

MINUTES OF REGULAR BOARD MEETING

MONDAY, MAY 3, 1993

22ND BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 22nd board of Representatives of the City of Stamford was held on Monday, May 3, 1993, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:10 p.m. by President Richard L. Lyons after both parties had met in caucus.

INVOCATION was given by Representative Marggie Laurie, R-8.

"Our dearest God in heaven, watch over us as we gather this evening to serve this community. Grant us wisdom, compassion, foresight and the courage of our responsibilities and convictions. Lead us to do those things that are in the real best interest of the people we serve, all the people of Stamford. 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 37 members present and three absent. Absent were Philip Stork (excused), Robert DeLuca (excused) and Fred Johnson.

The Chair declared a quorum.

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

At this point in the meeting, Representative Fred Johnson joined the meeting. There were 38 members present and two absent.

MOMENTS OF SILENCE:

For the late JOAN SPERRY RADER requested by the 22nd Board of Representatives. "Joan Rader lived in Greenwich. She was the vice chairwoman of the Republican State Central Committee and a longtime member of the Republican Town Committee. Mrs. Rader was very active in her community and was very willing to help those in need. Our sincerest sympathy and condolences to her husband, William, and her daughters, Judith Anne Rader, Jennifer Caroline Rader and Elizabeth Rader Edwards. Mrs. Rader will be sorely missed."

For the late VINCENT F. TORTI requested by Representative Joseph A. Gergle, 11th District and Representative John R. Zelinski, Jr., 11th District. "Mr. Torti was the husband of Maureen Torti, a Stamford realtor and a constituent. Our deepest sympathy to Maureen and her family."

For the late ANTHONY PARISI requested by Representative John R. Zelinsky, Jr. "Mr. Anthony Parisi, a friend, was the son of the late Angelo Michele and Romina Parisi. He was born in Calafilto Province Avellino, Italy. He was a Stamford resident for 54 years and owned a shoe repair shop for the past 15 years. Mr. Parisi is survived by his wife, Vida Rebullia Parisi of Stamford, a sister, Celeste Cardillo of Stamford and several nieces and nephews. My deepest sympathy to his wife and sister."

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, April 14, 1993, in the Democratic Caucus room of the Government Center, 888 Washington Boulevard. The meeting was called to order by Chairman Richard L. Lyons at 7:32 p.m. He declared a quorum.

Present at the meeting:

Richard L. Lyons, Chairman
Annie Summerville
Robert DeLuca
Ronald Sabia
William Kosbob
Joan Rinaldi
Philip Stork
John Zelinsky, Jr.

Marggie Laurie
James Rubino
Ralph Loglisci
Maria Nakian
John Boccuzzi
Mary Lou Rinaldi
David Martin
John Hogan

Audrey Maihock
Thomas Pia
Scott Morris
Bobby Owens
Elaine Mitchell
Scott McGlone, WSTC
Larry Hartstein, Advocate
John Roberts, CT Post
Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda was the one name appearing on the Tentative Steering Agenda and the seven names appearing on the Addenda.

FISCAL COMMITTEE - Ordered on the Agenda were 15 of the 20 items appearing on the Tentative Steering Agenda. Ordered Held in Steering were four items on the Tentative Steering Agenda and one from the Pending Agenda. Ordered off the Agenda was \$145,460,000 Retro pay for the Education Assistants contract settlement; this was paid. This was a second request from the Board of Education for these funds.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were two of the six items appearing on the Tentative Steering Agenda. Ordered Held in Steering were two items and two items were ordered on the Pending Agenda.

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

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.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda and one item from the Addenda.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda and one item from the Pending Agenda. Ordered on the Pending Agenda was the item concerning fees for Basketball for Youth.

STEERING COMMITTEE REPORT: (continued)

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

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

TRANSPORTATION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Addenda.

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. Ordered on the Agenda were two items from the Addenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 8:00 p.m.

Richard L. Lyons, Chairman
Steering Committee

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

MRS. BROMLEY said that the Committee met on Tuesday, April 27, 1993 at 7:00 p.m. All Committee members were present.

