

MINUTES OF REGULAR BOARD MEETING

MONDAY, DECEMBER 5, 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, December 5, 1994, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut. Called to order at 9:05 p.m. by President Rinaldi.

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

"Dear Heavenly Father: We pray for your wisdom to guide us through our deliberations this evening as we seek to serve the people we represent in the best possible way. Another election year has come to an end and we pray for your spiritual leadership for our local general assembly members and for our new state administration about to take office. As we go through the holiday season of Chanukah, Christmas and the New Year, we pray for your kindness throughout the entire world. You teach us, Lord, about the value of family life and we ask your blessing for the members of our families that we so dearly love. We ask and pray for all this in your name. 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 37 members present and three absent. Absent were William Doyle (excused), Mildred Perillo (excused) and Donald Sherer (excused).

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 JAMES E. KELLEY, SR. requested by Representative Joseph J. Vittl.
"Sincerest sympathy to the family of Mr. Kelley."

For the late ANTHONY DOMERACKI requested by Representatives Nicholas Pavia, Jeffrey Curtis and Lucy Corelli. "Mr. Domeracki was a supervisor of the Engineering Department of the Stamford Hospital. He was a hard working and dedicated individual. He will be missed. He leaves behind a wife and children. We can picture him talking with former Mayor of Bridgeport, Jasper McLevy and relaxing in the big campground of the Lord. We extend our deepest sympathy to his wife and family."

For the late GEORGE HOWARD RITCHIE, SR. requested by the 23rd Board of Representatives. "Mr. Ritchie was the son of the late William Edward and Agnes Haight Ritchie. He was a U. S. Postal Service carrier for 32 years, retiring in 1983. He also worked at Shick and American Cyanamid. He was a World War II veteran. Mr. Ritchie was a member of numerous clubs and organizations and was an avid athlete. He is survived by his wife, Mildred Stabile Ritchie; a son, George A. Ritchie; two daughters, Jeanne Ritchie Lauer and Patricia Ritchie Kellogg; four sister; nine grandchildren; many nieces and nephews; and many grandnieces and grandnephews. We extend our deepest sympathy to Mrs. Ritchie and her family."

MOMENTS OF SILENCE: (continued)

For the late SAMUEL PICCIALLO requested by the 23rd Board of Representatives. "Mr. Picciallo was the son of Josephine Ottaviano Picciallo and the late Angelo Picciallo. He worked for 25 years as an accountant for Opperman Plumbing Co. in Greenwich and also worked for the U. S. Treasury Department. He served on the Stamford Board of Representatives in the 1960s. He is survived by his mother; a son, Angelo Picciallo; two daughters, Marie Mojica and Dorothy Picciallo; two brothers, Michael Picciallo and Frank Picciallo; a sister, Antonia Smeriglio; two grandchildren and several nieces and nephews. Our condolences and sympathy to his mother and his family."

For the late ANN Y. CONDITO requested by the 23rd Board of Representatives. "Mrs. Condito is survived by her husband, James Condito; three daughters, Lucille Taylor, Colleen Ann Condito and Alicia Brandfellner; three grandchildren and several nieces and nephews. Our sincerest sympathy to the Condito family."

For the late JOSEPH J. GOLINO requested by Representative Ralph F. Loglisci. "Mr. Golino was the husband of the late Elvira T. Musco Golino and son of the late Antonio and Cecilia Sorbo Golino. He was a retired employee of Pitney Bowes and a veteran of World War II. He is survived by two sons, Anthony Golino and Patrick J. Golino; two brothers, Antonio Golino and John Golino; a sister, Nancy Perrone; and three grandchildren. My deepest sympathy is extended to the Golino family."

For the late DANIEL REMLING JR. requested by the 23rd Board of Representatives. "Mr. Remling who served as chief of the Belltown Volunteer Fire Department for 18 years, died November 26, 1994, at Stamford Hospital. Mr. Remling was born in Queens, New York on September 19, 1923, the son of the late Daniel Remling Sr. and Emily Steffele Remling. He moved to Stamford in 1934 and graduated from Stamford High School in 1941. He served in the U. S. Army Air Corps in World War II. He was employed by Conde Nast and later worked for the City of Stamford Public Works Department as a console operator.

"Mr. Remling served on the Board of Representatives in the 1960s and was chairman of Stamford's Fire Commission in the 1970s. He became a member of the Belltown Volunteer Fire Department in 1951 and served as its chief from 1963 until 1981. He was also a member of the Knights of Columbus, Elks Club and American Legion.

"Mr. Remling is survived by his spouse, Beatrice Gerardi Remling of Stamford; a son, Gary D. Remling of Stamford; a sister; a granddaughter; and several nieces and nephews. Dan Remling was one of the finest people we ever knew and was certainly a well-respected leader in the community. His presence will be missed and we extend our deepest sympathy to his family."

For the late JAMES BERTRAM FULLMAN requested by Representative Audrey Maihock. "James Bertram Fullman lived in North Stamford for 47 years. He died on November 10, 1994. He was a graduate cum laude from Yale University in 1936 with a degree in electrical engineering. He was the author of three technical books, and many scientific papers, and he held several patents. He retired from Olin Corporation in 1976.

MOMENTS OF SILENCE: (continued)

"Jim was a modest, kind gentleman. With a characteristic twinkle in his eye and customary, jaunty bow tie, he dispensed his cheerful disposition as well as a willingness to help others wherever he went. It was important to Jim to use his problem solving skills not only in his profession, but to improve the quality of life of others if he could. Some of his activities were: volunteering with Literacy Volunteers, serving on St. Francis Church's Outreach Committee in a very active way. He also worked with Rev. Craig Brown, formerly of the Greater Faith Tabernacle Church, on the Welfare Busters program. Jim taught the young men work skills, including painting, etc., and went about soliciting work for them.

"He was active at the Stamford Museum and Nature Center in the early days and was one of those who cut out the hiking trails. Jim was a former president of the Stamford Mineralogical Society. He was a founder of the Senior Men's Association of Stamford, and served as its president in 1993. Thirty members honored him by their presence at his memorial service and burial.

