

MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 4, 1990

21ST BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 21st Board of Representatives of the City of Stamford was held on Monday, June 4, 1990, 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 Rep. John R. Zelinsky, D-11.

"Let us pray. Dearest Lord, in reverence to Thee, we bow our heads. We thank You for the privilege of living in this, our country; a nation founded on freedom and striving for justice. We salute our flag and grateful love and praise for Thee. Take our hands, Lord, and lead us through this evening, step by step, reminding us that we cannot do everything we wish nor do it perfectly. Only You are perfect and only with Your help can we do our best. Help us always to remember to ask for that help. Lord, You know our weaknesses and our strengths; keep us from confusion and guard us from either pride or fear. Keep our hearts and minds open to each other and help us to work together for our city knowing the quiet joy of doing our best. Lord, stay very close to our members who have had recent illnesses or experienced the losses of family or close friends. Bless and be a comfort to some here tonight who may need Thy guiding hand through personal turmoil. Be near to each and everyone of us and open the eyes of our minds so that we may see what You wish us to do and give us the will, the intelligence, the love and the courage to do this; for this we pray in Thy Holy Name. Amen."

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

ROLL CALL was taken by the Clerk of the Board Annie M. Summerville. There were 37 members present and three absent. Absent were Reps. David Blum (excused), Patricia McGrath and Mary Lou Rinaldi (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. PHILIP R. STORK, R-15 FOR THE LATE BARBARA A. FECCI.

"Barbara A. Fecci passed away on May 13, 1990 at Stamford Hospital. She was 57 and a lifelong resident of Stamford having attended Stamford schools. In addition to her father, Frank Melatti, she is survived by one daughter, Melissa Fecci of Ridgefield; two sons, Nicholas and Antony Fecci, both of Stamford; and one sister, Connie Melatti of Stamford."

MOMENTS OF SILENCE: (continued)REP. PHILIP R. STORK, R-15 FOR THE LATE GEORGE ISZTWAN.

"George Isztwan passed away on April 24, 1990. Mr. Isztwan's survivors include his wife, Anna, and his son George. He was a lifelong resident of Stamford."

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, May 16, 1990, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:40 p.m. by Sandra Goldstein, Chairwoman who declared a quorum.

Present at the meeting:

Sandra Goldstein, Chairwoman	Audrey Maihock	Mary Lou Rinaldi
Frank Mollo	Mildred Perillo	Stanley Esposito
John Zimmerman	Richard Lyons	Robert DeLuca
David Jachimczyk	John Zelinsky	John Hogan
Ruth Powers	Scott Morris	John Boccuzzi
Peter Nanos	David Blum	Maria Nakian
Carmen Domonkos	Elaine Mitchell	James Rubino
Gloria DePina	Thomas Pia	Anne Kachaluba
Sandra Schlachtmeyer	John Roman, WSTC	Advocate reporter
(Annie Summerville excused)		

APPOINTMENTS COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda and three of the four items appearing on the Addenda to the Tentative Steering Agenda. Ordered off the Agenda were the names of Joel M. Evans, M.D. (R) for Smith House Board of Directors and Stanley Blitz for the Transit District. Mr. Evans was ordered off because he was replacing M. Peyser (D) and Mr. Blitz (D) ordered off because he was replacing S. Certilman (R).

FISCAL COMMITTEE - Ordered on the Agenda were the eight item appearing on the Tentative Steering Agenda and one item appearing on the Addenda; also added on the Agenda was a Report on public hearing held to accept applications for the 1990 Neighborhood Assistance Act.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were the five items appearing on the Tentative Steering Agenda, one item on the Addenda regarding waiver and refund of building permit fee paid by St. Joseph's Hospital, one item brought up under Suspension of Rules re Coliseum Authority and one item from the Pending Agenda proposed ordinance re traffic and parking.

PERSONNEL COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one item on the Addenda re resolution supporting services of Community Planner as a consultant.

STEERING COMMITTEE REPORT: (continued)

PLANNING & ZONING COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - No items appeared on the Tentative Steering Agenda.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the merging of all city units re Emergency Services.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda from the Pending Agenda was one item re state condominium acquisition in Stamford.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda and one item on the Addenda regarding mandatory recycling.

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. The two items appearing on the Addenda were removed from the Agenda.

LABOR RELATIONS COMMITTEE - No items appeared on the Tentative Steering Agenda.

RESOLUTIONS - Ordered on the Agenda were the two resolutions 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 8:55 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, May 29, at 7:00 p.m. Present were Committee members Mildred Perillo, Robert DeLuca, Naomi Schoenfeld, Annie Summerville, Michael Fedele and Thomas Pia.

Mrs. Perillo placed items three and five on the Consent Agenda.

ENVIRONMENTAL PROTECTION BOARD - ALTERNATE

- | | | |
|-------------------------------------|------------------|--------|
| 1. <u>ROBERT W. GREEN, ESQ.</u> (R) | Filling vacancy. | 1/1/93 |
| 58 Rogers Road | | |

MRS. PERILLO said the Committee's vote was 4 no and 2 yes votes and Moved for Mr. Green's approval. Seconded.

PRESIDENT GOLDSTEIN stated that the Committee voted negatively; however, all motions are framed in the positive as per Robert's Rules of Order.

MR. LYONS Moved that the name be returned to Committee for another interview. Seconded.

PRESIDENT GOLDSTEIN called for a vote to return to Committee the name of Mr. Green for an Alternate appointment to the Environmental Protection Board. The motion was APPROVED by a vote of 31 yes and 4 no votes with one abstention.

ZONING BOARD OF APPEALS - ALTERNATE

TERM EXPIRES

- | | | |
|------------------------------------|-------------------------|---------|
| 2. <u>MR. GEORGE J. ROGERS</u> (D) | Replacing E. Grannelli. | 12/1/91 |
| 14 Little John Lane | | |

HELD IN COMMITTEE

GOLF AUTHORITY

- | | | |
|-----------------------------|----------------|--------|
| 3. <u>MR. CYRUS CARLTON</u> | Reappointment. | 1/1/92 |
| 52 Eden Road | | |

APPROVED ON CONSENT AGENDA

COLISEUM AUTHORITY

- | | | |
|--------------------------------|----------------|---------|
| 4. <u>MS. VIVIAN WHITE</u> (D) | Reappointment. | 7/14/92 |
| 121 Four Brooks Road | | |

MRS. PERILLO said the Committee's vote was 4 yes and 2 no votes and Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve Ms. White to the Coliseum Authority. APPROVED by a vote of 29 yes and 7 no votes with one abstention.

