

MINUTES OF REGULAR BOARD MEETING

WEDNESDAY, NOVEMBER 4, 1992

22ND BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 22nd Board of Representatives of the City of Stamford was held on Wednesday, November 4, 1992, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:25 p.m. by President Richard L. Lyons.

INVOCATION was given by Representative Philip R. Stork, R-15.

"Let us pray. Heavenly Father, we ask your special blessing for the President-Elect, the Vice President-Elect, and their families as they prepare to lead our great nation over the next four years. We also ask your blessing for the President and Vice President of the United States and their families for their past dedicated service to our country. We ask for all this in your Holy name. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Richard L. Lyons.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 35 members present and five absent. Absent were Michael Larobina (excused), David Martin (excused), Kurt Jetta (excused), W. Dennis White (excused) and Garry Clemmons.

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by President Richard L. Lyons; the machine was not in good working order.

MOMENTS OF SILENCE:

For the late CATHERINE H. ESPOSITO requested by the 22nd Board of Representatives. "Mrs. Esposito was the wife of John F. Esposito and sister-in-law of Mayor Stanley J. Esposito. Mrs. Esposito was manager of benefits planning at Olin Corporation. We extend our deepest, heartfelt sympathy and condolences to her husband, John; her sons, John F., Jr. and James C.; her parents, Hugh and Ann Hanley; Mayor Stanley Esposito and family; her sister, Mary Hallock; her brothers, Hugh Hanley and Martin Hanley and her nephews, aunts and uncles."

For the late JOSEPH G. DePRETA requested by Representatives Thomas Pia, 7th District and John R. Zelinsky, Jr., 11th District. "Mr. DePreta was a friend. He retired from the Stamford Department of Public Works in 1977. He had been a member of St. Mary's Roman Catholic Church. He is survived by his wife Jean Petrucci DePreta; two daughters, Phyllis DePreta Romano and Lorraine DePreta; two sons, Vincent J. DePreta and Joseph A. DePreta; three grandsons, a great-grandchild, a sister, Mary Ienner; and three brothers, Frank DePreta, Anthony DePreta and John DePreta. Our deepest sympathy is extended to his wife, Jean and his entire family."

MOMENTS OF SILENCE: (continued)

For the late MELVIN W. DIXON submitted by the 22nd Board of Representatives. "Melvin was the son of Handy and Jessie Dixon. His father, Handy, is a former member of the Board of Representatives. Mr. Dixon was a novelist and professor of African-American literature at Queens College and also taught at Williams College, Fordham and Columbia Universities. He was the author of many novels, short fiction and poetry. Mr. Dixon was a Rockefeller Foundation Humanities Scholar-in-Residence, and a fellow at the Schomburg Center for Research in Black Culture in New York during 1989 and a Fullbright professor at the University of Dakar, Senegal, West Africa in 1986. He is survived by his parents, Handy and Jessie Dixon; two brothers, Elliott and Christopher Dixon; two sisters, Cynthia Peters and Deanna Dixon; a niece; three nephews; and several aunts and uncles. Our sincerest sympathy and condolences to Handy and Jessie and the entire family."

For the late LUCIO "LOU" LIONETTI. Requested by Representative John J. Boccuzzi, 2nd District. "Mr. Lionetti was a lifelong Stamford resident. He founded the Shoreline Pools Inc., one of the largest swimming pool companies in the Northeast. Mr. Lionetti served as a member of the Board of Directors of the First Bank of Stamford and the Greenwich Trust Co, and was a member of the National Swimming Pool Institute. He is survived by his wife, Valentina; three sons, Mark, David and Brian; and eight grandchildren. I extend my deepest sympathy to his wife, Valentina and family."

For the late WALTER HNATOWICH requested by Representative John R. Zelinsky, Jr., 11th District. "Mr. Hnatowich was a good friend and constituent. He was a serviceman with HELCO for 33 years before retiring in 1977. He was a member of St. Mary's Russian Orthodox Church. Mr. Hnatowich is survived by his wife, Mary DeMay Hnatowich; a daughter, Madeline Dean of California; and two sisters, Olga Koda of Stamford and Melanie Marsh of Southbury. My deepest sympathy to his wife and family and other relatives. He will be sorely missed."

For the late JEROME C. MASSARI requested by Representatives John J. Boccuzzi, 2nd District, Thomas Pia, 7th District and John R. Zelinsky, Jr., 11th District. "Mr. Massari was a funeral director and operated the Jerome C. Massari & Sons Funeral Home in Stamford for 52 years. He was involved in city politics and many community affairs, and was a former Stamford Police Commissioner and a Republican candidate for Mayor in 1971. Mr. Massari was active in many organizations and had a great interest in inventing. He is survived by his wife, Lenora; a son, Menna J; one sister, Evelyn Catania; six grandchildren; seven great grandchildren and several nieces and nephews. Our deepest sympathy to his wife, Lenora and family."

For the late CATHERINE IENNER requested by Representative Ralph F. Loglisci, 14th District. Mrs. Ienner was predeceased by her husband, Edward. She is survived by three children, Edward Ienner, Joseph Ienner and Christine Stokes and five grandchildren. She will be greatly missed and sincerest sympathy is extended to her family."

STANDING COMMITTEES

STEERING COMMITTEE: Chairman Richard L. Lyons

REPORT. Waived.

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, October 14, 1992, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. Chairman Richard Lyons was unable to attend the meeting. The meeting was called to order by Acting Chair Annie M. Summerville at 7:30 p.m. who declared a quorum.

Present at the meeting:

Annie Summerville, Acting Chair	Scott Morris	Robert DeLuca
James Rubino	Joan Rinaldi	Thomas Pia
William Kosbob	Ellen Bromley	Maria Nakian
Ellen Mellis	Audrey Maihock	Elaine Mitchell
John J. Hogan	Carmen Domonkos	John Roman, WSTC
Mary Lou Rinaldi	W. Dennis White	Janet Gramza, Advocate
John R. Zelinsky, Jr.	Donald Sherer	Anne Kachaluba

PERSONNEL COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered Held in Steering was the Pay plan for non-union positions. Ordered off the Pending Agenda was the matter of medical benefits.

