

MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 6, 1994

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 23rd Board of Representatives of the City of Stamford was held on Monday, June 6, 1994, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:47 p.m. by President Mary Lou Rinaldi after both parties met in Caucus.

Rep. Rybnick celebrated his 95th birthday in May. On behalf of the entire Board, Clerk Summerville presented Gerry with a birthday cake and best wishes were extended by all members of the Board.

INVOCATION: Rev. Father Richard F. Gorman, Associate Pastor  
St. Bridget Church, 278 Strawberry Hill Avenue, Stamford, CT 06905

"Let us place ourselves in the presence of almighty God. Lord God, Creator and Father of us all, it is You who turn our minds to the thoughts of peace in the waning hours of this day. Banish all forms of violence from our midst. As we celebrate the 50th Anniversary of D-Day today, we ask You to make us the instruments of your divine peace and to give us the courage to beat our swords into ploughshares. You are the God who teaches us that to lay down one's life for one's friends is the greatest act of love. We beseech You to grant a just and eternal reward to those who so unselfishly sacrificed their life on the sands of Normandy 50 years ago. Continue to safeguard the men and women who proudly wear the uniforms of our Armed Forces and to guide their Commander-in-Chief, the President of the United States.

"We ask your special blessings this evening on Representative Gerald Rybnick, now 95 years young. Preserve the health of his body, mind and spirit so that he may persevere in the service of this city. And lastly, we implore your blessings upon the members of the Board of Representatives of the City of Stamford. Direct their deliberations tonight with your wisdom.

"O God, it is You who are the source of all of our rights and You bestow upon us the dignity of being your sons and your daughters.

"Make the members of this legislature men and women of fortitude and foresight, compassion and conviction. Make them always worthy of the trust that has been given to them. And by their dedicated service and the integrity of all of our citizens, may justice, peace, prosperity and harmony be secured for all.

"This we ask for the honor and glory of your all powerful name and for the benefit of our brothers and sisters. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville.

There were 35 members present and five absent. Absent were Philip Stork (excused), Elizabeth Conti (excused), Elaine Mitchell (excused), Kit Martinsen (excused) and Gloria DePina.

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

For the late ANTHONY GEREGETANO requested by Representative Mildred Perillo, 9th District. "Mr. Geregetano was the husband of Jennie Geregetano. Sincerest sympathy to Mrs. Geregetano and family."

For the late GEORGENA K. REYNOLDS requested by Representative John R. Zelinsky, Jr., 11th District. "Mrs. Reynolds was a friend. She was born in Airdrie, Scotland and was the daughter of George and Margaret Daist Gault. She was a member of the Laurel Rebecca Lodge and the Board of Deacons at Union Memorial Church in Stamford. She was also an active member of the Glenbrook Community Center for Seniors. She was predeceased by two husbands, Harold Westerfield who died in 1957 and Harold Reynolds. Survivors include her son, Stamford Police Sgt. Harold C. Westerfield, Jr. of Redding; two sisters, Retta Askew of Tampa, Florida and Daisey Naumann of Old Greenwich; three grandchildren and several nieces and nephews. She will be greatly missed. My deepest sympathy to her son and family.

For the late MARY T. PAGANO requested by Rep. John J. Boccuzzi of the 2nd District. "Mrs. Pagano lived in Hallandale, Florida. She was a former resident of Stamford. She is survived by her husband Anthony S. Pagano Sr. of Hallandale; two sons Anthony S. Pagano Jr. of Stamford and Salvatore Pagano of Clifton Park, NY and a daughter Mary Carpenter of Melbourne, Florida; two brothers, Edward Fusci and Alessio Fusci; seven grandchildren and five great grandchildren. My deepest sympathy to the Pagano family."

For the late RALPH IEVA by Representatives Ralph Loglisci, 14th District and Gregory LaDestro, 17th District. "Our sincerest sympathy to the Ieva family."

For the late EUGENE CLERI SR. requested by Representatives Philip R. Stork and Ronald A. Sabia of the 15th District. "Mr. Cleri passed away in May. He was a lifelong resident of Stamford and was 68 years of age. He worked for Antonelli Roofing Company in Stamford for more than 40 years before retiring in 1992. Mr. Cleri is survived by five sons, Peter, Richard, and Eugene Jr. all of Stamford; Vincent of New Haven and John of New Canaan; two brothers, Albert and Tony Cuiffo of Stamford; two sisters, Yolanda Picciallo and Mildred Cleri, both of Stamford; and three grandchildren. He was predeceased by his wife, Carmella Portanova Cleri; two brothers, Joseph and Mario Cuiffo; and a sister, Anna Cuiffo.

"Mr. Cleri was an outstanding citizen of the 15th District. Mr. Sabia and I will miss him very much. Our heartfelt condolences go out to his family."

MOMENTS OF SILENCE: (continued)

For the late TIMOTHY GLENN COPPOLA requested by the 23rd Board of Representatives. "Timothy was 10 years old. He died after a long illness. He was the son of Police Officer Glenn R. Coppola and Margaret Ann Maher Coppola. Besides his parents, survivors include his paternal grandfather Ralph T. Coppola and his step-grandmother Laurretta Coppola, his maternal grandmother Antoinette Maher, five aunts, Adrienne Coppola, Cary Coppola, Patricia Ozcomert, Mary Maher and Christine DeLany and two uncles, Christopher and Neal Coppola; and several cousins. Timothy will be missed by his family and his many friends. Our heartfelt sympathy and condolences to Mr. & Mrs. Coppola and the entire family."

For the late JOHN FUSARO requested by the 23rd Board of Representatives. "Mr. Fusaro died at the age of 58. He was an attorney. He was very active in the Democratic Party through much of the '70s and was president of the Board of Representatives from 1967 to 1969. He is survived by his wife, Rita Kjelgaard Fusaro, four children, John Fusaro Jr., Michael P. Fusaro, Josephine Della Pisculli and Rebecca Maria Fusaro and a brother, Arthur A. Fusaro. Our sincerest sympathy is extended to Mrs. Fusaro and family."

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Mary Lou Rinaldi.

REPORT. Waived.

REP. 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, May 18, 1994 at 7:30 p.m. in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order by Chairwoman Mary Lou Rinaldi at 7:40 p.m. A quorum was present.

Present at the meeting:

Mary Lou Rinaldi, Chairwoman	John J. Boccuzzi	Audrey Maihock
Maria Nakian	Elaine Mitchell	Carmen Domonkos
David Martin	Nicholas Pavia	Ralph Loglisci
Bobby Owens	Robert DeLuca	Thomas Pia
Philip Stork	Donald Sherer	John Hogan
Annie Summerville	John R. Zelinsky, Jr.	Dan Mangan, Advocate
Marggie Laurie	Andrew McDonald	John Roman, WSTC
		Anne Kachaluba

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

FISCAL COMMITTEE - Ordered on the Agenda were 25 of the 28 items appearing on the Tentative Steering Agenda and one item from the Addenda; ordered off the Agenda were three items for Smith House, monies will be transferred.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were nine of the 12 items appearing on the Tentative Steering Agenda and two from the Pending Agenda; three items were ordered on the Pending Agenda.

STEERING COMMITTEE REPORT: (continued)

PERSONNEL COMMITTEE - Ordered on the Agenda were three of the four items appearing on the Tentative Steering Agenda; ordered Held was the item re Cooper & Lybrand report.

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 Pending Agenda were the two items appearing on the Tentative Steering Agenda.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda, two items from the Addenda and one item brought up under Suspension of Rules.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

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

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

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

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

ECONOMIC DEVELOPMENT COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda.

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

PUBLIC SAFETY COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

REVALUATION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda; the other item was placed on the Pending Agenda.

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

RESOLUTIONS - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were the two items appearing on the Addenda.



STEERING COMMITTEE REPORT: (continued)

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 9:10 p.m.

Mary Lou T. Rinaldi, Chairwoman  
Steering Committee

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman

REP. SUMMERVILLE said that the Committee met on Tuesday, May 31, 1994, at 7:00 p.m. Committee members present were Philip Stork, Gloria DePina, Ellen Mellis, David Wilk, Thomas Pia and Annie Summerville.

Rep. Summerville placed items three and four on the Consent Agenda. Moved. Seconded.

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

ZONING BOARD

TERM EXPIRES

- |  |                                    |         |
|--|------------------------------------|---------|
| 1. <u>MR. JAMES CARR</u> (R)<br>1802 Newfield Avenue<br>(Held in Committee 5/2/94) | Replacing H. Kohn who<br>resigned. | 12/1/97 |
|--|------------------------------------|---------|

REP. SUMMERVILLE said that the Committee voted three to two to approve Mr. Carr. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve Mr. Carr for the Zoning Board. APPROVED by voice vote with two no votes, Reps. White and Pia and one abstention, Rep. Summerville.

