

MINUTES OF REGULAR BOARD MEETING

TUESDAY, DECEMBER 1, 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 Tuesday, December 1, 1992, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:30 p.m. by President Richard L. Lyons.

INVOCATION was given by Rep. Nicholas Pavia, R-10.

"Let us pray. O Lord, Bless us all; prepare our hearts and minds to vote on matters and issues that will best serve our city. As the holidays approach, let us be ever mindful of the love You have always shown us; the love of the miracle of lights of Hanukkah and the love of the humble birth of the Christ Child. 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 34 members present and six absent. Absent were Judith Evanko (excused), Marggie Laurie (excused), Garry Clemmons, Michael Larobina, Ellen Bromley (excused) and Mildred Perillo.

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by President Richard L. Lyons; the machine was in good working order.

MOMENTS OF SILENCE:

For the late MARIANNA P. ANTONELLI requested by Representatives Joseph A. Gergle, 11th District and John R. Zelinsky, Jr., 11th District. "Mrs. Antonelli was the mother of A. Nino Antonelli, a friend and constituent. Our deepest sympathy to Mr. Antonelli and his family."

For the late EDWIN R. DWELLE II requested by Representatives Joseph A. Gergle, 11th District and John R. Zelinsky, Jr., 11th District. Mr. Dwelle lived in Darien. He was a longtime Stamford and Darien resident. He is survived by his wife, Dolores Dwelle, three sons, David K. Dwelle, Edwin R. Dwelle III and Paul D. Dwelle; two daughters, Melinda H. Dwelle and Susan D. Maziar; a sister, Elizabeth D. Halliday and four grandson. Sincerest sympathy is extended to Mrs. Dwelle and the family."

For the late NEAL R. HARRE requested by Representatives Joseph A. Gergle, 11 District and John F. Leydon, Jr., 12th District. Mr. Harre was a resident of Darien. He was a retired history teacher in the Stamford Public Schools for 34 years. Sincerest sympathy is extended to Mrs. Neal Harre."

For the late MARY PERLICK requested by Representative John R. Zelinsky, Jr., 11th District. Mrs. Perlick was the mother of Mrs. Janice Shaskan, a friend. My deepest sympathy to Mrs. Shaskan and her family."

MOMENTS OF SILENCE: (continued)

For the late KEVIN TOBIN requested by Representative John R. Zelinsky, Jr., 11th District. Kevin was a friend. My deepest sympathy to his wife, Joan and his family."

For the late GLORIA DePRETA requested by Representative Carmen Domonkos, 18th District. "Sincerest sympathy and condolences to her husband, Nunzie."

For the late TYLER FARROW requested by Representatives Gloria DePina, 5th District and Ellen Mellis, 13th District. "Tyler was the son of Nicole Farrow and Marvin Perkins. He was 11 months old. Tyler is survived by his parents and many other family relatives. Our deepest sympathy and condolences to his parents and relatives."

For the late REV. CHARLES PRINCE requested by Representative Gloria DePina, 5th District. "Rev. Prince was the assistant pastor at Union Baptist Church for 10 years. He was the son of the late Donnie and Illis Blalock Prince. Rev. Prince was a Stamford resident for 35 years. He was a member of the NAACP and the United Way in Stamford. He is survived by his wife, Betty Rains Prince; a son, Herbert Prince II; three daughters, Judith Caviness, Dalphine Jones and Gracie Prince; a brother, John Louis Prince, Jr.; three sisters, Annie Lee Gunther, Pauline Jefferies and Ruth Mason; six grandchildren and many relatives and friends. Rev. Prince will be greatly missed and sincerest sympathy is extended to his wife, Betty and family."

For the late TILLIE E. O. SHAPIRO requested by Representatives Ellen Mellis and William Belcher of the 13th District. "We wish to extend our deepest sympathy to Shirley Fishbach and her family on the death of her mother. We hope that time will ease your pain. Know our thoughts are with you. Our sincerest condolences."

For the late GENEVIEVE T. KOPROSKI requested by Representatives Ellen Mellis and William Belcher of the 13th District. "Our deepest sympathy is extended to Barbara Wood and her family on the death of her mother. We hope that time and the support of those around you will ease your pain and loss. Our thoughts are with you."

For the late ROSEMARY C. HULL requested by Representative Nicholas S. Pavia, 10th District. Mrs. Hull was a Stamford resident for 40 years, a homemaker and a Red Cross volunteer. She is survived by her husband, Eugene Hull; a son, Michael A. Ambrosecchio; two daughters, Renee Ambrosecchio Nieto and Karen Hull Creigh; and a brother and sister. Sincerest sympathy is extended to her husband, Eugene and 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.

STEERING COMMITTEE REPORT: (continued)

The Steering Committee met on Thursday, November 12, 1992, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order by Chairman Richard L. Lyons at 7:35 p.m. who declared a quorum.

Present at the meeting:

Richard L. Lyons, Chairman
Thomas Pia
Joan Rinaldi
Maria Nakian
John Boccuzzi
John R. Zelinsky, Jr.
Donald Sherer
Annie M. Summerville

Scott Morris
Mary Lou Rinaldi
Carmen Domonkos
Philip Stork
Ellen Bromley
Gloria DePina
Bobby Owens
Robert DeLuca

John J. Hogan
Ronald Sabia
Maggie Laurie
David Martin
Elaine Mitchell
Janet Gramza, Advocate
John Roman, WSTC
Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda, Jay Sandak for the Greater Fairfield Tourism District. Ordered on the Agenda were the seven names appearing on the Addenda.

FISCAL COMMITTEE - Ordered on the Agenda were 21 of the 22 items appearing on the Tentative Steering Agenda; ordered moved to the Public Works and Sewer Committee was the matter of financial aspects of the closing of the incinerator. Ordered on the Agenda was the one item appearing on the Addenda.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were four of the five items appearing on the Tentative Steering Agenda; ordered on Pending was the proposed ordinance concerning disqualifications and suspensions from bidding process. Ordered on the Agenda were the two items appearing on the Addenda.

