

MINUTES OF REGULAR BOARD MEETING

MONDAY, SEPTEMBER 11, 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, September 11, 1989, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 9:05 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Representative Garry Clemmons D-3.

"Let us bow our heads. Oh heavenly and merciful Father, as we gather this evening to represent those who have confidence in us to address their concerns, be with us this evening as we do the service of those that have entrusted us and not to be led astray by our own opinion but by those that will be in the interest of those that we represent. Amen."

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

ROLL CALL was taken in the absence of Clerk Annie M. Summerville by Mary Lou Rinaldi, Acting Clerk. There were 36 members present and 4 absent. Absent were Reps. Frank Mollo, David Blum and Annie Summerville (all excused) and Jeremiah Livingston.

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. Blum was not present at the meeting but had asked Mr. Morris to have a Moment of Silence for two longtime Stamford residents who passed away recently.

"For the late Frederic T. Hawes who was a member of the Commission on Aging. He passed away on August 24, 1989, at the age of 81. Mr. Hawes was a native of Bangor, Maine. He started teaching at Stamford High School in 1936, and continued to teach until 1960, at which time, he became Stamford High School's first full-time guidance counselor. He retired in 1978 as the School's head guidance counselor, and upon his retirement from the education field, was active with many local, regional and state civic organizations; most notably the Commission on Aging on which he served as a member for more than seven years. He was also a member of the American Association of Retired People, the National Retired Teachers' Association, the Stamford Senior Mens' Club and a fifty-year member of the Union Lodge. The Stamford Senior Council, Inc. has established the Frederic T. Hawes Memorial to be included in the construction of the new adult center on Vine Road."

MOMENTS OF SILENCE: (continued) Mr. Morris, on behalf of Mr. Blum, gave a Moment of Silence for the late Mr. Robert Grogin.

"Mr. Grogin passed away on September 6, 1989, at the age of 66. He was a life-long resident of Stamford and the owner of RAJ Construction of Stamford. He was also a member of several civic groups in the area, most notably the Independent Lodge, the Marine Corps League and the Jewish War Veterans of which he was an officer. It should be noted that Mr. Grogin served in the Marines during the World War II in Guadalcanal; was wounded in action and received the Purple Heart."

MRS. POWERS for the late Linda DeYulio. "Mrs. DeYulio passed away over the weekend. She was a longtime resident of Stamford and was very active in St. Mary's Church Parish. She is survived by two sons, one daughter and several grandchildren. She will be sorely missed."

MR. ZELINSKI requested a Moment of Silence for the late Frederic T. Hawes.

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PRESIDENT GOLDSTEIN on behalf of all the members of the Board congratulated and extended best wishes to Mr. & Mrs. John Zelinski on the birth of a son.

#### STANDING COMMITTEES

STEERING COMMITTEE: Chairperson Sandra Goldstein

#### 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 Wednesday, August 23, 1989, 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.

#### Present at the meeting

Sandra Goldstein Chairwoman	Mary Lou Rinaldi	Scott Morris
Frank Mollo	Peter Nanos	Mildred Perillo
Ruth Powers	Richard Lyons	Joseph DeRose
Annie Summerville	James Rubino	Thomas Pia
Robert DeLuca	David Jachimczyk	Victoria Fairchild, WSTC
Audrey Maihock	John Zelinski	Ian Mader, Trader
David Martin	Maria Nakian	Anne Kachaluba
David Blum	Nicholas Pavia	

(John Boccuzzi and Stanley Esposito were excused)

APPOINTMENT COMMITTEE - Ordered on the Agenda were 8 of the 16 names appearing on the Tentatives Agenda. Ordered off the Agenda was the name of Mr. Lee Gray who informed the Committee he was moving from Stamford. Ordered Held in Steering were 7 names

STEERING COMMITTEE REPORT: (continued)

FISCAL COMMITTEE - Ordered on the Agenda were the 13 items appearing on the Tentative Steering Agenda and one item brought up under Suspension of Rules and that was a resolution to apply for a grant for the homeless outreach self help program.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were 9 of the 10 items appearing on the Tentative Steering Agenda and two items appearing on the Addenda. Ordered on the Pending Agenda was (L&R20.55) for publication proposed ordinance concerning the issuance of citations for violations of the Code and local regulations.

PERSONNEL COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and two items that appeared on the Addenda.

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 the one item appearing on the Tentative Steering Agenda.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was one item on hanging a banner; no banners hung from 12/15 to 3/15.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

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

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

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

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

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

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

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - No items appeared on the Tentative Steering Agenda. One item appearing on the Addenda was placed on the Agenda.

RESOLUTIONS - Ordered on the Agenda was the one item 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 8:35 p.m.

Sandra Goldstein, Chairwoman  
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, September 5, at 7:00 p.m. Committee members present were Robert DeLuca, Patricia McGrath, Mildred Perillo, Naomi Schoenfeld, Thomas Pia, and John Boccuzzi.

Mrs. Perillo placed items 1, 2, 3, 4, 5, 6, and 7 on the Consent Agenda.