Mrs. Bromley said that three people on the Agenda were unable to attend and will be Held. Mrs. Bromley placed item 1, 2, 4, 6 and 7 on the Consent. Mrs. Mallis abstained on item 4.

APPOINTMENTS COMMITTEE: (continued)

HEALTH COMMISSION

TERM EXPIRES

- | | | |
|---|----------------|--------|
| 1. <u>DR. ANGELO MASTRANGELO</u> (R)
19 Grandview Avenue | Reappointment. | 1/1/94 |
|---|----------------|--------|

APPROVED ON CONSENT AGENDA

STAMFORD GOLF AUTHORITY

- | | | |
|--|--|--------|
| 2. <u>MR. CARMINE TOSCHES</u> (R)
249 Westwood Road | Replacing J. Scappatura
who resigned. | 1/1/94 |
|--|--|--------|

APPROVED ON CONSENT AGENDA

ECONOMIC DEVELOPMENT COMMISSION

- | | | |
|--|--|---------|
| 3. <u>MR. JOHN T. D. RICH</u> (R)
24 Sweet Briar Lane | | 12/1/95 |
|--|--|---------|

HELD IN COMMITTEE

ECONOMIC DEVELOPMENT COMMISSION

- | | | |
|---|--|---------|
| 4. <u>MR. JOEL MELLIS</u> (D)
280 Barncroft Road | | 12/1/95 |
|---|--|---------|

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. MRS. MELLIS.

BOARD OF ETHIC

- | | | |
|--|---|---------|
| 5. <u>MR. FRANK GREEN</u> (D)
61 Cold Spring Road | Replacing Alan Kaltman
whose term expired. | 6/30/97 |
|--|---|---------|

HELD IN COMMITTEE

PERSONNEL BOARD OF APPEALS

- | | | |
|--|---|---------|
| 6. <u>MR. BEVERLY KING</u> (D)
44 Happy Hill Road | Replacing Otherine Niesler
whose term expired. | 12/1/94 |
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APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

11. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF INCOME MAINTENANCE REGARDING THE MATERNAL AND CHILD HEALTH GRANT. Grant to be at least \$111,452. Submitted by Mayor Stanley J. Esposito, 3/23/93.

APPROVED ON CONSENT AGENDA

12. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES TO CONDUCT A SMOKING CESSATION PROGRAM FOR MOTHERS AND MOTHERS-TO-BE. Grant expected to equal \$9,904. Submitted by Mayor Stanley J. Esposito, 3/23/93.

MRS. DOMONKOS Moved for approval of item 12. Seconded.

MR. LOGLISCI said that he voted against the item. He said that having worked in the health field and stop smoking clinics, he has found that no one stops smoking who did not attend on their own; also, hospitals have free clinics available if you want to stop smoking. Mr. Loglisci said that he thought this to be another waste of money and the money is to give someone a job. He did not think the program will be any more successful than any of the programs that are already available.

MRS. DOMONKOS said that at the Committee meeting, Dr. McBride was asked how the program operates and he indicated that the program is run in concert with the Womens, Infants and Childrens program and with the Baby Clinic and New Mothers program. Mrs. Domonkos said that Dr. McBride told the Committee that the largest increase of smokers in the country are young women, especially, young minority women. She said that these women come into the Health Department for counseling on the dangers to the new born and unborn children.

PRESIDENT LYONS proceeded to a vote on the resolution. APPROVED by 27 yes and 11 no votes.

13. PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR AN HIV/AIDS TESTING, EDUCATION AND RISK REDUCTION PROGRAM. Grant to be close to \$249,549. Submitted by Mayor Stanley J. Esposito, 3/23/93.

APPROVED ON CONSENT AGENDA

14. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CONNECTICUT DEPARTMENT OF HUMAN RESOURCES FOR A SUMMER BUSING GRANT. Grant to be \$2,333. Submitted by Mayor Stanley J. Esposito, 3/26/93.

