

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 10, 1989

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, July 10, 1989, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:25 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Representative Audrey Maihock R-19.

"Let us pause a moment to thank God for the many blessings we each enjoy in the City of Stamford—its many recreational opportunities from our beautiful beaches on the Sound to our wonderful parks scattered around our City and the woodlands in North Stamford; Stamford's ample employment opportunities; our excellent libraries and well-funded schools; our various residential areas, each with its unique and special qualities so that a diverse population can call Stamford home.

"May we all be fortunate in each of our lives and give our best efforts to our City."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 28 members present and 12 absent. Absent were Thomas Pia, Patricia McGrath, William Belcher, David Martin, Bartan Kennedy, Kathleen Reilly, Kathryn Senie, Elaine Mitchell, Janet Weintraub, Mary Lou Rinaldi (all excused); Jeremiah Livingston and Garry Clemmons.

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. DAVID BLUM for the late Sylvia "Sally" Katz. "Sylvia 'Sally' Katz was a 70-year resident of Stamford. She died at the Bridgeport Hospital at the age of 75. She was born October 30, 1913 in New York. She was the daughter of the late Samuel and Ida Sabaloff. Mrs. Katz migrated with her parents to Stamford in 1918. She attended Stamford's public schools and the Merrill Business School. She worked for 10 years as a technician for the Columbia Broadcasting System and 5 years at the Schick Company. She is survived by her husband, William Katz.

"I attended the funeral of Mrs. Katz. Rabbi Alex Goldman officiated. Mrs. Katz had feelings for the next person. She wrote numerous poems and gave monies of her own to poor people. Let us remember Sally Katz."

MOMENTS OF SILENCE: (continued)

MR. DAVID BLUM for the late Cornelius E. Vines, Sr. "Cornelius E. Vines, Sr. was a railroad track foreman. He died on Tuesday at his home of a sudden illness at the age of 49. Mr. Vines was born on September 14, 1939 in Farmville, North Carolina. He was the son of Thelma Houton Hester and the late Charles Vines. Mr. Vines was a 27-year resident of Stamford. He worked for the New Haven Line of the Metro-North as a track foreman. In addition to his mother and stepfather, he is survived by his wife and four sons. Mr. Vines will be buried in North Carolina.

"Mr. Vines came across my lifetime as a railroad person when I retired and was head of the credit union. Mr. Vines was a person who always thought of people; people oriented; this was what Mr. Cornelius Vines was all about. I say to the good Lord, may his soul be bound up in the heavens above."

President Goldstein introduced to the members, Lauren Philips who is an assistant to Mrs. Kachaluba for the summer. Lauren is a student at Syracuse University. Lauren has been the clerk-typist in our office for the last two summers. Lauren has been an extraordinary addition to the office.

STANDING COMMITTEES

STEERING COMMITTEE: Sandra Goldstein, Chairperson

REPORT.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded. APPROVED by voice vote with no dissenting votes.

The Steering Committee met on Thursday, June 15, 1989, 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	Maria Nakian	John Zelinski
John Boccuzzi	David Martin	Nicholas Pavia
Scott Morris	Richard Lyons	David Blum
Robert DeLuca	Audrey Maihock	John Roman, WSTC
James Rubino	Ruth Powers	Anne Kachaluba
Stanley Esposito	David Jachimczyk	

APPOINTMENTS COMMITTEE - Ordered Held in Steering was the one item on the Tentative Steering Agenda: Harry Selin for Commission on Aging.

FISCAL COMMITTEE - Ordered on the Agenda were six of the 11 items on the Tentative Steering Agenda and one item on the Addenda. Ordered off the Tentative Steering Agenda was one item, \$1709 request from Mayor's office. Ordered Held in Steering were four items because they were not approved by the Board of Finance.

The regular monthly meeting of the 20th Board of Representatives of the City of Stamford will be held on Monday, July 10, 1989, at 8:00 P.M. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

AGENDA

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG: President Sandra Goldstein

ROLL CALL: Clerk of the Board Annie M. Summerville

MACHINE TEST VOTE: President Sandra Goldstein

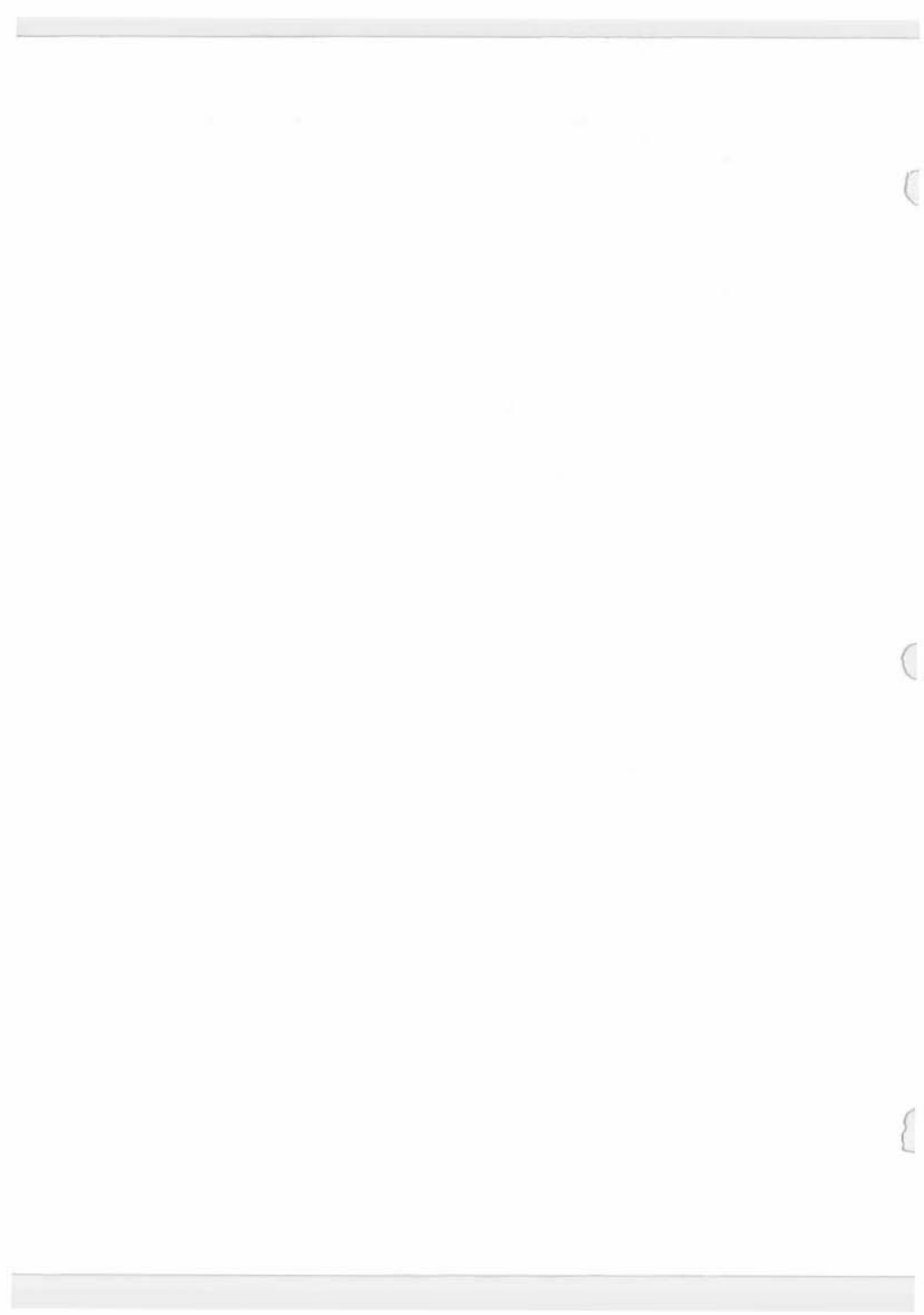
PAGES:

