

MINUTES OF REGULAR BOARD MEETING

MONDAY, NOVEMBER 13, 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, November 13, 1989, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Prior to the start of the meeting, a ceremony was held; plaques were given to the members of the Board whose terms expired on November 30, 1989.

The meeting was called to order at 8:20 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by The Rev. Timothy Steeves, Emmanuel Episcopal Church, 977 Hope Street, Stamford, CT 06907.

"Let us pray. Almighty God, you have made all the peoples of the earth for your glory to serve you in freedom and in peace. Give to the people of our country a zeal for justice and the strength of forbearance that we may use our liberty in accordance with your gracious will and so Almighty God, send down upon those who hold office in this community, the spirit of wisdom, charity and justice that with steadfast purpose they may faithfully serve you in the offices they hold to promote the well-being of your people. All this we ask in the name of God Almighty. Amen."

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 35 present and 5 absent. Absent were Reps. Joseph DeRose, Kathleen Reilly, Jeremiah Livingston, Patricia McGrath (excused) and Judith Evanko (excused).

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by the President. The machine was in good working order.

MOMENTS OF SILENCE

REP. STANLEY ESPOSITO for the late Al Russo. "Mr. Russo was the father of one of my constituents, Patricia Russo Carr. Mr. Russo passed away last week. He resided in the State of New Jersey. As many of you know, Patricia has been a resident of Stamford for many years and is very active in many community service organizations. She is my neighbor, my friend, my campaign manager and an all around wonderful person. My sincerest sympathy goes out to her and her family on the loss of her Dad."

REP. THOMAS RUSSO for the late Josephine Russo. Mrs. Russo was my grandmother. She was born in 1904 and was a life-long resident of Stamford. She was predeceased by her parents Anthony and Maria Caporizzo, her brother Joseph, grandson David and her husband Anthony. She is survived by her four brothers, her three children, Marie Wuchiski, Ralph Russo and Anthony Russo; many grandchildren and great grandchildren, neices and nephews. My grandmother was a great person and I will miss her dearly.

REP. THOMAS RUSSO for the late Anna Russo. Anna was my aunt. She is survived by a family and she will be missed."

MOMENTS OF SILENCE: (continued)

REP. DAVID BLUM for the late Lt. Merle Nicholson. "A moment of silence for a very good friend of mine and of the entire city. Yesterday's Veterans Parade honored Lt. Nicholson. Lt. Nicholson was the greatest guy that ever lived in Stamford. He was a veteran of World War II and gave a lot of service not only in the Police Department but also to the community. He was very active in housing and racial issues."

REP. ROBERT DeLUCA for the late Margaret E. Hurley. "Mrs. Hurley was the devoted and loved mother of our colleague Pat McGrath."

REP. SCOTT MORRIS for the late Thomas B. Russell. "On behalf of my co-representative Kathryn Senie, it is with a great deal of sadness that I request a Moment of Silence for Thomas B. Russell. Mr. Russell's untimely passing occurred on Saturday, October 7, 1989. He was 71 years old. Tom Russell was so much more than just a constituent of ours and a resident of Springdale; he could almost be called a true guardian and watchdog of his community. He served his fellow residents and neighbors as a member for 33 years of the Springdale Fire Company where he held a variety of offices; as Chief, secretary, treasurer and fire marshal. When I first came into office six years ago, he was Chief at that point and he took the time to give me quite a thorough tour of the firehouse facilities and to answer all of my questions about firehouse operations and personnel. I learned a lot from him as did at least three generations of Springdale volunteer firefighters. I might also add that he was the President of the Big Five Volunteer Fire Companies of Stamford. His dedication to the community and his tireless work at the firehouse did not stop when his term of office expired. He was always making sure that every house, every apartment building and every commercial office building in the Springdale fire district was up-to-date in terms of compliance with the fire code of both the city and the state. This demonstrated to me that he was concerned with preventing fires as with fighting them. The people of Springdale could not have asked for a better public servant."

"On behalf of the Board of Representatives, I want to express my sympathy to his wife Margaret, his son Edward, his daughter Betsy Colohan, his two sisters and five grandchildren."

"To reiterate what Ed Russell wrote about his father in yesterday's Advocate, 'Rest in peace, Tom, you did well.'"

REP. NICHOLAS PAVIA for the late Mary Palmer. "Mary Palmer lived in my district on Powell Street. Mary now joins her husband Ted Palmer. They were anchors in the district. They will be greatly missed and my heart goes out to their family and friends."