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. The record notes that Reps. LaDestro, Kosbob and Leydon abstained on item 7.

FISCAL COMMITTEE: (continued)

15. 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, 11/4 and 12/1/92. Held in Steering 7/15/92. Held in Committee 1/4, 2/1, 3/1 and 4/1/93.

HELD IN COMMITTEE

MR. HOGAN said that Subcommittee on revaluation met on Wednesday, April 28. Present were Commissioner of Finance Patrick O'Connor and Ms. McGarry, a representative from the Assessor's office. Mr. Hogan said that the Commissioner told the Committee that the RFP's on the work to be completed on the revalue were to be opened on Thursday; he outlined a timetable for completion. Mr. Hogan said that a full report will be mailed to all Board members.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, April 16, 1993 at 7:00 p.m. Present were Committee members Maria Nakian, Scott Morris, Audrey Maihock, Elaine Mitchell, Joan Rinaldi, Donald Sherer and John Zelinsky; Rep. Gregory LaDestro was excused and Rep. Carmen Domonkos was at the Fiscal Committee meeting on the budget. Also present was Asst. Corporation Counsel Richard Robinson.

1. (L&R22.48) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE ISSUANCE OF CITATIONS FOR VIOLATIONS OF THE CODE OF ORDINANCES AND LOCAL REGULATIONS. Submitted by Reps. Maria Nakian, D-20 and David Martin, D-19, 2/19/93. Held in Committee 4/1/93.

MRS. NAKIAN said that the Committee voted six in favor, none opposed with one abstention for approval. Moved. Seconded.

MRS. BROMLEY Moved to return the item to Committee. Seconded. Mrs. Bromley said that she had questions about the enforcement procedure, on the ticketing as who would be designated to issue citations, the training of the people issuing the citations, under what circumstances, and are they equal to the police?

PRESIDENT LYONS called for a vote to return item 1. to Committee. APPROVED by voice vote with one no vote, Mrs. Maihock.

2. (L&R22.52) MATTER OF BOARD OF REPRESENTATIVES ADOPTING A RULE CONCERNING PROPER CRITERIA AND PROCEDURES FOR CONSIDERING TAX ABATEMENTS FOR NON-PROFIT ENTITIES. Submitted by Reps. Elaine Mitchell, D-2 and Michael Larobina, D-16, 4/6/93.

HELD IN COMMITTEE

MRS. NAKIAN said that a list of material was sent to everyone. She said the material will be written in a form of a check off list which will be sent to all organizations and it should be ready by the next meeting.

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

MR. HOGAN said that the Committee met on Tuesday, April 27, 1993 at 8:30 p.m. Present were Michael Larobina, Marggie Laurie, Elaine Mitchell, Joan Rinaldi, Philip Stork, John Zelinsky and John Hogan.

1. PURSUANT TO ORDINANCE NO. 701 SUPPLEMENTAL LIMITING TIME OF ACTING POSITIONS, REQUEST TO WAIVE 120-DAY LIMIT FOR CHRIS COHAN, ACTING DIRECTOR OF PARKS & RECREATION DEPARTMENT. Request by Mayor Stanley J. Esposito, 3/9/93.

MR. HOGAN said that the Acting Director's term had to be extended or terminated. He said that Rosemary Raffaele, Executive Aide to the Mayor, appeared before the Committee and stated that the Mayor intends to fill the position within a week or 10 days. Mr. Hogan said that the Committee extended the term of the Acting Director of Parks and Recreation for an additional 30 days commencing May 1 and terminating on May 30.

MR. BOCCUZZI wanted clarification as to when a new director will be coming in. He asked if Ms. Raffaele made a commitment on having the new director onboard within a week or 10 days?

MR. HOGAN said that Ms. Raffaele stated that she was speaking for the Mayor and it was a commitment. Mr. Hogan said the Committee intended to extend the time beyond a 30-day period but in view of the statement made by Ms. Raffaele, the Committee decided to limit the time to a 30-day extension.

MR. RUBINO asked how many days were in the original request?