ZONING BOARD

- |   |   |         |
|---|---|---------|
| 2. <u>MS. SUE ANN FRIEDMAN</u> (R)<br>373 Stamford Avenue | Replacing A. Moore whose<br>term expired. | 12/1/95 |
|---|---|---------|

HELD IN COMMITTEE

PLANNING BOARD

- |   |                                       |         |
|---|---------------------------------------|---------|
| 3. <u>MR. NICK AIVALIS</u> (R)<br>59 Huckleberry Hollow | Replacing E. Verrico who<br>resigned. | 12/1/96 |
|---|---------------------------------------|---------|

APPROVED ON CONSENT AGENDA

HEALTH COMMISSION

- |  |                                      |         |
|--|--------------------------------------|---------|
| 4. <u>MS. STEFFIE BLOCH</u> (D)<br>6 Coopers Pond Road | Replacing K. Heslin who<br>resigned. | 12/1/94 |
|--|--------------------------------------|---------|

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met on Wednesday, June 1, 1994, at 7:00 p.m. Members present were Ronald Sabia, Gloria DePina, Carmen Domonkos, John Hogan, Ralph Loglisci, Maria Nakian, Nicholas Pavia, Donald Sherer and David Wilk; Elaine Mitchell was excused.

Rep. Domonkos placed items 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 16, 17, 18, 20, 21, 24 and 25 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary report.

Rep. Domonkos Moved to approve the Consent Agenda. Seconded.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote with Rep. Leydon abstaining on items six and eight.

1. \$185,000.00 - SMITH HOUSE SKILLED NURSING FACILITY - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1993/94 PROJECT CODE 520.195 ENCLOSE BALCONIES - additional appropriation for initial funding for selected projects that will ultimately be funded by The Smith House Foundation. To be financed by \$120,000 bonding and \$65,000 grant. Adoption of resolution regarding funding to be financed by bonding and grant, otherwise financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated in Exhibit A. Request by Mayor Stanley J. Esposito, 3/1/94. Planning Board approved 3/8/94. Board of Finance approved 5/12/94. Held in Steering 3/16/94. Held in Committee 5/2/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 3,900.00 - PLANNING BOARD - CODE 104.1110 SALARIES - additional appropriation to restore \$24,000 for position of Planning and Zoning Director and \$3,500 to pay differential compensation to provisional Director. Request by Mayor Stanley J. Esposito, 10/6/93. Board of Finance approved \$3,500: \$24,000 deferred. Board of Representatives approved \$3,500, \$24,000 Held in Committee, 2/1/94. Planning Board amended request from \$24,000 to \$3,900. Held in Steering 2/16 and 3/16/94. Held in Committee 5/2/94. Board of Finance approved 5/12/94.

Above also referred to PLANNING AND ZONING COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 20,000.00 - REGISTRAR OF VOTERS - CODE 101.3140 LOCAL PRIMARY - additional appropriation needed for primaries held in September, 1993 and March, 1994. Request by Mayor Stanley J. Esposito, 2/28/94. Board of Finance approved 5/12/94. Held in Steering 3/16/94. Held in Committee 5/2/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

4. \$ 5,000.00 - REGISTRAR OF VOTERS - CODE 101.3150 ELECTION - LOCAL - MUNICIPAL - additional appropriation needed to cover exceeded cost of election due to increased costs associated with election. Request by Mayor Stanley J. Esposito, 2/28/94. Board of Finance approved 5/12/94. Held in Steering 3/16/94. Held in Committee 5/2/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 1,260.00 - REGISTRAR OF VOTERS - CODE 101.1135 PERMANENT PART-TIME SALARY - additional appropriation to cover unanticipated expense. Employee retired and received money for unused vacation and sick time. Request by Mayor Stanley J. Esposito, 3/31/94. Board of Finance approved 5/12/94. Held in Committee 5/2/94.

APPROVED ON CONSENT AGENDA

6. \$ 25,000.00 - LAW DEPARTMENT - CODE 230.5150 PROFESSIONAL CONSULTANTS - additional appropriation to cover expenses in coming months for outside counsel fees and appraisals on tax appeals. Request by Mayor Stanley J. Esposito, 2/28/94. Board of Finance approved 5/12/94. Held in Steering 3/16/94. Held in Committee 5/2/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, REP. LEYDON.

- \$ 15,069.33 - APPROVED: \$ 28,900.67 HELD IN COMMITTEE  
7. \$ 43,970.00 - LAW DEPARTMENT - CODE 230.5907 TAX COLLECTION EXPENSES - additional appropriation to cover expenses associated with the purchase of property by the city at 60 Strawberry Hill Avenue. Request by Mayor Stanley J. Esposito, 4/13/94. Board of Finance approved 5/12/94. Held in Committee 5/2/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

REP. DOMONKOS said that the expenses were for attorney's fees plus the carrying cost. She said that the city now owns a condominium and monthly carrying charges have to be paid.

Rep. Domonkos Moved for approval. Seconded.

REP. DeLUCA asked if the area purchased was stripped of all the equipment?

REP. DOMONKOS said that the area was a restaurant but this evening she learned that the IRS took all of the equipment and there is nothing left but the walls.

FISCAL COMMITTEE: (continued)

REP. DeLUCA asked if anyone went to check prior to the sale to see what was being bought?

REP. DOMONKOS said that she was not sure if anyone went to the location before. She said that the Committee looked into what the expenses are; the Committee did not go into any background. She said that they were told that there was another bid for \$150,000 which was lower and the city put in a bid on the taxes owed.

REP. MONTELLO said that he was at the auction that day and the entire restaurant was stripped of the equipment prior to the auctioning off of the commercial space. He said there is actually no value to the commercial space; the value was in the equipment. He said to renovate the space to make it worthwhile would cost \$200,000 to \$300,000 for a restaurant to go in there. Rep. Montello said that standard operating procedure when a foreclosure is done is for an appraisal to be done before going to the tax sale. He said that Dan McCabe sent his assistant there with no appraisal whatsoever on the value of the space. Rep. Montello said that in the future with a number of foreclosures going to happen, we have to ask Dan McCabe that someone with a real estate background be assigned to the accounts before going to the auctions and bid up the prices because the \$150,000 price is going to be far more than the city will receive in the future as well as the \$5,000 a month common charges that will have to be paid on the unit and the loss of the tax income the city would have received from the potential buyer at the auction.

Rep. Montello said that Mr. McCabe's assistant had to make a critical decision whether the city was going to accept \$150,000. He did not think the assistant was capable of making a decision and that someone with more knowledge should be attending the auctions.

REP. DeLUCA said that from his understanding, the person at the auction to place the bid did not know what was going on may have been Dan McCabe's secretary. He said to put the burden on this person was grossly unfair and a rip-off to the city. Rep. DeLuca said that the area was only worth \$150,000 and not the \$312,000 that was bid. He said that the Mayor should be informed that in the future, people that know about appraisals should go in before any bids are made.

Rep. DeLuca said that there was some mix-up as to the common charges; the backup material shows the common charges at \$2,845.03 a month for three months totalling \$5,690.09, the amount for three months should be \$8,535.09 and not \$5,690.09. Rep. DeLuca said that in Mr. McCabe's backup, the common charges were \$4,500 and he heard from Mr. Montello that they were \$5,000. He said that he would be voting no on the item and in the future, competent people that know about appraisal methods should go out before bids are placed. He said that in that way, it would not be costing the city all kinds of money.

REP. LOGLISCI said that it appears that the same possibilities might be arriving and that some type of strategy and guidelines should be set with Corporation Counsel and the Board so that we are not proud owners of a herd of white elephants. He said that stripping the restaurant took away from the bid price.

FISCAL COMMITTEE: (continued)

REP. ZELINSKY said that the property is in his district. He said that he read in the newspaper that the city bid \$150,000 and he inquired to the Law Department and found that was the best thing for the city to do because by bidding it did not cost the city anything. Rep. Zelinsky said that he believed that the back taxes were \$150,000 and the other bidder could have bid and the city would have been out, so by bidding, the city actually saved \$150,000. He felt that the appropriation should be approved.

REP. MARTIN said that his understanding was that if the city wants to buy a piece of property for \$312,000, an approval was necessary before a bid is made. He said that he thought the Charter and Code require that. Rep. Martin Moved to hold the item. Seconded.

REP. McDONALD said that as the owner of the property, if the city does not pay the common charges, the condominium association has a right to foreclose out the city. He said that we must be aware that there are other ramifications in holding this item because if the city becomes in arrears, the condominium association has a right to secure its interest in those common charges.