PARKS AND RECREATION COMMISSIONTERM EXPIRES

- |    |   |                          |         |
|----|---|--------------------------|---------|
| 1. | <u>MR. RICHARD RYAN</u> (R)               | Replacing Carmine Limone | 12/1/89 |
|    | 95 Southfield Ave., Apt.301 who resigned. |                          |         |

APPROVED ON CONSENT AGENDACOMMISSION ON AGING

- |    |                              |               |         |
|----|------------------------------|---------------|---------|
| 2. | <u>MS. ROXANNA KELLY</u> (D) | Reappointment | 12/1/91 |
|    | 6 Avon Lane                  |               |         |

APPROVED ON CONSENT AGENDACOMMISSION ON AGING

- |    |                             |                       |         |
|----|-----------------------------|-----------------------|---------|
| 3. | <u>MS. KITTY SIGLER</u> (D) | Replacing Grace Mall. | 12/1/91 |
|    | 39 Glenbrook Road, 2V       |                       |         |

APPROVED ON CONSENT AGENDACOMMISSION ON AGING

- |    |                               |                         |         |
|----|-------------------------------|-------------------------|---------|
| 4. | <u>MR. JOSEPH COTTONE</u> (R) | Replacing Halsey Moore. | 12/1/90 |
|    | 87 Brookdale Drive            |                         |         |

APPROVED ON CONSENT AGENDACOLISEUM AUTHORITY

- |    |                                |               |         |
|----|--------------------------------|---------------|---------|
| 5. | <u>MS. SANCHIA SPANDOW</u> (D) | Reappointment | 7/14/91 |
|    | 91 Strawberry Hill Ave., #429  |               |         |

APPROVED ON CONSENT AGENDACOLISEUM AUTHORITY

- |    |                                 |                         |         |
|----|---------------------------------|-------------------------|---------|
| 6. | <u>MS. AUDREY ROSENTHAL</u> (D) | Replacing Janis Pataky. | 7/14/90 |
|    | 110 New England Drive           |                         |         |

APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE: (continued)HUMAN RIGHTS COMMISSIONTERM EXPIRES

7. MR. LESTER FREUNDLICH (R) Replacing Richard Wise. 12/1/90  
48 Woodbrook Drive

APPROVED ON CONSENT AGENDAENVIRONMENTAL PROTECTION BOARD

8. MR. WALTER SCHYMICK (D) Replacing Thelma King. 12/1/91  
10 Bend of River Road

MRS. PERILLO said the Committee voted unanimously for Mr. Schymick's approval.

MRS. MAIHOCK asked about Mr. Schymick's qualifications for the post. She said it was a very sensitive and important post to wetland areas.

MRS. PERILLO said that each member of the Board received a resume; Mr. Schymick is a very intelligent person. Mrs. Perillo stated that many people put on the Environmental Protection Board did not have engineering degrees, but with the background that Mr. Schymick has, it should not take him long to know everything there is to know about the Environmental Protection Board. Mr. Schymick knew quite a bit about the Board. She thought that he will do a good job and will know about the inlands, wetlands and whatever else pertains to that Board.

PRESIDENT GOLDSTEIN called for a vote to approve Mr. Schymick to the Environmental Protection Board. APPROVED by voice vote with no dissenting votes.

MRS. PERILLO Moved for the 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.

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, September 6, 1989. Present were Reps. Rybnick, Mollo, Lyons, Powers, Martin and Kent. Mr. Lyons placed items 2, 4, 7, 8, 9, 11, 12 and 13 on the Consent Agenda.

1. \$ 495,599.00 - FIRE DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1988/1989 CODE 450.134 SOUTH END FIRE STATION - additional appropriation required to accept the low bid for the station project. To be financed by: closeout and transfer from Code 450.8751 Training Tower \$255,599  
additional appropriation by bonds 240,000  
\$495,599  
Request by Mayor Thom Serrani 5/13/89. Planning Board approved 6/20/89. Board of Finance defeated 8/24/89. Held in Steering 6/15 and 7/19/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

NO ACTION TAKEN - DEFEATED BY BOARD OF FINANCE

FISCAL COMMITTEE: (continued)

2. \$ 28,742.00 - HEALTH DEPARTMENT - CODE 577 VARIOUS - AIDS EDUCATION RISK REDUCTION - CODE 577.5150 PROFESSIONAL CONSULTANTS - additional appropriation representing a grant for 7/1/89 - 6/30/90. Amount fully reimbursable. Request by Mayor Thom Serrani 6/30/89. Board of Finance approved 8/24/89.  
(Note: This is part of \$216,627 request; \$187,885 approved on 8/14/89)

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$2,000,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1988/1989 - additional appropriation for CODE 341.216 SECONDARY CLARIFIER. Recommended source of funding is \$1,840,000 bonds and \$160,000 grant. Town of Darien is obligated to participate. Request by Mayor Thom Serrani 5/30/89. Planning Board approved 7/18/89. Board of Finance approved on 8/24/89. Held in Steering 6/15 and 7/19/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. LYONS said the total for the project is \$4 million and is mandated by the state to conform with federal and state water quality regulations. The Committee voted unanimously for approval. Mr. Lyons so Moved. Seconded.

MR. DeROSE said the Public Works and Sewer Committee concurred.

MR. DeLUCA said he realized this item was state mandated. He said it was hard to believe that a job could be under-estimated by \$2 million. He wanted to know who the consultant was and whether we still use him?

MR. LYONS said the \$2 million failed to take into account that the area had been a site disposal site at one time and the landfill was contaminated; also the water table in the area was high. As a result, it is necessary to pump a substantial amount of water from the area and dispose of the material in an approved manner. Mr. Lyons said it will cost \$500,000 for the disposal of the material and the pumping, and the extra construction cost will be \$250,000; it will be approximately \$1 million for the two items alone.