MR. HOGAN said that the request was for an extension in compliance with Ordinance No. 701; no time period was specified.

MR. LYONS called for a vote to extend the Acting Director of Parks and Recreation term for 30 days, until May 30. APPROVED by voice vote with one no vote, Mrs. Perillo.

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

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman

MR. OWENS said that the Committee met on Wednesday, April 28, 1993 at 7:30 p.m. Present were Jeffrey Curtis, Robert DeLuca, John Zelinsky, Fred Johnson, Bobby Owens and Philip Norgren, Chairman of the Sewer Commission.

Mr. Owens placed the item on the Consent Agenda.

1. APPROVAL TO EXTEND THE SANITARY SYSTEM (AT EXPENSE OF OWNERS) TO SERVICE PROPERTY OWNED BY TIMOTHY C. AND DEBORAH COOKE LEGGE, KNOWN AS CARD S-34, LOT A-2, EDEN ROAD. Application submitted by Deborah Cooke Legge, 427 Eden Road, Stamford, CT 06907. Sewer Commission approved with certain conditions 3/10/93. Submitted by George Connors, Administrative Officer, Sewer Commission, 3/18/93.

APPROVED ON CONSENT AGENDA

PUBLIC WORKS & SEWER COMMITTEE: (continued)

MR. OWENS Moved the Consent Agenda. Seconded.

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

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

MRS. MAIHOCK said that the Committee met on Thursday, April 29, 1993 at 7:00 p.m. Present were Chairperson Audrey Maihock and Marggie Laurie; Committee members, Joseph Gergle, James Rubino, Ellen Mellis and Bobby Owens. Also present were Scott McGlone of WSTC and Peter Efremenko and Patrice Johnson of the Stamford Advocate, and 30 members of the public.

Mrs. Maihock said that a public hearing was held on item 1.

A copy of a detailed report on the Health and Protection Committee's agenda is attached to these Minutes.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING AMENDMENT OF ORDINANCE CONCERNING BIOMEDICAL WASTE. Submitted by Reps. Bobby Owens, D-3, Jeffrey T. Curtis, Sr., D-9, Marggie Laurie, R-8 and Audrey Maihock, R-19, 1/8/93. Reports made and Held in Committee 2/1 and 3/1/93. Approved for publication 4/1/93.

HELD IN COMMITTEE

2. MATTER OF ADEQUACY OF CURRENT SAFEGUARDS REGARDING THE DISPERSION OF GASOLINE FUMES ESPECIALLY INTO RESIDENTIAL NEIGHBORHOODS. Submitted by Rep. Marggie Laurie, R-8, 2/3/93. Reports made and Held in Committee 3/1 and 4/1/93.

REPORT MADE

3. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 146 HOUSING STANDARDS OF THE CODE OF ORDINANCES - SECTION 146-7B (2) NOTICE OF VIOLATION AND SECTION 146-27 B, C, D, E AND F MISCELLANEOUS SAFETY AND SANITARY MAINTENANCE REQUIREMENTS. Submitted by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14, Joseph Gergle, D-11 and John R. Zelinsky, Jr., D-11, 2/22/93. Held in Committee 4/1/93.

HELD IN COMMITTEE

4. STATUS REPORT ON EMERGENCY POLICE RESPONSE TIME IN NORTH STAMFORD. Requested by Reps. David Martin, D-19, Maria Nakian, D-20 and Audrey Maihock, R-19, 4/14/93.

HELD IN COMMITTEE

MR. LOGLISCI Moved to Suspend the Rules to take an item on the Agenda out of order. Seconded.

PRESIDENT LYONS called for a vote to Suspend the Rules to take up an item out of order. APPROVED by voice vote with one no vote.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING THE MEMORY OF CHRISTOPHER VIESTO.
Submitted by Reps. Richard Lyons, D-1, John F. Leydon, Jr., D-12 and Ralph F. Loglisci, R-14, 4/8/93.

MR. LOGLISCI read the resolution. A copy is attached to these Minutes. Mr. Loglisci 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. LOGLISCI presented Christopher's father, Mr. Robert Viesto, with the resolution.