MOMENTS OF SILENCE:

STANDING COMMITTEES

STEERING COMMITTEE: Sandra Goldstein, Chairperson

REPORT.



APPOINTMENTS COMMITTEE - Mildred Perillo, ChairwomanFISCAL COMMITTEE - Richard Lyons, Chairman

(Meeting Wednesday, June 28, 1989, 7:00 P.M. Democratic Caucus Room)

1. \$104,165.54 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET - additional appropriation and closeout and transfer for CODE 320.0181 CANINE SHELTER RECONSTRUCTION Request by Mayor Thom Serrani 5/19/89. Planning Board approved 5/30/89. Board of Finance approved 6/13/89. To be financed by closeout and transfer:
- | | | | |
|------------------------------------------------------|----|-----------|---------------------|
| 320.5651 Install heavy gauge window mullions. | \$ | 300.00 | |
| 320.8491 A.C-3rd & 4th floors M.O.B. | | 16,692.90 | |
| 320.5701 Insulation. | | 13,167.52 | |
| 320.5655 Maintenance facility truck. | | 10,901.50 | |
| 320.3655 P.W.D. maintenance complex. | | 1,728.47 | |
| 320.5721 Repairs to various buildings. | | 4,432.55 | |
| 320.0335 Boiler replacement - Belltown School. | | 10,306.00 | |
| 320.0481 Central Fire - roof replacement. | | 17,640.00 | |
| 314.6691 Road salt silos. | | 14,511.75 | |
| 320.Floor covering - various. | | 162.22 | |
| | | | 89,822.91 |
| Additional appropriation to be financed by taxation. | | | <u>14,342.65</u> |
| | | | <u>\$104,165.54</u> |

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

2. \$ 60,488.00 - 999 NON-UNION SALARY INCREASES - additional appropriation for non-union unclassified salary increases. Plan approved by Board of Finance and Board of Representatives. Request by Mayor Thom Serrani 5/30/89. Board of Finance approved 6/13/89.

FY 1987/88

Code 410.1110 Police Dept. salaries	\$ 4,562	
Code 450.1110 Fire Dept. salaries	<u>2,394</u>	\$ 6,596

FY 1988/1989

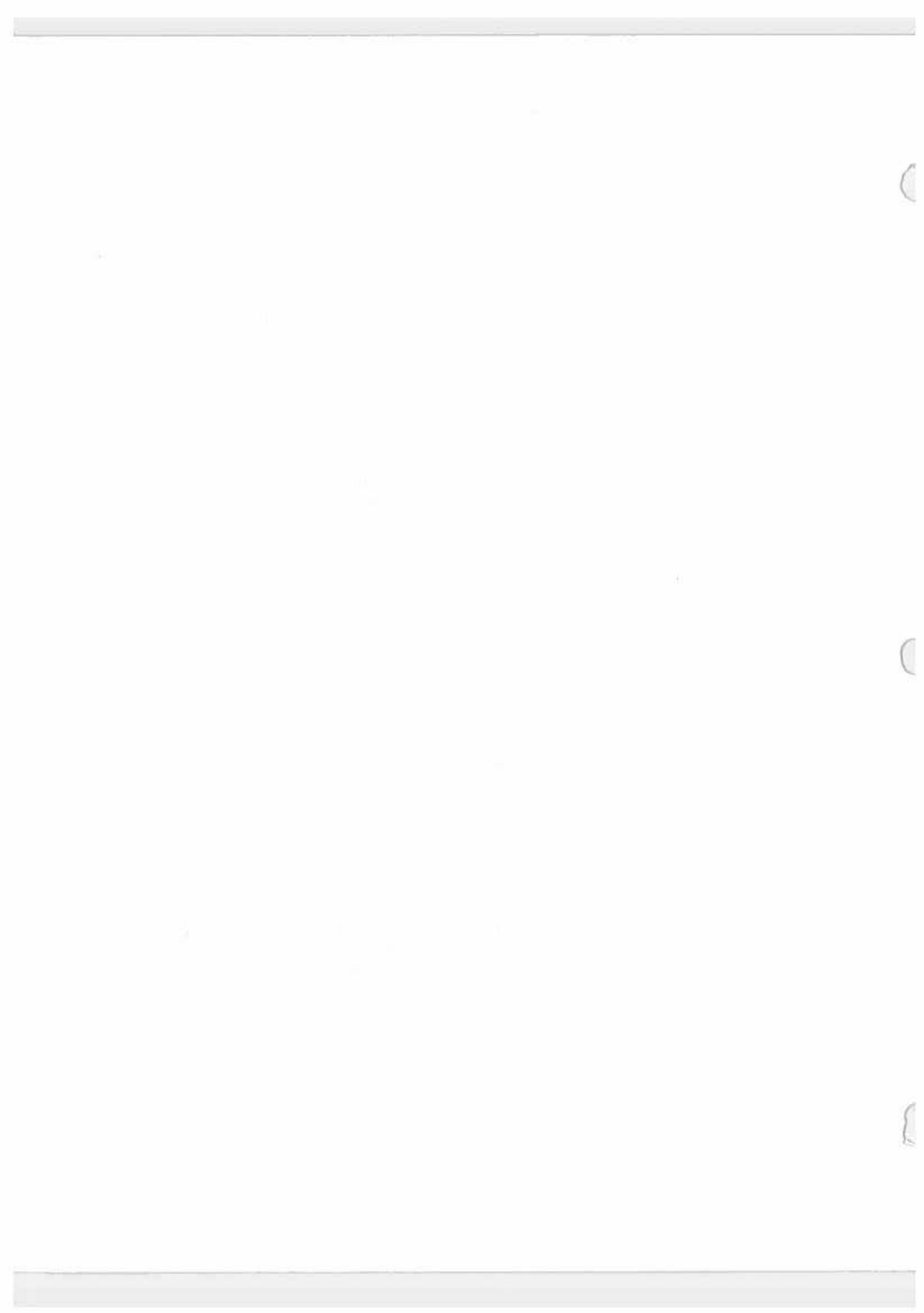
Code 201.1110 Mayor's office salaries	2,492	
Code 410.1110 Police Dept. salaries	12,280	
Code 450.1110 Fire Dept. salaries	9,820	
Code 550.1110 Health Dept. salaries	<u>3,600</u>	28,192