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

FISCAL COMMITTEE - Ordered on the Agenda were all 15 items appearing on the Tentative Steering Agenda and one item appearing on the Addenda that concerned the moving of the 1991/92 budget surplus to 1993/94 capital projects accounts; the record will note that Rep. Donald Sherer was opposed to this item being placed on the Agenda.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Agenda and two items from the Pending Agenda which concerned the Transit District and St. Luke's Community Services tax abatement.

PLANNING & ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda re leaf pickup. The Environmental Protection Committee was made the Secondary Committee on this item; Reps. White and Zelinsky, Jr. voted against having a Secondary Committee.

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

STEERING COMMITTEE REPORT: (continued)

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the item concerning unattended displays in city parks and recreation areas.

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

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

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

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

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

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

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

ECONOMIC DEVELOPMENT COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda. Suspension of Rules approved to place an item on the Agenda; Discussion of resolution concerning the appointment of Economic Development Commission.

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

AUDIT OVERSIGHT COMMITTEE - No items appeared on the Tentative Steering Agenda.

RESOLUTIONS - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

OLD BUSINESS - Three items were brought up by Rep. Robert DeLuca. 1) Status report on the illegal raises given to non-union administrators, 2) Status of quarterly report which was to be received by the Board of Representatives on the transfer of funds (operating & capital) and 3) Update from Law Department on delinquent taxes.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 8:28 p.m.

Annie M. Summerville, Acting Chair  
Steering Committee

MR. HOGAN Moved to Suspend the Rules to take up the Personnel Committee. Seconded.

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

MR. STORK Moved to Suspend the Rules to take an item out of order, item 2, under Resolutions. Seconded.

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

### RESOLUTIONS

2. SENSE-OF-THE-BOARD RESOLUTION HONORING REPRESENTATIVE RONALD A. SABIA.  
Submitted by Rep. Philip R. Stork, R-15, 10/9/92.

MR. STORK said that this was the second time in this calendar year that he has had the opportunity to honor his district partner; first, on June 1, nominating him to serve on the Board and this evening. Mr. Stork read the resolution. A copy is attached to these Minutes.

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

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

### PERSONNEL COMMITTEE - John J. Hogan, Jr., Chairman

MR. HOGAN said that the Committee met on Tuesday, October 27, 1992. Present were Elaine Mitchell, Joan Rinaldi, Marggie Laurie, Philip Stork, Robert DeLuca and John Hogan. Excused were John R. Zelinsky, Jr., and Garry Clemmons.

1. FOR PUBLICATION - PROPOSED ORDINANCE LIMITING THE TIME THAT A PERSON IN A NON-UNION CLASSIFIED POSITION OR A CONTRACT EMPLOYEE CAN REMAIN IN AN "ACTING" POSITION. Submitted by Reps. James Rubino, R-7 and Robert DeLuca, R-14, 8/5/92. Held in Committee 9/1 and 10/5/92.

MR. HOGAN said that there was much discussion on the item. The Committee recommended that the item be on Consent.

APPROVED ON CONSENT AGENDA WITH FIVE NO VOTES. MR. LOGLISCI, MS. M. RINALDI, MRS. PERILLO, MRS. BROMLEY AND MR. PAVIA (30 YES VOTES).

2. FOR FINAL ADOPTION - PROPOSED ORDINANCE DESIGNATING THE POSITION OF DIRECTOR-LABOR RELATIONS AS UNCLASSIFIED. Submitted by Mayor Stanley J. Esposito, 7/29/92. Held in Committee 9/1/92. Approved for publication 10/5/92.

MR. HOGAN said that a public hearing was held; there was no public input. He said that the Committee recommended final adoption. Moved. Seconded.

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



PERSONNEL COMMITTEE: (continued)

PRESIDENT LYONS called for a vote to return item two to Committee. DEFEATED by a voice vote with two yes votes, Mr. Loglisci and Mr. Pavia.

PRESIDENT LYONS called for a vote to approve for final adoption the ordinance designating the position of Director of Labor Relations as unclassified. APPROVED by voice vote with 33 yes votes and two no votes, Mr. Loglisci and Mr. Pavia.

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

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with 30 yes votes and five no votes, Mr. Loglisci, Ms. M. Rinaldi, Mrs. Perillo, Mrs. Bromley and Mr. Pavia.

APPOINTMENTS COMMITTEE - Ellen Bromley & Annie Summerville, Co-Chairwoman

MRS. BROMLEY said that the Committee met on October 27, 1992. Present were Reps. Philip Stork, Thomas Pia, Ralph Loglisci, Ellen Mellis, John Leydon, Jr., John Boccuzzi, Annie Summerville and Ellen Bromley.

MRS. BROMLEY placed item two on the Consent Agenda.

HUMAN RIGHTS COMMISSION

TERM EXPIRES

- |                                     |                         |         |
|-------------------------------------|-------------------------|---------|
| 1. <u>MR. LEE TERRELL</u> (D)       | Replacing Rodney Smith. | 12/1/93 |
| 500 Lakeside Drive                  |                         |         |
| (Held in Committee 9/1 and 10/5/92) |                         |         |

WITHDRAWN

DIRECTOR OF LABOR RELATIONS

2. MR. CLARENCE GREBEY  
20 Round Hill Drive

APPROVED ON CONSENT AGENDA WITH FOUR NO VOTES. MR. LOGLISCI, MRS. PERILLO, MS. M. RINALDI AND MR. PIA AND TWO ABSTENTIONS. MRS. DOMONKOS AND MR. PAVIA.

MRS. BROMLEY Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with 29 yes vote, four no votes, Mr. Loglisci, Mrs. Perillo, Ms. M. Rinaldi and Mr. Pia and two abstentions, Mrs. Domonkos and Mr. Pavia.

FISCAL COMMITTEE - Carmen Domonkos & Mary Lou Rinaldi, Co-Chairwomen

MRS. DOMONKOS said that the Committee met on October 28, 1992. Present were Mary Lou Rinaldi, Gerald Rybnick, John Leydon, Jr., Maria Nakian, Garry Clemmons, William Kosbob, John Hogan, Jr., Ralph Loglisci, Carmen Domonkos, Elaine Mitchell, Audrey Maihock, Ellen Mellis, John R. Zelinsky, Jr., Commissioner of Finance Patrick O'Connor, Tax Assessor Frank Kirwin, Robert Hartzel, Frank Harrison and Marge Brown. She said that the Reval subcommittee met at 6:00 p.m.

