

MINUTES OF SPECIAL BUDGET MEETING - TUESDAY, MAY 3, 1994

FOR FISCAL YEAR 1994/1995

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A Special Meeting of the 23rd Board of Representatives of the City of Stamford, Connecticut was held on Tuesday, May 3, 1994, pursuant to a "Call" issued by President Mary Lou Rinaldi. The Meeting was held in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut. The "Call" was for 8:00 p.m.

The meeting was called to order at 9:30 p.m. by President Mary Lou Rinaldi after both political parties had met in Caucus.

The "Call" of the Special Meeting was read by President Mary Lou Rinaldi.

"I, Mary Lou Rinaldi, President of the 23rd Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section 2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place, Tuesday, May 3, 1994, 8:00 p.m., Legislative Chambers, Government Center, to consider and act upon the Operating and Capital Budgets for the fiscal year 1994/95, as transmitted by the Board of Finance on April 15, 1994, pursuant to provisions of Section 8-30-3 of the Stamford Charter."

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

"Let us pray. Dear Lord, God, help us tonight to do what is right for all of our people of Stamford. We know, as humans, we fall short but with Your guidance and love and blessing on our city, we can overcome the many challenges we face. Help us with our budget decisions tonight and Your will always be done. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Mary Lou Rinaldi.

ROLL CALL was taken by Clerk Annie M. Summerville. There were 36 members present and four absent. Absent were Gerald Rybnick (excused), John Hogan (excused), Steven Montello (excused) and David Scalzi.

The Chair declared a quorum.

MACHINE TEST VOTE was taken by President Rinaldi. The machine was in good working order.

PRESIDENT RINALDI thanked the Fiscal Committee for their many, many hours of hard work and review; the members are Chairwoman Carmen Domonkos, Gerald Rybnick, Gloria DePina, John Hogan, Elaine Mitchell, Maria Nakian, Ralph Loglisci, Nicholas Pavia, Ronald Sabia, David Wilk and Donald Sherer.

PRESIDENT RINALDI reviewed the process used for the budget. She said that the Chair of Fiscal will make a motion to approve the operating and capital projects budget as amended by the Fiscal Committee; the motion will be a continuous rolling motion; the budget will then be presented page by page, department by department with the Chair of Fiscal reading the deductions proposed by the Fiscal Committee and if any members of the Board wish to make any additional cuts, motions can be made from the Floor. President Rinaldi said that at the end, a vote will be taken on the approval of the entire budget. She said that once a page is turned, there is no turning back and the page will be considered adopted as presented.

BUDGET PRESENTATION - Carmen Domonkos, Chairwoman
Fiscal Committee

REP. DOMONKOS Moved to approve the operating and capital budgets for fiscal year 1994/95 as amended by the Fiscal Committee. Seconded.

Assisting Rep. Domonkos in keeping the totals will be Reps. Laurie, Stork and Nakian.

REP. DOMONKOS said that the Fiscal Committee met ten times during the period of April 11 to April 30. She said that the Committee met with 26 departments. She stated that the Fiscal Committee was divided into subcommittees who were in charge of the review of major departments; they met with each department and provided indepth information to assist the full Committee in arriving at a responsible budget.

Rep. Domonkos thanked the subcommittee Chairs for their dedication and hardwork; Marie Nakian, Public Works; Ralph Loglisci, Parks and Recreation; Elaine Mitchell, Fire Department; Donald Sherer, Police Department; Ronald Sabia, Social Services; and Gloria DePina, Health Department. Rep. Domonkos said that the subcommittee Chairs will assist her this evening if any detailed information is requested regarding the departments. Rep. Domonkos thanked Committee members Nick Pavia and David Wilk for their contributions to the process. Also, a special thanks to Public Works and Sewer Committee Co-Chair Bob Owens for his attendance and participation in all of the meetings and thanks to all the department heads for their patience and diligence in working with the Fiscal Committee. She said that the budget process is a long and tiring one for them and the members of the Committee were committed to working with the departments to streamline the process and develop a budget format that will be helpful and useful to all.

Rep. Domonkos said that the recommendations from the Committee were made with careful consideration and study, and each cut was supported by the Committee.

PRESIDENT RINALDI again thanked the Chair and the Committee for their professionalism. She said that she heard only good things about the process.

REP. DOMONKOS started her presentation.

OPERATING BUDGET FOR FISCAL YEAR 1994/1995:
CODE NUMBER & DEPARTMENT:

101 REGISTRAR OF VOTERS - The Committee recommended no reductions - bottom line reads \$357,353.

103 BOARD OF REPRESENTATIVES - The Committee recommended a \$2,000 reduction on line 7905 budget reduction line - bottom line reads \$132,064.

103 BOARD OF FINANCE - The Committee recommended no reductions - bottom line reads \$225,084.

REP. BOCCUZZI said that if the Board of Finance wants an audit done, they can do so without getting an appropriation from this Board. He Moved to reduce the \$175,000 on line 5150 professional consultants to zero. Seconded.

REP. SHERER did not agree with Rep. Boccuzzi. He said that if money is not put into the contingency fund now, and if an audit or professional consultants are needed, the money will have to come from the contingency fund and taking funds out later causes a problem.

REP. NAKIAN said that this line is for the city audit that has to be done each year.

REP. LAURIE asked if the \$136,000 for '92/93 was for the city audit?

REP. DOMONKOS said that she was not sure; the line deals with the city audit and outside auditors if hired.

PRESIDENT RINALDI called for a vote to cut \$175,000 from line 5150 leaving zero. DEFEATED by voice vote.

104 PLANNING BOARD - The Committee recommended no reductions - bottom line reads \$341,974.

106 STAMFORD PARTNERSHIP - The Committee recommended no reductions - bottom line reads \$25,000.

107 ZONING BOARD - The Committee recommended no reductions - bottom line reads \$141,813.

108 ZONING BOARD OF APPEALS - The Committee recommended no reductions - bottom line reads \$53,403.

110 ENVIRONMENTAL PROTECTION BOARD - The Committee recommended no reductions - bottom line reads \$146,665.

116 PATRIOTIC OBSERVANCES COMMISSION - The Committee recommended no reductions - bottom line reads \$25,950.

117 COMMISSION ON AGING OUTREACH GRANT - The Committee recommended no reductions - bottom line reads \$63,196.

118 DIAL-A-RIDE GRANT - The Committee recommended no reductions - bottom line reads \$290,179.

119 BOARD OF TAX REVIEW - The Committee recommended no reductions - bottom line reads \$25,711.

134 BOARD OF ETHICS - The Committee recommended no reductions - bottom line reads \$10,000.

SECTION TOTAL - \$1,838,392

201 MAYOR'S OFFICE - The Committee recommended a \$1,200 cut on line 1220 car allowance leaving that line at zero - bottom line reads \$236,277.