FY 1989/1990

Code 201.1110 Mayor's office salaries	*	
Code 410.1110 Police Dept. salaries	12,280	
Code 450.1110 Fire Dept. salaries	9,820	
Code 550.1110 Health Dept. salaries	<u>3,600</u>	25,700
		<u>\$60,488</u>

*Sufficient funds already budgeted for increase.

Above also referred to PERSONNEL COMMITTEE.



FISCAL COMMITTEE: (continued)

3. \$ 2,184.00 - HEALTH DEPARTMENT - CODE 573 VARIOUS ACCOUNTS - WOMENS INFANT & CHILDREN (WIC) additional appropriation for Contract amended from preliminary figure of \$218,382 to \$220,566.
- | | |
|--------------------------------------|-----------------|
| Code 573-1390 General Insurance | \$ 200.00 |
| Code 573-2916 Administrative expense | <u>1,984.00</u> |
| | \$2,184.00 |
- Request by Mayor Thom Serrani 5/30/89. Board of Finance approved 6/13/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

4. \$ 9,331.00 - COMMISSION ON AGING OUTREACH GRANT 1988/89 - CODE 117.VARIOUS - additional appropriation for funding to be received from grant for counseling for the elderly program.
- | | |
|-------------------------------|--------------|
| Code 117.1110 salaries | \$2,227 |
| Code 117.1310 social security | 3,684 |
| Code 117.1330 medical & life | <u>3,420</u> |
| | \$9,331 |
- Request by Mayor Thom Serrani, 5/30/89. Board of Finance approved 6/13/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

5. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT, AS AMENDED. This is to operate the Dial-A-Ride program; amount not to exceed \$183,815. Submitted by Mayor Thom Serrani, 5/18/89.
6. PROPOSED RESOLUTION APPROVING SUBMITTAL OF THE ATTACHED LIST OF PROGRAMS TO THE STATE COMMISSIONER OF REVENUE SERVICE IN ACCORDANCE WITH THE PROVISIONS OF AN ACT CONCERNING CONNECTICUT NEIGHBORHOOD ASSISTANCE (PA 82-469). Submitted by Mayor Thom Serrani, 6/6/89.
7. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF HEALTH SERVICES REGARDING A MATERNAL AND CHILD HEALTH GRANT. Submitted by Mayor Thom Serrani, 6/8/89.



LEGISLATIVE AND RULES COMMITTEE - David Martin & Maria Nakian, Co-Chairpersons
(Meeting Monday, June 26, 1989, 7:30 P.M. Democratic Caucus Room)

1. (L&R20.51) SENSE-OF-THE-BOARD RESOLUTION DEALING WITH THE USE OF CITY-OWNED VEHICLES. Submitted by Reps. Robert DeLuca, Mildred Perillo and Thomas Pia, 3/10/89. Returned to Committee 4/3/89. Held in Steering 4/12/89. Held in Committee 6/5/89.
 - a) Use of city-owned vehicle by the Director of Emergency Management.
 - b) Use of city-owned vehicle by the Director of Planning & Zoning.
 - c) Use of city-owned vehicle by the Public Health Department Nurses.
 - d) Use of city-owned vehicles by the Department of Public Works.

2. (L&R20.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 231 OF THE CODE OF ORDINANCES. This chapter pertains to vehicles and traffic. Submitted by Asst. Corporation Counsel Richard Robinson, 7/13/88. Amendment submitted by Rep. John R. Zelinski 6/13/88. Held in Committee 7/11 and 8/8/88, 5/1 and 6/5/89. Held on Pending 8/17/88.

3. (L&R20.55) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE ISSUANCE OF CITATIONS FOR VIOLATIONS OF THE CODE OF ORDINANCES AND LOCAL REGULATIONS. Submitted by Mayor Thom Serrani 6/13/89.

4. (L&R20.56) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 610 SUPPLEMENTAL CONCERNING THE CREATION OF A GOVERNING BODY FOR THE SMITH HOUSE FACILITIES. Submitted by Mary E. Sommer, Corporation Counsel, 6/14/89.

PERSONNEL COMMITTEE - Scott Morris, Chairman

(Meeting Wednesday, June 21, 1989, 7:00 P.M. Democratic Caucus Room)

1. APPROVAL OF SALARY RECOMMENDATIONS PURSUANT TO SECTION 5-10-3(a) OF THE CHARTER FOR THE FOLLOWING ELECTED AND APPOINTED OFFICIALS. Approved by Personnel Commission 5/25/89. Recommendations would become effective 12/1/89. Board of Finance approved 6/13/89.

Commissioner of Finance	\$70,000
Commissioner of Public Works	70,000
Corporation Counsel	70,000
City and Town Clerk	50,000
Mayor	75,000

 Submitted by Sim Bernstein, Personnel Director, 6/1/89.



PLANNING AND ZONING COMMITTEE - David Jachimczyk, Chairman
(Public Hearing and meeting Thursday, July 6, 1989, 7:30 P.M. Democratic Caucus)

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE AUTHORIZING THE SALE OF PROPERTY LOCATED AT 65 BRIDGE STREET FOR THE SUM OF \$130,000. Agreement attached to proposed ordinance. Submitted by Mayor Thom Serrani 4/21/89. Planning Board approved 5/9/89. Board of Finance approved 5/11/89. Approved for publication 6/5/89.

