

MINUTES OF REGULAR BOARD MEETING

MONDAY, APRIL 4, 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, April 4, 1988, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:15 p.m. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by Rabbi Alex Goldman, Temple Beth El, 350 Roxbury Road, Stamford, CT 06902

"People become more sensitive and more aware of other's needs during the holiday season. We are celebrating the holiday season; different faiths but one thrust. The aura of sanctity creates deeper feelings causing us to pause and to contemplate more on life, on life's goals, life's ideals, our relationships, one with the other, with our neighbors contemplating on our needs and the needs of all who live in our community. We live together all of us, in a community all hopefully committed to strive together for all our citizens.

"Elected officials have been given greater responsibilities to serve their constituents. The combined movements of all elected to serve as one body charges them to be ever aware, ever cognizant of service to those who reside here. We must always seek strength and courage to fulfill our sacred roles. We pray that the good Lord bless our representatives and all who serve the cause of the community with wisdom, with insights and with the broad prospective and understanding to give of their very beings and their essence so that the people of the community live better, healthier, safer lives; lives in which peace and serenity and happiness will be achieved for all, and so we pray, God, for strength, for health and for peace. Amen"

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

CLOONAN MIDDLE SCHOOL CHORAL GROUP - Donald Rickenback, Director

PRESIDENT GOLDSTEIN said that there is a very special treat this evening. The Board is honored to have the Cloonan Middle School Choral Group who is directed by Donald Rickenback, sing some selections.

The Choral Group sang the "Star-Spangled Banner" and "What I Did For Love" accompanied by Mr. Rickenback playing the keyboard.

The Group was applauded and given a standing ovation.

President Goldstein thanked the Group and their Director for the fine singing and playing.

ROLL CALL was taken by Clerk Annie M. Summerville. There were 35 members present and 5 absent. Absent were Raps. Thomas Clear (excused), David Blum (excused), Michael Fedele, William McManus (excused) and Richard Lyons.

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:

MR. ZELINSKI for the late James Harding, "the father of constituent Judd Harding. James Harding passed away recently. Mr. Harding was very active in the Stamford community prior to his retirement in Florida."

MR. ZELINSKI for the late Daniel Gallagher. "Mr. Gallagher was a member of the Stamford Catholic High Hockey Team and prior to that, was a member of the Stamford Youth Hockey Team. My sympathy and our sympathy goes out to his parents and other members of his family."

STANDING COMMITTEES

PRESIDENT GOLDSTEIN said that the Fiscal Committee will soon begin their meetings on the 1987/88 budget. The entire Board is invited to attend these meetings and in particular, the Secondary Committee members should be part of the sessions. The joint meeting of the Board of Finance and the Board of Representatives will be held on April 12, 1988, at Dolan Middle School and all Board members are asked to attend to hear the public's concerns. The tentative date for the Board of Representatives budget meeting is set for May 10 and 11, if needed.

MR. BOCCUZZI thanked the 20th Board of Representatives and all the people who made March 18, a Friday night, a night that he and his family will always remember. He said that he never thought that being 65 would be so nice. He enjoyed every minute of the evening. He could not name all the people who made the event so great but wants to thank all of them. Mr. Boccuzzi said that his father, the 93 year old gentleman said that, "from the bottom of my heart, you'ra good Board."

STEERING COMMITTEE: Chairperson 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, March 16, 1988, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:35 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

STEERING COMMITTEE REPORT: (continued)PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman
John Boccuzzi
Scott Morris
David Martin
James Rubino
Annie Summerville
Thomas Pia
Robert DeLuca

Thomas Burke
Ruth Powers
Mildred Perillo
Donald Donahue
Audrey Maihock
Joseph DeRose
Maria Nakian
John Zelinski

Lathon Wider
Nicholas Pavia
Ellen Bromley
John Roman, WSTC
Sandra Schlachtmeyer
Anne Kachaluba
(David Blum excused)

APPOINTMENTS COMMITTEE - Ordered on the Agenda were six of the nine items on the Tentative Steering Agenda. Ordered on the Pending Agenda were three items: Guy Bailey for Board of Recreation, Sally Silviera for Zoning Board Alternate and Peter Nanos for the Sewer Commission.

FISCAL COMMITTEE - Ordered on the Agenda were four of the seven items on the Tentative Steering Agenda and the two items on the Addenda. Ordered Held was \$800,000 for Neighborhood Housing Services, West Main Street project and \$11,015 for the Mayor's office part time salary. Ordered off the Agenda was a \$53,176 transfer from the Controller's office to the Personnel Department due to Benefit's Manager position from Controller to Personnel Department.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were five of the seven items appearing on the Tentative Steering Agenda. Three items were placed on the Pending Agenda: (L&R20.4) proposed ordinance re installation of fire alarm lock boxes, (L&R20.14) commercial signs affixed to city sign post and city property, and (L&R20.17) proposed ordinance amending Chapter 169 of the Code to include the banning of sales of sexual devices in the City of Stamford.

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

PLANNING AND ZONING COMMITTEE - There were no items on the Tentative Steering Agenda. Ordered on the Pending Agenda was the one item appearing on the Addenda and that was the Discussion of possibility of adopting a policy of leasing city lands rather than selling them to developer wherever practical.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda and the two items on the Addenda

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and the one item appearing on the Addenda.