"Jim is greatly missed by many people in Stamford. Deepest sympathy is extended to his beloved wife, Helen Louise."

For the late DENISE LYNN McGOVERN requested by Representatives Philip R. Stork and Ronald A. Sabia. "Denise Lynn McGovern, s Stamford resident, died November 30, 1994, at Stamford Hospital. She was 43. She was born in Wells Village, Minnesota, on May 13, 1951. A self-employed therapist, Mrs. McGovern had lived in Stamford for more than 10 years. In addition to her parents, of Kiester, Minnesota, she is survived by her spouse, Charles P. McGovern; two daughters, Colleen T. McGovern and Catlin E. McGovern, both of Stamford; four sisters, and a brother. Denise McGovern was a wonderful member of our community and our heartfelt sympathy goes out to her spouse 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, November 16, 1994 after a Special Meeting of the Board. The Committee met in the Democratic Caucus room of the Government Center, 888 Washington Boulevard. The meeting was called to order by Chairwoman Mary Lou Rinaldi at 9:00 p.m. A quorum was present.

Present at the meeting:

Mary Lou Rinaldi, Chairwoman
Annie Summerville
Carmen Domonkos
Ralph Loglisci
Robert DeLuca
Elaine Mitchell
John Zelinsky
David Martin

John J. Boccuzzi
Bobby Owens
Maria Nakian
Audrey Maihock
Thomas Pia
Michael Larobina
Nicholas Pavia
Alice Fortunato

Jeffrey Curtis
Maggie Laurie
Donald Sherer
Walter Domeika
Dan Mangan, Advocate
WSTC
Anne Kachaluba

STEERING COMMITTEE REPORT: (continued)

APPOINTMENTS COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were the seven items appearing on the Addenda.

FISCAL COMMITTEE - Ordered on the Agenda were four of the 10 items appearing on the Tentative Steering Agenda; ordered Held in Steering were three items; ordered off the Agenda were two items re Board of Education Stamford Education Association and Stamford Administrative Units, and one item was withdrawn by the Health Department.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were seven of the 12 items appearing on the Tentative Steering Agenda and one item on the Addenda; ordered on Pending were three items; ordered Moved to the Personnel Committee was one item; and ordered off the Agenda was one item re bids relative to Purchasing Ordinance.

PERSONNEL COMMITTEE - Two items appeared on the Tentative Steering Agenda. These were ordered Held in Steering. Also ordered Held in Steering was the one item Moved from the Legislative and Rules Committee. Ordered on the Agenda were two of the three items appearing on the Addenda; one item was Held in Steering.

PLANNING & ZONING COMMITTEE - Ordered Held in Steering were the two items appearing on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Agenda; the other two items were ordered to the Pending Agenda.

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

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were the two items appearing on the Addenda.

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. Ordered on the Agenda was the one item appearing on the Addenda.

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

ETHICS REVIEW COMMITTEE - No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

PUBLIC SAFETY COMMITTEE - No items appeared on the Tentative Steering Agenda. One item was ordered off the Pending Agenda re drive by shootings.

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; one item was ordered to the Pending Agenda.

CHARTER REVISION COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 9:55 p.m.

Mary Lou T. Rinaldi, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman

REP. SUMMERVILLE said that the Committee met on Tuesday, November 29, 1994 at 7:00 p.m. Present were Reps. Summerville, Fortunato, Mellis, Boccuzzi, DePina, Pia and Stork; absent were Reps. Larobina and Wilk.

Rep. Summerville placed items 2, 3, and 5 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.

GOLF AUTHORITY

TERM EXPIRES

1. <u>MR. ANTONIO CONTE</u> (R)	Replacing W. Caporizzo	1/1/97
71 Barmore Dr. East	who resigned.	

REP. SUMMERVILLE said that the Committee voted 6 in favor and one against to approve Mr. Conte. Moved. Seconded.

REP. PAVIA said that in he is not against Mr. Conte. He has heard that Mr. Conte is an honest and good man. Rep. Pavia said that certain questions were asked of Mr. Conte, therefore, he Moved to Return the name back to Committee. Rep. Pavia said that in that time, some serious questions about the Sterling Farms Authority can be answered. Seconded.

REP. SUMMERVILLE said that perhaps she could answer some of Rep. Pavia's question. She said that the Committee conducted an indepth interview.

REP. PAVIA said that he would like to have the name Held for one month.

APPOINTMENTS COMMITTEE: (continued)

REP. BOCCUZZI said that the Committee questioned Mr. Conte and there was only one answer that raised some eyebrows. Rep. Boccuzzi said that all the information given by Mr. Conte and the understanding of the Golf Authority were answered by Mr. Conte. He said that he did not believe the name should be Returned to Committee.

REP. DeLUCA said that he believes that Rep. Pavia has legitimate questions to ask Mr. Conte and delaying the appointment for a month would not have any affect as the Authority does have a quorum. He said that Rep. Pavia's request should be honored.

REP. VITTI said that he personally knows Mr. Conte and he is a man of high integrity. He agreed with Rep. Summerville that all the tough questions were asked at the interview and saw no reason for holding up the appointment.

PRESIDENT RINALDI proceeded to a vote to return the name to Committee. DEFEATED by 21 no, 14 yes votes with two abstentions.

REP. SUMMERVILLE Moved for approval of Mr. Conte to the Golf Authority. Seconded.

PRESIDENT RINALDI called for a vote to approve Mr. Conte. APPROVED by voice vote with Reps. Larobina and Maihock abstaining.

ENVIRONMENTAL PROTECTION BOARD - ALTERNATE

TERM EXPIRES

2. <u>MR. GARY STONE</u> (R)	Unfilled vacancy.	12/1/96
199 Webbs Hill Road		

APPROVED ON CONSENT AGENDA

ENVIRONMENTAL PROTECTION BOARD - ALTERNATE

3. <u>MS. ROBERTA BARBIERI</u> (D)	Unfilled vacancy.	12/1/97
31 Weed Avenue		

APPROVED ON CONSENT AGENDA

PARKS & RECREATION COMMISSION

4. <u>MR. EDWARD JUDGE</u> (D)	Replacing Guy Bailey	12/1/96
62 Woodridge Drive	whose term expired.	