APPOINTMENTS COMMITTEE: (continued)

PLANNING BOARD - ALTERNATE

5. MR. ALVIN TALIAFERRO (D) Reappointment. 12/1/94
29 Pierce Place

APPROVED ON CONSENT AGENDA

MRS. PERILLO Moved 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, May 30, 1990, at 7:00 p.m. Present at the meeting were Reps. Stanley Esposito, Nicholas Pavia, Ruth Powers, John Zimmerman, Garry Clemmons, Gerald Rybnick, Mary Lou Rinaldi, Richard Lyons, David Martin and Frank Mollo.

Mr. Lyons places items 2, 3, 5, 6, 7, and 10. All Secondary Committees concurred or waived the Secondary Committee report.

1. \$ 1,050.00 - STAMFORD YOUTH PLANNING AND COORDINATING AGENCY - CODE 205-7525 DIRECT SERVICE - additional appropriation received to fund "Celebrate Youth Week" banners on downtown street posts. Request by Mayor Thom Serrani 4/30/90. Board of Finance approved 5/10/90.

MR. LYONS said this appropriation was the result of donations from 16 businesses and individuals to SYPCA to celebrate youth week. Mr. Lyons Moved for approval. Seconded.

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

2. \$ 4,275.12 - PARKS AND RECREATION DEPARTMENT - CODE 645.1390 INSURANCE FEE SUPPORTED - additional appropriation to cover increase ASA Team Liability Insurance. Additional revenue has already been collected and deposited in general fund. Request by Mayor Thom Serrani 4/30/90. Board of Finance approved 5/10/90.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

3. \$ 31,499.00 - LAW LABOR CONTRACT APPROPRIATION LAWYERS - CODE 230.1110
additional appropriation to cover salary increases
granted through binding arbitration. Request by Acting
Mayor Gerald J. Rybnick, 5/2/90. Board of Finance
approved 5/10/90.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. RUBINO

4. \$ 68,123.00 - STAMFORD EMS FOUNDATION, INC. - CODE 470-4385 -
additional appropriation required to pay retroactive
salary and related benefits due Paramedic employees as
result of negotiated labor contract 12/12/89.
Salary adjustment from 7/1/89 to 12/12/89 \$10,593
One time payment for accumulated vacation
and holiday pay from April 1987 through
June 30, 1989 \$27,578
New pension fund for 1989 payable at rate of
6% of base salary (no pension previously
existed). \$29,952
\$68,123
Request by Mayor Thom Serrani 5/4/90. Board of Finance
approved 7/22/90.

Above also referred to PERSONNEL COMMITTEE.

MR. LYONS stated this funding was necessary to cover the remainder of the
year and to fulfill a contract obligation. Mr. Lyons Moved for approval.
Seconded by the Personnel Committee.

MR. DeLUCA asked why the contract was never before the Board or why the
Board did not have an opportunity to view the contract?

MR. LYONS said a copy of the contract was available in the Board office.
Mr. Lyons stated that there are other agencies funded by the city that the
Board does not approve or review the contracts. He said the contract is
between the agency and the union. He said Ferguson Library, the Museum and
Drug Liberation receive funding from the city.

Mr. Lyons said that Corporation Counsel informed him that obligations of
the city, under the contract, are nil; the contract is between the EMS
Foundation and the union; the city is only providing funds for the EMS
Foundation. He said EMS is responsible for the union contract and not the
city.

MR. DeLUCA said he was puzzled hearing that the city's obligations are
nil. He said the money is provided by the city and there should be some
obligation by the city. Mr. DeLuca stated that the Library contract is
usually based on the MEA contract and this contract is reviewed usually by
the Board. Mr. DeLuca asked what was the percentage of the salary
increases, the term of the contract and the average salary of the
personnel?

FISCAL COMMITTEE: (continued)

MR. LYONS stated the contract was negotiated as an original contract. He could not give the percentage of the increases.

MR. DeLUCA asked about the 6% for the pension fund. He wanted to know whether the figure was lower or the same as other unions?

MR. LYONS said the contract was in line with all the surrounding area unions for paramedic services.

MR. DeLUCA asked if EMS agreed to certain salary requirements, vacation and sick time when the Foundation started in 1987?

MR. LYONS stated that Mr. DeLuca was correct regarding the salaries. He believed the vacation and sick time was left open; the contract covers that retroactively because there was no agreement on that.

MR. DeLUCA questioned whether the employees took any sick, vacation and holiday time since 1987.

MR. LYONS stated that the employees probably took vacations and sick time, but the agreement was drawn in the present contract.

MR. DeLUCA asked if the employees were paid for their vacation, sick and holiday time?

MR. LYONS said no payment was taken for their sick time because their contract was not negotiated. Mr. Lyons stated he could not answer whether the employees were paid holiday or vacation time; the question was not asked; a question regarding the sick time was asked.

MR. DeLUCA Moved to return item 4 back to Committee. Seconded.

Mr. DeLuca stated that he believed there were too many unanswered questions concerning the salary increases, and retroactive pay for vacation, sick and holiday time. Mr. DeLuca stated that this item should be returned to Committee to get answers to these questions.

MR. LYONS said the fiscal year is coming to an end and the agency needs the funds. He said if we don't act on it in June, the agency will no longer be able to service the citizens of Stamford. He believed that no one would want to see EMS services stop. Mr. Lyons stated that the contract is funded in next year's budget and not to fund for the balance of this year would be a mistake and to send this back to Committee would also be a mistake.

MRS. POWERS said she agreed with Mr. Lyons. She said there was a lengthy discussion on these things and said they were not privied to the contract as we are on the Ferguson Library or the Museum. Mrs. Powers stated the Committee was assured negotiations were done in good faith and they attempted to get the services of the labor negotiator; he did not work on the contract. Mrs. Powers stated if EMS is not funded, they will be out of business. She said she would not like to see that happen.