PERSONNEL COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda; ordered off the Agenda was the Approval of pay plan for non-union positions. Ordered on the Agenda was one item appearing on the Pending Agenda.

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

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and one item from the Pending Agenda. The item moved from the Fiscal Committee's Agenda was incorporated into item one.

HEALTH & PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered off the Pending Agenda was the item concerning enforcement of the Noise Ordinance.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda; also, the item appearing on the Addenda. Suspension of Rules approved to place a resolution re Robert Neu on the Agenda.

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

STEERING COMMITTEE REPORT: (continued)

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Pending Agenda was the one item 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 - No items appeared on the Tentative Steering Agenda.

ECONOMIC DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

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 - No items appeared on the Tentative Steering Agenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 8:07 p.m.

Richard L. Lyons, Chairman
Steering Committee

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

MS. SUMMERVILLE said that the Committee met on Tuesday, November 24, 1992, at 7:00 p.m. Present were Co-Chairs Annie Summerville and Ellen Bromley; members of the Committee John Boccuzzi, Gloria DePina, John F. Leydon, Jr., Ellen Mellis, Ralph Loglisci, Thomas Pia and Philip Stork; also attending were representatives from WSTC and Advocate.

TRANSIT DISTRICT

TERM EXPIRES

- | | | |
|---------------------------------|-----------------------------|---------|
| 1. <u>MR. JON T. GALLUP</u> (D) | Replacing Thomas Finn whose | 12/1/95 |
| P. O. Box 4096 | term expired. | |

Ms. Summerville said that item 1 was on the Consent Agenda. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 1. APPROVED by voice vote with 34 yes votes, no dissenting votes.

APPOINTMENTS COMMITTEE: (continued)

TRANSIT DISTRICT

TERM EXPIRES

2. MR. LESLIE GORDON (D) Replacing Stan Blitz whose 12/1/95
211 West Lane term expired.

MS. SUMMERVILLE said that item 2 was on Consent. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 2. APPROVED by voice vote with 34 yes votes, no dissenting votes.

TRANSIT DISTRICT

3. MR. JOHN LIBERATORE (R) Replacing Martin Hurley whose 12/1/94
31 Puritan Lane term expired.

MS. SUMMERVILLE said that item 3 was on Consent. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 3. APPROVED by voice vote with 34 yes votes, no dissenting votes.

TRANSIT DISTRICT

TERM EXPIRES

4. MS. SYBIL TACCONE (R) Replacing Carolyn Link whose 12/1/94
188 Skyview Drive term expired.

MS. SUMMERVILLE said that item 4 was on Consent. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 4. APPROVED by voice vote with 34 yes votes, no dissenting votes.

URBAN REDEVELOPMENT COMMISSION

5. MR. ERIC M. WORMSER (D) Replacing Charles Lee who 8/7/97
66 Doral Farm Road resigned.

WITHDRAWN BY MAYOR

PERSONNEL COMMISSION

6. MR. LEROY TERRELL (D) Replacing Mort Semel whose 12/1/94
500 Lakeside Drive term expired.

MS. SUMMERVILLE said that item 6 was on Consent. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 6. APPROVED by voice vote with 34 yes votes, no dissenting votes.

APPOINTMENTS COMMITTEE: (continued)

GOLF AUTHORITY

TERM EXPIRES

7. MR. FREDRIC PADGETT, JR. (D) Replacing Cyrus Carlton whose 1/1/95
40 Barholm Avenue term expired.

MS. SUMMERVILLE said that item 7 was on Consent. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 7. APPROVED by voice vote with 34 yes votes, no dissenting votes.

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

MS. M. RINALDI said that the Committee met on Tuesday, November 24, 1992, at 7:00 p.m. Present were Reps. Carmen Domonkos, William Kosbob, John Hogan, John Leydon, Jr., Ralph Loglisci, Nicholas Pavia, Maria Nakian and Mary Lou Rinaldi. Also present were Reps. Scott Morris, John Zelinsky, Jr., Marggie Laurie and Joseph Gergle; invited guests present were Chief George Mayer, Capt. Joseph Reilly and Police Union President Rick DeToro and Vice President Guy Potolicchio; Finance Commissioner Patrick O'Connor and Mildred Merchant from the Board of Education.

Ms. M. Rinaldi placed items 2, 3, 4, 5, 6, 9, 11, 13, 14, 15, 16, 17, 18 and 22 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report. Note: Item 14 was later taken off Consent.

1. \$ 145,460.00 - DEPARTMENT 994 RETRO PAY - BOARD OF EDUCATION EDUCATIONAL ASSISTANTS CONTRACT SETTLEMENT 1991/1992 - additional appropriation to cover settlement:

Code 994-9202 retro pay	\$135,783
Code 290-1390 social security	<u>9,677</u>
	\$145,460

(1992/93 portion is being absorbed by the Board of Education) Request by Daniel G. Cook, Asst. Supt. for Support Services, Stamford Public Schools, 888 Washington Boulevard, Stamford, CT 06904-2152, 10/28/92. Board of Finance approved 11/12/92.

Above also referred to Labor Relations Committee.