REP. SUMMERVILLE said that Committee voted to reject Mr. Judge by seven no votes. Rep. Summerville Moved to approve the appointment. Seconded.

REP. LOGLISCI asked why the Committee voted negatively?

REP. SUMMERVILLE said that Mr. Judge has good qualifications but it was the opinion of the Committee that Mr. Judge was not suited for the Parks and Recreation Commission.

PRESIDENT RINALDI called for a vote to approve Mr. Judge to the Parks and Recreation Commission. DEFEATED by a voice vote.

APPOINTMENTS COMMITTEE: (continued)

PATRIOTIC & SPECIAL EVENTS

TERM EXPIRES

5. <u>MS. CHERYLL A. DUERK</u> (R) 140 Hoyt Street, Apt. 5B	Replacing M. Marseglia (deceased).	12/1/97
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APPROVED ON CONSENT AGENDA

BOARD OF ETHICS - ALTERNATE

6. <u>MR. JULIAN NOSENZO</u> (D) 12 Woodbrook Drive	Initial alternate. appointment.	6/30/99
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REP. SUMMERVILLE said that this was an initial alternate appointment. She said that the Committee voted six in favor and one against to approve the appointment. Moved. Seconded.

PRESIDENT RINALDI called for a vote to confirm Mr. Nosenzo as an Alternate for the Board of Ethics. APPROVED by voice vote with one no vote, Rep. Mellis.

DIRECTOR OF EMERGENCY MANAGEMENT

7. MR. CARL R. ALTON, SR.
81 Thornwood Road

REP. SUMMERVILLE said that the Committee voted seven to zero to Hold the name in Committee. Moved. Seconded.

REP. VITTI asked if there was any explanation as to why the name was being held?

REP. SUMMERVILLE said that the interview was an indepth one and the Committee felt that the appointee should be brought as they were asking for more information.

PRESIDENT RINALDI called for a vote to Hold the item in Committee. APPROVED by voice vote with one in opposition.

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Education Liaison Subcommittee met on November 14, 1994. She said that the Committee serves as the liaison between the Fiscal Committee and the Board of Education budget committee. She said present were Reps. Maria Nakian, Ralph Loglisci, Ellen Mellis, Carmen Domonkos, Daniel Cook, Craig McLain, Pat Broome, Mildred Merchant and Michael Nast. Rep. Domonkos said a report will be sent to Board members.

Rep. Domonkos said that the Fiscal Committee met on Wednesday, November 30, 1994, at 7:00 p.m. Present were Ronald Sabia, Carmen Domonkos, Ralph Loglisci, Elaine Mitchell, Maria Nakian, Nicholas Pavia, Gerald Rybnick, Donald Sherer, and David Wilk; Gloria DePina was excused. Also attending were James Romaniello, Robert Reid, Mr. O'Brien from the TOR Fire Department, Kip Bergstrom, Frank Rich, John Heller, John Hiddlestone and Reps. Maihock, Owens, Leydon, Zelinsky and Laurie.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS placed items 1, 2, 3a., 3b. and 4 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

1. \$ 16,000.00 - FINANCE DEPARTMENT - CODE 240-1110 SALARIES - additional appropriation to fund secretarial support for budget preparation. Request by Mayor Stanley J. Esposito, 10/26/94. Board of Finance approved 11/10/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 24,599.00 - HEALTH DEPARTMENT - 94-573 WIC PROGRAM - CODE-VARIOUS - additional appropriation to match state contract. Grant is 100% refundable.
- | | |
|------------------------------|--------------|
| 94-573-1110 salaries | \$11,250 |
| 94-573-1130 part time salary | 11,600 |
| 94-573-1310 FICA | <u>1,749</u> |
| | \$24,599 |
- Request by Mayor Stanley J. Esposito, 10/26/94. Board of Finance approved 11/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

- 3a. \$182,661.00 - INTERDEPARTMENTAL TRANSFER - FROM DEPT. 997-9982 CITY LABOR CONTRACT ESTIMATES TO VARIOUS CODES FOR FISCAL YEAR 1994/95 - VOLUNTEER FIRE DEPARTMENT CONTRACT.
- | | |
|----------------------------|---------------|
| 470-4330 Belltown VFD | \$ 18,019 |
| 470-4360 Turn of River VFD | 69,170 |
| 470-4350 Long Ridge VFD | 35,244 |
| 470-4370 Springdale VFD | 30,627 |
| 470-4340 Glenbrook VFD | <u>29,601</u> |
| | \$182,661 |
- Board of Finance approved 11/10/94.

APPROVED ON CONSENT AGENDA

- 3b. \$ 92,428.00 - PRIOR YEAR APPROPRIATION - 997-9202 RETRO PAY - additional appropriation for Volunteer Fire Department Contract.
- | | |
|----------------------------|---------------|
| 470-4330 Belltown VFD | \$ 9,644 |
| 470-4360 Turn of River VFD | 32,452 |
| 470-4350 Long Ridge VFD | 17,802 |
| 470-4370 Springdale VFD | 16,446 |
| 470-4340 Glenbrook | <u>16,084</u> |
| | \$ 92,428 |
- Request by Mayor Stanley J. Esposito, 10/26/94. Board of Finance approved 11/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

4. \$186,814.00 - BOARD OF EDUCATION - EDUCATIONAL ASSISTANTS - additional appropriation to cover cost of negotiated agreement between the Educational Assistants of Stamford and the Stamford Board of Education.
- | | |
|-------------------------|---------------|
| 1993/94 additional cost | \$103,007 |
| 1994/95 additional cost | <u>83,807</u> |
| | \$186,814 |
- Request by Mayor Stanley J. Esposito, 10/28/94. Board of Finance approved 11/10/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

REP. DOMONKOS Moved for approval of the Consent Agenda. Seconded.

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

REP. DOMONKOS Moved for Suspension of the Rules to take up a resolution for \$1.5 million for Palace Theatre renovations. Seconded.

