

MINUTES OF REGULAR BOARD MEETING

MONDAY, FEBRUARY 1, 1988

20TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 20th Board of Representatives of the City of Stamford was held on Monday, February 1, 1988, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:50 p.m. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by the Rev. Richard C. Hintz, Pastor, Zion Lutheran Church AELC, 132 Glenbrook Road, Stamford, CT 06902..

"Who would you rather be tonight; a Washington Redskin or a Denver Bronco or relative? Nobody cares to take a 41 to 10 shellacking; none of us loves to lose the big ones and we don't even care to lose the little ones. Mae West said at one time that I've been rich and I've been poor and rich is better. We need though, all of us, a philosophy of losing a few to learn humility that the spirit of God might also have been in somebody else; to realize that God forgives us all, our failures and our mistakes, and that we can also be forthcoming with forgiveness and bury the hatchet in some other place and our adversary skull.

"I'd like to ask you to pray with me this evening. Lord, thank you for the times you gave us the gift of good sense and we experienced the elation of being right. Thank you also for the lessons we learn in getting trampled, a realization that others are equally blessed with Your spirit; the realization that we can learn from others, even our adversaries, that we can also be forgiven of our mistakes and that You make new beginnings possible. Win or lose, let us not be concerned as much with our own touchy egos as we are with the good of the people You sent us to service. In Your name. Amen"

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 37 members present and 3 absent. Absent were Reps. Thomas Clear, Ellen Bromley and Jeremiah Livingston (excused).

The Chair declared a quorum.

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

MR. ESPOSITO asked that the members of the Board join him in thoughts and prayers for the speedy recovery of a constituent of his, a gentleman in the true sense of the word and a worthy political opponent, Mr. John Zelinski, Sr., who is recovering from a heart attack at St. Joseph's Hospital, and all wish him well.

MRS. McGRATH asked that her colleagues join in to wish Jeremiah Livingston a speedy recovery. Jerry is in St. Joseph's Hospital, and best wishes are sent to Jerry for a speedy recovery.

PRESIDENT GOLDSTEIN said that on behalf of the Board, sincerest congratulations to Nick Pavia, a new member of the State Legislature; it was a hard fight and Nick preformed admirably.

MOMENTS OF SILENCE:

MR. WIDER for the late Clara Durant. She was the wife of Charles Durant, a Stamford policeman. Mrs. Durant was the mother of eight children and all the children have grown to be good, responsible men and women.

MR. PAVIA for the late Edward Czescik who lived on Hubbard Avenue. Mr. Czescik was a great supporter of affordable housing. He was a genius with his Christmas holiday display on his yard. He was an active member of the Hubbard Heights Association and was a dear friend to all who knew him. Mr. Pavia expressed his condolences to his wife and children and the entire family.

MR. BOCCUZZI for the late Mr. & Mrs. James Caruso. Mr. & Mrs. Caruso were neighbors; they passed-away within six days of each other. Condolences go daughters Kathy and Mary Lou.

MR. BOCCUZZI for the late Gus Gasparro, a 92 year old gentleman, also a neighbor.

STEERING COMMITTEE: Chairwoman Sandra Goldstein

REPORT.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded, Carried by voice vote.

The Steering Committee met on Wednesday, January 13, 1988, in the Democratic Caucus Room of the 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
Mildred Perillo
Ellen Bromley
Robert DeLuca
Audrey Maihock
Donald Donahue
Lathon Wider
James Rubino
Maria Nakian

Stanley Esposito
Richard Lyons
David Blum
David Martin
John Boccuzzi
Kurt Jetta
Ruth Powers
Cathy Painter
Thomas Pia

John Zelinski
Thomas Clear
William McManus
Nicholas Pavia
Annie Summerville
John Roman, WSTC
Steve Malkiewicz, Advocate
Sandra Schlachtmeyer
Anne Kachaluba

STEERING COMMITTEE REPORT: (continued)

APPOINTMENTS COMMITTEE - Ordered on the Agenda were four of the 12 names on the Tentative Steering Agenda and the Addenda to the Tentative Steering Agenda. Ordered Held were the names of Dr. William Rosenfield for the Commission on Aging, Guy Bailey for the Board of Recreation, Charles Lee for the Urban Redevelopment Commission, Esther Tisano for the Golf Authority, Irving Blum, for the Planning Board, Otherine Neisler for the Personnel Appeals Board, Frank Noto for the Golf Authority and William Morris for the Environmental Protection Board. (The Mayor withdrew the name of Mr. Morris on 1/19/88).

FISCAL COMMITTEE - Ordered on the Agenda were the 21 items appearing on the Tentative Steering Agenda and the three on the Addenda to the Tentative Steering Agenda.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were four of the seven items on the Agenda; one from the Addenda, one brought up under Suspension of the Rules, one moved from the Public Works & Sewer Committee (commercial signs affixed to sign post, etc.) and two items from the Pending Agenda (proposed ordinance for tax abatement for Temple Beth El and waiver and refund of taxes paid by Stamford Neighborhood Housing Services). Three items from the Tentative Steering Agenda were ordered on to the Pending Agenda: the matter of street vendors, proposed ordinance amending Ord. No. 453 concerning helicopters and proposed ordinance amending Section 9.3 of Code re marking and use of city vehicles.

PERSONNEL COMMITTEE - Ordered on the Agenda was the one item on the Tentative Steering Agenda and one item on the Addenda being the proposed ordinance designating the position of Director of Parks and Recreation as unclassified.

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda were the two items on the Tentative Steering Agenda. Ordered moved to the Legislative and Rules Committee was one item on the Addenda re affixing signs to city sign posts, etc. Ordered Held was the Discussion regarding the Long Ridge Bridge.

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda were two of the three item appearing on the Tentative Steering Agenda and two of the three items on the Addenda. Ordered Held was the matter of security at 26 Main Street and 22 Clinton Avenue. Moved to the Environmental Protection Committee was one item on the Addenda and that was in regards to the "Keep America Beautiful Program" in Stamford.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the three items on the Tentative Steering Agenda. Also after Suspension of Rules approved, ordered on the Agenda was the Matter of hanging banners in winter months.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda and that was the Matter to review the viability of the Golf Authority, Human Rights Commission, Fair Rent Commission, Commission on Aging and the Urban Redevelopment Commission. Ordered on the Agenda was the one item appearing on the Addenda and that was an Update of the internal audit regarding the Smith House.

STEERING COMMITTEE REPORT: (continued)

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - There were no items on the Tentative Steering Agenda.

URBAN RENEWAL COMMITTEE - There were no items on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda and that was the resolution regarding Block 8 and 8.

ENVIRONMENTAL PROTECTION COMMITTEE - There were no items appearing on the Tentative Steering Agenda. Ordered on the Agenda was the one item on the Addenda; the discussion of recycling. Also, ordered on the Agenda was the one item moved from Health and Protection Committee regarding the "Keep America Beautiful Program."

TRANSPORTATION COMMITTEE - Ordered on the Agenda were four of the five items on the Tentative Steering Agenda. Also, ordered on the Agenda was the one item appearing on the Addenda and that was the matter of non-operating escalators at the railroad station. Ordered Held was the matter of extending the shuttle bus service to Bedford, Third and Morgan Streets.

LABOR CONTRACTS LIAISON COMMITTEE - There were no items on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda and that was the consideration and discussion regarding decisions of State Board of Labor relations timely payment of salaries under valid collective bargaining agreements.

HOUSE COMMITTEE - There were no items appearing on the Tentative Steering Agenda.

COLISEUM AUTHORITY LIAISON COMMITTEE - There were no items appearing on the Tentative Steering Agenda.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

ETHICS COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

RESOLUTIONS - There were no items appearing on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda, the Sense-of-the-Board Resolution congratulating Beatrice Foreman. Ordered on the Agenda after Suspension of the Rules was a Sense-of-the-Board Resolution congratulating Carmela John on here retirement from Pitney Bowes.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 9:30 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Thursday, January 28, 7:00 p.m. Present were Mildred Perillo, Robert DeLuca, Patricia McGrath, John Boccuzzi, Ann Summerville, Naomi Schoenfeld, Michael Fedele, Thomas Burke, Thomas Pia and Thomas Clear. Also, there were many other Board members present.

Mrs. Perillo placed the following items on the Consent Agenda: item 1, item 2 and item 3. Item 4 is Held.