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose, Chairman
(Meeting Wednesday, June 28, 1989, 7:45 P.M. Republican Caucus Room)

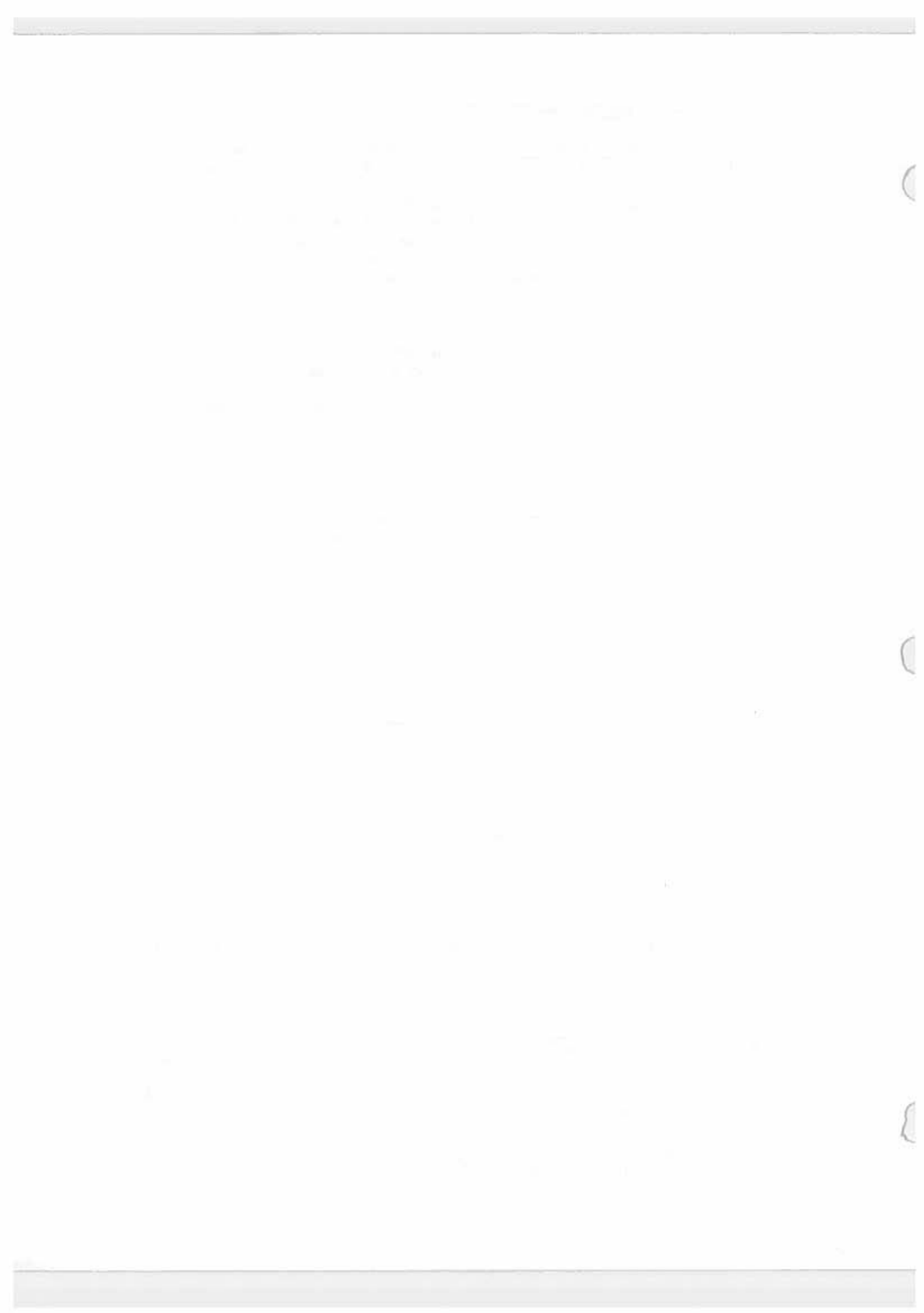
1. MATTER OF ILLEGAL DUMPING IN THE CITY OF STAMFORD. Submitted by Rep. Sandra Goldstein D-16, 5/5/89. Report made and Held in Committee 6/5/89.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman
(Meeting Wednesday, June 21, 1989, 7:30 p.m. Republican Caucus Room)

1. MATTER OF STAMFORD EMERGENCY MEDICAL SERVICES FOUNDATION, INC. AND THEIR BILLING PRACTICES FOR STAMFORD RESIDENTS. Submitted by Rep. John R. Zelinski, Chairman, Education, Welfare and Government Committee 6/8/89.
2. MATTER OF THE USE OF POLYSTYRENE FOAM PRODUCTS. Submitted by Reps. James Rubino R-7, Annie M. Summerville D-6 and John R. Zelinski D-11 6/15/89.
3. INFORMATIONAL REPORT REGARDING AIDS IN THE CITY OF STAMFORD. Submitted by Rep. Ruth Powers, Chairwoman, Health and Protection Committee 6/15/89.
4. SAFETY OF PEDESTRIANS CROSSING STAMFORD'S STREETS. Submitted by Reps. Audrey Maihock and Thomas Pia, 12/6/88. Held on Pending 12/14/88.

PARKS AND RECREATION COMMITTEE - Robert DeLuca & Thomas Pia, Co-Chairpersons
(Meeting Tuesday, June 27, 1989, 7:30 P.M. Republican Caucus Room)

1. PROPOSED RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE STAMFORD GOLF AUTHORITY AND THE CITY OF STAMFORD. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/21/88. Held in Committee 5/2, 6/6, 7/11, 8/8, 9/7, 10/3, 11/4 and 12/5/88; 5/1 and 6/5/89. Held on Pending 12/14/88.



PARKS AND RECREATION COMMITTEE: (continued)

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 17 TO APRIL 30, 1990 TO PUBLICIZE THE TROUPERS LIGHT OPERA COMPANY. This Company has been performing the Stamford for the past 43 years. Requested by Connie Dean, Business Manager, The Troupers Light Opera Company, P. O. Box 1799, Darien, Connecticut 06820, 6/3/89.
3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM NOVEMBER 20 TO DECEMBER 4, 1989 TO PUBLICIZE THE SPECIAL OLYMPICS. Requested by William W. Ward, D'Andrea & Cacace, 777 Summer Street, P. O. Box 15859, Stamford, CT 06901-0859, 6/8/89.
4. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM NOVEMBER 18 TO DECEMBER 3, 1989 TO PUBLICIZE THE JEWISH COMMUNITY CENTER MERCHANDISE MART. Requested by Lisa Gomberg, 220 West Trail, Stamford, CT 06903, 6/12,
5. SENSE-OF-THE-BOARD RESOLUTION CONCERNING DREDGING BY THE PARKS AND RECREATION DEPARTMENT. Submitted by Rep. Richard L. Lyons D-1, 6/14/89.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John R. Zelinski, Chairman
(Meeting Wednesday, July 5, 1989, 7:30 P.M. Democratic Caucus Room)

1. STANDARDIZATION OF POLLING PLACES FOR ALL ELECTIONS. Submitted by Rep. Thomas Pia R-7, 11/10/88. Held in Committee 12/5/88. Held on Pending 12/14/88. Reports made and Held in Committee 5/1 and 6/5/89.
2. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING JURISDICTION AND CONTROL OVER THE SMITH HOUSE RESIDENCE. Submitted by Mary E. Sommer, Corporation Counsel, 6/14/89.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman
(Meeting Tuesday, June 27, 1989, 7:30 P.M. Republican Caucus Room)

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 625 SUPPLEMENTAL CONCERNING BUDGETARY PROCEDURES FOR THE STAMFORD COMMUNITY DEVELOPMENT PROGRAM. Submitted by Frank Mollo, Chairman, Housing & Community Development Committee, 3/15/89. Approved for publication 4/3/89. Held in Committee 5/1 and 6/5/89.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman



ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman

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

RESOLUTIONS

MINUTES

1. MAY 9, 1989 SPECIAL BUDGET MEETING.
2. JUNE 5, 1989 REGULAR BOARD MEETING.

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

SG:ak
(6/16/89)



STEERING COMMITTEE REPORT: (continued)

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were two of the three items on the Tentative Steering Agenda and one item on the Addenda. Also, added was one item brought up at the meeting. Ordered on the Pending Agenda was (L&R20.54) proposed ordinance Amending Ordinance No. 507 concerning application for tax relief for the elderly homeowners.