FISCAL COMMITTEE: (continued)

MRS. DOMONKOS placed items 2, 6, and 11 on the Consent Agenda. All Secondary Committees concurred or waived the secondary report.

1. \$ 260,635.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 344.1211 COMPOSTING EQUIPMENT - additional appropriation for composting and recycling equipment. To be financed by a grant. Request by Mayor Stanley J. Esposito, 7/23/92. Planning Board approved 9/1/92. Board of Finance defeated 10/15/92. Held in Steering 8/12 and 9/16/92.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

NO ACTION TAKEN: DEFEATED BY BOARD OF FINANCE.

2. \$ 9,154.00 - HEALTH DEPARTMENT - CODE 573.VARIOUS - WOMENS, INFANT AND CHILDRENS GRANT (WIC) PROGRAM - additional appropriation to represent contract amount for fiscal year 10/1/92 to 9/30/93.
 

573.1110 salaries	\$1,700
573.1220 car allowance	2,000
573.1310 FICA	130
573.2610 maintenance of equipment	300
573.2916 administrative expenses	1,749
573.2923 copying & printing	275
573.2930 office supplies	1,500
573.3738 health certification	<u>1,500</u>
	\$9,154

Request by Mayor Stanley J. Esposito, 9/28/92. Board of Finance approved 10/15/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 15,680.00 - HEALTH DEPARTMENT - CODE 561 PRIVATE AND PAROCHIAL SCHOOL HEALTH - additional appropriation to cover Dental Hygienists union contract settlement. Amount is for fiscal year 1991/1992 and 1992/93. Request by Mayor Stanley J. Esposito, 8/31/92. Board of Finance deferred 10/15/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

4. \$ 17,580.00 - HEALTH DEPARTMENT - CODE 560 PUBLIC SCHOOL HEALTH - additional appropriation to cover Dental Hygienists union contract settlement. Amount is for fiscal year 1991/1992 and 1992/1993. Request by Mayor Stanley J. Esposito, 8/31/92. Board of Finance deferred 10/15/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

5. \$ 447,923.00 - POLICE DEPARTMENT - CODE 430 NARCOTICS ENFORCEMENT GRANT - additional appropriation to cover grant.

430.1110 salaries	\$156,497
430.1201 overtime	253,119
430.1330 medical & life	28,500
430.1390 general ins(W.C.)	<u>9,807</u>
	\$447,923

Request by Mayor Stanley J. Esposito, 9/28/92. Board of Finance deferred 10/15/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

6. \$ 5,100.00 - ENVIRONMENTAL PROTECTION BOARD - CODE 123.2650 NEW EQUIPMENT additional appropriation to cover grant awarded to install photovoltaic panels for ALERT flood warning system stations. Request by Mayor Stanley J. Esposito, 9/28/92. Board of Finance approved 10/15/92.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 89,585.00 - NON-CITY SOCIAL SERVICE AGENCIES - CODE 540.5501 CONTRACTED SERVICES - additional appropriation for crime prevention techniques and other activities. Stamford Housing Authority subcontracted with the Stamford Police Department to work with residents of Connecticut Avenue Housing Development. Request by Mayor Stanley J. Esposito, 9/28/92. Board of Finance deferred 10/15/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

8. \$ 20,000.00 - LABOR RELATIONS - CODE 271.5350 CONTRACT ADMINISTRATION additional appropriation to cover anticipated fees for police arbitration and arbitration panel. Request by Mayor Stanley J. Esposito, 9/25/92. Item withdrawn 10/15/92.

Above also referred to LABOR RELATIONS COMMITTEE.

ITEM WITHDRAWN



FISCAL COMMITTEE: (continued)

9. \$ 31,200.00 - PURCHASING DEPARTMENT - CODE 243.1110 SALARIES - additional appropriation for purchasing agent's salary for six (6) months. Request by Mayor Stanley J. Esposito, 9/28/92. Board of Finance approved 10/15/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MRS. DOMONKOS said the Committee voted to place item 9 on Consent. Moved. Seconded.

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

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

MR. DeLUCA Moved to reduce item 9 by \$5,200. Seconded. Mr. DeLuca said that times are difficult and he checked with various agencies and learned that if an ad were placed, there would be numerous well qualified people applying for the position. He said the salary range of \$52,000 would be more than sufficient and a top quality person would fill the position as there are many, many people applying for positions that once had high salaries but now are willing to take positions for half of their previous salaries.

MRS. DOMONKOS said that the figure was for six months; the person would not be hired until January.

MR. KOSBOB asked if the position carries a certain level under the contract and could it be reduced?

MRS. DOMONKOS stated that she was not sure if that was so.

PRESIDENT LYONS called for a vote to reduce item 9 by \$5,200. DEFEATED by a voice vote of 20 no and 15 yes votes.

MRS. PERILLO asked if the position was a permanent position or a contract one?

MRS. DOMONKOS said that it was a permanent position.

PRESIDENT LYONS called for a vote to approve item 9. APPROVED by voice vote with 24 yes and 11 no votes, Mrs. Perillo, Mr. Johnson, Mr. Belcher, Mr. DeLuca, Ms. J. Rinaldi, Mr. LaDestro, Mr. Sabia, Mr. Pia, Mr. Pavia, Mr. Loglisci and Mrs. Laurie.

10. \$ 33,345.00 - FIRE DEPARTMENT - CODE 450.1220 CAR ALLOWANCE - additional appropriation to cover compensation for certain individual for use of their own vehicles. This was ordered by State of CT Dept. of Labor. Request by Mayor Stanley J. Esposito, 9/28/92. Board of Finance deferred 10/15/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

11. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE TO CONDUCT A SMOKING CESSATION PROGRAM FOR MOTHERS AND MOTHERS-TO-BE. Submitted by Mayor Stanley J. Esposito, 9/28/92.

APPROVED ON CONSENT AGENDA

MRS. DOMONKOS Moved the Consent Agenda. Seconded.

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

12. REQUEST FOR STATUS REPORTS ON OVERTIME AND SICK LEAVE FROM FIRE DEPARTMENT, POLICE DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS. Requested by Reps. William R. Kosbob, D-16 and John F. Leydon, Jr., 10/6/92.