MR. MARTIN stated it was unfortunate that Mr. DeLuca's questions were not forwarded to the Fiscal Committee in time; he said he was sure there would have been answers to his questions. Mr. Martin stated EMS was very cooperative.

FISCAL COMMITTEE: (continued)

MR. MARTIN stated that the ambulance and EMS services are going through a very trying time since the Mayor announced he wants a complete change in the way the emergency services are delivered to the community. Mr. Martin stated that now is the wrong time to send a message to the people who are delivering a terrific service. Mr. Martin said he received many calls from people whose lives were saved, and it was the wrong time to send a negative message on an organization that the Mayor thinks will go out of existence in eight months and is trying to pull together the excellent care providers into a new system costing the city less money. Mr. Martin urged his colleagues to approve the appropriation.

MRS. MAIHOCK stated there was a possibility that the city may have other plans for medical services. She said there was no previous pension fund, and wondered if it was wise to fund a new pension fund at this time.

MR. RYBNICK 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 recommit item 4, \$68,123 for Stamford EMS Foundation for further study as articulated by Mr. DeLuca and Mrs. Maihock. The motion was DEFEATED by a vote of 27 no and 8 yes votes with 2 abstentions.

PRESIDENT GOLDSTEIN called for a vote to approve \$68,123 for the Stamford EMS Foundation. APPROVED by 30 yes and 4 no votes with 2 abstentions.

5. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF HEALTH EDUCATION/RISK REDUCTION. Submitted by Mayor Thom Serrani 4/25/90.

APPROVED ON CONSENT AGENDA

6. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CONNECTICUT DEPARTMENT OF HUMAN RESOURCES FOR A SUMMER BUSING GRANT. FUNDING UP TO \$2,333. Submitted by Mayor Thom Serrani 4/27/90.

APPROVED ON CONSENT AGENDA

7. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF HEALTH SERVICES REGARDING A MATERNAL AND CHILD HEALTH GRANT. Submitted by Mayor Thom Serrani 4/23/90.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

8. PROPOSED RESOLUTION FOR LOCAL CAPITAL IMPROVEMENT PROGRAM. State grant requested \$635,827 for citywide resurfacing. Capital Project Amendment Department of Public Works Capital Project 310-161 City-wide resurfacing.

A. Additional appropriation - bonds \$110,000

B. Funding source redesignation of already appropriated \$750,000

State Grant \$745,827

Bonds \$ 4,173

\$750,000

C. Acceptance of State grant for resurfacing of \$745,827.

Submitted by Mayor Thom Serrani 4/18/90. Board of Finance approved 5/22/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. LYONS Moved for approval of item 8. Seconded by the Public Works and Sewer Committee concurrence.

MRS. MAIHOCK questioned "C. Acceptance of State for resurfacing," she said on the Agenda, the state grant was for \$745,827.

MR. LYONS stated that \$110,000 is in the appropriation from city bonds. He said if this is added to the \$635,827, the total would be \$745,827.

Mr. Lyons said the state portion is \$635,827 and the balance is city money.

PRESIDENT GOLDSTEIN called for a vote to approve item 8. APPROVED by voice vote with no dissenting votes.

9. PROPOSED RESOLUTION AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD CONCERNING A STATE-IN-AID FOR THE PURCHASE OF TRANSIT EQUIPMENT. This is a grant to support 80% of cost of acquiring four replacement vehicles for Dial-A-Ride Program. Submitted by Mayor Thom Serrani 5/14/90.

MR. LYONS Moved for approval of item 9. Seconded.

MR. DeLUCA asked if the grant would be used to pay for the trolleys the city has?

MR. LYONS stated that it would not be used for that purpose. He said the grant is for Dial-A-Ride buses.

MR. DeLUCA said that according to an article in the Advocate, the Mayor stated that he would use the trolleys as part of the Dial-A-Ride program to transport the elderly. He asked if 80% of the requested funds from the state is to buy additional replacement vehicles in addition to the trolleys that the Mayor would like to use?

MR. LYONS said the funding will be used to purchase buses for the Dial-A-Ride program; to replace present vehicles. Mr. Lyons said there was no provision for any trolleys.

FISCAL COMMITTEE: (continued)

MR. DeLUCA asked how much would be received from the state? He said the grant is for 80% of the cost and will the state have the money to give? He also wanted to know the cost of the vehicles?

MR. LYONS said the state committed to give us the funds if we apply; if we don't apply, we will not receive the funds.

MR. BOCCUZZI said that the grant is for 80% of the purchase of the new vehicles that will replace the ones that have to be replaced.

MR. LYONS stated the amount of the grant is not known until specifications and bids are received.

MR. DeLUCA stated that with the present budget crunch, will the Mayor go for the 20% balance on the price of the vehicles?

MRS. POWERS stated that on the resolution, it states "for 20% of the cost of said equipment to a maximum of \$32,000."

MR. LOVALLO asked if this item would be coming back to the Board?

MR. LYONS stated that this is the resolution and the item would be coming back later for the appropriation of funds.

MR. DeLUCA said he was really confused now with the 80% and 20%.

MR. LYONS stated that this was an UMTA grant, a federal grant coming through the state. Mr. Lyons stated that the federal government will provide the state with 80% of what the cost is. Mr. Lyons said that after that figure is obtained, the state will give the city up to \$32,000 to make up the difference on the 20%.

MRS. MAIHOCK asked if there has been any consideration given regarding the service extended to north Stamford?

MR. LYONS said the program is now servicing north Stamford and he assumed that the program will continue if warranted.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution between the State of Connecticut and the City of Stamford concerning a state-in-aid for the purchase of transit equipment. APPROVED by voice vote with no dissenting votes.

10. REPORT ON PUBLIC HEARING HELD TO ACCEPT APPLICATIONS FOR THE 1990 NEIGHBORHOOD ASSISTANCE ACT. Request by Ellen Isidro, Human Services Coordinator 3/27/90. On May 7, 1990, the Board approved and designated the Fiscal Committee to hear applications.

APPROVED ON CONSENT AGENDA WITH MRS. MAIHOCK ABSTAINING DUE TO A POSSIBLE CONFLICT-OF-INTEREST.