MR. DeLUCA said in a memo he received, it stated that could be summarized as a reflection to the construction market place and an error on the part of our inhouse and outside consultants in estimating this type of construction on the site. Mr. DeLuca wanted to know what type of consultant was used that would make these kind of errors?

MR. LYONS said he did not know who the consultant was but would find out and give the information to Mr. DeLuca when received.

MR. DeLUCA asked if the Town of Darien has signed a contract with the city and what their percentage of contribution would be?



FISCAL COMMITTEE: (continued)

MR. LYONS said negotiations are now taking place on the capital allocations. Darien has paid up on the operating allocations and capital allocations up to the year 1987. Commissioner Pacter is negotiating with the town now as to what their share is.

PRESIDENT GOLDSTEIN called for a vote to approve \$2 million for the secondary clarifier. APPROVED by voice vote with no dissenting votes.

4. \$ 140,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1989/90 - additional appropriation for CODE 341-401 INCINERATOR REPAIRS - to be financed by closeout and transfer from the following projects: also bonding:  
Code 310.140 West Avenue improvement \$431,200  
Code 330.761 Glen/Rutz/Derwen 293,222 \$140,000  
Request by Mayor Thom Serrani 6/30/89. Planning Board approved 7/18/89. Board of Finance approved 8/24/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 200,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1989/90 - additional appropriation for CODE 330-260 BROAD STREET REHABILITATION - to be financed as follows:  
State grant \$ 48,400  
Closeout & transfer from following bonded projects:  
#330.266 North Street Bridge \$ 20,522.76  
#330.580 King Street drains 14,764.81  
#330.851 Kenilworth Sewer 167,247.00 151,600  
\$202,534.57 \$200,000  
Request by Mayor Thom Serrani 6/30/89. Planning Board approved 7/18/89. Board of Finance defeated 8/24/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

NO ACTION TAKEN - DEFEATED BY BOARD OF FINANCE

6. \$ 215,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1989/90 - additional appropriation for CODE 343-958 TRANSFER STATION for equipment necessary to sort material within new transfer station. To be financed by bonds. Request by Mayor Thom Serrani 6/30/89. Planning Board approved 7/18/89. Board of Finance defeated 8/24/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

NO ACTION TAKEN - DEFEATED BY BOARD OF FINANCE

FISCAL COMMITTEE: (continued):

7. \$ 450,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1989/90 - additional appropriation for CODE 320-922 UNDERGROUND TANK REPLACEMENT. This will bring the fifty-four underground storage tanks into conformity with State DEP requirements. Recommended source of funding by closeout and transfer. Request by Mayor Thom Serrani 6/30/89. Planning Board approved 8/8/89. Board of Finance approved 8/24/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 136,500.00 - DEPARTMENT OF PARKS AND RECREATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1989/90 - additional appropriation for CODE 650-176 KWESKIN BARN THEATRE to complete the project. Recommended funding source is bonds. Requested by Mayor Thom Serrani 6/30/89. Planning Board approved 7/18/89. Board of Finance approved 8/24/89.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 5,000.00 - DEPARTMENT OF PARKS AND RECREATION - AMENDMENT TO CAPITAL PROJECTS BUDGET - additional appropriation for CODE 650-176 KWESKIN BARN THEATRE RENOVATIONS. This is a grant from the Kveskin Foundation. Planning Board approved 7/26/89. Board of Finance approved 8/24/89.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 65,000.00 - DEPARTMENT OF PARKS AND RECREATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1989/90 - additional appropriation for CODE 610-133 KOSCIUSZKO PARK to complete project. Request by Mayor Thom Serrani 6/30/89. Planning Board approved 7/18/89. Board of Finance deferred 7/6/89 and 8/24/89.

Above also referred to PARKS AND RECREATION COMMITTEE.

HELD IN COMMITTEE

11. \$ 22,000.00 - E. GAYNOR BRENNAN GOLF COURSE - CODE 670-2130 LAND SUPPLIES - additional appropriation needed to install 3,300 linear feet of drainage improvements. Request by Mayor Thom Serrani 7/31/89. Board of Finance approved 8/24/89.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA



FISCAL COMMITTEE: (continued):

12. PROPOSED RESOLUTION FOR APPROVAL OF PRELIMINARY APPLICATION FOR STATE SCHOOL CONSTRUCTION GRANTS FOR BOARD OF EDUCATION CAPITAL PROJECTS. Submitted by Mayor Thom Serrani 7/26/89.

APPROVED ON CONSENT AGENDA

13. PROPOSED RESOLUTION CONCERNING STATE PAYMENT-IN-LIEU-OF-TAXES. Application by the City in an amount not to exceed \$975,443. The program pertains to moderate rent State-financed housing managed by the Housing Authority of the City. Applicable projects are Oak Park, William C. Ward Homes. Vidal Court and Lawn Hill Terrace. Submitted by Mayor Thom Serrani 8/3/89.

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

14. PROPOSED RESOLUTION TO MAKE APPLICATION TO THE STATE FOR A GRANT FOR THE HOMELESS OUTREACH SELF HELP PROGRAM IN THE AMOUNT OF \$25,000. Submitted by Mayor Thom Serrani 8/23/89.

NO ACTION TAKEN - ITEM WITHDRAWN

MR. LYONS Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Maihock voting no on item 13.

MRS. MAIHOCK wanted the record to note that she voted no on item 13.

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

MR. MARTIN said the Legislative and Rules Committee met on Tuesday, September 5, 1989. Present were Committee members Martin, Nakian, Esposito, Maihock, Zelinski, Senie, Weintraub and Rubino. Also present were Richard Robinson, Allan Brown, members of the Stamford Land Conservation Trust and a representative from the Traffic and Parking Department.