PERSONNEL COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the proposed ordinance Amending Ordinance No. 602 designating certain positions funded by grants as unclassified.

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

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 was one of the two items appearing on the Tentative Steering Agenda. Also ordered on the Agenda was one item on the Addenda, one brought up at the meeting, and one from the Pending Agenda. Ordered on the Pending Agenda was one item the proposed ordinance outlawing possession of dangerous animals in the city.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda and the four items appearing on the Addenda. Ordered on the Pending Agenda was the proposed ordinance on partial banning of drinking alcoholic beverages in marked areas at city beaches and parking lots. Ordered off the Tentative Steering Agenda was the item to rescind the resolution opposing vendors in Veterans Memorial Park.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one item brought up at the meeting.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

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

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

TRANSPORTATION COMMITTEE - The one item appearing on the Tentative Steering Agenda was placed on the Pending Agenda. The item was the Review of the audit of the Department of Traffic and Parking.

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

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

STEERING COMMITTEE REPORT: (continued)

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - No items appeared on the Tentative Steering Agenda.

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:25 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman - No report.

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, June 28, 1989, at 7:00 p.m. Present were Reps. Kent, Morris, Lyons, Esposito, Powers, Rybnick; also present were Rep. Joseph DeRose, Commissioner Paul Pacter, Commissioner Donald Donahue, representatives from the Health Department and from the Commission on Aging.

Mr. Lyons placed items 1, 2, 3, 5, and 7 on the Consent Agenda. All Secondary Committees concurred.

1. \$104,165.54 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET - additional appropriation and closeout and transfer for CODE 320.0181 CANINE SHELTER RECONSTRUCTION. Request by Mayor Thom Serrani 5/19/89. Planning Board approved 5/30/89. Board of Finance approved 6/13/89.
- To be financed by closeout and transfer:
- | | |
|------------------------------------------------------|---------------------|
| 320.5651 Install heavy gauge window mullions. | \$ 300.00 |
| 320.8491 A.C-3rd & 4th floors M.O.B. | 16,692.90 |
| 320.5701 Insulation. | 13,167.52 |
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| Additional appropriation to be financed by taxation. | <u>14,342.65</u> |
| | <u>\$104,165.54</u> |

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

2. \$ 60,488.00 - 999 NON-UNION SALARY INCREASES - additional appropriation for non-union unclassified salary increases. Plan approved by Board of Finance and Board of Representatives. Request by Mayor Thom Serrani 5/30/89. Board of Finance approved 6/13/89.

FY 1987/88

Code 410.1110 Police Dept. salaries	\$ 4,562	
Code 450.1110 Fire Dept. salaries	<u>2,394</u>	\$ 6,596
		\$ 6,956

FY 1988/1989

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Code 550.1110 Health Dept. salaries	<u>3,600</u>	28,192

FY 1989/1990

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Code 550.1110 Health Dept. salaries	<u>3,600</u>	25,700
		<u>\$60,488</u>

*Sufficient funds already budgeted for increase.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 2,184.00 - HEALTH DEPARTMENT - CODE 573 VARIOUS ACCOUNTS - WOMENS INFANT & CHILDREN (WIC) additional appropriation for Contract amended from preliminary figure of \$218,382 to \$220,566.

Code 573-1390 General Insurance	\$ 200.00
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	\$2,184.00

Request by Mayor Thom Serrani 5/30/89. Board of Finance approved 6/13/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$ 9,331.00 - COMMISSION ON AGING OUTREACH GRANT 1988/89 - CODE 117.VARIOUS additional appropriation for funding to be received from grant for counseling for the elderly program.

Code 117.1110 salaries	\$2,227
Code 117.1310 social security	3,684
Code 117.1330 medical & life	<u>3,420</u>
	\$9,331

Request by Mayor Thom Serrani, 5/30/89. Board of Finance approved 6/13/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS Moved for approval of item #4. Seconded by Mr. Zelinski, Chairman, Education, Welfare and Government Committee.

FISCAL COMMITTEE: (continued)

MS. MITOVICH asked why the amount for social security and medical and life was so much more than the salaries amount?

MR. LYONS stated these were indirect expenses that were inadvertently left off the original budget request.

PRESIDENT GOLDSTEIN called for a vote to approve item #4. APPROVED by voice vote with no dissenting votes.

5. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT, AS AMENDED. This is to operate the Dial-A-Ride program; amount not to exceed \$183,815. Submitted by Mayor Thom Serrani, 5/18/89.

APPROVED ON CONSENT AGENDA

6. PROPOSED RESOLUTION APPROVING SUBMITTAL OF THE ATTACHED LIST OF PROGRAMS TO THE STATE COMMISSIONER OF REVENUE SERVICE IN ACCORDANCE WITH THE PROVISIONS OF AN ACT CONCERNING CONNECTICUT NEIGHBORHOOD ASSISTANCE (PA 82-469). Submitted by Mayor Thom Serrani, 6/6/89.

MR. LYONS Moved to approve the resolution. Seconded.

MR. DeLUCA stated the resolution had an error in it; it should read 20th Board of Representatives instead of "19th Board."

Mr. DeLuca stated on page 7, one of the programs; United Way of Stamford, under program description, "To implement a health facility in a high school to provide primary health and psychological care services." Mr. DeLuca, said this was similar to the grant rejected by the Board of Finance in the amount of \$50,000 because of the liability factor. Mr. DeLuca asked who is responsible for the liability factor at the high school?

MR. LYONS said he assumed that any liability in a public school that the city would be involved in one way or another. Mr. Lyons stated we are authorizing United Way to solicit money for that and the corporation that gives will receive a tax credit. Mr. Lyons said in his non-legal opinion, he thought that we would be liable.