FISCAL COMMITTEE: (continued)

MR. LYONS said a public hearing was held on item 10, and the Committee voted to approve the list as submitted.

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes; Mrs. Maihock abstained on item 10 due to a possible conflict-of-interest and Mr. Rubino abstained on item 3.

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

MR. MARTIN said the Legislative and Rules Committee met on Tuesday, May 29, 1990, at 7:30 p.m. Attending were Committee members Martin, Nakian, Fedele, Larobina, Zelinsky, Mellis, Maihock, Esposito, Rubino and Domonkos. Also attending were Board members Goldstein and Blum; Mary Sommer, Corporation Counsel; Vincent Akhimie, Director of Traffic and Parking and Joel Berns of Stamford Land Conservation Trust.

Mr. Martin stated a summary of the Committee meeting was sent to everyone and a copy is attached to these Minutes.

1. (L&R21.26) MATTER OF LEASES BETWEEN THE CITY OF STAMFORD AND VARIOUS GROUPS CURRENTLY USING THE MARINE CENTER ON MAGEE AVENUE. Submitted by Reps. Peter Nanos, Sandra Goldstein, Scott Morris, Mildred Perillo, Richard Lyons, Ruth Powers, Carmen Domonkos, Stanley Esposito, Thomas Pia, Audrey Maihock and John Zimmerman, 4/16/90. Report made and Held in Committee 5/7/90.

HELD IN COMMITTEE

2. (L&R21.27) MATTER OF LEASE ON THE MUNICIPAL OFFICE BUILDING PARKING LOT. Submitted by Rep. David Martin, D-19, 4/18/90. Report made and Held in Committee 5/7/90.

HELD IN COMMITTEE

3. (L&R21.23) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD LAND CONSERVATION TRUST FOR PROPERTY ON INGLESIDE DRIVE THRU TO HIGH RIDGE ROAD. CARD NO. 0038010. Requested by Joel M. Berns, Vice President, Stamford Land Conservation Trust, 22 First Street, Stamford, CT 06905, 2/26/90. Held on Pending Agenda 3/14/90. Approved for publication 5/7/90.

MR. MARTIN said a public hearing was held on item 3, and there were no members of the public present. Mr. Martin said the Committee voted 6 in favor, 1 opposed and 1 abstention to approve the item. He Moved for approval Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to approve item 3. APPROVED by voice vote with 4 no votes; Mrs. Perillo, Mr. DeLuca, Mr. Pia and Mrs. Maihock and 1 abstention, Mr. Rubino.

LEGISLATIVE & RULES COMMITTEE: (continued)

4. (L&R21.28) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES CONCERNING BURGLAR AND FIRE ALARMS. Submitted by Richard A. Robinson, Asst. Corporation Counsel, 4/23/90.

MR. MARTIN said the Committee's vote was 10-0-0 to approve for publication. Mr. Martin Moved for approval. Seconded.

Mr. Martin stated that subsequent to the Committee meeting, in researching several issues raised by the Committee, the Co-Chair discovered a number of changes in the ordinance that were made by Corporation Counsel that were not given to the Committee. Mr. Martin Moved to Hold the ordinance. Seconded.

PRESIDENT GOLDSTEIN called for a vote to return the item to Committee. APPROVED by voice vote with no dissenting votes.

5. (L&R21.29) PROPOSED RESOLUTION APPROVING LEASE BETWEEN THE CITY OF STAMFORD AND THE GLENBROOK COMMUNITY CENTER, INC. Submitted by Mayor Thom Serrani 4/27/90. Planning Board approved 5/15/90. Board of Finance approved 5/22/90.

HELD IN COMMITTEE

6. (L&R21.30) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE OF \$750.00 PAID ON PERMIT NO. 69348, 3/26/90 BY ST. JOSEPH'S HOSPITAL FOR INTERIOR ALTERATIONS. Requested by Carmine D. Boccuzzi, Director of Engineering, St. Joseph Medical Center, 128 Strawberry Hill Avenue, P. O. Box 1222, Stamford, CT 06904, 5/14/90.

MR. MARTIN said the Committee voted 7 in favor, two opposed and no abstentions to approve the waiver and refund. Mr. Martin Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve a waiver and refund paid by St. Joseph's Hospital. APPROVED by voice vote with one no vote, Mrs. Maihock and two abstentions, Mrs. Domonkos and Mrs. Perillo.

7. (L&R21.06) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 231, ARTICLE I OF THE CODE OF ORDINANCES. This concerns traffic and vehicles. Submitted by Maria Nakian and David Martin, Co-Chairpersons, Legislative & Rules Committee, 20th Board, 10/18/89. Held in Steering 12/4/89. Held on Pending 12/13/89.

HELD IN COMMITTEE

MR. MARTIN stated that the Committee would appreciate any amendments that any member wishes to make. They should be prepared in writing and given to the Committee before the meeting as the ordinance is complex.

8. (L&R21.31) MATTER OF REVIEW OF BUDGET AND OPERATIONS OF THE COLISEUM AUTHORITY. Requested by Rep. James Rubino R-7, 5/16/90.

HELD IN COMMITTEE

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Wednesday, May 23, 1990, at 7:00 p.m. Attending the meeting were Committee members Morris, Jachimczyk, Hogan, Stork, Larobina, Zelinsky and Nanos. Also attending concerning item 2, were Jon Smith, Director of Planning and Zoning, Henry Honcz, Co-Chairman of the Cove East Side Task Force and Robert Teeters who is also a member of the Cove East Side Task Force.

1. MATTER OF BINDING ARBITRATION. Submitted by Sandra Goldstein D-16, John J. Boccuzzi D-2, and Robert DeLuca R-14, 2/14/90. Reports made and Held in Committee 3/5, 4/2 and 5/7/90.

HELD IN COMMITTEE

2. SENSE-OF-THE-BOARD RESOLUTION IN SUPPORT OF THE SERVICES OF THE COMMUNITY PLANNER AS A CONSULTANT TO THE PLANNING BOARD FOR THE PURPOSE OF COMPLETING WORK ON EAST SIDE TASK FORCE. Submitted by Reps. David Jachimczyk, Ruth Powers, Peter Nanos and Scott Morris, 4/16/90. Returned to Committee 5/7/90.

