

MINUTES OF REGULAR BOARD MEETING

MONDAY, MAY 4, 1987

19TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

Prior to the start of the regular Board meeting, the Board of Representatives held a dedication ceremony of the new Legislative Chambers, 4th Floor, Government Center Building, 888 Washington Boulevard.

Ernest DiMattia, Director of the Ferguson Library was Master of Ceremonies.

INVOCATION was given by Rep. Audrey Maihock R-19.

"We are all gathered here to share the special dedication of our Legislative Chambers. We also wish to thank all those who contribute to our City in every way to make Stamford a very fine City. We ask God's blessings on our City and on our representatives that we may all go forward in the best interest to promote the general welfare of our City."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Clerk Annie M. Summerville.

The singing of the National Anthem was led by Clerk Annie M. Summerville.

WELCOMING REMARKS by President Sandra Goldstein. President Goldstein welcomed all the members of the 19th Board, families, friends and dignitaries. She said that Ernie DiMattia is the best Master of Ceremonies in Stamford and he will carry on with the program. President Goldstein extended her special thank you to Ann Summerville who did so much to put the program together from the food to the logistics and to Ernie DiMattia who got the program, people and thought of the idea for this wonderful dedication.

MAYOR THOM SERRANI welcomed everyone to the Government Center. He was pleased to be in the new Legislative Chambers. He said the Legislative Chambers was one of the last spaces in the building to be officially opened to the public, but it is one of the most important. The Mayor said that hundreds of people toured the building last week including more than 800 school children. He noticed that the visitors were impressed, interested and inquisitive about the city's government. The Mayor said that if the new structure can insure that even more of the very best people in Stamford elect to work for and get involved in the municipal government, then we have accomplished something great indeed. He looks forward to increased participation by the public in our city government, and expects more people to attend the Board meetings. The public can park safely and can feel secure.

Mayor Serrani thanked all for their commitment to serving Stamford, and to Democrats and Republicans for assistance during the quest to purchase the Government Center, which will effectively serve the people of the City of Stamford for hundreds of years to come.

Mayor Serrani proclaimed May 4, 1987, as Board of Representatives Day. A copy of the Proclamation is attached to these Minutes.

Mayor Serrani presented President Goldstein with a Key to the City which was symbolic of the Board of Representatives moving into the building.

MR. DiMATTIA said that there were many dignataries and former Mayors present this evening. Mr. DiMattia introduced former Mayors Tom Mayers and Bruno Giordano. Also, Town & City Clerk Lois PontBriant, Finance Commissioner Paul Pacter, President of the Board of Education Roslyn Nesin, Ellen Camhi, and Registrar of Voters Vinny Cauley. The Rev. Donald Luster was present but could not stay for the entire dedication ceremony. Paul Shapero, a past President of the Board was present earlier.

Mr. DiMattia called six former Presidents of the Board forward: The first President of the Board Samuel F. Pierson, John R. Nolan, Ronald M. Schwartz, John Fusaro, Jeanne-Lois Santy and Sandra Goldstein. Sandra Goldstein was a past President and is the current President. Mr. DiMattia asked the former Presidents to come up to the podium to express any recollections, reflections or resolutions.

MR. SAM PIERSON talked about a few reflections about the first Board of Representatives. He said they were houseless orphans. They met at Burdick School, Stamford High and around and even on Main Street once. He was delighted to see the present Chambers. Mr. Pierson said that at the first meeting he conducted, a dear friend, Jim Mulreed, a good democrat, was negotiating and Mr. Pierson had a copy of Roberts Rules in his hand, ruled Mr. Mulreed out-of-order after Mr. Mulreed gave Mr. Pierson a hard-time. Mr. Pierson said that Mr. Mulreed knew Roberts Rules better than he did. Mr. Mulreed knew that he could leave the room, remain silent or apologize. Mr. Mulreed was not about to leave the room or apologize. The two men sat in silence. When the meeting was over, Mr. Pierson went over to Mr. Mulreed and told him that he was sorry that he had to rule him out-of-order. Mr. Mulreed told Mr. Pierson, "Sam, you did the right thing; that is what you should have done." Mr. Pierson said that they were friends from then on. Mr. Pierson said that they did not sit across the aisle as they do now. The first Board proceeded with caution as not to set a precedent for future Boards, and did a fine job. Mr. Pierson was pleased with the way Sandra Goldstein has run the Board. She has done a fine job even though she is a democrat.

MR. JOHN FUSARO said that he has many fond remembrances of the Board; fondest is that he never had a Parliamentarian and what he said was it. One of his fondest memories was when he was Minority Leader and he was serving on the Board under a very tough Mayor, Tom Mayers. Mr. Fusaro remembers fighting him hammer and tongue on the feasibility study for Washington Boulevard. Mr. Fusaro was opposed to it because the democrats were to do it the following year.

Mr. Fusaro said the good Mayor called him to his office for a meeting. Mr. Fusaro arrived a half-hour late, and the Mayor was screaming and hollering at Mr. Fusaro. Mr. Fusaro said to the Mayor, "Well, Mayor, if you would do something about the traffic in this town, I would have been on time."

MR. JOHN NOLAN expressed his thanks for being invited to attend the dedication. He said the Board has come a long way.

MR. RONALD SCHWARTZ said it was a great pleasure to be invited to the dedication. He said it was his first time in the new building and was very impressed and all should be proud. He noted that there were 17 past Presidents. He was number eight. Mr. Schwartz said he was amazed that there werestill 40 members of the Board. Mr. Schwartz went on to say that when John Nolan was on the Board as Majority Leader and he was Minority Leader, John proposed that the members of the Board receive a salary, he (Mr. Schwartz) said that that would be a terrible thing for the taxpayers and the Board could not do that.

MR. SCHWARTZ: (continuing) said that John put on one of his best performances ever recalled, he (John) took an imaginary knife and stabbed himself in the heart. Mr. Schwartz said that he has many fond memories and hoped this Board has as good of a time; it's a fun job; it's a serious job and a job that he said this Board is doing well. He wished, "good luck to all."

MS. JEANNE-LOIS SANTY said that she was young when she took over the presidency, but aged 50 years in two years. Ms. Santy had the unique distinction of being President of a 20 - 20 Board. Also, a marathon meeting was had; a budget meeting that started at 7:30 p.m. and adjourned at 7:00 a.m. the next morning. She said it was interesting. She said that before her husband went to bed, he was listening to the budget meeting and heard her talking. He got up in the morning, turned on the radio and she was still talking. He wondered where she was. The budget meeting was still in progress.

PRESIDENT SANDRA GOLDSTEIN said that she was in a unique position being a past President and the present one. She had an interesting reflection. She was the first female president of a Board, and no one knew what to call her because all the other presidents were Mr. President. At the first meeting, a wonderful member of the Board had the misfortune of being the first speaker. He stood up and said, "Mr. Madam President," and that said it all.

MR. PIERSON read a resolution signed by six former Presidents. The resolution was approved unanimously and is attached to these Minutes.

FORMER MAYOR TOM MAYERS said that he was one that believed in the Board of Representatives and he liked the 40-member Board. He said that he has been hearing for years that it should be reduced; that we should have a small council. He said that in this city where we have under 40,000 people voting at an election, we have 40 people elected; two in each of 20 districts. He said that about a 1000 people can elect a member of the Board. An important fact is that all constituents can reach the members and the representatives can reach their constituents as well. He said that we have the nearest thing to an old New England Town Meeting of a representative group. He said the representatives do their homework and know how to vote before they come to the meeting. Mr. Mayers said the Board has his respect and congratulated the Board on their new quarters. He said that in his first year in office, the move was made to the old Municipal Office Building and that was some "pumpkin" in those days. Mr. Mayers said that this place was distinguished and hoped that all members will be as distinguished as this facility.