REP. DeLUCA said that he did not believe that holding the item for a month would do any damage to the city and did not think a foreclosure would come that soon. He urged the Board to hold the item for a month.

REP. NAKIAN said that in the backup, the common charges are from April to June so we are more than one month in arrears. She Moved to amend Rep. Martin's motion to approve some of the funds and hold the balance.

REP. MARTIN said that he accepted Rep. Nakian's amendment. Seconded.

REP. MONTELLIO said that the court also awarded the committee fees which should be added. He said the fees were awarded to the trustee of the bankruptcy hearing and he asked that fee be added so that it is off the docket. Rep. Montello Moved to amend the motion to include \$5,690.09 for common charges and \$9,379.24 for committee fees, total being \$15,069.33.

REP. MARTIN accepted Rep. Montello's amendment. The motion was Seconded.

PRESIDENT RINALDI proceeded to a vote to approve the second amendment. APPROVED by 27 yes, 5 no votes with two abstentions.

REP. BOCCUZZI Moved to approve \$15,069.33 to be used for the common charges and committee fees and hold \$28,900.67. Seconded.

PRESIDENT RINALDI called for a vote to approve Rep. Boccuzzi's motion. APPROVED by voice vote.

8. \$ 7,080.00 - PARKS AND RECREATION DEPARTMENT - DEPARTMENT 93-668 LOCAL SUBSTANCE ABUSE PREVENTION COUNCIL - CODE 93-668-5501  
CONTRACTED SERVICES - additional appropriation to cover grant funds subcontracted to Meridian Council, Inc. and Girls, Inc. to support prevention project directed toward youth alcohol and drug use. Request by Mayor Stanley J. Esposito, 3/1/94. Board of Finance approved 5/12/94. Held in Steering 3/16/94. Held in Committee 5/2/94.

Above also referred to PARKS AND RECREATION COMMITTEE.  
APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, REP. LEYDON.



FISCAL COMMITTEE: (continued)

9. \$ 21,000.00 - PARKS AND RECREATION DEPARTMENT - CODE 630.2210 MAINTENANCE OF BUILDINGS - additional appropriation for extensive repairs to marinas caused by the severe winter. Request by Mayor Stanley J. Esposito, 3/31/94. Board of Finance approved 5/12/94. Held in Committee 5/2/94.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 1,075.00 - PARKS AND RECREATION DEPARTMENT - ADMINISTRATION - CODE 601.1201 OVERTIME - additional appropriation for park police security for Thanksgiving event held in Veterans and Latham Parks. Request by Mayor Stanley J. Esposito, 3/31/94. Board of Finance approved 5/12/94. Held in Committee 5/2/94.

APPROVED ON CONSENT AGENDA

11. 980.00 - PARKS AND RECREATION DEPARTMENT - CODE 630.1201 OVERTIME - additional appropriation for reimbursement of revenues received from Downtown Special Services District for services provided, removal of Christmas decorations. Request by Mayor Stanley J. Esposito, 3/31/94. Board of Finance approved 5/12/94. Held in Committee 5/2/94.

APPROVED ON CONSENT AGENDA

12. 6,541.00 - PARKS AND RECREATION DEPARTMENT - CODE 645.1390 GENERAL INSURANCE - CITY - FEE SUPPORTED PROGRAMS - additional appropriation to pay outstanding insurance bill for softball teams. Money in revenue accounts 645. Request by Mayor Stanley J. Esposito, 4/28/94. Board of Finance approved 5/12/94.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

- \$ 5,000.00 - APPROVED  
13. \$ 10,000.00 - LABOR RELATIONS - CODE 271.5150 PROFESSIONAL CONSULTANTS - additional appropriation for outside legal counsel for M.P.P. Case 16,140 "Blue Flu." Bid waiver approved. Request by Mayor Stanley J. Esposito, 3/31/94. Board of Finance approved 5/12/94. Held in Committee 5/2/94.

Above also referred to LABOR RELATIONS COMMITTEE.

REP. DOMONKOS said that the Committee voted 8-0 to reduce item 13. to \$5,000. Moved. Seconded.

FISCAL COMMITTEE: (continued)

REP. DeLUCA asked what the paying rate was?

REP. DOMONKOS said that the rate was the same as paid for the police arbitration hearings. She thought the rate was around \$200 for an attorney and \$80.00 an hour for a paralegal and this was the rate paid to Cummings and Lockwood.

PRESIDENT RINALDI called for a vote to approve \$5,000. APPROVED by voice vote with Rep. DeLuca voting no and Reps. Leydon and Perillo abstaining.

- \$ 5,000.00 - APPROVED
14. \$ 10,000.00 - LABOR RELATIONS - CODE 271.5150 PROFESSIONAL CONSULTANTS - additional appropriation for outside legal counsel for M.P.P. Case which the MEA is challenging the city's level of contributions to Classified Employees Retirees Fund (CERF). Bid waiver approved. Request by Mayor Stanley J. Esposito, 3/31/94. Board of Finance approved 5/12/94. Held in Committee 5/2/94.

Above also referred to LABOR RELATIONS COMMITTEE.

The Secondary Committee concurred.

REP. DOMONKOS said that the Committee voted 8-0 to reduce the amount to \$5,000. Moved. Seconded.

REP. DeLUCA asked if anyone mentioned to Mr. Grebey that the backup received definitely did not apply to the item on the Agenda; it was ambiguous and confusing.

REP. DOMONKOS said that Mr. Grebey indicated that it was the correct backup in a memo dated January 3, under Cummings and Lockwood on page 2, item D, opinion letter and representation on unfair labor practice charges and arbitration claims filed by the MEA attacking city's position regarding negotiations of pensions for current employees and attack in city's funding of service since 1972.

REP. DeLUCA said that a memo was received from Bill Krynitzky, President of the MEA Union. The memo said that the grievance issues cost the city \$25.00 for each grievance plus the day in Wethersfield for testimony or witnesses. He said that according to Mr. Grebey's memo, he took upon himself to file the MPP with the Labor Board, resulting in the cost of \$5,000 whereas, it may have cost the city only \$50.00.

REP. DOMONKOS said that she did not see Mr. Krynitzky's memo, but when Mr. Grebey was questioned, he said that the matter goes back to 1972 when the city negotiated the contract and there is a conflict of what is in the Charter and what the city can put into the pension fund and what was negotiated; as a result, the union filed the grievance. Rep. Domonkos said that the Charter says that the city must contribute 3%; the contract negotiated said that the city would put in 5% which is in conflict of what the Charter says; the city decided to put in what the Charter indicated, not what the contract indicated so that is why the grievance was filed.

FISCAL COMMITTEE: (continued)

REP. DeLUCA said that in the contracts being approved, the 5% is being waived and the city does not contribute the 5%.

REP. DOMONKOS said that the contention was that the city cannot pay more than 3% and when the contract was negotiated at a higher rate, that is when the conflict arose.

REP. DeLUCA said that would like to Move to hold the item until a clarification is received as Mr. Krynitzky states that the cost is \$25.00 for each grievance plus a day in Weathersfield.

REP. DOMONKOS said that the appropriation was for legal fees for Cummings and Lockwood to present the case in an informal hearing later this month. She said that Cummings and Lockwood has been preparing the information for the informal hearing.

REP. LOGLISCI said that if the union does not put in the 5%, the city does not put in the 3% if it is a zero year.

REP. HOGAN said that the Charter speaks only to the contribution that must be made by the city; it is limited to 3% and does not speak to the contribution that must be made by the employee. He said that 5% was negotiated in the contract and now Mr. Grebey discovered that we are in violation of the Charter and the city is mandated to pay 3% while the union says the city must pay 5%, thus the grievance.

REP. MARTIN asked if anyone knew that the grievance was worth?

REP. DOMONKOS said the it could be significant as it is going back ten years.

REP. MARTIN said that he has been told many times by Corporation Counsel that a labor contract takes precedent over the Charter. He said that he would vote for the \$5,000 but wonders if Mr. Grebey is challenging Corporation Counsel's opinions.

REP. LOGLISCI said that Mr. Grebey should be asked how a contract is negotiated if the Charter says 3% and the contract is negotiated for 5%?

REP. HOGAN 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 approve \$5,000 for professional consultants. APPROVED by 23 yes, seven no votes and three abstentions.

15. \$ 20,000.00 - LABOR RELATIONS - CODE 271.5150 PROFESSIONAL CONSULTANTS - additional appropriation for outside consulting services. Request by Mayor Stanley J. Esposito, 5/11/94. Contingent upon Board of Finance approval.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

FISCAL COMMITTEE; (continued)

REP. DOMONKOS said that the item was to pay for actuaries who prepare the back up information for labor contracts regarding pensions. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve item 15. APPROVED by voice vote with no dissenting votes.