REP. BOBBY OWENS for the late Thadieus Minor. "We called him Thad. Thad died tragically on November 5, a Sunday morning at Stamford Hospital. He is survived by his mother, one son, one brother Timothy Minor of Stamford, two sisters Jacqueline Minor of Norwalk and Jennifer Ferguson of Brooklyn. I'd like to say that he will be sorely missed by all of his friends and neighbors."

MOMENTS OF SILENCE: (continued)

PRESIDENT GOLDSTEIN for the late Margaret Hurley. "Margaret Hurley was Pat McGrath's mother. She passed away this past month. A testament to her character is the wonderful children she raised. Before redistricting, Margaret Hurley was a resident of the 16th district and during my campaigning, I spent many wonderful hours with her. When her daughter was elected to the Board, it was one of the most wonderful moments of her life. She was a wonderful woman and a very caring, active human being, and will be missed by her family, her dear grandchildren and those of us who knew her."

PRESIDENT GOLDSTIN said this was the last meeting of the 20th Board. She said the Board made major accomplishments and put in many hours of work and was very dedicated. She said it was a pleasure to have worked with the Board and to see the contributions made.

President Goldstein said a Certificate of Appreciation was on each member's desk.

President Goldstein stated that on Saturday, November 18, all new members of the Board and incumbent members will hold a Legislative Seminar in the Government Center Cafeteria. It will be a very interesting day with a different format that we have had in the past. President Goldstein urged all members, new and old, to attend. She said there would be a session on how we can improve our Board. The entire session will not take the entire day. After the session, there will be lunch and that will end it.

The Organizational meeting of the 21st Board will be held on December 4. Following the meeting, the Steering Committee meeting will be held. The first regular monthly meeting of the 21st Board will be held on December 11.

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, November 13, 1989, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:45 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

STEERING COMMITTEE REPORT: (continued)Present at the meeting:

Sandra Goldstein, Chairwoman	Audrey Maihock	Naomi Schoenfeld
Frank Mollo	Mary Lou Rinaldi	Mildred Perillo
Ruth Powers	Robert DeLuca	James Rubino
Richard Lyons	Maria Nakian	David Martin
John Zelinski	John Boccuzzi	John Roman, WSTC
Thomas Pia	Stanley Esposito	Anne Kachaluba
Annie Summerville		

Reps. David Jachimczyk, Joseph DeRose and Scott Morris were excused.

APPOINTMENTS COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the the name of Alice Bael for Board of Tax Review. Ms. Bael asked that her name be withdrawn.

FISCAL COMMITTEE - Ordered on the Agenda were the eight items appearing on the Tentative Agenda and one item appearing on the Addenda; a resolution to execute agreement with the State Historical Commission for a survey and planning grant.

LEGISLATIVE AND RULES COMMITTEE - Of the four items appearing on the Tentative Agenda, one item was ordered off the Agenda; tax abatement for property at 80 Lockwood Avenue owned by Greek-American Athletic Club. It was recommended that the three items remaining be placed on the next Tentative Agenda for the 21st Board of Representatives. Those items were (L&R20.67) request to waive \$50.00 permit fee for auction to be held by Pro Arte Singers; (L&R20.69) proposed ordinance amending Chapter 77 of the Code concerning auctions (to exempt non-profit organizations from paying a fee for a permit); and (L&R20.68) request for waiver of building permit fee on construction of a new facility for the Boys and Girls Club of Stamford. Ordered off the Pending Agenda was (L&R20.54) proposed ordinance amending Ordinance 507 regarding tax relief for elderly homeowners. Recommended from the Pending Agenda for the 21st Board were two items: (L&R20.55) proposed ordinance regarding issuance of citations for violations, etc. and (L&R20.34) proposed ordinance amending Chapter 231 of the Code regarding vehicles and traffic.

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

PLANNING AND ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Addenda: Approval of petition for road acceptance, West Avenue. Ordered off the Pending Agenda was the status report of city assessor's plans regarding mandatory re-evaluation of real property.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Ordered off the Pending Agenda were two items: Matter of illegal dumping in the city and proposed ordinance regarding garbage collection in certain areas of the city.

STEERING COMMITTEE REPORT: (continued)

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

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were three of the four items appearing on the Tentative Steering Agenda and one item on the Addenda regarding a banner hanging. Recommended for the next Board was the resolution banning the use of alcoholic beverages at city beaches, parks and parking lots.

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

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Also, the three items appearing on the Addenda.

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

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

TRANSPORTATION COMMITTEE - The one item appearing on the Tentative Steering Agenda was recommended to be put on the next Board's Steering Agenda. That item was a report from the Transit District regarding coordinating all Dial-A-Ride programs and extending service north of the Merritt Parkway.