HELD IN COMMITTEE

MRS. DOMONKOS said that reports would be received over a three-month period; the Fire Department was the first department to come in. She said that a report was given to all members and the Committee was extremely pleased with the results of the Fire Department's efforts to reduce the sick time and overtime. She said that there were reductions and they were informed that the Committee was very pleased with their efforts.

13. INQUIRY INTO THE IMPACT AND EFFECT OF RE-EVALUATION ON THE TAXPAYERS AND FISCAL CONDITION OF THE CITY OF STAMFORD. Submitted by Reps. John Hogan, Jr., D-12, Audrey Maihock, R-19, David Martin, D-19 and Maria Nakian, D-20, 12/13/91. Reports made and Held in Committee 1/6, 2/3, 3/2, 4/6, 5/4, 6/1, 7/6, 9/1 and 10/5/92. Held in Steering 7/15/92.

HELD IN COMMITTEE

MRS. DOMONKOS said that the subcommittee met prior to the regular Fiscal meeting. She said that a Committee was formed by the Mayor consisting of other assessors from different towns; Mr. Hartzel, the assessor from Hartford, was in attendance with Mr. Kirwin and Commissioner O'Connor; a report will be forthcoming.

14. RESEARCH THE POSSIBILITY OF REQUIRING THE BOARD OF FINANCE AND THE BOARD OF REPRESENTATIVES APPROVAL FOR USE OF FUNDS THAT DO NOT SPECIFICALLY FALL WITHIN THE REALM OF HOUSING AND REHABILITATION. Request by Reps. Robert DeLuca, R-14 and Thomas Pia, R-7, 7//9/92. Held in Committee 8/3, 9/1 and 10/5/92.

MRS. DOMONKOS said that a report was prepared by the researcher and was received by everyone. She said that the Committee discussed the item with Commissioner O'Connor, Richard Gitlen, Director of Community Development and Corporation Counsel Daniel McCabe.

FISCAL COMMITTEE: (continued)

MRS. DOMONKOS said that the report was reviewed closely; the Committee felt that there were no requests that came before the Housing and Community Development Committee that were outside the realm. She said that developing an ordinance would possibly further restrict the use of the funds, as originally, the fund was set up to be flexible to allow for gap money that was needed to match a grant. Mrs. Domonkos said that grants could be lost and the Committee felt that at this point, there was no need for any action to be taken.

15. REVIEW OF REDUCTION OF DEBT SERVICE WITH EXCESS CAPITAL FUNDS FROM CLOSE OUT ACCOUNTS REPORT OF 4/8/92. Request by Reps. Maria Nakian, D-20, David Martin, D-19 and Carmen Domonkos, D-18, 9/4/92. Report made and Held in Committee 10/5/92.

MRS. DOMONKOS said that Commissioner O'Connor was asked to give a report as to how the approximately \$1.9 million capital close out money was used; the Commissioner gave a report and the money was used to pay off interest on bonds, not the capital. She said that the Committee was comfortable with the report and that the funds were used properly.

16. MATTER OF MOVING 1991/92 BUDGET SURPLUS TO 1993/94 CAPITAL PROJECTS ACCOUNTS. Requested by Reps. William Kosbob, D-16 and Carmen Domonkos, D-18, 10/13/92.

MRS. DOMONKOS said that the Committee discussed the matter and felt that with the ordinance being prepared by the Legislative and Rules Committee on the use of capital close outs will take care of the potential problem in the future. Mrs. Domonkos stated that the Committee felt that President Lyons should send a letter to the Board of Finance stating that the \$730,000 surplus for the 1992/93 be applied toward any approved capital projects in the 1993/94 capital budget.

MRS. DOMONKOS Moved to Suspend the Rules to take up an item dealing with the Assessor's office. Seconded.

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

17. \$ 68,862.00 - FINANCE DEPARTMENT - ASSESSORS OFFICE - CODE 250.5150 PROFESSIONAL CONSULTANTS - additional appropriation to complete real estate inspections and processing for the 1992 Grand list. Request by Mayor Stanley J. Esposito, 10/15/92. Board of Finance approved 10/16/92.

MRS. DOMONKOS said that the funds requested are for the completion of the real estate inspections for processing the 1992 grand list. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 17. APPROVED by voice vote with no dissenting votes; 35 yes votes.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, October 26, 1992 at 7:00 p.m. Present were Committee members Maria Nakian, Carmen Domonkos, Gregory LaDestro, Audrey Maihock, Elaine Mitchell, Joan Rinaldi, Donald Sherer and John R. Zelinsky, Jr.; Reps. David Martin and Scott Morris were excused. Also, present for item 1 was Rep. John Hogan, Commissioner Patrick O'Connor, Corporation Counsel Daniel McCabe and John Smart, Chairman of the Planning Board; on item 4, present were Reps. Joseph Gergle, Robert DeLuca and Mildred Perillo; Thomas Finn, Chairman of the Transit District, their attorney Thomas Weihing and Corporation Counsel Daniel McCabe.

1. (L&R.22.20) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE CLOSING OF CAPITAL PROJECTS AND THE DISPOSITION OF UNEXPENDED CAPITAL PROJECT FUNDS. Submitted by Reps. Maria Nakian, D-20, David Martin, D-19, Carmen Domonkos, D-18 and Robert DeLuca, R-14, 4/20/92. Held in Committee 5/4, 6/1, 7/6, 8/3 and 9/1/92. Approved for publication 10/5/92.

MRS. NAKIAN said that the purpose of the ordinance is to provide a procedure for the closing of capital accounts and to clarify the Charter procedure concerning the use of unexpended capital funds and grant funds. She said the Committee voted five in favor, two opposed with no abstentions for approval. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 1. APPROVED by voice vote with 34 yes and one no vote, Mrs. Maihock.

2. (L&R22.23) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING DISQUALIFICATIONS AND SUSPENSIONS FROM BIDDING PROCESS. Submitted by Mayor Stanley J. Esposito, 6/11/92. Held in Committee 8/3, 9/1 and 10/5/92.

HELD IN COMMITTEE

3. (L&R22.21) MATTER OF ESTABLISHING POLICIES REGARDING CONTRACT CONTROLS. Requested by Reps. Michael Larobina, D-16 and Ellen Bromley, D-20, 5/15/92. Held in Committee 7/6, 8/3 and 9/1/92. Held on Pending Agenda 9/16/92.