16. \$210,000.00 - POLICE DEPARTMENT - CODE 410.1130 PART-TIME - additional appropriation to fund school crossing guards. Request by Mayor Stanley J. Esposito, 4/8/94. Board of Finance approved 5/12/94. Held in Committee 5/2/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

17. \$127,800.00 - POLICE DEPARTMENT - CODE 433.1201 OVERTIME - additional appropriation to cover projected shortfall. Clause in contract requires call-back in excess of \$200,000 yearly; clause, coupled with understaffing and underfunding leads to projected shortfall. Request by Mayor Stanley J. Esposito, 4/28/94. Board of Finance approved 5/12/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

18. \$143,992.00 - POLICE DEPARTMENT - CODE 433.1110 SALARIES - additional appropriation represents salaries of one (1) fire captain and four (4) fire lieutenants who have to be transferred back to fire department payroll due to budget cut. This represents a reduction in personnel assigned to process emergency calls. Request by Mayor Stanley J. Esposito, 5/5/94. Board of Finance approved 5/12/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

- \$517,347.00 - APPROVED (\$4,089 was deleted from Code 567.1110 Sen. Health)  
19. \$521,436.00 - DEPARTMENT 999 NURSES LABOR CONTRACT - CODE.VARIOUS additional appropriation to fund contract. For fiscal year 1993/94, \$263,939; for fiscal year 1991/92, 1992/93 retro, \$257,497; 3-year total is \$521,436. Request by Mayor Stanley J. Esposito, 4/28/94. Board of Finance approved 5/12/94.

Above also referred to PERSONNEL COMMITTEE.

REP. DOMONKOS said that the Committee voted this evening to reduce the amount to \$517,347. She said there were a number of nurses funded under grants. She said that the grants had the money for the increases written in them; however, a mistake was made, the senior citizen grant had \$4,089 and that person has not been on the grant for three years and not covered under the union contract; their contract continues them at the base rate stated. Moved. Seconded.

FISCAL COMMITTEE: (continued)

REP. LOGLISCI said that he would vote against the appropriation because as he has stated many times before that we have set a dangerous precedent by considering zero year increases by allowing employees not to contribute to the retirement fund and the city not contributing and calling that a zero percent raise. He said that he will continue to vote against any contract with that in it.

PRESIDENT RINALDI called for a vote to approve \$517,347 for the nurses labor contract. APPROVED by voice vote with five no votes, Reps. Loglisci, DeLuca, Maihock, Pia and Scalzi.

20. \$ 24,599.00 - HEALTH DEPARTMENT - 573 WOMEN, INFANTS & CHILDREN (WIC) - CODE 573.VARIOUS - additional appropriation represents approved final contract in amount of \$316,086 from State.
- |                                 |              |
|---------------------------------|--------------|
| 573.1110 salaries               | \$ 3,946     |
| 573.1130 part-time salary       | 4,256        |
| 573.1310 social security (FICA) | 623          |
| 573.1330 medical & life         | 4,784        |
| 573.2916 administrative expense | 1,040        |
| 573.2923 copying & printing     | 1,500        |
| 573.2930 office expense         | 1,000        |
| 573.2940 conferences & training | 1,350        |
| 573.3738 health certification   | <u>6,100</u> |
|                                 | \$24,599     |

Request by Mayor Stanley J. Esposito, 5/5/94. Board of Finance approved 5/12/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

21. \$ 223.00 - HEALTH DEPARTMENT - 557 MATERNAL & CHILD HEALTH GRANT - CODE 557.1310 SOCIAL SECURITY - additional appropriation to bring amount up to approved grant amount. This reimburses city for share of social security cuts. Request by Mayor Stanley J. Esposito, 4/28/94. Board of Finance approved 5/12/94.

APPROVED ON CONSENT AGENDA

22. \$ 93,000.00 - DIAL-A-RIDE - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1993/94 FOR PROJECT CODE 118.1363 BUS PURCHASE - additional appropriation to purchase two (2) Dial-A-Ride buses. To be financed by grant. Adoption of resolution regarding funding to be financed by grant, otherwise financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated in Exhibit A. Request by Mayor Stanley J. Esposito, 4/28/94. Planning Board approved 5/10/94. Board of Finance approved 5/12/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.



FISCAL COMMITTEE: (continued)

REP. DOMONKOS said the funding is from an 80% federal grant and a 20% state grant. The Committee voted 8-0 to approve. Moved. Seconded.

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

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

REP. MAIHOCK asked if the grant has been received?

REP. DOMONKOS said that the grant has been approved and this was to accept the money. She said that there are six vehicles on the road at all time with one back up vehicle.

REP. MAIHOCK said that there have been cases where grant money has not been received and she did not want this to fall into the lap of the city.

REP. DOMONKOS said that she was not aware of anything like that and she assumes that if the money is not received, the vans will not be purchased.

PRESIDENT RINALDI called for a vote to approve item 22. APPROVED by voice vote with one no vote, Rep. LaDestro and one abstention, Rep. Maihock.

REP. DOMONKOS said that the Committee voted 8-0 to approve the funding resolution. Moved. Seconded.

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

23. \$400,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1993/94 FOR PROJECT CODE 330.303 WESTOVER/CANFIELD WATER LINE - additional appropriation for emergency water line to serve home in Westover Road/Canfield Drive area. Properties will be assessed in same manner as sewer projects are assessed. To be financed by bonding. Adoption of resolution regarding funding to be financed by bonding, to be financed temporarily and/or permanently by borrowings, as to which the city expresses its official intent, all as more particularly stated in Exhibit A. Request by Mayor Stanley J. Esposito, 5/3/94. Planning Board approved 5/10/94. Continent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

24. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH CONNECTICUT DEPARTMENT OF SOCIAL SERVICES FOR SUMMER BUSING GRANT. Submitted by Mayor Stanley J. Esposito, 4/12/94.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (contined)

25. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR A DISASTER PREPAREDNESS PROGRAM.

Submitted by Mayor Stanley J. Esposito, 5/13/94.

APPROVED ON CONSENT AGENDA

26. STATUS OF CONTINGENCY FUND AND PROJECTED EXPENDITURES THROUGH THE END OF 1993/94 BUDGET YEAR. Requested by Carmen Domonkos, D-18, 1/10/94. Reports made and Held in Committee 2/1, 3/7, 4/4 and 5/2/94.

REP. DOMONKOS said that the Committee considers the contingency fund a joke. She said that each month the amount changes as to the balance; if the Mayor finds something that he wants funded, the contingency fund balance goes up. Rep. Domonkos said that last month, the amount was \$6,000, this month the balance is \$900,000. She said that there is no idea as to what the figures are; if there are many requests, the money is found; if there are under-runs, the money is spent instead of going into a surplus that would reduce future budgets.

Rep. Domonkos stated that this month, there was over a \$1 million in requests. She said that money has been found in the debt service account, welfare accounts, insurance account, planned contingency where it was thought that \$700,000 would be had in extra medical expenses and now it is said that there will be an under-run and will have \$700,000 within the contingency fund that was planned for last year. Rep. Domonkos said that the contingency fund has turned into not being an emergency account; it was to be for unexpected emergency expenses and the items approved this evening are for regular appropriations. She said that "emergency" needs to be defined. She said that in the last two years and this year, the contingency fund meant nothing.

REP. DeLUCA asked if the contingency fund report was prepared by Frank Harrison?

REP. DOMONKOS said that Mr. Harrison prepared the report.

REP. DeLUCA stated that it was reported that a \$2.8 million error was made at the time the mill rate was set; was the \$2.8 million going to be used to increase the shortfall in the contingency fund that the Mayor wanted. Rep. DeLuca said that the mill rate was predicated on having \$2.8 million less and now that amount has been found. He did not know if the Board of Finance can adjust the mill rates.

REP. DOMONKOS said that she did not believe that Mr. Harrison made the mistake. She said that no mistakes have been found in the contingency fund; what was found is that when a month comes that the Mayor has additional appropriations that he wants funded, accounts are looked over and money is found.

REP. LaDESTRO said that if the contingency is being used for non-emergency items, has the Committee requested Corporation Counsel for an opinion as to whether or not the city is liable in any capacity for using contingency emergency money for non-emergencies?

FISCAL COMMITTEE: (continued)

REP. DOMONKOS said that the question was never asked but a request could be made.

REP. LaDESTRO said that he is asking that Corporation Counsel be requested to render an opinion.

REP. DOMONKOS said that if the President desires, the Committee would be happy to look into the matter.

PRESIDENT RINALDI said that that will be done.