TRAFFIC HEARING OFFICERTERM EXPIRES

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| 1. MR. MIGUEL GARCIA (D)
27 Northhill Street, Unit 1R | 12/1/89 |
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APPROVED ON CONSENT AGENDABOARD OF TAX REVIEW

- | | | |
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| 2. MR. SAMUEL STARKS (D)
44 Barmore Drive | Replacing Raymond Cohen. | 12/1/91 |
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APPROVED ON CONSENT AGENDAENVIRONMENTAL PROTECTION BOARD - ALTERNATE

- | | |
|--|---------|
| 3. MR. MICHAEL D'ELIA (D)
61 West Hill Circle | 12/1/88 |
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APPROVED ON CONSENT AGENDADIRECTOR OF HEALTH

- | | | |
|---|---|-----------------|
| 4. DR. ANDREW DENNIS McBRIDE
718 Crittenden Street, N.E.
Washington, D.C. 20017 | Replacing the late
Dr. Ralph Gofstein. | 5-year contract |
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HELD IN COMMITTEE

MRS. PERILLO Moved the Consent Agenda. Seconded. APPROVED by voice vote.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on January 27th. Present were Committee members Mr. Morris, Mr. Rybnick, Mr. McManus, Mr. Jetta, Mr. Mollo, Mr. Esposito, Mr. Lyons, Mr. Martin, Ms. Rinaldi, Mr. Livingston and Mr. Donahue.

Mr. Donahue placed the following items on the Consent Agenda: Items 6, 8, 9, 10, 11, 12, 13, 14, 17 and 23. All Secondary Committees concurred.

FISCAL COMMITTEE: (continued)

- 1: 20,000.00
\$ 44,200.00 - PARKS DEPARTMENT - CODE 610.2650 NEW EQUIPMENT -
additional appropriation for the following new equipment:
Two (2) new police cars \$31,600
Seven (7) hand radios & walkie-talkies 9,100
Gas cans per OSHA's orders 2,000
Pump to drain ballfields 1,500
Request by Mayor Thom Serrani 11/19/87. \$44,200
\$20,000 approved by Board of Finance 1/14/88.
Held in Steering 12/16/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said the Committee voted 7 in favor and 2 opposed to approve the \$20,000. Moved. Seconded by Parks and Recreation Committee concurrence.

MR. McMANUS said that as a member of the Fiscal Committee he voted no on the appropriation. He said that he voted no on a few other items also. His reasons were basically that in the procedure for additional appropriations, he, philosophically has a problem with the procedure. He felt that with the budget cycle approaching, it would be the appropriate time for this to be brought up for people to consider. He said that his approach is going to be that in order for an appropriation to be approved, it must pass three basic tests: the need for the additional appropriation could not be foreseen at the time of the original budget, a true emergency that could not be reasonably delayed until the next budget cycle, and the most important, it has to be offset by a reduction of an equal amount elsewhere in the budget.

Mr. McManus said that this relates to the budget cycle when the budgets are put together and requests are taken from the department heads and they are prioritized. When these requests reach the Board of Finance and the Board of Representatives, they are considered along with Stamford's ability to pay for these projects and then prioritized.

Mr. McManus said that individual departments are looked at and specific items that we know might eventually come up as increased spending items, are put into an account called contingency or reserve. It is considered that that reserve would be enough to cover any appropriation that comes up. Mr. McManus said the offsetting of an equal amount would come from within the department spending or reserve fund. Positive events should be used to offset the negative events, or added back to the reserve.

Mr. McManus said that the department head should go to the Mayor and Commissioner of Finance to get approval to take from the contingency fund against his request. He said that this would keep the budgeting process going throughout the year so that we prioritize the projects based off emergencies coming up. This would allow us to see where we are with the contingency fund throughout the year. This would show us if we are over the limits when the tax rates are set at the beginning of the year.

FISCAL COMMITTEE: (continued)

MR. JETTA said that Mr. McManus addressed the issue in the context of the larger budget equation. Mr. Jetta said that within the seven items presented by the Parks Department, he felt that this appropriation should receive a low priority.

PRESIDENT GOLDSTEIN called for a vote on item 1. APPROVED by a vote of 28 yes and 8 no votes.

2. \$100,000.00
\$174,300.00 - PARKS DEPARTMENT - CODE 610.1140 SEASONAL - additional appropriation to cover rate increases approved in June for seasonal employees.
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| Wage rates | \$ 61,700 +- |
| Post-season attendants & ride operators | -6,200 |
| Additional police coverage | <u>106,400</u> |
| | <u>\$174,300</u> |
- Request by Mayor Thom Serrani 11/19/87.
\$100,000 approved by Board of Finance 1/14/88.
Held in Steering 12/16/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said the Committee voted 8 in favor and 1 opposed to approve this item. Moved.

MR. PIA said the Parks and Recreation Committee concurred.

PRESIDENT GOLDSTEIN called for a vote on item 2. APPROVED by a voice vote with four no votes: Mr. Rubino, Mr. Pavia, Mr. McManus and Mr. Russo.

- \$ 20,000.00
3. \$ 42,000.00 - PARKS DEPARTMENT - CODE 610.1201 OVERTIME - additional appropriation necessary to provide for continuing overtime services during off hours and emergencies. Request by Mayor Thom Serrani 11/19/87. \$20,000 approved by Board of Finance 1/14/88. Held in Steering 12/16/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said his Committee recommended approval by a vote of 7 in favor and 2 opposed. Moved. Seconded by the concurrence of the Parks and Recreation Committee.

PRESIDENT GOLDSTEIN called for a vote on item #3. APPROVED by a voice vote with five no votes: Mr. McManus, Mr. Rubino, Mr. Pavia, Mr. Russo and Mr. Blum.

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4. \$--7,000.00 - PARKS DEPARTMENT - CODE 610.2651 EQUIPMENT RENTAL - additional appropriation necessary to replace expended funds due to underbudgeting.
\$2,500 for stage rental for Fourth of July celebration
\$4,500 for rental of Port-A-Jons used when restrooms are closed. Request by Mayor Thom Serrani 11/19/87.
Defeated by Board of Finance 1/14/88. Held in Steering 12/16/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said no action required on item 4; not approved by Board of Finance.

FISCAL COMMITTEE: (continued)

5. \$ 30,675.00 - PARKS DEPARTMENT - CODE 610.2210 MAINTENANCE OF BUILDINGS - additional appropriation necessary for repairs and materials.
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| Plumbing | \$ 8,600 | replaced water service at Cove Marina and Chestnut Hill. |
| Electrical | 4,275 | Labor & materials for lighting system. |
| Painting | 8,600 | Paint, materials & contractor. |
| Janitorial | 2,000 | |
| Guardrail | 7,200 | Southfield to protect fields from abuse. |
- Request by Mayor Thom Serrani 11/19/87. Board of Finance approved 1/14/88. Held in Steering 12/16/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said the Committee voted 8 in favor and 1 opposed to approve this item. Moved. Parks and Recreation Committee concurred.

PRESIDENT GOLDSTEIN called for a vote to approve item 5. APPROVED by voice vote with 4 no votes: Mr. Rubino, Mr. Pavia, Mr. McManus, and Mr. Jetta.

6. \$ 50,000.00 - PARKS DEPARTMENT - TERRY CONNERS RINK - AMENDMENT TO THE CAPITAL PROJECTS BUDGET - additional appropriation for CODE 620.194 ICE RINK EVAPORATIVE CONDENSER. To be financed by taxation. Request by Mayor Thom Serrani 11/19/87. Planning Board approved 12/8/87. Board of Finance approved 1/14/88. Held in Steering 12/16/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 10,000.00 - PARKS DEPARTMENT - TERRY CONNERS RINK - AMENDMENT TO CAPITAL PROJECTS BUDGET - additional appropriation for CODE 620.132 RINK FLOOR REPAIRS. Request by Mayor Thom Serrani 11/19/87. Planning Board approved 12/8/87. Board of Finance approved 1/14/88. To be financed by taxation. Held in Steering 12/16/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said the Committee voted to approve the appropriation. Moved and Seconded by the Parks and Recreation Committee's concurrence.

MR. BLUM wondered if the floor at the Rink was really in that bad of a shape that these repairs could not be included in the coming budget.

PRESIDENT GOLDSTEIN proceeded to a vote on item 7. APPROVED by voice vote with four no votes: Mrs. Maihock, Mr. Rubino, Mr. Burke and Mr. Blum.