MRS. NAKIAN stated that item 3 was put on the Agenda in error; the item that should have been on the Agenda was the proposed ordinance for publication concerning tax abatement for St. Luke's. She said that the Committee did discuss St. Luke's request but the opinion was to wait until next month to act on St. Luke's because adequate notice was not given to the public.

MRS. NAKIAN Moved to send item 3 back to Committee. Seconded.

PRESIDENT LYONS called for a vote to return item 3 to Committee. APPROVED by voice vote with one abstention, Mrs. Maihock, due to a conflict of interest.

4. (L&R22.29) RESOLUTION CONCERNING STAMFORD TRANSIT DISTRICT. Submitted by Reps. Michael Larobina, D-16 and Robert DeLuca, R-14, 8/11/92. Held in Committee 9/1/92. Held on Pending Agenda 9/16/92.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE - W. Dennis White, Chairman - No report.

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman

MR. OWENS said that the Committee met twice; a public hearing and joint meeting with the Environmental Protection Committee on item 1 was held on October 29, at 7:30 p.m. Present were Reps. Jeffrey Curtis, Ronald Sabia, Robert DeLuca, Donald Sherer, Audrey Maihock, William Belcher, Fred Johnson, James Rubino, Richard Lyons, Carmen Domonkos, William Kosbob, John R. Zelinsky, Jr., Joseph Gergle, Ellen Mellis, Philip Stork, Thomas Pia, Annie Summerville, Scott Morris, Bobby Owens; other Representatives may have been present; Commissioner of Public Works Michael Pavia and Mayor Stanley J. Esposito.

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING LEAF PICKUP. Submitted by Reps. Robert DeLuca, R-14, Thomas Pia, R-7 and Scott A. Morris, D-17, 10/5/92.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

MR. OWENS stated that Commissioner of Public Works Michael Pavia spoke first at the public hearing and after that, there were 32 other speakers. Mr. Owens said that the Committee voted six in favor, none against to amend the last paragraph to read, "Now therefore be it resolved that the Board of Representatives believes that the residents should have the option of composting, bagging or raking the leaves to the curb, and urges the Mayor and the Commissioner of Public Works to reconsider their position based on the public hearing."

Mr. Owens Moved for approval of the amendment. Seconded.

MR. LOGLISCI said that in his travels through Stamford, he saw a large amount of cooperation by citizens in bagging the leaves. He said that the program is working; he heard complaints as well as compliments. Mr. Loglisci said that sidewalks and roadways are neater, cleaner and safer when the leaves are bagged and placed near the curb; also, the bags are picked up quickly by vehicles in the area. He said that citizens are to be congratulated for their efforts in bagging and composting; also the Administration and staff of Public Works for taking a courageous step in order to maintain the service with reduced manpower and less dollars. Mr. Loglisci stated that the Commissioner recognizes that there are special needs which will be dealt with if given the chance.

Mr. Loglisci said that the Commissioner stated that he cannot stand in the way of the resolution and will incorporate loose collection as well for which he will need additional funds.

MR. SHERER said that he, Audrey Maihock and William Belcher are members of the Environmental Committee and attended the public hearing and voted on the item; the vote was none in favor, two against with one abstention.

Mr. Sherer said that he listened with an environmentalist ear at the public hearing and heard at least 15 people speak in favor of the current plan with almost all speaking in regards to the environment. He said that if leaves are bagged, you will not see huge piles of leaves clogging storm drains and catch basins.



PUBLIC WORKS & SEWER COMMITTEE: (continued)

MR. SHERER said that his committee will be voting on a resolution regarding Long Island Sound. He said that he learned that if leaves deposited in catch basins are allowed to rot, the nitrogen and other bacterial formations that develop from the rotted leaves, after a five-minute flash rain, the amount of material washed into Long Island Sound is the equivalent of a major sewage treatment plant spill. Mr. Sherer said that we must be sensitive to the environment and it must be protected.

MR. DeLUCA said that he disagreed with the comments that if leaves are not bagged, you are not concerned with the environment. He said he also talked to the Commissioner and was told that the program is working good, and the Commissioner said that he saw no reason why the Board cannot go along with the resolution. Mr. DeLuca stated that the Commissioner realizes that certain people and certain areas have special needs; not everyone has three acres of land that composting can be done on; not everyone can afford 200 and 300 bags or pay someone to bag the leaves. Also, Mr. DeLuca stated that why should people living on streets where there are a lot of city trees planted be burdened with bagging those leaves; why can't they put the leaves at curbside? Mr. DeLuca said if there is an added cost, it would be about \$6.00 a person. He said that in approving the resolution, the Board is on record stating that there are neighborhoods with special needs therefore giving the citizens the option of bagging, placing on curbside or composting.

MR. MORRIS said that he applauded the cost effectiveness of the program and the environmental benefits but wished that the Administration and the Department of Public Works made more of an effort to educate the public about the bagging of leaves and what was to be expected in the program. He said that many of his constituents stated that a public hearing should have been held far in advance of last Thursday's hearing; the public hearing could have been sponsored by the Administration. Mr. Morris said that he will support the resolution because he feels that the option should be there for residents to bag, compost or as done in the past, rake the leaves to the curb.

MS. EVANKO Moved the question. Seconded.

Noted for the record, Rep. Michael Larobina joined the meeting at 8:55 p.m.

At this point in the meeting, test votes were taken and the machine was in working order.

PRESIDENT LYONS proceed to a vote to Move the question. DEFEATED by a vote of 20 yes and 16 no votes. (24 votes needed)

MR. KOSBOB said that perhaps it would be good for him to support the resolution but he could not support it because he has worked very hard with his fellow representative to see that leaves were not dumped on the Finch-Levine property and did not want to do anything that could jeopardize the situation. Mr. Kosbob said that he believed that the program was working well and that his responsibility to his constituents was to watch every penny in the city and to make sure the city does its best to manage all of its accounts correctly. He said for those reasons he could not vote for the resolution.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

MR. ZELINSKY said that he attended the public hearing and what he heard from the audience was "we want leaf pick up the way it has been." Mr. Zelinsky said that one of the speakers stated that the city is nickeling and diming this particular issue. Mr. Zelinsky asked about the leaves falling from city trees, and were the residents to bag those leaves? He said the cost per person is \$1.00 according to a calculation made by one of the speakers and there were a small number of people that spoke in favor of bagging; they did not speak against having the city pick up leaves placed at the curb. Mr. Zelinsky stated that the residents pay large taxes and some may never have to use the services they pay for such as police, fire or children in the school system. He said that his constituents were against not having the leaves put at the curb. He supported the resolution giving the options of bagging, composting or putting the leaves at the curb. Mr. Zelinsky urged his colleagues to support the resolution.