HELD IN COMMITTEE

2. \$ 5,330.00 - DEPARTMENT 994 RETRO PAY - CODE 994.9202 RETRO PAY - additional appropriation for arbitration award for 1990/91 lay off grievance data processing programmer. Request by Mayor Stanley J. Esposito, 10/29/92. Board of Finance approved 11/12/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

3. \$ 7,428.00 - HEALTH DEPARTMENT - CODE 566.VARIOUS - additional appropriation to cover grant funds for outreach worker to provide counseling on smoking cessation to pregnant women and mothers in WIC and Well Child Clinics.
 Code 566.1130 part-time salary \$ 6,600
 Code 566.1310 social security 505
 Code 566.1220 travel 323
 \$ 7,428
 Request by Mayor Stanley J. Esposito, 10/29/92. Board of Finance approved 11/12/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$ 11,789.00 - HEALTH DEPARTMENT - 577 AIDS EDUCATION RISK REDUCTION - CODE 577.1135 PERMANENT PART-TIME - additional appropriation to cover increase in grant to provide more hours of counseling and testing. Position is fully funded by grant.
 State grant \$249,549
 Already appropriated 237,760
 \$ 11,789
 Request by Mayor Stanley J. Esposito, 10/29/92. Board of Finance approved 11/12/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 28,468.00 - HEALTH DEPARTMENT - 570 LEAD POISONING PREVENTION PROGRAM - additional appropriation to cover continued state approved lead poisoning prevention program.
 Code 570.1201 overtime \$ 7,944
 Code 570.1220 car allowance 2,280
 Code 570.2650 new equipment 2,500
 Code 270.2930 office supplies 8,279
 Code 270.2940 conference & training 2,000
 Code 270.3711 lab supplies 5,465
 \$28,468
 Request by Mayor Stanley J. Esposito, 10/29/92. Board of Finance approved 11/12/92

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

6. \$ 4,000.00 - PARKS AND RECREATION DEPARTMENT - CODE 630.2110 MAINTENANCE OF GROUNDS - additional appropriation to cover funds received from Connecticut Light & Power Company for street tree plantings. Request by Mayor Stanley J. Esposito, 10/29/92. Board of Finance approved 11/12/92.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 1,100,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 330.215 WEST MAIN STREET BRIDGE (11E5) - additional appropriation for rehabilitation of the bridge. To be funded by \$832,810 City bonds and \$267,190 state grant. Request by Mayor Stanley J. Esposito, 9/28/92. Contingent upon Planning Board. Board of Finance deferred 11/12/92.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

8. \$ 1,825,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 320.147 CTE BUILDING IMPROVEMENTS - additional appropriation for renovations to South End Community Center. To be funded by grant. Request by Mayor Stanley J. Esposito, 9/21/92. Planning Board approved 10/13/92. Board of Finance deferred 11/12/92.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

9. \$ 50,000.00 - POLICE DEPARTMENT - CODE 410.2510 VEHICLE MAINTENANCE - additional appropriation required to fund vehicle maintenance for twelve months; budget was cut to reflect Department joining city-wide car pool and repair facility; impossible for police fleet to be maintained by other facility. Request by Mayor Stanley J. Esposito, 11/2/92. Board of Finance approved 11/12/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

10. \$ 2,550.00 - POLICE DEPARTMENT - CODE 410.2510 VEHICLE MAINTENANCE - additional appropriation to cover checks deposited in general fund for use of police vehicles. Request by Mayor Stanley J. Esposito, 11/2/92. Item withdrawn.

ITEM WITHDRAWN

11. \$ 94,963.36 - POLICE DEPARTMENT - CODE 410.1201 OVERTIME - additional appropriation to cover checks received from Stamford Housing Authority which have been deposited in general fund. Request by Mayor Stanley J. Esposito, 11/2/92. Board of Finance approved 11/12/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. MS. SUMMERVILLE DUE TO POSSIBLE CONFLICT OF INTEREST.

12. \$ 18,810.25 - ETHICS BOARD - CODE 134.5110 ETHICS BOARD - additional appropriation needed to pay attorney's fees through June 30, 1992 for Police Chief George Mayer in 911 investigation; pursuant to employment contract. Request by Mayor Stanley J. Esposito, 11/2/92. Board of Finance deferred 11/12/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

13. \$ 7,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - CODE 281.1127 DIFFERENTIAL - additional appropriation to cover three overlapping shifts at Bell and Bedford Street garages; differential must be paid per Teamsters contract. Request by Mayor Stanley J. Esposito, 11/2/92. Board of Finance approved 11/12/92.

Above referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

14. \$ 27,357.00 - DEPARTMENT OF TRAFFIC AND PARKING - CODE 281.5501 - additional appropriation to cover amount due for balance of fiscal year 1992/93 on lease between St. John's Church and City for parking lot behind the church. Request by Mayor Stanley J. Esposito, 11/2/92. Board of Finance approved 11/12/92.

Above also referred to TRANSPORTATION COMMITTEE.

Note: After item 19 was disposed of, Mr. Belcher asked if he could speak on item 14. President Lyons allowed discussion on the item.

FISCAL COMMITTEE: (continued)

MR. BELCHER asked if the revenue being received from meters or permits offsets all or more than the cost to the city, and if not, what is the deficit?

MS. M. RINALDI said that according to the Department of Traffic and Parking, the city recoups more than the cost of the lease by selling monthly parking permits; estimated revenue over a nine-month period to be \$3,750 a month or \$33,750 for the nine months thus covering more than the cost of the lease.

MR. BELCHER wanted to know the length of the lease and is it a new one?

MS. M. RINALDI stated that she believed it was an annual lease.

MR. BELCHER stated that if the terms of the lease are agreed upon, can the lessor convey the property to another owner for their purposes?

MS. M. RINALDI said that she could not answer that; a representative from the Traffic and Parking Department was not able to attend the Fiscal meeting.

PRESIDENT LYONS stated that when the information is received, it will be forwarded to Mr. Belcher.

MS. M. RINALDI Moved to approve item 14. Seconded.

PRESIDENT LYONS called for a vote to approve item 14. APPROVED by voice vote with three abstentions, Mr. Leydon, Mr. Gergle and Ms. Summerville due to possible conflict of interest.

15. \$ 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 approved 11/12/92. Held in Committee 11/4/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. MS. SUMMERVILLE DUE TO POSSIBLE CONFLICT OF INTEREST.

16. \$ 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 approved 11/12/92. Held in Committee 11/4/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

17. \$ 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 approved 11/12/92. Held in Committee 11/4/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE. MR. JETTA.