FISCAL COMMITTEE: (continued)

8. \$269,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - VARIOUS CODES - additional appropriation for a two-year grant award from Urban Mass Transportation Administration (UMPTA).
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| Code 282.1220 car allowance | \$ 3,000 |
| Code 282.2916 administrative expense | 16,000 |
| Code 282.2740 telephone | 2,000 |
| Code 282.2930 office supplies & expense | 53,000 |
| Code 282.2940 conferences, training, travel | 5,000 |
| Code 282.5150 professional consultants | 190,000 |
| | <u>\$269,000</u> |

Request by Mayor Thom Serrani 11/19/87. Board of Finance approved 1/14/88. Held in Steering 12/16/87.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 54,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - AMENDMENT TO CAPITAL PROJECTS BUDGET - additional appropriation for CODE 280-990 METER RELOCATION - for improvements to Glenbrook Railroad Station. To be funded by grant. Request by Mayor Thom Serrani 11/17/87. Planning Board approved 12/8/87. Board of Finance approved 1/14/88. Held in Steering 12/16/87.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 75,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1987/88 - additional appropriation for CODE 280-991 SURFACE PARKING EXPANSION at Glenbrook Railroad Station. To be funded by grant. Request by Mayor Thom Serrani 11/17/87. Planning Board approved 12/8/87. Board of Finance approved 11/14/88. Held in Steering 12/16/87.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

11. \$ 75,000.00 - PLANNING BOARD - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1987/88 - additional appropriation for CODE 104.989 RAILROAD STATION PARKING STUDY. Study conducting parking feasibility for three Stamford railroad stations. To be financed by a grant from the State. Request by Mayor Thom Serrani 11/17/87. Planning Board approved 12/8/87. Board of Finance approved 1/14/88. Held in Steering 12/16/87.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

12. \$ 90,000.00 - SEWER COMMISSION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1987/88 - additional appropriation for CODE 112-289 SECTION 17-1 HIGH RIDGE SEWERS. To be financed by a grant from Waldenbooks Company for the purpose of funding the engineering design for surrounding residential streets. Request by Mayor Thom Serrani 11/17/87. Board of Finance approved 1/14/88. Held in Steering 12/16/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, REP. STANLEY ESPOSITO.

13. \$1,331,789.00 - STAMFORD DAY CARE PROGRAM - CODES 750 & 751 VARIOUS ACCOUNTS - additional appropriation for the operation of the Day Care Program. The State of Connecticut has awarded a grant in this amount. Request by Mayor Thom Serrani 11/25/87. Board of Finance approved 1/14/88. Held in Steering 12/16/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

14. \$ 6,500.00 - STAMFORD YOUTH PLANNING AND COORDINATING AGENCY (SYPCA) CODE 205.7565 ALCOHOL AND DRUG ABUSE PREVENTION - additional appropriation for alcohol and drug prevention. Funds to be received from a grant. Request by Mayor Thom Serrani 11/19/87. Board of Finance approved 1/14/88. Held in Steering 12/16/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, REP. AUDREY MAIHOCK.

15. \$ 15,000.00 - HEALTH DEPARTMENT - CODE 555 VARIOUS - additional appropriation representing a grant from the State for conducting assessments for school-based health clinic.

Code 555.5150 Professional consultants	\$14,000
Code 555.2923 Copying and printing	300
Code 555.2930 Office supplies & expenses	350
Code 555.2940 Conferences, training & travel	350
	<u>\$15,000</u>

Request by Mayor Thom Serrani 11/23/87. Board of Finance approved 1/21/88. Held in Steering 12/16/87.

Above also referred to Health and Protection Committee.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

16. \$ 20,000.00 - PERSONNEL DEPARTMENT - CODE 270-5320 CIVIL SERVICE EXAMINATIONS - additional appropriation request to complete selection process to make additional police officer appointments (approx. 20). These funds used for pre-employment medical examinations. Request by Mayor Thom Serrani 1/4/88. Board of Finance approved 1/14/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said his Committee voted 8 in favor and 1 opposed recommending approval of this item. Moved and Seconded by the Health and Protection Committee's concurrence.

PRESIDENT GOLDSTEIN called for a vote to approve \$20,000 for the Personnel Department. APPROVED by a voice vote with three no votes: Mr. McManus, Mr. Rubino and Mr. Jetta.

17. \$ 22,441.00 - TOWN CLERK - CODE 210-3150 ELECTIONS - additional appropriation request for funds for printing needs for various elections and Charter Revision needs and anticipated elections in January and March, and presidential primary. Request by Mayor Thom Serrani 1/4/88. Board of Finance approved 1/14/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

18. \$ 1,500.00 - TOWN CLERK - CODE 210.2923 COPYING & PRINTING - additional appropriation request for supplies for copier machine. Request by Mayor Thom Serrani 1/4/88. Board of Finance approved 1/14/88.

MR. DONAHUE said his Committee voted 7 in favor and 2 opposed recommending approval of this item. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote on \$1,500.00 for the Town Clerk's office for copying and printing. APPROVED by a voice vote with three no votes: Mr. Rubino, Mr. Jetta and Mr. McManus.

19. \$ 10,637.00 - HEALTH DEPARTMENT - HOUSING CODE ENFORCEMENT - CODE 551-1110 SALARY - additional appropriation to cover salary and benefits for inspector. There is no cost to the city; Community Development Block Grant will cover these funds. Position was approved by Personnel Department and created on 10/22/87. Request by Mayor Thom Serrani 1/4/88. Contingent upon Board of Finance approval. Board of Finance deferred 1/14 and 1/21/88.

Above also referred to PERSONNEL COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

20. \$3,000,000.00 - AMENDMENT TO THE CAPITAL PROJECTS BUDGET TO ASSIST NEIGHBORHOOD HOUSING SERVICES, INC. FOR PROJECT CODE # _____ NHS WEST MAIN STREET PROJECT. This will assist with the purchase of the Mallozzi property on West Main Street. Request by Mayor Thom Serrani 12/31/87. Planning Board approved 1/5/88. Contingent upon Board of Finance approval. To be financed by bonds. (Board of Finance approved subject to certain conditions on 1/21/88)

Above also referred to HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE.

HELD IN COMMITTEE

21. \$ 53,176.00 - TRANSFER FROM CONTROLLER'S OFFICE TO PERSONNEL DEPARTMENT - VARIOUS CODES - DUE TO RETIREMENT OF BENEFIT'S MANAGER. POSITION IS NOW UNDER PERSONNEL DEPARTMENT.

FROM CONTROLLER'S OFFICE:

Code 241.1110 salaries	\$51,176
Code 241.2740 telephone	500
Code 241.2930 office supplies	500
Code 241.2940 conference & training	1,000
	<u>\$53,176</u>

TO PERSONNEL DEPARTMENT:

Code 270.1110 salaries	\$51,176
Code 270.2740 telephone	500
Code 270.2930 office supplies	500
Code 270.2940 conference & training	1,000
	<u>\$53,176</u>

Request by Paul A. Pacter, Commissioner of Finance 11/17/87.
Board of Finance approved 1/14/88.

Above also referred to PERSONNEL COMMITTEE.

HELD IN COMMITTEE

22. \$ 128,165.00 - POLICE DEPARTMENT - CODE 410-3483 - additional appropriation needed to start the implementation of the State mandated E911 system. Request by Mayor Thom Serrani 1/11/88. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE stated that his Committee voted 7 in favor and 1 opposed to approve item 22. Seconded by Health & Protection Committee.

PRESIDENT GOLDSTEIN called for a vote to approve \$128,165 for the Police Department. APPROVED by voice vote.

FISCAL COMMITTEE: (continued)

23. \$ 33,376.00 - POLICE DEPARTMENT - CODE 430 VARIOUS - NARCOTICS ENFORCEMENT GRANT - additional appropriation to cover grant awarded the Police Department to assist the Narcotics Enforcement Squad in organizing and computerizing the Department's records and investigative information.
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|--|-----------------|
| Code 430.1110 salaries | \$27,500 |
| Code 430.1310 social security | 2,066 |
| Code 430.1330 medical & life | 3,716 |
| Code 430.1392 self insurance management fund | 94 |
| | <u>\$33,376</u> |
- Request by Mayor Thom Serrani 1/8/88. Contingent upon Board of Finance approval. (Board of Finance approved 1/21/88)

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

24. \$ 35,000.00 - SMITH HOUSE SKILL NURSING FACILITY - CODE 524-2650 NEW EQUIPMENT - additional appropriation needed to replace electrical transfer switch which automatically starts the emergency generator when there is a power failure. Request by Mayor Thom Serrani 1/8/88. Contingent upon Board of Finance approval. (Board of Finance approved 1/14/88)

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

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

MRS. MAIHOCK wished to be recorded as a no vote on item #14.

MR. ESPOSITO wished to be recorded as an abstention on item #12.

MR. DONAHUE Moved to Suspend the Rules to consider an item not on the Agenda. Seconded. APPROVED by voice vote.

25. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE FOR RAIL PARKING IMPROVEMENTS AT THE GLENBROOK RAIL STATION. The application for such funding in the amount of \$54,000 has been submitted by the City. Submitted by Mayor Thom Serrani 1/20/88.

MR. DONAHUE Moved to approve the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote.

MR. DONAHUE Moved to Suspend the Rules to consider an item not on the Agenda. Seconded. APPROVED by voice vote.

FISCAL COMMITTEE: (continued)

26. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE FOR RAIL PARKING IMPROVEMENTS AT THE GLENBROOK RAIL STATION. The application for such funding in the amount of \$75,000 has been submitted by the City. Submitted by Mayor Thom Serrani 1/20/88.

MR. DONAHUE Moved to approve the resolution. Seconded.

PRESIDENT GOLDSTEIN call for a vote to approve the resolution. APPROVED by voice vote.

MR. DONAHUE Moved to Suspend the Rules to consider an item not on the Agenda. Seconded. APPROVED by voice vote.

27. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CONNECTICUT ALCOHOL AND DRUG ABUSE COMMISSION. Funds made available for youth alcohol and drug abuse prevention activities. Submitted by Mayor Thom Serrani 1/6/88.

MR. DONAHUE Moved to approve the resolution. Seconded.

MRS. MAIHOCK said that she will vote no on this item. She said that funds for alcohol and drug abuse prevention should be directed directly to the agency in charge of implementing the programs for victims of drug and alcohol abuses. She said by giving the funds to liaison groups is a disservice to the problem and its resolution in the country.

MRS. POWERS said that SYPCA is the Agency appointed by the city to received funds of this nature.

MR. JETTA Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN called for a vote on the approval of item 27, a resolution authorizing the mayor to execute an agreement with the State alcohol and drug abuse Commission. APPROVED by a voice vote with one no vote Mrs. Maihock.

MR. DONAHUE Moved to Suspend the Rules to consider an item not on the Agenda. Seconded. APPROVED by voice vote.

28. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CT. DEPARTMENT OF CHILDREN AND YOUTH SERVICES. This is for funds for youth alcohol and drug abuse prevention activities. Submitted by Mayor Thom Serrani 1/6/88.

MR. DONAHUE Moved to approve the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote.

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

MR. MARTIN said the meeting originally scheduled for January 25 was postponed due to inclement weather. The meeting and public hearing was held on Thursday, January 28. All Committee members were present as well as Richard Robinson, Assistant Corporation Counsel. Also, attending was Mary Sommer, Corporation Counsel, Thomas Standish and two associates, and David Anderson of Stamford Partnership on items 2, 3 and 4. Mark Sank of Temple Beth El for item 7 on the Agenda.

Mr. Martin placed items 5 and 7 on the Consent Agenda.

1. (L&R20.4) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE INSTALLATION OF FIRE ALARM LOCK BOXES ON COMMERCIAL BUILDINGS IN THE CITY OF STAMFORD. Submitted by Mayor Thom Serrani 10/28/87. Held in Committee 12/7/87 and 1/4/88.

HELD IN COMMITTEE

2. (L&R20.5) PROPOSED RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THOMAS K. STANDISH RELATING TO AIR RIGHTS AND APPURTENANCES OVER THE BEDFORD STREET PARKING GARAGE. (Submitted by Mary E. Sommer, Corporation Counsel 8/7/87) Planning Board approved 10/27/87. Board of Finance approved 1/14/88 with proviso that construction be completed in five (5) years. Held in Committee 9/9, 10/5 & 11/9/87. Resubmitted by Reps. Maria Nakian and David Martin 11/23/87. Held in Committee 12/7/87 and 1/4/88.

MR. MARTIN said a revised lease was sent to all members. The only change was that if the garage is not begun to be constructed in five years, the lease would no longer be valid. This was requested by the Board of Finance. There was also a slight change in the insurance requirements.

The Committee voted 6 in favor, 1 against and 2 abstentions to approve. This item is in conjunction with items 3 and 4 on the Agenda.

Mr. Martin Moved to approve the resolution. Seconded.

MR. ESPOSITO said that as items 2, 3 and 4 are related, he will speak on item 2 but his reasonings will be the same. He said that he was in favor of historic preservation and the ideas are innovated and creative. He said that at what cost or price do we put on historic preservation. He said that as legislators we must consider the financial aspect of this transaction. We must strike the best financial transaction possible.

Mr. Esposito said the traffic on Forest and Broad Streets will be increased by the addition of the two levels of the parking garage referenced in the air rights lease. There is no apparent concrete financial commitment from the developer to assist us in alleviating the problem. Mr. Esposito stated that we also face the loss of an asset which is the access to the parking garage for the next 150 years. That is to say that if the city requires parking, it cannot build any additional parking spans at that particular location.

Mr. Esposito said that the space created would only be for the tenants in the new building to be erected and the renovated Lounsbury Building.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. ESPOSITO said that in terms of rental we will be receiving \$100 a year. Mr. Esposito said by allowing the developer this lease, he does not have to go out to purchase an adjunct piece of property to build his parking garage. This is a tremendous saving to the developer.

Mr. Esposito said that no dollar amount has been agreed upon to improve the parking area behind the Bedford Street shops relative to the developer's contribution. That is nowhere spelled out in the lease.

Mr. Esposito said he thought it would be appropriate to reconsider items 2, 3 and 4; specifically, 2 at this time. Mr. Esposito Moved to send this item back to Committee for reconsideration. Seconded.

MR. JETTA said that Mr. Esposito brought up some good alternatives on how the city can maximize its value. He said it warranted to be reconsidered to see if this is the best alternative and perhaps, the Chairman could tell us what alternatives could be considered.

MR. BLUM said that he would like to Committee to re-evaluate what are the values of air rights in the City of Stamford, and what would the tax payer receive as a result of this lease, a 150-year lease.

MR. MARTIN said the question is air rights and what is the alternative. He said that there would only be air rights over the Dress Barn property. Mr. Martin said that negotiations on this have been going on for a long period of time and there is little to be gained by further negotiations. This item was approved previously against the prior owner but it did not go through. Mr. Martin stated that we asked the developer to come in to save this building. By delaying this, we may not improve on the existing agreement but may jeopardize it; we may end up with a hole.

MR. RUBINO Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN called for a vote to sent the proposed resolution for approval of a lease between the City and Thomas K. Standish relating to air rights over the Bedford Street parking garage back to Committee.

The motion was DEFEATED by a vote of 22 no and 15 yes votes.

MR. BLUM said that a \$100 for 150 years was obnoxious. He said we were giving them the right to save a building that is old. He wanted to know what the taxpayer would receive from this? Mr. Blum said that no one looked into the matter of what the air rights were equal to in the area. He said that we should make the lease for 25 years and not 150 years. He wanted to know why the length of the lease was for 150 years? Mr. Blum said the \$15,000 will never be completed in the 150 years, and considering the interest, it will be less. Mr. Blum said that for air rights we should get at least a \$1,000 per year.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. MAIHOCK said that air rights as in this lease for such a long period of time should certainly have a periodic review clause in the lease since the fixed rental is of such a modest amount as a \$100 a year for the two floors of parking. She said that was a small consideration to be paid for such valuable air rights, and the developer will be making revenue from this over the years. She said the city should be profiting as well. She said to give air rights away at such a low amount is very irresponsible.

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

PRESIDENT GOLDSTEIN called for a vote on the approval of a lease between the city and Thomas K. Standish for air rights over the Bedford Street garage. APPROVED by a vote of 22 yes and 15 no votes.

The Record will note that Mr. Clear has joined the meeting and Mr. Mollo left the meeting. 37 members are present.

3. (L&R20.6) PROPOSED RESOLUTION AMENDING RESOLUTION NO. 1769 NOTICE OF INTENT TO DISCONTINUE A PORTION OF GAY STREET. Resolution No. 1769 contained more land than it should. Submitted by Richard A. Robinson, Staff Counsel 8/21/87. Held in Committee 10/5/87 and 11/9/87. Resubmitted by Reps. Maria Nakian and David Martin 11/23/87. Held in Committee 12/7/87 and 1/4/88.

MR. MARTIN said his Committee voted 6 in favor, 1 opposed and 2 abstentions to approve the resolution. Moved. Seconded.

MR. BLUM asked how much the city was receiving for the portion of Gay Street that is being discontinued?

MR. MARTIN said that the city is giving the developer a portion of Gay Street and the developer is giving the city a portion larger than they are receiving from the city. Mr. Martin said that he could not answer that question.

MR. JETTA Moved the question. Seconded. CARRIED by voice vote.