FORMER MAYOR BRUNO GIORDANO said that he would reiterate all of Tom Mayers' comments except for a couple that would be critical at this point. Mr. Giordano said that being he is a civil servant now he would not take any stand. Mr. Giordano commended not only the Board of Representatives for having approved the lovely building and facility, but also Mayor Thom Serrani for showing the leadership that was so necessary to bring all of us here; together as one large family. He said the members should continue the good work; it is a difficult task and few people realize the difficulties in making decisions. There are many committees and long hours of work that the general public does not realize is involved in the efforts of doing service for the community at no remuneration; in fact, it cost you not only in time but in money and energy as all have other responsibilities as well. Mr. Giordano commended the members for their service to the community and as a former Mayor and now a civil servant, he offered his assistance wherever necessary and practical.

MR. DiMATTIA said that Sandra Goldstein was the inspiration to have this dedication ceremony this evening.

PRESIDENT SANDRA GOLDSTEIN recognized two former Board members: Alfred "Curly" Perillo and Mary Jane Signore.

PRESIDENT GOLDSTEIN said that the 19th Board shares a special moment in history as the first Board to hold its first regular meeting in the new Legislative Chambers in the Stamford Government Center. She went on to say that these new chambers with increased meeting room and expanded public galleries is designed to better serve the citizens of Stamford. It also reflects the 19th Board's commitment to responsive and accountable government. She said that not only must a government be accountable but government must also be accessible and now no longer will the public choose not to attend a meeting because the location is so inhospitable and no longer will the public decide to stay home because parking is an impossibility and no longer will the public be forced to sit in the gallery where visibility is poor and where seeing how their representative vote is impossible.

President Goldstein said that as President of this Body, she extended an open invitation to the citizens of Stamford to join the Board at the meetings. She said that nothing keeps legislators on their toes better than the public at their sides. She invited everyone to attend the meetings month after month.

President Goldstein had a declaration to commemorate the dedication of the Legislative Chamber of the 19th Board of Representatives May 4, 1987. It lists and will be signed by every member of the Board. A copy will be attached to these Minutes.

President Goldstein thanked all for coming and participating in the historic event.

MR. DiMATTIA said that at the first dedication of the building, an ecumenical ceremony was planned that had four clergy. At this evening's ceremony, the Rev. Dr. Robert Perry was to give the Invocation but could not be present and also the Rabbi Joseph H. Ehrenkranz was to give the Benediction but could not be present.

BENEDICTION by the Rev. Thomas Wanner, of the Turn of River Presbyterian Church.

The Rev. Thomas Wanner, "Go out into the world in peace, be of good courage and hold fast to what is good. Give to no one evil for evil, but strengthen the faint hearted, support the weak, help the suffering and honor all of God's children. Go now in peace and may the God of peace go with you. Amen"

MR. DiMATTIA said the final official act in this evening's ceremony will be the ribbon cutting ceremony. The participants were Sandra Goldstein, President; Annie Summerville, Clerk; John Boccuzzi, Majority Leader; Barbara McInerney, Minority Leader; Gerald Rybnick, Deputy Mayor; Richard Lyons Asst. Majority Leader; Mildred Perillo, Asst. Majority Leader; S. A. Signore, Asst. Minority Leader; Donald Donahue, Jr., Parliamentarian and the Honorable Mayor Thom Serrani.

The Board recessed for five minutes before the start of the regular monthly meeting.

The regular monthly meeting of the 19th Board of Representatives of the City of Stamford was held on Monday, May 4, 1987, in the Legislative Chambers, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:45 p.m. by President Sandra Goldstein. This meeting was held after the dedication ceremony of the new Legislative Chambers.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 38 members present and 2 absent. Absent were David Martin and James Tooher. Mr. David Martin arrived later.

The Chair declared a Quorum.

MACHINE TEST VOTE: After test votes were taken by the President, the machine was in good working order.

MOMENTS OF SILENCE:

Moment of prayer and hope for Congressman Stewart B. McKinney by Rep. Barbara McInerney - "Over the years, all of us in the City of Stamford, in one way or another, come in contact with Stewart. He's been a leader; he's been a fighter for Stamford on many issues. Most significantly, housing, the railroad station, and the rights of the people, his constituents, in the 4th Congressional District. I would like to ask my colleagues to pray to our Lord, that He grant Stewart health of mind, body and spirit and free Stewart from the sickness that is presently besieging him and certainly, in a situation like this, we all are compassionate and we're all wishing that God's strength will come through us and to Stewart to help him regain his health."

For the late Albert Ritz by Rep. James Dudley. Mr. Ritz, of Stamford, was one of the construction workers killed in the collapse of a building in Bridgeport, and a Moment of Silence for all the other workers killed in that tragic accident.

For the late Catherine McAuliffe, of Norman Road, Stamford, by Rep. James Dudley.

For 6 million Jews - by Rep. David I. Blum - "Who gave their lives in an unfortunate, terrible war."

For those who died in the holocaust - By Rep. Claire Fishman - "Also to remember the other 6 million who died in those camps besides the 6 million Jews, and all the many soldiers who gave their lives."

For the twenty-eight people that lost their lives in the Bridgeport construction accident - by Rep. Thomas Burke - "A Moment of Silence is hardly enough to honor those 28 people who lost their lives very recently in Bridgeport. Having been involved in a calamity of this type, I would not only ask for a Moment of Silence for them, but also a Moment of Silence to help the people who are left behind to cope with the problem."

For those who died in the holocaust and the millions who suffered due to man's inhumanity towards mankind - by Rep. Jeremiah Livingston.

MRS. McINERNEY extended congratulations to Rep. Audrey Maihock and her husband, on the marriage of their daughter, Elizabeth Anne to James D. Beloff on Sunday, April 26, 1987, in New York City. Years of happiness to Audrey, Don and their new family.

PRESIDENT GOLDSTEIN thanked Mrs. Maihock for giving the wonderful Invocation on such short notice. It is much appreciated.

Also, the President announced that on Tuesday, May 12, there will be a Special meeting on the Budget. On May 9th, the Fiscal Committee will be holding the all-day marathon on going over the budget; everyone is invited to attend to give input.

A Special meeting will be held towards the end of the month to deal with Charter Revision Commission proposals that must come to the Board before the end of the month.

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Sandra Goldstein.

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 Monday, April 20, 1987, in the Democratic Caucus Room, Government Center, 888 Washington Boulevard. The meeting was called to order at 7:40 p.m. by Chairwoman Sandra Goldstein who declared a Quorum.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman	Claire Fishman	David Martin
John Boccuzzi	Maria Nakian	John Zelinski
Donald Donahue	Annie Summerville	W. Dennis White
Mildred Perillo	Ruth Powers	Thomas Clear
Scott Morris	Thomas Pia	John Roman
Lathon Wider	Thomas Burke	Anne Kachaluba
James Dudley	Audrey Maihock	

1. APPOINTMENTS COMMITTEE

Ordered on the Agenda were all of the eight items on the Tentative Steering Agenda.

2. FISCAL COMMITTEE

Ordered on the Agenda were all of the 14 items appearing on the Tentative Steering Agenda. Ordered Moved from the Legislative and Rules Committee to Fiscal for the June Agenda was the Matter of Stamford Community Development Program Budget Procedures.

3. LEGISLATIVE AND RULES COMMITTEE

Ordered on the Agenda were four of the six items appearing on the Tentative Steering Agenda. Also, ordered on the Agenda under Suspension of the Rules was For publication, proposed ordinance amending Ordinance No. 453

STEERING COMMITTEE REPORT (continued)

Prohibiting establishment of airports, heliports, and helistops within the municipality, and an item on the Pending Agenda and that was the Clarification of regulations governing sidewalk cafes. Ordered Held in Steering was for publication, proposed ordinance concerning municipality liability for ice and snow on public sidewalks.

4. PERSONNEL COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

5. PLANNING AND ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda.

6. PUBLIC WORKS AND SEWER COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

7. HEALTH AND PROTECTION COMMITTEE

No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Pending Agenda and that was For Publication, proposed Ordinance regarding fire marshal sign-off on toxic waste sites.