18. \$ 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 approved 11/12/92. Held in Committee 11/4/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. MS. SUMMERVILLE DUE TO POSSIBLE CONFLICT OF INTEREST.

19. \$ 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 approved 11/12/92. Held in Committee 11/4/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MS. M. RINALDI said that the car allowance was a judgment ordered by the State of Connecticut Department of Labor.

MR. DeLUCA asked if this item pertained to policy and procedures approved by the Board a year or two ago that dealt with certain people that were not allowed to take their vehicles home? Mr. DeLuca said that at that time, the Mayor for some reason, discontinued the practice of allowing some members of the Fire Department to bring their vehicles home.

MS. M. RINALDI stated that the firefighters who could no longer bring their vehicles home grieved the action and the State Department of Labor ruled in favor of the union and ordered reimbursement. Ms. Rinaldi said that they were paid \$5.00 a day and there were 10 staff officers affected by this.

FISCAL COMMITTEE: (continued)

MR. DeLUCA inquired as to the policy today, and could the officers take their vehicles home?

MS. M. RINALDI said that as of April 30, 1992, the union agreed to a financial settlement with the city in the amount of \$5.00 a day.

MR. DeLUCA stated that the policy and procedures approved should have been amended.

PRESIDENT LYONS stated that the amendment could be submitted for Steering.

MS. M. RINALDI Moved for approval of item 19. Seconded.

PRESIDENT LYONS called for a vote to approve item 19. APPROVED by voice vote, 34 yes votes, no dissenting votes.

At this point, Mr. Belcher asked the President if item 14 could be taken off the Consent Agenda; the Chairman said that could be done and discussion was held on the item. See page 9 of the Minutes.

20. 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, 10/5 and 11/4/92. Held in Steering 7/15/92.

HELD IN COMMITTEE

21. 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 11/4/92. (Fire Department report given 11/4/92)

HELD IN COMMITTEE

MS. M. RINALDI said that the Police Administration together with the union leadership came to address the Committee on the issues of overtime, sick leave and injured on duty time. She said that there has been a consistent decline in both sick and injured on duty time starting from July on; sick time was reduced by more than 10%; also, the department is in the process of hiring six new officers to fill vacancies.

MR. DeLUCA said that a while ago, a resolution was approved concerning sick leave in the Police Department. The resolution requested that the Police Department adhere to the existing contract regarding sick time that if anyone calls in sick, the Department would make a call each day to see if that person was home or make random visits. Mr. DeLuca said that recently an officer was removed from duty because he was accused of larceny (working while he was out sick); if the Department checked, this person would not have been accused of larceny; if the person was called the first day and was not home, action could have been taken at that time rather than waiting 12 weeks. Mr. DeLuca wanted to know if the Police Department was following the resolution?

FISCAL COMMITTEE: (continued)

MS. M. RINALDI said that she had asked the same question; the Committee was told that the Labor Negotiator told the Police Administration not to follow any of the directives highlighted in the Sense-of-the-Board Resolution because he felt that any change in policy at this time would affect the arbitration process.

MR. DeLUCA said that took offense to what the Labor Negotiator told the Police Administration. He said that he finds that Mr. Grebey decides on his own that he is not going to adhere to wishes of Corporation Counsel or the Board of Representative. Mr. DeLuca mentioned that Mr. Grebey was a member of the Personnel Appeals Board that had no jurisdiction to hear the case of the four non-union administrators that received illegal raises that were in violation of the Charter; the Personnel Appeals Board voted against the wishes of Counsel and ruled in favor of the administrators. Mr. DeLuca stated that the matter has been in the courts for two years.

Mr. DeLuca asked that the President write a letter for an explanation.

PRESIDENT LYONS stated that he would write a letter in regards to the statement made by the Police Chief.

2. \$223,817.00 - FINANCE DEPARTMENT - CODE 250.VARIOUS - ASSESSOR'S OFFICE - additional appropriation to cover salaries and contracted services.

Code 250.1110 salaries	
Budget restoration	\$ 55,000
(1) Personal property insp.	15,439
(2) Assessment inspectors	30,878
(1) Assessment system analyst	<u>22,500</u>
	\$123,817
Code 250.5501 contracted services	<u>100,000</u>
	\$223,817

Request by Mayor Stanley J. Esposito, 11/12/92. Board of Finance approved 11/12/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE. MR. JETTA.

MS. M. RINALDI Moved for approval of the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with no votes and abstentions as noted under each item.

MS. M. RINALDI called to the attention of the Board, a copy of a letter that the Fiscal Committee sent to the Board of Education concerning the two proposed plans for redistricting; a copy was given to all Board members and is attached to these Minutes.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, November 23, 1992, at 7:00 p.m. Present were Committee members Maria Nakian, Scott Morris, Carmen Domonkos, Gregory LaDestro, David Martin, Elaine Mitchell, Joan Rinaldi and Donald Sherer; Reps. Audrey Maihock and John Zelinsky, Jr. were excused.

Also present were Reps. Michael Larobina, Ronald Sabia and Joseph Gergle; for item one, Rev. Richard Schuster, St. Luke's Community Services; #2, Daniel McCabe, Corporation Counsel; #4, Norman Lotstein, Chairman, Special Services District, Judith Rodwin, Acting Director, DSSD, David Anderson, Stamford Partnership; #5, Attorney Elinor Paterson Roberts representing Dorothy Knight; #6, Attorney Daniel Badger representing Greenwich Land Trust.

Mrs. Nakian placed items one and two on the Consent Agenda.

1. (L&R22.31) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR ST. LUKE'S COMMUNITY SERVICES, INC., 141 FRANKLIN STREET. Requested by Richard E. Beattie, Comptroller, St. Luke's Community Services, Inc., 8 Woodland Place, Stamford, CT 06902, 9/8/92. Held on Pending Agenda 9/16/92. Returned to Committee 11/4/92.