STEERING COMMITTEE REPORT: (continued)

URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Steering Agenda.

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

TRANSPORTATION COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

LABOR CONTRACTS LIAISON COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda being the Consideration and disussion regarding decision of State Board of Labor Relations timely payment of salaries under valid collective bargaining agreements.

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

COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda.

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 - Ordered on the Agenda was the one resolution 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 8:15 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, March 22, at 7:00 p.m. Committee members present were Mildred Perillo, Robert DeLuca, Naomi Schoenfeld, Patricia McGrath, Thomas Burke, John Boccuzzi, Michael Fedele and Thomas Pia. At the start of the meeting, Reps. Pia, McGrath and Fedele left to attend other meetings. This was prior to the start of the interviews.

Mrs. Perillo placed item 2, Steffi Bloch on the Consent Agenda. The correct spelling of her name should be "Steffi Bloch." Also, placed on the Consent Agenda was item #5.

HEALTH COMMISSIONTERM EXPIRES

1. <u>DR. BERT BALLIN (D)</u>	Reappointment	12/1/89
Stone Hill Drive		
(Held in Steering 2/17/88)		

HELD IN COMMITTEE (on vacation)

APPOINTMENTS COMMITTEE: (continued)

HEALTH COMMISSION

TERM EXPIRES

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| 2. <u>MS. STEFFI BLOCH</u>
6 Coopers Pond Road
(Held in Steering 2/17/88) | Reappointment | 12/1/89 |
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APPROVED ON CONSENT AGENDA

HEALTH COMMISSION

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| 3. <u>MS. KATHLEEN H. HESLIN (D)</u>
37 Barmore Drive West
(Held in Steering 2/17/88) | Replacing H. Skibinski 12/1/88
who resigned. |
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HELD IN COMMITTEE

ZONING BOARD

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| 4. <u>MR. HERB KOHN (D)</u>
6 Kenilworth Drive East
(Held in Steering 2/7/88) | Reappointment | 12/1/92 |
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MRS. PERILLO said there were five yes votes to approve Mr. Kohn and Moved to take Mr. Kohn's name out of Committee. Seconded. APPROVED by a voice vote.

Mrs. Perillo stated that Mr. Kohn has been a resident of the city for 33 years. Mr. Kohn is involved in many community activities in the city. He has served on the Environmental Protection Board as Chairman, is a member of the Police Commission and this is a reappointment for the Zoning Board. Mrs. Perillo Moved to approve Mr. Kohn. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve Mr. Kohn. APPROVED by voice vote.

URBAN REDEVELOPMENT COMMISSION

- | | | |
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| 5. <u>MR. CHARLES LEE (D)</u>
384 Cascade Road
(Held in Steering 12/16/87 7 1/13/88)
(Held in Committee 3/7/88) | Reappointment | 8/7/92 |
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APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. BROMLEY.

ZONING BOARD

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| 6. <u>MR. HUGH F. O'CONNELL (D)</u>
123 Harbor Drive | Replacing Bob Thompson 12/1/89
whose term expired/resigned. |
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MRS. PERILLO said that Mr. O'Connell was confirmed last month with the wrong expiration date. The correct expiration date is 12/1/89. Mrs. Perillo Moved to correct the date. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the approval with a corrected date. APPROVED by voice vote.

MRS. PERILLO Moved the Consent Agenda. Seconded. APPROVED by voice vote with one abstention on item #5. Mrs. Bromley abstained.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on March 30, with the following Committee members in attendance: Mr. McManus, Ms. Rinaldi, Mr. Lyons, Mr. Rybnick, Mr. Morris, Mr. Mollo, Mr. Livingston and Mr. Donahue.

Mr. Donahue said that item 1 is being Held and placed items 2, 3, 5 and 6 on the Consent Agenda. All Secondary Committees concurred.

1. \$ 3,120.00 - HEALTH DEPARTMENT - FORENSIC DRUG LABORATORY - CODE 552.1201 OVERTIME - additional appropriation request for staff to work overtime in an effort to decrease delay in testing of samples for the Police Department. Request by Mayor Thom Serrani 2/9/88. Board of Finance approved 2/18/88. Held in Committee 3/7/8

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

2. \$ 7,000.00 - HEALTH DEPARTMENT - CODE 550.5501 CONTRACTED SERVICES - additional appropriation to provide for a Bone Marrow Donor Registry Site to solicit potential bone marrow donors. Request by Mayor Thom Serrani 3/2/88. Board of Finance approved 3/10/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$434,000.00 - POLICE DEPARTMENT - CODE 410-1201 OVERTIME - additional appropriation to cover overtime costs that will accrue during balance of the fiscal year. \$274,000 needed to pay contractually mandated overtime. If sum is not appropriated, it will force shut down of C.O.P.E. narcotics program as of 3/11/88. Request by Mayor Thom Serrani 3/1/88. Board of Finance approved 3/10/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$249,119.00 - STAMFORD EMERGENCY MEDICAL SERVICES - CODE 470.4385 - additional appropriation for operating funds for the balance of current fiscal year. Request by Mayor Thom Serrani 3/2/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said the Committee voted unanimously to approve this appropriation. Moved. Seconded by concurrence of the Health and Protection Committee.

