

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 9, 1990

21ST BOARD OF REPRESENTATIVES

CITY OF STAMFORD, CONNECTICUT

A regular monthly meeting of the 21st Board of Representatives of the City of Stamford was held on Monday, July 9, 1990, in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:45 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Rep. John Zimmerman, D-17

"Heavenly Father, we invoke Thy blessings upon all the leaders of our country, state and city. Protect them with Thy mercy and sustain them with Thy good counsel. Inspire them to govern in faithfulness and in truth and direct them to seek the welfare of all the inhabitants of our land. Grant them to know that a nation is exalted by righteousness, but that the perversion of righteousness is a reproach to any people.

"Thou who art the Lord of all mankind, implant within our hearts a respect for law, and a resoluteness of purpose in advancing the cause of freedom, justice and peace. Grant us the wisdom tonight to conclude the affairs of this city in a spirit of cooperation and compromise. Prosper our city in all her worthy endeavors, and help her to be a force for good in Connecticut and the nation. Amen."

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

ROLL CALL was taken by the Acting Clerk Ruth Powers in the absence of Clerk of the Board Annie M. Summerville. There were 33 members present and seven absent. Absent were Reps. Joseph Lovallo, Annie M. Summerville, Naomi Schoenfeld, Richard Lyons, Michael Fedele, Carmen Domonkos and Frank Mollo (all excused).

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

REP. JOHN J. BOCCUZZI, D-2 FOR THE LATE DOROTHEA CANAVAN AND THE LATE DOROTHEA JONES.

"A Moment of Silence for the late Dorothea Canavan, wife of former Deputy Public Works Commissioner John Canavan and a Moment of Silence for the late Dorothea Jones, mother of the late Dorothea Canavan and mother-in-law of John Canavan. Sincerest sympathy to John and the entire family."

REP. NAOMI SCHOENFELD, D-20 FOR THE LATE JOHN PATRICK GOLDEN.

"A Moment of Silence for the late John Patrick Golden. Mr. Golden resided at 133 Skyline Lane. He was the devoted husband of Jane Golden, loving father of David and Laurie Golden and kind and thoughtful brother-in-law of Lois PontBriant, Town and City Clerk. He will be sorely missed by all."

On behalf of the Board, President Goldstein expressed best wishes and a speedy recovery for Thamie Nanos, wife of Rep. Peter Nanos.

MAYOR THOM SERRANI'S ANNUAL MESSAGE FOR FISCAL YEAR 1989/90 AS PER CHARTER SECTION 3-10-6. The Annual Message was placed on each member's desk. The Mayor will appear to deliver the Message at the September 10, 1990 Board meeting.

PRESIDENT GOLDSTEIN made several announcements. She said the Steering Committee meeting will be held on Tuesday, July 24, at 7:00 p.m. instead of July 18, due to the many nominating conventions being held.

President Goldstein said the Capital Projects Budget has been sent to the Planning Board, Board of Finance and Board of Representatives by the Mayor. She said a process has to be worked out to deal with the budget. She said she would be meeting with the Leadership of the Board of Representatives and the Chairman of the Fiscal Committee during the week, and in two weeks, she will meet with the Chairman of the Board of Finance so dates can be coordinated for a Capital Project calendar for the Boards so the Board of Finance and Board of Representatives Fiscal Committee can have a process that will involve department heads and others.

President Goldstein stated a joint public hearing with the Board of Finance will be held. She said a public hearing will probably taken place in September to give the people away on vacation an opportunity to come to speak on the budget. President Goldstein said if anyone had an input regarding the budget, she would be happy to talk to them.

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, June 13, 1990, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:35 p.m. by Sandra Goldstein, Chairwoman who declared a quorum.

Present at the meeting:

Sandra Goldstein, Chairwoman	Frank Mollo	Peter Nanos
Philip Stork	Richard Lyons	John Zimmerman
Robert DeLuca	Audrey Maihock	Scott Morris
David Jachimczyk	Ruth Powers	Stanley Esposito
Maria Nakian	John Zelinsky	John Roman, WSTC
Annie Summerville	Thomas Pia	Anne Kachaluba
John Hogan (excused)		

APPOINTMENTS COMMITTEE - Ordered on the Agenda were all 10 items appearing on the Tentative Steering Agenda.

FISCAL COMMITTEE - Ordered on the Agenda were all five items appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were six of the seven items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was (L&R21.27) Matter of lease on the Municipal Office Building parking lot.

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

PLANNING & ZONING COMMITTEE - Ordered Held were the two items appearing on the Tentative Steering Agenda pertaining to road acceptance of Mary Violet Road and Leona Drive.