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

COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered off the Pending Agenda was the matter of the Coliseum Authority not adhering to general provisions of State Statutes.

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 8:06 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Wednesday, November 8, at 7:30 p.m. Committee members present were Mildred Perillo, Robert DeLuca, John Boccuzzi, Thomas Pia, Ann Summerville and Naomi Schoenfeld.

Mrs. Perillo placed items 1 and 2 on the Consent Agenda.

APPOINTMENTS COMMITTEE: (continued)

HUMAN RIGHTS COMMISSION

TERM EXPIRES

- | | | |
|--|---------------------------------------|---------|
| 2. <u>MS. WENDY BRANNEN</u> (D)
2 Richards Avenue, Unit 2 | Replacing R. Bisberg
who resigned. | 12/1/89 |
|--|---------------------------------------|---------|

APPROVED ON CONSENT AGENDA

HUMAN RIGHTS COMMISSION

TERM EXPIRES

- | | | |
|--|--|---------|
| 2. <u>MR. RODNEY SMITH</u> (D)
16 Sylvandale Avenue | Replacing Miguel Garcia
who resigned. | 12/1/90 |
|--|--|---------|

APPROVED ON CONSENT AGENDA

MRS. PERILLO 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.

PRESIDENT GOLDSTEIN stated that the group of Chairmen who have served the Board have been extraordinary. She said that over the course of the two years, she received many compliments on the caliber of the Board.

President Goldstein thanked Mrs. Perillo for her service and also her Committee who spent many hours getting the job done; She went on to say that Mrs. Perillo is a credit to the Board.

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, October 25, 1989. Present were Reps. Morris, Rinaldi, Powers, Kent, Rybnick, Esposito and Lyons.

Mr. Lyons placed items 1, 2, 3, 4, 5, 7, 8 and 9 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

1. \$4,040,040.00 - LABOR NEGOTIATIONS - MUNICIPAL EMPLOYEES ASSOCIATION additional appropriation required to grant salary increases and related benefits to MEA employees as a result of arbitration award.

1988/89 Code 994.9292 Retro	\$1,857,917
1989/1990 Various Codes	<u>2,182,123</u>
	\$4,040,040

Request by Mayor Thom Serrani, 9/29/89. Board of Finance approved 10/10/89.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

2. \$ 154,295.00 - STAMFORD MUSEUM AND NATURE CENTER - CODE 720.4310 -
 Stamford Museum - additional appropriation to fund
 salary increases and related benefits.
 Code 720-4310 Stamford Museum 1989/90 \$104,710
 Code 999.9202 Retroactive pay 1988/1989 49,485
 \$154,295
 Request by Mayor Thom Serrani 9/29/89. Board of
 Finance approved 10/10/89.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. NAKIAN.

3. \$ 633.00 - HEALTH DEPARTMENT - CODE 558.2930 OFFICE SUPPLIES AND
 EXPENSES - additional appropriation to cover increase
 in grant funds. Funds will be used for educational
 materials for smoking cessation program. Request by
 Mayor Thom Serrani 9/29/89. Board of Finance
 approved 10/10/89.

APPROVED ON CONSENT AGENDA

4. \$ 10,000.00 - HEALTH DEPARTMENT PUBLIC SCHOOL HEALTH PROGRAM - CODE
 560.3736 CLINIC SUPPLIES - additional appropriation
 for cholesterol screening and nutritional education
 program for students in middle and high school.
 Anticipated that amount will be reached through
 already firm commitments from various businesses,
 corporations and fund-raising efforts. Request by
 Mayor Thom Serrani 9/29/89. Board of Finance
 approved 10/10/89.

Above also referred to HEALTH AND PROTECTION 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 BRIDGE
 IMPROVEMENTS. Recommended source of funding:
 State grant \$ 48,400
 Bonds 151,600*
 \$200,000
 *To be accomplished by closeout and transfer from the
 following projects:
 #330.266 North Street Bridge \$ 20,522.76
 #330.580 King Street Drains 14,764.81
 #330.851 Kenilworth Sewer 167,247.00
 \$202,534.57
 Request by Mayor Thom Serrani 9/29/89. Planning
 Board approved 10/10/89. Board of Finance approved
 10/10/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

6. \$ 35,000.00 - DEPARTMENT OF PARKS AND RECREATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1989/90 - additional appropriation for CODE 630-24 MILL RIVER GAZEBO IMPROVEMENTS. Recommended source of funding is taxation. Request by Mayor Thom Serrani 9/29/89. Planning Board approved 10/10/89. Board of Finance approved 10/10/89.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DeLUCA said the Parks and Recreation Committee voted 3 to 1 to reject this item.