MR. ZELINSKI asked if the Fiscal Committee or the Mayor's office ever received any status report on the activities of the EMS Foundation as to what they are doing and statistics. Mr. Zelinski was concerned that this Foundation is not a duplication of other services.

MR. DONAHUE said that when the Foundation was founded, it was assured that there was no duplication of services. It is obvious that there is no duplication of services.

FISCAL COMMITTEE: (continued)

MR. DONAHUE: (continuing) stated that EMS provides a service that puts paramedics at the scene and provides an "emergency room on wheels." EMS does not transport as ambulance services do; they respond to calls of a life-threatening nature and all calls so that personnel can be trained continuously and they can learn as the year progresses. Mr. Donahue stated that they have provided life-saving and medical assistance at the scene during their first year. In one incident, there were doctors at the scene providing CPR and when EMS arrived, the doctors stepped aside to allow EMS to do their job and the gentleman serviced by EMS is now walking around. Mr. Donahue said that more cardiac arrest patients are surviving now. Records at the hospitals show that more patients survive now.

Mr. Donahue said that EMS was hoping to seek private and corporate contributions, and raise funds from other events. Their efforts were not as successful as they had hoped. The service of the EMS Foundation is now proving to be a service that is saving lives. EMS hopes to have a "pay for service" to be reimbursed through Medicare funds, state and federal funds. They hope to establish an endowment that would yield approximately \$250,000 a year. Mr. Donahue stated that this service is definitely needed and it will not be a duplication of service.

MR. ZELINSKI asked if it would be proper to request a report from EMS after they have been in existence for a year; something similar to an annual report.

PRESIDENT GOLDSTEIN said that it would be in order to ask for a status report in about 10 months. The request can be made by placing it on the Steering Agenda.

PRESIDENT GOLDSTEIN called for a vote on approving \$249,119 for the Stamford Emergency Medical Services. APPROVED by a voice vote.

5. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF HEALTH SERVICES REGARDING THE SCHOOL BASED HEALTH CLINIC GRANT. Submitted by Mayor Thom Serrani 3/14/88.

APPROVED ON CONSENT AGENDA

6. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION AND ENTER INTO AGREEMENTS WITH THE STATE FOR OPERATION OF THE STAMFORD DAY CARE PROGRAM. Submitted by Mayor Thom Serrani, 3/15/88.

APPROVED ON CONSENT AGENDA

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

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

7. RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF CT. FOR CONSTRUCTION AND MAINTENANCE OF URBAN SYSTEMS IMPROVEMENTS FOR THE COMPUTERIZED TRAFFIC RESPONSIVE SIGNAL SYSTEM. Submitted by Mayor Thom Serrani, 3/22/88.

MR. DONAHUE said the Committee voted unanimously to approve the resolution.

FISCAL COMMITTEE: (continued)

MR. DONAHUE Moved to approve the resolution regarding improvements for the computerized traffic responsive signal system. 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 Legislative and Rules Committee met on Monday, March 28, and again on April 4, prior to the Board meeting. At the first meeting, present were Reps. Maihock, Rubino, Esposito, Nakian, Martin, Powers and Zelinski. At the April 4th meeting, present were Reps. Rubino, Esposito, Nakian, Martin, Powers and Painter.

1. (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 2/1 and 3/7/88.

HELD IN COMMITTEE

2. (L&R20.16) FOR PUBLICATION - PROPOSED ORDINANCE FOR THE RELEASE OF EASEMENT TO GTE SERVICE CORPORATION. A small portion of property was conveyed to the Corporation in 1971. After construction of the Champion Building, easement was blocked. Submitted by Mayor Thom Serrani 2/3/88. Planning Board approved \$350.00, 2/16/88. Board of Finance approved 2/18/88. Held in Committee 3/7/88.

MR. MARTIN said the Committee voted 6 in favor and 1 opposed to approve. Moved. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to approve for publication the proposed ordinance for the release of easement to GTE Service Corporation. APPROVED by a voice vote.

3. (L&R20.3) FOR PUBLICATION - PROPOSED ORDINANCE REGULATING STREET VENDORS. Submitted by Reps. Maria Nakian and David Martin 11/17/87. Held on Pending 1/13/88.

HELD IN COMMITTEE

4. (L&R20.11) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SEC. 9.3 OF THE CODE OF ORDINANCES CONCERNING THE MARKING AND USE OF CITY VEHICLES. Submitted by Reps. John Boccuzzi, Robert DeLuca, Mildred Perillo, and Thomas Pia 1/4/88. Held on Pending 1/13/88. Held in Committee 3/7/88.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

5. (L&R20.18) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE CREATION OF A GOVERNING BODY FOR THE SMITH HOUSE NURSING FACILITIES. Submitted by Mayor Thom Serrani 3/15/88.

MR. MARTIN said each member received a copy of the ordinance as amended by the Committee at this evening's meeting. Mr. Martin Moved to approve the ordinance for publication. Seconded.

MR. BURKE wished to be recorded as leaving the Floor on this item. He did not wish to vote on the ordinance or any amendments due to a possible conflict.