207 ECONOMIC DEVELOPMENT OFFICE - The Committee recommended no reductions - bottom line reads \$132,498.

REP. ZELINSKY Moved to reduce line 1110 salaries by \$37,498 which is the amount for the new position which has not been approved. Seconded.

Rep. Zelinsky said that around the February meeting of the Board of Finance, he learned that the Economic Development Director requested a transfer from line 5614 economic development expenses in the amount of somewhere between \$10,000 and \$12,000 to fund the position. Rep. Zelinsky also stated that a transfer was requested from the money raised from the private sector, approximately \$12,000 to fund the position. Rep. Zelinsky said that when the Economic Development Director was interviewed, the Director stated that he was capable and able to run the Economic Development Department by himself. Rep. Zelinsky said the transfer went through, the job was advertised, the issue date was 3/24/94, the examination given on 4/25 and the list made up on 4/26.

Rep. Zelinsky said that after speaking to Mr. Bernstein, the names of three of the six individuals who passed the oral examination were forwarded to the Director for a decision. Rep. Zelinsky said that by not informing the Board of Representatives, although nothing illegal was done, the Board would not have known about the new position; the director hired a provisional employee. Rep. Zelinsky said that he did not believe that corporations and businesses are knocking down the doors of Stamford to come here and the Director is overworked that he cannot continue in the capacity of doing the job himself. Rep. Zelinsky said that he could possibly see some type of clerical assistance, but to advertise the job in the salary range of \$35,782 to \$46,134, half of what the Director is making, is a bit much with the present economy as it is.

Rep. Zelinsky urged his colleagues to move to make the cut.

REP. BOCCUZZI said that he disagreed with Rep. Zelinsky's cut. Rep. Boccuzzi said that the Enterprise Zone is starting and there are approximately 20 to 25 companies interested, three or four are about ready to locate here, and the Director has worked with other companies to keep them in Stamford.

Rep. Boccuzzi said that he does not recall at the interview, that the Director said that this was a one-man operation; the Director said that he will start and get things going, but there will have to be staff later on. Rep. Boccuzzi said that the Director was told that there would be no expanded staff to the point that it could not be handled and that was as far as the discussion went on how many people would be in the department.

Rep. Boccuzzi said that if we want companies to come to the city, there will have to be help in the department. He urged his fellow members not to cut expansion in the Economic Development Department.

PRESIDENT RINALDI called for a vote to cut \$37,498 on 5614 expense line. DEFEATED by voice vote.

REP. ZELINSKY Moved to cut \$15,000 from the 5614 expense line leaving \$10,000. He said that he did not want to find out later that the money has been transferred for another employee. He said if the \$15,000 is needed, the Director can come before the Boards and the Board would vote for the additional. Seconded

REP. BOCCUZZI again stated that he would not want to see any cuts in this department.

REP. DOMONKOS said that the line is used for all economic development expenses including all marketing costs, including advertising, printing, postage, travel, meals, phone, computer equipment and office supplies.

PRESIDENT RINALDI called for a vote to cut \$15,000 from line 5614. DEFEATED by a voice vote - line reads \$25,000.

210 TOWN AND CITY CLERK - The Committee recommended no reductions - bottom line reads \$570,972.

220 PROBATE COURT - The Committee recommended no reductions - bottom line reads \$44,000.

230 DEPARTMENT OF LAW - The Committee recommended no reductions - bottom line reads \$767,334.

240 COMMISSIONER OF FINANCE - The Committee recommended no reductions - bottom line reads \$610,139.

241 TREASURER - The Committee recommended no reductions - bottom line reads \$147,371.

REP. CONTI questioned line 2930 office supplies and expenses, for three employees \$7,000.

REP. DOMONKOS said that the account was used for postage, 18,750 pieces of mail, \$200 for subscriptions and regular office supplies.

REP. CONTI Moved to reduce line 2930 by \$2,000. Seconded.

PRESIDENT RINALDI called for a vote. DEFEATED by voice vote - line reads \$7,000.

242 CONTROLLER - The Committee recommended no reductions - bottom line reads \$303,760.

243 BUREAU OF PURCHASES - The Committee recommended no reductions - bottom line reads \$253,442.

245 BUREAU OF DATA PROCESSING - The Committee recommended no reductions - bottom line reads \$589,496.

246 PAYROLL DEPARTMENT - The Committee recommended no reductions - bottom line reads \$307,680.

249 RISK MANAGEMENT - The Committee recommended no reductions - bottom line reads \$117,790.

REP. ZELINSKY wanted to know why line 2930 supplies and expenses jumped threefold since last year?

REP. DOMONKOS said that there is a possibility that workmens compensation management has been taken over; we are self-insured and that may account for the increase. Rep. Domonkos said that a letter to the Mayor is being prepared with a recommendation from the Committee on this department. She said that the Board of Finance reduced the Mayor's budget of \$100,000 to \$30,000 in the program expansion line; the \$70,000 was to hire a workers compensation specialist. She said that the Committee felt it was a key position and Allan Brown, the Risk Manager, indicated that the workers comp claims run in the area of \$700,000 a year paid out. She said that the Risk Manager has no one to review the claims and to follow up on any abuses, if any, and if he had a person onboard to manage the claims, the costs could be reduced by \$200,000.

REP. ZELINSKY questioned 1220 car allowance and 1230 college tuitions. He said that in the past, there were no expenditures for these items.

REP. DOMONKOS said that on a regular bases, the Risk Manager must travel to Hartford, Meriden, Wallingford and other locations within the state as well as locations in the city. She said that the expenses have been borne by the Risk Manager with no funding from the city, but due to the Risk Manager's own budgetary constraints, these expenses are no longer possible. Rep. Domonkos said that the rate is the standard IRS rate per mile of \$.28 for 1,500 miles.

Rep. Domonkos said that the position requires a broad level of education and the ability to continue formal education is beneficial to the city and three courses of study in an area university would cost approximately \$2,500. Rep. Domonkos said that the Risk Manager says he needs additional training in loss control, engineering, legal questions, finance and accounting.

250 ASSESSORS OFFICE - The Committee recommended no reductions - bottom line reads \$828,718.

260 TAX COLLECTOR - The Committee recommended no reductions - bottom line reads \$382,349.

270 PERSONNEL DEPARTMENT - The Committee recommended no reductions - bottom line reads \$396,251.

271 LABOR NEGOTIATIONS - The Committee recommended a reduction of \$3,358 on line 7901 program expansion, leaving that line \$41,642 - bottom line reads \$226,642.