APPROVED ON CONSENT AGENDA WITH TWO NO VOTES. MR. PAVIA AND MR. DeLUCA AND ONE ABSTENTION. MRS. MAIHOCK DUE TO CONFLICT OF INTEREST.

2. (L&R22.29) PROPOSED 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 11/4/92.

APPROVED ON CONSENT AGENDA

3. (L&R22.33) PROPOSED RESOLUTION APPROVING LEASE BETWEEN THE CITY OF STAMFORD AND GREYHOUND LINES, INC. FOR 650 SQUARE FEET OF FIXTURED SPACE IN THE LOWER LOBBY OF THE MCKINNEY TRANSPORTATION CENTER. Submitted by Mayor Stanley J. Esposito, 10/27/92. Planning Board approved 11/10/92. Board of Finance deferred 11/12/92.

HELD IN COMMITTEE

4. (L&R22.32) UPDATE ON DOWNTOWN SPECIAL SERVICES DISTRICT. Requested by Maria Nakian, Chairwoman, Legislative & Rules Committee, 10/28/92.

MRS. NAKIAN said that a complete report on the above item was sent to all member; a copy is attached to these Minutes.

5. (L&R22.34) REQUEST FOR ABATEMENT OF INTEREST AND FEES ON BACK TAXES FOR PROPERTY AT 64 WEBBS HILL ROAD OCCUPIED BY DOROTHY KNIGHT. Requested by Elinor Paterson Roberts, Esq., Durey & Pierson, 733 Summer Street, P. O. Box 59, Stamford, CT 06904, 11/3/92.

HELD IN COMMITTEE

MRS. NAKIAN said that Corporation Counsel advised that the matter be handled by negotiations between the Law Department and Mrs. Knight's attorney; if negotiations do not take place, the item will come before the Board.

LEGISLATIVE & RULES COMMITTEE: (continued)

6. (L&R22.35) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR GREENWICH LAND TRUST, INC. FOR PROPERTY AT 151 CHESTNUT HILL ROAD, STAMFORD, CT., N20 LOT B LIST #0041370. Requested by Daniel B. Badger, Esq., Whitman & Ransom, 3 Greenwich Plaza, P. O. Box 2250, Greenwich, CT. 06836, 11/9/92.

MRS. NAKIAN said that this item was approved for the Consent Agenda. She Moved for approval. Seconded.

PRESIDENT LYONS called for a vote to approve item 6 for publication. APPROVED by voice vote with eight no votes, Mr. Kosbob, Mr. DeLuca, Mr. Sabia, Mr. Jetta, Mr. Pavia, Mr. Loglisci, Ms. Summerville and Mr. Pia and one abstention, Mr. Owens.

MRS. NAKIAN Moved item 1 and 2 of the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote; on item one, Mr. Pavia and Mr. DeLuca voted no and Mrs. Maihock abstained due to conflict of interest on item one; items two was approved with no dissenting votes.

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

MR. HOGAN said that the Committee held a public hearing and meeting on Monday, November 23, 1992. Present were Philip Stork, Joan Rinaldi, Michael Larobina, Elaine Mitchell, Marggie Laurie, John Zelinsky, Jr. and John Hogan.

1. FOR FINAL ADOPTION - 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. Approved for publication 11/4/92.

MR. HOGAN said that the Committee by a vote of six in favor, none opposed and one abstention approved final adoption of the ordinance. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item one. APPROVED by voice vote with 28 yes votes and six no votes, Ellen Mellis, John F. Leydon, Jr., Mary Lou Rinaldi, Joseph Gergle, Ralph Loglisci and Elaine Mitchell.

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

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman

MR. OWENS said that the Committee met on Tuesday, November 24, 1992, at 7:30 p.m. Present were Committee members Jeffrey Curtis, Robert DeLuca, Ronald Sabia, Fred Johnson, John Zelinsky, Jr. and Bobby Owens. Also present were Reps. Marggie Laurie and Carmen Domonkos; Lou David, Supervisor of Solid Waste; Dr. Rosenfield from Commission on Aging and Rob Manfredi from WSTC and Hillary Willer.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

MR. OWENS placed item two on the Consent Agenda. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mr. White voting no.

1. MATTER OF OPTIONS BEING CONSIDERED BY THE MAYOR AND PUBLIC WORKS REGARDING STAMFORD'S INCINERATOR; ALSO REVIEW OF FINANCIAL ASPECTS OF THE CLOSING OF THE INCINERATOR. Submitted by Reps. Carmen Domonkos, D-18, Bobby Owens, D-3, David Martin, D-19, William Kosbob, D-16 and John F. Leydon, Jr., D-12, 10/13/92. Report made and Held in Committee 11/4/92.

HELD IN COMMITTEE

MR. OWENS said that Lou David, Supervisor of Solid Waste spoke on the item. Mr. David said that much effort and concentration was made trying to get costs for handling the sewage sludge disposal; three facilities have been negotiated with at this time and others will be considered as the matter continues to be pursued. One facility is in New Haven and one in Bridgeport. Also looked into is the building of a smaller waste to energy plant to handle sewage sludge, approximately 25 tons per day. The cost to the city would be approximately \$3,193,750 per year on haulaway of the sludge. Mr. Owens said that this was an estimated cost with no assured percentage of yearly escalation. Also, Mr. Owens said that all contracts presently negotiated would be for a limited amount of time.

Mr. Owens stated that the Committee asked that further investigation be made by the Administration in regards to costs and especially, long range costs in haulaway and separate costs for building a waste to energy plant. He also stated that there should be a broader interest in recycling. Mr. Owens said that the Mayor's Advisory Technical Team report stated that the Team's research indicates that the latest generation of waste to energy plants including Bridgeport and Bristol, can and are being run in a safe environmentally sound manner. The Team concluded that while there is fear about incineration, it is based on more emotion and poor past practices than the scientific realities of present and expected incineration operations. Mr. Owens said that the Committee is asking for a complete cost for building a plant here.