MR. MARTIN Moved to amend the proposed ordinance, page 2, 2. Composition; where it reads, "At least two members shall be health care professions." Insert after that sentence, "For the purpose of this ordinance, a health care professional shall mean a doctor, licensed to practice anywhere in the United States or a registered nurse, registered to practice anywhere in the United States." Another change to be made is in the sentence, "There shall be minority political representation on the Board..." "minority political" shall be deleted from this sentence. It shall read, "There shall be representation on the Board of at least three members of each major political party after Dec. 1, 1989 and thereafter." The motion was Seconded.

MRS. NAKIAN said she agreed with the amendments. The Committee tried to work out a definition of "health care professional" without making it so restrictive that we cannot get good people to act on this. This may be expanded after the public hearing is held.

PRESIDENT GOLDSTEIN proceeded to a vote on the approval of the amendments. APPROVED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on the proposed ordinance for publication as amended. APPROVED by a voice vote. Mr. Burke left the Floor on item #5 under Legislative & Rules Committee.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS stated that he and Cathy Painter, Vice Chair could not be present at the meeting on Thursday, March 24, 1988. Mr. Morris said that he had asked Mr. Burke to preside over the meeting and Mr. Morris yielded the Floor to Mr. Burke to give the Committee's report.

MR. BURKE said the Personnel Committee met on Thursday, March 24, 1988. Present were David Jachimczyk, Kathleen Reilly, Naomi Schoenfeld, John Zelinski, Thomas Burke, and representatives from the Advocate and WSTC.

Mr. Burke said the Committee voted 5 to 0 to place the item on the Consent Agenda.

1. FOR PUBLICATION - PROPOSED ORDINANCE CREATING POSITION OF PART-TIME REPRODUCTIONS CLERK FOR THE CENTRAL SERVICES DEPARTMENT. This ordinance will renew present contract. Submitted by Mayor Thom Serrani 3/1/88.

APPROVED ON CONSENT AGENDA

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

PLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman - No report.

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

MRS. BROMLEY said the Public Works and Sewer Committee met on Wednesday, March 30. Present were Reps. DeRose, Russo, Painter, McManus, Owens and Bromley. Rep. John Zelinski asked to be excused from the Meeting due to an out-of-town commitment. Also present were Rep. DeLuca, Richard Robinson, Asst. Corporation Counsel, and Thomas Fava from the Department of Public Works.

1. 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 2/1 and 3/7/88.

MRS. BROMLEY said that this amendment eliminates the current Section 137-12D(4), This addresses a problem that has been brought to the attention of many representatives which is that although private passenger cars of homeowners in the city are currently exempted from paying a fee on the first 200 pounds of dumping, there has been an increasing number of people who drive vehicles with combination plates; vans and pick-ups, and are used for their personal use. Currently, these people do not have the advantage of this exemption and this new amendment will change that so that there will no longer be a requirement that you drive a passenger vehicle; any homeowner will be exempted from the first 200 pounds per day per dumping.

Mrs. Bromley said that the second thing that this ordinance does is to address a major problem that the city is losing money at the transfer station. She said the total for the year will be approximately \$1 million. This ordinance will pass through the increased cost to commercial users of the transfer station and residential users if they exceed the daily free dumping allowance of 200 pounds. Currently, the city is getting \$40 per ton from users and paying \$52.20 to cart the debris away leaving us with a deficit. In June, the cost will go up to \$56.40. The exemption will be extended to all homeowners regardless of what kind of vehicle they drive.

The Committee voted 5 yes votes and 1 abstention to approve this proposed ordinance.

MRS. BROMLEY Moved to approve this ordinance for publication. Seconded.

MR. ESPOSITO asked if this ordinance extends to the public incinerator?

MRS. BROMLEY stated that it did not.

MR. ESPOSITO said that he believes the commercial haulers are also hauling to the incinerator. He said the incineration has to be hauled away and the city is being charged for the haulaway. Mr. Esposito said that we should recover all of our losses relative to the haulaway costs. Mr. Esposito said the ordinance should be extended to address the incinerator haulaway. Mr. Esposito Moved that this item be Held for clarification and further study. The motion was Seconded.

MRS. BROMLEY said she could not address the merits of sending this back to Committee because this issue involves a separate set of rates; one for haulaway of materials and one for haulaway of ashes.

PUBLIC WORKS AND SEWER COMMITTEE: (continued)

MR. MARTIN said this ordinance is designed to deal with one specific problem. The other problem could be handled separately, and there is no need to send this ordinance back to Committee to handle two things. Mr. Martin said that perhaps the incinerator fees could be considered in another ordinance.

MR. ESPOSITO withdrew his motion to return this to Committee. The Seconder withdrew also.

MR. DeLUCA said that this would be published and asked if we could inform the public as many times the legal notices are not read. He said that many times there is not a large response from the public and if we could publicize this more, perhaps we would receive a greater response from the public expressing their opinions.

PRESIDENT GOLDSTEIN stated that as with many important matters that have been before the Board, all publications are published under "Legals." She said that she hoped that the Media would cover this subject. We cannot say that this issue is more important than another issue and a special ad cannot be published as this would not be fair to other issues. President Goldstein suggested that if this issue is important, this would be a good opportunity to write to your constituents or do some phoning. She said that we cannot determine that this is of greater importance than other issues that have come before the Board.