PRESIDENT GOLDSTEIN called for a vote on approving the resolution amending Resolution No. 1769 Notice of intent to discontinue a portion of Gay Street. APPROVED by 23 yes votes and 12 no votes.

MRS. BROMLEY arrived at the meeting; 38 members now present. Mrs. Bromley wished to be recorded as a yes vote.

4. (L&R20.7) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 593 SUPPLEMENTAL CONCERNING THE SALE OF CITY OWNED PROPERTY ON THE NORTH SIDE OF BROAD STREET AND ADJACENT TO AND SOUTH OF THE BEDFORD STREET GARAGE, INCLUDING A PORTION OF GAY STREET. Submitted by Richard A. Robinson, Asst. Corporation Counsel 10/5/87. Approved for publication 10/5/87. Held in Committee 11/9/87. Resubmitted by Reps. Maria Nakian and David Martin 11/23/87. Held in Committee 12/7/87. Approved for publication 1/4/88.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. MARTIN said the ordinance as approved for publication last month was amended and the new ordinance with the amendments incorporated was on everyone's desk. The Committee approved the ordinance by a vote of 6 in favor, none opposed and 1 abstention. Moved. Seconded.

MR. JETTA Moved the question. Seconded. APPROVED by a voice vote.
(Further along in the meeting, after discussion, Mr. Jetta withdrew his motion)

PRESIDENT GOLDSTEIN called for a vote to approve the ordinance as amended.

MR. MARTIN asked if he should move to waive republication? The changes are not major but he said the Law Department preferred that in all cases of changes, there be a movement to waive republication.

PRESIDENT GOLDSTEIN said that you only waive republication if these are substantive changes.

MR. MARTIN said that the property description has changed and that resulted in approximately \$60 or 70,000 more coming to the City. He said he considered these changes material. Mr. Martin said that is why he would like to move for waiver of republication.

PRESIDENT GOLDSTEIN said the questions has already been Moved and she asked Mr. Jetta if he would withdraw his Motion. Mr. Jetta said that he would.

MR. MARTIN Moved to waive republication of the ordinance. Seconded.

MR. BURKE said that if it is written that it must be republished for any substantive change, we were not in any position to say that \$70,000 was inconsequential and unsubstantive. He was not in favor of waiving republication.

MR. MARTIN said that one reason he believed that this did not have to be republished was that, in fact, it was technically published the way it was passed and also, it has been published as it is now amended. This proposed ordinance was published both ways; legally, now we have to waive republication. There was a public hearing and the public was shown both texts.

MR. BURKE questioned how this could be published both ways.

MR. MARTIN said the Law Department sent down the ordinance and it was published as it was sent down. Later, it was discovered that the wrong one was published, and then the correct one was published with a notice that that one was the correct text. Both publications referred to the same night that the public hearing was to be held.

MRS. MAIHOCK asked Mr. Martin how many people were present at the public hearing? She did not recall a great attendance at the public hearing.

MR. MARTIN stated that it was published incorrectly with the date of the public hearing and it was published correctly with the date of the public hearing. The Committee meeting had to be cancelled due to inclement weather. The media was notified of such. There was no response from the public. Another notice was published stating the new date of the public hearing and one person was present for the hearing.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. MAIHOCK stated that probably everyone is confused seeing this published twice. She said that we should do this correctly and indicate the one which is intended for approval.

PRESIDENT GOLDSTEIN called for a vote on waiving publication of the ordinance. This vote required 27 votes. APPROVED to waive publication by a vote of 29 yes and 6 no votes. (Mrs. Maihock by voice vote changed her vote to no

MR. MARTIN Moved for final adoption of the proposed ordinance amending Ordinance No. 593. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on the final adoption of the proposed ordinance. APPROVED by a vote of 27 yes, 9 no votes and 1 abstention.

5. (L&R20.13) PROPOSED RESOLUTION CORRECTING TYPOGRAPHICAL ERROR IN ORDINANCE NO. 595 SUPPLEMENTAL AMENDING SEC. 9-4 THROUGH 9-8 OF THE CODE OF ORDINANCES REGARDING SALE OR LEASE OF CITY-OWNED REAL PROPERTY. Ordinance contains two Section 9-5's. Submitted by Annie M. Summerville, Clerk of the Board 1/12/88.

APPROVED ON CONSENT AGENDA

6. (L&R20.15) FOR PUBLICATION - PROPOSED ORDINANCE ENABLING LEGISLATION FOR WAIVER OF BUILDING PERMIT FEES FOR NON-PROFIT ORGANIZATIONS. Submitted by Reps. Maria Nakian and David Martin 1/13/88.

HELD IN COMMITTEE

7. (L&R20.10) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR PROPERTY AT 356 ROXBURY ROAD OWNED BY TEMPLE BETH EL. Requested by David P. Lasnick, Esq., Fleisher, Trow & Silver, 30 Oak Street, Stamford, CT 06905, 6/23/87. Resubmitted by Reps. Maria Nakian and David Martin 11/23/87. Held on Pending Agenda 12/1/87.

APPROVED ON CONSENT AGENDA

8. (L&R20.1) FOR PUBLICATION - PROPOSED ORDINANCE REQUESTING WAIVER AND REFUND OF TAXES PAID IN THE AMOUNT OF \$3,700 ON BUILDING AT 290 WEST MAIN STREET BEING RENOVATED BY STAMFORD NEIGHBORHOOD HOUSING SERVICES, INC. Requested by Andrew Choma, Construction Manager, Stamford Neighborhood Housing Services, Inc., 295 West Main Street, Stamford, CT 06902, 10/12/87. Held in Committee 1/27/87. Held on Pending Agenda 12/16/87.

MR. MARTIN said the Committee approved this item by a vote of 8 in favor and 1 opposed. Moved and Seconded.

PRESIDENT GOLDSTEIN called for a vote on the publication of proposed ordinance requesting a waiver and refund for Stamford Neighborhood Housing building at 290 West Main Street. APPROVED by voice vote.

LEGISLATIVE AND RULES COMMITTEE: (continued)

9. (L&R20.14) MATTER OF COMMERCIAL SIGNS AFFIXED TO CITY SIGN POST AND CITY PROPERTY. Submitted by Rep. James Rubino R-7, 1/11/88.

HELD IN COMMITTEE

MR. MARTIN Moved to approve the Consent Agenda. Seconded. APPROVED by voice vote.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee held two meetings in January. The first meeting was held on Thursday, January 21, 1988, 7:30 p.m. in the Republican Caucus Room. Committee members present were Reps. David Jachimczyk, Scott Morris, Kathleen Reilly, and John Zelinski. Reps. Thomas Burke, Cathy Painter, Nicholas Pavia and Naomi Schoenfeld were excused. Also, attending was Sim Bernstein, Director of Personnel. Due to a lack of a quorum the Committee was unable to vote on the two items on the Agenda, therefore, the meeting was rescheduled for Thursday, January 28, 1988, 7:30 p.m. in Conference Room I. Present at that meeting were Reps. Scott Morris, Cathy Painter, Naomi Schoenfeld, John Zelinski and Thomas Burke.

Mr. Morris placed item #2 on the Consent Agenda.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE DESIGNATING CERTAIN POSITIONS FUNDED BY GRANTS AS UNCLASSIFIED. Submitted by Mayor Thom Serrani 1/9/87.

MR. MORRIS said the Committee voted 5 in favor, none opposed and no abstentions to approve this item. Moved. Seconded.

MR. WIDER said that there were no designated positions in the proposed ordinance and that is a bad move. Mr. Wider said that we should know what positions would be unclassified.

MR. MORRIS said that it was stated in the December monthly report, that there was no adequate way to predict or determine how many positions will fall under the purview of this proposed ordinance and to what departments these positions will be defined. The positions are funded solely by state or federal grants which can be awarded at anytime and funded at any level for whatever specific purpose.

MR. MORRIS stated that this proposed ordinance would make the grant positions unclassified. This would necessitate a contract.

MR. WIDER said that this was tried with Community Development and it did not work. He said that the positions were either contractual or classified.

MR. MORRIS said the positions will be contractual. He said that when the positions are created, they will be sent down by the Personnel Department for the Board to consider as contracts.

PLANNING AND ZONING COMMITTEE: (continued)

MR. LYONS said a list of properties recommended for sale by the Committee was sent to all Board members. The properties recommended for sale have been approved by the Planning Board. A public hearing was held with approximately 30 to 40 citizens in attendance. Five or six of these people spoke. These citizens spoke in favor of selling or holding the properties. No one spoke against the sale of any property.

The Committee voted 7 in favor and none opposed to recommend the sale of properties on the list as submitted to the Board. Moved and Seconded.