PRESIDENT RINALDI called for vote to Suspend the Rules. APPROVED by voice vote.

5. PROPOSED RESOLUTION AUTHORIZING AN APPLICATION AND AGREEMENT WITH THE STATE FOR IMPROVEMENTS TO THE PALACE THEATRE. Submitted by Mayor Stanley J. Esposito, 11/29/94.

REP. DOMONKOS said that the city applied for a grant for \$1.5 million to do additional renovations to the Palace Theatre. She said that the Department of Economic Development said that the grant failed during the process but when the Department of Economic Development started to review proposals, several other proposers either dropped out or were not eligible and last week, the city was contacted and the Department indicated that the \$1.5 million request would be considered if the city could get a resolution to the state before the Bonding Commission was to meet. Rep. Domonkos said that no money is obligated by the city; the Committee voted 8-0 to approve. Moved. Seconded.

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

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on November 28, 1994 at 7:00 p.m. Present were Committee members Nakian, Domonkos, Leydon, Maihock, Martin, Scalzi, Sherer and Zelinsky; Rep. McDonald was excused. Also present were Michael Cacace, attorney for Stamford Green and Richard Robinson, Assistant Corporation Counsel.

Rep. Nakian placed items 1, 2, 4 and 8 on the Consent Agenda. Rep. Nakian Moved for approval. Seconded.

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

LEGISLATIVE & RULES COMMITTEE: (continued)

1. (L&R23.48) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY LOCATED AT FAIRFIELD AVENUE AND DEE LANE, PARCELS A-1, A-2 AND A-3, FROM DATE OF ACQUISITION ON 10/2/89 AND CORNER LOT AND LOT B AT 633 FAIRFIELD AVENUE ACQUIRED ON JULY 24, 1992. Property owned by West Stamford Congregation of Jehovah's Witnesses. Requested by Leslie R. Long., Esq., 44 East Putnam Avenue, Cos Cob, CT 06807, 8/8/94. Held in Committee 9/7 and 10/3/94. Approved for publication 11/1/94.

APPROVED ON CONSENT AGENDA

2. (L&R23.56) FOR PUBLICATION - PROPOSED ORDINANCE INCREASING THE FINE FOR ILLEGAL DUMPING. Submitted by Reps. David Martin, D-19, Robert DeLuca, R-14 and Maria Nakian, D-20, 9/12/94. Held in Committee 10/3 and 11/1/94.

APPROVED ON CONSENT AGENDA

3. (L&R23.57) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR TWO PROPERTIES PURCHASED BY THE SALVATION ARMY. PROPERTIES LOCATED AT 38 GUERNSEY AVENUE AND 40-42-44 GUERNSEY AVENUE. Requested by Captain Kevin B. Schoch, Commanding Officer, The Salvation Army, 20 Beehler Street, P. O. Box 1171, Stamford, CT 06904, 9/23/94. Approved for publication 11/1/94.

The record notes that Rep. McDonald left the Floor and did not participate in any discussion or vote on item 3. Also, to be noted is that Rep. McDonald did not participate in any discussion or vote on this item at the Committee meeting.

REP. NAKIAN said that the tax abatement was for two properties on Guernsey Avenue which the Salvation Army exchanged for the property they formerly had on Beehler Street. She said that Salvation Army was made tax exempt on the grand list of 1995; the tax being abated covers the period from January 1, to June 30, 1995. She said that the Committee voted six in favor with no one opposed and no abstentions. She Moved for approval. Seconded.

PRESIDENT RINALDI called for a vote to approve item 3. APPROVED by voice vote.

4. (L&R23.59) FOR PUBLICATION - PROPOSED ORDINANCE ESTABLISHING A PROCEDURE FOR FINES AND APPEAL OF A VIOLATION OF A CITY ORDINANCE. Submitted by Maria Nakian, Chairwoman, Legislative & Rules Committee, 10/7/94. Held in Committee 11/1/94.

APPROVED ON CONSENT AGENDA

5. (L&R23.60) FOR PUBLICATION - PROPOSED ORDINANCE REPEALING ORDINANCE NO. 486 SUPPLEMENTAL REGARDING A TAX ABATEMENT FOR STAMFORD GREEN FOR PROPERTY LOCATED AT 482 WEST MAIN STREET. Submitted by Daniel M. McCabe, Corporation Counsel, 10/19/94.

HELD IN COMMITTEE

REP. NAKIAN said the item is being Held pending the city and Stamford Green getting a declaratory judgment from the court as to the correct interpretation of the tax abatement agreement.

LEGISLATIVE & RULES COMMITTEE: (continued)

6. (L&R23.63) FOR PUBLICATION - PROPOSED ORDINANCE CLARIFYING ROAD DISCONTINUANCE PROCEDURE. Submitted by Reps. Michael Larobina, D-16, Maria Nakian, D-20 and David Martin, D-19, 11/4/94.

REP. NAKIAN said that there was an error on the copy that was sent out. She said that on page 2, 2. B. (3), the correct wording should read, "...shall be filed for public inspection in any such office as the Mayor may designate." To be omitted is "...the office of the Town and City Clerk."

Rep. Nakian Moved to approve the amendment. Seconded.

PRESIDENT RINALDI called for a vote to approve the amendment. APPROVED by voice vote with Rep. McDonald abstaining.

REP. NAKIAN said the Committee voted 6-0-1 to approve. She Moved for approval of item 6. Seconded.

PRESIDENT RINALDI called for a vote to approve for publication, proposed ordinance clarifying road discontinuance procedure. APPROVED by voice vote with Rep. McDonald abstaining.

7. (L&R23.64) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING PURCHASING ORDINANCE WITH NEW FINANCE BOARD POLICY AND USE OF FEDERAL GSA STANDARDS. Submitted by Reps. David Martin, D-19, Maria Nakian, D-20 and Carmen Domonkos, D-18, 11/4/94.

HELD IN COMMITTEE

8. (L&R23.67) FOR PUBLICATION - PROPOSED RESOLUTION AMENDING BOARD OF ETHICS RULES OF PROCEDURE. Submitted by Maria Nakian, Chairwoman, Legislative and Rules Committee, 11/14/94.