Mr. Owens stated that Mr. David said that the city should concentrate on staying with a regional plan as further state and federal requirements for disposal of municipal solid waste and sewage sludge may bear stricter guidelines in the future.

Mr. Owens said that the Committee commended Public Works Commissioner Pavia and Lou David on their clean up of the existing incinerator's operation; this was brought to the Committee's attention by several constituents that the fly ash has been non-existent in the past few months. This was due to repairs done on equipment that had been inoperable for long periods of time. Mr. Owens said that project Interceptor was well on the way; two firms will be interviewed this week and hopefully, a contract will be issued by the end of the month for a start up date of January 1.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

PRESIDENT LYONS asked if the closing of one of the incinerators helped to eliminate some of the fly ash?

MR. OWENS said "yes" but not really as much of the ash was coming from the '73 incinerator.

2. PROPOSED RESOLUTION APPROVING THE TRANSFER OF JURISDICTION OF THE BOARD OF EDUCATION BUILDING AND PROPERTY AT 195 HILLANDALE AVENUE FROM THE BOARD OF EDUCATION OF THE CITY OF STAMFORD TO THE PUBLIC WORKS DEPARTMENT OF THE CITY OF STAMFORD IN ACCORDANCE WITH THE PROVISIONS OF SEC. 9-12 OF THE CODE OF ORDINANCES. Submitted by Peter P. Horoschak, Supt. of Schools, Stamford Public Schools, 888 Washington Boulevard, Stamford, CT 06904-2152, 10/28/92.

APPROVED ON CONSENT AGENDA WITH MR. WHITE VOTING NO.

3. UPDATE ON STATUS OF ARCHITECTURAL DRAWINGS AND TIMETABLE FOR RENOVATIONS OF BOARD OF EDUCATION FACILITY ON HILLANDALE AVENUE AS A SENIOR CITIZEN CENTER. Requested by Rep. Carmen Domonkos, D-18, 6/1/92. Report made and Held in Committee 7/6/92. Held on Pending Agenda 7/15/92.

HELD IN COMMITTEE

MR. OWENS said that no one from the Public Works Department was present at the meeting that could give the status of the drawings. He said that Dr. Rosenfield gave the Committee some information; John Mastera & Associates of New Canaan has been chosen architect.

Mr. Owens stated that Dr. Rosenfield was asked if in the future, the Center could become self-sustaining; the answer was, "no," but the Commission on Aging Advisory Committee would be finding a number of ways to raise funds on a continuous bases; they felt that the city would have to fund most of the operating expenses such as the Program Director, and hopefully, additional funds will be raised from the rental of space to other organizations such the Teen Center and the Board of Education on the Adult Education Program. Mr. Owens said the plans will be for a multi use center taking approximately two years to complete; the Committee will ask Commissioner Pavia that the architect, when developing the plans, include a representative from the Commission on Aging and a member from the Public Works and Sewer Committee.

MR. WHITE wanted the Record to note that he was a no vote on item 2.

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

No report.

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

MR. PIA said the Committee met on Thursday, November 19, 1992 at 7:30 p.m. The Committee was present.

Mr. Pia placed item three on the Consent Agenda.

PARKS & RECREATION COMMITTEE: (continued)

1. STATUS REPORT ON ALL SPORT PROGRAMS INCLUDING FEES AND FINANCIAL STATEMENTS FROM ALL LEAGUES USING CITY FACILITIES. Requested by Thomas Pia, Co-Chairman, Parks & Recreation Committee, 10/2/92. Held in Committee 11/4/92.

HELD IN COMMITTEE

2. PROPOSED RESOLUTION APPROVING THE RENEWAL AND AMENDMENT OF STAMFORD GOLF AUTHORITY LEASE. Submitted by Mayor Stanley J. Esposito, 11/12/92. Contingent upon Planning Board and Board of Finance approval.

MR. PIA said the Committee voted to place the item on the Consent Agenda subject to approval by the Board of Finance.

MR. RUBINO asked that the item be taken off the Consent Agenda. Mr. Rubino Moved that the item be Held in Committee. Seconded.

PRESIDENT LYONS called for a vote to Hold item two. APPROVED by voice vote with no dissenting votes.

3. SENSE-OF-THE-BOARD RESOLUTION HONORING ROBERT F. NEU, DIRECTOR OF PARKS AND RECREATION, FOR HIS DEDICATED SERVICE TO THE CITY OF STAMFORD. Submitted by the 22nd Board of Representatives, 11/12/92.

APPROVED ON CONSENT AGENDA

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

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

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

No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

MS. MITCHELL said that the Committee met on Tuesday, November 17, 1992 at 7:00 p.m. Present were Reps. Fred Johnson, Ellen Mellis, Nicholas Pavia, Ronald Sabia, Annie Summerville and Elaine Mitchell; absent were Reps. Jeffrey Curtis and Garry Clemmons; also present was Richard Gitlen, Director of Community Development; John Roman and Hillary Willer of WSTC.

Ms. Mitchell said that a discussion was held on all three items on the Agenda.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE: (continued)

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. \$33,000 approved 11/4/92; \$55,000 Held in Committee 11/4/92.

MS. MITCHELL said that \$55,000 remains in the contingency funds which is the remainder of funds originally allocated to CTE for the Weatherization Program.

2. MODIFICATIONS TO COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET REQUIRED FOR GATEWAY COMMUNITIES, INC., AND CTE, INC. Submitted by Elaine Mitchell, Chairwoman, Housing & Community Development Committee, 11/4/92.

MS. MITCHELL said that Gateway Communities was allocated \$20,000 for four beds; \$5,000 was used from one quarter with the remaining \$15,000 left from Year 18 funding.