MR. MORRIS said the Committee approved the resolution by a vote of 5 in favor and 2 in opposition. Mr. Morris Moved for approval. Seconded.

The record will note that Ms. Summerville left the Floor on this item due to a possible conflict-of-interest.

PRESIDENT GOLDSTEIN proceeded to a vote on item 2. The resolution was APPROVED by a vote of 18 yes, 17 no votes and 1 abstention.

PLANNING & ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Planning and Zoning Committee met on Thursday, May 31, 1990, at 7:00 p.m. Present at the meeting were Committee members Jachimczyk, White, Morris, Lyons, Nakian, Domonkos, Stork and Pavia. Also attending concerning item 2 were several residents of Waverly Place and present for item 3 were Reps. Perillo, Mollo and Zimmerman as well as State Representative Christel Truglia, Attorney Gordon Paterson, Richard Redniss representing Treetops, Attorney Dean Montgomery, and Edward Thompson representing the Palmers Hill Protective Association. Also attending the meeting were many neighbors of the the First Treetops property and several principals and representatives representing First Treetops Limited.

Mr. Jachimczyk placed item 1 on the Consent Agenda.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE PURCHASE BY THE CITY OF STAMFORD OF A SMALL PARCEL OF LAND OWNED BY LOVE BROTHERS, INC. AT THE INTERSECTION OF SEASIDE AVENUE AND COVE ROAD FOR THE SUM OF \$3,660.00. This land to be used for sewer reconstruction and roadway improvements. Submitted by Mayor Thom Serrani 3/14/90. Planning Board approved 3/27/90. Board of Finance approved 4/11/90.

APPROVED ON CONSENT AGENDA

PLANNING & ZONING COMMITTEE: (continued)

2. PROPOSED RESOLUTION CONCERNING THE RENAMING OF A PORTION OF WAVERLY PLACE FROM HARVARD AVENUE EAST TO WILSON STREET ONLY TO BAXTER AVENUE. Submitted by Rep. John J. Boccuzzi, D-2, 5/10/90.

MR. JACHIMCZYK said the resolution was amended to read "from Harvard Avenue east to Wilson Street only." Originally, the resolution read, "from West Avenue to Wilson Street only." A copy of the amended resolution was sent to all members. Mr. Jachimczyk said the Committee voted to approve the amended resolution. He Moved for approval. Seconded.

MR. JACHIMCZYK stated that when the Board approved the resolution last month, there was no effective date included in the resolution. He also said there was some confusion on part of the residents on Waverly Place between Wilson Street and Fairfield Avenue. He said when the proposal was brought before the Committee originally, it was only to include a part of Waverly Place between West Avenue and Wilson Street.

Mr. Jachimczyk stated that at the first Committee meeting on the matter, City Engineer Frank Soldano suggested that perhaps it was better to include all of Waverly Place for the name change. Mr. Jachimczyk said that since the residents of Waverly Place and Fairfield Avenue were originally informed of a possibility of a name change of Waverly Place between West Avenue and Wilson Street, the Committee decided to hold a public hearing.

Mr. Jachimczyk said the original resolution was changed to read, "all of Waverly Place or a portion thereof." He said the confusion occurred because the residents of Waverly Place between Wilson Street and Fairfield Avenue thought the hearing was only covering that portion of Waverly Place as originally requested by the Greater Faith Tabernacle Church. Mr. Jachimczyk stated the Committee viewed the hearing as a opportunity for the opponents to the renaming of the whole street, to voice any opposition.

Mr. Jachimczyk said that at the last meeting, the situation was corrected to include "Waverly Place from Harvard Avenue to Wilson Street," and an effective date was included in the resolution; the date would be September 1, 1990.

MRS. MAIHOCK said that it seemed that a man of such significant accomplishments could be honored in another very special way. She said to rename a portion of a street was confusing and she did not think the change was a good one.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution concerning the renaming of a portion of Waverly Place from Harvard Avenue east to Wilson Street only to Baxter Avenue. APPROVED by voice vote with two no votes, Mrs. Maihock and Mr. Pia.

3. REFERRAL OF ZONING BOARD APPLICATION ACTION APPROVING APPL. 89-034 - FIRST TREETOPS LIMITED PARTNERSHIP, REGARDING CHANGE OF ZONE FROM R-10 TO R-D10 (DESIGNED RESIDENTIAL DISTRICT) FOR 22 ACRES ON THE SOUTH SIDE OF PALMERS HILL ROAD AND EAST SIDE OF HAVEMEYER LANE. Pursuant to Charter Section 6-40-5. Petitions received. Submitted by Joseph A. Frattaroli, Chairman, Zoning Board. 5/7/90. Referral received by Board of Representatives 5/7/90.

PLANNING & ZONING COMMITTEE: (continued)

PRESIDENT GOLDSTEIN wanted the record to note that she yielded the Chair to Mr. Boccuzzi and left the Floor for item 3 due to a possible conflict. She would not be participating in any discussion or vote on the item.

MR. JACHIMCZYK said the Planning and Zoning Committee held a public hearing on Thursday, May 31 in the Legislative Chambers of the Board. He said there was over three hours of testimony from over 20 different speakers on the matter. He said the Committee voted 6 to 2 to overturn the Zoning Board and to leave the property in the R-10 designation as opposed to R-D10 designation. Mr. Jachimczyk said the majority of the Committee believed that to allow the property zone to be changed from R-10 to R-D10 would negatively impact the surrounding area. He said the Committee felt a zone change from R-10 to R-D10 would result in a substantial increase in density, traffic and a down zoning of the area since under the R-D10 designation, 76 units of housing would be built; under the conventional subdivision of single family homes, perhaps, at most, 56 units could be built.

Mr. Jachimczyk stated that some Committee members were also concerned with the lack of space buffers in the current R-D10 application. He said that concern was also expressed by the Planning Board and the Planning staff in their report to the Zoning Board. Mr. Jachimczyk said the minority of the Committee believed that the R-D10 zone was more desirable than the current R-10 zone because there were more safeguards built into the designed district development than there would be in the R-10 or conventional subdivision of the property. He said these members felt that the restrictions of a designed district designation would help to maintain the character of the property.