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

MR. PIA said that the Committee met on Wednesday, April 21, 1993 at 7:30 p.m. Present were Committee members Thomas Pia, Robert DeLuca, William Kosbob, Mildred Perillo, Gerald Rybnick, Donald Sherer, Fred Johnson and Joseph Gergle. Also, present were Board President Richard Lyons, Golf Authority Director Ralph Williams and members Tisano, Valluzzo, Marrucco, Noto, D'Elia, Lombardo; from E. G. Brennan Golf Course, Manager Dale and McCauley; also, Interim Parks and Recreation Director Chris Cohan, Chairman Lesandro, Former Commissioner Saccardi and Rink Manager Pomeroy; also attending were Jill O'Brien from Westport Newspaper; Angela Carella, Advocate; Allen Grafton, Board of Education; R. DeLuca; and E. Condon, an interested citizen.

1. REVIEW OF POLICY ON REGULATIONS AND FEES FOR NON-RESIDENT GOLF PLAYERS AT STERLING FARMS GOLF AUTHORITY AND E. GAYNOR BRENNAN GOLF COURSE. Request by Richard L. Lyons, D-1, 4/6/93.

MR. PIA said that during discussions with both Golf Commissions, the directors and managers, it was established that out-of-town players are necessary at this time to keep the present fee structure affordable to the local golfers. A policy regarding this item is attached to these Minutes.

Mr. Pia said that the Golf Authority is presently considering a take-over of the golf range after the present contract with Tom Lupinacci dba White Gold Enterprises expires in 1994. At that time, the Golf Authority will determine if the additional income derived from managing the range would allow the Golf Authority to limit play to city players only.

2. MATTER OF CURTAIN CALL THEATRE GROUP/ETHEL KWESKIN THEATRE/PARKS AND RECREATION DEPARTMENT. Submitted by Thomas Pia and Robert DeLuca, Co-Chairmen, Parks & Recreation Committee, 12/23/92. Held in Committee 2/1/93. Held on Pending Agenda 2/10/93.

HELD IN COMMITTEE

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

MR. ZELINSKY said that the Committee met Wednesday, April 28, 1993 at 7:00 p.m. Present were Chairman John Zelinsky, Reps. Audrey Maihock, Marggie Laurie, Elaine Mitchell; excused was Rep. Michael Larobina; absent were Reps. Donald Sherer and Judith Evanko. Also present were Finance Commissioner Patrick O'Connor and Kathy McGarry, Consultant. Mr. Zelinsky said that the Committee did concur on Fiscal item 6.

1. FEASIBILITY OF SENDING OUT FIELD CARD DESCRIPTIONS AND COMPARABLES WITH REVALUATION NOTICES. Submitted by Reps. Marggie Laurie, R-8, William Kosbob, D-16, David Martin, D-19 and John R. Zelinsky, Jr., D-11, 2/3/93. Held in Committee 3/4 and 4/1/93.

HELD IN COMMITTEE

MR. ZELINSKY said that the Committee was told that on April 28, a letter would be sent out by the Assessor's office with property descriptions pertaining to each property owner. He said if any information was incorrect, the public had five days to return the notice with the correct information. Mr. Zelinsky said that the possibility of incorporating in November, when comparables would be available, a copy of the field card and comparables was explored.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

No report.

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

No report.

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

TRANSPORATION COMMITTEE - Scott Morris, Chairman

MR. MORRIS said that the Committee met on Thursday, April 22, 1993. Present were Committee members Reps. Audrey Maihock, Joseph Gergle and Scott Morris. Committee members excused were Reps. Jeffrey Curtis, Judith Evanko, Dennis White and William Belcher. Also in attendance were Rep. Robert DeLuca, Acting Executive Director of the Greater Stamford Transit District (GSTD) Tom Fava, Chairman of the GSTD John Liberatore, Corporation Counsel Daniel McCabe and Executive Secretary of the Department of Traffic and Parking Karen Sabia.