8. PARKS AND RECREATION COMMITTEE

Ordered on the Agenda were the five items appearing on the Tentative Steering Agenda. Also, under Suspension of Rules, ordered on the Agenda was a request for permission to hang a banner from the Stamford Festival of the Arts.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

Ordered Held in Steering were the two items appearing on the Tentative Steering Agenda.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

11. URBAN RENEWAL COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.

13. TRANSPORTATION COMMITTEE

Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (continued)

14. LABOR CONTRACTS LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.

15. HOUSE COMMITTEE - No items appeared on the Tentative Steering Agenda.

16. COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.

17. CHARTER REVISION COMMITTEE

Ordered on the Agenda under Suspension of the Rules was a Status report on 14th Charter Revision Commission's Draft.

18. SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

19. RESOLUTIONS

Ordered on the Agenda were the three resolutions appearing 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 8:40 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said Appointments Committee met on Tuesday, April 28, 7:00 p.m. in the new Government Center. Present were John Boccuzzi, Ann Summerville, Ruth Powers, Nick Pavia, Tom Clear, Tom Burke and Millie Perillo. Absent were Jim Tooher, Pat McGrath was excused and Stan Esposito was excused.

Mrs. Perillo placed items 2, 3, 4, 5, 6, 7 and 8 on the Consent Agenda.

TRAFFIC HEARING OFFICERTERM EXPIRES

1. MR. WILLIAM B. HERMAN (R)
32-E Weed Hill Avenue
(Held in Steering 2/17 & 3/18/87)

2 years from date
of approval.

HELD IN COMMITTEETRANSIT DISTRICT

2. MR. MARTIN JAMES HURLEY (R) Replacing E. Beatty 12/1/89
238 Wire Mill Road Raymond who resigned.
(Held in Committee 3/2/87)
(Held in Steering 3/18/87)

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MRS. MAIHOCK.

APPOINTMENTS COMMITTEE: (continued)TRANSIT DISTRICTTERM EXPIRES

3. MR. STEVEN A. CERTILMAN (R) Replacing K. Lundmark 12/1/87
40 Norvel Lane who resigned 4/10/87.

APPROVED ON CONSENT AGENDAHUMAN RIGHTS COMMISSION

4. MS. DORIS LEVINE (D) Reappointment 12/1/89
39 Clover Hill Drive

APPROVED ON CONSENT AGENDAHUMAN RIGHTS COMMISSION

5. MS. RUTH BISBERG (D) Reappointment 12/1/89
The Buckingham
143 Hoyt Street 2M

APPROVED ON CONSENT AGENDAENVIRONMENTAL PROTECTION BOARD

6. MR. JOHN ZIMMERMAN (D) Replacing Mr. Coleman 12/1/89
44 Limerick Street whose term expired. Mr.
Zimmerman was an Alternate becoming
a regular member of this Board.

APPROVED ON CONSENT AGENDABOARD OF RECREATION

7. MR. RICHARD MOLLO (D) Reappointment 12/1/89
24 Cody Drive

APPROVED ON CONSENT AGENDA WITH THREE ABSECTIONS, MRS. McINERNEY, MR. MOLLO,
AND MRS. BEGEL.OLD LONG RIDGE HISTORIC DISTRICT - ALTERNATE

8. MS. MARI OKIE FOURACRE (D) Three year term. This 12/1/90
333 Old Long Ridge Road is initial term for this Board.

APPROVED ON CONSENT AGENDA

MRS. PERILLO Moved the Consent Agenda. Seconded. Approved, voice vote.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on April 29. On many of the items a joint meeting was held with the Public Works Committee. Items 1 through 8 has the Public Works Committee as the Secondary Committee. Members of the Fiscal Committee in attendance were Mr. Lyons, Ms. Rinaldi, Mr. Rybnick, Mr. Heins, Mr. Livingston, David Martin, Mr. Mollo, Ms. Begel, and Mr. Donahue. Mr. Esposito was excused. Mr. Donahue placed the following items on the Consent Agenda: Items 1, 2, 4, 5, 6, 7, 9, 11, 12, 13, and 14. The Public Works & Sewer Committee did not have a Quorum. The Secondary Committee report was waived. Also, Education, Welfare and Government Committee did not meet and their report was waived.

1. \$1,000,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 351.5520 CONTRACT HAULAWAY - additional appropriation to fund balance of fiscal year. Request by Mayor Thom Serrani 4/1/87. Board of Finance approved 4/9/87.

Above also referred to PUBLIC WORKS & SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 240,290.00 - DEPARTMENT OF PUBLIC WORKS - CODE 314.2181 ROCK SALT AND SAND - additional appropriation to fund balance of fiscal year. Request by Mayor Thom Serrani 4/1/87. Board of Finance approved 4/9/87.

Above also referred to PUBLIC WORKS & SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

MR. DONAHUE said that by a vote of 9 in favor and none opposed, the Committee recommended approval of item #3.

3. \$ 5,815.60 - DEPARTMENT OF PUBLIC WORKS - BUREAU OF SANITATION OPERATION SHELLFISH - CODE 341.2330 GENERAL MATERIALS AND SUPPLIES - additional appropriation to replace expended funds in this account for related activities. Request by Mayor Thom Serrani 3/2/87. Held in Committee 4/6/87. Board of Finance approved 4/9/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said that this was a state-mandated program. Work has begun on this project and this appropriation is needed to see them through the end of the year. Moved. Seconded.

MR. BLUM said that the Shellfish budget always had very little money in it. He was referring to the Shellfish Commission budget. He wanted to know what Operation Shellfish was all about.

FISCAL COMMITTEE: (continued)

MR. DONAHUE said these items have no direct influence or involvement with the Shellfish Commission. Because the Public Works Department operates the sewer system in the city, and because the Sewage Treatment Plant is under order from the State Dept. of Environmental Protection to correct leaking and infiltration problems that are causing deterioration and contamination of clam beds in Westcott Cove, this program has begun to correct these problem. All the items under "Operation Shellfish" will be cleaning up the shellfish beds. We were ordered by the state to accomplish this clean up.

PRESIDENT GOLDSTEIN called for a voice vote to approve item #3. APPROVED.

4. \$ 35,400.00 - DEPARTMENT OF PUBLIC WORKS - BUREAU OF SANITATION
OPERATION SHELLFISH - CODE 338.2650 NEW EQUIPMENT -
additional appropriation for the purchase of a TV
camera to perform inspections. Rental cost is
estimated at over \$1,200/day. Request by Mayor
Thom Serrani 3/2/87. Held in Committee 4/6/87.
Board of Finance approved 4/9/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 2,500.00 - DEPARTMENT OF PUBLIC WORKS - BUREAU OF SANITATION
OPERATION SHELLFISH - CODE 338.3711 - LABORATORY
SUPPLIES - additional appropriation for specialized
supplies required for study purposes and analyses.
Request by Mayor Thom Serrani 3/2/87. Held in
Committee 4/6/87. Board of Finance approved 4/9/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$ 10,850.00 - DEPARTMENT OF PUBLIC WORKS - BUREAU OF SANITATION
OPERATION SHELLFISH - CODE 338.1201 OVERTIME -
additional appropriation per contract, provides
personnel with overtime pay for emergency situations.
Request by Mayor Thom Serrani 3/2/87. Held in
Committee 4/6/87. Board of Finance approved 4/9/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

7. \$ 1,010.00 - DEPARTMENT OF PUBLIC WORKS - BUREAU OF SANITATION
OPERATION SHELLFISH - CODE 338.2330 - GENERAL MATERIALS
AND SUPPLIES - additional appropriation to provide for
various materials & supplies necessary to perform
tests and inspections. Request by Mayor Thom Serrani
3/2/87. Held in Committee 4/6/87. Board of Finance
approved 4/9/87.

APPROVED ON CONSENT AGENDA

8. \$ 5,000.00 - DEPARTMENT OF PUBLIC WORKS - BUREAU OF SANITATION
OPERATION SHELLFISH - CODE 338.2651 EQUIPMENT
RENTAL - additional appropriation for boat rental
required to examine situations along shoreline.
Board rental for 10 days at \$500/day. Request by
Mayor Thom Serrani 3/2/87. Held in Committee 4/6/87.
Board of Finance approved 4/9/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said the Committee was unanimous in recommending approval
of item #8. Moved. Seconded.