Mr. Jachimczyk stated that the majority of the Planning and Zoning Committee was not necessarily opposed to an R-D designation for the property. He said that many of the surrounding property owners recognized that a cluster development resulting under an R-D designation is perhaps more desirable for the property than a conventional subdivision. However, the majority of the Committee agreed with the surrounding property owners that 76 units was too large a number for this property, therefore, the Zoning Board's decision to change the zone from R-10 to R-D10 be overturned.

Mr. Jachimczyk Moved to approve Zoning Board application 89-034, First Treetops Limited Partnership, regarding change of zone from R-10 to R-D10 (designed residential district) for 22 acres on the south side of Palmers Hill Road and east side of Havemeyer Lane. The motion was Seconded. Mr. Jachimczyk said the Committee voted to overturn the Zoning Board's decision. He said those agreeing with the Planning & Zoning Committee's decision to overturn the Zoning Board would vote no on the motion made.

MR. STORK requested that his comments be recorded verbatim. "Thank you, Mr. Majority Leader. I speak to all of you tonight as a member of the Planning and Zoning Committee and I was present for the public hearing as reported by our chairman. Throughout my four terms on this Board, I have been privileged to serve on the Planning and Zoning Committee and one of the primary reasons for my wanting to serve on this important committee is to work against the greedy intent of developers to down zone the precious residential areas of our city, whether that down zoning be accessory apartments in Belltown or the excessive housing density proposed on the Alexander Estate.

PLANNING & ZONING COMMITTEE: (continued)

MR. STORK (continuing) "Our assignment tonight is to decide whether or not we should uphold the decision of the Zoning Board to approve the high housing density on the Alexander Estate. I am clearly of the opinion that we should vote to overturn the decision of the Zoning Board and grant the request of the petitioners, the Palmers Hill Protective Association, and declare the Alexander Estate as R-10 zoning. I will speak to a couple of the appropriate issues at this time.

"The developer is looking to build 76 units as opposed to 56 under the conventional subdivision plan. Open space is certainly of prime importance in a cluster situation such as this, but if you study the plans, you will find that much of the open space left by the developer amounts to about ten (10) feet and that is attached to the backyard area of each dwelling! This concept of open space, as I see it, is totally unacceptable.

"Next, we are told by the so-called traffic expert that the impact on traffic in the area will be much less with the high density 76 dwelling units. I don't see how I can agree. So long as a couple lives in each unit, there are going to be two (2) vehicles per unit. The traffic from 152 vehicles has got to have more of an impact on traffic in the area than 112 vehicles will have. I'm sorry, Mr. Traffic Expert. You have failed to make your case and while I'm not accusing you of lying, I simply do not believe you!

"Finally, Mr. Majority Leader, there is the matter of the surrounding area residents to consider. It has quite an impact on my deliberations in this matter when 94% of the home owners within 500 feet of the site, sign an appeal petition. They have made it clear from the beginning that they acknowledge the development of the Alexander Estate. All they want in return is development under R-10 and not the excessive RD-10. I concur with their stand against the down zoning development and I hope my colleagues will vote with me to overturn the decision of the Zoning Board. Thank you."

MRS. PERILLO asked that voting on this matter be clarified so that all members understand what a yes vote is for and what a no vote is for.

MR. RYBNICK Moved the question. Seconded.

ACTING CHAIR BOCCUZZI called for a vote to Move the question. APPROVED by voice vote.

MR. JACHIMCZYK stated the motion: "I Move to approve Zoning Board Application 89-034 First Treetops Limited Partnership, regarding change of zone from R-10 to RD10 (designed residential district) for 22 acres on the south side of Palmers Hill Road and east side of Havemyer Lane." The Motion was Seconded. (This application was pursuant to Charter Section 6-40-5)

ACTING CHAIR BOCCUZZI reminded the members that the Motion is for approval; the Committee voted 6 to 2 to deny. He said a "yes" vote is in favor of application 89-034 and supports the Zoning Board's decision; A "no" vote would be against application 89-034 and rejects the decision, thus agreeing with the Planning and Zoning Committee. Acting Chair Boccuzzi stated that pursuant to a decision rendered by Judge Novak of the Superior Court on September 9, 1980, 21 votes are necessary to overturn the Zoning Board's decision; in the absence of 21 votes for or against a particular zoning referral, there would be no decision by the Board of Representatives and the decision of the Zoning Board would stand.

PLANNING & ZONING COMMITTEE: (continued)

MRS. PERILLO Moved for a Roll Call vote. Seconded.

ACTING CHAIR BOCCUZZI called for approval of a Roll Call vote. APPROVED by voice vote with no dissenting votes.

CLERK SUMMERVILLE called the Roll for the vote.

ACTING CHAIR BOCCUZZI announced the vote. The vote was 28 no and 4 yes votes with 4 abstentions and 1 not voting. The Zoning Board's decision was OVERTURNED. Mr. Zimmerman abstained due to a possible conflict; Mrs. Goldstein was off the Floor and did not participate in any discussion or vote. A copy of the tally sheet is attached to these Minutes.

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Peter Nanos, Chairman - No report.

HEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MS. POWERS said the Health and Protection Committee met on Wednesday, May 30, 1990. Present were Committee members Russo, Schoenfeld, Rubino, Mellis, Evanko and Powers. Rep. Lovallo was excused. Also present were Board members Goldstein, Boccuzzi, DeLuca, Stork, Larobina, Blum and Morris. Ms. Powers said that present for item 1 was Chris Gentile of CAG Associates.

1. REVIEW OF THE CONSULTANT'S REPORT AS IT RELATES TO EMS. Requested by Reps. Sandra Goldstein, John Boccuzzi and Richard Lyons, 5/7/90.

HELD IN COMMITTEE

MS. POWERS stated that Mr. Gentile of CAG Associates presented a report. A copy of the report was sent to all Board members and is attached to these Minutes.

2. MATTER OF FIRE DEPARTMENT PERSONNEL NOT BEING ABLE TO TAKE THEIR VEHICLES HOME. Fire Department personnel considered emergency status rather than Public Works or Health Department personnel. Submitted by Rep. Robert DeLuca, R-14, 5/2/90.