PUBLIC WORKS & SEWER COMMITTEE - No items appeared on the Tentative Steering Agenda. One item appearing on the Addenda pertaining to the 14 District was removed from the Agenda.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Agenda. Ordered on the Pending Agenda was The review of the Consultant's Report as it relates to EMS.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were five of the six items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was the Review of Parks and Recreation Department Audit. Ordered on the Agenda from the Addenda was the Matter of beach sticker fees for senior citizens who drive automobiles not registered in Stamford, and voted on to the Agenda was a request from the Ancient Order of Hibernians to hang a banner.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Ordered on the Agenda were three of the five items appearing on the Tentative Steering Agenda. Ordered off the Agenda were two items: Matter of permanently locking rear gate of J. M. Wright Technical School and Matter of the Board of Representatives and the Board of Finance having their own legal counsel.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda regarding the Matter of condominium acquisition plan in Stamford. Ordered on the Agenda was one of the two items appearing on the Addenda. Ordered off the Addenda was the approval for reallocation of \$94,100 and \$5,064.62 from Southfield Community Organization to the Housing Authority. Voted on to the Agenda was the Matter of budgeted Community Development Block Grant Administrative funds not being utilized for their designated purposes as approved by the Board of Representatives.

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. Ordered off the Agenda was the Matter of mandatory recycling. Ordered on the Agenda was the one item appearing on the Addenda and that was the proposed ordinance concerning garbage, rubbish and refuse and the separation of recyclable materials.

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

STEERING COMMITTEE REPORT: (continued)

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

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

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

RESOLUTIONS - No items appeared on the Tentative Steering Agenda. Voted on to the Agenda was a Sense-of-the-Board Resolution Honoring Tracy Timbers as a Presidential Scholar.

NEW BUSINESS - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda dealing with the privatization of emergency medical services and the matter of fire department personnel not being able to take their vehicles home.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:45 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO yielded to Mr. Boccuzzi to give the Committee's Report. Mrs. Perillo was not present at the Committee Meeting.

MR. BOCCUZZI said the Appointments Committee met on Tuesday, June 26, 1990, at 7:00 p.m. Present at the meeting were Committee members Naomi Schoenfeld, Gloria DePina, Robert DeLuca, Thomas Pia and John Boccuzzi. Also attending the meeting was Rep. Audrey Maihock. Mrs. Perillo was excused.

MR. BOCCUZZI stated that Mr. Green wrote a letter to the Mayor withdrawing his name. Mr. Boccuzzi placed items 2, 4, 5, 7, 8, and 10 on the Consent Agenda.

ENVIRONMENTAL PROTECTION BOARD - ALTERNATE

TERM EXPIRES

- | | | |
|-------------------------------------|------------------|--------|
| 1. <u>ROBERT W. GREEN, ESQ. (R)</u> | Filling vacancy. | 1/1/93 |
| 58 Rogers Road | | |
| (Returned to Committee 6/4/90) | | |

NAME WITHDRAWN BY MR. GREEN.

ENVIRONMENTAL PROTECTION BOARD

- | | | |
|----------------------------------|----------------------|---------|
| 2. <u>MR. MICHAEL D'ELIA (D)</u> | Replacing W. Schymik | 12/1/91 |
| 19 Westwood Road | who resigned. | |

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. WHITE AND ONE ABSTENTION, MRS. PERILLO.

APPOINTMENTS COMMITTEE: (continued)

ZONING BOARD OF APPEALS - ALTERNATE

TERM EXPIRES

3. MR. GEORGE J. ROGERS (D) Replacing E. Grannelli. 12/1/91
14 Little John Lane
(Held in Committee 6/4/90)

HELD IN COMMITTEE

ZONING BOARD OF APPEALS - ALTERNATE

4. MR. ERNEST FANWICK (D) Replacing N. Haygood 12/1/90
1403 Newfield Avenue who resigned.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. WHITE AND ONE ABSTENTION, MRS. PERILLO.

ZONING BOARD OF APPEALS

5. MR. RAYMOND SANBORNE (D) Reappointment. 12/1/94
12 Pell Place

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

TRANSIT DISTRICT

6. MR. STAN BLITZ (D) Replacing S. Certilman 12/1/91
1 Strawberry Hill Avenue, 11-H whose term expired.

MR. BOCCUZZI said the Committee voted 6 in favor and none opposed and Moved for the approval of Mr. Blitz. Seconded.

MR. BLUM said he was bothered by the fact that Mr. Certilman expressed his opposition to the trolley buses. Mr. Blum was concerned that Mr. Certilman was being replaced because he expressed his opposition to the trolley buses. Mr. Blum stated that a person should be able to speak his mind.

MR. BOCCUZZI stated that Mr. Blitz was interviewed. There were no questions regarding Mr. Certilman. Mr. Boccuzzi stated that if Mr. Blum had any questions regarding Mr. Certilman, they should be taken up with the Mayor; it was not for the Board of Representatives to decide why a person is or is not presented to the Board.