REP. DOMONKOS said that Mr. Grebey assured the Committee that money would be used to continue the secretarial support in the Mayor's office for himself and Mr. Bergstrom.

272 PERSONNEL - BENEFITS - The Committee recommended no reductions - bottom line reads \$81,835.

REP. DOMONKOS said that this department was new; it was under Personnel and there was one clerical person who handled all the health benefits work and the workload was too much. Rep. Domonkos said that the person was not trained professional in this area, so the program expansion is to add a benefits manager.

280 DEPARTMENT OF TRAFFIC - The Committee recommended no reductions - bottom line reads \$964,873.

REP. CONTI questioned line 2750 gasoline and line 1220 car allowance, she wanted to know the difference between these two lines.

REP. DOMONKOS said that gasoline was for the vehicles and car allowance was for the staff people who use their own cars and by labor contracts, they have to be reimbursed.

281 DEPT. OF TRAFFIC PARKING DIV. - The Committee recommended no reductions - bottom line reads \$916,174.

284 STAMFORD RAILROAD STATION - The Committee recommended a \$4,000 cut on line 2930 office supplies and expenses.

REP. MARTIN asked what the office supplies and expenses were for.

REP. DOMONKOS said the funds were for the PB system that is to provide advertising and information on Stamford. She said that it has been in abeyance for two years, the money has not been spent and it is not up and running. Rep. Domonkos said that the Board of Finance has been holding a contract or other information for several months. She said that if the system gets going, it probably won't be for another six months or so, so the Committee felt that less than half of the money can be saved.

REP. MARTIN Moved to reduce the line to zero. Seconded. Rep. Martin said that approximately four years ago, the program was before the Fiscal Committee and promises were made how the system would be a profit generating item. He said that the profits have been negligible and do not come close to the expenses. He said that there are other things to worry about than pursuing an idea that has shown such lackluster results for a period of four years.

REP. OWENS recommended that Rep. Martin's request be denied. He said that much time and effort has been spent on this and with the Transportation Center being the main corridor for the influx of people into the city, it is a good way to advertise what is going on in the city even if it is a non-profit situation with the monitors there.

REP. BOCCUZZI asked if the system was for advertising, information and train schedules?

REP. DOMONKOS said that it does not include train schedules; it is for advertising and information.

REP. NAKIAN said that \$7,500 of the \$8,350 is for video production, the other \$850 is for office supplies used for administering the Center.

Rep. Nakian Moved to amend Rep. Martin's motion to cut \$7,500 for the video system.

REP. MARTIN said that he had no objections to Rep. Nakian's amendment; also, the Secunder did not object.

PRESIDENT RINALDI proceeded to a vote to cut \$7,500 from line 2930 office supplies and expenses. APPROVED by 18 yes and 17 no votes - line now reads \$850.

Bottom line Stamford Railroad Station reads \$809,191.

286 TRANSPORTATION CENTER GARAGE - The Committee recommended no reductions - bottom line reads \$378,000.

290 EMPLOYEE TAXES & INSURANCE - The Committee recommended no reductions - bottom line reads \$22,397,331.

293 PENSIONS & RETIREES BENEFITS - The Committee recommended a reduction of \$105,535 on line 1451 non classified deferred comp, leaving that line zero - bottom line reads \$1,240,000.

REP. DeLUCA said that he heard a crazy rumor that the line item was for a pension for the Mayor and some of his directors; was that true?

REP. DOMONKOS said that Rep. DeLuca crazy rumor was true.

REP. DeLUCA said that he was amazed how the Mayor in his submission letter highlighted so many things that he reduced and took credit for. Rep. DeLuca said that the Mayor was deceitful in not highlighting in his letter that he was including a pension for himself. Rep. DeLuca stated that the late Mayor Clapes wanted an ordinance approved for a pension and it was rejected; no elected officials are eligible for pensions.

REP. DOMONKOS said that it was for 12 elected people and some non-union people.

REP DeLUCA asked if a list of those people can be obtained. He said that the Mayor was coming in for this perk without letting the public know.

REP. DOMONKOS said that Mr. O'Connor said that it is called a "401K" which is a pension that can be started in the name of the person; it would not be a city pension and if they leave office or the job, they can take it with them. Rep. Domonkos said that it would be 10% of each person's salary. She said that it would be for the Mayor, Commissioner of Finance, Commissioner of Public Works, Traffic and Parking Director, Health Director, Police and Fire Chiefs, Executive Aide, Risk Manager and Town & City Clerk.

REP. DeLUCA said that he was amazed because the public is being told that taxes will be going up, services will be cut and now the Mayor is trying to institute a new program for elected officials and contract people. Rep. DeLuca commended the Fiscal Committee for bring this to the attention of the people.

295 PROFESSIONAL ORGANIZATIONS - The Committee recommended no reductions.

REP. PAVIA Moved to cut \$12,000 from line 5613 Nutmeg Scholarship leaving that line zero. Seconded.

REP. DOMONKOS said that the Committee had asked her to look into this matter. She said that she spoke to the Mayor this evening and the Mayor said that the University of Connecticut came to him last year and to different towns asking that a scholarship be set up for a student from Stamford to go to UConn. She said that it was included in last year's budget and she had asked the Mayor if the scholarship was awarded since the Committee did not see it projected as an expenditure; the Mayor said that he thought that it had been awarded to a girl. Rep. Domonkos said that selection is not done locally and is done by UConn and the Mayor believes that the same person will receive the scholarship for four year but he was not sure of that.

REP. PAVIA said that his first point is that as a city and as taxpayers, we will be putting in more than \$12,000 into UConn with the move Downtown so we are doing our fair share and will continue to do so. Rep. Pavia said that in light of these tough fiscal times, there are other avenues for people and students to go. He said that we must supply fire and police protection but this scholarship was going too far; he hoped that the members will vote to cut this line.

REP. ZELINSKY asked if the person receiving the scholarship resides in the city?

REP. DOMONKOS said that she believed they did but was not positive; the Mayor felt that it was someone from Stamford.

REP. ZELINSKY said that the intention may be good but did not think this was the time to be giving out a \$12,000 scholarship as there are other programs that give scholarships. He said that he favored the cut.

PRESIDENT RINALDI called for a vote to cut the \$12,000 on line 5613 for a scholarship. APPROVED by voice vote. The line reads zero.

Bottom line for 295 Professional Organizations reads \$24,372.

SECTION TOTAL - \$32,726,495.

REP. BOCCZZI Moved for a 10-minute recess. Seconded.

PRESIDENT RINALDI proceeded to a vote to recess. APPROVED by 25 yes and 10 no votes.

The recess was from 10:35 to 11:10 p.m.