HELD IN COMMITTEE

MS. POWERS stated that present at the meeting concerning item 2 was Mary Sommer, Corporation Counsel and Daniel Hunsberger. She said a meeting will be held next month with the Risk Manager being invited along with the local Emergency Planning Committee and the Commissioner of Finance.

PARKS & RECREATION COMMITTEE - Thomas Pia & Robert DeLuca, Co-Chairmen

MR. PIA stated that there is no report; no meeting was held because the necessary information was not available.

1. REVIEW OF PARKS AND RECREATION DEPARTMENT AUDIT. Requested by Reps. Mildred Perillo, D-9 and Robert DeLuca, R-14, 3/12/90. Held in Committee 4/2 and 5/7/90.

HELD IN COMMITTEE

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM NOVEMBER 18 TO DECEMBER 1, 1990 TO PUBLICIZE GRAPEFRUIT SALE SPONSORED BY WESTHILL CHAMBER SINGERS. Requested by Linda Rezak, Parent Volunteer, 82 Farms Road, Stamford, Ct 06903, 5/2/90.

HELD IN COMMITTEE

MR. PIA Moved to Suspend the Rules to take up an item not on the Agenda. Seconded.

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

3. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM JUNE 10 TO JUNE 24, 1990 TO PUBLICIZE STAMFORD FESTIVAL OF THE ARTS. Requested by Frank Green, V.P. Operation, Stamford Festival of the Arts, 16 Third Street, Stamford, Ct 06905, 5/30/90.

MR. PIA Moved for approval to hang the banner. Seconded.

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

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

MR. ZELINSKY said the Education, Welfare and Government Committee met on Wednesday, May 30, 1990, at 7:00 p.m. Present were Chairman Zelinsky, Vice Chair Maihock, Committee members Mellis, Domonkos and Mitchell. Also in attendance were Rep. Rubino; Tony Pia, Asst. Director of the Human Rights Commission; Joanne Epstein representing Rep. Shay's office; Mr. Donald Ouellette representing the Veterans' Administration in Bridgeport and Mr. Ken Tripp, Director of Human Resources for the City of Bridgeport.

1. MATTER OF THE NEED FOR A LOCAL VETERANS COUNSELOR. Submitted by Rep. James Rubino R-7, 3/1/90. Reports made and Held in Committee 4/2 and 5/7/90.

MR. ZELINSKY said Mr. Ouellette spoke to the Committee and gave information on how his office in Bridgeport works. Mr. Zelinsky stated that Mr. Ouellette services approximately six to eight people each day, and at times the figure could be as high as 15. Also mentioned to the Committee was that 10 veterans from Stamford were served. Mr. Zelinsky further stated that the office in Bridgeport is comprised of Mr. Ouellette, the Director, and two senior aides which are funded by federal grants.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKY stated that Mr. Ouellette mentioned that the funding is more than paid for by the savings from the office operating and getting veterans federal and state benefits, and by not having to be on city benefits. Mr. Zelinsky said that Mr. Pia gave the Committee a breakdown of the possible costs of the position in the City of Stamford Government and that it was a part-time position; the hours being two days per week. Mr. Zelinsky said the office would need desks, file cabinets, telephone and chairs and the budget would be approximately 100 days at \$100 per day for a total of \$10,000; telephone and stamps approximately \$400; and car usage which would be optional, a maximum total of \$1,000; totalling \$11,400.

Mr. Zelinsky said the Committee voted 4 in favor and 1 against for a Sense-of-the-Board Resolution in support of a local veterans counselor to assist Stamford veterans. A copy of the resolution was received by all Board members. Mr. Zelinsky read the following resolution:

"Whereas, after several meetings with various people working with our veterans, it is the conclusion of the Education, Welfare and Government Committee, that there is a definite need for a local Veterans Counselor: and

"Whereas, the City of Bridgeport has had an office of Veterans Affairs since 1976, staffed by a director and two senior aides paid for by federal grant money, and Bridgeport officials have told us that the City of Bridgeport has saved more than the cost of operating that office, and

"Whereas, by funding a local veterans counselor and assisting our veterans, the city would save more than the \$12,000 approximate per year cost for the position.

"Now therefore be it resolved that the 21st Board of Representatives supports a local veterans counselor to assist our Stamford veterans and asks the Mayor to consider funding that position."

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

MR. RUBINO said this item has been on the Agenda on the 20th and 21st Board of Representatives for approximately two years. He said testimony was heard during the meetings from the Welfare Director, the Director of the Homeless Shelter, and the Bridgeport local veterans counselor. Mr. Rubino stated that all agreed that the position is sorely needed to make sure needy veterans in the locality receive state and federal funding that they are entitled to. Mr. Rubino said the establishment of the position would be of great humanitarian value and would save the city money in excess of the amount spent to establish the position.

MRS. MAIHOCK said that we have a veterans representative located in the Governor's office in Stamford that services veterans at least one day a week and sometimes more. She said that it seemed more appropriate for the state to fund such a position as is done now rather than the City of Stamford. Mrs. Maihock said the services would be somewhat of a duplication if done by both state and city. She stated that if there is a need for increased services, it would be better if the position was funded by the state.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MR. BOCCUZZI said he had nothing against the veterans counselor. He Moved to return the resolution to Committee for further study. The motion was Seconded.

MR. BOCCUZZI said a report should be made on what services are available in Stamford at the present time. He said we should be certain that the City of Stamford could obtain a federal grant to support the position. Mr. Boccuzzi also stated that more facts are needed regarding the \$12,000 estimated cost of the position. He said the Committee should do more work and return to the Board with more statistics, proof of a grant, and actual facts showing where we could save money over the course of a year.

MS. SUMMERVILLE said she was in favor of returning the item to Committee so more study could be done. Also, she said that the Committee should inquire about what is presently being done. Ms. Summerville stated that there is a counselor but did not know exactly how many hours were given to Stamford. She said she would like to see statistics showing who is serviced and the results.

Ms. Summerville said it seems like there is an appearance that there is no one to service veterans but there is someone who is funded by the state that covers more than Stamford; they cover Fairfield County. Ms. Summerville stated that we should know how many people this person serves and the number of persons not being served in Fairfield County, not just in Stamford.