PRESIDENT GOLDSTEIN called for a vote to approve Mr. Blitz to the Transit District. APPROVED by voice vote with two abstentions, Mrs. Perillo and Mr. Blum.

SMITH HOUSE BOARD OF DIRECTORS

7. JOEL M. EVANS, M.D. (R) Replacing Kim Varney 12/1/92
1450 Washington Blvd. #1209S who resigned.

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

APPOINTMENTS COMMITTEE: (continued)

GOLF AUTHORITY

TERM EXPIRES

8. <u>MR. FRANK NOTO</u> (D) 1123 Shippan Avenue	Reappointment.	1/1/93
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APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. PERILLO.

HEALTH COMMISSION

9. <u>MS. KATHLEEN HESLIN</u> - (D) 327 Barmore Drive	Reappointment	12/1/91
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HELD IN COMMITTEE

COMMISSION ON AGING

10. <u>MR. TED C. GORMAN</u> (D) 80 Nichols Avenue	Replacing S. Summons who resigned.	12/1/92
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APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. PERILLO.

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mr. White voting no on items two and four, Mrs. Perillo abstained on all the items because she did not interview the candidates. Mr. Blum abstained on item six.

FISCAL COMMITTEE - Richard Lyons, Chairman

In the absence of Mr. Lyons, Ms. Rinaldi reported on the Fiscal Committee.

MS. RINALDI said the Fiscal Committee met on Wednesday, June 27, at 7:00 p.m. Present were Committee member Lyons, Rinaldi, Pavia, Esposito, Mollo, Zimmerman, Hogan, Powers and Rybnick. Also attending the meeting were Polly Vanderwaart and Dan Cook of the Board of Education and Tom Canino.

Ms. Rinaldi placed item one on the Consent Agenda. The Personnel Committee concurred.

1. \$ 32,740.00 - REGISTRARS OF VOTERS - CODE 101-1450 MISCELLANEOUS PENSIONS additional appropriation to fund pensions for retiring registrars. Request by Mayor Thom Serrani 5/25/90. Board of Finance approved 6/5/90.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

2. \$ 42,000.00 - LAW DEPARTMENT - CODE 230.1110 SALARIES -additional appropriation to fund salaries that were cut in the 1990/91 fiscal budget. Request by Mayor Thom Serrani 5/25/90. Board of Finance approved 6/5/90.

Above also referred to PERSONNEL COMMITTEE.

MS. RINALDI said the Committee voted unanimously to approve item two. Seconded.

MR. MORRIS Moved to waive the Secondary Committee report. Seconded.

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

MR. DeLUCA stated that the new budget went into effect on July 1st, and now we have an additional appropriation before the Board to fund salaries that were cut. Mr. DeLuca said that Mr. Lyons stated at the budget review meeting that the budget that was approved was a budget that all departments could live with and that no departments would be coming forth for additional monies. Mr. DeLuca urged his colleagues to reject the proposal.

MS. RINALDI said the Board of Finance cut heavily into the Law Department budget, by \$250,000. She said a report regarding the law department and the future of the department will be forthcoming and the \$42,000 will allow the department to function without lay-offs until the report is received.

MR. MORRIS 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 approve \$42,000 for the Law Department salaries. APPROVED by a vote of 23 yes and 6 no votes with three abstention.

3. PROPOSED RESOLUTION APPROVING SUBMITTAL OF ATTACHED LIST OF PROGRAMS TO THE STATE DEPARTMENT OF HUMAN RESOURCES IN ACCORDANCE WITH THE PROVISIONS OF AN ACT CONCERNING CONNECTICUT NEIGHBORHOOD ASSISTANCE (PA 82-469). Submitted by Mayor Thom Serrani 5/31/90. Fiscal Committee approved list 6/4/90.

MS. RINALDI said the Committee voted 5 in favor, 1 opposed and two abstaining and moved for approval. Seconded.

MRS. MAIHOCK said that item three states, "submittal of an attached list." She said she did not recall receiving a list.

PRESIDENT GOLDSTEIN stated that a list was attached to the resolution.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution concerning the Neighborhood Assistance Act. APPROVED by voice vote with one no vote, Ms. Rinaldi and two abstentions, Mr. Hogan and Mrs. Maihock.

FISCAL COMMITTEE: (continued)

4. MATTER OF PARKING TICKET AND PARKING GARAGE REVENUES. Submitted by Rep. Richard Lyons, D-1, 5/21/90. (As per letter of transmittal by Fiscal Committee 5/8/90)

MS. RINALDI stated that Mr. Akhimie, Director of Traffic and Parking gave a presentation to the Committee concerning the steady increase of parking ticket revenues over the past ten years. She said the most significant news was that the city finally had an arrangement with the Department of Motor Vehicles so registrations can be withheld on vehicles with outstanding tickets.