MR. LYONS said the Fiscal Committee felt this item should be approved and Moved for approval. He said that along with general improvements on the gazebo, a garden and additional lighting would be put in the area. The motion was Seconded.

MR. DeLUCA said his Committee appreciated the fact that the gazebo was a donation by the Gorn Family. He stated that the Committee said that numerous repairs and labor materials have been expended to repair the gazebo to no avail. The gazebo does enhance the park, but the Committee felt that spending \$35,000 in that area is not going to be beneficial to the community. He said the money could be use to serve Kosciuszko Park; bids had to be resubmitted for that park and additional funding was asked for improvements to Kosciuszko. Also, the Committee felt that the money could be put towards the Homeless Shelter which is in the process of construction, or the Yerwood Center which serves many people in the community. Mr. DeLuca said \$25,000 would be spent for a brick walkway. He said that he did not think that additional lighting would benefit the area.

MR. BLUM said this project should be given a second chance. He suggested that, the gazebo, if used for its intended purpose, would improve the park. A gazebo should be used for music; where musicians sit and play. He said if it were used for that purpose, it would enhance the area and many citizens would enjoy listening to the music.

MR. BOCCUZZI said he was in favor of the appropriation. He said Mill River Park was the oldest park in Stamford. Like other parks, Mill River also has problems. However, he said that the gazebo does not add to these problems. On the contrary, improvements to the gazebo could only enhance the area thus bringing more activities there. He also stated the park and city police would help to patrol the area.

Mr. Boccuzzi stated that it would be a great opportunity for the city to hold cultural events at the gazebo. He said that every area in the city deserves to have something that would benefit the entire city. He said Mill River Park is a great area which many people can reach to attend events there. Mr. Boccuzzi said the \$35,000 would be well-spent. Mr. Boccuzzi said the other facilities Mr. DeLuca spoke about will be taken care of. He said the other facilities were important and the city could afford the improvements for the gazebo. He urged support for the appropriation.

FISCAL COMMITTEE: (continued)

MR. LYONS said that each park has vandalism and the \$35,000 would be well-spent in this area. He urged for approval.

MS. RINALDI said that much money has been spent to bring back the West Side. \$3 million was spent to acquire land on West Main Street for housing. The area would be helped further by granting the appropriation, and her district is very much in favor of the appropriation.

PRESIDENT GOLDSTEIN called for a vote to approve \$35,000 for the Mill River gazebo improvements. APPROVED by a vote of 31 yes and 4 no votes.

7. PROPOSED RESOLUTION AUTHORIZING APPLICATION UNDER THE SOCIAL SERVICES BLOCK GRANT IN ORDER TO SUPPORT A PROGRAM OF COUNSELLING SERVICES TO THE ELDERLY. Submitted by Mayor Thom Serrani 9/25/89.

APPROVED ON CONSENT AGENDA

8. PROPOSED RESOLUTION ENABLING THE DEPARTMENT OF HEALTH TO SIGN A CONTRACT AND RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PURPOSE OF OPERATING A PROGRAM FOR THE TREATMENT AND CONTROL OF SEXUALLY TRANSMITTED INFECTIOUS DISEASES FOR THE CITIZENS OF STAMFORD. Submitted by Mayor Thom Serrani 9/8/89.

APPROVED ON CONSENT AGENDA

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with one abstention, Mrs. Nakian on item #2.

MRS. NAKIAN wanted the record to note that she abstained on item #2.

PRESIDENT GOLDSTEIN stated that Mr. Lyons had some large shoes to fill and he did a super job on Chairing the Fiscal Committee. Also, she noted that the Committee worked hard and spent many hours of work on the budget. She thanked Mr. Lyons and his Committee for the fine job they performed with great commitment.

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

NO REPORT.

PRESIDENT GOLDSTEIN said that David, Maria, and the Committee spent many hours dealing with complicated issues the Board had to face. On behalf of the Board, she thanked both Chairs on the outstanding job done and the Committee that was always there.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said that the Personnel Committee held two meetings. The first meeting was held on Wednesday, October 25, 1989. Committee members present were Reps. David Jachimczyk, Bartan Kennedy, Scott Morris, Nicholas Pavia and John Zelinski. Reps. William Belcher and Naomi Schoenfeld were excused. Also present at the meeting for item one was Mr. Joseph Hickey from the office of the Labor Negotiator and for item two, Rep. John Boccuzzi. Mr. Morris said that Vito Aulenti, President of the Custodians and Mechanics Union did not receive notification of the Committee's meeting although notification was sent from the Board's office; therefore, he was not able to attend.