APPROVED ON CONSENT AGENDA

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

REP. HOGAN said that the Committee met on Tuesday, November 29, 1994. Present were Reps. Hogan, Vitti, Zelinsky, Conti and Doyle.

1. INQUIRY INTO METHODS EMPLOYED BY PERSONNEL COMMISSION IN MAINTAINING LISTS OF QUALIFIED CANDIDATES FOR UNIFORMED SERVICES POSITIONS, ETC. Requested by Rep. John J. Boccuzzi, D-2 and Ralph F. Loglisci, R-14, 11/14/94.

REP. HOGAN said that Mr. Bernstein appeared at the meeting and four questions were asked: 1. The length of time a candidate remains viable on the "active list." 2. How the number of candidates to be on the active list is determined? 3. What happens to the names of the candidates removed from the active list and are they informed of such a status change? 4. The length of time the inactive list remains valid?

PERSONNEL COMMITTEE: (continued)

REP. HOGAN said that Mr. Bernstein used an example, if a police test was given and there were 500 applicants, the test would be given and graded and placed on the list in the order they finished in grade; if 100 failed, the pool would be 400 names. Mr. Bernstein said that when a request is received from a department head, depending upon the number of openings, he will decide the number of applicants he feels necessary to activate a list in order to fill the vacancy.

Rep. Hogan said that Mr. Bernstein stated that it is estimated that the police department will have 30 vacancies; Mr. Bernstein would activate 50 or 60 out of the pool of possibly 400; the persons would be subject to further testing and depending upon passing or failing these tests, the list is again reduced. Mr. Bernstein said for five vacancies, he may activate 25 names and if five fail, there are 20 names to pick from. After the five are selected and employed by the city, it leaves 15 unsuccessful candidates on the "activated" list for a period of two years at which time, the active list is terminated; the 15 are terminated and not notified of the termination because Mr. Bernstein stated on the onset of his remarks, that the list lasts for two years and the applicants are notified of the effective date of the list. Rep. Hogan said that at the end of the two-year period, those 15 are dropped and awaiting a further request from the department for additional employees, we go back to step one. Rep. Hogan said that there is no written directive in the Charter that governs the actual steps; the Personnel Director feels that these are within his realm.

Rep. Hogan said that the Committee asked what the average life of a pool was and Mr. Bernstein said that it was approximately five to six years. Rep. Hogan said that was the process to fill vacancies in the uniformed services.

REP. LOGLISCI said that, in essence, what Mr. Hogan was saying that the first group, the top candidates go on an active list; if they are not placed, that group at the end of two years you now lose the best qualified candidates and the next group underneath becomes the list they would call?

REP. HOGAN said that Rep. Loglisci was correct.

REP. LOGLISCI said that the longer it takes to move on hiring, the less qualified or the less highly scored candidate is what is left to choose from. Rep. Loglisci asked if there is a number presently on the inactive list?

REP. HOGAN said that the number now is about 350 people on the list.

REP. BOCCUZZI said that it seems the ones that scored well are penalized as they are not put back on the inactive list at the top where they should be. He said that something is wrong with a system that penalizes the people at the top because they were not chosen because of the lack of openings in the uniform division. Rep. Boccuzzi said that was unfair to those on top of the list. He said that at much as 50 or 60% of the list can be disqualified and you end up with the people that scored at the bottom getting the jobs; the people are being penalized by action done by Mr. Bernstein. Rep. Boccuzzi said those names should be kept on the active list for an "X" amount of time and then go back on the inactive list in the same position as they were, and as openings arise, those people would be eligible; the best people are being lost by the process now being used. Rep. Boccuzzi stated that if the decision is the Personnel Director's, it has to be changed; the best people are being lost for the positions.

PERSONNEL COMMITTEE: (continued)

REP. LAROBINA asked if he understood correctly that there is some discretion on the part of the Personnel Director with respect to the matter?

REP. HOGAN wanted clarification on Rep. Larobina's question; does the Personnel Director alone have ultimate say so on the conduct of the entire process?

REP. LAROBINA said that Rep. Hogan's interpretation was correct. He said that Rep. Hogan used the word "discretion," and Rep. Larobina wanted to know what the Personnel Director had discretion over.

REP. HOGAN said that as he understood, there is nothing in the Charter which prohibits any of these activities performed by the Personnel Director; in fact, the Charter requires some of these activities to be performed by the Personnel Director. Rep. Hogan stated that there is nothing in the rules and regulations of the Personnel Department which contradict. Rep. Hogan said that a great deal of power and latitude is in the hands of the Personnel Director in the appointment category.

REP. DeLUCA said that perhaps an ordinance should be created for guidelines that should be followed. He said to give any personnel director the sole power to decide what is taken off or on the active/inactive list causes the loss of the best people. Rep. DeLuca said that he would submit the item for Steering.

2. MATTER OF RETROACTIVE REIMBURSEMENT TO RETIREES DUE TO REDUCTION OF HEALTH INSURANCE COSTS. New rates were to be effective September 1, 1994. Rates for September and October have not reflected reduction. Requested by Rep. Robert DeLuca, 11/14/94. (Letter from Classified Retirees Association, 11/11/94)

REP. HOGAN said that in August, a letter went out to the retirees stating that the health plans were being switched and choices could be made and depending upon the plan, there would be retroactive monies to some retirees. He said the letter stated that the plan will become effective November 1, 1994, and further on, it says, "The new rates for your current medical insurance will go into effect September 1, 1994." Rep. Hogan said that the Committee adopted a motion recommending that the matter of reimbursement to the eligible retirees due to the reduction of health insurance costs be made retroactive effective September 1, 1994. The rates for September and October have not reflected the reduction. Rep. Hogan said the Committee urged the administration to take the necessary action to reimburse all the retirees due for the two months as soon as possible.

Rep. Hogan Moved to adopt the Committee's motion that the President send a letter to the Mayor regarding the matter. Seconded.

REP. ZELINSKY said that he felt strongly that the retirees due the reimbursement be given it effective September 1, 1994. He said that it is only fair that the administration expedite this reimbursement as soon as possible.