MR. BURKE said that he thinks that several terms ago, this problem of combination vehicles was discussed at a specific request of one irate citizen who owned a set of combination plates. Mr. Burke understood that an ordinance was approved allowing combination plates to dump. He asked if anyone could enlighten him on this matter.

MRS. BROMLEY said that in the section abolishing the combination plates, it refers to private passenger vehicle and allows 200 pounds of free dumping a day. She said the word "private passenger vehicle" will no longer appear in the ordinance.

PRESIDENT GOLDSTEIN called for a vote on the publication of the proposed ordinance amending Section 137-12D(4). APPROVED by a voice vote.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Wednesday, March 23, 1988 at 7:30 p.m. Present were Committee members Schoenfeld, Russo, Rubino, Burke and Powers. Also present were Rep. Thomas Pia, John Roman of WSTC and Steve Malkiewicz of the Advocate. Four members of the public attended the Public Hearing held for item #2 on the Agenda. Lt. Joseph Avalos attended the meeting in regards to item #4. Item #5 was placed on the Consent Agenda 5 - 0.

1. MATTER OF MORE RESTRICTIVE REQUIREMENTS FOR BLASING IN THE CITY OF STAMFORD. Submitted by Rep. Stanley Esposito R-11, 12/9/87. Held in Committee 1/4, 2/1 and 3/7/88.

HELD IN COMMITTEE

HEALTH AND PROTECTION COMMITTEE: (continued)

2. FOR FINAL ADOPTION - 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 2/1/88. Approved for publication 3/7/88.

MRS. POWERS said the Committee voted 5 to 0 to place item #2 on Consent. The item was taken off the Consent Agenda. Mrs. Powers Moved to approve item #2 for final adoption. Seconded.

MRS. McGRATH said that she would not be voting for the ordinance. She felt that this ordinance would not be legally enforceable. She said the intent is well-meant, however, she said that elderly people who have a dog living with them may not be able to abide by this ordinance. She said that she has seen an elderly lady walking her dog and this elderly lady uses a cane to help herself in walking. Mrs. McGrath said that she would not like to see any person get rid of a dog because they could not abide by the ordinance. She felt that this ordinance is a bit harsh and people might think that we will be arresting and fining everyone when they are walking the animals. Mrs. McGrath said that she would not like to hear that children are deprived of getting a dog because of these restrictions; the leash law and the feces law. She honestly felt that this law is not enforceable. She said that we could make the suggestion that people clean-up after their dogs. She was against this law. She said that children coming home from school with no parents at home, feel very confident when there is a dog in the house.

MR. RUBINO said that no law is enforceable without a certain amount of public support for the law. He said that he hoped for self compliance on this law.

MS. SUMMERVILLE said that this law does not ask anyone to give up their animals. It states that we should be more thoughtful of other people. She said that this is asking that we respect our neighbors more and it is also a matter of cleanliness. Ms. Summerville said that she was in favor of this ordinance and hoped that people will willingly comply with it. She said that this ordinance is part of the "Keep America Beautiful Program."

PRESIDENT GOLDSTEIN proceeded to a vote on the final adoption of the proposed ordinance amending Section 111-7 of the Code regarding the deposit of dog feces on city property or other properties. APPROVED by voice vote with two no votes, Mrs. McGrath and Mrs. Perillo, and one abstention, Mr. Boccuzzi.

3. MATTER OF DANGEROUS NON-INDIGENOUS REPTILES OR EXOTIC ANIMALS QUARTERED OR KEPT IN RESIDENTIAL AREAS OF THE CITY OF STAMFORD. Submitted by Rep. Audrey Maihock R-19, 3/10/88.

HELD IN COMMITTEE

4. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING SMOKE DETECTORS. Submitted by Mayor Thom Serrani 3/14/88.

APPROVED ON CONSENT AGENDA

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

PARKS AND RECREATION COMMITTEE - Thomas Pia & Robert DeLuca, Co-Chairpersons

MR. PIA said the Parks and Recreation Committee met on Thursday, March 24, at 7:30 p.m. in the Republican Caucus Room. Present were Committee members Gerald Rybnick, Patricia McGrath, Mildred Perillo, Gabe DeLuca and Thomas Pia. Also, attending were Park Superintendent Robert Cook and Commissioner William Cahill, Board of Recreation Supervisor George Ritchie, Recreation Commissioners Dick Mollo and Guy Bailey. Representing the Girls' Babe Ruth Softball was Lynn Scalfani, Jean Ieva, Bob Goldkopf, Joan DeNicola, Beth Smith. Representing the Men's Softball was Don Frattaroli of the Postoffice League. Also, attending was Jerry Pia representing the BAT Organization, the Executive Committee and John Roman of WSTC. Items 3 and 4 were placed on the Consent Agenda.

1. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING GOLF PERMITS-REVENUE SHARING E. G. BRENNAN AND STERLING FARMS GOLF COURSES. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 2/1/88. Held in Committee 3/7/88.