MR. PAVIA said that he understood that the Police have a boat for this
purpose, and asked why we have to rent a boat. He was in favor of
Operation Shellfish but not in favor of renting.

MR. DONAHUE said that any boats under the authority of the Police Department
are used for emergency purposes and must be under their control at all times.
The Public Work's decision was that they have a limited need for a boat
for this project. They would not have a need for a boat in the future.

MRS. MAIHOCK asked the reason for the 10-day contract period; was that long
a period necessary to examine the shoreline, and how far along the shoreline
is the area to be examined?

MR. DONAHUE said the target area was the Westcott Cove. The Public Works
Department had a well thought out plan and 10 days would be enough time
to accomplish certain things such as testing, retesting certain areas,
taking samples from the bottom of Westcott Cove and water samples.

PRESIDENT GOLDSTEIN called for a voice vote on the approval of item #8.
APPROVED with one no vote, Mr. Pavia.

FISCAL COMMITTEE: (continued)

9. \$ 2,702.00 - BOARD OF RECREATION - CODE 650.5540 SONITROL - additional appropriation request to provide security coverage for portion of Administration Building taken over from Aid for Retarded and now occupied by Project Music. Request by Mayor Thom Serrani 2/10/87. Held in Committee 4/6/87. Board of Finance approved 4/9/87

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 6,000.00 - COMMISSIONER OF FINANCE - CODE 240.5210 STENOGRAPHIC SERVICES - additional appropriation request for remaining five months of fiscal year. This account is drawn on by all departments requiring stenographic services for public or private hearings under law or regulation. Request by Mayor Thom Serrani 3/2/87. Held in Committee 4/6/87. Board of Finance approved 4/9/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the above account is drawn on by all departments requiring stenographic services for public or private hearings under the law. The Zoning Board, the Zoning Board of Appeals, Environmental Protection, the Planning Board, all use this account to fund stenographic services. This amount is necessary to finish out this fiscal year based on estimates from the Commissioner of Finance, and based on actual usage up to this point. The Committee voted unanimously to recommend approval of this item. Moved. Seconded.

MRS. POWERS asked to waive the Secondary Committee report. Seconded. Carried.

MRS. SANTY said that the previous year's expenditures for this account was \$13,699 and the department's request in the budget was \$8,500. She questioned why the Commissioner of Finance did not request at least the expenditure of the year previous. Why was the amount cut-in-half? She said that we do not know how many hearings will be held, but the same amount of money should have been requested as in the previous year. This cuts down his budget. She will vote no on this item.

MR. DONAHUE said that it would not have been prudent for the Finance Commissioner to do that. Mr. Donahue said that last year, comprehensive rezoning was finished; the review and completion of the Master Plan, so we could not compare last year's figures to this year's. The Commissioner felt that he could get through with the original figure but one never knows how many cases will come up. There should be no indication by anyone that Mr. Pacter was in error.

PRESIDENT GOLDSTEIN called for a voice vote to approve item #10. APPROVED with three no votes, Mrs. Santy, Mr. Pavia and Mr. Rubino.

FISCAL COMMITTEE: (continued)

11. \$ 6,500.00 - PROBATE COURT - CODE 220.2911 RECORD BOOKS. - additional appropriation to complete microfilming and additional indices. Request by Mayor Thom Serrani 4/1/87. Board of Finance approved 4/9/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

12. \$ 10,000.00 - HEALTH DEPARTMENT - VARIOUS CODES 578 AIDS EDUCATION/ RISK REDUCTION - additional appropriation request to cover anticipated receipt of funds for 1987/88.
- | | |
|------------------------------------|--------------------|
| 578.5130 Professional medical care | \$ 8,000.00 |
| 578.2740 Telephone | 800.00 |
| 578.2945 Education materials | 1,200.00 |
| | <u>\$10,000.00</u> |
- Request by Mayor Thom Serrani 4/1/87. Board of Finance approved 4/9/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

13. PROPOSED RESOLUTION CONCERNING THE APPROVAL OF ASSISTANCE AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD FOR UTILIZING FEDERAL FUNDS UNDER THE OFF-SYSTEM LOCAL ROAD AND HAZARD ELIMINATION. This is in regards to Cedar Heights Road. Submitted by Mayor Thom Serrani 4/1/87.

APPROVED ON CONSENT AGENDA

14. PROPOSED RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO APPLY FOR FUNDING FROM THE STATE FOR THE DAY CARE PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,214,438.00. Submitted by Mayor Thom Serrani 3/25/87.

APPROVED ON CONSENT AGENDA

MR. DONAHUE Moved the Consent Agenda. Seconded. APPROVED by voice vote.

LEGISLATIVE AND RULES COMMITTEE - Maria Nakian & David Martin, Co-Chairpersons

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, April 27, 1987, 7:30 p.m. in the new Government Center. Present were Committee members Nakian, Maihock, Morris, Pavia, Powers, Rubino and Zelinski. Also present were Staff Counsel Richard Robinson, for item #1 Sherry Williamson, item #2 Paul Pacter, item 3 Mary Trinity representing the New Covenant House and Jack Hickey-Williams of the Diocese of Bridgeport. On item 4 Cathy Trentini of Community Development and Tom Purcell, Board of Directors of the Neighborhood Preservation Foundation. Item #5, Mary Sommer, Corporation Counsel, Dennis

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN: (continuing) White, Planning and Zoning Committee and Millie Perillo. Also present at the meeting was Mr. Thomas Clear for item #5.

Mrs. Nakian placed on the Consent Agenda item #1.

1. (L&R19.31 FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING CHAPTER 220 ARTICLE II OF THE CITY OF STAMFORD CODE OF ORDINANCES. This ordinance would exempt ambulance-type vehicles from personal property taxes. Submitted by Mayor Thom Serrani 1/6/87. Held in Committee 2/2 and 3/2/87. Approved for publication 4/6/87.

APPROVED ON CONSENT AGENDA

2. (L&R19.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTIONS 9-4 THROUGH 9-7 OF THE CODE OF ORDINANCES REGARDING SALE OR LEASE OF CITY-OWNED REAL PROPERTIES. Submitted by Paul A. Pacter, Commissioner of Finance 2/4/87. Held in Committee 3/2 and 4/6/87. Awaiting opinion from Planning Board and Board of Finance.

HELD IN COMMITTEE

3. (L&R19.37) APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE BRIDGEPORT ROMAN CATHOLIC DIOCESAN CORPORATION FOR USE OF CERTAIN AREAS OF BUILDING LOCATED AT 66 WEST MAIN STREET FOR THE TERM OF THREE (3) YEARS FOR ANNUAL RENT OF ONE (\$1.00) DOLLAR. Submitted by Mayor Thom Serrani 4/9/87. Planning Board approved 4/21/87. Contingent upon Board of Finance approval.

MRS. NAKIAN said that this lease was for the basement floor and restroom facilities on the first floor of the building at 66 West Main Street. The facility is used by the New Covenant House for the purpose of operating a Soup Kitchen. The lease is almost identical to the one that was signed three (3) years ago, one exception being that the personal injury insurance has been increased. The term is for three years with the option to renew for another two years. The fee is \$1.00 per year.

Mrs. Nakian said that the site is part of the proposed Greenbelt along the Rippowam River; however, the city has no immediate plans to raze the building at West Main Street. The Committee felt that the Soup Kitchen was a good use for this building; it was in the best interest for the city and the citizens of Stamford who have no other place to get meals. There is a clause in the lease that states that the city has the right to terminate the lease with a 60-day notice if the property is used for the Greenbelt or other purpose. The lease is separate from that between the city and the Shelter for the Homeless. The Shelter is negotiating to purchase property in the West End. The Shelter will not be moving immediately. It will probably take them a year. To have both operations in the same building would be in the best interest of the people that are served by this facility.