MR. BELCHER stated that in spite of the poor communications to get the message out well in advance of the public hearing, Commissioner Pavia must be commended for taking one of the most unpopular actions to fix a problem. Mr. Belcher said that the business of pushing the leaves out into the street must be stopped as responsibility for the environment must be taken by all; he was against the resolution.

MR. STORK said that he supported the comments made by Reps. DeLuca, Morris, and Zelinsky. He said that he and his partner, Rep. Sabia, received 19 phone calls on the issue; 17 were in favor of the resolution and two were against. Mr. Stork said that he heard comments in regards to maintaining the back yard garbage pickup; the claim being at the time, the cost of approximately one million additional dollars to the city. Mr. Stork stated that it was extremely hard for his constituents to understand all the talk about approximately \$100,000 to \$200,000 for the leaf pickup. He said that he was elected to represent his constituents and he was going to support the resolution.

MRS. MAIHOCK said that the city ordinance specifying city leaf pickup does not specify that leaves must be bagged by the residents. She stated that this is a new city policy that was implemented, as Scott Morris indicated, apparently without sufficient prior information to the residents. She said that it would, therefore, seem in fairness to residents who have difficulty in complying with the directive from the Mayor and Public Works Commissioner, that we do give our residents an option as stated in this resolution.

MR. JOHNSON said that he would support the resolution. He said that some of his constituents are bagging, some are not. He is bagging leaves from his neighbor's trees. Mr. Johnson stated that a sweeper and working men come through the district sweeping up the leaves and some leaves do blow into the gutter. He said that the Board and residents should go along with the program and if it does not work out, next year you can refer back to the old system.

MRS. DOMONKOS said that she would support the resolution because her calls have been from senior citizens that are unable to bag their leaves. She said that there should be options as the provisions made for handicapped persons and the elderly in the recycling program. She said that calls for assistance have been made to the Department but replies have not been received.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

MRS. BROMLEY Moved the question. Seconded.

PRESIDENT LYONS called for a vote to Move the question. APPROVED by voice vote.

PRESIDENT LYONS proceeded to a vote on the amendment. APPROVED by 23 yes, 10 no votes with three abstentions.

MR. OWENS Moved for approval of the resolution as amended. Seconded.

MR. LOGLISCI stated that he thought the real problem is that people resented not being given a chance to tell their point-of-view before the system was put into place. He said that anger is overcoming their knowledge that the program is environmentally sound and moving in the right direction. He said that the program is worthy of the Board's support.

MR. DeLUCA Moved the question. Seconded.

PRESIDENT LYONS called for a vote to Move the question. APPROVED by voice vote with two no votes, Mrs. Bromley and Mrs. Nakian.

PRESIDENT LYONS proceeded to a vote to approve the resolution. APPROVED by 22 yes, 11 no votes with two abstentions.

Note: A letter dated October 23, 1992 from David M. Emerson, Executive Director, Environmental Protection Board was received by Board members. Mr. Emerson requested that the letter be made part of the record; the letter is attached to these Minutes.

2. MATTER OF OPTIONS BEING CONSIDERED BY THE MAYOR AND PUBLIC WORKS REGARDING STAMFORD'S INCINERATOR. Submitted by Reps. Carmen Domonkos, D-18, Bobby Owens, D-3 and David Martin, D-19, 10/13/92.

HELD IN COMMITTEE

MR. OWENS said that the Committee met on this item on October 20, 1992 at 7:00 p.m. Present were Committee members Jeffrey Curtis, Fred Johnson, Robert DeLuca, John R. Zelinsky, Jr. and Bobby Owens; also present was Rep. Carmen Domonkos, Lou David, Supervisor of Solid Waste from the Public Works Department and Scott McClone of WSTC.

Mr. Owens said that Lou David reported on the Mayor's Technical Advisory Team on option one which is to send the city's solid and bulky waste to Bridgeport. He said that the most likely candidate is the waste to energy plant in Bridgeport operated by Wheelabrator on contract with the Connecticut Resource Recovery Authority. Mr. Owens stated that the 2,220 ton per day plant is not designed to burn sewage sludge. He said that the cost for Stamford to use the facility would reflect the benefit the plant derives from selling the electric power that it generates, with garbage as its fuel, to United Illuminating.

Mr. Owens said that option two is to upgrade the city's existing incinerator, built in 1973, to meet existing and near term future requirements for permitting standards in order to continue burning the city's municipal solid waste, bulky waste and sewage sludge.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

MR. OWENS stated that option three is a contract with private vendors to build a new waste to energy plant.

Mr. Owens said that the Advisory Team recommends that if the city elects to pursue option one, it should consider to protect the city's interest to the maximum extent possible; the city should conduct thorough discussions and contract negotiations with the regional facility in regards to cost escalation provisions, contract renewal terms and certain other issues that the Advisory Team did not have time to fully explore. Also, stated was that the city should strive to identify ways to significantly reduce its sewage sludge disposal costs which at present levels would comprise approximately 20% of the total cost under option one; the cost is not available at this time.

Mr. Owens stated that at this point, it appears that option one has been chosen. He said that option two, which is to keep the existing incinerator, would cost the city over a 24-year period, approximately 15% more than option one (which is \$181,923,000). Mr. Owens said that he was quoting on what the Advisory Team projected.

Mr. Owens said that option one is 20% over option three which is to build a waste to energy plant; which would cost approximately \$149 million.

HEALTH & PROTECTION COMMITTEE - Audrey Maihock & Marggie Laurie, Co-Chairwomen

MRS. MAIHOCK said that the Committee met as the Secondary Committee on Fiscal items on October 28, 1992. Present at the meeting were Audrey Maihock and Marggie Laurie, Co-Chairwomen; also members Ellen Mellis and James Rubino; Joe Gergle was excused.