PRESIDENT GOLDSTEIN called for a vote to approve the Neighborhood Assistance Programs resolution. APPROVED by a voice vote with 1 no vote, Mr. DeLuca and 2 abstentions, Mrs. Perillo and Mr. Mollo.

7. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF HEALTH SERVICES REGARDING A MATERNAL AND CHILD HEALTH GRANT. Submitted by Mayor Thom Serrani, 6/8/89.

APPROVED ON CONSENT AGENDA

MR. LYONS Moved for approval of the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

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

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, June 26, 1989, at 7:30 p.m. Present were Committee members Nakian, Martin, Esposito, Maihock, Rubino and Zelinski. Also present was Asst. Corporation Counsel Richard Robinson. For item #1, present were Reps. DeLuca and Perillo; a nurse from the Health Department and the Commissioner of Public Works Donald Donahue. On item #2, present were Vincent Akhimie, Director of Traffic and Parking; Sue Prosi, Traffic Planner; and Robert Ruszkowski, Internal Audit Manager.

Mrs. Nakian placed item #4 on the Consent Agenda.

1. (L&R20.51) SENSE-OF-THE-BOARD RESOLUTION DEALING WITH THE USE OF CITY-OWNED VEHICLES. Submitted by Reps. Robert DeLuca, Mildred Perillo and Thomas Pia, 3/10/89. Returned to Committee 4/3/89. Held in Steering 4/12/89. Held in Committee 6/5/89.
 - a) Use of city-owned vehicle by the Director of Emergency Management.
 - b) Use of city-owned vehicle by the Director of Planning & Zoning.
 - c) Use of city-owned vehicles by the Public Health Department Nurses.
 - d) Use of city-owned vehicles by the Department of Public Works.

HELD IN COMMITTEE

2. (L&R20.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 231 OF THE CODE OF ORDINANCES. This chapter pertains to vehicles and traffic. Submitted by Asst. Corporation Counsel Richard Robinson, 7/13/88. Amendment submitted by Rep. John R. Zelinski 6/13/88. Held in Committee 7/11 and 8/8/88, 5/1 and 6/5/89. Held on Pending 8/17/88.

HELD IN COMMITTEE

3. (L&R20.55) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE ISSUANCE OF CITATIONS FOR VIOLATIONS OF THE CODE OF ORDINANCES AND LOCAL REGULATIONS. Submitted by Mayor Thom Serrani 6/13/89.

HELD IN COMMITTEE

4. (L&R20.56) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 610 SUPPLEMENTAL CONCERNING THE CREATION OF A GOVERNING BODY FOR THE SMITH HOUSE FACILITIES. Submitted by Mary E. Sommer, Corporation Counsel, 6/14/89.

APPROVED ON CONSENT AGENDA

MRS. NAKIAN Moved for approval of item #4 on the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for approval of the Consent Agenda. APPROVED by voice vote with no dissenting votes.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Wednesday, June 21, 1989, at 7:00 p.m. Present were Reps. Naomi Schoenfeld, Bartan Kennedy, Nicholas Pavia, John Zelinski, and Scott Morris. Reps. William Belcher and David Jachimczyk were excused.

PERSONNEL COMMITTEE: (continued)

1. APPROVAL OF SALARY RECOMMENDATIONS PURSUANT TO SECTION 5-10-3(a) OF THE CHARTER FOR THE FOLLOWING ELECTED AND APPOINTED OFFICIALS. Approved by Personnel Commission 5/25/89. Recommendations would become effective 12/1/89. Board of Finance approved 6/13/89.

Commissioner of Finance	\$70,000
Commissioner of Public Works	70,000
Corporation Counsel	70,000
City and Town Clerk	50,000
Mayor	75,000

Submitted by Sim Bernstein, Personnel Director, 6/1/89.

MR. MORRIS said the Committee voted 5 to 0 for approval of the salary recommendations. Moved. Seconded.

MR. ZELINSKI said as a member of the Committee he voted in favor of the item, and will vote in favor on the Floor of the Board. He said he wanted it noted for the record and benefit of the general public that two positions; the position of Mayor and Commissioner of the Public Works Department have city vehicles for their personal use. Mr. Zelinski stated the value of the vehicles can be anywhere from \$8 to 12 to 15,000. The vehicles (with these two positions) are entitled to receive free gasoline, maintenance of the vehicles; pay no personal property taxes and no insurance.

Mr. Zelinski stated he found out that all the positions are eligible for city's fringe benefits which include health insurance, life insurance and disability insurance. He said the family rate obtained from the Personnel Department was \$383.78 a month which totals to approximately \$4,600 a year.

Mr. Zelinski said that given the fringe benefits and in the case of the two positions with vehicles, the salary amount comes up to somewhere between \$80-85,000. Mr. Zelinski again stated he wanted this noted for the record.

MRS. MAIHOCK asked if the insurance benefits cited by Mr. Zelinski have a term attached to them; is there an expiration date?

MR. MORRIS said he did not have an answer to the question.

MR. BOCCUZZI said if the Mayor leaves the office, the vehicle is left with the city; if the Public Works Commissioner is not reappointed, the vehicle is left with the city; no fringe benefit is taken with the person upon leaving the job. These positions are not in the same class as police or firemen that have pensions and insurances are paid after retirement. Mr. Boccuzzi said the group being discussed takes no fringe benefits with them.

Mr. Boccuzzi stated that all city employees receive fringe benefits and there are other city employees who have city vehicles, and receive gasoline. There is nothing unusual about this group receiving benefits that other employees have.

MRS. MAIHOCK asked if the item on the Agenda would be voted on as a unit or each position separately?

MR. MORRIS said the item would be voted on as a unit.

PERSONNEL COMMITTEE: (continued)

MR. ZELINSKI said he received information that when these people leave office, they have the right as city employees do, to convert their insurance and pay for it at their own expense.

PRESIDENT GOLDSTEIN called for a vote to approve salary recommendations for various elected and appointed officials. APPROVED by voice vote with one no vote, Mrs. Maihock.

PLANNING AND ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Planning and Zoning Committee met on Thursday, July 6, 1989, at 7:30 p.m. Present were Committee members Lyons, Nakian, Belcher, Mitovich, Pavia and Jachimczyk. Also present was Torrie Fairchild from WSTC. A public hearing was held for item #1.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE AUTHORIZING THE SALE OF PROPERTY LOCATED AT 65 BRIDGE STREET FOR THE SUM OF \$130,000. Agreement attached to proposed ordinance. Submitted by Mayor Thom Serrani 4/21/89. Planning Board approved 5/9/89. Board of Finance approved 5/11/89. Approved for publication 6/5/89.

Mr. Jachimczyk said there was no one from the public that attended the public hearing. The Committee voted 6 to 0 for approval. Moved. Seconded.

MR. DeROSE wanted the record to note that he will abstain from voting on this item.