HELD IN COMMITTEE

2. JOINT MEETING BETWEEN THE PARKS AND RECREATION DEPARTMENT AND MEMBERS OF THE VARIOUS SOFTBALL LEAGUES TO DISCUSS THE CONDITIONS OF PLAYING FIELDS. Submitted by Robert DeLuca and Thomas Pia, Co-Chairpersons, Parks and Recreation Committee 3/10/88.

HELD IN COMMITTEE

3. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM JUNE 5 TO JUNE 19, 1988 TO PUBLICIZE TYPE-A-THOM SPONSORED BY SELF PACED LEARNING CENTERS. Monies collected will be donated to rehab centers. Requested by Diane Saadoun, Instructor, Self Paced Learning Centers, 209 Bedford Street, Stamford, CT 06901, 3/2/88.

APPROVED ON CONSENT AGENDA

4. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MAY 28 TO JUNE 12, 1988 TO PUBLICIZE THE ANNUNCIATION GREEK ORTHODOX CHURCH FESTIVAL. Requested by Dennis Vlahakis, Chairman, Annunciation Festival Committee, Annunciation Greek Orthodox Church, 1230 Newfield Avenue, Stamford, CT 06905, 2/21/88.

APPROVED ON CONSENT AGENDA

5. SENSE-OF-THE-BOARD RESOLUTION TO THE MAYOR, PLANNING BOARD AND BOARD OF FINANCE OUTLINING RECOMMENDATIONS OF THE 19TH BOARD OF REPRESENTATIVES PARKS AND RECREATION COMMITTEE CONCERNING FUNDING FOR MAINTENANCE AND REPAIRS TO PARKS AND BEACHES. Submitted by Reps. Ruth Powers, Donald Donahue, David Jachimczyk and Gerald Rybnick, 3/14/88.

HELD IN COMMITTEE

6. SUPERINTENDENT OF RECREATION TO GIVE PROGRESS REPORT ON THE STATUS OF THE RENOVATIONS TO THE STERLING BARN THEATRE. Submitted by Thomas Pia, Co-Chairperson, Parks and Recreation Committee 3/16/88.

HELD IN COMMITTEE

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

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John Zelinski, Chairman - No report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman

MS. SUMMERVILLE left the Floor for the Housing & Community Development Committee's items due to a possible conflict.

MR. WIDER said the Housing and Community Development Committee met on March 30, 1988. Present were Committee members Annie Summerville, Mr. Pia, Mr. Mollo, Mrs. Mitchell and Mr. Wider. Present from the Housing Authority was Mrs. Anne McDonald, Chairman, James Rice, Director, Marion Huffman and Mr. J. T. Ball, a Commissioner. A representative from WSTC and the Advocate was also present. There was discussion on the new proposed housing project and on conditions that presently exist in the housing projects. There was much discussion on the conditions surrounding the area proposed for the 40 new units of housing, namely, the rat infestation problem. The Committee wants some commitments from the Housing Authority regarding things that can be done now and other things that cannot be done until the project is underway.

The Committee voted 3 yes, 1 no vote and 1 abstention to approve items 1 and 2.

1. PROPOSED RESOLUTION APPROVING THE TRANSFER OF 2.92 ACRES OF LAND ADJACENT TO WESTOVER SCHOOL TO THE HOUSING AUTHORITY OF THE CITY OF STAMFORD IN ACCORDANCE WITH SECTION 1-50-3 OF THE CHARTER OF THE CITY OF STAMFORD. Submitted by Mayor Thom Serrani 1/25/88. Planning Board approved 2/2/88. Held in Committee 3/7/88. Board of Finance approved 3/10/88.

MR. WIDER Moved for the approval of item #1. Seconded.

MR. MOLLO said that being he is one of the representatives in this District he had to speak on the item. He said that this was not just a 9th District issue or a West Side issue because many of the citizens of Stamford have children going to Westover School. He said there were many problems and concerns regarding this item. He said that present units are not being maintained as they should be. He said the project calls for two existing units on Myano Lane to be demolished, a road to be constructed abutting Westover School and for numerous buildings to be constructed. He said that no safety plans have been implemented or thought out. The area is near two major densely populated housing projects where many children live. The safety of these children and those who attend Westover School is warranted said Mr. Mollo. He said there is a rodent problem in the area and precautionary measures must be taken to insure residents' safety before the wooded area is cleared.

Mr. Mollo said that he could not vote for any item, small or large that would place his constituents' safety in jeopardy. He said that he would vote no on this item and urged his colleagues to vote the same way.

MR. PAVIA said that he was one of the votes that voted for this item in Committee. He said that he shared Frank Mollo's concern and the concerns of the residents who called him to voice their concerns. At one time, he felt that this item should be Held. The Administration said that there were new Commissioners being appointed and now the Authority is in good hands and it is on the right track and will hear the needs of the tenants. Mr. Pavia said that he agreed with Mr. Mollo in the sense that if we can't maintain the old what is the sense of having new units. Mr. Pavia said that he supported this resolution now as he has much confidence in the new Commissioners.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. PAVIA (continuing) said that he supports the Housing Authority and Commissioners to meet with the residents before any contracts are signed. He said that he did not think that anyone was against the housing but many things have to be addressed as to the maintenance and upkeep of the building because it is evident that the existing housing units have not been maintained.

Mr. Pavia Moved to return this item to Committee. Seconded.