3. STATUS OF HOUSING DEVELOPMENT FUND; ALSO, MODIFICATIONS TO COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET REQUIRED FOR STAMFORD HOUSING AUTHORITY. Utilization of Housing Development Funds may require approval by the Housing & Community Development Committee. Discussion on utilization of these funds. Submitted by Elaine Mitchell, Chairwoman, Housing & Community Development Committee, 11/4/92.

MS. MITCHELL said that the Housing Authority completed all the projects funded through Year 16 and 17; all the money was not used because the projects were completed below the requested amounts leaving a surplus of \$137,000.

Ms. Mitchell stated that a public hearing will be held December 7, 1992, at 6:00 p.m. to reallocate the money that was not used by the above agencies; the total is \$207,000; \$192,000 is under public improvements and \$15,000 under public service. Ms. Mitchell said that Committee approved this by a vote of 4-0-0 and 3-0-0; Ms. Summerville did not participate in the vote on the Housing Authority.

Ms. Mitchell said that the Committee will be making modifications to the way future public hearings are held; hearings will start at 6:00 p.m. instead of 7:00 and three minutes will be allowed for each presentation. She said that written cost estimates must also be included in the packet for funding; there will be sign up sheets and if one represents more than one category, the proposals can be made at one time.

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

No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Donald Sherer, Chairman - No report.

TRANSPORTATION COMMITTEE - Scott Morris, Chairman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - Garry Clemmons, Chairman

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 11/4/92.

HELD IN COMMITTEE

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

No report.

ECONOMIC DEVELOPMENT COMMITTEE - Joan Rinaldi, Chairwoman - No report.

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

MRS. NAKIAN said that the Committee met on Monday, November 30, 1992 at 7:30 p.m. Present were Committee members Maria Nakian, James Rubino, Gregory LaDestro and Philip Stork; Rep. Rep. Mary Lou Rinaldi was excused; also present were Reps. Michael Larobina, Audrey Maihock and David Martin and Attorney Michael Sherman, Chairman of the Mayor's Blue Ribbon Panel.

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 12/4/92. Held in Committee 4/6, 5/4, 6/1, 7/6, 8/3, 9/1, and 10/5/92. Report made and Held in Committee 11/4/92.

MRS. NAKIAN said that the Committee voted four in favor with none opposed for publication, it could be on the Consent Agenda.

Mrs. Nakian stated that the Committee has been working on the ordinance for about 10 months; they have met with the Board of Ethics and have talked to the Law Department and the changes have been cleared in the Law Department. She said that the Committee believes the review process has been finished and that it would be a benefit to have input from the public, therefore, the Committee's intention, with the Board's approval, is to have the proposed ordinance approved for publication this evening and to hold a public hearing after the holidays; probably after the next regular Board meeting and in enough time so that changes can be made. Mrs. Nakian said that the Committee did want to receive input from the public.

Mrs. Nakian Moved for publication. Seconded.

PRESIDENT LYONS called for a vote to approve publication. APPROVED by voice vote with one abstention, Mary Lou Rinaldi.

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

No report.

RESOLUTIONS

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

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

1. SENSE-OF-THE-BOARD RESOLUTION HONORING VNA CARE, INC. FOR 80 YEARS OF DEDICATED AND INSPIRING SERVICE TO THE PEOPLE OF THE CITY OF STAMFORD. Submitted by Rep. Scott A. Morris, D-17, 12/1/92.

MR. MORRIS 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.

MR. DeLUCA Moved to Suspend the Rules for an item not on the Agenda. Seconded.

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

2. SENSE-OF-THE-BOARD RESOLUTION CONCERNING BOARD OF FINANCE INQUIRY ON HAULAWAY AUDIT AND TRANSFER SITE. Submitted by Reps. Robert DeLuca, R-14, John J. Hogan, D-12, Philip R. Stork, R-15, Marggie Laurie, R-8, Michael D. Larobina, D-16, Thomas A. Pia, R-7, James M. Rubino, R-7 and Gregory LaDestro, R-17, 12/1/92.

MR. DeLUCA said that the essence of the resolution is that the Board of Representatives supports the Board of Finance in expanding their present inquiry into other things and the Board of Representatives would also support any request for funds. Moved. Seconded.

MR. BOCCUZZI said that he was not clear on part of the resolution regarding additional funds.

MR. DeLUCA said that the Board of Finance has \$20,000 appropriated for the inquiry dealing with the haulaway audit and transfer site construction. He said that the resolution states that the Board of Finance should expand their inquiry to look into the recent article concerning the Rich Forum construction; the resolution states that the Board of Representatives would support expansion of the inquiry and also additional funding if necessary.

MR. BOCCUZZI stated that he could not support the resolution that states the Board of Representatives would support additional funding. Mr. Boccuzzi said that if the Board of Finance starts a project to audit or investigate any articles in the newspaper, they should do it; the Board of Representatives should not play follow the leader and should not get involved with what the Board of Finance wants to do; if the Board of Representatives wants to pursue any projects, they should on their own.

RESOLUTIONS: (continued)

MR. BOCCUZZI Moved to Hold the resolution. Seconded.

MR. RUBINO said that he was strongly in support of the resolution as time is of the essence in the investigation. He stated that only the Board of Finance has the power to unilaterally fund an investigation.

MS. SUMMERVILLE Moved the question. Seconded.

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

PRESIDENT LYONS proceeded to a vote to return the item to Committee. APPROVED by 23 yes, 9 no votes with two abstentions.

MINUTES

1. NOVEMBER 4, 1992 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - Concerning Stamford Emergency Medical Services

Mr. Martin is the Board representative on the SEMS Board.

MR. MARTIN said that as reported in the Advocate and WSTC, the Stamford Emergency Medical Services (SEMS) has requested additional funding from the city in the amount of \$255,000; SEMS reported that the funding is necessary to cover a severe cash flow problem; John Hinchcliffe, the Executive Director, has informed the SEMS Board of Director the shortfall has come about due to a lag in the collection of billings. Mr. Martin said that as reported in the paper, the Mayor had a meeting with John Hinchcliffe, Corporation Counsel, Commissioner of Finance, Chairman of the Board of Finance, Mr. Martin and Mr. Loglisci.