301 PUBLIC WORKS ADMINISTRATION - The Committee recommended no reductions - bottom line reads \$2,526,048.

302 WEIGHTS & MEASURES - The Committee recommended no reductions - bottom line reads \$35,211.

310 BUR. OF HIWAYS & MAINT DIV. HIGHWAYS - The Committee recommended no reductions - bottom line reads \$1,951,255.

311 DIV. OF EQUIPMENT MAINTENANCE - The Committee recommended no reductions - bottom line reads \$1,215,793.

314 SNOW REMOVAL & FLOOD EMERGENCY - The Committee recommended no reductions - bottom line reads \$500,000.

315 LEAF PICK-UP - The Committee recommended a reduction on line 7905 budget reduction of \$50,000.

REP. MARTIN Moved to restore the budget to the original figures as transmitted by the Board of Finance. Seconded.

Rep. Martin said that the budget in 1992/93 was \$190,000 and the one presented now is less than last year. He said that the service is a valuable one to the community and to some citizens, it is one of the few received by them.

REP. MAIHOCK concurred.

PRESIDENT RINALDI called for a vote to restore \$50,000. APPROVED by voice vote.

Bottom line reads \$176,402.

320 DIV. OF BUILDINGS & GROUNDS - The Committee recommended a \$25,000 on line 7905 budget reduction - bottom line reads \$2,620,106.

321 GASOLINE - The Committee recommended no reductions - bottom line reads \$115,400.

330 BUREAU OF ENGINEERING - The Committee recommended a \$5,000 reduction on line 7905 budget reduction - bottom line reads \$861,892.

332 DIV. OF BUILDING INSPECTION - The Committee recommended no reductions - bottom line reads \$664,498.

340 BUREAU OF SANITATION - The Committee recommended no reductions - bottom line reads \$237,417.

341 SEWAGE TREATMENT PLANT - The Committee recommended a \$100,000 reduction on line 7905 budget reduction.

REP. ZELINSKY Moved to reduce line 7905 by \$50,000 not \$100,000 as recommended by the Fiscal Committee. Seconded.

PRESIDENT RINALDI called for a vote on Rep. Zelinsky's motion. DEFEATED by voice vote.

Bottom line reads \$1,951,524.

343 CONVENTIONAL INCINERATOR - The Committee recommended a \$250,000 reduction on line 7905 budget reduction.

REP. DeLUCA said that Commissioner Pavia is the "shining star" in the administration and has done a fantastic job despite constant reductions to his budget. Rep. DeLuca Moved to restore the \$250,000 reduction. Seconded.

PRESIDENT RINALDI called for a vote to restore the \$250,000. APPROVED by voice vote.

Bottom line reads \$2,405,659.

344 RECYCLING - The Committee recommended no reductions - bottom line reads \$999,577.

346 DIV. OF EQUIPMENT & BUILDING MAINT. - The Committee recommended a \$44,792 reduction on line 7905 budget reduction.

REP. DeLUCA said that for the same reasons previously stated, he Moved to restore the \$44,792 reduction. Seconded.

PRESIDENT RINALDI called for a vote to restore the reduction. APPROVED by voice vote. Reps. Zelinsky, Curtis, Nakian, Mitchell, DePina, Larobina, Domonkos, Owens, Housey, McDonald and Martin voted no.

Bottom line reads \$1,044,792.

350 DIVISION OF COLLECTION - The Committee recommended no reductions - bottom line reads \$3,124,261.

REP. DOMONKOS said that the Teamsters contract was approved last night, and the contract indicated that due to the reduction in paid days off, there would be a saving of \$100,000 in that account; the information was not known when the Committee deliberated on the budget.

351 LAND FILL & REFUSE REMOVAL - The Committee recommended a \$50,000 reductions on line 5524 haulaway sludge leaving \$233,000 on that line; also, a reduction of \$8,750 on line 5564 leaf composting leaving \$70,000 on that line - bottom line reads \$3,585,860.

SECTION TOTAL - \$23,995,695.

The record will note that Rep. Fortunato abstained on the Public Works budget.

410 POLICE DEPARTMENT - The Committee recommended a \$25,000 reduction on line 2650 new equipment, leaving that line at \$20,000 - bottom line reads \$16,390,976.

421 DOG WARDEN - The Committee recommended no reductions - bottom line reads \$59,611.

433 PUBLIC SAFETY DISPATCH - The Committee recommended a \$5,000 reduction on line 7905 budget reduction - bottom line reads \$2,208,114.

440 PENSIONS & RETIREE BENEFITS - The Committee recommended no reductions - bottom line reads \$1,875,000.

450 FIRE DEPARTMENT - The Committee recommended no reductions - bottom line reads \$14,031,190.

453 ALARM ADMINISTRATION - The Committee recommended no reductions - bottom line reads \$37,935.

460 PENSIONS & RETIREE BENEFITS - The Committee recommended no reductions - bottom line reads \$610,000.

470 VOLUNTEER FIRE DEPARTMENTS - The Committee recommended no reductions - bottom line reads \$3,950,106.

REP. DOMONKOS said that the transmittal letter will state that the departments have been reduced to a dangerous level, especially, the Turn of River Fire Department. She said that problems have occurred in the Long Ridge area that warrant the return of funds to the budget as the safety of citizens in the area is impaired.

482 HARBORMASTER - The Committee recommended no reductions - bottom line reads \$1,051.

485 STAMFORD EMS - The Committee recommended no reductions - bottom line reads \$1,200,000.

SECTION TOTAL - \$40,363,983.

510 SOCIAL SERVICES DEPARTMENT - The Committee recommended no reductions - bottom line reads \$5,233,054.

REP. DOMONKOS said that the transmittal letter will state that the Human Rights Director should be restored because it is a key position in the city.

521 ADMINISTRATION SNF - The Committee recommended no reductions - bottom line reads \$708,515.

522 NURSING SERVICES - The Committee recommended no reductions - bottom line reads \$3,931,222.

523 DIETARY SERVICES SNF - The Committee recommended no reductions - bottom line reads \$882,394.

524 PLANT MAINTENANCE SNF - The Committee recommended no reductions - bottom line reads \$675,253.

525 HOUSEKEEPING SNF - The Committee recommended no reductions - bottom line reads \$231,448.

526 LAUNDRY SNF - The Committee recommended no reductions - bottom line reads \$178,061.

527 RECREATION SNF - The Committee recommended no reductions - bottom line reads \$127,409.

528 SOCIAL SERVICES SNF - The Committee recommended no reductions - bottom line reads \$73,283.

529 PHYSICAL THERAPY SNF - The Committee recommended no reductions - bottom line reads \$130,804.

540 NON-CITY SOCIAL SERVICE AGENCIES GRANT - (Crime prevention grant) The Committee recommended no reductions - bottom line reads \$82,772.