Mrs. Nakian said that a petition was received this evening from the residents in the area, and they do have valid points. Mrs. Nakian said that it would be in the best interest to renew the lease for a three-year period. Moved. Seconded.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. LIVINGSTON said that both of the programs are necessary, and are providing service. 66 West Main Street was formerly occupied by Community Return which no longer exists due to federal cuts. Mr. Livingston said that years ago he pleaded that 66 West Main Street be used as the Shelter and for a food program. He said that one district should not bear all the social burdens. Mr. Livingston stated that the people in his district have a right to know what the intentions of the administration are; if there is a time-table for the removal of the shelter, also should not the food facilities go with it; if the facility is going to be torn down? Mr. Livingston said that we should know exactly what is going to happen. Also, we should keep in mind the complaints of the residents and business people in the area. Also, many of the happenings in these facilities and in the area.

Mr. Livingston Moved that this item be returned to Committee. Seconded.

MS. RINALDI shared Mr. Livingston's concerns. She has no problems with the Soup Kitchen and she would not vote against any program that feeds the hungry. Her concern was about the job that the Kitchen is doing about policing the area. This district is trying hard to revitalize itself. She said that the people running the Kitchen must respect that better than they do. She favored this item being returned to Committee.

MS. SUMMERVILLE said that she favored this item returning to Committee. She said that she was not against the Shelter for the Homeless or the Soup Kitchen. She said that there is work to be done. The administration must provide this Board with answers. She had a petition presented to her from the constituents in the area. The petition also was sent to the Planning Board and the Board of Finance. She read the petition. It said that the residents were opposed to the leasing of this property. When the Downer Funeral home was purchased, the administration stated that it was looking for a permanent home for the Homeless. By sending this back to Committee we can get some answers to our questions.

MR. BOCCUZZI Moved the question. Seconded. Carried by voice vote.

PRESIDENT GOLDSTEIN called for a vote on returning to Committee, item #3 concerning the lease for the Soup Kitchen. APPROVED 31 yes votes and 6 no votes.

4. (L&R19.39) APPROVAL OF RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEIGHBORHOOD PRESERVATION FOUNDATION, INC. FOR THE LEASE OF WILLARD SCHOOL. This is for elderly housing. Submitted by Mayor Thom Serrani 4/10/87. Planning Board approved 4/21/87. Contingent upon Board of Finance approval.

MRS. NAKIAN said that last year the Board approved a lease between the city and the Housing Authority to build congregate elderly housing on the site of the former Willard School. The lease before the Board this evening is between the city and the Neighborhood Preservation Foundation which is a single asset corporation formed for the purpose of applying for a grant to renovate the Willard School Building into elderly subsidized housing. This will rehabilitate 38 to 39 units of elderly housing. The lease is for a period of 55 years. The annual fee is \$1.00. June 1st is the dead-line for the application.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN Moved for approval of the lease between the City and Neighborhood Preservation Foundation, Inc. for Willard School for elderly housing. Seconded.

MRS. MAIHOCK "asked if there would be any problem voting on this lease "contingent upon Board of Finance approval."

MR. BOCCUZZI (Acting President) said that we could vote on the lease "contingent upon Board of Finance approval." If the Board of Finance turns down the lease, then the Board of Representatives' decision is null and void. If approved by the Board of Finance, it does not have to come before the Board of Representatives again.

MR. DONAHUE said that Mr. Boccuzzi's statements were correct.

MRS. SANTY said the issue of Willard School has been around for six years. Much money is being spent to protect the School against vandalism. She said that this project is very much needed. Mrs. Santy pleaded to go ahead with the lease at this time with faith that the Board of Finance will approve it.

MR. SIGNORE said that he agreed with Mrs. Santy, and we should move ahead to get this project in motion.

MR. DUDLEY Moved the question. Seconded.

MR. BOCCUZZI called for a vote on approving the lease between the city and Neighborhood Preservation, Inc. APPROVED with 31 yes votes and 1 abstention.

5. (L&R19.38) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 453 SUPPLEMENTAL PROHIBITING ESTABLISHMENT OF AIRPORTS, HELIPORTS, AND HELISTOPS WITHIN THE MUNICIPALITY. Submitted by Rep. Mildred Perillo (D) 9th District 4/20/87.

HELD IN COMMITTEE

MRS. NAKIAN said the original ordinance was approved in 1981. At the time the ordinance was proposed, an opinion was received from Corporation Counsel stating that the State of Connecticut has preempted the regulation of landings and take-offs of all aircraft including helicopters, and that a municipality is limited in its regulation. It can regulate the location of airports but it is not a legislative function. This is a function of land use and the jurisdiction in such matters lies with the Zoning Board. When the original ordinance was written, both of these things were considered and incorporated them into the ordinance so that the ordinance prohibited heliports and helicopter landings on the basis of danger to the public health and safety; but recognized the jurisdiction of the Zoning Board. However, as a legislative function, it places parameters on the application process and this is an allowable use of legislative function.

Mrs. Nakian went on to say that the present ordinance was challenged twice in the courts and is currently undergoing a third legal challenge as to the constitutionality of the ordinance. Mary Sommer was invited to the Committee meeting to investigate the possibility of making the proposed change to the ordinance. The proposed change would have deleted the reference to the Zoning Board that they could no longer grant a permit.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN said Corporation Counsel stated that there were two basis on which the city can exercise a local regulation of heliports: 1) is Charter Section 204 which allows the Board to regulate public health and safety but the other basis is Section 550 which gives the regulation of land use to the Zoning Board. Corporation Counsel questioned that there were significant risks in changing the ordinance at this time. The city could lose the limited form of local control that we now possess.

Mrs. Nakian said the proposed ordinance is in Committee for discussion, it is the recommendation of the Legislative and Rules Committee that no change be made to the present ordinance at this time. This item is being Held but the recommendation of the Committee is that nothing can be done at this point.

6. (L&R19.22) CLARIFICATION OF REGULATIONS GOVERNING SIDEWALK CAFES.
Submitted by Reps. M. Nakian, D. Martin and J. Zelinski 9/25/86.
Held on Pending 10/15/86. Held in Committee 2/2 and 3/2/87. Held
on Pending since 3/18/87.

HELD IN COMMITTEE

MRS. NAKIAN Moved the Consent Agenda. Seconded. Carried by voice vote.

PERSONNEL COMMITTEE - Claire Fishman & James Dudley, Co-Chairpersons

MRS. FISHMAN said the Personnel Committee met on Thursday, April 30, 1987, 7:30 p.m. in the Government Center. Present were Jim Dudley, Claire Fishman, Scott Morris, Tom Burke and Vic Biancardi. Also present were Corporation Counsel Mary Sommer, Hawley Oefinger, Maryann Kilgrow and Chief Joseph Vitti. Also John Roman of WSTC. The Committee voted 5 to 0 to hold the item.

1. REQUEST FROM HAWLEY C. OEFINGER, DIRECTOR OF COMMUNICATIONS, TO HAVE HIS RETIREMENT PERIOD EXTENDED FOR THREE YEARS FROM JUNE 30, 1987 TO JUNE 30, 1990. Request from Hawley C. Oefinger, Dir. of Communications 3/5/87. Held in Steering 3/18/87.

HELD IN COMMITTEE - Report sent to all members and attached to these Minutes.

PLANNING AND ZONING COMMITTEE - W. Dennis White, Chairman - No report.PUBLIC WORKS AND SEWER COMMITTEE - Richard Lyons, Chairman

MR. LYONS said his Committee met on Wednesday, April 29, 1987.

1. MATTER OF LEAF DUMPING AT COVE ISLAND PARK. Submitted by Rep. Gerald Rybnick (D) 4th District 3/11/87. Held in Committee 4/6/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

PUBLIC WORKS AND SEWER COMMITTEE: (continued)

MR. LYONS said his Committee met with Commissioner John O'Brien. The Commissioner stated that if next fall, the situation still exists, he would come before the Board to request funds to truck the leaves out-of-town.

HEALTH AND PROTECTION COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Health and Protection Committee met on Wednesday, April 29, 1987, at 7:00 p.m. in the Republican Caucus Room at the Government Center. Present were Reps. Thomas Burke, Scott Morris, Mary Lou Rinaldi and James Rubino. Rep. Patricia McGrath was excused. Also in attendance were Reps. John Boccuzzi and Richard Robinson, Esq., Staff Counsel.