MR. MOLLO wanted the record to note that he will abstain from voting on this item.

PRESIDENT GOLDSTEIN called for a vote to approve the sale of property at 65 Bridge Street. APPROVED by voice vote with no dissenting votes and 2 abstentions, Mr. DeRose and Mr. Mollo.

MR. JACHIMCZYK thanked his Committee members for attending the Committee meeting.

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose, Chairman

MR. DeROSE said the Public Works and Sewer Committee met on Wednesday, June 29, 1989.

1. MATTER OF ILLEGAL DUMPING IN THE CITY OF STAMFORD. Submitted by Rep. Sandra Goldstein D-16, 5/5/89. Report made and Held in Committee 6/5/89.

HELD IN COMMITTEE

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Wednesday, 21, 1989, at 7:30 p.m. Present were Committee members Russo, Schoenfeld, Pia, Rubino and Powers. Ms. Summerville was excused. Also present were Board members Pavia, Morris, Zelinski and Maihock. A complete report of the Committee meeting was sent to all members and is attached to these Minutes.

1. MATTER OF STAMFORD EMERGENCY MEDICAL SERVICES FOUNDATION, INC. AND THEIR BILLING PRACTICES FOR STAMFORD RESIDENTS. Submitted by Rep. John R. Zelinski, Chairman, Education, Welfare and Government Committee 6/8/89.

Mrs. Powers said a letter was received from Steve Carden, Director of EMS. The letter stated how the bill was resolved; this matter is a matter of confidentiality and advanced life support was administered.

MR. ZELINSKI thanked Mrs. Powers for the way she handled this item at her Committee meeting. Mr. Zelinski said a Stamford resident received a bill when they said that no treatment was given by EMS. Mr. Zelinski stated the residents said at the meeting that actually the EMS people on the scene stopped the ambulance from driving the patient to the hospital; time was wasted; fortunately it was not a life and death situation.

Mr. Zelinski said he received correspondence since the meeting from the residents claiming what Rep. Powers said regarding Mr. Carden's letter. Mr. Zelinski quoted from his letter that after his investigation, advanced life support was performed but could not tell anyone what was actually done because that would be a violation of the patient's confidentiality.

Mr. Zelinski said on his desk at this evening's meeting was a copy of a letter sent to the Stamford residents that brought this up. Mr. Zelinski quoted from the letter that he thought important that could effect constituents if this should happen to them.

"Dear Mrs.....

"I am contacting you again on behalf of the Stamford EMS Foundation. It is now more than 30 days since my first letter and as of this date, the Stamford EMS Foundation has not received payment.

"Please consider this to be a serious matter. Please remit payment to the Stamford EMS Foundation within the next 10 days."

Mr. Zelinski said the above seems like it is in the form of bill collection. He said he would like to have the item remain on the agenda so this could be resolved, and other questions be answered. He stated when the Board voted for EMS originally, it was asked if EMS would bill patients and the answer was, "no." Mr. Zelinski stated this has to be addressed as all constituents are effected by this.

MRS. POWERS said the Board of Representatives did pressure EMS to set up to bill people and collect from a third party carrier. Mrs. Powers did not believe the Board should get in the middle of this situation; if a person has a billing problem, it is not for the Board to get involved in individual billing cases concerning EMS insurance carriers, etc. Otherwise, the Board will be in the process of adjudicating bills for EMS; that is not the mission of the Board.

HEALTH AND PROTECTION COMMITTEE: (continued)

MRS. POWERS (continuing) stated this matter has been taken as far as it can go. Also, there is a right to privacy concerning any medical treatment and that matter should be respected. She said the residents should deal with EMS and the insurance carrier.

2. MATTER OF THE USE OF POLYSTYRENE FOAM PRODUCTS. Submitted by Reps. James Rubino R-7, Annie M. Summerville D-6, John R. Zelinski D-11, and Audrey Maihock R-19, 6/15/89.

HELD IN COMMITTEE

3. INFORMATIONAL REPORT REGARDING AIDS IN THE CITY OF STAMFORD. Submitted by Rep. Ruth Powers, Chairwoman, Health and Protection Committee 6/15/89.

MRS. POWERS said she commended Deborah Katz, Head of the Stamford AIDS Task Force for an excellent and informative report. Mrs. Powers said more details of the report are in the Committee report attached.

4. SAFETY OF PEDESTRIANS CROSSING STAMFORD'S STREETS. Submitted by Reps. Audrey Maihock and Thomas Pia, 12/6/88. Held on Pending 12/14/88.

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

MR. DeLUCA said the Parks and Recreation Committee met on Tuesday, June 27, 1989, at 7:30 p.m. Present were Committee members DeLuca, Perillo, Rybnick and Owens. Also present were Robert Neu, Director of Parks and Recreation; Ralph Williams, Director of Sterling Farms; Mike Arcano, Parks and Recreation Commissioner; Cyrus Carlton and Chris Bello of the Stamford Golf Authority.

Mr. DeLuca placed items 2, 3 and 4 on the Consent Agenda.

1. PROPOSED RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE STAMFORD GOLF AUTHORITY AND THE CITY OF STAMFORD. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/21/88. Held in Committee 5/2, 6/7, 7/11, 8/8, 9/7, 10/3, 11/4 and 12/5/88; 5/1 and 6/5/89. Held on Pending 12/14/88.

HELD IN COMMITTEE

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 17 TO APRIL 30, 1990 TO PUBLICIZE THE TROUPERS LIGHT OPERA COMPANY. This Company has been performing in Stamford for the past 43 years. Requested by Connie Dean, Business Manager, The Troupers Light Opera Company, P. O. Box 1799, Darien, Connecticut 06820, 6/3/89.

APPROVED ON CONSENT AGENDA

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM NOVEMBER 5 TO NOVEMBER 18, 1989 TO PUBLICIZE THE SPECIAL OLYMPICS. Requested by William W. WARD, D'Andrea & Cacace, 777 Summer Street, P. O. Box 15859, Stamford, CT., 06901-0859, 6/8/89.

APPROVED ON CONSENT AGENDA

PARKS AND RECREATION COMMITTEE: (continued)

4. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM NOVEMBER 19 TO DECEMBER 3, 1989 TO PUBLICIZE THE JEWISH COMMUNITY CENTER MERCHANDISE MART. Requested by Lisa Gomberg, 220 West Trail, Stamford, CT 06903, 6/12/89.

APPROVED ON CONSENT AGENDA

5. SENSE-OF-THE-BOARD RESOLUTION CONCERNING DREDGING BY THE PARKS AND RECREATION DEPARTMENT. Submitted by Rep. Richard Lyons D-1, 6/14/89.