Mr. Morris said that the second meeting occurred this evening, Monday, November 13, 1989 at 6:45 p.m. In attendance were all members of the Committee including Mr. Belcher and Mrs. Schoenfeld.

Mr. Morris placed item one on the Consent Agenda.

1. APPROVAL OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND LOCAL 1083, COUNCIL #4 AFSCME: THE CUSTODIANS AND MECHANICS UNION COVERING A THREE-YEAR PERIOD FROM JULY 1, 1989 TO JUNE 30, 1992. The agreement provides for a six percent (6%) salary increase for each year. Agreement also has other changes. Submitted by Mayor Thom Serrani 10/13/89. Board of Finance recommended approval 10/10/89.

APPROVED ON CONSENT AGENDA

2. APPROVAL OF PAY PLAN FOR POLICE CHIEF AND DEPUTY CHIEF IN ACCORDANCE WITH SENSE-OF-THE-BOARD RESOLUTION APPROVED BY BOARD OF REPRESENTATIVES ON 9/11/89. Submitted by Rep. Robert DeLuca, R-14D, 10/18/89.
(A copy of the plan and resolution is attached to these Minutes)

MR. MORRIS said that the Committee took no action on this item and formally adjourned its meeting of October 25.

Mr. Morris Moved to approve the retroactive adjustment portion of the pay plan for police chief and deputy chief in accordance with the Sense-of-the-Board Resolution approved by the Board on 9/11/89. Seconded.

MR. BLUM stated that he hoped in the future when one is promoted, the pay will go along with the promotion; that retroactive pay does not have to be paid.

PRESIDENT GOLDSTEIN called for a vote to approve the retroactive adjustment portion of the pay plan for police chief and deputy chief. APPROVED by voice vote with no dissenting votes.

MR. MORRIS 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.

MR. MORRIS thanked the members of the Personnel Committee for their outstanding service and contributions. Members of the Committee were Mr. Belcher, Mr. Jachimczyk, Mrs. Kennedy, Mr. Pavia, Mrs. Schoenfeld and Mr. Zelinski. Mr. Morris said that the members of the Committee provided enormous assistance to him for which he was grateful.

PERSONNEL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN seconded Mr. Morris' remarks and stated that Mr. Morris, as Chairman did a sensational job. She said that Mr. Morris is fair and thorough. She also stated that the Committee had some very difficult issues before them which they handled well. She stated that Mr. Morris is a credit to the Board and to the City. President Goldstein thanked Mr. Morris and his Committee for their fine work.

PLANNING AND ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said that the Planning and Zoning Committee met on Thursday, November 9, 1989, at 7:30 p.m. Present were Committee members David Jachimczyk, Maria Nakian, William Belcher, and Nicholas Pavia. Due to a lack of a quorum, the meeting was rescheduled for this evening. Present at this evening's meeting were Reps. Jachimczyk, Lyons, Nakian, Belcher, Mitovich, and Pavia.

Mr. Jachimczyk placed item one on the Consent Agenda.

1. APPROVAL OF PETITION FOR ROAD ACCEPTANCE - WEST AVENUE - 1,160 lineal feet (plus/minus) beginning at a point on the westerly line of West Avenue where the same is intersected by the southerly line of Oliver Street as shown on a certain map entitled, "Map showing Subdivision of Property of Standard Brands, Inc., Stamford, CT" now on file in the office of the Town Clerk of said Stamford and numbered 10986, reference thereto being had; running thence south 14 degrees 42' 30" east 121.35 feet; south 72 degrees 13' 10" east 415.35 feet; south 17 degrees 55' 10" west 584.90 feet; thence on a curve to the right having a radius of 50 feet a distance of 212.60 feet; thence on a curve to the left having a radius of 40 feet, a distance of 44.41 feet 17 degrees 55' 10" east 414.06 feet; thence on a curve to the left having a radius of 40 feet, a distance of 62.93 feet; north 72 degrees 13' 10" west 256.71 feet; thence on a curve to the right having a radius of 133.44 feet, a distance of 208.53 feet; and north 17 degrees 19' east 20 feet to the point or place of beginning. Planning Board approved 1/30/79 (subdivision application #2992). Submitted by Robert Martin Company, 100 Clearbrook Road, Elmsford, NY 10523, 10/12/89. Certified for acceptance by Frank J. Soldano, P.E., City Engineer, letter 10/19/89.