1. FOR PUBLICATION - PROPOSED ORDINANCE REGARDING FIRE MARSHALL SIGN-OFF ON TOXIC WASTE SITES. Submitted by Reps. Sandra Goldstein and John Boccuzzi 7/14/86. Held in Committee 8/11, 9/8, and 10/6/86. Held on Pending Agenda since 10/15/86.

HELD IN COMMITTEE - A complete report was sent to all members with Staff Counsel Richard Robinson's opinion which stated that there was no enabling state legislation which current exists to empower municipalities to act in this area. It would be inadvisable for the Board at this time to consider this proposed ordinance. The vote was 3-0-0 to Hold this item.

MR. MORRIS made a Motion to Suspend the Rules to consider an item not on the Agenda, a resolution requesting legislative delegation to the General Assembly to review possible state legislation regarding fire marshal sign-off on toxic waste sites. Seconded. Carried by voice vote.

2. SENSE-OF-THE-BOARD RESOLUTION REQUESTING THAT STAMFORD'S LEGISLATIVE DELEGATION TO THE GENERAL ASSEMBLY REVIEW POSSIBLE STATE LEGISLATION REGARDING FIRE MARSHAL SIGN-OFF ON TOXIC WASTE SITES. Submitted by Reps. John Boccuzzi, Sandra Goldstein and Members of the Health and Protection Committee 5/4/87.

MR. MORRIS said that currently if companies move facilities out-of-town, there is no local ordinance or any state law whereby these sites would be inspected to make sure that all hazardous wastes and toxic materials were removed prior to vacating the premises. This has been an issue for sometime. To move in this area, we must have enabling state legislation. Mr. Morris Moved to approve the resolution. Seconded.

MR. BLUM agreed on sending this resolution to our state delegation. He referred to a case on Jefferson Street where the railroad was located. He said that toxic chemicals were in the earth. The State came and cleaned up the area. Mr. Blum asked why can we not propose an amendment that the fire marshals be responsible to report incidents. He said that he thought that at the present time, the marshals were doing this as per state law.

HEALTH AND PROTECTION COMMITTEE: (continued)

MR. MORRIS stated that Mr. Robinson, Staff Counsel, made it clear to the Committee that the Board is preempted at this point from acting in this area.

MR. BOCCUZZI said that when this legislation was introduced, after checking the state legislation, that all the legislation we have is after-the-fact. Mr. Boccuzzi said the purpose of this resolution is to try to get action before the industry who has toxic waste on the premises, moves to a new site, closes down, or moves out-of-town, the fire marshals would inspect the premise to make sure that nothing is left after the firm leaves to cause any problem that would bring in state legislation.

Mr. Boccuzzi recalled an incident that happened last summer. The firm left the premises, and left toxic waste behind. Later, there were explosions on the site. All city agencies involved came to the scene, and people were almost made to leave the area. If we had legislation that inspected that premise before they left, this incident would not have happened. The toxic waste would have been found and the company would have been made to dispose of it before leaving the premise.

MR. WIDER said that on the Shulman property, all kinds of barrels of chemicals were left. He said that all soil from the area had to be removed and taken out-of-town. He said that this legislation is needed. He said that there are many companies in the South End that have chemicals in barrels and they are leaking.

MR. LYONS (Acting President) called for a vote on the Sense-of-the-Board Resolution, item #2 on the Health and Protection Agenda. APPROVED by voice vote.

PARKS AND RECREATION COMMITTEE - Thomas Pia, Chairman

MR. PIA said that the Parks and Recreation Committee met on Thursday, April 30, 7:30 p.m. in the Government Center. Present were Ruth Powers, Gerald Rybnick, William Heins and Thomas Pia of the Committee. Patricia McGrath was excused. Also, attending were Betty Wright, Yale Forstadt and Marvin Ackerman, concerned citizens. Dan Hickey and Bill Malloy represented the Hockey Association. Also, in attendance were Superintendent Robert Cook, Dean Montgomery, and Bill Cahill, Chairman, Parks Commission, and Board members Richard Lyons, Jim Dudley, John Zelinski and Tom Burke.

Mr. Pia placed item #6 on the Consent Agenda.

1. DISCUSSION ON ORGANIZATIONS REQUESTING PERMISSION TO HANG BANNERS.
Submitted by Rep. Thomas Pia, Chairman, Parks and Recreation Committee 10/8/86. Held in Committee 11/3, 12/8/86, 1/12, 2/2, 3/2 and 4/6/87.

HELD IN COMMITTEE

2. PROGRESS REPORT ON STERLING BARN THEATRE IMPROVEMENTS. Submitted by Reps. Thomas Pia and John Boccuzzi 12/15/86. Held in Committee 1/12, 2/2, 3/2 and 4/6/87.

HELD IN COMMITTEE

PARKS AND RECREATION COMMITTEE: (continued)*See Corrections to Minutes attached*

3. FOR FINAL ADOPTION, PROPOSED RESOLUTION TO CHANGE THE NAME OF CITY PARK NOW KNOWN AS "STRAWBERRY HILL PARK" TO "JOSEPH L. CARPINELLA PARK." Parks located at intersection of Strawberry Hill Avenue and Hoyt Street. Submitted by Reps. Thomas Burke (R) 13th District and Gerald Rybnick (D) 4th District 1/26/87. Held in Committee 3/2/87. Approved for publication 4/6/87.

MR. PIA said the Committee voted 4 to 0 to approved the above resolution. Mr. Pia Moved for approval. Seconded.

MR. SIGMORE said that shortly after he joined the Richmond Hill Republican Club, he was introduced to Joe Carpinella. Mr. Carpinella was a power on the West Side; a man of strong-will and very proud and a man of his word. Mr. Signore stated that he would like to see an honor in Mr. Carpinella's name but this is not the spot to bestow the honor.

Mr. Signore suggested that an area in this building be set aside to honor people like Joe Carpinella; people who have served the city for many long years. This would be fitting. Mr. Signore did not think that various spots in the city should be used to honor someone. Some locations are ideal but Mr. Signore did not think this location to be ideal to honor Joe Carpinella.

MR. ZELINSKI said he attended the public hearing of the Committee. He heard that evening that the residents in the area spoke against changing the name of the park. At the same public hearing, the Chairman of the Park Commission was present and he mentioned that the Commission had adopted, approximately over a year ago, to have a moratorium on changing and naming of any parks or recreation facilities for any persons.

Mr. Zelinski said that a letter was received this evening drafted by the residents who reside in the three most effected buildings in the area; the Buckingham Condominiums, #1 Strawberry Hill Condominium, and the Carlton Plaza Apartments, located at 26 Strawberry Hill Avenue. Mr. Zelinski quoted from the letter stating that they protest the name change of Strawberry Hill Park. This park is nothing more than a divider of Hoyt Street and the driveway that is on the side of the Carlton Plaza Apartments. The letter goes on to say that the residents, last year, were responsible for making a small area into a mini-park. The state had to be petitioned to turn this area over to the Department of Public Works who in turn, turned over the area to the Park Commission. The area originally was part of the Buckingham Condominium lawn until a new road was made.

Mr. Zelinski concurred with Mr. Signore that it would not be an appropriate tribute to this gentleman to have a divider named after him. Mr. Zelinski stated that it would be far more appropriate to explore other areas that would be more appropriate and fitting to the memory of this gentleman. The residents in their letter, refer and request that this item be held and tabled.

Mr. Zelinski Moved to send this item back to Committee for more research. Seconded.

PARKS AND RECREATION COMMITTEE: (continued)

MR. ESPOSITO said that this resolution was before the Board for final adoption. The resolution was published. Mr. Esposito stated that he would like to see action taken on the resolution, and would vote against sending this item back to Committee.

MR. PAVIA agreed that this should be returned to Committee. He thought a better place should be explored to honor Mr. Carpinella; an example would be the Richmond Park Republican Club.

