stairway going down there to see what is going on at night and there are fireworks, which makes one think that the Normandie Invasion was being staged; people down there peeling off with pick-up trucks, a lot of drinking and shouting and so on. The beaches are to be used. They're welcome to be used. He believes in passive recreation, only this doesn't seem too passive. The point is that he never sees a cop, never sees a cop. Now that may be an exaggeration, but he never sees one. And when he spoke to the police about it, he gets this story that he is really tired of hearing: manpower, this, that and the other thing. Now he knows they don't have adequate manpower. He knows this, and he knows it is very difficult to cover these beach places.

But he doesn't see anyone particularly trying. We can make the 'Old College Try', they say that in school. You can't patrol the whole halls that fairly but you make the college try and when you do, you find things are really a lot better.

If the cops on duty in that area would just go down once or twice a night at different times a night and roust these clowns and throw them out, or else if they are doing something destructive, arrest them, we'd have an improving situation. Now it wouldn't be perfect but it would be a helluva lot better than it is now. These people do not like to be rousted. They like to go down to a place where they will be left alone; of course they don't leave anyone else alone, but they want to be left alone and in fact not be disturbed in their carryings-on, but in fact if the police would even get down once a night at different times, Mr. White thinks there would be a vastly improved situation. He doesn't see cops going down to West Beach, He does not see them going down at all, and he is disturbed about this. It is not so much a question of cleaning up the beaches, it is question of allowing a relatively few number of people to carry on down there like it is their private bacchanal.

THE PRESIDENT said the very next morning after their visit to the beach, it was shocking to see what they saw. The Mayor's Office called to say that they are all aware of the gravity of the problem and encourage us, and will work with us, to do something immediately to take care of the problem, and she wants to emphasize to Mr. Pia that this a problem that requires immediate attention. If it is brought to the attention of the public who do not live near the beach and whose kids may be going down there and their parents are not aware of where their children are and what is going on, we may be doing something very important.

MR. BLUM said a few Boards ago, they put a curfew on some of our beaches and Mr. Blum wonders who is patrolling the beaches now to keep our youth out of the beaches after ten o'clock. Again, it is at the time when we were talking about this curfew, who is going to live up to these so-called laws? We hear how these laws are being taken care of. We have them on the books. Let's get our patrolmen out there to take care of the curfew.

He has something else he would like to speak to in regard to beaches. He has a trot to do every so often, walking, and he goes to Cove Island. He knows this is Mr. Rybnick's domain but it has to do with the beach, which needs repair; the wall needs repair; and so does that trotting where you walk needs repair.

PARKS AND RECREATION COMMITTEE (continued)MR. BLUM (continuing)

And he has talked about that down at the so-called Mansion down there, and it still needs repair. When are we going to get the repair, so we, who have to walk in our time, ^{can} avoid the potholes, and avoid the cracks, and avoid the beach.

THE PRESIDENT said anyone with any comments, anyone with any suggestions, she invites to attend Mr. Pia's committee meeting during the month of May.

MRS. MCINERNEY said it is unfortunate that any city in the United States with all the laws that have been passed about DWT, and drinking, and service to minors, suffers from problems like this, but the problem that you are looking at tonight, or that you saw at West Beach and Cummings Beach, if you were at both of those, is minor in comparison to what is happening in all the other parts of the City. There is not one park, one area of open space, one recreational facility that is free of people loitering, drinking, and some using drugs. We all know it. It has been happening for years. We passed an ordinance for Carwin Park, for Chestnut Hill Park. These are things we can't go with blinders. They are happening. Now it is being seen the second time, the third time;; it is a societal ill, and it is not just our ill. It is the ill of each one of us as parents, as teachers, to know where our kids are. Mrs. McInerney doesn't think there is anything wrong with what TV Channel 5 used to say at ten o'clock: "Do you know where your children are?" because there are many parents who don't know where their children are during the morning hours, during the afternoon hours, and during the evening hours. It is not just one-pronged problem. It is a problem of society. It is a problem of changing worlds. It is a problem of single parent homes. And it is a problem of absentee parents, period. And until we take responsibility for our children, we are going to continue to have this problem. Yes, it creates a tremendous liability for the City. She happened to agree with Mrs. McGrath. It is something that has to be addressed because each legislator here could be liable, but until we work this out with all of the groups involved, and please don't leave out the parents, because once you leave out the parents, you've lost it. That's a serious mistake. And to think that it is only at the waterfront is also a large mistake because they go from one area to another area to another area. Newfield School, Wright Tech, UConn, Scofieldtown, Heroy Park, Riverbank Park, on June Road, Riverbank School, you name it, they're there, don't fool yourself. This is nothing new. And they are all over in every District in Stamford, in every community in Fairfield County, and probably every community in the country; and it is something all of us must come into grips with and work together with jointly. But certainly Mrs. McInerney would involve the schools and the parent organizations. It may be tough to find the answer, but she knows what she did when she had them at that age and it is not easy. It is not easy to be a Gestapo, but you have to be.