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 by voice vote with no dissenting votes.

President Goldstein said David had some large shoes to fill which he did admirably with intelligence and grace. On behalf of the Board, President Goldstein thanked David and his Committee for the outstanding job they did.

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose, Chairman

In the absence of Mr. DeRose, Mr. Zelinski reported on the Public Works and Sewer Committee.

MR. ZELINSKI said that the Committee was scheduled to meet on Wednesday, October 25, 1989. Present was Chairman Joseph DeRose, Rep. Nanos and Rep. Zelinski.

There was no quorum. The consensus of those present was to approve the item on their agenda.

1. SENSE-OF-THE-BOARD RESOLUTION REQUIRING IDENTIFICATION OF UTILITY SHUT-OFF VALVES. Submitted by Reps. Gerald Rybnick D-4, David Jachimczyk D-4, and Joseph DeRose, D-15, 9/13/89. Report made and Held in Committee 10/2/89.

MR. ZELINSKI 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.

President Goldstein thanked the members of the Public Works and Sewer Committee for all their work; they had some difficult matters to handle.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said that the Health and Protection Committee met on Wednesday, November 1, 1989, at 7:30 p.m. Present were Committee members Rubino, Schoenfeld, Powers, and Russo. Rep. Summerville was excused. Also present was Board member John Zelinski.

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 7/10/89. Reports made and Held in Committee 8/14, 9/11 and 10/2/89.

MRS. POWERS said a complete report was sent to all Board members. A copy of the report is attached to these Minutes.

Mrs. Powers said the Committee voted to send a letter to Public Works Commissioner Donahue suggesting recycling.

2. FOR PUBLICATION - PROPOSED ORDINANCE BANNING THE USE OF POLYSTYRENE FOAM PRODUCTS. Submitted by Rep. James Rubino R-7, 9/13/89. Held in Committee 10/2/89.

MRS. POWERS said that this item was Held to be put on the 21st Board's agenda.

3. THE MATTER OF PROHIBITING THE SHOOTING OF GUNS AT COVE ISLAND AND WITHIN 250 YARDS FROM SHORE. Submitted by Rep. John R. Zelinski D-11, 10/10/89. (Petition received 10/18/89).

HEALTH AND PROTECTION COMMITTEE: (continued)

MRS. POWERS said regarding item 3, that more details were in the report which is attached to these Minutes. It was recommended that this item be put on the Agenda for the 21st Board.

Mrs. Powers thanked the Committee members; they were cooperative and they handled some very difficult issues.

PRESIDENT GOLDSTEIN thanked Mrs. Powers and her Committee on handling the difficult issues before them.

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

MR. DeLUCA said that the Parks and Recreation Committee met on Wednesday, November 1, 1989, at 7:30 p.m. Present were Committee members DeLuca, Perillo, Owens, and Rybnick.

Mr. DeLuca placed items 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, 6/6, 7/11, 8/8, 9/7, 10/3, 11/4 and 12/5/88. Held on Pending 12/14/88. Held in Committee 5/1, 6/5, 7/10/, 8/14, 9/11 and 10/2/89.

MR. DeLUCA said that the Committee recommended this item be put on the Agenda for the 21st Board.

2. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM DECEMBER 4 TO DECEMBER 15, 1989 TO PUBLICIZE "MINIATURE CHRISTMAS IN CONNECTICUT." Requested by Russell Bastedo, Director, The Stamford Historical Society, Inc., 1508 High Ridge Road, Stamford, CT 06903, 9/15/89.

APPROVED ON CONSENT AGENDA

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM DECEMBER 4 TO DECEMBER 15, 1989 TO PUBLICIZE FIRST NIGHT STAMFORD. Requested by Vinton McCabe, Exec. Director, First Night Stamford, Inc., Park Square Station, P. O. Box 15737, Stamford, CT 06901, 10/18/89.

APPROVED ON CONSENT AGENDA

MR. DeLUCA 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.

President Goldstein said that Mr. DeLuca and Mr. Pia, Co-Chairs, did an outstanding job working with the Parks and Recreation Commission, the Golf Authority and Brennan Golf Course. She thanked them and the excellent Committee for their hard work. Also, many thanks to Mr. DeLuca, Manager of the baseball team and host extraordinaire; she said there is no one like Gabe when it comes to planning activities for the Board.

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

No report.

MR. ZELINSKI thanked the members of his Committee; Reps. Reilly, Evanko, Powers, Russo and Belcher for attending the meetings held by the Committee. The Education, Welfare and Government Committee had some very important items dealing with the Smith House. He appreciates all the Committee's help. Mr. Zelinski stated that he will sincerely miss Rep. Belcher who contributed much to the Committee and wished him well.