REP. NAKIAN asked if she could add to the request that when money is found in a specific account, why the money is not transferred out? She said that her understanding is that money cannot get out of the account unless transferred out.

REP. DOMONKOS said that supposedly you are not able to transfer money between departments and the explanation has been that at the end of the year, the auditors make the budget balance.

27. DESIGNATION OF A COMMITTEE TO HOLD A PUBLIC HEARING AND ACCEPT APPLICATIONS FOR THE NEIGHBORHOOD ASSISTANCE ACT. Fiscal Committee is recommended. Submitted by Sandra L. Dennies, Grants Director, 5/13/94.

HELD IN COMMITTEE

REP. DOMONKOS said a public hearing will be held on June 29 to accept applications.

REP. DOMONKOS Moved to Suspend the Rules to take up two items not on the Agenda. Seconded.

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

28. \$ 90,000.00 - BOARD OF FINANCE - CODE 103.5150 PROFESSIONAL CONSULTANTS - additional appropriation necessary to enter into agreement with KPMG Peat Marwick, the City's outside auditors. Request by Mayor Stanley J. Esposito, 5/31/94. Board of Finance approved 6/2/94.

REP. DOMONKOS said that the Board of Finance has asked the auditors to look into other areas, also audits have to be done on all grants. She said that the audit firm will not sign the contract to audit the city's books unless the money has been appropriated. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve the \$90,000 for the Board of Finance. APPROVED by voice vote with no dissenting votes.

FISCAL COMMITTEE: (continued)

The record will note that Rep. Rybnick left the meeting and Rep. Stork has joined the meeting. There are 35 members present.

29. \$ 50,000.00 - PATRIOTIC OBSERVANCES COMMISSION - CODE 116.3220 JULY FOURTH additional appropriation for Fourth of July firework celebration. Appropriation will be offset with monies received from private sector. Request by Mayor Stanley J. Esposito, 5/31/94. Contingent upon Board of Finance approval.

REP. DOMONKOS said that the Committee voted 4-4 which is a defeat within the Committee. She said that those who voted against the item said that each year it seems that the Mayor does not plan ahead and on June 1, he realizes that it is time for fireworks and rules have to be suspended to consider the item. Rep. Domonkos said that the Committee asked why the item is not placed in the Patriotic and Special Events budget each year, but no answer has been received. She said that she received the request on Wednesday and there was no request to Suspend the Rules, no one came to the meeting and there were no communications other than the President receiving a call on her answering machine. Rep. Domonkos said that she learned from the newspaper that the money was being raised by the Chamber of Commerce. She said that some Committee members said that employees were being laid off and if the money is not raised in the community, the city will have to pay.

Rep. Domonkos Moved for approval. Seconded.

REP. LOGLISCI said that it seems that there is always a group against the fireworks and he thinks this to be against average people having a day to go out to enjoy themselves in the park. He said that if the item was in the budget, it probably would be cut out. He said that he would vote for the item and hoped that all members would do the same.

REP. ZELINSKY said that he agreed with Rep. Domonkos that this is not the first time this has been raised. He said that in the Mayor's memo, it clearly states that the money will be raised from the private sector, thereby, not costing the taxpayers any additional funds. Rep. Zelinsky stated that many of the residents enjoy this service and it would be a disservice to them because of someone else's mistake. He hoped the funds would be approved and raised by the private sector.

REP. DOMONKOS said that if there is not enough money from the private sector to reimburse the account, the taxpayers will pay.

REP. ZELINSKY said that he stands corrected.

REP. BOCCUZZI said that the fact of the matter is that this event is enjoyed by perhaps 25,000 to 30,000 people. He said that the people should not be penalized and it was unfair to them because the 10th floor did not send down the appropriation in time. Rep. Boccuzzi stated that when the business sector pledges a certain amount of money will be raised, they have always met the goal and he believes that they will do the same this time. He urged his colleagues to vote for the appropriation.

REP. PERILLO said that there is discussion on the item and the Board of Finance has not yet approved it. She said that she is not against the fireworks and will not vote on the item unless approved by the Board of Finance.

FISCAL COMMITTEE: (continued)

PRESIDENT RINALDI said that if the item is not voted on this evening, a special meeting will have to be held subsequent to the Board of Finance's vote.

REP. DeLUCA said that he agreed with Rep. Domonkos; one year can be a mistake, two years, three year and the fourth year will be the same. He said that the Mayor waits until the deadline and then sends the request down for a Suspension of The Rules. Rep. DeLuca said that he will vote reluctantly for the appropriation and sees no reason why the item is not put in the budget as has been the practice years ago.

REP. MAIHOCK asked what the total expense would be for the fireworks display?

PRESIDENT RINALDI said the appropriation request was for \$50,000.

REP. MAIHOCK said that if \$50,000 is presumed the cost and if additions are expected from the corporate sector, she wondered if we should have the \$50,000.

PRESIDENT RINALDI said that the money has to be appropriated so the city can enter into a contract and the account will be reimbursed with the private contributions.

REP. MONTELLO Moved the question. Seconded.

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

PRESIDENT RINALDI proceeded to a vote to approve \$50,000 for the fireworks contingent upon Board of Finance approval. APPROVED by 27 yes and 7 no votes.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Tuesday, May 31, 1994 at 7:00 p.m. Present were Committee members Maria Nakian, Carmen Domonkos, John Leydon, Audrey Maihock, David Martin and John R. Zelinsky, Jr.; Rep. McDonald was excused. Also, present was Irma Fisk of Girls, Inc.; Christopher Bergstrom on Economic Development; Jack Petkus, Director of Traffic & Parking; members of the Transportation Committee, Reps. Marggie Laurie, Lucy Corelli and Robert McLaughlin; Norman Liu, Public Works Department; Richard Robinson, Asst. Corporation Counsel; and Rep. Nicholas Pavia.

The Committee continued the meeting this evening, June 6, 1994. Present were Committee members Maria Nakian, Gregory LaDestro, John Leydon, Carmen Domonkos, Audrey Maihock, David Martin, Andrew McDonald and Donald Sherer.

Rep. Nakian placed items 2, 3, 7 and 11 on the Consent Agenda. The Transportation Committee concurred on item 7.

1. (L&R23.17) FOR PUBLICATION - PROPOSED ORDINANCE CONVEYING BY THE CITY OF STAMFORD TO TURN OF RIVER FIRE DEPARTMENT PARCEL OF LAND ON WESTERLY SIDE OF TURN OF RIVER ROAD AT BUXTON FARM ROAD EXTENSION. Submitted by Mayor Stanley J. Esposito, 2/9/94. Planning Board approved 2/22/94. Board of Finance approved 5/12/94. Held in Steering 2/16 and 3/16/94. Held in Committee 5/2/94.

HELD IN COMMITTEE



LEGISLATIVE & RULES COMMITTEE: (continued)

2. (L&R23.23) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR GIRLS INCORPORATED OF STAMFORD. Property located at 39-41 Oak Street. Requested by Colleen M. Fairchild, Executive Director, Girls Inc. of Stamford, 137 Henry Street, P. O. Box 2402, Stamford, CT 06906.

APPROVED ON CONSENT AGENDA WITH THREE ABSTENTIONS. REPS. PERILLO, MAIHOCK AND LEYDON.

3. (L&R23.25) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING CAPITAL PROJECTS BY NON-CITY AGENCIES. Submitted by Daniel M. McCabe, Corporation Counsel, 4/14/94.

APPROVED ON CONSENT AGENDA

4. (L&R23.27) PROPOSED RESOLUTION APPROVING LEASE AGREEMENT BETWEEN CITY OF STAMFORD AND URBAN REDEVELOPMENT COMMISSION FOR 2,000 SQUARE FEET OF OFFICE SPACE ON THE 9TH FLOOR OF THE GOVERNMENT CENTER. Submitted by Mayor Stanley J. Esposito, 4/25/94. Planning Board approved 5/10/94. Board of Finance approved 5/12/94 contingent upon insurance clause.

REP. NAKIAN said that the lease was for a term of five years; URC will be paying \$1,650 a month rent and \$17,560 for "fit out" expenses. She said that the Board of Finance increased the insurance requirement to \$1 million protection per occurrence and \$2 million aggregate. The Committee approved the item by a vote of 6-0-0. Moved. Seconded.

REP. DeLUCA said that according to the Charter, doesn't the Board have to approve the lease agreement before the Mayor signs it?

REP. NAKIAN said that was correct.

REP. DeLUCA said that in this case, the URC has expended funds and have been in the facility for several months?