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

MR. DeLUCA said that the Committee met on Monday, October 26, 1992 at 7:00 p.m. Present were Committee members Robert DeLuca, Gerald Rybnick, Thomas Pia, Mildred Perillo, William Kosbob, Donald Sherer and Joseph Gergle; also present was Robert Neu, Director of Parks and Recreation and Michael Saccardi, Parks and Recreation Commissioner.

Mr. DeLuca said that the Committee voted seven in favor with no opposition to approve the resolution. Moved. Seconded.

1. PROPOSED RESOLUTION TO NAME PARKLAND (APPROXIMATELY 10 ACRES) ON THE WEST SIDE OF LONG RIDGE ROAD OPPOSITE THE ROXBURY ROAD INTERSECTION AS "FINCH MEADOW PARK." Submitted by Robert F. Neu, Director of Parks and Recreation, 10/8/92. Parks and Recreation Commission approved 10/7/92.

MRS. MAIHOCK said that the name "Finch Meadow Park" was a very appropriate name from both a proposed use and historic prospective. She urged the Representatives to vote for the resolution.

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



PARKS & RECREATION COMMITTEE: (continued)

2. STATUS REPORT ON ALL SPORT PROGRAMS INCLUDING FEES AND FINANCIAL STATEMENTS FROM ALL LEAGUES USING CITY FACILITIES. Requested by Thomas Pia, Co-Chairman of the Parks & Recreation Committee, 10/2/92.

HELD IN COMMITTEE

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

No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

MS. MITCHELL said the Committee met on Tuesday, October 20, 1992 at 7:00 p.m. Present were Committee members Jeffrey Curtis, Fred Johnson, Ellen Mellis and Elaine Mitchell; absent were Garry Clemmons, Nicholas Pavia and Annie Summerville. Also present was Joanne Balaschak, of New Opportunities of Waterbury (NOW), Robert Rimmer, Interim President of CTE, Kras Carlucci of CTE, Sandy Dennies, Grants Director and Richard Gitlen, Director, Community Development.

1. REQUEST FOR APPROVAL FOR NEW OPPORTUNITIES OF WATERBURY (NOW) TO RUN THE WEATHERIZATION PROGRAM FOR CTE, INC. Submitted by Robert. S. Rimmer, Interim President, CTE, Inc., P. O. Box 929, 137 Henry Street, Stamford, CT 06904, 9/23/92.

MS. MITCHELL said that Mr. Rimmer requested that NOW run the weatherization program for CTE; the program is valuable and needed for Stamford residents. Ms. Mitchell stated that NOW expects to run the program for 18 months to two years overseeing CTE's program using Stamford labor, vendors and training CTE personnel to operate the program before the program is transferred back to CTE.

Ms. Mitchell said that CTE has not used any of the \$88,000 allocated to the weatherization program. She said that the Committee voted 4-0-0 to approve \$33,000 for the weatherization program and to hold the remaining \$55,000.

URBAN RENEWAL COMMITTEE - Michael Larobina & Mary Lou Rinaldi, Co-Chairpersons

No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Donald Sherer, Chairman

MR. SHERER said that the Committee met on Thursday, October 29, 1992 at 7:00 p.m. Present were Donald Sherer, Chairman; Reps. William Belcher and Audrey Maihock; absent were Reps. W. Dennis White and Michael Larobina.

Mr. Sherer said that a meeting was also held this evening prior to Caucus to complete the vote; the same representatives attended.



ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

1. MATTER OF DEVELOPING A LONG RANGE PLAN FOR COMPOSITNG OF LEAVES. Submitted by Rep. Maria Nakian, D-20, 9/4/92. Held in Committee 10/5/92.

HELD IN COMMITTEE

MR. SHERER said that invited to discuss the above item were Commissioner Michael Pavia and members of ECOS (Environmental Council) as well as Dr. Sam Kahn, President of the North Stamford Homeowners Association. Mr. Sherer said the purpose for the meeting was to develop a dialogue so that a long range plan for composting can be discussed. Mr. Sherer stated that the Commissioner pointed out that the state does mandate composting; it is a component of recycling. Mr. Sherer said that there were two areas for composting; one site is on Magee Avenue and the other is on Scofieldtown Road. He said that it was important that the community be educated in regards to home composting because it redistributes the compost burden from public land to private and also reduces costs to the city. At present, Mr. Sherer stated that the city has a private contract with no cost to the city as the company turns the leaves to compost and then distributes and sells the composted material.

2. SENSE-OF-THE-BOARD RESOLUTION SUPPORTING THE ENHANCEMENT OF LONG ISLAND SOUND AND A CLEAN WATER/JOBS PLATFORM. Submitted by President Richard L. Lyons, D-1. (per letter from Jane-Kerin Moffat, Coordinator, Long Island Sound Watershed Alliance, P. O. Box 313, Cos Cob, CT 06807-0313, 10/6/92)

MR. SHERER said that the Committee voted three in favor with no opposition to approve the resolution. Moved. Seconded.

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

TRANSPORTATION COMMITTEE - Scott Morris, Chairman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - Garry Clemmons, Chairman

No meeting was held on the item.

1. UPDATE ON CAPITAL FUNDING AND OPERATIONS OF THE STAMFORD CENTER FOR THE ARTS/PALACE THEATER. Requested by Rep. Carmen Domonkos, D-18, 8/26/92. Held in Steering 9/16/92.

HELD IN COMMITTEE

LABOR RELATIONS COMMITTEE - Kurt Jetta & John J. Boccuzzi, Co-Chairmen

MR. BOCCUZZI said that the Committee met on October 27, 1992. Present were Reps. John Hogan, Mary Lou Rinaldi, Ralph Loglisci, Ellen Bromley and John Boccuzzi; Ray Grebey, Labor Relations Director; President and Vice President of the Police Association and Janet Gramza from the Advocate.

1. SENSE-OF-THE-BOARD RESOLUTION REGARDING POLICE DEPARTMENT UNLIMITED SICK PAY POLICY AND ONGOING LABOR CONTRACT NEGOTIATIONS. Submitted by C. R. Grebey, Acting Director, Labor Relations, 9/3/92. Held in Committee 10/5/92.

MR. BOCCUZZI said that in discussing the resolution, the Committee decided that it would be improper for the Committee to approve the resolution as they felt that the resolution may interfere with contract negotiations between the city and the police association.