REP. DeLUCA said that the new retirees in the plan have the effective date of November 1; for the present retirees, the date is September 1.

PERSONNEL COMMITTEE: (continued)

PRESIDENT RINALDI called for a vote to send a letter to the Mayor urging that he facilitate the reimbursement of health insurance overpayments by some retirees. APPROVED by voice vote.

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

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

REP. OWENS said that the Committee met on Tuesday, November 29, 1994. Present were Committee members Ron Sabia, Jeff Curtis, Robert DeLuca, Marggie Laurie, Kit Martinsen, and Bob Owens; excused was Fred Johnson; also present were Reps. Ralph Loglisci, Patrick White, Carmen Domonkos, and John Zelinsky; David Emerson, Director of Environmental Protection; Michael Pavia, Commissioner of Public Works; Jeannette Semon, Supervisor of Liquid Waste; Louis David, Supervisor of Solid Waste; and Joseph Gergle, a concerned neighbor.

1. TOILSOME BROOK FLOOD STUDY. Discussion on results of a study of flooding conditions completed by U.S.D.A. Soil Conservation Service. Submitted by David M. Emerson, Executive Director, Environmental Protection Board, 7/15/94. Held in Committee 9/7 and 10/3/94. Held in Steering 10/12/94.

REP. OWENS said that David Emerson and Commissioner Pavia talked extensively on the item. A written report was sent to all Board members and is attached to these Minutes.

Rep. Owens stated that Rep. Rybnick informed him that 40 years ago he was in a group that studied the same Toilsome Brook problem. Rep. Owens said that the matter is now with the Engineering Department and the matter will come back to the Board with a presentation.

2. APPROVAL OF CONTRACT FOR HAULING AND DISPOSAL OF SOLID WASTE BETWEEN THE CITY OF STAMFORD AND COMPACTION SYSTEMS. Submitted by Mayor Stanley J. Esposito, 11/4/94. Contingent upon Board of Finance approval.

Above also referred to LEGISLATIVE AND RULES COMMITTEE.

HELD IN COMMITTEE

REP. OWENS said that the Board of Finance has not yet acted on the item.

The Secondary Committee concurred.

3. APPROVAL OF AWARD LETTER FROM THE CITY OF STAMFORD TO STAR RECYCLING FOR SLUDGE HAULAWAY AND DISPOSAL. Submitted by Mayor Stanley J. Esposito, 11/4/94. Contingent upon Board of Finance approval.

Above also referred to LEGISLATIVE AND RULES COMMITTEE.

HELD IN COMMITTEE

The Secondary Committee concurred.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

REP. OWENS said that the item was an RFP and was awarded to Star Recycling; the Board did not have to act upon the item. He said that because this is part of the closing of the incinerator, the Committee voted to Hold the item.

4. 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 to 11/1/94.

REP. OWENS said a memorandum was received from the Commissioner and it went to all members. More details are in the report attached to these Minutes.

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

REP. MAIHOCK said that the Committee met Thursday, December 1, 1994 at 7:30 p.m. Present were Audrey Maihock and Ralph Loglisci, Co-Chairpersons, Committee members Ellen Mellis, Angela Housey, Bobby Owens, Lucy Corelli, Reps. Robert DeLuca, Elaine Mitchell, Gloria DePina and Patrick White; Richard Robinson, Assistant Corporation Counsel, Dr. Andrew McBride, Michael Krainak, Jane Gibeault, Dave Studley, Ana Cordova-Goldring, Enzo Del Brocco and Joel Mellis.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE ABATEMENT OF LEAD HAZARDS. Submitted by Rep. Robert DeLuca, R-14, 1/4/93. Held on Pending Agenda 1/12/94. Held in Committee 7/5, 8/1, 10/3 and 11/1/94. Approved for publication 9/7/94.

REP. MAIHOCK said that the Committee reviewed the ordinance and an unexpected situation developed. She said that the matter was discussed and correspondence was received from the Health Department and Corporation Counsel. She said that the Committee was in agreement that the children of Stamford should be protected from elevated blood levels. She said that Dr. McBride felt that the .06 standard should be used on defective, accessible and lead-based surfaces which are below five feet in height to prevent elevated blood levels.

Rep. Maihock said that Dr. McBride sent a letter to the Board stating that the ordinance summarizes the practices the Health Department has engaged in for at least seven years and resulting from these practices, there has not been any significant loss of housing stock or a diminished value of housing stock. Also, the practice has resulted in a significant decrease in the number of children who are lead poisoned.

Rep. Maihock said that the Committee felt that in areas above five feet in height which are not accessible to a child six years of age or under, except any surface that becomes defective in such a manner that it causes lead contamination in an area that is below five feet in height and thereby becomes accessible to a child, the standard .49% should be used in evaluation. This would be less restrictive than a .06% overall standard, and possibly could be a benefit to those who are required to abate their properties.

Rep. Maihock said that Daniel McCabe, Corporation Counsel, evaluated the ordinance in a letter to the Board recognizing the Committee members conscientious efforts to arrive at an ordinance which was a compromise and stated it may be passed on to the Board for a vote.

HEALTH & PROTECTION COMMITTEE: (continued)

REP. MAIHOCK said that Corporation Counsel received a copy of a FAX'd letter which was received by Ralph Loglisci from the Cove-East Side Neighborhood Coalition; Corporation Counsel stated that he would be pleased to assist the Committee or any Committee wishing to hold a hearing on the concerns set forth in the FAX. Corporation Counsel indicated that he was unaware of any firm data regarding economic impact of lead paint abatement. Rep. Maihock stated that Rep. Loglisci will address Section 4852d of the United States Code dealing with residential property, etc.

REP. LOGLISCI said that he received two letters, one a FAX from the Cove-East Side Neighborhood Coalition and one from the Shippan Point Association. He said that in the Shippan Point Association letter, the last paragraph states that they urge the Board to obtain an economic impact analysis and particularly relative to the private home market prior to the Board taking action on the ordinance.