PRESIDENT GOLDSTEIN thanked Mr. Zelinski and his Committee for an outstanding job. The Committee had some very difficult issues before them.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said that Housing and Community Development Committee met on Wednesday, November 8, and on Monday, November 13. At the November 8 meeting, present were Reps. Summerville, Pavia, Mitchell and Mollo. Also attending was Ellen Isidro, Human Services Coordinator, Richard Gitlen, Director of Community Development and Joyce Griffin, Executive Director of the Yerwood Center.

At the November 13 meeting, present were Reps. Summerville, Clemmons, Pavia, Mollo and Mitchell.

Mr. Mollo placed item 1 on the Consent Agenda.

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, 7/10 and 9/11/89. Approved for republication 8/14 and 10/2/89.

APPROVED ON CONSENT AGENDA WITH TWO ABSTENTIONS. MRS. MAIHOCK AND MR. BLUM.
(Note: This item was approved for republication at the 10/2/89 Board meeting but inadvertently was not republished; therefore the item is to be put on the Agenda for the 21st Board)

2. REQUEST FOR APPROVAL FOR REALLOCATION OF \$22,080.54 FROM THE COMMUNITY DEVELOPMENT PROGRAM YEAR 14 TO THE YERWOOD CENTER TO BE UTILIZED TO PAY DELINQUENT UTILITY, MAINTENANCE AND SECURITY SERVICE BILLS. This is pursuant to Ordinance No. 625 Supplemental Concerning Budget Procedures for the Stamford Community Development Program. Submitted by Mayor Thom Serrani 9/26/89.

MR. MOLLO said that this item was informational for the Board. The Committee voted two in favor with one abstention to approve the request.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

3. REQUEST FOR APPROVAL TO REPROGRAM \$182,000 FROM THE STAMFORD COMMUNITY DEVELOPMENT PROGRAM YEAR ENDING 1988/1989 ADMINISTRATIVE FUND TO THE SCDP HOUSING DEVELOPMENT FUND TO BE USED FOR HOUSING SITE ACQUISITIONS OR REHAB FINANCING. This is pursuant to Ordinance No. 625 Supplemental Concerning Budget Procedures for the Stamford Community Development Program. Submitted by Mayor Thom Serrani 10/12/89.

MR. MOLLO said that the Committee voted 0 to 5 to deny this request. Mr. Mollo said that he hoped this item would be resubmitted with documentation to the 21st Board.

4. STATUS REPORT ON NEIGHBORHOOD HOUSING SERVICES REHABILITATION PROGRAM. Submitted by Frank Mollo, Chairman, Housing and Community Development Committee, 10/17/89.

MR. MOLLO stated that Neighborhood Housing Services could not attend; this item will be resubmitted for the 21st Board.

Mr. Mollo Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Rep. David Blum and Rep. Audrey Maihock abstaining.

MRS. MAIHOCK wanted the record to note that she abstained on item one due to a possible conflict-of-interest.

MR. BLUM wanted the record to note that he abstained on item one.

MR. MOLLO thanked his Committee for their hard work and dedication especially through the budget process.

PRESIDENT GOLDSTEIN thanked Mr. Mollo and his Committee. The Committee had some very difficult issues before them. These issues were handled with distinction.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

No report.

MS. SUMMERVILLE thanked the Committee for their help and stated that she hoped that those presently serving on the Committee would be back to serve again because the Urban Renewal Committee will have a busy year.

PRESIDENT GOLDSTEIN thanked Annie Summerville for Chairing the Committee and all the members on the Committee. She also thanked Annie for all the other things she does as Clerk of the Board.

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

No report.

MR. ESPOSITO thanked Rep. Maihock and Rep. Blum for the great work they did and hoped to see them on the Committee of the 21st Board.

PRESIDENT GOLDSTEIN thanked Mr. Esposito and his Committee for handling some sensitive issues; they were handled with grace and intelligence.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman

No report.

MS. RINALDI thanked her Committee for their work.

PRESIDENT GOLDSTEIN thanked Mary Lou and the Committee for their work.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman

No report.

PRESIDENT GOLDSTEIN thanked Mr. Rybnick for all his work in getting everything ready for the Board meetings.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman

No report.

MR. BLUM thanked Mr. Pavia and Ms. Evanko for their outstanding service on the Committee.

PRESIDENT GOLDSTEIN thanked Mr. Blum and his Committee for caring so much about the Coliseum Authority and for overseeing the Authority.