PRESIDENT GOLDSTEIN called for a vote to return the resolution regarding a local veterans counselor back to Committee. APPROVED by a vote of 24 yes and 12 no votes.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO stated his Committee did not have a quorum.

1. MATTER OF CONDOMINIUM ACQUISITION PLAN IN STAMFORD. Submitted by Rep. Nicholas Pavia, R-10, 3/12/90. Held in Committee 4/2/90. Held on Pending Agenda 4/18/90.

HELD IN COMMITTEE

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Environmental Protection Committee met on Tuesday, May 29, 1990, at 7:00 p.m. Attending the meeting were Reps. Esposito, Maihock, Zimmerman, and Stork. Also, attending the meeting was Rep. Scott Morris and Jeannette Semon of the Public Works Department. Mary Sommer, Corporation Counsel was invited but could not attend as she was on vacation.

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

1. MATTER OF HOME DELIVERY OF PAPER PRODUCTS, NEWSPAPERS, ETC. TO PRIVATE HOMES. Submitted by Rep. Philip R. Stork, R-15, 4/3/90. Report made and Held in Committee 5/7/90.

HELD IN COMMITTEE

2. MATTER OF MANDATORY RECYCLING. Requested by Reps. Stanley Esposito and John Zimmerman, 5/15/90.

HELD IN COMMITTEE

MR. ESPOSITO stated that input was needed by Corporation Counsel on the item. Mr. Esposito stated that Jeannette Semon updated the Committee regarding the recycling program. A copy of the Committee's report was given to all members and is attached to these Minutes.

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.

LABOR RELATIONS COMMITTEE - John Hogan, Chairman - No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING WALTER "SCOTTY" JOHNSTONE ON HIS RETIREMENT. Submitted by Rep. Robert DeLuca, R-14, 5/2/90.

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

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

RESOLUTION: (continued)

2. SENSE-OF-THE-BOARD RESOLUTION HONORING JOHN MITOVICH, RETIRING PRESIDENT OF THE STAMFORD AREA COMMERCE AND INDUSTRY ASSOCIATION OF CONNECTICUT, INC. Submitted by Rep. John R. Zelinsky, D-11, 5/10/90.

MR. ZELINSKY Moved for approval the resolution honoring John Mitovich. He said the resolution had two corrections; "of Connecticut, Inc." should be added after "Association" and in the last paragraph, after the word "retiring" add the word "President." Seconded.

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

MS. SCHOENFELD Moved for Suspension of the Rules to take up a resolution not on the Agenda. Seconded.

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

1. SENSE-OF-THE-BOARD RESOLUTION HONORING MARY "VINNY" McCAULEY ON HER RETIREMENT. Submitted by Board of Representatives 6/4/90.

MS. SCHOENFELD 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.

MR. RUBINO Moved for Suspension of the Rules to take up a resolution not on the Agenda. Seconded.

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

2. SENSE-OF-THE-BOARD RESOLUTION HONORING NANCY TATANO ON HER RETIREMENT. Submitted by the Board of Representatives 6/4/90.

MR. RUBINO 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.

MINUTES

1. MAY 7, 1990 REGULAR BOARD MEETING - Not ready.

2. MAY 8, 1990 SPECIAL BUDGET MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS

1. RESOLUTION CHANGING THE DATES OF THE JULY AND AUGUST MEETINGS.

MR. BOCCUZZI Moved for approval of the changes: the regular July meeting will be held on Monday, July 9, 1990, and the August meeting will be held on Monday, August 13, 1990. The motion was Seconded.

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

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:35 p.m. after the motion to adjourn was made, seconded and approved.

Anne A. Kachaluba

Anne A. Kachaluba, Administrative
Assistant and Recording Secretary
21st Board of Representatives

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
21st Board of Representatives

SG:ak

Enclosures

STAMVOTE - ATTENDANCE

09:13:27

06-04-1990

NO	NAME
1	PRS 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 ZIMMERMAN, JOHN
8	PRS RYBNICK, GERALD
9	PRS MOLLO, FRANK
10	PRS LOVALLO, JOSEPH
11	PRS MAIHOCK, AUDREY
12	PRS MARTIN, DAVID
13	PRS DE LUCA, ROBERT
14	PRS ESPOSITO, STANLEY
15	PRS STORK, PHILIP
16	PRS FEDELE, MICHAEL
17	PRS RUBINO, JAMES
18	PRS MELLIS, ELLEN
19	PRS WHITE, W. DENNIS
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 3

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
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 HOGAN, JOHN J.
31	PRS ZELINSKY, JOHN
32	PRS SCHOENFELD, NAOMI
33	PRS LAROBINA, MICHAEL
34	PRS POWERS, RUTH
35	N/P BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	N/P RINALDI, MARY LOU
38	PRS RUSSO, THOMAS
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 37

STAMVOTE - VOTE PROCESSING

06-04-1990

09:14:03

TEST VOTE YES

NO	NAME
1	YES 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 ZIMMERMAN, JOHN
8	YES RYBNICK, GERALD
9	YES MOLLO, FRANK
10	YES LOVALLO, JOSEPH
11	YES MAIHOCK, AUDREY
12	YES MARTIN, DAVID
13	YES DE LUCA, ROBERT
14	YES ESPOSITO, STANLEY
15	YES STORK, PHILIP
16	YES FEDELE, MICHAEL
17	YES RUBINO, JAMES
18	YES MELLIS, ELLEN
19	YES WHITE, W. DENNIS
20	YES SUMMERVILLE, ANNIE

N/P 3 N/V 0

NO	NAME
21	YES DE PINA, GLORIA
22	YES DOMONKOS, CARMEN
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 HOGAN, JOHN J.
31	YES ZELINSKY, JOHN
32	YES SCHOENFELD, NAOMI
33	YES LAROBINA, MICHAEL
34	YES POWERS, RUTH
35	N/P BLUM, DAVID
36	YES JACHIMCZYK, DAVID
37	N/P RINALDI, MARY LOU
38	YES RUSSO, THOMAS
39	YES BOCCUZZI, JOHN
40	YES GOLDSTEIN, SANDRA

YES 37 NO 0 ABS 0