MR. MORRIS Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on the approval of list of city-owned real property as submitted by the Committee. APPROVED with 29 yes, 4 no votes and 2 abstentions. (A copy of this list is attached to these Minutes)

MR. LYONS Moved the Consent Agenda. Seconded. CARRIED by voice vote.

PUBLIC WORKS AND SEWER COMMITTEE - Ellen Bromley and Joseph DeRose,
Co-Chairpersons

MRS. BROMLEY said the Public Works and Sewer Committee met on January 19th. The entire Committee was present. All the items on the Agenda are Held.

1. MEETING WITH ADMINISTRATIVE OFFICER OF THE SEWER COMMISSION REGARDING THE STATUS OF CERTAIN SEWER PROJECTS. Submitted by Rep. Ellen Bromley D-16, 12/8/87. Held in Committee 1/4/88.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 137-12D(4) OF THE CODE OF ORDINANCES CONCERNING DUMPING FEES. Submitted by Mayor Thom Serrani 12/9/87.

HELD IN COMMITTEE

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said her Committee met on January 20, 1988, at 7:00 p.m. Present were Committee members Naomi Schoenfeld, James Rubino, Thomas Russo and Ruth Powers. Committee member Ann Summerville was attending another Committee meeting in the building. Also present were Reps. Goldstein and Esposito.

Mrs. Powers said that the four items on the Agenda will be Held.

HEALTH AND PROTECTION COMMITTEE: (continued)

1. MATTER OF MORE RESTRICTIVE REQUIREMENTS FOR BLASTING IN THE CITY OF STAMFORD. Submitted by Rep. Stanley Esposito, R-11, 12/9/87. Held in Committee 1/4/88.

HELD IN COMMITTEE

2. MATTER OF TIMELINESS OF BUILDING CODE INSPECTIONS. Submitted by Rep. Mildred Perillo D-9, 12/15/87. Held in Steering 12/16/87.

HELD IN COMMITTEE

3. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 111-7 OF THE STAMFORD CODE OF ORDINANCES REGARDING THE DEPOSIT OF DOG FECES ON CITY PROPERTY OR OTHER PROPERTIES. Submitted by Rep. James Rubino R-7, 1/11/88.

HELD IN COMMITTEE

4. MATTER OF INSTALLING SAFETY GATES AT PUBLIC BOAT RAMPS IN THE CITY OF STAMFORD. Submitted by Rep. Stanley Esposito R-11, 1/11/88.

HELD IN COMMITTEEPARKS AND RECREATION COMMITTEE - Thomas Pia and Robert DeLuca, Co-Chairpersons

MR. PIA said the Parks and Recreation Committee met on Thursday, January 21, 7:30 p.m. in the Democratic Caucus Room. Committee members present were Patricia McGrath, Mildred Perillo, Bobby Owens and Co-Chairs Tom Pia and Robert DeLuca. Also attending were Parks Superintendent Robert Cook, Park Advisory Chairperson William Cahill, John Roman of Station WSTC, Elaine Iandoli of the Advocate and Jill Lacerenza of the Stamford Mail. Mr. Pia placed items 2 and 3 on the Consent Agenda

1. REQUEST TO HOLD A MEETING WITH THE PARKS AND RECREATION SUPERINTENDENTS, THE COMMISSION MEMBERS AND OTHER CONCERNED PARTIES TO DISCUSS THE INTENT OF RECENT CHARTER CHANGE CONCERNING THESE TWO DEPARTMENTS. Submitted by Rep. Robert DeLuca R-14, 12/9/87. Held in Steering 12/16/87.

HELD IN COMMITTEE

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MAY 13 THROUGH MAY 27, 1988 TO PUBLICIZE ART SHOW ON BEHALF OF ROXBURY SCHOOL. Requested by Mrs. Sandy Bonom, 147 Barncroft Road, Stamford, CT 06902, Held in Steering 12/16/87.

APPROVED ON CONSENT AGENDA

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM FEBRUARY 22 TO MARCH 7, 1988 TO PUBLICIZE THE COUNCIL OF CHURCHES AND SYNAGOGUES "CELEBRATION OF CHOIRS." Requested by Sandra M. Barrett, First Presbyterian Church, 1101 Bedford Street, Stamford, CT 06905, 11/2/87. Held in Steering 12/16/87.

APPROVED ON CONSENT AGENDA

PARKS AND RECREATION COMMITTEE: (continued)

4. MATTER OF HANGING BANNERS IN THE WINTER MONTHS. Submitted by Rep. John J. Boccuzzi D-2, 1/13/88.

HELD IN COMMITTEE

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

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John R. Zelinski, Chairman

MR. ZELINSKI said the Education, Welfare and Government Committee met on January 27 at 7:00 p.m. in the Republican Caucus Room. Committee members present were Chairman John Zelinski, Vice Chair Kathleen Reilly, Reps. Bromley, Evanko, Powers, Russo and Burke. Also present were Robert Ruszkowski, Internal Audit Manager and Peter Mynarski, Internal Auditor.

The Record will note that Rep. Thomas Burke attended this meeting as a resource person rather than engaging in any deliberations which may or may not be perceived as a conflict-of-interest.

1. UPDATE AND STATUS REPORT OF INTERNAL AUDIT REPORT OF PURCHASING PRACTICES EMPLOYED BY DIRECTOR OF MAINTENANCE AT SMITH HOUSE, DONE BY CITY'S OFFICE OF INTERNAL AUDIT. Submitted by Rep. John R. Zelinski D-11, 1/11/88.

MR. ZELINSKI said the audit was directed by Commissioner Pacter starting in October of 1987. The purpose of the audit was to determine the compliance with the City's Charter and the Purchasing Procedures Manual. The period covered in this audit was July 1, 1986 to August of 1987. At random five or so accounts in both the operating budget and capital budget were explored by the Audit Department.

Mr. Zelinski said the major findings of the report that it appeared that procedures were used to circumvent the competitive bidding process on a regular basis in violation of Section 484.1 of the Charter and the Purchasing Manual. There was the splitting of the cost of the item or work to be preformed into two or more requisitions to fall within the legal bidding limit, also splitting the budgetary accounts to which an item or job was to be charged and using bid waivers on a regular basis.

Mr. Zelinski stated that emergency bid waivers were used for non-emergency situations in violation of Charter Section 484.7 and the city's Purchasing Manual. Mr. Zelinski also stated that in three cases, the bid waivers were processed subsequent to either the completion of work or the notification of intent to contract for the services. He said that cost documentation attached to bid waivers were consistently understated when compared to the actual cost for goods delivered or work completed. This was due to the fact that extra work was given to the vendors involved with the project.

Also, departmental requisitions were initiated subsequent to the start or the completion of work preformed by various vendors, and in some cases the work was preformed several months before the submission of actual requisitions in violation of Charter Section 484.5 and the Purchasing Manual.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKI: (continuing) said the last two major findings were certain expenditures were charged to inappropriate accounts in operating or capital budgets to expedite the purchasing process due to the lack of adequate funding. This was in violation of Charter Section 619.1 and the Purchasing Manual.

Mr. Zelinski said the Purchasing Manual states that relations with salesmen and vendor representatives are the responsibility of Purchasing and such contacts should be made in or through Purchasing. He said the Director of Maintenance may have violated the City's Code of Ethics because of personal friendship and family relationships he had with a vendor frequently used at the Smith House Nursing Home. For fiscal year 1986/87, the vendor was paid approximately \$150,000. This vendor was not subject to the competitive bidding process.

Mr. Zelinski said that two examples mentioned by the Internal Auditor was the case of \$92,000 in extra appropriations for the paving of walkways and roads; this appropriation was split. Also, a \$6,000 fan purchase which should have gone out for bid was also split to fall under the \$3,000 bid process and was charged to New Equipment and the Maintenance of Buildings.

Mr. Zelinski said the Audit results indicate internal control weaknesses and deficiencies are widespread and the purchasing practices employed by the Director of Maintenance, in general, did not comply with the Charter and the Purchasing Manual. Also, the circumstances and facts concerning one particular vendor may have violated the City's Code of Ethics.

Mr. Zelinski stated that the review points out some serious problems as to bidding, bid waivers and purchasing. The review contained four recommendations by Smith House Management. The report has been sent by the Commissioner of Finance to the Board of Ethics. Mr. Zelinski said that at this point, we have no jurisdiction. He said that he will inform the Board as to the progress on this item.

Mr. Zelinski suggested to the Board that the limit for purchasing under the bid process should be monitored very closely. Each year a limit is set and the Board votes on it.