5. MATTER OF THE BOARD OF EDUCATION RELOCATING TO THE GOVERNMENT CENTER. Submitted by Rep. Richard Lyons, D-1, 6/6/90. (As per letter of transmittal by Fiscal Committee 5/8/90)

MS. RINALDI stated that at the time the Fiscal Committee meeting took place, the Board of Education did not meet on the item. She said that since the Committee meeting, the Board of Education had voted to consider the item and voted positively.

MR. DeLUCA asked if the item was discussed at the Committee meeting?

MS. RINALDI said a discussion was held on general terms. She said the Committee and the Board of Education agreed in theory that the move could be worked out; no details were discussed.

MR. DeLUCA asked if the Fiscal Committee went on record one way or another regarding the demands of the Board of Education in regards to the city providing funds for moving expenses, renovation costs and would the Board of Education be here rent free?

MS. RINALDI said when the Committee met on the 27th, the Board of Education did not vote on the matter. The Fiscal Committee did not talk about any demands.

MR. DeLUCA asked if the Fiscal Committee planned to meet on the demands of the Board of Education?

MS. RINALDI said the Committee would be meeting on that.

Ms. Rinaldi Moved the Consent Agenda. Seconded.

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

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

MRS. NAKIAN said the Legislative and Rules Committee met on Thursday, June 28, 1990, at 7:00 p.m. Present were Reps. Martin, Nakian, Larobina, Mitchell, Mellis, Maihock and Rubino. Excused were Reps. Esposito and Zelinsky. Also present at the meeting was Richard Robinson, Asst. Corporation Counsel and John Wolfe, Emergency Coordinator.

LEGISLATIVE & RULES COMMITTEE: (continued)

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. Reports made and Held in Committee 5/7 and 6/4/90.

HELD IN COMMITTEE

2. (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. Report made and returned to Committee 6/4/90.

MRS. NAKIAN said the Committee made a change in the ordinance to correct some typographical errors. A copy was sent to all members and the Committee approved the proposed ordinance by a vote of 6-0-1. She moved for approval. Seconded.

MR. DeLUCA asked if the Alarm Administrator mentioned on the first page, would be a paid position?

MR. MARTIN said it did not state whether it was to be paid or not. He said that in the past, it has been a regular city employee and currently, it is Mr. Wolfe, the emergency coordinator. Mr. Martin stated that it has been a city employee that has taken on an additional duty of being the alarm administrator.

MR. DeLUCA stated that as far as Mr. Martin knew, it would not add an additional employee.

MR. MARTIN said that was not the intent and that did not happen in the past.

MR. DeLUCA questioned the 45 day waiting period stated in Section 70-4 C. concerning notification of alarm user regarding false alarms. He asked why it was a 45-day waiting period instead of a 15-day period.

MR. MARTIN stated the 45 days would give a few days more rather than the 30 day cycle if they were batched together in 30-day intervals.

MR. DeLUCA questioned Section 70-6. C. Alarm Appeal Process; "The determination of the Alarm Appeal Board shall be final,..." and in Section D., it states "Within thirty days of the mailing of a notice of the decision to revoke the connection of a direct connection alarm, the alarm user may file a formal appeal to the Alarm Appeals Board..." Mr. DeLuca stated that in one section it states it is final but in another section, it states you may file a formal appeal. He wanted to know if you can file another appeal after you filed one?

MR. MARTIN said that Section D is an additional element put into Section 70-6 to notify that the Alarm Appeals Board might make an original decision to disconnect an alarm as provided elsewhere. Mr. Martin said if for some reason one of the departments come forth and say, "I want to disconnect a direct connection alarm," the Alarm Appeals Board not on appeal, would make an original decision. He said this enables an appellate process of such a decision.

LEGISLATIVE & RULES COMMITTEE: (continued)

MR. MARTIN stated this does not permit the appeal of an appeal.

PRESIDENT GOLDSTEIN proceeded to a vote to approve for publication, the proposed ordinance amending Chapter 70 of the Code concerning burglar and fire alarms. APPROVED by voice vote with one no vote, Mr. Rybnick.

3. (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. Report made and held in Committee 6/4/90.

HELD IN COMMITTEE

4. (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 & David Martin, Co-Chairpersons, Legislative & Rules Committee, 20th Board, 10/18/89. Held in Steering 12/4/89. Held on Pending 12/13/89. Report made and held in Committee 6/4/90.

HELD IN COMMITTEE

5. (L&R21.31) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ARTICLE VII, SECTIONS 6-31 THROUGH 6-41 OF THE CODE OF ORDINANCE CONCERNING THE COLISEUM AUTHORITY. Requested by Rep. James Rubino R-7, 5/16/90. Report made and Held in Committee 6/4/90.