MR. DeLUCA said the Committee after discussion with Mr. Neu, voted to amend the resolution by a vote of 4 to 0, to delete the third Whereas paragraph that concerns the sediment being removed and shipped to a suitable site. Mr. Neu felt this paragraph should be deleted to let the State DEP and the Army Corps of Engineers decide whether the dredging material was contaminated and should be removed or whether it could be used to replenish the beaches.

Mr. DeLuca Moved to approve the resolution as amended. Seconded.

MR. LYONS Moved to reinstate the paragraph which read as follows: "Whereas, the sediment removed may be contaminated and unsuitable for use on our beaches as landfill. This material should be hauled away and disposed of in the approved manner." The motion to reinstate was Seconded.

Mr. Lyons said the resolution speaks for itself and that paragraph is an integral part of the resolution.

PRESIDENT GOLDSTEIN called for a vote to reinstate the paragraph. APPROVED by voice vote with no dissenting votes.

MR. BLUM said he took exception to the dredging material being spread over the beach. He said people sit on the sand and no one knows what kind of disease can be picked up from the dredging material. Mr. Blum said the dredging material should be hauled away.

MR. LYONS Moved the question. Seconded. APPROVED by voice vote with no dissenting votes.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution concerning dredging by the Parks Department. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA Moved to approve the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA said that everyone had a great time at the ballgame played between the Board members and the Mayor's team. Rep. John Zelinski's wife did a fantastic job of the cooking. A newsletter will be forthcoming to all members regarding the game.

PRESIDENT GOLDSTEIN said the softball game was a great deal of fun. She thanked Gabe DeLuca who always manages to organize the event, and all the other events that he organizes. She thanked the pitcher of the team and newcomer to the team, Peter Nanos for his hit.

PARKS AND RECREATION COMMITTEE: (continuing)

PRESIDENT GOLDSTEIN stated the food was the best imaginable at the game. She said John and Joan Zelinski and John's parents are sensational and on behalf of the Board, she thanked John and his entire family for the kind of work done to make that possible.

President Goldstein stated the Most Valuable Player Award for this year's game went to John Zelinski. She said John hit a homer when it was really needed. Also, she extended many thanks to Thomas Russo for the use of the grill.

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

MR. ZELINSKI said the Education, Welfare and Government Committee met on Wednesday, July 5, 1989, at 7:30 p.m. Present were Reps. Evanko, Powers, Belcher and Zelinski, Chairman. Also present were Lois PontBriant, Town & City Clerk; Nancy Tatano and Vinnie McCauley, Registrars of Voters; Joan Ackerman, Executive Director of the Smith House; the Smith House Board of Directors; members of the Housing Authority and staff of the Housing Authority and Smith House.

1. STANDARDIZATION OF POLLING PLACES FOR ALL ELECTIONS. Submitted by Rep. Thomas Pia R-7, 11/10/88. Held in Committee 12/5/88. Held on Pending 12/14/88. Reports made and Held in Committee 5/1 and 6/5/89.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING JURISDICTION AND CONTROL OVER THE SMITH HOUSE RESIDENCE. Submitted by Mary E. Sommer, Corporation Counsel, 6/14/89.

MR. ZELINSKI said the Committee voted 4 in favor and Moved for publication. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the proposed ordinance for publication. APPROVED by voice vote with no dissenting votes.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Housing & Community Development Committee met on Tuesday, June 27, 1989 at 7:30 p.m. Attending were Reps. Summerville, Pavia, Mitchell and Clemmons.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 625 SUPPLEMENTAL CONCERNING BUDGETARY PROCEDURES FOR THE STAMFORD COMMUNITY DEVELOPMENT PROGRAM. Submitted by Frank Mollo, Chairman, Housing & Community Development Committee 3/15/89. Approved for publication 4/3/89. Held in Committee 5/1 and 6/5/89.

HELD IN COMMITTEE

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman - No report.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman - No report.

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

No report.

RESOLUTIONS

MRS. MAIHOCK Moved to Suspend the Rules to consider a resolution not on the Agenda.
Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules. APPROVED by voice
vote with no dissenting votes.

1. SENSE-OF-THE-BOARD RESOLUTION COMMENDING MICHELE STANLEY AND JOYCE KAPLAN
FOR THEIR HEROISM IN A LIFE-SAVING RESCUE. Submitted by Rep. Audrey Maihock,
R-19 District and Rep. John R. Zelinski, Jr., D-11th District, 7/10/89.

MRS. MAIHOCK Moved for approval of the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by
voice vote with no dissenting votes.

MS. SUMMERVILLE Moved to Suspend the Rules to consider a resolution not on the
Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules. APPROVED by voice
vote with no dissenting votes.

2. RESOLUTION CHANGING THE DATE OF THE AUGUST REGULAR MONTHLY BOARD MEETING
FROM AUGUST 7 TO AUGUST 14, 1989. Submitted by Clerk of the Board Annie M.
Summerville, 7/10/89.

MR. BLUM asked why the date is being changed?

MS. SUMMERVILLE stated that the July meeting date was changed and it was felt
necessary to change the August meeting to the 14th to have ample time for
Committee meetings, etc.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by
voice vote with no dissenting votes.

MINUTES

1. MAY 9, 1989 SPECIAL BUDGET MEETING - APPROVED AS CORRECTED.
2. JUNE 5, 1989 REGULAR BOARD MEETING - APPROVED AS CORRECTED.

COMMUNICATIONS - None

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m. after the motion to adjourn was made, seconded and approved.

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

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
20th Board of Representatives

SG:ak

Enclosures

STAMVOTE - ATTENDANCE

02:30:55

06-11-198

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

NO	NAME
21	N/P LIVINGSTON, JEREMIAH
22	N/P SENIE, KATHRYN
23	N/P CLEMMONS, GARY
24	PRS NANOS, PETER
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	N/P MITCHELL, ELAINE
28	PRS CARDILLO, DOMINICK
29	PRS MORRIS, SCOTT
30	N/P WEINTRAUB, JANET
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	N/P RINALDI, MARY LOU
38	PRS RUSSO, THOMAS
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

NOT PRESENT 12

PRESENT 28

STAMVOTE - VOTE PROCESSING

06-11-1989

02:32:42

TEST VOTE YES

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

NO	NAME
21	N/P LIVINGSTON, JEREMIAH
22	N/P SENIE, KATHRYN
23	N/P CLEMMONS, GARY
24	YES NANOS, PETER
25	YES PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	N/P MITCHELL, ELAINE
28	YES CARDILLO, DOMINICK
29	YES MORRIS, SCOTT
30	N/P WEINTRAUB, JANET
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	N/P RINALDI, MARY LOU
38	YES RUSSO, THOMAS
39	YES BOCCUZZI, JOHN
40	YES GOLDSTEIN, SANDRA

N/P 12 N/V 0

YES 28

NO 0

ABS 0