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

No report.

MR. MORRIS thanked the members of the Committee; Mr. Jachimczyk, Mr. Cardillo, Mrs. Nakian, Mr. Clemmons, Mr. Pia, Mr. Esposito and Mr. Rubino for their outstanding work during the past two years. There were some interesting issues discussed and some of the items discussed were incorporated as legislation passed by the Board; one being the Creative Housing Partnership, and various resolutions relating to recycling.

PRESIDENT GOLDSTEIN thanked Mr. Morris and Mr. Jachimczyk as well as the members of the Committee for their hard work and many hours spent on the various issues.

RESOLUTION - None.

MINUTES

1. OCTOBER 2, 1989 REGULAR BOARD MEETING - approved as corrected.

PRESIDENT GOLDSTEIN thanked the Administrative Assistant Anne Kachaluba for being the best and most extraordinary administravtive assistant anyone could ever have.

MR. DeLUCA said that since President Goldstein thanked all the Committees and Chairpersons for their excellent work, it was time for the Board to rise and give President Goldstein a standing ovation. Mr. DeLuca stated that President Goldstein has had a tough job at times controlling some members when they were excited and over-emotional, but that she was able to control them with finess and tact.

PRESIDENT GOLDSTEIN thanked Mr. DeLuca. She said that she could not possibly have handled everyone without the Majority Leader and the Republican Minority Leader; both top-notch, extraordinary people. Their assistants were also of great help. She thanked all of them, and said they were always there when needed.

OLD BUSINESS - None.

NEW BUSINESS - None.

PRESIDENT GOLDSTEIN said we will miss Mrs. Kennedy, Mrs. Senie, Mr. Kent, Mr. Belcher, Mrs. Mitovich, and Mrs. Weintraub on the next Board. She thanked them for serving.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 9:20 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

14:44:30

11-13-1989

NO	NAME
1	N/P EVANKO, JUDITH
2	PRS NAKIAN, MARIA
3	PRS 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	PRS BELCHER, WILLIAM
11	PRS MAIHOCK, AUDREY
12	PRS MARTIN, DAVID
13	PRS DE LUCA, ROBERT
14	PRS ESPOSITO, STANLEY
15	PRS MITOVICH, REBECCA
16	PRS FEDELE, MICHAEL
17	PRS RUBINO, JAMES
18	PRS KENNEDY, BARTAN
19	N/P REILLY, KATHLEEN
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 5

NO	NAME
21	N/P LIVINGSTON, JEREMIAH
22	PRS SENIE, KATHRYN
23	PRS CLEMMONS, GARY
24	PRS NANOS, PETER
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS CARDILLO, DOMINICK
29	PRS MORRIS, SCOTT
30	PRS WEINTRAUB, JANET
31	PRS ZELINSKI, JOHN
32	PRS SCHOENFELD, NAOMI
33	N/P DE ROSE, JOSEPH
34	PRS POWERS, RUTH
35	PRS BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	PRS RINALDI, MARY LOU
38	PRS RUSSO, THOMAS
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 35

STAMVOTE - VOTE PROCESSING

11-13-1989

14:45:14

TEST VOTE YES

NO	NAME
1	N/P EVANKO, JUDITH
2	YES NAKIAN, MARIA
3	YES 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	YES BELCHER, WILLIAM
11	YES MAIHOCK, AUDREY
12	YES MARTIN, DAVID
13	YES DE LUCA, ROBERT
14	YES ESPOSITO, STANLEY
15	YES MITOVICH, REBECCA
16	YES FEDELE, MICHAEL
17	YES RUBINO, JAMES
18	YES KENNEDY, BARTAN
19	N/P REILLY, KATHLEEN
20	YES SUMMERVILLE, ANNIE

N/P 5 N/V 0

NO	NAME
21	N/P LIVINGSTON, JEREMIAH
22	YES SENIE, KATHRYN
23	YES CLEMMONS, GARY
24	YES NANOS, PETER
25	YES PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	YES CARDILLO, DOMINICK
29	YES MORRIS, SCOTT
30	YES WEINTRAUB, JANET
31	YES ZELINSKI, JOHN
32	YES SCHOENFELD, NAOMI
33	N/P DE ROSE, JOSEPH
34	YES POWERS, RUTH
35	YES BLUM, DAVID
36	YES JACHIMCZYK, DAVID
37	YES RINALDI, MARY LOU
38	YES RUSSO, THOMAS
39	YES BOCCUZZI, JOHN
40	YES GOLDSTEIN, SANDRA

YES 35 NO 0 ABS 0