HELD IN COMMITTEE

6. (L&R21.32) REQUEST FOR WAIVER AND REFUND OF PERMIT FEE OF \$200.00 PAID ON PERMIT #69487 AND PERMIT INVESTIGATION FEE OF \$50.00 PAID BY THE ZION LUTHERAN CHURCH FOR INSTALLATION OF NEW WINDOWS. Requested by Richard C. Hintz, Pastor, Zion Lutheran Church, 132 Glenbrook Road, Stamford, CT 06902, 5/15/90.

MRS. NAKIAN said the Committee voted 5 in favor, 1 opposed and no abstentions to waive the \$200 paid for the permit. Mrs. Nakian said the Committee denied by a vote of 6 against and none in favor of refunding the investigation fee of \$50. She said the reason for the investigation fee was that the Church did not take out a building permit before it began the work. Mrs. Nakian stated that we do not have the authority to refund the \$50.00. Mrs. Nakian moved to waive the \$200 paid for the building permit fee. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the waiver of a \$200 building permit fee paid by Zion Lutheran Church. APPROVED by voice vote with five no votes, Mrs. Maihock, Mr. Stork, Mr. Pavia, Mr. DeLuca and Mrs. Perillo.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Wednesday, June 20, 1990, at 7:00 p.m. Members present were Reps. Morris, Nanos, Hogan, Larobina, Stork and Zelinsky. Excused were Reps. Blum and Jachimczyk. Also attending for item two was Steve Harman, Asst. Director of Personnel.

Mr. Morris placed item three on the Consent Agenda.

1. MATTER OF BINDING ARBITRATION. Submitted by Reps. 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, 5/7 and 6/4/90.

HELD IN COMMITTEE

2. APPROVAL OF PAY PLAN GRANTING SALARY INCREASES TO MAYOR'S OFFICE RESEARCHER, BOARD OF FINANCE STAFF ANALYST AND SECRETARY/CLERK. Submitted by Sim Bernstein, Personnel Director 5/30/90. Personnel Commission approved 4/26/90. Board of Finance approved 6/5/90.

MR. MORRIS said the Committee voted 4 in favor and none opposed. Moved. Seconded.

MR. LAROBINA Moved to return the item to Committee. Seconded. Mr. Larobina stated that the pay plan appears rather complicated, in particular, why it is necessary to grant one of the positions retroactive pay back to 1988? He suggested that there should be an answer as to why this is necessary.

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

3. APPROVAL OF PROPOSED RESOLUTION CONCERNING THE GRANTING OF A PENSION TO MARY HOLAHAN. The proposed resolution requests the State of Connecticut pass a Special Act approving the granting of pension. Requested by Dannel Malloy, Chairman, Board of Finance 5/31/90.

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

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 one no vote, Mrs. Maihock.

PLANNING & ZONING COMMITTEE - David Jachimczyk, Chairman - No report.

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

HEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Wednesday, June 20, 1990, at 7:30 p.m. Present were Committee members Joseph Lovallo, Ellen Mellis, Judith Evanko, James Rubino and Ruth Powers. Invited attendees present were John Wolfe, Daniel Hunsberger, and Kevin Tappe. A complete Committee report was sent to all members and is attached to these Minutes.

1. 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 6/4/90.

MRS. POWERS stated that the Committee recommended that a letter be written to the Mayor, asking him to reconsider his decision concerning emergency vehicles. The letter will ask the Mayor to either reinstate the vehicles or send the Board a different plan to be attached to the resolution passed by the Board concerning the use of city-owned vehicles.

Mrs. Powers placed this item on the Consent Agenda. Moved and Seconded to support a letter to be written to the Mayor.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the letter to be written to the Mayor. APPROVED by voice vote with three no votes, Mr. Boccuzzi, Mr. Zimmerman and Mr. Jachimczyk and one abstention, Mr. Zelinsky.

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

MR. DeLUCA said the Parks and Recreation Committee met on Monday, June 18, 1990, at 7:30 p.m. Present were Committee members Gabe DeLuca, Gerry Rybnick, Peter Nanos, Tom Pia and Gloria DePina.

Mr. DeLuca placed items one through six on the Consent Agenda.

1. 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 6/4/90.

APPROVED ON CONSENT AGENDA

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM AUGUST 25 TO SEPTEMBER 9, 1990 TO PUBLICIZE 25TH ANNIVERSARY CELEBRATION OF BARTLETT ARBORETUM. Requested by Caroline King, Co-Chairman, 25th Anniversary Committee, University of Connecticut, Bartlett Arboretum, 151 Brookdale Road, Stamford, CT 06903, 5/31/90.

APPROVED ON CONSENT AGENDA

PARKS & RECREATION COMMITTEE: (continued)

3. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM AUGUST 1 TO SEPTEMBER 1, 1990 TO PUBLICIZE ANNUAL PARISH FAIR. Requested by Gerry Katz, Publicity Committee, St. Leo's Church 460 Hunting Ridge Road, Stamford, Ct 06903, 5/30/90.