THE PRESIDENT said they are discussing at great length something which does not have a motion on the floor relating to it, and she very rarely allows this to happen, but it is just the enormity of the problem. She would like to see all of these concerns addressed at the committee meeting, and then come out here with some definite actions that can be taken and motions made to do something. There are several speakers still on the list and she will permit them to continue, but she asks that it be kept as short as possible.

PARKS AND RECREATION COMMITTEE (continued)

MRS. BEGEL said Mrs. McInerney has already said most of the things Mrs. Begel wanted to say. If there is a curfew, though, it would seem that if we pass ordinances to make them laws, the laws ought to be upheld. Certainly in light of the fact that there is a lot of drunk driving going on, and certainly Rippowam High School is another place where young people gather and it is a problem in her District. She really does think we need more enforcement, and she is sorry the police have been cut out of the budget, as having them might help the problem appreciably.

MR. LIVINGSTON agrees with Mrs. McInerney. He wishes to add that it is not just only the children. We have a number of adults who abuse our parks and our beaches and it goes back probably for some time now. All of us know the difficulties we have had with Carwin Park, which has improved, but it is way from what it should be. In this particular year for us to consider cutting the budget of the Police Department in their salary and related accounts is fallacious. The whole process is beginning to disturb Mr. Livingston, because this is one of the few years that perhaps we will be raising taxes and cutting services. We will have to come to grips with this. Is it fair to the people to raise taxes and cut services, especially when we are talking about basic services such as safety. He hopes by the time Mr. PIA's committee meets, he is able to persuade that committee to introduce a resolution that would call for the reinstatement of that portion of the budget that was cut and caused some staff elimination. The police are absolutely necessary.

MR. WIDER said he remembers just a few years ago, many bicycle riders from Cummings Park were here. He sympathizes with the Board having a problem now which he has had over the past twenty years down at Kosciuszko Park. Mr. Wider brought the subject up to various people and it fell on deaf ears. No one did anything about it and still are not doing anything about it. He can go down any time of any night at all and find you 50 or 100 people down there. He has complained about it with no results. He will be interested to see what "they" are going to do for this Board now. He thinks it will be the same thing they did for him the other day when he was down there, which was to refer to the budget-cutting being done at this time, and they will probably have even less staffing than before. The Police Dept.'s budget has been cut. Mr. Wider does not believe there will be any possible way to enforce any curfew now on the books, or one that may be passed in the near future as suggested. It cannot be done without personnel.

- (3) REPORT ON CONDITIONS OF SOFTBALL FIELDS. Submitted by Rep. Mildred Perillo (D-9) 4/16/86.

MR. PIA said Item #3 was discussed with Mr. Mollo and Supt. Giordano. The Committee Report came from Mrs. Gerardi that the fields are in deplorable condition, and with the weather, he understands tonight that some of the fields are just as bad as they were before, so they are going to meet with Mr. Giordano tomorrow morning to see if this can be resolved.

He asked if any one here tonight would like to take a tour with the Parks Police visiting the different areas in the City of Stamford. He thinks they will go out Friday night.

PARKS AND RECREATION COMMITTEE (continued)

MRS. PERILLO said her concern on the ball fields were the bases and the homeplate. Were these put in order, not with dirt and sand, but with clay, repaired, compared to what they were last year and the previous year? A ballplayer complained to her.

MR. PIA said neither Department uses sand or dirt. They all use clay. If anyone uses sand or dirt, it is the ballplayers. If you use dirt, you just create mud and get an even deeper hole and you're in all kinds of trouble.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

MS. POWERS said they had nothing on the Agenda this month, but she did wish to mention that Mrs. Maihock represented the Committee at Fiscal as the secondary committee.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- (1) CONCERN REGARDING DEATH OF SHARAN WATTS, two-year-old boy, who fell out of window. Submitted by Rep. Lathon Wider, Chairman, H&CD Committee, 4/14/86.