Rep. Loglisci said the Cove-East Side basically states they are opposed to the pending legislation regarding onerous and confiscatory lead standards and abatement requirements for private dwellings; the letter asked that the legislation be tabled until the Board of Realtors and the Health Department jointly produce a complete economic impact study for a lead standard eight times higher than the state and federal level.

Rep. Loglisci said that the associations thought that the lead abatement matter was strictly a tenant/landlord situation in rental homes and would not apply to them. Rep. Loglisci said that he asked Corporation Counsel for an opinion about their concerns. Rep. Loglisci said that the ordinance comes under Section 146 of the Code and does not apply to one or two family owner occupied homes; however, state statutes, Section 19a-111 applies to all buildings including one and two family owner/occupied homes.

Rep. Loglisci said that disclosure regulations will take effect on October 28, 1994 and disclosure will have to be made on what is out of compliance with lead levels in homes. He said the Coalition's concern was what affect it would have on real estate; their concern also is that the Stamford ordinance sets a more stringent standard than federal and state standards and the higher standard may jeopardize the sale of properties. Rep. Loglisci said that this was not the intent of the ordinance; the first and foremost concern was for children who may be diagnosed as having elevated blood levels.

Rep. Loglisci said that Corporation Counsel's opinion was that the standard to be applied in the case of disclosure would be the federal guideline, which may vary from time to time and not the locally determined standard which is being proposed for an entirely different purpose; .49 would be the appropriate level which disclosure would have to be made.

Rep. Loglisci stated that a lot of work and research was done on the ordinance. He said that he did not know if the Board tries to look at what financial costs are of the legislation imposed. He said that after working on the lead ordinance for over a year, he realizes that more attention should be paid to these costs as the Board has a penchant for creating new ordinances and the costs to the city should be looked at.

HEALTH & PROTECTION COMMITTEE: (continued)

REP. LOGLISCI said the Committee voted six in favor for approval. Moved. Seconded.

REP. WHITE said that he understood why Dr. McBride would want the .06 standard as he said that the consumer products standard commission developed that as a standard which applies to glazing, ceramics, plumber's solder, paint products and perhaps some petroleum products. Rep. White said that to adopt such a standard would be far too restrictive to be used on existing solid housing stock. He said that the .05 standard used by the federal and state governments and CDC is based on HUD's guideline entitled, "Lead in Housing Standards" which was established in 1991. Rep. White said that the ordinance would affect a large percentage of the buildings and homes in Stamford. He intended to vote against the ordinance.

REP. ZELINSKY said that he appreciated the work done by Dr. McBride and the Health and Protection Committee. Rep. Zelinsky said that after reading the letters from the Shippan Point Association, Cove-East Side Neighborhood Coalition, Inc. about their concerns and Corporation Counsel's opinion, he finds himself in a very difficult situation. He said that he knows that it is not the wish of the Board to send the ordinance back to Committee for more work and study. He said that he would be abstaining on the vote and if the ordinance is approved, perhaps the Health and Protection Committee can monitor the ordinance to address some of the concerns of the two neighborhood groups and residents not only the two family residence but also the one family and the safety of children.

REP. MELLIS said that any amount of lead is toxic and presently, there is nothing on the books. She said the ordinance would protect the city and the cost of prevention is important; the ordinance should be approved and on the books.

REP. WHITE said that the opinion from Corporation Counsel is just that, an opinion, and does not necessarily mean that the federal or state standards would be followed, local standards may be followed.

PRESIDENT RINALDI called for a vote for the final adoption of the proposed ordinance concerning the abatement of lead. APPROVED by voice vote with six no votes, Reps. Leydon, White, Montello, LaDestro, Scalzi and Martinsen; Reps. Zelinsky and Summerville abstained.

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

REP. DeLUCA said that an informal meeting was held with the Downtown Special Service District and the veterans. The consensus was that everybody will be working together to make Veterans Memorial Park more conducive to the public and in the best interest of the veterans.

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

REP. ZELINSKY said that the Committee met as the Secondary with Fiscal on Wednesday, November 30, 1994 at 7:00 p.m. to vote on the Secondary items. Present were Chairman Zelinsky, Vice Chairman Leydon, Reps. Laurie and Maihock; Rep. McDonald was excused.

URBAN RENEWAL COMMITTEE - Michael Larobina, Chairman

REP. LAROBINA said that the Committee met on December 1, 1994 at 7:00 p.m. Present were Reps. Martin, Nakian, Sabia, Pia, Boccuzzi and Larobina.

The record will note that Rep. McDonald left the Floor and did not participate in any discussion or vote on the items under the Urban Renewal Committee.

REP. LAROBINA said that a public hearing was held on item 1 and there was no one from the public. The Committee voted 5-0-0 to approve item 1. On item 2, the Committee voted 6-0-0 to approve.

REP. SUMMERVILLE wanted the record to note that she was present at the public hearing as a member of the public.

REP. LAROBINA corrected his statement for the record; Rep. Summerville was present at the public hearing and will submit a written statement.

Rep. Larobina placed items 1 and 2 on the Consent Agenda. Moved. Seconded.

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

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE DESIGNATING THE URBAN REDEVELOPMENT COMMISSION AS THE DEVELOPMENT AGENCY UNDER CONNECTICUT GENERAL STATUTES: (a) Section 8-186 et seq and Section 32-221 et seq. Submitted by Michael D. Larobina, Chairman, Urban Renewal Committee, 10/12/94. Approved for publication 11/1/94.

APPROVED ON THE CONSENT AGENDA

2. PROPOSED RESOLUTION NOTICE OF INTENT TO DISCONTINUE BEEHLER STREET AND A PORTION OF GUERNSEY AVENUE. Submitted by Mayor Stanley J. Esposito, 11/15/94.

APPROVED ON THE CONSENT AGENDA

REP. LAROBINA said that on item 2, he had an original survey and asked that the Clerk to attach the survey to the resolution. Rep. Larobina turned the survey over to Clerk Summerville.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

REP. MITCHELL said that the Committee met on October 19 and November 24, 1994. Present were Reps. Housey, Johnson, Mellis, Mitchell, Pavia, Summerville and Wilk; also, for the October meeting, Tim Beeble, Sandra Dennies, Robert King and Jane Norgren for the October meeting. For the November meeting, present were Phil McKain, Lyn McNaught, Judy Gambino, Howard Quinn and Bob Violette; absent were Reps. Johnson and Wilk.