MR. MARTIN placed items 5, 6, 7 and 9 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, 7/10 and 8/14/89.
  - a) Use of city-owned vehicle by the Director of Emergency Management.
  - b) Use of city-owned vehicle by the Director of Planning and Zoning.
  - c) Use of city-owned vehicles by the Public Health Department Nurses.

MR. MARTIN said there were three separate resolutions. The resolutions speak that the vehicles should not be allowed to be taken home in the evenings. The resolutions do not speak on the daily use of the vehicles. Mr. Martin said the first item was defeated unanimously by the Committee 0-7-0.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. MARTIN Moved to approve the resolution; this meaning that the Director of Emergency Management be prohibited to take the vehicle home. Seconded.

PRESIDENT GOLDSTEIN stated the Committee voted against the resolution, but motions are always made in the positive.

MR. DeLUCA complimented the L&R Committee as the resolutions were worked on for about two years. He said the Emergency Management Director lives in Ridgefield and if an emergency occurred in the city, and was not taken care of by someone living in the city, we would be in sad shape. The Director would have to travel at a high rate of speed to get to Stamford in a half-hour's time. Mr. DeLuca said on June 26, he attended the L&R meeting. At that time, the Director of Emergency Management was responding to an emergency on Selleck Street, he took the time out from what he was to be doing to call the L&R Committee to asked if Mr. DeLuca was still present. He wanted Mr. DeLuca to know that he was on Selleck Street because a transformer burst and he also inquired if Frank Fedele was present. Mr. DeLuca said he did not think it was the duty of the Director to inquire whether the sponsor of the resolution was present at a meeting, or the press was available. Mr. DeLuca said he does not approve of the director taking a car home when he lives in Ridgefield.

PRESIDENT GOLDSTEIN proceeded to a vote on a resolution prohibiting a vehicle to be taken home by the Director of Emergency Management. If you are in favor of the resolution prohibiting the vehicle to be taken home, you would vote yes; if you are in favor of taking home a city-owned vehicle, you would vote no. President Goldstein called for a voice vote. The resolution was DEFEATED.

MR. MARTIN referred to b) Use of city-owned vehicle by the Director of Planning and Zoning. He said the item was approved by the Committee by a vote of 3 in favor, 2 opposed and 2 abstentions. Mr. Martin Moved to approve the resolution. Seconded.

Mr. Martin said the feeling of those in the majority was that the Director of Planning and Zoning gave little indication that he needed the car or had any special reason to have the car after hours or any financial savings for the city. Those voting in opposition or abstaining felt this legislative body should not be acting on an administrative matter and felt it unfair to take the vehicle away once granted to the Director.

MR. LYONS said he was in favor of the Director having the car. He has had the car since 1984 or 1985 and it was approved by the Board of Finance and the Board of Representatives. He said this was an administrative matter. Also, there is a need for the Planning and Zoning Director to utilize his vehicle before and after normal working hours. Mr. Lyons stated it would be a mistake to take the vehicle away.

MR. ZELINSKI said as a member of the Committee, he did vote in favor of this resolution. Mr. Zelinski said that the Director of Planning and Zoning did attend one of the Committee meetings when the resolution was discussed.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. ZELINSKI: (continuing) said the Director did not give any strong argument that he did need the car. The key criteria in all the resolutions was the fact did the individual or individuals need their vehicles for some type of emergency situation or because of their duties to expedite matters. Mr. Zelinski pointed out that the vehicle would not be taken away from the Director; during the day, he has use of the car. Mr. Zelinski said that after work hours, the car would be left at city hall and not be used in the evening and weekends because he does not have the position of carrying emergency equipment or is on call as in the case of the nurses; they are called at times before the workday starts and after. Mr. Zelinski said the Board should vote in favor of the resolution prohibiting the Director of Planning and Zoning from not having the car other than for his usual worktime during the day.

MR. BOCCUZZI stated as he understood the resolution, it prohibits the Planning and Zoning Director to take the car home at night. Mr. Boccuzzi said that he has been to a number of meetings in this building where the Planning and Zoning Director was present, also he has attended neighborhood meetings and the Director was present at the meetings that were held after work hours. Mr. Boccuzzi asked if the Director would have to use his personal car to go and come from some of these meetings or does he have to return to the Government Center to get the city vehicle to go to a meeting and later return to pick up his own car; also will there be any compensation if he uses his own vehicle? Mr. Boccuzzi stated the Director of Planning and Zoning attends many meetings after working hours, and the Director lives in Stamford and the only use the car gets is going to and from the meetings and the car should not be taken away from the Director in the evenings.

PRESIDENT GOLDSTEIN proceeded to a vote on the resolution prohibiting the taking home of a city-owned vehicle by the Director of Planning and Zoning. The resolution was DEFEATED by a voice vote.

MR. MARTIN said item c) is the Use of city-owned vehicles by the Public Health Department Nurses. Mr. Martin Moved the resolution; the Committee defeated the resolution unanimously 0-7-0. The motion was seconded.

MR. DeLUCA said in reading some of the criteria for taking the cars home, one nurse said if she stayed late for a meeting, she would miss the bus and would not be able to get home. He said that should not be the city's responsibility; to provide a car so one can stay late for a meeting. Mr. DeLuca said a policy will be voted on shortly. The policy states, "No employee shall use a city-owned vehicle for commuting to and from home or any other personal use except in the following circumstances: 1. The individual has responsibility for ongoing and recurring time-critical emergency responses requiring both direct transportation to the site of the emergency and specialized equipment in the city vehicle."