APPROVED ON CONSENT AGENDA

4. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 14 TO APRIL 27, 1991 TO PUBLICIZE ANNUAL EVENT. Requested by Connie Dean, Business Manager, The Troupers Light Opera Company, P. O. Box 1799, Darien, CT 06820, 5/31/90.

APPROVED ON CONSENT AGENDA

5. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM JULY 1 TO JULY 15, 1990 TO PUBLICIZE IRISH FESTIVAL. Requested by Cathy Cummings, Ancient Order of Hibernians, 49 Pepper Ridge Place, Stamford, CT. 06905, 6/13/90.

APPROVED ON CONSENT AGENDA

6. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM NOVEMBER 18 THROUGH DECEMBER 2, 1990 TO PUBLICIZE ANNUAL MERCHANDISE MART. Requested by Lisa Gomberg, Jewish Community Center, P. O. Box 3326, Newfield Avenue and Vine Road, Stamford, Ct 06905, 6/1/90.

APPROVED ON CONSENT AGENDA

7. MATTER OF BEACH STICKER FEES FOR SENIOR CITIZENS WHO DRIVE AUTOMOBILES NOT REGISTERED IN STAMFORD. Submitted by Reps. Stanley Esposito R-11 and John R. Zelinsky D-11, 6/11/90.

HELD IN COMMITTEE

MR. DeLUCA said item 7 is being Held. This matter will be taken up next year when the new fees are submitted.

Mr. DeLuca Moved to approve the Consent Agenda. Seconded.

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

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

MR. ZELINSKY said the Education, Welfare and Government Committee met on Thursday, July 5, 1990 at 7:00 p.m. Present were Chairman Rep. Zelinsky, Vice Chairman Rep. Maihock, Reps. DePina, Evanko, Mellis and Mitchell. Excused was Rep. Domonkos.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKY (continuing) Also attending were Reps. Rubino, Larobina and Blum; State of Connecticut Commissioner Joseph C. Barber on veterans affairs; Mr. Don Ouellette, Director of Veterans Administration for the City of Bridgeport; Mr. Tony Pia, Asst. Director of the Human Rights Commission; Jean Hall from the American Red Cross and Joan Cerchiara, Director of Emergency and Social Services for the American Red Cross. Present for item three was Ms. Maureen Deppen, head of transportation for the Board of Education and Finance Commissioner Paul Pacter for item two.

1. SENSE-OF-THE-BOARD RESOLUTION IN SUPPORT OF A LOCAL VETERANS COUNSELOR TO ASSIST OUR STAMFORD VETERANS. Submitted by Rep. James Rubino R-7, 3/1/90 and Education, Welfare & Government Committee 7/9/90. Reports made and Held in Committee 4/2 and 5/7/90. Returned to Committee 6/4/90.

MR. ZELINSKY said the Committee voted unanimously 6 in favor to recommend a Sense-of-the-Board resolution in support of a local veterans counselor to assist our Stamford veterans. Mr. Zelinsky stated the resolution was mailed to everyone. He said there was one change in the last paragraph, "Now therefore be it resolved, 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 said "that position" should be deleted, and "a part-time position" be inserted. Mr. Zelinsky said the Committee voted for "that position", but he is recommending the amendment to make it clear that it will be a part-time position.

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

Mr. Zelinsky said that Commissioner Barber stated there were six veterans' offices throughout the State of Connecticut. He said there was a one person office located in Stamford and the other offices are the same; there are no secretaries or clerical assistants. Mr. Zelinsky said the representative covers from Greenwich to Bridgeport; all of Fairfield County. The Commissioner mentioned that in the past, his office has gone to homeless shelters in some cities in Connecticut and were able to assist several veterans who were in need of assistance. Mr. Zelinsky stated that has not been done in the Stamford area. Commissioner Barbara mentioned that there was an approximate population of 425,000 veterans within the State and at present, the State is spending between \$8 and \$10 million for veterans benefits, and if the veterans could be identified, and could be assisted to apply for federal benefits, this would result in savings for the State. Mr. Zelinsky mentioned that Mr. Ouellette, Veterans Administrator for the City of Bridgeport also stated that he assists many veterans within the City of Bridgeport and has on numerous occasions, helped Stamford veterans.

Mr. Zelinsky said that Jean Hall and Joan Cerchiaia of the American Red Cross, mentioned to the Committee, that they assist veterans who are referred to them by community organizations; they do not go out to find veterans that are in need. They do bring them to the Veterans Home if they are in need of medical attention.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKY said the resolution recommended to the Board last month was changed. The change was made as follows: "Whereas, there are local groups and state employees working in Fairfield County trying to assist our Stamford Veterans, but there is no one person on a City level acting as an Outreach Coordinator. A City employee could better assist our veterans and also save money for the City by obtaining Federal Funds for benefits and would be cost effective to the City."