550 HEALTH DEPARTMENT - The Committee recommended no reductions - bottom line reads \$1,272,460.

551 CODE ENFORCEMENT TASK FORCE - The Committee recommended no reductions - bottom line reads \$254,271.

553 COST SHARING GRANT FROM STATE - The Committee recommended no reductions - bottom line reads \$56,581.

554 VD CLINIC GRANT STATE - The Committee recommended no reductions - bottom line reads \$31,400.

557 MATERNAL & CHILD HEALTH GRANT - The Committee recommended no reductions - bottom line reads \$111,452.

558 HEALTH RISK REDUCTION GRANT - The Committee recommended no reductions - bottom line reads \$19,754.

559 TB CONTROL GRANT - The Committee recommended no reductions.

REP. CONTI Moved for a \$700 reduction on line 7905 budget reduction. Seconded. She said that the grant was for \$53,628 and the \$700 is the difference between the grant and the bottom line.

REP. DOMONKOS said that she was not certain on the \$700, but in some grants the city is required to put in a small amount.

REP. LOGLISCI asked if the city does not match or share, is there a possibility of losing the grant?

REP. DOMONKOS said that the grant may be lost.

PRESIDENT RINALDI called for a vote to reduce \$700 from the TB Control Grant. DEFEATED by voice vote.

Bottom line reads \$54,328.

560 PUBLIC SCHOOL HEALTH PROGRAM - The Committee recommended no reductions - bottom line reads \$870,022.

561 HEALTH PROGRAM FOR PRIVATE AND PAROCHIAL SCHOOLS - The Committee recommended no reductions - bottom line reads \$329,557.

565 WIC FARMERS MARKET GRANT - The Committee recommended no reductions - bottom line reads \$806.

568 IMMUNIZATION GRANT - The Committee recommended no reductions - bottom line reads \$35,000.

570 LEAD PAINT GRANT - The Committee recommended no reductions - bottom line reads \$81,958.

573 WOMENS INFANTS & CHILDRENS GRANT - The Committee recommended no reductions - bottom line reads \$291,487.

574 CADAC AIDS OUTREACH/ARROWS GRANT - The Committee recommended no reductions - bottom line reads \$72,391.

577 AIDS EDUCATION/RISK REDUCTION GRANT - The Committee recommended no reductions - bottom line reads \$275,919.

578 LEAD PAINT GRANT - The Committee recommended no reductions - bottom line reads \$38,952.

581 NON CITY HEALTH AGENCIES - The Committee recommended no reductions - bottom line reads \$179,000.

SECTION TOTAL - \$16,229,553.

601 PARKS & RECREATION ADMINISTRATION - The Committee recommended no reductions - bottom line reads \$552,761.

620 PARKS & RECREATION/TERRY CONNERS - The Committee recommended no reductions - bottom line reads \$414,428.

630 PARKS & RECREATION OPERATION & MAINT. - The Committee recommended no reductions - bottom line reads \$1,845,843.

640 PARKS & RECREATION PROGRAMS - The Committee recommended no reductions - bottom line reads \$672,019.

REP. DOMONKOS said that there will be a recommendation in the transmittal letter that programs include summer playgrounds and not to reduce the playgrounds to four days a week; they should be kept at five days a week during the summer.

641 PROJECT MUSIC - The Committee recommended no reductions - bottom line reads \$36,380.

642 STERLING THEATRE - The Committee recommended no reductions - bottom line reads \$44,870.

645 FEE SUPPORTED PROGRAMS - The Committee recommended no reductions - bottom line reads \$199,765.

666 YOUTH SERVICE BUREAU GRANT - The Committee recommended no reductions - bottom line reads \$84,023.

670 BRENNAN GOLF COURSE - The Committee recommended no reductions - bottom line reads \$540,041.

SECTION TOTAL - \$4,390,130.

710 FERGUSON LIBRARY - The Committee recommended no reductions - bottom line reads \$5,003,000.

720 STAMFORD MUSEUM - The Committee recommended no reductions - bottom line reads \$963,563.

725 EMERGENCY SHELTER - The Committee recommended no reductions - bottom line reads \$105,000.

745 COMMUNITY CENTERS - The Committee recommended no reductions - bottom line reads \$184,901.

750 STAMFORD DAY CARE ADMINISTRATION GRANT - The Committee recommended no reductions - bottom line reads \$1,169,267.

SECTION TOTAL - \$7,425,731.

The record will note that Rep. White left the Floor and did not participate in any discussion or vote on the Board of Education budget.

810 BOARD OF EDUCATION - The Committee recommended a reduction of \$250,000.

REP. LAURIE Moved to restore the cut. Seconded.

REP. DOMONKOS said that there was no specific recommendation from the Committee as to where the cut should be. She said a review was done and possibly the cost of the Rippowam program could be cut; the Committee was aware that the Board of Education makes their own cuts. Rep. Domonkos stated that the Board of Ed was asked what the cost savings would be by returning the students at Rippowam to the other high schools, and they indicated it would be in the range of \$240,00 to \$250,000.

REP. LAURIE said she did not believe that it was the responsibility of the Board of Representatives to decide whether or not a program should be continued. She said that the rationale given to cut the budget by \$250,000 is based on the Board of Representatives believing that the program should not be continued. Rep. Laurie said that it has been shown this evening that it is not necessary to cut a section or budget to prove you are fiscally responsible, nor is it necessary to accept the recommendations of the Fiscal Committee to prove that you are fiscally responsible. Rep. Laurie said that each member is responsible to decide if it is necessary to cut \$250,000 from \$106,738,841. Rep. Laurie disagreed that the Board should impact the lives of a 100 children by cutting \$250,000 from the budget to prove that we are responsible.

REP. STORK said that he was against reinstating the \$250,000 cut. He said that the traditional education lobby has been silent this year. He said that while they have not been lobbying the Board, like in the past, it is difficult to go through the district, wherever you go, and not hear, "cut the budget, you have to cut the budget," and "get rid of those administrators in the Board of Ed; there's too many high paid administrators in the Board of Education."

Rep. Stork said that there is generally room for additional cuts in the Board of Ed budget by the time it reaches the Board of Representatives. He said that he believed there could be additional cuts beyond the \$250,000, and is now convinced that we finally have a Board of Education that has a composition of membership that is more tuned to the needs of the community and the fiscal boards and the Board of Ed can live with the figures proposed including the \$250,000 cut.

Rep. Stork said that probably for the first time in his six terms on the Board, he can say that he has trust in the Board of Education to do the right thing when they reconvene to reallocate their funding. Rep. Stork urged his colleagues not to reinstate the \$250,000 cut as he believed that the Board of Ed will do the right thing.