MR. LIVINGSTON said by returning this item to Committee does not demonstrate good faith in the new Commissioners. To hold this would not do the taxpayers any good. Mr. Livingston said that he hoped the Motion would be withdrawn or defeated.

MR. BOCCUZZI said that he would speak against the Motion. He said that if this item is returned to Committee, we would be losing time: that the bonding counsel in the State would have to prepare this item for bonding. He said that there is a lot of work such as getting cost estimates, etc. that has to be done by counsel. Mr. Boccuzzi said by holding this, time is lost for the counsel to do their work, and may be sending the message to Hartford that we are not ready for the money and perhaps, later may not get the money from the State.

Mr. Boccuzzi said that he has great confidence in the new Authority and said that we would be seeing good changes.

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

PRESIDENT GOLDSTEIN called for a vote on sending this item back to Committee. DEFEATED by a voice vote.

MS. RINALDI Moved the question. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on the resolution approving the transfer of 2.92 acres of land adjacent to Westover School to the Housing Authority. APPROVED by 28 yes and 6 no votes. Ms. Summerville was off the Floor.

2. PROPOSED RESOLUTION APPROVING AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF STAMFORD FOR THE IMPLEMENTATION AND DEVELOPMENT OF THE HOUSING AUTHORITY PLANS TO CONSTRUCT MODERATE INCOME HOUSING ON FORMER CITY PROPERTY AT WESTOVER SCHOOL AREA. Submitted by Mayor Thom Serrani 1/25/88. Held in Committee 3/7/88.

MR. WIDER said the Committee voted 3 yes, 1 no vote and 1 abstention to approve this resolution. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve a resolution approving agreement between Housing Authority for the implementation and development of the Housing Authority plans to construct moderate income housing on former city property at Westover School area. APPROVED by a voice vote with three no votes being Mrs. Maihock, Mr. Jetta and Mr. Mollo. Ms. Summerville was off the Floor.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. WIDER Moved to take up an item not on the Agenda. Seconded. APPROVED by voice vote.

3. SENSE-OF-THE-BOARD RESOLUTION SUPPORTING THE HOUSING AUTHORITY AND COMMISSIONERS AND URGING THEM TO MEET WITH RESIDENTS AND CITY REPRESENTATIVES REGARDING PUBLIC HOUSING AND THE WESTOVER TOWNHOUSES. Submitted by Reps. Frank Mollo D-9 and Mildred Perillo D-9, 4/4/88.

MR. WIDER Moved the resolution which each member received a copy of. Seconded.

MR. OWENS requested that the resolution be read into the Record.

MR. MOLLO read the resolution. A copy of the resolution is attached to these Minutes.

"WHEREAS, the Board of Representatives has heard the concerns of a great number of Stamford residents with regard to the conditions of public housing in Stamford; and,

WHEREAS, these concerns have surfaced once again in our discussion of the proposed Westover Townhouses;

NOW, THEREFORE, BE IT RESOLVED BY THE 20TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

That we support the efforts of the newly reorganized Stamford Housing Authority and its Commissioners,

AND, be it further resolved that we urge the Authority to meet with area residents and district representatives to address their concerns about public housing and the Westover Townhouses, in particular, before any contract is signed to develop this project."

PRESIDENT GOLDSTEIN called for a vote to approve this resolution. APPROVED by voice vote with one abstention, Mrs. Maihock.

3. THE ESTABLISHMENT OF A CLEAR DEFINITION OF AFFORDABLE HOUSING. Submitted by Rep. Dominick Cardillo D-18, 3/15/88.

HELD IN COMMITTEE

MR. WIDER said this item was discussed and it was decided that a special committee would be needed to deal with this item. A committee will be set up to deal with this.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman - No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said a meeting of the Environmental Protection Committee was held on March 28, 1988, at 8:30 p.m. Attending this meeting were Stanley Esposito, Audrey Maihock, David Blum, Marvin Serra, Bill O'Brien of the Salt Institute, Jeanette Semon, Chester Zembroski, Jerry Kijek, Sandra Schlachtmeyer, Bobby Owens, Maria Nakian, David Martin and John Roman of WSTC.

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

1. MATTER OF DIOXIN EMISSION WITH REGARD TO THE OPERATION OF THE CITY'S INCINERATOR. Submitted by Rep. David I. Blum D-12, 1/28/88. Held in Committee 3/7/88.

MR. ESPOSITO stated that Mark Serra, Superintendent of the Bureau of Sanitation, addressed this issue and explained that the city's incinerator burns material between 1800 F and 2000 F. At these temperatures, Mr. Serra said that we effectively incinerate all materials including plastics which when burned give off dioxins as a by-product. Mr. Serra stated that because of the effective and complete incineration of all materials, there is no health threat from dioxin emissions at the city's incinerator. Also, stated was that recycling refuse including plastics, would greatly reduce the bulky waste going into the incinerator and that would further reduce the chance for dioxin emission because of the reduction of plastics.

2. MATTER OF SALT CONTAMINATION DUE TO SANDING AND SALTING OF ROADS. Submitted by Rep. Sandra Goldstein D-16, 2/8/88. Held in Committee 3/7/88.