Mr. Zelinsky stated that Commissioner Barber mentioned that the individual assisting on a State basis within the Stamford area is doing a beneficial job; however, it is a difficult job because of the locale and territory assigned to that individual person. Mr. Zelinsky stated that based on all the information obtained, the Committee felt it would be in the best interest of the Stamford veterans to have someone on a part-time basis in Stamford Government that can go out and find the veterans and give them the benefits through the federal government that they are entitled to and this would be beneficial to them as well as the cost savings to the city as the veterans could be taken off city programs and put on federal programs.

MRS. MAIHOCK stated that she did not approve the resolution in Committee. She said the two representatives appearing from the Red Cross indicated that they received information from the Shelter on the veterans who were served there. The representatives did not physically enter the Shelter to seek the persons out, but they were informed as to the veterans who were to be served.

Mrs. Maihock thought it interesting to read in the pamphlet that was provided by the American Red Cross, "That in 1921, the Veterans Bureau, which was a forerunner of the Veterans Administration, was created and the Director asked the Red Cross to assign personnel to bureau offices. That year, the Red Cross formally recognized Red Cross responsibility to former service members as a logical extension of service to members of the armed forces. The Red Cross pioneered in assisting veterans and their survivors with applications for and development of claims for government benefits."

Mrs. Maihock said it was mentioned that the American Red Cross is a fully accredited agency of the Veterans Administration. She said this was an important point because in order for them to service the needs of the veterans, they must be accredited as they have to speak for the veterans. Mrs. Maihock said she never realized the Red Cross was performing this service, and this service is a great part of this community. She said there is a Connecticut State Agency for the veterans and also the Red Cross is doing much to help the veterans. She felt that to add on a city-level, would be a duplication or triplication of the effort.

MR. RUBINO said he would disagree with Mrs. Maihock. He said the guests at the meeting verified that there were no outreach workers. He said outreach work has been done in the state but not in Stamford and the outreach work has produced tremendous results in getting people out of the shelters and off city and state benefits.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MR. RUBINO stated that two letters were received by all members of the Board; one from the Rev. Schneider, Director of the Homeless Shelter, stating that there are about six veterans in the Shelter each night and the other from the DuBois Center stated that they get as many as 10 on many nights. Mr. Rubino stated that an outreach worker would make sure that these people are reached and receive the benefits that they are entitled to. These benefits would enhance their lives and save the city money.

MR. WHITE said he did not object to a veterans counselor but he did not think it was a function of the local government to provide the service. He said it was a function of the federal government and was not sure whether it was even a function of the state government. Mr. White said we are talking about a triple layer here regarding counselling for the veterans. Mr. White predicted that if an office is established, that in a few years from now, it will be a full-time office, a need for secretaries and later, talks about pensions. He said the talk about the local government saving money by getting people off welfare rolls, and he was all for that, would not happen in this situation.

MS. RINALDI Moved the question. Seconded.

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

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution in support of a veterans counselor to assist our Stamford veterans. APPROVED by voice vote with five no votes, Mrs. Maihock, Mr. White, Mr. Martin, Mrs. Nakian, and Mr. Larobina; and three abstentions, Ms. Rinaldi, Ms. Powers and Mr. Boccuzzi.

2. STATUS REPORT ON THE POSSIBLE USES OF THE OLD TOWN HALL. Submitted by Reps. Sandra Goldstein D-16 and John R. Zelinsky D-11, 6/13/90.

HELD IN COMMITTEE

3. MATTER OF SAFETY AS REGARDS TO SCHOOL BUSES IN STAMFORD. Submitted by John R. Zelinsky, Chairman, Education, Welfare and Government Committee, 6/8/90.

MR. ZELINSKY said this item was brought to his attention by Rep. Michael Larobina who referred to a letter written to the editor of the newspaper from three Stamford families regarding a bus accident and some questions raised by the families.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKY stated that Ms. Maureen Deppen, head of transportation for the Board of Education replied to the questions. The first question was regarding state requirements concerning the age of school bus drivers. The Committee was told that the minimum required by the state is 18, and there are no age restrictions after that. Mr. Zelinsky said that at age 70, two physicals are required to be passed if you want to continue to be a driver. Mr. Zelinsky said the training by the state is 10 hours consisting of three hours of classroom, four hours behind the wheel of a bus and three hours of a combination of classroom and behind the wheel driving. He said a public service license C or D class is required and the individual would have to pass a physical exam which includes drug screening.

Mr. Zelinsky said another question raised was how the Board of Education monitors the school bus safety. The Committee was told it was monitored by a two-way radio; the buses are followed and checked out as far as driving. In the school year 1989/90, the Committee was told there were 12 school bus accidents from September to June. There were no injuries in the accidents; eight accidents were nonpreventable meaning that the drivers were not at fault; they were due to other vehicles and four accidents were at fault resulting in the suspension of one driver.