MR. BLUM said that Mr. Zelinski gave a thorough report. He asked what the Committee was planning to do about the discrepancies? Mr. Blum said that a management firm was hired a few years ago to manage the Smith House.

MR. ZELINSKI stated that the report was sent to Smith House Management with four major recommendations to be acted upon. Mr. Ruszkowski assured the Committee that the recommendations were taken place at this time. As far as the ethics, the Board of Ethics is involved now, therefore, the Board of Representatives cannot act upon anything at this time. The Board of Ethics will reveal their findings when the matter is reviewed by them. If any further action is needed by this Board, it will be initiated.

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

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

MS. SUMMERVILLE said that the Committee did not take up the item on the Agenda. A meeting will be held on February 3, 1988 and she would like to hear from the members of the Board regarding the amended plan.

1. RESOLUTION OF THE CITY OF STAMFORD, CONNECTICUT, BOARD OF REPRESENTATIVES APPROVING THE URBAN RENEWAL PLAN FOR THE SOUTHEAST QUADRANT (EXTENDED) URBAN RENEWAL PROJECT CONNECTICUT, R-43, AS AMENDED. Submitted by Charles Lee, Chairman, Urban Redevelopment Commission, 605 E. Main Street, Stamford, CT 06901 1/8/88.

HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the meeting of the Environmental Protection Committee was held on January 20, 1988, at 8:30 p.m. in the Republican Caucus Room. In attendance were Committee members Audrey Maihock, David Blum and Stanley Esposito. Also, attending were Reps. Sandra Goldstein and Ruth Powers; invited guests Marjorie Forbes and Susie Harpham for the "Keep American Beautiful Program", Bob Langenham and Katrina Mygatt from the Conservationists of Stamford, Maryellen Chambers, Commissioner John O'Brien and John Roman of Station WSTC.

Mr. Esposito stated that the Committee voted 3 to 0 to hold item 1 in Committee. Information folders regarding the program were on each member's desk.

1. DISCUSSION ON "KEEP AMERICA BEAUTIFUL PROGRAM IN STAMFORD." Submitted by Reps. Ruth Powers D-8 and Scott Morris D-17, 1/13/88.

HELD IN COMMITTEE

MR. ESPOSITO said that the goal of the Program is to reduce litter. It is a community volunteer effort supported by the city government. He said the national headquarters for "Keep American Beautiful" are in Stamford. The Program has a three member volunteer team of local decision makers and is supported by a volunteer Board of Directors drawn from the business, civic, and governmental areas of the city. The Program is staffed by one paid full-time coordinator funded either by the city or corporate contributions. This program on the average has seen an 80% reduction in litter over the course of a five-year period in the cities participating.

2. DISCUSSION ON THE MATTER OF RECYCLING. Submitted by Reps. David Blum, D-12 and Audrey Maihock, R-19, 1/13/88.

HELD IN COMMITTEE

MR. ESPOSITO said that the members of the Conservationists of Stamford indicated that the matter of reducing the city's solid waste by recycling is very important due to the decrease of landfill sites in the area. Also, it was discussed that the State of Connecticut has recently passed

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

MR. ESPOSITO: (continuing) legislation which mandates every city and town to institute a recycling plan. Mr. Esposito said that recycling will have a major impact on everyone and it will change people's lives. He said that education and the sharing of information on recycling with the public are the key ingredients in a successful recycling program.

Mr. Esposito stated that Rep. Audrey Maihock has volunteered to attend a meeting on February 18, at the Darien Public Library regarding the State of Connecticut's Recycling Reduction Act. The matter of recycling will be an ongoing concern of the Committee. Mr. Esposito said that if anyone has any questions, he would be glad to answer them.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman

MR. CLEAR said the Transportation Committee met on Wednesday, January 27, at approximately 10 p.m. in Conference Room I. Attending were Reps. Frank Mollo, Vice Chair, Evanko, Maihock, Jetta, Pia and Clear. Also attending were President Goldstein and Clerk Annie Summerville.

1. STATUS OF POLICE PROTECTION PROVIDED COMMUTERS AT NEW RAILROAD STATION.
Submitted by Rep. Audrey Maihock R-19, 12/1/87. Held in Committee 1/4/88.

MR. CLEAR said the Deputy Chief Walter Young attended to discuss this item. Deputy Chief Young gave the Committee some background information and also the current status regarding police protection around the new Railroad station regarding protection and security. Mr. Clear said that Burns Security is provided at the stations during the day. He said police cars around the area have a high profile. The Deputy Chief stated that there was a 59% decrease in crimes against people at the Center as of 1987. He said that there were only five incidents that occurred in the station area.

Mr. Clear said that there are two officers on duty from 7 a.m. until 11 p.m. and one officer present until the last train.

MR. JETTA said that one interesting point brought up at the meeting was that men are more likely to be victims of the crimes in the area; women seem to be more aware of the proper precautions to take.

MR. CLEAR said that Deputy Young said that there were 30 muggings and 13 of those involved commuters; five were women.

2. MEETING WITH THE DIRECTOR OF TRAFFIC AND PARKING TO DISCUSS THE STATUS OF THE SYNCHRONIZATION OF TRAFFIC LIGHTS IN STAMFORD. Submitted by Kurt Jetta R-1, 12/20/87.

HELD IN COMMITTEE

MR. CLEAR said that Mr. Akhimie, Director of Traffic and Parking was present for this item. Mr. Akhimie indicated that the synchronization at present is pretty well intact in the hub area of the city. The synchronization will be developing in phases; in April, phase II will begin; phase I has been operative with some minor adjustments to be made.

TRANSPORTATION COMMITTEE: (continued)

3. MATTER OF COMMUTER "PICK-UP AND DROP-OFF" AT THE TRANSPORTATION CENTER
Submitted by Reps. Sandra Goldstein D-16 and David Blum D-12, 1/7/88.

HELD IN COMMITTEE

MR. CLEAR stated that Deputy Chief Young and Mr. Akhimie both indicated that there were problems and these problems would be looked into and will be resolved as soon as possible.

MRS. MAIHOCK added that the pick-up at the Transportation Center must be improved. She said that she and Mrs. Goldstein have received complaints from constituents that there is very limited standing areas for vehicles for parking to pick-up and drop-off persons.

Mrs. Maihock said that persons waiting should not have to enter the garage, pay 50 cents for the privilege of driving through while waiting for the person to be picked up. This causes more congestion and aggravation for the commuter trying to emerge from the garage after they have had a long day in New York.

MR. WIDER said that he agreed with the comments. He said that he was attending the dedication ceremony and after it was over, he came to his car and found that he had a \$15.00 ticket which he paid. He said that there is a shortage of space for people waiting for the commuters. This should be addressed as soon as possible.

PRESIDENT GOLDSTEIN said that Mr. Akhimie did get in touch with her the following day after the meeting to say that a number of the points made, will be seriously considered and will be put on the Traffic Commission's Agenda; such suggestions as keeping the stop-arms raised, etc. Mr. Akhimie is trying to be responsive to what was brought up.

MR. BLUM said there should be a waiting area for the pick-up of people coming off the trains.

4. MATTER OF UNPROTECTED PLATFORMS AT THE TRANSPORTATION CENTER. Submitted by Reps. Sandra Goldstein D-16 and David Blum D-12, 1/7/88.

HELD IN COMMITTEE

5. MATTER OF NON-OPERATING ESCALATORS AT THE RAILROAD STATION.
Submitted by Rep. Audrey Maihock R-19, 1/12/88.

HELD IN COMMITTEELABOR CONTRACTS LIAISON COMMITTEE - Thomas Burke, Chairman

MR. BURKE said that due to his illness, no meeting was held.

1. CONSIDERATION AND DISCUSSION OF LETTER DATED 1/12/88 FROM COMMISSIONER PAUL A. PACTER REGARDING DECISION OF STATE BOARD OF LABOR RELATIONS TIMELY PAYMENT OF SALARIES UNDER VALID COLLECTIVE BARGAINING AGREEMENTS.
Submitted by Paul A. Pacter, Commissioner of Finance, 1/12/88.

HELD IN COMMITTEE

SPECIAL COMMITTEESHOUSE COMMITTEE - Gerald Rybnick, Chairman

MR. RYBNICK stated that he hoped that all members had their pictures taken for their identification badges. If not, another date will have to be arranged.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman - No report.SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - David Jachimczyk & Scott Morris
Co-Chairpersons

MR. JACHIMCZYK said the Committee met on Thursday, January 14. A full and complete report was written by Co-Chairperson Scott Morris and sent to all members. A copy of the report is attached to these Minutes.