1. DISCUSSION ON YEAR 21 COMMUNITY DEVELOPMENT BLOCK GRANT PRIORITIES. Submitted by Mayor Stanley J. Esposito, 9/12/94. Held in Committee 10/3 and 11/1/94.

HELD IN COMMITTEE

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE: (continued)

REP. MITCHELL said that the Committee is meeting with various agencies to get an overview on how the agencies are doing and the status of the programs funded by Community Development. She said that when the process is finished, a full report will be submitted.

2. STATUS REVIEW WITH SUB-GRANTEES FUNDED BY THE COMMUNITY DEVELOPMENT PROGRAM. Submitted by Elaine Mitchell, Chairwoman, Housing and Community Development Committee, 10/12/94. Held in Committee 11/1/94.

HELD IN COMMITTEE

REP. MITCHELL said that the Committee and Community Development will hold a public hearing on January 17, at 5:30 p.m. for the Year 21 Community Development Block Grant funding.

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

TRANSPORTATION COMMITTEE - Marggie Laurie, Chairwoman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

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

REP. BOCCUZZI said that the Committee did not meet.

1. REVIEW OF PENSION BENEFICIARIES. Requested by Reps. Robert DeLuca, R-14 and Thomas Pia, R-7, 11/14/94.

HELD IN COMMITTEE

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

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

No report.

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 Monday, November 28, 1994. Present were Reps. Hogan, Martin and Loglisci; Rep. Pia was excused.

Rep. Hogan placed item 1 on the Consent Agenda. Moved. Seconded.

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

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING INCREASING MAXIMUM LEVEL OF NET WORTH AND ASSET OWNERSHIP IN TAX RELIEF PROGRAM. Submitted by Rep. Robert DeLuca, R-14, 4/5/94. Held in Committee 5/2, 6/6, 8/1, 9/7 and 10/3/94. Held in Steering 6/15/94. Approved for publication 11/1/94.

APPROVED ON CONSENT AGENDA

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

No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION SUPPORTING RENEWED MEMBERSHIP FOR THE CITY OF STAMFORD IN THE CONNECTICUT CONFERENCE OF MUNICIPALITIES. Submitted by Reps. Mary Lou Rinaldi, D-5, Carmen Domonkos, D-18, David Martin, D-19 and Maria Nakian, D-20, Nicholas Pavia, R-10 and John R. Zelinsky, Jr., D-11, 11/4/94.

REP. DOMONKOS Moved for approval of the resolution. Seconded.

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

REP. DeLUCA Moved for Suspension of the Rules to take up a resolution not on the Agenda; the resolution honors State Representative Moira Lyons. Seconded.

PRESIDENT RINALDI called for a vote to Suspend the Rules. APPROVED by voice vote.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING STATE REPRESENTATIVE MOIRA LYONS ON BEING ELECTED MAJORITY LEADER. Submitted by the 23rd Board of Representatives, 12/2/94.

REP. DeLUCA Moved to approve the resolution. Seconded.

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

MINUTES

1. JULY 5, 1994 REGULAR BOARD MEETING - Approved.
2. AUGUST 1, 1994 REGULAR BOARD MEETING - Approved as corrected. Rep. Zelinsky had a correction on page 5. A correction will be made.
3. SEPTEMBER 7, 1994 REGULAR BOARD MEETING - Held.
4. OCTOBER 3, 1994 REGULAR BOARD MEETING - Not ready.
5. NOVEMBER 1, 1994 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - Rep. Zelinsky said that Reps. Curtis, Loglisci, Pavia, Sabia, Leydon, Laurie and Zelinsky marched in the Veterans Day Parade.

Rep. Summerville thanked all the representatives who marched in the Downtown Special Services District parade.

NEW BUSINESS - Congratulations to Rep. LaDestro who will be getting married December 10.

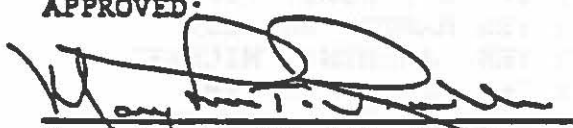
Rep. Loglisci thanked Anne Kachaluba for helping with the many pieces of communications that had to be distributed this evening.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 10:25 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

12-05-1994

NO	NAME
1	N/P DOYLE, WILLIAM
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	PRS STORK, PHILIP
16	PRS MONTELLLO, STEVEN
17	PRS CONTI, ELIZABETH
18	PRS MELLIS, ELLEN
19	PRS WHITE, PATRICK
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 3

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	PRS HOUSEY, ANGELA
24	PRS LAURIE, MARGGIE
25	N/P PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	N/P SHERER, DONALD
29	PRS MC DONALD, ANDREW
30	PRS 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	PRS SCALZI, DAVID
38	PRS MARTIN, DAVID
39	PRS BOCCUZZI, JOHN
40	PRS RINALDI, MARY LOU

PRESENT 37

STAMVOTE - VOTE PROCESSING

12-05-1994

TEST VOTE YES

NO	NAME
1	N/P DOYLE, WILLIAM
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	YES STORK, PHILIP
16	YES MONTELLLO, STEVEN
17	YES CONTI, ELIZABETH
18	YES MELLIS, ELLEN
19	YES WHITE, PATRICK
20	YES SUMMERVILLE, ANNIE

N/P 3 N/V 0

NO	NAME
21	YES DE PINA, GLORIA
22	YES DOMONKOS, CARMEN
23	YES HOUSEY, ANGELA
24	YES LAURIE, MARGGIE
25	N/P PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	N/P SHERER, DONALD
29	YES MC DONALD, ANDREW
30	YES 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	YES SCALZI, DAVID
38	YES MARTIN, DAVID
39	YES BOCCUZZI, JOHN
40	YES RINALDI, MARY LOU

YES 37 NO 0 ABS 0