Mr. DeLuca stated that we voted that the Director of Planning and Zoning could take his car home at night and on weekends. Mr. DeLuca said this does not fit criteria 1. Mr. DeLuca again quoted from the policy: "2. Such personal use of the vehicle is intended and contractually authorized as part of the compensation package for senior management personnel."

Mr. DeLuca said he could not see where that would fit the item. Mr. DeLuca quoted more from the Policy on personal use of city vehicles. He said that perhaps the policy should be revised.

LEGISLATIVE AND RULES COMMITTEE: (continued)

PRESIDENT GOLDSTEIN proceeded to a vote on approving the resolution banning the taking home of city-owned vehicles by the public health nurses. The Committee voted against the resolution. The resolution was DEFEATED by a voice vote.

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. Held in Committee 7/11 and 8/8/88, 5/1, 6/5, 7/10 and 8/14/88. Held on Pending 8/17/88.

HELD IN COMMITTEE

3. (L&R20.57) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD LAND CONSERVATION TRUST FOR LOT NUMBER 12 ON NEWFIELD DRIVE. Requested by Joel M. Berns, D.M.D., Vice President, Stamford Land Conservation Trust, 22 First Street, Stamford, CT 06905, 6/21/89. Held in Committee 8/14/89.

The record will note that Mr. Rubino left the Floor for items 2 and 3.

MR. MARTIN Moved for publication of item 3. Seconded. Mr. Martin said at a previous meeting of L&R, the entire Trust attended the meeting and much time was spent on reviewing their goals and objectives on how the goals and objectives were implemented. Mr. Martin said in these particular cases, items 3 and 4, the Committee voted 5-0-2; one abstention was regarding a conflict-of-interest. Those in favor felt it was with the agenda in trying to preserve land in the city. At a previous meeting, the Committee requested that they try to restrict the properties and it appears they are moving in a positive way in that regard. Mr. Martin said the abatements are for relatively small sums of money and are off the tax rolls as they apply to the assessor.

MR. ESPOSITO said he voted in favor of the abatement. He said that more and more applications are coming in for such parcels of property. Mr. Esposito said concerning this item and item 4, abatement is for approximately \$3,000. He said in all likelihood, these parcels of land would remain open space and are off the tax rolls forever. He was concerned that there may be many properties that may fall into this category. He said that we may be eroding the tax base in the city. He asked that members of the Board keep this in mind. Mr. Esposito said he would abstain on item 3 and 4.

PRESIDENT GOLDSTEIN proceeded to a vote. APPROVED by voice vote with six no votes: Mrs. Maihock, Mr. Pavia, Ms. Mitovich, Mr. Pia, Mr. DeLuca, and Mrs. Perillo. Abstaining were Mr. Esposito and Mr. Belcher.

4. (L&R20.63) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD LAND CONSERVATION TRUST FOR LOT NUMBER 25B ON BROOK HOLLOW LANE. (Lot without a house) Requested by Joel M. Berns, D.M.D., Vice President, Stamford Land Conservation Trust, 22 First Street, Stamford, CT 06905, 8/23/89.

MR. MARTIN Moved for publication of item #4. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to approve item #4. APPROVED by voice vote with six no votes: Mrs. Maihock, Mr. Pavia, Ms. Mitovich, Mr. Pia, Mr. DeLuca, and Mrs. Perillo. Abstaining were Mr. Esposito and Mr. Belcher. The record will note that Mr. Rubino left the Floor for items 3 and 4.

LEGISLATIVE AND RULES COMMITTEE: (continued)

5. (L&R20.58) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 179, ARTICLE III, SECTION 179-22 OF THE CODE OF ORDINANCES. This pertains to soliciting of funds. Submitted by Richard A. Robinson, Asst. Corporation Counsel, 7/18/89. Held in Committee 8/14/89.

APPROVED ON CONSENT AGENDA

6. (L&R20.59) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING ITINERANT VENDORS. This ordinance would require that vendors be licensed by the City. Submitted by Mayor Thom Serrani 7/19/89.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. PIA

7. (L&R20.60) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 610 SUPPLEMENTAL CONCERNING THE CREATION OF A GOVERNING BODY FOR THE SMITH HOUSE FACILITIES. This is in regards to reducing the Board of Directors from nine to seven members. Submitted by Mary E. Sommer, Corporation Counsel, 8/10/89.

APPROVED ON CONSENT AGENDA

8. (L&R20.61) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR THE LEARNING CENTER AT PIPER'S HILL. Requested by Alina S. Andersen, Director, The Learning Center at Piper's Hill, 631 Long Ridge Road, Stamford, CT 06902, 8/8/89.

HELD IN COMMITTEE

9. (L&R20.64) RESOLUTION APPROVING WRITTEN POLICY CONCERNING THE PERSONAL USE OF CITY VEHICLES PURSUANT TO ORDINANCE NO. 638 SUPPLEMENTAL. Submitted by Mayor Thom Serrani 8/14/89. (Mayor's letter of 9/1/88)

APPROVED ON CONSENT AGENDA

10. (L&R20.64) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING WAIVER AND REBATE OF PROPERTY TAXES ASSESSED AGAINST AND PAID BY THE UNIVERSITY OF BRIDGEPORT FOR SPACE LEASED FROM DRS. MILTON AND BETTY HOLLANDER AT 911 HOPE STREET. Requested by George H. Mihalakos, Counsel, University of Bridgeport, 464 University Avenue, Bridgeport, CT 06601, 8/17/89.