REP. DeLUCA said that he was against restoring the cut. He said that he disagreed with some of the comments and believed it was the Fiscal Committee's job to question and make recommendations for cuts in view of the fact that the Committee consulted with the Board of Education and they said that they could live with the \$250,000 cut.

REP. DOMONKOS said that she thinks there is a misunderstanding about what she said. She did not say that the Board of Ed said that they can live with the cut; they were asked what the savings would be and the Board of Ed gave the figures; they indicated that a commitment was made to the children for two years and they did not want the program cut.

Rep. Domonkos said that she will change her mind on the vote because if the funds for the incinerator can be restored after the Fiscal Committee did all the work and made the recommendation because the Commissioner is a nice guy, there are a lot of nice children in the school system. She said that if the Board put the money back into the incinerator account, then an investment must be made in the children. Rep. Domonkos said that she voted for the cut in Fiscal but is now changing her vote.

REP. BOCCUZZI said that he will be voting for the \$250,000 cut. He did not think the cut will hurt the Board of Ed. He said that in the Advocate, he read that four school administrators who are retiring this year have a nice going away present waiting for them, a \$63,000 payment plus free health and life insurance benefits to age 65. Rep. Boccuzzi said that complaints are always made that the school needs money for the students, and now the administrators are getting a golden handshake. Rep. Boccuzzi said that the \$250,000 cut will not harm the Board of Education; the money should be spent on the children and not on things that do not reflect on education of the children.

REP. McDONALD said that the Board of Ed has to be congratulated for its effort this year; they did a wonderful job in planning for the upcoming fiscal year. He said that 565 more children will be educated this year at a cost of \$850,000 less than the current budget. Rep. McDonald recommended that the budget not be slashed for the sake of slashing. He said that the golden handshake was a contractual obligation many years ago and the last waves are being written out. He asked that the money be restored to the budget.

REP. MARTIN asked if those getting the golden handshake are the last one getting this particular type of benefit?

REP. BOCCUZZI said that the problem is that this is being done and the complaints are they do not have enough money for the children in school.

REP. MARTIN said that the Board of Education maintained the Board of Finance guidelines. He said that the Fiscal Committee looked at the budget and were right in identifying the cluster program at Rippowam as a high cost program and probably the costs were exceeding the benefits and the program was coming to an end. Rep. Martin said that commitments were made by the Boards agreeing with the Board of Education budget to education the children through to the senior year. He felt strongly that the commitment to its citizens should not be reneged. He said that he would support restoring the cut.

REP. LOGLISCI said that some cut in Public Works were not restored because Commissioner Pavia is a nice guy but because he has delivered more and better services in each year of his tenure with less money and manpower, and for the first time, Commissioner Pavia said that he could not do what is necessary with the extra cuts; the Commissioner asked for help so he can continue to do what is best for Stamford.

REP. LOGLISCI said that the Board of Ed budget does not show approximately \$1.9 million extra that will be added for teachers and administrators salaries. He said that he was informed by someone high up in the Board of Ed that said that the \$250,000 cut can be sustained without any damage. Rep. Loglisci said that he did not intend to shirk his fiscal responsibilities to get back at those who disagreed with the Fiscal Committee; he said that it was the duty and prerogative of the Board to determine which cuts they chose to accept. He said that he will stay with the cut that the Committee thought is fiscally prudent.

REP. SUMMERVILLE said that she did not vote for the Public Works budget because Mr. Pavia is a good guy. She said that it was important for taxpayers to know why and how the representatives are voting. She said that she voted to restore the cut in the Public Works budget because 30 families/workers in that department would have their lives disrupted by a possible layoff. Rep. Summerville said that she knows some of the workers and they are struggling to keep food on the table. She said that we must respect each others opinion and politics did not play any part in her vote. She said that she did not know how she was going to vote on the cut, but if 125 students lives will be disrupted and will have to go into another setting, it may be detrimental to the students.

Rep. Summerville wanted the record to note that her vote on Public Works was for the strict concern for human beings and nothing else.

REP. STORK said that Reps. Loglisci and Summerville stated similar comments that he was going to make concerning Commissioner Pavia.

RJEP. LaDESTRO Moved the question. Seconded.

PRESIDENT RINALDI called for a vote to Move the question. DEFEATED by voice vote.

REP. ZELINSKY said that the Board of Finance asked all departments including the Board of Education to come in with a zero based budget, and the Board of Education was the only one that came relatively close to that. He said were it not for the fact that the Board of Finance made almost \$12 million in cuts, the taxpayers, in addition to the reval, would be facing an approximate increase of 30%. Rep. Zelinsky said that with the \$1.6 million the Board of Finance cut from the Board of Ed budget, the actual figure is less than what they used last year. He said that we should not cut the \$250,000 from the already reduced budget or make any other cuts.

REP. MELLIS asked that the funds be restored.

REP. DeLUCA said that the cuts were restored to the Public Works budget because Mike Pavia, in his memo to the members this evening, stated emphatically that he could not live with the cuts recommended by the Fiscal Committee. He said the \$250,000 cut to the Board of Ed budget would have no affect whatsoever.

REP. LEYDON said that he was a student at Rippowam in 1983 when cuts were made. He said that as result of those cuts, the Board of Education made a decision to supposedly close Rippowam and as part of the process, the students spent two years at one high school and two years at another and freshmen and sophomores were moved causing a disruption in their education. Rep. Leydon said that he would support the restoration of the cut and hoped that the program can be maintained so the students can go through their education in the manner assumed when they began.

REP. BOCCUZZI said that everyone is talking about Rippowam High School and wonders why everyone thinks that the Board of Ed is going to cut that program. He said that he has not heard anything about that from the Board of Ed and if they made a commitment, it is up to them to keep it; they have the right to cut the program and not the Board of Representatives.

Rep. Boccuzzi said that the reaction is always the same when a budget is cut; the first thing that is going to be done is to take away a program that will rile the people so there will be support from the public. Rep. Boccuzzi said that if the cut is made, we are not telling the Board of Ed what to do; they will look through the budget and decide. He said that it is not asking too much to ask a department that is getting \$107 million to look for \$250,000.

REP. PAVIA said that he agreed with Rep. Boccuzzi.

REP. HOUSEY said that she supported reinstating the \$250,000 on the basis of a concerned parent who has two daughters at Rippowam Magnet program. She said if the \$250,000 remains in the budget and allows the program at Rippowam to continue, she supports it.

REP. PERILLO Moved the question. Seconded.