1. STATUS REPORT ON THE CITY OF STAMFORD'S WITHDRAWAL FROM THE GREATER STAMFORD TRANSIT DISTRICT. Submitted by Reps. Scott Morris, D-17, Joseph Gergle, D-11 and Robert DeLuca, R-14, 4/14/93.

MR. MORRIS said that a written Committee report was sent to all members and is attached to these Minutes.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - William Kosbob, Co-Chairman

MR. KOSBOB said that a meeting was held and the item Held.

1. STATUS OF CONTRACT BETWEEN THE CITY OF STAMFORD AND THE STAMFORD CENTER FOR THE ARTS RELATING TO PURCHASE OF PALACE THEATRE. Requested by Rep. William Kosbob, D-16, 1/6/93. Reports made and Held in Committee 2/1, 3/1 and 4/1/93.

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 Thursday, April 22, 1993 at 7:00 p.m. with Reps. James Rubino, Maria Nakian and Gregory LaDestro present. Also present was Corporation Counsel Daniel McCabe.

1. REVIEW OF CORPORATION COUNSEL'S LETTER DATED 2/18/93 AND LETTER FROM BLUE RIBBON PANEL CONCERNING PROPOSED AMENDMENTS TO THE CODE OF ETHICS. Submitted by Rep. James Rubino, Co-Chairperson, Ethics Review Committee, 3/10/93. Held in Committee 4/1/93.

HELD IN COMMITTEE

MRS. NAKIAN said that the letter from Corporation Counsel was reviewed and he no longer had the objections that he had raised in the letter. She said that Corporation Counsel said that he was not sure on two points; The language concerning the fact that violations of the Ethics Code are grounds for discipline, however, the language he objected to is contained in the Charter and not in the ordinance.

Mrs. Nakian said that Corporation Counsel also objected to the Board of Representatives' decision in the ordinance to require a copy of the decision in the personnel folder. She said that by voting for the ordinance, this decision was not discipline but a method for putting freedom of information and protected information into the personnel folder.

Mrs. Nakian said that the representative from the Blue Ribbon Panel could not attend the meeting.

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

No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING THE MEMORY OF CHRISTOPHER VIESTO.
Submitted by Reps. Richard Lyons, D-1, John F. Laydon, Jr., D-12 and Ralph F. Loglisci, R-14, 4/8/93.

Approved - taken up after the Health and Protection Committee's agenda.

2. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING JOSEPHINE E. POIRIER ON HER 100TH BIRTHDAY. Submitted by Rep. John R. Zelinsky, Jr., D-11, 4/14/93.

MR. ZELINSKY 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. ZELINSKY Moved to Suspend the Rules to take up a resolution not on the Agenda. Seconded.

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

3. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING FORMER MAYOR THOMAS F. J. QUIGLEY ON APRIL 19, 1993, THE OCCASION OF HIS 90th BIRTHDAY. Submitted by Rep. John R. Zelinsky, Jr., D-11.

MR. ZELINSKY Moved to approve the resolution. Seconded.

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

MINUTES

1. MARCH 1, 1993 REGULAR BOARD MEETING - Approved.
2. MARCH 15, 1993 SPECIAL BOARD MEETING - Held.
3. APRIL 1, 1993 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - President Lyons said that he received an invitation to attend a meeting with the larger cities of the state, namely, Bridgeport, Norwalk and New Haven to come up with a legislative agenda for our representatives in Hartford. He said that he and Clerk Annie Summerville attended; the meeting was very informative and many of the same problems are shared. President Lyons said that a meeting is to be held here and is tentatively scheduled for May 18. He said discussions will be held and all members are urged to attend. A notice with more specifics will be sent out.

MS. SUMMERVILLE urged members to come as there were many people present at the meeting who are excited to meet and interact with Stamford legislators. She stressed that the Legislative and Rules Committee, Fiscal, Housing and Community Development and Ethics Committees be present for the discussions.

OLD BUSINESS - None.

NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by a voice ~~vote~~, the meeting was adjourned at 9:10 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