HELD IN COMMITTEE

11. (L&R20.65) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING A WAIVER OF REAL ESTATE TAXES AND PERSONAL PROPERTY TAXES FOR PROPERTY LOCATED AT 80 LOCKWOOD AVENUE, OWNED BY STAMFORD GREEK-AMERICAN ATHLETIC CLUB. Requested by Adam Valindras, President, Greek-American Athletic Club, 80 Lockwood Avenue, Stamford, CT 06905, 8/23/89.

HELD IN COMMITTEE



LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. MARTIN Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Maihock voting no on items 3 and 4. Mr. Pia voted no on #6.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Thursday, September 7, 1989, at 7:30 p.m. Committee members present were Reps. William Belcher, David Jachimczyk, Scott Morris, Nicholas Pavia, Naomi Schoenfeld and John Zelinski. Rep. Bartan Kennedy was excused. Also attending for items 1 and 2 were Thomas Barrett, Labor Negotiator; for item 1, Peter Lucia, President of the Municipal Administrators' Association, and for item 2, Richard Augustynowicz, President of the Police Association, Robert Lopiano, Vice President of the Police Association, Richard Hartman, Negotiator for the Police Association, George Mayer, Chief of Police and Paul Pacter, Commissioner of Finance.

Mr. Morris placed item 1 on the Consent Agenda.

1. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND THE MUNICIPAL ADMINISTRATORS' ASSOCIATION (MAA) FOR NEW CONTRACT FROM JULY 1, 1989 TO JUNE 30, 1992. The Agreement provides for a wage increase of 6% effective July 1, 1989; 6% effective July 1, 1990 and 6% effective July 1, 1991. Agreement also has other changes. The Board is required to act upon the proposed Agreement within 30 days of 8/15/89. Submitted by Mayor Thom Serrani 8/15/89. Board of Finance to issue favorable advisory opinion 8/24/89.

APPROVED ON CONSENT AGENDA

2. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND THE STAMFORD POLICE ASSOCIATION FOR A NEW AGREEMENT FOR TWO YEARS FROM JULY 1, 1989 TO JUNE 30, 1991. Agreement provides for a wage increase of 6-1/2% in each of two years for everyone except starting police officers. Agreement also has other changes as outlined in Mayor's letter dated 8/24/89. The Board is required to act upon the proposed Agreement within 30 days of 8/24/89. Submitted by Mayor Thom Serrani 8/24/89. Board of Finance to issue favorable advisory opinion 8/24/89.

MR. MORRIS said the Committee voted 6 to 0 in favor of the Agreement. Moved. Seconded.

MRS. MAIHOCK referred to page 11, under H. of the agreement, "Effective July 1, 1989, the surviving spouse of a retired officer who thereafter dies, will receive 100% of the pension which the retired officer was receiving at the time of his death." Mrs. Maihock said she understands that if a police officer meets an untimely death, and his spouse has small children to raise, it would be beneficial to have such a pension so the family would continue to live at the same standard of living. She said there seems to be no qualifications listed. There is no qualification for a situation where a surviving spouse remarries; would she continue to receive the 100% pension?



PERSONNEL COMMITTEE - (continued)

MR. MORRIS stated that the question was not addressed at the Committee meeting. He said he would get an answer for Mrs. Maihock and would let her know.

MR. BOCCUZZI said he believes if an officer dies and his spouse remarries, he believes the pension stops.

MRS. McGRATH said Mr. Boccuzzi was correct.

PRESIDENT GOLDSTEIN proceeded to a vote on the approval of the agreement between the City and the Police Association. APPROVED by voice vote with no dissenting votes. The record will note that Mrs. Reilly left the Floor for the discussion and vote on item 2.

3. APPROVAL OF A PAY PLAN FOR CLASSIFIED AND UNCLASSIFIED ADMINISTRATORS AS APPROVED BY THE PERSONNEL COMMISSION ON 6/22/89. Submitted by Morton D. Semel, Chairman, Personnel Commission 6/23/89. Board of Finance defeated plan on 8/24/89.

NO ACTION TAKEN - DEFEATED BY BOARD OF FINANCE

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

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

MR. DeLUCA Moved to Suspend the Rules to take up a resolution concerning a pay plan for police chief and deputies, fire chief and assistants not on the Agenda. Seconded.

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

4. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE ESTABLISHMENT OF PAY PLAN FOR POLICE CHIEF AND DEPUTIES, FIRE CHIEF AND ASSISTANTS. Submitted by Rep. Robert DeLuca, 9/7/89.

MR. DeLUCA said that each member received a copy of the resolution. Mr. DeLuca Moved to amend the resolution in the third paragraph: after Deputy, insert "Chief and omit "(Perrotta)". In the last paragraph, after Deputy Chief, delete "(Perrotta)" and change "October" to read "November 13". Mr. DeLuca read the resolution. His motion was Seconded.

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

The record will note that Mrs. Reilly was off the Floor for this item.

PLANNING AND ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Planning and Zoning Committee met on Wednesday, September 6, 1989, at 6:55 p.m. Present were Committee members Lyons, Mitovich, Reilly, McGrath and Jachimczyk. Also present was John Roman of WSTC.

MR. JACHIMCZYK placed item 1 on the Consent Agenda. The Committee voted 5 to 0.