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

PRESIDENT RINALDI proceeded to a vote to restore \$250,000 to the Board of Education budget. A "yes" vote is to restore; if opposed, you vote "no." DEFEATED by 18 no and 15 yes votes.

Bottom line for Board of Education reads \$106,738,841.

815 NON-PUBLIC HEALTH/WELFARE - The Committee recommended no reductions - bottom line reads \$755,109.

REP. CONTI asked what this budget was about.

REP. DOMONKOS said this budget provides nurses, speech therapists and other related health services to children attending private and parochial schools in the city.

REP. CONTI asked if the program is mandated?

REP. DOMONKOS said that she was not sure.

REP. CONTI said that the program has doubled. She wanted to know how many students are served and how many are not residents of Stamford?

PRESIDENT RINALDI said that at one point, the program was mandated and the state eliminated the funding so the city's share was bigger.

REP. CONTI asked how much is mandated to cover and is there room for a cut?

REP. DOMONKOS said that question was not asked by the Committee but she would find out and have an answer later. Rep. Domonkos said that when the amount was lower, the state funded the program but that is no longer done. She said that the Board of Ed was required to take the program over.

REP. CONTI Moved to cut \$50,000 from line 7110 non-public health and welfare. Seconded. She said that the Board of Finance made a cut.

REP. McDONALD said that the proponent of the amendment has not offered any evidence to support the recommended cut and until such evidence is provided to the Board, it would be irresponsible for any member to vote randomly on this figure.

REP. ZELINSKY said that he was appalled to arbitrarily take a figure out of the air and cut. He said that the cut could have serious consequences on some children.

REP. DeLUCA said that the program is mandated but the state gives no money. He said that the state owes the city about \$1.2 to \$1.4 million going back several year ago. Rep. DeLuca said that the program was previously under the Health Department and when a former Mayor was going to cut the program out of the budget, it was decided to put the program under the Board of Ed because the Mayor cannot touch their budget. Rep. DeLuca said that he would like to know how many students who do not live in Stamford benefit from the program?

REP. DOMONKOS said the program covers 11-1/2 salaries and 1,200 students; it is not known how many are from out of town. She said that the program cover all of the health services that are mandated.

REP. MARTIN said that we should find out how many students from Stamford are being taken care of by private and parochial schools in other towns. He said that it works both ways, and we have been through the matter before; the program takes care of the health and welfare of children and should not be cut.

REP. CURTIS said that his children have attended parochial schools since kindergarten and as a taxpayer, his taxes go towards public school education. He said that he has been paying tuition for his childrens' education.

REP. MELLIS said that many children are pre-school and are served by the school so this is also prevention.

REP. ZELINSKY said that this program also provides transportation for children who are disabled, handicapped, speech impaired and other types of disabilities. He said that we cannot take the risk of cutting \$50,000 as we have an obligation to those who cannot afford transportation and other services. He urged his colleagues not to vote for the reduction.

REP. BOCCUZZI Move the question. Seconded.

PRESIDENT RINALDI called for a vote to cut \$50,000 from line 7110 non-public health and welfare. DEFEATED by voice vote.

Bottom line reads \$755,109.

820 B/E NON-PUBLIC TRANSPORTATION - The Committee recommended no reductions - bottom line reads \$1,138,135.

REP. BOCCUZZI said that he would like the Committee to check when the contract expires. He said that Greenwich and Norwalk have a different company and they saved quite a bit of money.

823 STUDENT HEALTH CENTERS - The Committee recommended a \$100,000 reduction leaving zero on the line.

REP. MELLIS Moved for a \$50,000 reduction. Seconded. Rep. Mellis said the funds were to expand the dental clinic in the high schools; to fund a dental hygienist and members of the dental society will be on a pro bono basis. She said that the dental health of the children is important, and would like to see the program funded.

REP. MARTIN said that he attended the Fiscal meeting and at that time, the cut made sense but since then, he learned that the Health Department has secured the services of dentists who will come in free of charge and do the work. Rep. Martin said that they have the equipment but need a dental hygienist and supplies. He said that the services will benefit the community and the children and we should be willing to contribute to the program.

REP. PAVIA Moved the question. Seconded.

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

PRESIDENT RINALDI called for a vote to reduce line 7110 student health center by \$50,000. APPROVED by voice vote.

Bottom line reads \$50,000.

SECTION TOTAL - \$108,682,085.

The record will note that Reps. Owens and Housey left the meeting.

900 DEBT SERVICE - The Committee recommended a \$186,022 reduction on line 7905 budget reduction - bottom line reads \$19,300,000.

SECTION TOTAL - \$19,300,000.

997 LABOR CONTRACT ESTIMATES - The Committee recommended no reductions - bottom line reads \$5,716,081.

REP. MARTIN wanted the record to note that the new department code 997 is for salaries and no positions are approved for this department code. He said that the figure is an estimate of what the city may have to pay for labor contract settlements this year. Rep. Martin said that, in his mind, this is a clear and explicit understanding that when we have contracts and other salary expenditures, they will be funded by transfers from this accounts and these interdepartmental transfers require the approval of both the Board of Finance and the Board of Representatives.

PRESIDENT RINALDI stated that Rep. Martin added conditions to the inclusion of the funds within the budget; that the Board retains the right to vote on any future appropriations relative to contracts.

REP. MARTIN requested that the conditions be made part of the transmittal letter.

PRESIDENT RINALDI stated that the conditions will be included.

REP. BOCCUZZI said that he agreed with Rep. Martin and did not want to see almost \$6 million for someone to do with it as they see fit. Rep. Boccuzzi said that it should be clear to whomever that no money is to be taken out of this account until both the Board of Finance and Board of Representatives vote to take the money out.

GRAND TOTAL - OPERATING BUDGET - \$260,668,145.

(TOTAL CUTS IN OPERATING BUDGET - \$836,365).

CAPITAL PROJECT BUDGET FOR FISCAL YEAR 1994/95:

201 MAYOR'S OFFICE - The Committee recommended no reductions - bottom line reads \$200,000.

204 FINANCE DEPARTMENT - The Committee recommended no reductions - bottom line reads \$1,000,000.

280 TRAFFIC & PARKING - The Committee recommended no reductions - bottom line reads \$2,050,000.

284 PUBLIC WORKS - ADMINISTRATION - The Committee recommended no reductions - bottom line - \$574,800.

310 PUBLIC WORKS - HIGHWAYS - The Committee recommended no reductions - bottom line reads \$229,500.

320 PUBLIC WORKS - BLDGS & GROUNDS - The Committee recommended no reductions - bottom line reads \$405,000.

330 PUBLIC WORKS - ENGINEERING - The Committee recommended no reductions - bottom line reads \$2,875,000.

341 PUBLIC WORKS - WPCD - The Committee recommended no reductions - bottom line reads \$150,000.

450 - STAMFORD FIRE DEPT. - The Committee recommended no reductions - bottom line reads \$245,000.