REP. NAKIAN said that the specific question was not asked in this case, but the Committee did want to know why the leases were so slow in coming to the Board that the lessees were already in place. She said that Mr. McCabe was not able to attend the meeting and sent Mr. Robinson; Mr. Robinson does not negotiate leases and the Committee did not want to take out their anger on someone who was not responsible for leases. She said that the leases should come to the Board in a timely manner and not after the lessee is already on the premises.

REP. DeLUCA asked if the Committee could sit down with the Mayor and Corporation Counsel to go over proper procedures and what recourse would there be if the lease was rejected?

REP. NAKIAN said that a formal letter can be sent to the Mayor and Corporation Counsel stating the fact that the Charter is not being followed correctly. She said that legally if the Mayor is not authorized to execute the lease, the entity is not legally a tenant and can be put out but she did not want to go that far; she wants to see the Charter followed.

LEGISLATIVE & RULES COMMITTEE: (continued)

PRESIDENT RINALDI said that she will set up a meeting with the Mayor and Corporation Counsel to discuss matters like the property on Strawberry Hill and the lease agreements.

PRESIDENT RINALDI called for a vote to approve the lease agreement between the city and URC. APPROVED by voice vote with six no votes, Reps. DeLuca, Pavia, Perillo, Pia, McDonald, and Summerville.

5. (L&R23.29) PROPOSED RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN CITY OF STAMFORD AND ALL CITY CAR RENTAL, INC., D/B/A THRIFTY CAR RENTAL. Thrifty Car Rental wants to install and operate two (2) direct telephone and advertising signs at Transportation Center. Submitted by Mayor Stanley J. Esposito, 5/2/94. Planning Board approved 5/24/94 with amendment. Board of Finance approved 5/12/94 contingent upon insurance clause.

RETURNED TO COMMITTEE

REP. NAKIAN said that the license agreement was for three years and the car rental will pay all the installation, operation and maintenance and the city will receive a \$100 or 10% of the gross revenue each month or whichever is greater. Rep. Nakian said that the Planning Board inserted an amendment requiring a security deposit to cover the cost of removing the telephones and signs and restoring the premises. She said the Board of Finance reapproved the lease with the amendment and the Committee approved the lease as amended by a vote of 6-0-0. Moved. Seconded.

REP. LOGLISCI asked why such a low minimum was set and was this an exclusive agreement that only Thrifty has the ability to rent a car out of the Transportation Center? He also wanted to know if Thrifty approached the city or the city approached them? Rep. Loglisci asked why the property damage was lowered to \$1 million from \$3 million?

REP. NAKIAN said that she did not know if they were the only car rental. She said that there was a lot in the agreement about determining the 10% of gross revenue or whichever is greater but did not know why the figure was picked. Rep. Nakian said that there were initials on the document but she did not know why the property damage coverage was lowered.

REP. LOGLISCI Moved to return the item to Committee to see if other companies had an opportunity. Seconded.

PRESIDENT RINALDI called for a vote to return to Committee item 5. APPROVED by voice vote with no dissenting votes.

6. (L&R23.30) PROPOSED RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN CITY OF STAMFORD AND STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES TO OPERATE A PHOTO LICENSE RENEWAL OFFICE ON THE CONCOURSE LEVEL OF THE TRANSPORTATION CENTER. Submitted by Mayor Stanley J. Esposito, 5/2/94. Planning Board approved 5/10/94. Board of Finance approved 5/12/94 contingent upon insurance clause.

HELD IN COMMITTEE

LEGISLATIVE & RULES COMMITTEE: (continued)

7. (L&R23.35) PROPOSED RESOLUTION APPROVING AGREEMENT FOR THE MANAGEMENT OF THE TRANSPORTATION CENTER GARAGE PARKING FACILITIES. Agreement must be executed by June 30, 1994. Submitted by Mayor Stanley J. Esposito, 5/2/94. Board of Finance approved 5/12/94.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. REP. McDONALD.

8. (L&R23.36) MATTER OF DEPARTMENT OF MOTOR VEHICLES EXPANSION IN THE GOVERNMENT CENTER. Submitted by Rep. Nicholas Pavia, R-10 and Carmen Domonkos, D-18, 5/10/94.

HELD IN COMMITTEE

9. (L&R23.37) REVIEW OF TENTATIVE AGREEMENT BETWEEN THE CITY OF STAMFORD AND FRANK MERCEDES, JR. Requested by Rep. Robert DeLuca, R-14, 5/11/94.

HELD IN COMMITTEE

REP. NAKIAN said that the Committee held a long discussion on the propriety of the city compromising taxes and without Mr. McCabe present to answer questions, there was nothing the Committee could do. She said that she was meeting with Mr. McCabe tomorrow to give him a list of the information the Committee wants. Rep. Nakian said that she also researched state laws and said that as stated by Mr. DeLuca, she was not sure that Corporation Counsel has the authority.

10. (L&R23.20) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE CITY OF STAMFORD JOINING A REGIONAL COUNCIL OF ELECTED OFFICIALS. Submitted by Mayor Stanley J. Esposito, 3/28/94. Held on Pending Agenda 4/13/94.

HELD IN COMMITTEE

11. (L&R23.24) APPROVAL OF CONTRACT BETWEEN THE CITY OF STAMFORD, BOARD OF EDUCATION AND ANTINOZZI ASSOCIATES, P.C. FOR THE EXPANSION AND RENOVATION OF HART ELEMENTARY SCHOOL. Submitted by Mayor Stanley J. Esposito, 3/28/94. Board of Finance approved 5/12/94.

APPROVED ON CONSENT AGENDA

REP. NAKIAN Moved the Consent Agenda. Seconded.

PRESIDENT RINALDI called for a vote. APPROVED by voice vote with Reps. Perillo, Leydon and Maihock abstaining on item 2; Rep. McDonald abstained on item 7.

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

REP. HOGAN said that the Committee did not have a quorum; all items are Held.

1. DISCUSSION REGARDING THE FEASIBILITY OF AN ORDINANCE REQUIRING THAT ALL MUNICIPAL EMPLOYEES OF THE CITY OF STAMFORD BE REQUIRED TO LIVE WITHIN THE LEGAL BOUNDARIES OF THE CITY. Requested by Reps. David Wilk, R-11, Robert DeLuca, R-14 and Lucy Corelli, R-16, 3/24/94. Held in Committee 5/2/94.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 602 SUPPLEMENTAL DESIGNATING CERTAIN POSITIONS FUNDED BY GRANTS AS UNCLASSIFIED. Submitted by Rep. Robert DeLuca, R-14, 5/2/94.

HELD IN COMMITTEE

3. MATTER OF CONTRACT AND EMPLOYMENT STATUS OF DEPUTY CHIEFS OF POLICE AND FIRE DEPARTMENTS WITH REGARDS TO TERMS AND CONDITIONS OF EMPLOYMENT. Submitted by Rep. Robert DeLuca, R-14, 4/26/94.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE - Gregory LaDestro, Chairman - No report.

PUBLIC WORKS & SEWER COMMITTEE - Jeffrey Curtis & Bobby Owens, Co-Chairmen

REP. CURTIS said the item is Held.

1. MATTER OF THE POTENTIAL COSTS TO THE TAXPAYERS RELATED TO THE POSSIBLE CLOSING OF STAMFORD'S INCINERATOR. Submitted by Reps. Carmen Domonkos, D-18, and Maria Nakian, D-20, 12/14/93. Reports made and Held in Committee 1/3, 2/1, 3/7, 4/4 and 5/2/94.

HELD IN COMMITTEE

HEALTH & PROTECTION COMMITTEE - Ralph Loglisci & Audrey Maihock, Co-Chairs

No report.

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

REP. PIA said that the Committee met June 1, 1994 at 7:30 p.m. Present were Committee members Thomas Pia, Robert DeLuca, Mildred Perillo, Donald Sherer, Bobby Owens and Kit Martinsen; also, Rep. Marggie Laurie; Ralph Williams, William Caporizzo, Carmine Tosches, Frank Noto and Richard Vacca from Sterling Farms; from E. Gaynor Brennen was Chuck Curley, Ed Lindstrom and Jack Pavia; Steve Elkins, Director of Parks and Recreation and Commission members Raymond DeLuca, Stephen Lesando, and Billie Shock; Laurie Guzda, Lynn Colatrella, Seymour Weinstein and Guy Bailey representing Curtain Call; and approximately 16 people from the public.

PARKS & RECREATION COMMITTEE: (continued)

REP. PIA placed item three on the Consent Agenda. Moved. Seconded.

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

The record will note that Rep. Larobina left the Floor and did not participate in any discussion or vote.

1. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE ISSUANCE OF RESIDENT GOLF PERMITS. Submitted by Thomas Pia and Robert DeLuca, Co-Chairmen, Parks and Recreation Committee, 4/13/94. Held in Committee 5/2/94.