Mr. Zelinsky said a contract is coming up between the Board of Education and the bus company. It is a three-year contract and at any point-in-time, the written policy can change with the approval of the Board of Education.

MRS. MAIHOCK said that Mr. Blum brought up an interesting point at the meeting. He brought up that there is some thought of perhaps having 30 hours of training for the bus drivers. Mrs. Maihock said that it was essential that the drivers have as much training as is possible.

MR. BLUM said he spoke at the meeting and stated that three hours of desk testing and three hours on the road was not sufficient training for a bus driver that has the responsibility of children. He said a longer period of time, approximately 30 hours should be approved by the state.

MR. ZELINSKY said that Ms. Deppen stated that if anyone sees a bus driven in an erratic manner or speeding, should take down the bus number, license number, time and date and report the information to the Board of Education as this information would be helpful to them. Mr. Zelinsky stated that the Board of Education will be recommending to the legislature when they meet, that the Board encourages 30 hours of training. The Board of Education will keep the Board of Representatives up-to-date so we can support their recommendation.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

In the absence of Mr. Mollo, Mr. Boccuzzi reported on the Committee meeting.

MR. BOCCUZZI said the Committee met on Tuesday, June 19, 1990.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE: (continued)

1. APPROVAL FOR REALLOCATION OF \$15,000 FROM FAMILY AND CHILDREN'S SERVICES TO THE SHELTER FOR THE HOMELESS, INC. FOR OPERATION OF HOMELESS DROP-IN CENTER. This request is pursuant to Ordinance No. 648 Supplemental. Submitted by Mayor Thom Serrani, 6/11/90.

MR. BOCCUZZI stated that item one was approved by the Committee and being it was a reallocation of funds already approved, the Board did not have to vote on the item.

MR. BLUM said he did not understand how these funds can be reallocated without the approval of the Board.

PRESIDENT GOLDSTEIN said this was done because an ordinance passed by the Board of Representatives relates to the matter.

2. MATTER OF BUDGETED COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATIVE FUNDS NOT BEING UTILIZED FOR THEIR DESIGNATED PURPOSES AS APPROVED BY THE BOARD OF REPRESENTATIVES. Submitted by Rep. Frank Mollo D-9, 6/13/90.

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 was held on Tuesday, June 26, 1990 at 7:35 p.m. Attending the meeting were Committee members Esposito, Zimmerman, Maihock and Stork. Rep. White was excused. Also attending were Rep. Lyons and Corporation Counsel Mary Sommer.

1. MATTER OF HOME DELIVERY OF PAPER PRODUCTS, NEWSPAPERS, ETC. TO PRIVATE HOMES. Submitted by Rep. Philip R. Stork, R-15, 4/3/90. Reports made and Held in Committee 5/7 and 6/4/90.

MR. ESPOSITO stated that Corporation Counsel Mary Sommer explained that the Code deals only with litter on public property and homeowners having this type of problem, have the legal recourse of charging those who litter their property with unsolicited material, with criminal trespass. Also, stated was that homeowners may request that unsolicited deliveries be stopped voluntarily.

2. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING GARBAGE, RUBBISH AND REFUSE AND THE SEPARATION OF RECYCLABLE MATERIALS. Submitted by Mary Sommer, Corporation Counsel 6/13/90.

HELD IN COMMITTEE

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 TRACY TIMBERS AS A PRESIDENTIAL SCHOLAR. Submitted by Rep. Audrey Maihock R-19, 6/13/90.

MRS. MAIHOCK Moved to approve the resolution honoring Tracy Timbers.
Seconded.

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

A motion was made to Suspend the Rules to take a resolution honoring
Sandra Schlachtmeyer. Seconded.

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

2. SENSE-OF-THE-BOARD RESOLUTION HONORING SANDRA SCHLACHTMEYER FOR HER SERVICE AS RESEARCHER TO THE BOARD OF REPRESENTATIVES. Submitted by the 21st Board of Representatives, 7/9/90.

A motion was made to approve the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the motion honoring
Sandy. 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.
3. JUNE 4, 1990 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.

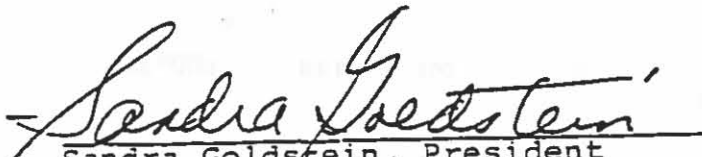
NEW BUSINESS - None.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 9:50 p.m. after the motion to adjourn was made, seconded and approved.



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

APPROVED:


Sandra Goldstein, President
21st Board of Representatives

SG:ak

Enclosures