1. FOR PUBLICATION - PROPOSED ORDINANCE AUTHORIZING THE SALE OF JOHN J. RYLE SCHOOL. The sale is to New Neighborhoods, Inc. for \$2,000,000. Agreement is attached to ordinance. Submitted by Mayor Thom Serrani, 8/3/89. Planning Board approved 8/8/89. Contingent upon Board of Finance approval. (Board of Finance approved 9/14/89)

APPROVED ON CONSENT AGENDA

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED with one no vote, Mrs. Maihock. Mrs. Maihock wanted the record to note that she voted no on this item.

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose, Chairman

MR. DeROSE said the Committee met on September 6, 1989. Present were Reps. Joseph DeRose, Thomas Russo, Rebecca Mitovich, Janet Weintraub, Peter Nanos and John Zelinski. Mr. DeRose said the Committee was compelled to hold this item until the Public Works Department presents its proposal. The matter will be placed on the Pending Agenda at the next Steering Committee meeting.

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 7/10 and 8/14/89.

HELD IN COMMITTEEHEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said Health and Protection met on Thursday, September 7, at 7:30 p.m. Present were Committee members Rubino, Schoenfeld, Russo, Senie and Powers. Reps. Summerville and Pia were excused. Also present was Rep. Maihock.

Mrs. Powers said there were many members of the public present. Three guests were invited to attend: Dr. Deborah Wallace of Queens College was unable to attend but she held a conference call with Rep. Rubino and Mrs. Powers on August 28. Also Dr. Wallace sent a report concerning polystyrene with special emphasis on incineration which was largely discussed at the meeting. A copy of the report will be distributed to all members. Ms. Semon was unable to attend the meeting but a copy of the report was given to Ms. Semon. Ms. Semon will be prepared to discuss the report next month.

HEALTH AND PROTECTION COMMITTEE: (continued)

MRS. POWERS said Ms. Tobin from "Keep America Beautiful Program" attended. She indicated that before their program can get off the ground, a large volunteer effort is necessary, therefore, as a result of this, the Committee concluded that "Keep America Beautiful" would most likely not be in a position to assist on this matter in the near future.

1. 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 7/10 and report made and Held in Committee 8/14/89.

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

MR. DeLUCA said the Parks and Recreation Committee met on Wednesday, September 6, 1989, at 7:30 p.m. Present were Committee members DeLuca, Perillo, McGrath, Rybnick, Pia and Owens. Also attending were Robert Neu, Director of Parks and Recreation, Michael Arcano, a Commissioner from Parks and Recreation Commission and John Roman of WSTC.

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, 6/5, 7/10 and 8/14/89.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE ON PARTIAL BANNING OF DRINKING ALCOHOLIC BEVERAGES IN MARKED AREAS AT CITY BEACHES AND PARKING LOTS. Submitted by William R. Cahill, Chairman, Parks and Recreation Commission 6/8/89. Parks and Recreation Commission approved 6/7/89. Held on Pending Agenda 6/15/89. Returned to Committee 8/14/89.

MR. DeLUCA said the Committee voted 6 to 0 to amend the ordinance to ban alcohol in all city parks and beaches. Mr. DeLuca stated the item is a misconception on the Agenda; it is not an ordinance and should have been corrected at the Steering meeting. Mr. DeLuca said it should be a proposed regulation, a resolution concerning amending Section II of the City of Stamford Park Regulations.

PRESIDENT GOLDSTEIN asked if there was a resolution at the Steering Committee meeting?

MR. DeLUCA said there was a resolution but the wording was in error. Mr. DeLuca Moved for approval. Seconded.

PRESIDENT GOLDSTEIN stated this would not be for publication now; it would be for passage.

PARKS AND RECREATION COMMITTEE: (continued)

MR. DeLUCA said the wording on the Agenda was incorrect. Mr. DeLuca said the Committee is in favor of a total ban in all city parks and beaches. Mr. DeLuca said if the resolution is approved this evening, the job of enforcement would be much easier for park security police.

MR. LYONS Moved to return the item to Committee. Seconded.

Mr. Lyons stated he was at Steering and what was on the Agenda and is on the Agenda this evening if for publication - proposed ordinance on partial banning of drinking alcoholic beverages in marked areas at city beaches and parking lots. Mr. Lyons said that is what he thought the Parks and Rec Committee was going to discuss at their meeting. He was at the Government Center the night of the Parks and Rec meeting and had he known they were considering a total ban, he would have been present at the meeting. Mr. Lyons stated he would have asked the Committee to hold a public hearing so that the public could come forth and let us know their feelings. He said to ban anything is a drastic action and the public should be involved; also, that it would be a resolution and not an ordinance. Mr. Lyons said the Chairman of Parks and Recreation should have put the amendment in writing. For these reasons, Mr. Lyons stated this item should be returned to Committee; hearings should be held for in input from Board members and the public.

MR. DeLUCA stated that 42 copies the resolution were mailed from the office on 9/8/89 with the changes that the Committee recommended. Perhaps Mr. Lyons did not receive his copy.

PRESIDENT GOLDSTEIN stated it was not an error on the Agenda; an ordinance was submitted by Mr. Cahill. This will clear the records.

MRS. McGRATH said she attended the meeting on September 6, 1989. She said that Mr. Lyons had one foot in the room and knew exactly what was being proposed. He should have spoken to the Committee at that time.

MR. MARTIN said this Board is empowered to approve Park regulation, and if amendments were made, and approved by the Board, they would have no legal structure. Legally, the Commission has to approve before the Board can approve so this would be a strong reason to return this item to Committee. Mr. Martin stated this should be cleared; he understood that this has been the procedure in the past. Also, he stated that a public hearing should be held to give the public an opportunity to be heard.