REP. PIA said that the Committee defeated the ordinance by a vote of two in favor and five against. He Moved for approval of the item. Seconded.

Rep. Pia said that the Committee had this item on the Agenda so that the general public could discuss whether it should be approved or not. He said that he and Rep. DeLuca have been involved with this item for over a year. He said that the members of the Golf Commission feel that they have a rule that states that any taxpayer in the city should be allowed to get a resident permit. Rep. Pia said that the Committee felt that the Commission and the general public should have the opportunity to hear both sides and Moved for publication. Seconded.

REP. BOCCUZZI asked if there was any discussion from the general public other than the Golf Authority and Golf Commission?

REP. PIA said that there were speakers from E. Gaynor Brennan that were asked to speak against the ordinance. He said that the meeting was not a public hearing, the members and those from the public were allowed to speak.

REP. PERILLO said that she believed the meeting was a public hearing. She said that the room was stacked with people that were for and against the issue. She said there should not be another public hearing and as far as Sterling Farms is concerned, they are an authority and do not have to listen to the Board.

REP. PIA said that there was no public hearing; it was a Committee meeting and a mistake was made by allowing one person to ask a question which in turn, allowed others to speak.

REP. DeLUCA said that he disagreed with the comments that a public hearing was held. He said that he gives credit to the Chairman of E. Gaynor Brennan because he did a good job of seeing that those against the ordinance were present. Rep. DeLuca said that the Committee's practice has always been to allow everyone to speak and because that was allowed, the vote came out five against and two for publication. Rep. DeLuca said that he talked to some people and they asked about a public hearing as they did not see any notice in the paper. He said that the Board has an obligation to vote for a public hearing to get the public's view and not just by the people, putting it bluntly, stacked.

Rep. DeLuca said the item was before the Board because the Chairman of E. Gaynor Brennan and the Director of Sterling Farms stated that they have problems with people getting resident permits and what can be done.



PARKS & RECREATION COMMITTEE: (continued)

REP. DeLUCA said that the matter was before the Board last July and both Chairmen and Directors were asked if they knew what the word "domicile" means and "is this what you want" and they said, "yes." Rep. DeLuca said now a lot of pressure is being put on by those that pay taxes in the city but do not reside here.

Rep. DeLuca said that he received a call from Nippy Williams, Director of Sterling Farms; Nippy said that he had Chuck Curley from E. Gaynor Brennan on the line and wanted to have a three-way conversation. Rep. DeLuca said that was agreeable to him; in the conversation, Mr. Curley asked if the rules can be amended that if you live in Norwalk or Greenwich, which have municipal golf courses but do not permit Stamford residents who pay taxes in Greenwich and Norwalk from obtaining permits. Rep. DeLuca said that he stretched his limits and said that was no problem. Rep. DeLuca said that Mr. Curley is now stating that he did not agree to that but on two different occasions he did agree on these rules.

Rep. DeLuca said that a public hearing should be held; not to hold one would deny the public to be heard. He said a letter was received from the Golf Commission with no signatures vehemently opposing the proposed ordinance; one of the commissioners was not opposed to the ordinance because she pays taxes in Greenwich and has not been able to receive a permit.

REP. PERILLO said that in response to the letter Rep. DeLuca spoke about, she asked Mr. Curley if he had a list of the rules and policy of the golf course and Mr. Curley said that he did; Rep. Perillo said that she gave a copy to Clerk Summerville who will have copies made for all members.

PRESIDENT RINALDI proceeded to a vote to publish the proposed ordinance concerning resident golf permits. DEFEATED by 22 no and 11 yes votes.

2. REVIEW ACCEPTANCE OF CURTAIN CALL LEASE FOR OPERATION OF ETHEL KWESKIN THEATRE. Requested by Robert DeLuca, Co-Chairman, Parks and Recreation Committee, 5/16/94.

HELD IN COMMITTEE

3. MATTER OF E. GAYNOR BRENNAN GOLF COMMISSION'S MENS CLUB SOLICITING FUNDS WITHOUT APPROVAL BY THE BOARD OF REPRESENTATIVES. Requested by Thomas Pia, Co-Chairman, Parks and Recreation Commission, 5/18/94.

APPROVED ON CONSENT AGENDA (Soliciting was approved)

4. CLARIFICATION OF CATEGORIES OF PARKING STICKERS. Requested by Rep. John R. Zelinsky, 5/18/94.

HELD IN COMMITTEE

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

REP. ZELINSKY said that the Committee met on Wednesday, June 1, 1994 at 7:00 p.m. Present were Chairman John Zelinsky, John Leydon, Marggie Laurie, Robert McLaughlin and Audrey Maihock; also, present for item 1 were Asst. Corporation Counsel Richard Robinson, Steve Elkins, Director of Parks and Recreation, and Commissioners Ray DeLuca and Billie Shock and five dog owners; for item 2, Jeannette Phillips, Director of Social Services and Rep. Pavia.

1. MATTER OF CITY OF STAMFORD PROVIDING A FENCED IN PUBLIC SPACE TO BE USED BY UNLEASHED DOGS BY THEIR OWNERS. Submitted by Reps. John R. Zelinsky, Jr., D-11 and Maria Nakian, D-20, 3/3/94. Held in Committee 4/4 and 5/2/94.

HELD IN COMMITTEE

REP. ZELINSKY said that Mr. Elkins said that his priority this month is to get the parks and beaches ready; he assured the Committee that he would search out areas and report back next month. Rep. Zelinsky said that Richard Robinson also mentioned potential liabilities for the city in creating these areas and would contact other towns having these areas to see how they handle legal liability.

2. IMPLEMENT 1990 STATE LAW THAT THE NINE (9) MONTH LIMIT FOR ABLE BODIED RECIPIENTS RECEIVING ASSISTANCE BE ENFORCED (SAME AS BRIDGEPORT). Submitted by Rep. Nicholas Pavia, R-10, 5/10/94.

HELD IN COMMITTEE

REP. ZELINSKY said that Jeannette Phillips gave the Committee literature that will be sent to all Board members. He said that Ms. Phillips did not think it would be a problem to implement the idea as approximately 400 individuals could be employable and this could be done. She also mentioned that Bridgeport is being challenged in court by legal services and the Bridgeport court did rule in favor of the City of Bridgeport; the decision has been appealed.

URBAN RENEWAL COMMITTEE - Michael Larobina, Chairman

REP. LAROBINA said that the meeting was cancelled because the Chairman of URC could not attend. The meeting will be rescheduled.

1. MATTER OF THE CITY BEING ABLE TO SUBMIT PROPOSALS TO OPERATE AND MAINTAIN TWO PARKING LOTS OWNED BY THE URBAN REDEVELOPMENT COMMISSION. Lots are located at West Park Place, adjacent to Curley's Diner extending to Broad Street along side Il Falco's Restaurant and New Summer Street, between the Stamford Water Company and Union Trust Company. Presently, URC leases these two lots to a private contractor. Submitted by Michael Larobina, Chairman, Urban Renewal Committee and Rep. Donald Sherer, R-18, 4/13/94. (re letter from Carmine V. Longo, Sr., Parking Supervisor, Department of Traffic and Parking, 4/13/94.)

HELD IN COMMITTEE

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

REP. MELLIS (reporting for Rep. Mitchell) said that the Committee met on Wednesday, June 1, 1994 at 6:00 p.m. All Committee members were present.

Rep. Mellis said that the Committee voted to place the item on Consent.  
Moved. Seconded.

1. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION OF THE CITY OF STAMFORD, CONNECTICUT TO U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. City is entitled to \$391,000. Submitted by Mayor Stanley J. Esposito, 4/29/94. Board of Finance approved 5/12/94.

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

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

TRANSPORTATION COMMITTEE - Marggie Laurie, Chairwoman

REP. LAURIE said that the Committee met on Tuesday, May 31, 1994 at 7:00 p.m. Present were Chairman Marggie Laurie, Committee members Audrey Maihock, Robert McLaughlin, Jeff Curtis and Lucy Corelli; also, present were Jeannette Phillips, Ted Collins and Sandra Dennies.

1. REPORT ON DIAL-A-RIDE SUBSIDIES. Submitted by Marggie Laurie, Chairwoman, Transportation Committee, 4/13/94. Report made and Held in Committee 5/2/94.

HELD IN COMMITTEE

REP. LAURIE said that to date over \$1,000 has been raised for the ticket fund with more monies committed. She said that the distribution system is being worked out; tickets are not required at this time, but will be expected as of July 1. Rep. Laurie said that it was stressed again that no one should be denied a ride due to lack of funds. Also stated was that the inclusion of Dial-A-Ride on the SWRPA MPO TIP and the eight-day subcontract are going according to expectations. She said that doctor offices and grocery stores will be contacted with requests that they purchase return tickets for the seniors. Rep. Laurie said that the Grants office was working with Dial-A-Ride to explore the possibilities of utilizing the two city-owned buses for alternate "free transportation" but as yet, adequate funding sources have not been found.