472 NEW HOPE FIRE COMPANY, INC. - The Committee recommended no reductions - bottom line reads \$30,000.

473 LONG RIDGE FIRE COMPANY - The Committee recommended no reductions - the bottom line reads \$77,500.

474 TURN OF RIVER FIRE DEPT. - The Committee recommended no reductions - the bottom line reads \$312,360.

476 SPRINGDALE FIRE COMPANY - The Committee recommended no reductions - the bottom line reads \$77,000.

520 SMITH HOUSE SKILLED NURSING

REP. DOMONKOS said that funds were raised and a gift was accepted for the wheelchair bus. She said the funds were put into the budget because of the uncertainty of the funds being raised and in place in time. Rep. Domonkos Moved to delete \$85,000 from line 194 wheelchair bus. Seconded.

PRESIDENT RINALDI called for a vote to delete the funds for wheelchair bus. APPROVED by voice vote. Line reads zero.

REP. DOMONKOS said that on line 195 enclose balconies, \$111,000 and line 205 greenhouse, \$35,000, a portion of the monies for these projects has been secured and a loan made for the balance based upon assurance that the remainder will come from corporations; therefore, the projects are no longer needed in the capital budget. Rep. Domonkos Moved to reduce both lines to zero. Seconded.

PRESIDENT RINALDI called for a vote to reduce line 195 to zero and line 205 to zero. APPROVED by voice vote.

Bottom line reads zero.

530 SMITH HOUSE RESIDENCE - The Committee recommended no reductions - bottom line reads \$74,000.

610 PARKS & RECREATION - The Committee recommended no reductions - bottom line reads \$375,500.

670 E. GAYNOR BRENNAN MGC - The Committee recommended no reductions - bottom line reads \$170,000.

710 FERGUSON LIBRARY - The Committee recommended no reductions - bottom line reads \$1,205,000.

720 STAMFORD MUSEUM & NATURE CENTER - The Committee recommended no reductions - bottom line reads \$85,000.

810 BOARD OF EDUCATION - The Committee recommended no reductions - \$6,152,048.

TOTAL CAPITAL PROJECTS BUDGET - \$16,287,708.

(TOTAL CUTS IN CAPITAL PROJECTS BUDGET - \$231,000)

REP. DOMONKOS Moved to approve an operating budget of \$260,668,145 and a capital budget of \$16,287,708. Seconded.

PRESIDENT RINALDI called for a vote to approve the budgets. APPROVED by 31 yes votes.

REP. DOMONKOS read the resolution adopting an operating budget of \$260,668,145 and a capital budget of \$16,287,708 for fiscal year July 1, 1994 to June 30, 1995 including Exhibit A - Authorization of bonding and declaration of official intent attached to the resolution. The resolution is attached to these Minutes. Seconded.

PRESIDENT RINALDI proceeded to a vote to adopt the budget for fiscal year 1994/95. APPROVED by 33 yes votes.

REP. DOMONKOS Moved for the approval of a resolution authorizing preliminary application for state school construction grants for Board of Education capital projects. Seconded. Rep. Domonkos read the resolution which is attached to these Minutes.


PRESIDENT RINALDI called for a vote to approve the resolution. APPROVED by voice vote.

REP. DOMONKOS said that the transmittal letter will be modified. She read the letter; a copy is attached to these Minutes.


REP. LaDESTRO wanted the record to note that if the transmittal letter is from the full Board, he was not in agreement with a lot of the contents in the letter; if from the Committee, disregard his comments. Also, he did not vote for restoring Public Works funds because he thinks "Mike Pavia is a nice guy."

PRESIDENT RINALDI said that the transmittal letter will be signed by the President.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 12:55 a.m.


Anne A. Kachaluba, Administrative Assistant
 and Recording Secretary
 23rd Board of Representatives

APPROVED:


Mary Lou T. Rinaldi, President
 23rd Board of Representatives
 MTR:ak
 Enclosures

NO	NAME
1	PRS MC LAUGHLIN, ROBERT
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS OWENS, BOBBY
5	PRS LOGLISCI, RALPH
6	PRS CORELLI, LUCY
7	PRS LADESTRO, GREGORY
8	N/P 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 WILK, DAVID
15	PRS STORK, PHILIP
16	N/P MONTELLO, STEVEN
17	PRS CONTI, ELIZABETH
18	PRS MELLIS, ELLEN
19	PRS WHITE, PATRICK
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 4

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	PRS HOUSEY, ANGELA
24	PRS LAURIE, MARGGIE
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS SHERER, DONALD
29	PRS MC DONALD, ANDREW
30	N/P HOGAN, JOHN J.
31	PRS ZELINSKY, JOHN
32	PRS MARTINSEN, KIT
33	PRS LAROBINA, MICHAEL
34	PRS VITTI, JOSEPH
35	PRS LEYDON, JOHN F.
36	PRS FORTUNATO, ALICE
37	N/P SCALZI, DAVID
38	PRS MARTIN, DAVID
39	PRS BOCCUZZI, JOHN
40	PRS RINALDI, MARY LOU

PRESENT 36

STAMVOTE - VOTE PROCESSING

05-03-1994

TEST VOTE YES

NO	NAME
1	YES MC LAUGHLIN, ROBERT
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	YES OWENS, BOBBY
5	YES LOGLISCI, RALPH
6	YES CORELLI, LUCY
7	YES LADESTRO, GREGORY
8	N/P 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 WILK, DAVID
15	YES STORK, PHILIP
16	N/P MONTELLO, STEVEN
17	YES CONTI, ELIZABETH
18	YES MELLIS, ELLEN
19	YES WHITE, PATRICK
20	YES SUMMERVILLE, ANNIE

N/P 4 N/V 0

NO	NAME
21	YES DE PINA, GLORIA
22	YES DOMONKOS, CARMEN
23	YES HOUSEY, ANGELA
24	YES LAURIE, MARGGIE
25	YES PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	YES SHERER, DONALD
29	YES MC DONALD, ANDREW
30	N/P HOGAN, JOHN J.
31	YES ZELINSKY, JOHN
32	YES MARTINSEN, KIT
33	YES LAROBINA, MICHAEL
34	YES VITTI, JOSEPH
35	YES LEYDON, JOHN F.
36	YES FORTUNATO, ALICE
37	N/P SCALZI, DAVID
38	YES MARTIN, DAVID
39	YES BOCCUZZI, JOHN
40	YES RINALDI, MARY LOU

YES 36 NO 0 ABS 0