MR. OWENS Moved the question. Seconded.

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

President Goldstein called for a vote to return the item to Committee. APPROVED by a vote of 25 yes, and 11 no votes.

MR. DeLUCA Moved for Suspension of Rules to take up an item not on the Agenda regarding the hanging of a banner. Seconded.

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

PARKS AND RECREATION COMMITTEE: (continued)

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM SEPTEMBER 17 TO SEPTEMBER 30, 1989 FROM YMCA. Requested by Christina Palmer, Dir. of Membership, Young Men's Christian Association, 909 Washington Boulevard, Stamford, CT 06901, 9/6/89.

MR. DeLUCA Moved for approval of the banner. Seconded.

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

MR. DeLUCA Moved to Suspend the Rules to take up another item not on the Agenda regarding the hanging of a banner. Seconded.

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

4. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM OCTOBER 1 TO OCTOBER 15, 1989 TO PUBLICIZE DOMESTIC VIOLENCE SERVICES. Request by Gina M. Troisi, Community Educator, YWCA, 141 Franklin Street, Stamford, CT 06901, 8/23/89.

MR. DeLUCA Moved for approval of hanging the banner. Seconded.

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

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

MR. ZELINSKI said the Education, Welfare and Government Committee met on Thursday, September 7, 1989, at 7:30 p.m. Present were Chairman Zelinski, Reps. Evanko, Belcher and Russo; excused were Reps. Reilly and Kennedy.

1. SENSE-OF-THE-BOARD RESOLUTION TO CONSIDER ONE POLLING DISTRICT FOR ALL ELECTIONS. Resolution submitted by Rep. John R. Zelinski, Chairman, Education, Welfare and Government Committee. Originally submitted by Rep. Thomas Pia R-7, 11/10/88, for the Standardization of polling places for all elections. Held in Committee 12/5/88. Held on Pending 12/14/88. Reports made and Held in Committee 5/1, 6/5, 7/10 and 8/14/89.

MR. ZELINSKI said the Committee voted 4 in favor (unanimously) to propose a Sense-of-the-Board Resolution to consider one polling district for all elections. Mr. Zelinski read the resolution. A copy of the resolution is attached to these Minutes

Mr. Zelinski Moved for approval of the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with three no votes; Mrs. Weintraub, Mrs. Nakian and Mr. Lyons.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MRS. MITCHELL said the item was Held.

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 and Community Development Committee 3/15/89. Approved for publication 4/3/89. Held in Committee 5/1, 6/5 and 7/10/89. Approved for republication 8/14/89.

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

MR. MORRIS said the Special Committee to Assess Priority Issues had two meetings; the first on Thursday, August 31, 1989, at 8:15 p.m. Members present were Reps. David Jachimczyk, Scott Morris and Maria Nakian. Also attending were Rep. Audrey Maihock, Corporation Counsel Mary Sommer, Recycling Coordinator Jeannette Semon, and Valerie Knight of the Norwalk Public Works Department who is recycling coordinator for the southwest Connecticut region. A quorum was not present so another meeting was scheduled for Monday, September 11, 1989, at 7:00 p.m. Present were Reps. Esposito, Pia, Nakian, Jachimczyk, and Morris.

Mr. Morris placed item 1 on the Consent Agenda.



SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES: (continued)

1. PROPOSED RESOLUTION FOR ADOPTION BY THE LEGISLATIVE BODIES OF THE SIXTEEN CITIES AND TOWN PARTICIPATING IN THE SOUTHWEST CONNECTICUT REGIONAL RECYCLING PROGRAM. This is for adoption of Inter-Community Agreement so that second stage of recycling grant from the Department of Environmental Protection may be completed. Submitted by Mayor Thom Serrani 8/23/89.

APPROVED ON CONSENT AGENDA

MR. MORRIS 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.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING THE AMERICAN FLAG. Submitted by Reps. David Martin, Frank Mollo, Ruth Powers, Scott Morris, Richard Lyons, Robert DeLuca, Mildred Perillo, Sandra Goldstein, Audrey Maihock and Maria Nakian, 8/23/89.

MR. MARTIN Moved for approval of the resolution. Seconded.

MR. ZELINSKI said he recently proposed a resolution concerning the desecration of the American flag and some of the representatives were concerned with what type of legislation was being considered. He said today, he contacted Congressman Shays' office and was told there is a House Bill #2978 dealing with Section 700 Title 18 of the U.S. Code to protect the flag, and will be voted on by the full House tomorrow. Also Mr. Zelinski stated that Congressman Shays was in favor of the legislation which if passed, would provide a fine and/or imprisonment of not more than one year for the desecration of the flag.

Mr. Zelinski said he also spoke today with Sens. Lieberman and Dodd's office staff and the same Bill is in the Judiciary Committee and will be coming for a vote. The Staff said that both Senators were in favor of the Bill. Mr. Zelinski stated inasmuch as that is the case, he would like to propose an amendment to the proposed resolution which would be incorporated in the last paragraph after the last word "stands." The amendment would read, "and want those who desecrate the flag should be punished by law."

Mr. Zelinski Moved the amendment. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the amendment. The amendment was DEFEATED by a voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on the approval of the resolution. APPROVED by voice vote with one no vote, Mr. Owens.

MINUTES

1. AUGUST 14, 1989 REGULAR BOARD MEETING - APPROVED.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:25 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