MR. BLUM agreed with Mr. Zelinski's motion to return this item to Committee.

PRESIDENT GOLDSTEIN proceeded to a vote on item #3; to return this item back to Committee. The motion was DEFEATED, 23 no votes, 14 yes votes and 1 abstention.

MR. BLUM said that he received numerous calls from his constituents, namely, #1 Strawberry Hill. Also, calls from residents of Buckingham Condominiums which is located in the 11th District. Mr. Blum said that if we did not receive this letter of outcry on changing the name of Strawberry Hill Park, he could see changing the name to Joseph L. Carpinella Park. Mr. Blum said that he heard that Mr. Carpinella passed away 18 years ago and was wondering why 18 years later, a park will be renamed in his honor. This park lies between the 11th and 12th districts, and a part of the 6th District. Mr. Blum said that he could not vote for changing the name of this park. He has to go with the wishes of his constituents.

MR. ESPOSITO said that he received calls from people throughout the city who remember Mr. Carpinella for all his good works and deeds. Three individuals came to the public hearing and spoke against renaming the park. Mr. Esposito said that three people is hardly a mandate out of 3,300 to 3,500 registered voters in the 11th District. These three people spoke against renaming the park because they did not know Mr. Carpinella. That would not be considered a valid reason.

Mr. Esposito said that City of Stamford historically bestowed honors on people like John A. Scalzi, Mr. Latham, Latham Park, Dorothy Heroy, Heroy Park and Edward A. Connell Park. Mr. Esposito said that this should not be a district issue or be decided by four or five people who made calls. Mr. Esposito said that we should not digress from the posture taken by the city. Mr. Carpinella's biography speaks for itself. His record is unblemished. Mr. Esposito gave an account of Mr. Carpinella's activities and services to the city. A copy of the resolution is attached with much of the information included.

Mr. Esposito said the Parks Commission of themselves decided that a moratorium was going to be placed on the naming of public parks in honor of individuals. The Parks Commission does not have the power to name or not to name parks in the City of Stamford. That duty is solely relegated to the Board of Representatives. The Parks Commission can make recommendations, but it is up to the Board of Representatives to make final decisions. Mr. Esposito said there was an ordinance that allows the Board to do this. Mr. Esposito said that renaming the park is right and just and urged his colleagues to support the resolution.

PARKS AND RECREATION COMMITTEE: (continued)

MS. SUMMERVILLE said she had a hard decision to make to oppose Mr. Esposito's wishes. She was opposed to renaming the park to Joseph L. Carpinella Park not because she was opposed to honoring him, but from all that she has heard about him, he deserves more. It should not be a controversial issue when honoring a person of this stature. Ms. Summerville said that the city has grown so much since the time that Mr. Carpinella served as a Councilman, that we could do more to honor him.

Ms. Summerville said that the issue was that people worked on the project to make Strawberry Hill Park, and once it was finished, someone came along and wants to identify it as something else. She said the calls that she received was not against Mr. Carpinella's name. The principal was that after the widening of Strawberry Hill, the residents in the area worked hard to establish this park and Strawberry Hill Park is an identity for the area in which it is located. To change the name of the park, few people would be able to identify the park. She asked her colleagues to vote against the renaming of Strawberry Hill Park.

MR. LYONS Moved the question. Seconded. Carried by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on the final adoption of the resolution to change the name of Strawberry Hill Park to Joseph L. Carpinella Park.

The motion was APPROVED by a vote of 25 yes, 13 no votes and 1 abstention. *end of correction to minutes*

4. REQUEST FOR STATUS REPORT ON CITY BEACHES. Request from Rep. James L. Dudley (D) 6th District 3/9/87. Held in Committee 4/6/87.

MR. PIA said the Committee met with the Superintendent of Parks and the Parks Commissioner, and Mr. Dudley. Mr. Dudley had a discussion with the Superintendent of Parks and was fairly satisfied with the progress and what was going on. Mr. Dudley asked that the Committee meet at the Parks so that a first-hand inspection could be made.

5. APPROVAL OF PROPOSED TERRY CONNERS RINK FEES FOR YEAR 1987/88.
Approved by Park Commission. Submitted by Robert B. Cook, Superintendent, Parks Department 4/14/87.

MR. PIA read all the proposed changes as submitted by the Parks Department. Under Ice Rental, the Committee voted 4-0 to keep last year's rate of 50.00. The Park Commission proposed \$76.00. The Committee voted that non-residents pays full hourly rate of \$128.00.

MR. PIA Moved to approve the fees as amended. Seconded.

MRS. McINERNEY asked about the Spectator Rates for hockey games. The proposed rates were \$1.50 for child/high school student and 3.00 for adults. Mrs. McInerney said these rates created a hardship. If a child is in a sport, and parents want to support the child's activity, it would be costing parents \$12.00 for two games a week to watch their child participate. If one child goes with the parents, it would be another \$3.00. That brings the total to \$15.00 to watch your child participate in an activity that is productive.

PARKS AND RECREATION COMMITTEE: (continued)

MRS. McINERNEY Moved that the Child/High School Student be reduced to \$1.00 and the Adults rate be reduced to \$2.00. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the fees as amended.
APPROVED by a voice vote with 1 no vote, Mr. Blum.

MR. PIA Moved the approval of the fees as amended.

PRESIDENT GOLDSTEIN called for a vote on the amended fees. APPROVED by voice vote with Mr. Blum voting No and Mr. Lyons abstaining.

6. REQUEST TO HANG A BANNER ON BEDFORD STREET FROM JUNE 12 TO JUNE 26, 1987 TO PUBLICIZE THE STAMFORD FESTIVAL OF THE ARTS. Requested by Chuck Caron, Stamford Festival of the Arts, 16 Third Street, Stamford, CT 06905 4/20/87.

APPROVED ON CONSENT AGENDA

MR. PIA Moved the Consent Agenda. Seconded. Carried by voice vote.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ruth Powers, Chairwoman - No report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman - No report.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

MS. SUMMERVILLE said the Urban Renewal Committee met this evening at 6:45 p. m. Present were Reps. Summerville, White, Dudley, McInerney, Biancardi and Fishman. Absent was Rep. Heins. Also in attendance was Rep. Maihock.

1. APPROVAL OF PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH THE STATE OF CONNECTICUT FOR THE HISTORIC LEGACY GRANT. This is to assist in the rehabilitation of mixed use properties in downtown historic district. Submitted by Mayor Thom Serrani 3/27/87.

MS. SUMMERVILLE Moved for the approval of the resolution. Seconded.

MRS. MAIHOCK said she was totally in favor of preserving designated Historic Districts; particularly, in the downtown area. She said that at the Committee meeting held this evening, she understood that the resolution would also include contributory structures and this is beyond the scope that she believed would be advisable.

PRESIDENT GOLDSTEIN called for a vote on the approval of the resolution.
APPROVED by a voice vote.

ENVIRONMENTAL PROTECTION COMMITTEE - Audrey Maihock, Chairwoman - No report.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman - No report.

LABOR CONTRACTS LIAISON COMMITTEE - Thomas Burke, Chairman

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman

MR. RYBNICK said that before the next meeting, we should be all set up for our coffee and sandwiches.

COLISEUM AUTHORITY LIAISON COMMITTEE - Joseph DeRose, Chairman - No report.

CHARTER REVISION COMMITTEE - Claire Fishman & Maria Nakian, Co-Chairpersons

MRS. FISHMAN said that Charter Revision Committee met with the Commission on Wednesday, April 29. Many, many people were present.

1. STATUS REPORT ON 14TH CHARTER REVISION COMMISSION'S DRAFT. Submitted by Claire Fishman and Maria Nakian, Co-Chairpersons, Charter Revision Committee 4/20/87.