1. DISCUSSION ON THE QUALITY OF LIFE BOTH CURRENT AND FUTURE IN THE CITY OF STAMFORD. Submitted by David Jachimczyk and Scott Morris, Co-Chairpersons, Special Committee to Assess Priority Issues, 1/6/88.

HELD IN COMMITTEE

PRESIDENT GOLDSTEIN said that there will be a newspaper article in tomorrow's newspaper based on the work that the Committee has done in the past and on the work being done now. This article will speak well of the Board.

ETHICS COMMITTEE - Maria Nakian and Ruth Powers, Co-Chairpersons

MRS. NAKIAN said the Ethics Committee will be meeting on Thursday, February 4, to begin reviewing the Code of Ethics.

1. REVIEW OF CODE OF ETHICS. Submitted by Ruth Powers and Maria Nakian, Co-Chairperson, Ethics Committee, 1/8/88.

HELD IN COMMITTEERESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING MRS. BEATRICE FOREMAN ON BEING CHOSEN "CITIZEN OF THE YEAR." Submitted by Rep. John R. Zelinski, Jr., D-11, 1/11/88.

HELD

2. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING CARMELA JOHN ON HER RETIREMENT FROM PITNEY BOWES AFTER 45 YEARS OF SERVICE. Submitted by Rep. Frank Mollo D-9, 1/13/88.

HELD

PETITIONS - None

MINUTES

1. DECEMBER 7, 1987 REGULAR BOARD MEETING - APPROVED.
2. JANUARY 4, 1988 REGULAR BOARD MEETING - HELD.

COMMUNICATIONS - None

OLD BUSINESS

MRS. PERILLO commented on the poor mail deliveries in the City. The mail from the Board is not being delivered promptly, and takes days to be received. She said that she believed this delay was due to the postal system in general.

PRESIDENT GOLDSTEIN said that we have no control over the postal system. She stated that in the past, mail was received on the following day that it was mailed. Perhaps, alternate means of delivery for the Board can be discussed.

MR. ZELINSKI said that in the past few weeks, it took three days from the posted date to receive mail from the office and the Mayor's office. He said that he contacted the Manager of Services at the Postoffice and was told he will look into the situation. Mr. Zelinski said that it would be a good idea to put this matter into a committee, possibly Education, Welfare and Government so that matter can be looked into. He would be happy to deal with this matter.

MR. ESPOSITO said that the mail has been a continuing problem. He said that the Committee could consider a Sense-of-the-Board Resolution to be sent to the postmaster.

MR. WIDER said that he has no trouble with his mail but every Christmas he has to take care of his mailman.

NEW BUSINESS

MR. OWENS said that he was having problems with Moving the question. He asked if a ruling could be set by the Board regarding this matter? He said that if there are two or three people on the list to speak and someone Moves the question, we should consider the people waiting to speak on the issue, and not to Move the question at that particular time.

PRESIDENT GOLDSTEIN said the Board operated under Robert's Rules of Order and certain situations in which a motion to Move the question is in order. what the Chair could do, if the Board would like, is when the motion is made to Move the question and seconded, the Chair can announce how many people remain to speak and then the vote could continue. She said that we cannot mention how many people are on the list as it would become an improper motion and then we would be invalidating Robert's Rules of Order.

NEW BUSINESS: (continued)

MR. BURKE asked if our rules of operation for the Board state that we will operate according to Robert's Rules of Order unless it is in opposition to our own rules?

PRESIDENT GOLDSTEIN stated that she believed we operated under Robert's Rules.

MR. DONAHUE said that he believed Mr. Burke was correct and that the rules state that unless an item is covered in our own rules, then we refer to Robert's Rules of Order.

MR. BURKE said that means that if we amend our rules to say what Mr. Owens wants, then Robert's Rules do not apply in that case.

PRESIDENT GOLDSTEIN said that anyone could make that amendment. It would take a considerable amount of votes to pass. She said that it was much easier for the Chair to mention how many people are waiting. Anyone could feel free to make the proposed rule change.

MR. BLUM asked if through the House Committee or Ann Summerville, the Westhill Chambers singers could not be invited to sing at a meeting before the group goes on their tour.

MRS. MAIHOCK asked about the name plates for the voting board.

PRESIDENT GOLDSTEIN stated that a letter was received from Purchasing Agent Tom Canino stating that he has processed the order for the plates and they should be arriving shortly.

MR. ZELINSKI asked about the purchase of the old chairs and desk from the Chambers in the old building.

PRESIDENT GOLDSTEIN said that she would inquire if anyone else could be present when we arrange for another time. The Board will be informed on the matter.

MS. SUMMERVILLE informed the Board that the group picture will be taken prior to the start of the March meeting. This will be at 8:00 p.m. If there are any changes, she will inform the Board members. Also, if this time is not suitable to anyone, please give her a call.

Ms. Summerville said that Jeremiah Livingston was admitted to Stamford Hospital and in room #4206. He is ordered to rest at the present time.

MR. ESPOSITO inquired about the picture of the 19th Board being hung in the Chamber.

MS. SUMMERVILLE said that she is hoping that the framing will be done by the next meeting and hung.

MR. DeLUCA commented on some information he would like from Commissioner Pacter listing what the additional appropriations were compared to the contingency fund.

PRESIDENT GOLDSTEIN requested that Mr. DeLuca send her a memo and she will contact Commissioner Pacter.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:55 p.m. after the motion to adjourn had been Seconded and Approved.

Anne A. Kachaluba

Anne A. Kachaluba, Acting Administrative
Assistant and Recording Secretary
20th Board of Representatives

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
20th Board of Representatives
SG:AMS:ak
Enclosures

STAMVOTE - ATTENDANCE

20:56:11

02-01-1

NO	NAME
1	PRS EVANKO, JUDITH
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS OWENS, BOBBY
5	PRS MC GRATH, PATRICIA
6	PRS LYONS, RICHARD
7	PRS JETTA, KURT
8	PRS RYBNICK, GERALD
9	PRS MOLLO, FRANK
10	PRS BURKE, THOMAS
11	PRS MAIHOCK, AUDREY
12	PRS MARTIN, DAVID
13	PRS DE LUCA, ROBERT
14	PRS ESPOSITO, STANLEY
15	PRS MC MANUS, WILLIAM
16	PRS FEDELE, MICHAEL
17	PRS RUBINO, JAMES
18	N/P BROMLEY, ELLEN
19	PRS REILLY, KATHLEEN
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 3

NO	NAME
21	N/P LIVINGSTON, JEREMIAH
22	N/P CLEAR, THOMAS
23	PRS WIDER, LATHON
24	PRS DONAHUE, DONALD
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS CARDILLO, DOMINICK
29	PRS MORRIS, SCOTT
30	PRS PAINTER, CATHY
31	PRS ZELINSKI, JOHN
32	PRS SCHOENFELD, NAOMI
33	PRS DE ROSE, JOSEPH
34	PRS POWERS, RUTH
35	PRS BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	PRS RINALDI, MARY LOU
38	PRS RUSSO, THOMAS
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 37

STAMVOTE - VOTE PROCESSING

02-01-1988

20:57:13

NO	NAME
1	YES EVANKO, JUDITH
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	YES OWENS, BOBBY
5	YES MC GRATH, PATRICIA
6	YES LYONS, RICHARD
7	YES JETTA, KURT
8	YES RYBNICK, GERALD
9	YES MOLLO, FRANK
10	YES BURKE, THOMAS
11	YES MAIHOCK, AUDREY
12	YES MARTIN, DAVID
13	YES DE LUCA, ROBERT
14	YES ESPOSITO, STANLEY
15	YES MC MANUS, WILLIAM
16	YES FEDELE, MICHAEL
17	YES RUBINO, JAMES
18	N/P BROMLEY, ELLEN
19	YES REILLY, KATHLEEN
20	YES SUMMERVILLE, ANNIE

N/P 3 N/V 0

test yes vote

NO	NAME
21	N/P LIVINGSTON, JEREMIAH
22	N/P CLEAR, THOMAS
23	YES WIDER, LATHON
24	YES DONAHUE, DONALD
25	YES PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	YES CARDILLO, DOMINICK
29	YES MORRIS, SCOTT
30	YES PAINTER, CATHY
31	YES ZELINSKI, JOHN
32	YES SCHOENFELD, NAOMI
33	YES DE ROSE, JOSEPH
34	YES POWERS, RUTH
35	YES BLUM, DAVID
36	YES JACHIMCZYK, DAVID
37	YES RINALDI, MARY LOU
38	YES RUSSO, THOMAS
39	YES BOCCUZZI, JOHN
40	YES GOLDSTEIN, SANDRA

YES 37 NO 0 ABS 0