Mr. Martin stated that as he understood the situation, SEMS gross billings are very close to budget; they are making the calls and billing as projected. Mr. Martin said that John Hinchcliffe believes that SEMS will ultimately collect so many percent of its gross billings. Mr. Martin reminded the Board he is reporting what has been said and what he has been told; not his opinions.

Mr. Martin said that the first year budget did not adequately take into consideration that there would be a delay in the collection of billings, so as a result, SEMS cash collections, although growing each month, have fallen far short of the budget during these early start up months and resulting from that, a cash flow shortfall. Mr. Martin said that because of the cash flow shortfall, it was projected that SEMS would be unable to meet its payroll in December; SEMS is temporarily borrowing funds to cover the shortfall in December. Mr. Martin said that John Hinchcliffe projects that SEMS will be unable to meet its expenses in January if it is unable to obtain \$255,000 from the city either as a grant or as a loan. Mr. Martin stated that it is projected that this would be a one-time funding requirement.

OLD BUSINESS: (continued) Mr. Martin said that this implies that the Mayor would have to request an additional appropriation and the Board of Finance and the Board of Representatives would have to act on the appropriation request by early January.

Mr. Martin stated that Mr. Hinchcliffe is meeting with the SEMS Board of Director's Fiscal Committee this evening to answer questions regarding the situation and will be meeting with the SEMS Board Executive Committee for further questions next Tuesday morning.

Mr. Martin said that he regards all the numbers, calculations and rationale as tentative at this time and subject to revisions.

PRESIDENT LYONS stated that the next step would be a special appropriation to come to the Board.

MRS. DOMONKOS said that if it is a cash flow problem, they have been allocated \$1,500,000 for the year and why couldn't the city advance them a portion of the money?

PRESIDENT LYONS said that Mrs. Domonkos question would be appropriate for the Fiscal Committee's meeting.

MR. MARTIN said that while this is a one-time cash flow problem, it is also a permanent one-time cash flow problem so trying to advance payments, the fact has to be dealt with that SEMS does not have cash.

MR. DeLUCA said that the Board should wait until the appropriation comes before the Board and discuss the matter in the appropriate committee.

MR. LOGLISCI stated that there was nothing that could be done this evening.

NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by a voice vote, the meeting was adjourned at 9:45 p.m.

Anne A. Kachaluba

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

APPROVED:

Richard L. Lyons

Richard L. Lyons, President
22nd Board of Representatives

RLL:ak
Enclosures

STAMVOTE - ATTENDANCE

12-01-1992

NO	NAME
1	N/P EVANKO, JUDITH
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS OWENS, BOBBY
5	PRS LOGLISCI, RALPH
6	PRS KOSBOB, WILLIAM
7	PRS LADESTRO, GREGORY
8	PRS RYBNICK, GERALD
9	PRS CURTIS, JEFFREY
10	PRS SABIA, RONALD
11	PRS MAIHOCK, AUDREY
12	PRS JOHNSON, FRED
13	PRS DE LUCA, ROBERT
14	PRS GERGLE, JOSEPH
15	PRS STORK, PHILIP
16	PRS BELCHER, WILLIAM
17	PRS RUBINO, JAMES
18	PRS MELLIS, ELLEN
19	PRS WHITE, W. DENNIS
20	PRS SUMMERVILLE, ANNIE

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	N/P CLEMMONS, GARY
24	N/P LAURIE, MARGGIE
25	N/P PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS SHERER, DONALD
29	PRS MORRIS, SCOTT
30	PRS HOGAN, JOHN J.
31	PRS ZELINSKY, JOHN
32	N/P BROMLEY, ELLEN
33	N/P LAROBINA, MICHAEL
34	PRS RINALDI, JOAN
35	PRS LEYDON, JOHN F.
36	PRS JETTA, KURT A.
37	PRS RINALDI, MARY LOU
38	PRS MARTIN, DAVID
39	PRS BOCCUZZI, JOHN
40	PRS LYONS, RICHARD

NOT PRESENT 6

PRESENT 34

STAMVOTE - VOTE PROCESSING

12-01-1992

20:39:17

TEST VOTE YES

NO	NAME
1	N/P EVANKO, JUDITH
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	YES OWENS, BOBBY
5	YES LOGLISCI, RALPH
6	YES KOSBOB, WILLIAM
7	YES LADESTRO, GREGORY
8	YES RYBNICK, GERALD
9	YES CURTIS, JEFFREY
10	YES SABIA, RONALD
11	YES MAIHOCK, AUDREY
12	YES JOHNSON, FRED
13	YES DE LUCA, ROBERT
14	YES GERGLE, JOSEPH
15	YES STORK, PHILIP
16	YES BELCHER, WILLIAM
17	YES RUBINO, JAMES
18	YES MELLIS, ELLEN
19	YES WHITE, W. DENNIS
20	YES SUMMERVILLE, ANNIE

N/P 6 N/V 0

NO	NAME
21	YES DE PINA, GLORIA
22	YES DOMONKOS, CARMEN
23	N/P CLEMMONS, GARY
24	N/P LAURIE, MARGGIE
25	N/P PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	YES SHERER, DONALD
29	YES MORRIS, SCOTT
30	YES HOGAN, JOHN J.
31	YES ZELINSKY, JOHN
32	N/P BROMLEY, ELLEN
33	N/P LAROBINA, MICHAEL
34	YES RINALDI, JOAN
35	YES LEYDON, JOHN F.
36	YES JETTA, KURT A.
37	YES RINALDI, MARY LOU
38	YES MARTIN, DAVID
39	YES BOCCUZZI, JOHN
40	YES LYONS, RICHARD

YES 34

NO 0

ABS 0