Rep. Laurie said that Dial-A-Ride was part of the radio frequency used by the emergency systems and since the emergency systems are dropping the radio frequency, Dial-A-Ride needs to find alternate methods to run their dispatch system.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

LABOR RELATIONS COMMITTEE - Nicholas Pavia & John J. Boccuzzi, Co-Chairmen

No report.

ECONOMIC DEVELOPMENT COMMITTEE - Nicholas Pavia, Chairman - No report.

ETHICS REVIEW COMMITTEE - Gregory LaDestro & Maria Nakian, Co-Chairpersons

REP. NAKIAN said that the Committee met on Wednesday, May 25, 1994 at 7:00 p.m. Present were Committee members Maria Nakian, Andrew McDonald and Gloria DePina; also present from the Board of Ethics was Chairman Loter and members Marsalisi and Pasquino.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 706 SUPPLEMENTAL CONCERNING THE STAMFORD MUNICIPAL CODE OF ETHICS. Submitted by Rep. Maria Nakian, D-20, 1/24/94. Held in Committee 3/7, 4/4 and 5/2/94.

HELD IN COMMITTEE

REP. NAKIAN said that the proposed changes were reviewed by the Committee and members of the Board of Ethics. She said that the Board of Ethics is in favor of the proposed division of the Board into one section to determine probably cause and the other section to determine a violation of the code. She said that the Board recommended that it be one person rather than the three split that was first proposed; one person determining probably cause and the other four finding the violation with a vote of three out of four needed to find the violation. Rep. Nakian said that the Board also mentioned a few other areas of the code that are confusing and the Committee agreed to amend the areas.

PUBLIC SAFETY COMMITTEE - Ralph Loglisci & John J. Boccuzzi, Co-Chairmen

No report.

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

No report.

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

REP. HOGAN said that the Committee met on Thursday, June 2, 1994. Present were Reps. Ralph Loglisci, Thomas Pia, John Hogan and Robert DeLuca; excused was Rep. David Martin. Also present was Frank Kirwin, Tax Assessor, Bernice Elliott from the Assessor's office who is in charge of the abatement and deferral programs for senior citizens and Richard Robinson.

1. FEASIBILITY OF INCREASING INCOME REQUIREMENTS FOR TAX RELIEF FOR SENIOR HOMEOWNER APPLICANTS. Submitted by Rep. Robert DeLuca, R-14, 4/5/94. Held in Committee 5/2/94.

HELD IN COMMITTEE

REP. HOGAN said that Rep. DeLuca explained his reasons for submitting the proposal which is to increase fixed income levels for seniors to make them eligible for benefits in line with IRS statutes. Rep. Hogan said that Mr. Kirwin and Ms. Elliott were very helpful to the Committee and presented a lot of information.

Rep. Hogan said that under Suspension of the Rules, Rep. Pia brought up the possibility of spreading the tax burden for individuals over a period of time, perhaps over 12 payments. Rep. Hogan said that Asst. Corporation Counsel Richard Robinson said that in his opinion, that would not be legal and could not be done; the item was put on the shelf.

#### CHARTER REVISION COMMITTEE - David Martin & Donald Sherer, Co-Chairmen

REP. SHERER said that the Committee met on Monday, May 23, 1994. The entire Committee was present; Co-Chairs Martin and Sherer, members Loglisci, DeLuca, McDonald, Pavia, Laurie, Nakian and Summerville.

1. ESTABLISHMENT OF CHARTER REVISION COMMISSION. Requested by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14 and Thomas Pia, R-7, 1/21/94. Held on Pending Agenda 2/16/94. Held in Committee 5/2/94.

REP. SHERER said that discussion was held on how the Committee would go about selecting members for recommendation to the full Board and the charge to be presented to the full Board. He said that a report was made by the subcommittee and items submitted by concerned people were discussed. Rep. Sherer said that he and Co-Chair Martin discussed some of the questions that all the candidates to be interviewed would be asked.

Rep. Sherer said that at the time of the Committee meeting there were approximately 18 applications and at the present time, there are close to 70 applications. He said that interviews have been scheduled at half-hour intervals starting June 7 for each evening except Friday, Saturday and Sunday evenings through June 23 and that does not include the most recent applicants.

Rep. Sherer said that the Committee had an objective to get the presentations to the full Board by July 5 in order to give the Commission the most time to review the Charter for the ballot in 1995. He said that perhaps two more nights for interviews must be scheduled bringing the Committee into the week of the July meeting, therefore, the July 5 date is unrealistic. Rep. Sherer said that the Committee must evaluate the names and the charges before submission to the full Board and the interviews will have to be spread out to July. He said that all presentations, etc. should be ready for the August meeting.

#### RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING CHARLES AND JANE JUDD AS "CITIZENS OF THE YEAR." Submitted by Rep. Mary Lou T. Rinaldi, D-5, 5/18/94.

Someone Moved for approval of the resolution. Seconded.

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



RESOLUTIONS: (continued)

2. SENSE-OF-THE-BOARD RESOLUTION HONORING DR. SAMUEL L. WHITE, PASTOR OF THE FAITH TABERNACLE MISSIONARY BAPTIST CHURCH ON HIS 25TH PASTORAL ANNIVERSARY. Submitted by Rep. Annie M. Summerville, D-6, 5/18/94.

REP. SUMMERVILLE Moved for approval. Seconded.

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

REP. ZELINSKY Moved to Suspend the Rules to take up the following resolution. Seconded.

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

3. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING REVEREND WILLIAM A. NAGLE, PASTOR OF ST. JOHN THE EVANGELIST ROMAN CATHOLIC CHURCH, ON THE OCCASION OF HIS FORTY-FIFTH ANNIVERSARY OF ORDINATION TO THE PRIESTHOOD. Submitted by Reps. John R. Zelinsky, Jr., D-11, John F. Leydon, Jr., D-12, John J. Hogan, Jr., D-11 and Annie M. Summerville, D-6, 6/6/94.

REP. ZELINSKY Moved for approval. Seconded.

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

REP. SUMMERVILLE Moved to Suspend the Rules to take up a resolution honoring the President of the Board. Seconded.

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

4. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING MARY LOU RINALDI ON RECEIVING THE UNIVERSITY OF BRIDGEPORT DISTINGUISHED ALUMNI AWARD. Submitted by Rep. Annie M. Summerville, D-6, 6/6/94.

REP. SUMMERVILLE Moved to approve the resolution. Seconded.

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

MINUTES

1. MARCH 7, 1994 REGULAR BOARD MEETING - Approved.
2. APRIL 4, 1994 REGULAR BOARD MEETING - Not ready.
3. MAY 2, 1994 REGULAR BOARD MEETING - Not ready.
4. MAY 3, 1994 SPECIAL BUDGET MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - Rep. Zelinsky informed the Board that Eva Weller, Researcher for Board, was recognized as the "Volunteer Person of the Year" by the Stamford Museum and Nature Center.

Rep. Zelinsky said that Reps. Curtis, Loglisci, Pavia, Laurie and Zelinsky marched in the Memorial Day parade.

President Rinaldi said that on June 16, members of the UCONN project will be here to address the representatives on the upcoming project.

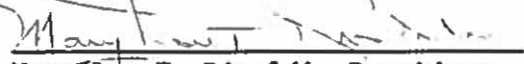
NEW BUSINESS - Rep. Maihock announced a free public program "A Home Owner's Guide to Ticks and Lyme Disease" will be presented on Wednesday, June 15, 1994, 7 to 9 p.m. at Northeast Elementary School.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 11:10 p.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

## STAMVOTE - ATTENDANCE

06-06-94

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	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 WILK, DAVID
15	N/P STORK, PHILIP
16	PRS MONTELLO, STEVEN
17	N/P CONTI, ELIZABETH
18	PRS MELLIS, ELLEN
19	PRS WHITE, PATRICK
20	PRS SUMMERVILLE, ANNIE

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

NOT PRESENT 5

PRESENT 35

## STAMVOTE - VOTE PROCESSING

06-06-1994

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	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 WILK, DAVID
15	N/P STORK, PHILIP
16	YES MONTELLO, STEVEN
17	N/P CONTI, ELIZABETH
18	YES MELLIS, ELLEN
19	YES WHITE, PATRICK
20	YES SUMMERVILLE, ANNIE

N/P 5 N/V 0

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

YES 35 NO 0 ABS