MR. WIDER said they met on April 30, 1986, in Conference Room I in the Board of Education Bldg. on Hillandale Ave. Present were Reps. Summerville, Glover, Esposito, and Wider. Appearing before the Committee were Rev. Whitehead from the Housing Authority, and Chief John Considine and his Commission. Unfortunately, Corporation Counsel has instructed the Chief not to give out any information or discuss this matter since it is in litigation. Therefore, no action can be taken, nor any recommendations made by this Committee for the time being.

URBAN RENEWAL COMMITTEE

MS. SUMMERVILLE said there is no report.

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK said there were no items on this Committee's Agenda this month. However, she did represent this Committee at the Fiscal Committee meeting at 6:45 P.M. tonight, at which the resolution supporting continuation of the City of Stamford in the Coastal Management Program was submitted.

TRANSPORTATION COMMITTEE

MRS. BEGEL said they had no items on their Agenda; therefore, they had no meeting.

LABOR CONTRACTS LIAISON COMMITTEE

- (1) MATTER OF PEGGING SALARY INCREASES TO THE INFLATION RATE. Submitted by Rep. John J. Boccuzzi (D-2) 3/18/86. Report made, and Held in Committee 4/7/86.

MR. BOCCUZZI said there was no meeting due to the injury to Tom Burke.

SPECIAL COMMITTEESHOUSE COMMITTEE

MR. RYBNICK said no report.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. DeROSE said there is no report to be made this month.

CHARTER REVISION COMMITTEE

MS. FISHMAN said no report.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES

- (1) DISCUSSION ON THE ISSUE OF AFFORDABLE HOUSING. Submitted by Rep. Stanley J. Esposito (D-11) Vice Chairman of this Committee, 1/17/86. Reports made 3/3/86 and 4/7/86.

MR. MORRIS said the Committee met on Tuesday, April 15, 1986, at 8:00 P.M. in Conference Room I at the Board of Education Bldg. Committee members present were John Boccuzzi and Scott Morris. Reps. David Blum, Stanley Esposito, Barbara McInerney, and Thomas Pia, Donald Donahue, and Gerald Rybnick were excused. Also in attendance were Irwin Silver and F. D. Rich, III, Sr. V-Ps of The F. D. Rich Co., Inc.; the members of the Urban Redevelopment Commission, Mary Carvalho, Judith Rodwin, Thereas Magistro, Charles Lee, and Erwin Steinberg, and Gary Dayton, Exec. Dir. of URC, and A. Luders, Project Mgr.

All members of the Board have on their desks this evening the Special Committee to Assess Priority Issues Report which he will submit for the Minutes. He wished to briefly add that this was a very constructive, informative meeting. Many interesting issues were touched on, and the items that were raised and discussed can serve as a good, solid basis for future efforts toward focussing public attention on the issue of affordable housing; efforts such as an housing seminar later this year.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES (continued)MR. MORRIS (continuing)

The Committee and the Board are indeed fortunate in that they can avail themselves of the talent and expertise of the staff of the Urban Redevelopment Commission, the Community Development Office, and other appropriate organizations involved in the provision of housing in the City of Stamford.

RESOLUTIONS - None.

PETITIONS - None.

ACCEPTANCE OF THE MINUTES

MS. SUMMERVILLE said due to the concern of some of the members of the Board reporting to her in reference to not receiving the minutes until Saturday morning, May 3rd, she asked that they be held for next month, giving them time to digest them.

(1) MINUTES OF REGULAR BOARD MEETING OF APRIL 7, 1986. - HELD.

COMMUNICATIONS FROM THE MAYOR, OTHER BOARDS AND INDIVIDUALS. - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

PROPOSED ATLANTIC CITY TRIP

MRS. McGRATH reminded the Board members about the trip to Atlantic City. We will either cancel the trip, or if the date is not convenient for enough members and they will notify Mrs. McGrath of a better date, she will reschedule it. Otherwise, they will just cancel it and forget about it. The President suggested a note be sent around about it.

ADJOURNMENT

There being no further business to come before the Board, upon Motion duly Moved, Seconded, and CARRIED by voice vote, the meeting was adjourned at 9:37 P.M.

By

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

APPROVED:

Sandra Goldstein
Sandra Goldstein, President
19th Board of Representatives

SG:AMS:HMM
Encls.