HELD IN COMMITTEE

MR. ESPOSITO gave a report on the above item. He said that Jeanette Semon, Supervisor of Liquid Waste, addressed this issue. Ms. Semon explained that a number of years ago, high sodium levels were found in well water on East Hunting Ridge Road and Haviland Road. This was the result of the water softening process used at these locations. Ms. Semon said the Health Department is responsible for testing well water and it would be a good idea for them to test the sodium chloride levels in areas served by wells in April, August, November and March, as this would be a basis for comparison on a yearly basis. Ms. Semon also stated that the normal amount of sodium chloride in the Stamford Reservoir is 20 parts per million.

Mr. Bill O'Brien of the Salt Institute explained to the Committee that sand does not melt ice, therefore, the need for salt. Mr. O'Brien stated that 300 pounds of salt per mile of roadway is necessary to achieve bare pavement, and the amount of salt used is indicated by the intensity of a given storm.

Mark Serra stated that Stamford has a bare pavement policy and we use both sand and salt on the roads, and the amount of salt is dictated by the temperature and the intensity of the storm. He also stated that the trucks are dispatched from Magee Avenue, Haig Avenue and Scofieldtown Road and individual decisions are made at each location depending on the conditions in that area of town.

MR. ESPOSITO said that there is more information to be gathered on this issue and when received will be sent to all members.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman

MR. MOLLO stated that there was no quorum present therefore all items are Held.

TRANSPORTATION COMMITTEE: (continued)

1. MATTER OF EXTENDING THE SHUTTLE BUS SERVICE TO BEDFORD, THIRD AND MORGAN STREETS. Submitted by Rep. Stanley Esposito R-11, 12/9/87. Held in Steering 12/16/87, 1/13 and 2/17/88.

HELD IN COMMITTEE

2. 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 2/1 and 3/7/88.

HELD IN COMMITTEE

3. MATTER OF NON-OPERATING ESCALATORS AT THE RAILROAD STATION. Submitted by Rep. Audrey Maihock R-18, 1/12/88. Held in Committee 2/1 and 3/7/88.

HELD IN COMMITTEE

MR. MOLLO stated that a letter was received from Mr. Paul Disario dated March 30th, stating that The State Department of Transportation is in the process of preparing plans for platform shelters, and the escalators and elevators are maintained by Westinghouse whenever there is a problem. Westinghouse has been prompt in making repairs but at times, there is a delay due to a part not being in stock.

LABOR CONTRACTS LIAISON COMMITTEE - Thomas Burke, Chairman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman

Mr. Blum sent out a report to all members of the Board. It stated that the Committee met on Monday, March 28, at 8:00 p.m. Committee members present were David Blum, Judith Evanko and Nicholas Pavia. Rep. David Martin was also present. A discussion was held on the item; a seminar is planned for the near future.

1. MATTER OF PROMOTING TOURISM IN THE CITY OF STAMFORD. Submitted by David Blum, Chairman, Coliseum Authority Liaison Committee 2/4/88. Held in Committee 3/7/88.

HELD IN COMMITTEE

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - David Jachimczyk & Scott Morris, Co-Chairpersons

MR. MORRIS said the Special Committee to Assess Priority Issues met on Tuesday, March 15, 1988 at 7:45 p.m. in the Democratic Caucus Room. Committee members present were Reps. Dominick Cardillo, David Jachimczyk, Scott Morris, Maria Nakian, and Thomas Pia. Reps. Stanley Esposito and James Rubino were excused. Also, attending was John O'Brien, Commissioner of the Department of Public Works.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES: (continued)

MR. MORRIS said that a complete report was sent to all members of the Board. A copy of this report is attached to these Minutes. He urged all members to read the March, 1988 report. The report contains some very interesting things that all members should be aware of.

1. MATTER OF 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. Reports made and Held in Committee 2/1 and 3/7/88.

HELD IN COMMITTEE

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

MRS. POWERS said the Committee did not meet.

1. REVIEW OF CODE OF ETHICS (ORDINANCE NO. 445 SUPPLEMENTAL). Submitted by Ruth Powers and Maria Nakian, Co-Chairpersons, Ethics Committee 1/8/88. Held in Committee 2/1 and 3/7/88.

HELD IN COMMITTEERESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING FRANK PAUL PARADY ON HIS BEING SELECTED TO APPEAR IN THE 1988 EDITION OF WHO'S WHO AMONG STUDENTS IN AMERICAN UNIVERSITIES AND COLLEGES. Submitted by Rep. Frank A. Mollo, D-9, 3/9/88.

MR. MOLLO read the resolution; a copy of which is attached to these Minutes. Mr. Mollo Moved to approve the resolution. Seconded. APPROVED by voice vote. The resolution was presented to Mr. Parady who was in the audience.

PETITIONS - None.

MINUTES

1. FEBRUARY 1, 1988 REGULAR BOARD MEETING - APPROVED.
2. MARCH 7, 1988 REGULAR BOARD MEETING - NOT READY.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - Birthday congratulations on behalf of the entire Board were extended to Anne Kachaluba, a member of the Staff.

President Goldstein introduced some special guests in the audience, her sisters who were visiting here from Florida.

President Goldstein announced that the group photo of the Board will be taken downstairs immediately after the adjournment of the meeting.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 9:45 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