Mr. Boccuzzi said that Committee recommended that President Lyons send a cover letter along with a letter drawn up by the Committee to the police union and administration. The Committee felt that the problems on sick leave be negotiated fairly between the city and police union. Mr. Boccuzzi stated that this was not an endorsement of the sick leave nor an endorsement of the resolution; this was strictly a recommendation on part of the Labor Relations Committee.

Mr. Boccuzzi Moved that the letter be approved; a copy was sent to all members. Seconded.

PRESIDENT LYONS called for a vote to approve the letter. APPROVED by voice vote with no dissenting votes. The letter is attached to these Minutes.

ECONOMIC DEVELOPMENT COMMITTEE - Joan Rinaldi, Chairwoman

MS. J. RINALDI said that the Committee met on Wednesday, October 28, 1992 at 7:00 p.m. Present were Committee members Ellen Mellis, Scott Morris, James Rubino and Joan Rinaldi.

1. SENSE-OF-THE-BOARD OF RESOLUTION CONCERNING THE APPOINTMENT OF ECONOMIC DEVELOPMENT COMMISSION. Submitted by Joan Rinaldi, Chairwoman, Economic Development Committee, 10/14/92.

MS. J. RINALDI said that the Committee voted four to zero in favor of the resolution. Moved. Seconded.

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

ETHICS REVIEW COMMITTEE - James Rubino & Maria Nakian, Co-Chairpersons

MR. RUBINO said that the Committee met on Thursday, October 29, 1992 at 7:30 p.m. Present were Committee members Philip Stork, James Rubino, Maria Nakian, Mary Lou Rinaldi and Gregory LaDestro; also, in attendance were members of the Board of Ethics, Dr. Melvin Grove, Chairman Athanasios Loter, and Allen Kaltman.

ETHICS REVIEW COMMITTEE: (continued)

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES CONCERNING CODE OF ETHICS. Submitted by Reps. Maria Nakian, D-20 and David Martin, D-19, 11/26/91. Held on Pending Agenda 12/4/91. Held in Committee 4/6, 5/4, 6/1, 7/6, 8/3, 9/1 and 10/5/92.

HELD IN COMMITTEE

MR. RUBINO said that for the first part of the meeting, the Committee met with Board of Ethics members Grove, Loter and Kaltman who gave their input on the proposed ordinance. Mr. Rubino stated that the following points were made:

1. They favored a provision requiring the Ethics report be put into the personnel file of an employee or officer found in violation of the Code.
2. They would like the Code to apply to members of independent authorities like the Coliseum Authority and the Sterling Farms Golf Authority.
3. They would like the Code amended to allow notices to be served by sheriffs and constables.
4. They favored retaining the right to amend complaints once the complaint is submitted.
5. They favored the addition of alternates to the Board.

Mr. Rubino stated that the Ethics Board was generally in support of the changes made by the Ethics Review Committee. Mr. Rubino said that after concluding the meeting with members of the Board of Ethics, the Committee reviewed correspondence from Yale Law School Professor Jeffrey Hazzard concerning constitutionally allowed consequences from findings of ethics violations.

Mr. Rubino said that the Committee voted to hold the item and made the following changes; providing, as the Ethics Board requested, for service by a sheriff or constable throughout the ordinance in additions to service by certified or registered mail; language was added that clearly states that the Board can operate as a three-man quorum; added a section which requires that a copy of the Ethics Board finding of guilty placed permanently in an employee's personnel file; a section was added which makes a finding of guilt the basis upon which an offender may be sued for damages liability; may be sued for damages in a civil action by the city for losses incurred as a result of the offense excluding the loss of the cost of the hearing itself and language was added making it clear that alternates are working members of the Board and may question and investigate whether they ultimately will or will not vote on the matter.

At this point in the meeting, President Lyons announced that Janet Gramza, the Advocate reporter, will be moving to Watertown, New York. He said that Janet has been covering the Board for a year. President Lyons, on behalf of the Board, wished Janet and her husband, good luck and Godspeed and said that it was a pleasure being associated with Janet.

AUDIT OVERSIGHT COMMITTEE - Robert DeLuca & John J. Boccuzzi, Co-Chairmen

No report.

RESOLUTIONS

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

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING STILLMEADOW SCHOOL ON ITS TWENTIETH ANNIVERSARY OF SERVICE TO THE STAMFORD COMMUNITY. Submitted by Reps. Jeffrey T. Curtis, Sr., D-9, Nicholas Pavia, R-10, John R. Zelinsky, Jr., D-11, and Ralph F. Loglisci, R-14, 10/6/92.

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

2. SENSE-OF-THE-BOARD RESOLUTION HONORING REPRESENTATIVE RONALD A. SABIA. Submitted by Rep. Philip R. Stork, R-15, 10/9/92.

This item was taken up earlier in the meeting, see page 5.

MINUTES

1. OCTOBER 5, 1992 REGULAR BOARD MEETING - Approved.

COMMUNICATIONS - None.

OLD BUSINESS

1. STATUS REPORT ON THE ILLEGAL RAISES GIVEN TO NON-UNION ADMINISTRATORS. Requested by Rep. Robert DeLuca, R-14, 10/14/92.

PRESIDENT LYONS said that the above item is in court and the proceedings are on-going.

2. STATUS OF QUARTERLY REPORT WHICH WAS TO BE RECEIVED BY THE BOARD OF REPRESENTATIVES ON THE TRANSFER OF FUNDS (OPERATING & CAPITAL). Requested by Rep. Robert DeLuca, R-14, 10/14/92.

MRS. DOMONKOS said that an agreement has been worked out; whether there is close out money or not, quarterly reports will be received.

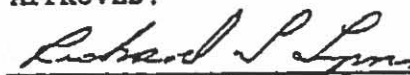
3. UPDATE FROM LAW DEPARTMENT ON DELINQUENT TAXES. Requested by Rep. Robert DeLuca, R-14, 10/14/92.


PRESIDENT LYONS said that a letter was sent to all members and is on file.

NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by a voice vote, the meeting was adjourned at 9:55 p.m.

APPROVED:

  
Richard L. Lyons, President  
22nd Board of Representatives

  
Anne A. Kachaluba, Administrative Assistant  
and Recording Secretary  
22nd Board of Representatives

RLL:ak  
Enclosures