MRS. FISHMAN stated that a review was made on the items where there were differences of opinion. There was a large amount of discussion. The items went back to the Commission for their final vote and they will return the Charter to us complete and ready to vote on May 16th. The Commission will insert explanation sheets in the Charter so that we can see clearly their explanation on things they wish to retain. The Commission felt that if they were able to explain their rationale, the Board may be more favorably inclined to listen to them.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Scott Morris & David Blum
Co-Chairmen

MR. MORRIS said the Committee met on Monday, April 20, 1987, 8:30 p.m. in the Republican Caucus Room. Committee members present were Reps. John Boccuzzi, Donald Donahue, Scott Morris and Thomas Pia. Reps. David Blum, Stanley Esposito, Barbara McInerney and Gerald Rybnick were excused. Also in attendance were two members of the Greater Stamford Transit District, Thomas Finn, Chairman and Kenneth Lundmark, the Secretary-Treasurer, also Susan Prosi, Transportation Planner with the Department of Traffic and Parking who also serves as the support staff person for the Greater Stamford Transit District, Rep. Thomas Clear, Chairman, Transportation Committee and Rep. Mildred Perillo, Asst. Majority Leader.

1. DISCUSSION ON TRAFFIC AND TRANSPORTATION. Submitted by Reps. Scott Morris and David Blum, Co-Chairmen, Special Committee to Assess Priority Issues 12/29/86. Reports made and Held in Committee 2/2, 3/2 and 4/6/87.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES: (continued)

MR. MORRIS said that this evening, each member received a Transit Brokerage Study which discusses worthwhile and pertinent issues that the Committee has been examining such as ride sharing, commuter transit services, specialized para-transit services for the elderly and the handicapped. Mr. Morris said that it was a very informative report and urged his colleagues to read it. The Committee was very impressed with the Stamford Greater Transit District which has no budget but is involved in transit and transportation projects.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING THE STAMFORD KNIGHTS OF COLUMBUS AUGUSTINE COUNCIL #41 ON THEIR 100TH ANNIVERSARY. Submitted by Reps. Donald T. Donahue, Jr., (D) 8th District and John R. Zelinski (D) 11th District. Held in Committee 4/6/87.

MR. DONAHUE Moved that the resolution be approved. Seconded. Carried by voice vote.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING STAMFORD TEACHERS FOR TEACHERS' DAY USA MAY 5, 1987. Submitted by Rep. Claire Fishman (D) 12th District 4/13/87. Teachers in public and private schools.

MRS. FISHMAN Moved that the resolution be approved. Seconded. Carried by voice vote. (no text of this resolution received)

3. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING ST. BRIDGET'S PARISH ON THE DEDICATION OF THEIR NEW CHURCH. Submitted by Rep. John R. Zelinski (D) 11th District 4/14/87.

HELD IN COMMITTEE

PETITIONS - None

ACCEPTANCE OF THE MINUTES

1. APRIL 6, 1987 REGULAR BOARD MEETING

MRS. MAIHOCK said there was a number of grammatical errors and omissions. Mrs. Maihock submitted the corrections and they will be incorporated in the Minutes.

PRESIDENT GOLDSTEIN called for a vote to approved the Minutes as corrected. APPROVED by voice vote.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

MR. DUDLEY said that a communication was received from the Patriotic and Special Events Commission pertaining to the upcoming Memorial Day Parade to be held on Sunday, May 24, 1987, 1:00 p.m. Scalzi Park. All members are invited to attend. The past attendance of the members has not been good. The State of Connecticut is celebrating its 350th birthday as well as the 100th Anniversary of the Constitution. This is an important year.

OLD BUSINESS - NoneNEW BUSINESS

MR. SIGNORE mentioned that we should have a clock, waste baskets, etc. in the new Board Room. These things will be taken care of in the near future.


MR. ZELINSKI stated that identification cards should be issued to each member of the Board so that the members do not have to sign in and out when coming to any meetings or other business. He mentioned that the microphone should be fixed and also an air vent is noisy and these things should be looked into and fixed. - Fixed

MRS. POWERS said that she is on the Mayor's Committee on Youth Drug and Alcohol Abuse. She received a letter from SYPCA advising that they are putting on a play on May 8 and 9th, at Rippowam. The play was written by the children and if anyone could attend, the support would be appreciated.


MRS. BEGEL extended a positive note to all the people who worked so hard to the success of our first meeting in the Legislative Chambers this evening. A good job was job considering how difficult it was to do and to have everything come out right.

ADJOURNMENT

There being no further business to come before the Board, upon a Motion made, Seconded and Carried by voice vote, the meeting was adjourned at 11:00 p.m.


Anne A. Kachaluba, Acting Administrative
Assistant and Recording Secretary
19th Board of Representatives

APPROVED:


Sandra Goldstein, President
19th Board of Representatives

SG:ak
Enclosures

STAMVOTE - ATTENDANCE

20:51:18

05-04-1987

NO	NAME
1	PRS BEGEL, ROSANNE
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS BIANCARDI, VICTOR
5	PRS MC GRATH, PATRICIA
6	PRS LYONS, RICHARD
7	PRS HEINS, WILLIAM
8	PRS RYBNICK, JERRY
9	PRS MOLLO, FRANK
10	PRS BURKE, THOMAS
11	PRS SANTY, JEANNE-LOIS
12	N/P MARTIN, DAVID
13	PRS RUBINO, JAMES
14	PRS ESPOSITO, STANLEY
15	PRS MAIHOCK, AUDREY
16	PRS PAVIA, NICHOLAS
17	PRS MC INERNEY, BARBARA
18	PRS BROMLEY, ELLEN
19	N/P TOOHER, JAMES
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 2

NO	NAME
21	PRS LIVINGSTON, JERRY
22	PRS CLEAR, THOMAS
23	PRS WIDER, LATHON
24	PRS DONAHUE, DONALD
25	PRS PERILLO, MILDRED
26	PRS SIGNORE, S. A.
27	PRS GLOVER, KATIE
28	PRS MARTIN, TERRENCE
29	PRS MORRIS, SCOTT
30	PRS FISHMAN, CLAIRE
31	PRS ZELINSKI, JOHN
32	PRS DUDLEY, JAMES
33	PRS DE ROSE, JOSEPH
34	PRS POWERS, RUTH
35	PRS BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	PRS RINALDI, MARY LOU
38	PRS WHITE, W. DENNIS
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 38

(9:40 P.M. - DAVID MARTIN PRESENT - 39 PRESENT - 1 ABSENT)

STAMVOTE - VOTE PROCESSING

05-04-1987

20:52:43

VOTE NUMBER		test vote yes	
NO	NAME	NO	NAME
1	YES BEGEL, ROSANNE	21	YES LIVINGSTON, JERRY
2	YES NAKIAN, MARIA	22	YES CLEAR, THOMAS
3	YES PIA, THOMAS	23	YES WIDER, LATHON
4	YES BIANCARDI, VICTOR	24	YES DONAHUE, DONALD
5	YES MC GRATH, PATRICIA	25	YES PERILLO, MILDRED
6	YES LYONS, RICHARD	26	YES SIGNORE, S. A.
7	YES HEINS, WILLIAM	27	YES GLOVER, KATIE
8	YES RYBNICK, JERRY	28	YES MARTIN, TERRENCE
9	YES MOLLO, FRANK	29	YES MORRIS, SCOTT
10	YES BURKE, THOMAS	30	YES FISHMAN, CLAIRE
11	YES SANTY, JEANNE-LOIS	31	YES ZELINSKI, JOHN
12	N/P MARTIN, DAVID	32	YES DUDLEY, JAMES
13	YES RUBINO, JAMES	33	YES DE ROSE, JOSEPH
14	YES ESPOSITO, STANLEY	34	YES POWERS, RUTH
15	YES MAIHOCK, AUDREY	35	YES BLUM, DAVID
16	YES PAVIA, NICHOLAS	36	YES JACHIMCZYK, DAVID
17	YES MC INERNEY, BARBARA	37	YES RINALDI, MARY LOU
18	YES BROMLEY, ELLEN	38	YES WHITE, W. DENNIS
19	N/P TOOHER, JAMES	39	YES BOCCUZZI, JOHN
20	YES SUMMERVILLE, ANNIE	40	YES GOLDSTEIN, SANDRA
N/P 2	N/V 0	YES 38	NO 0

ABS 0