

MINUTES OF REGULAR BOARD MEETING

TUESDAY, SEPTEMBER 5, 1995

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 23rd Board of Representatives of the City of Stamford was held on Tuesday, September 5, 1995, at 8:00 p.m. in the Legislative Chamber of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

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

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

"Let us pray. Loving God, you who made the universe yet knows everyone of us personally, send your guidance upon us tonight as we vote on what Stamford needs, and protect, Oh Lord, the people from hurricane Luis in Puerto Rico and the Caribbean. Let us pray that no lives are lost and everyone of us love one another through our words and actions. 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 (5) absent. Absent were William Doyle, Steven Montello, David Martin, Elaine Mitchell 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.

Reps. Martin, Mitchell and DePina joined the meeting; 38 members present and two (2) absent.

MOMENTS OF SILENCE:

For the late WILLIAM RYAN requested by Representative Patrick White, 1st District.

For the late MICHAEL P. COGNETTA requested by Representatives Ronald Sabia and Ralph Loglisci.

"Mr. Cognetta was born in Stamford. He was a son of Pasquale Cognetta and the late Angeline Loglisci Cognetta. He was active in many organizations in the city. He was an insurance salesman at John Hancock for 35 years, retiring in 1978. He is survived by his father, wife, Rose Sacco Cognetta; three daughters, Angela "Angel" Dazzo, Marie Tallone and Michele Gallo; three brothers, Nicholas F. Cognetta Sr., Frank Cognetta Sr., and Joseph P. Cognetta Sr; a sister, Marianne Santora; and six grandchildren, a great-granddaughter and several nieces and nephews. Our condolences to Mrs. Cognetta and family."

MOMENTS OF SILENCE: (continued)

For the late CAMILLO IMBROGNO requested by Representative Ronald Sabia.

"Mr. Imbrogno was the son of the late Rocco and Angelina Longo Imbrogno. He was self-employed. He is survived by his wife, Rosetta Imbrogno; two sons, Franco Imbrogno and Maurizio Imbrogno; a daughter, Sylvania Imbrogno; four brothers, Enrico Imbrogno, Armando Imbrogno, Mario Imbrogno and Ultimino Imbrogno; two sisters, Rose Cardillo and Louisa Imbrogno and a grandchild. My sincerest sympathy to Mrs. Imbrogno and family."

For the late FELICIA TOTARO MARSEGLIA requested by Representative Ronald Sabia. "Mrs. Marseglia was the daughter of the late Mrs. and Mrs. Marco Totaro. She was a member of St. Cecilia's Church and the Springdale PTA. She is survived by two sons, Michael Marseglia and Mario A. Marseglia; nine grandchildren and nine great-grandchildren. She was preceded by her husband, Charles Marseglia and son, Marco Marseglia. My sincerest sympathy to the Marseglia family."

For the late ANGELINA LOGLISCI DeNICOLA requested by Representatives Ronald Sabia and Ralph Loglisci.

"Mrs. DeNicola was the daughter of the late Pasquale and Maria Rosaria Lobaccaro Loglisci. She is survived by three daughters, Carmella Colandro, Maria Parente and Linda Vozzella; three sons, Pat DeNicola, Vincent DeNicola and Joseph DeNicola; two sisters, Antoninette Femia and Jennie Farfaglia; 19 grandchildren and 23 great-grandchildren. She was predeceased by her husband, Dominick DeNicola; a son, Frank DeNicola and a granddaughter Angela Verrastro. Our condolences to the DeNicola family."

For the late AUGUSTINE C. TROY requested by Representatives Ronald Sabia, John F. Leydon, Jr., Alice Fortunato and Mary Fedeli.

"Mr. Troy was born in Stamford, the son of the late Patrick A. and Mary Magda Troy. He was a retired executive vice president of Stamford Fidelity Bank. He was a U. S. Air Force veteran of World War II. Mr. Troy is survived by his wife, Marion Leydon Troy; two sons, Patrick A. Troy and Brian R. Troy; three daughters, Mary Ellen Troy, Loretta Pirc and Virginia A. Troy; five grandchildren; and several nieces and nephews. Our sincerest sympathy to Mrs. Troy and family."

For the late MARK R. WILMOT requested by Representatives Alice Fortunato, Mary Fedeli and Ralph Loglisci.

"Mark R. Wilmot was born in Stamford January 13, 1967. He was a son of Marjorie Day Wilmot and the late Robert C. Wilmot Sr. He was a self-employed plumber and a member of the Stamford Lodge of Elks No. 899 and the Glenbrook Athletic Club. He is survived by his mother Marjorie Day Wilmot; two sisters, Tracy Ajdinoska and Kathy Casinelli; a brother, Robert C. Wilmot Jr; his fiancée, Tracy Veit; and several aunts, uncles and nieces and nephews. He was predeceased by a sister, Carolyn Darling. Our deepest sympathy to Mrs. Wilmot and family."



MOMENTS OF SILENCE: (continued)

For the late PEARL E. ROBINSON JR. requested by Representatives Ralph Loglisci and Elaine Mitchell.

"Mr. Robinson was the son of the late Pearl E. Robinson Sr. and Julia Rivers Robinson. He was a resident of Stamford for over 50 years and attended the Union Baptist Church and sang in the men's chorus. He is survived by his wife, Thelma Robinson; four sons, Cyrano Robinson, James Clark, Tyrone Robinson and Shannon Robinson; five daughters, Sharon Harris, Lenora Robinson, Norma Green, Vonda Robinson and Valarie Felton; 20 grandchildren; six great-grandchildren; and a niece. Our deepest sympathy to Mrs. Robinson and family."

For the late BONNIE LEE GIORDANO requested by Representatives Ralph Loglisci and Mary Lou Rinaldi.

"Bonnie Lee J. Giordano was born in Stamford, the daughter of Mary Mancini Bombina Bellantoni and the late Rocco Bellantoni. Mrs. Giordano was employed at Stamford Marketing and Field Research. She is survived by her mother, Mary Bellantoni; her husband, Michael A. Giordano; two sons, Michael Giordano II and Joseph Giordano; a daughter, Tina Giordano; a brother, Keith Bellantoni; a sister, Rachel Zezima; several aunts and uncles, and nieces and nephews; and two great-nieces. Our condolences to the Giordano and Bellantoni families."

For the late BRUNO DeMASI requested by Representative Lucy Corelli, 16th District.

For the late BERNARD LUSTIG requested by Representative John R. Zelinsky, Jr., 11th District.

"Mr. Lustig was a friend and constituent. He was vice president and director of basic research at Clairol, Inc. He received his Ph D in biochemistry from the University of Vienna in 1925. He was a fellow of the American Association of Sciences, National Academy of Sciences, Textile Institute in England and Biochemical Society in England. Mr. Lustig was a member of the American Chemical Society, the Society for experimental Biology and Medicine and the New York Academy of Sciences where he was the 1994 recipient of the '50-year Jubilarian Award. He was a founder and lifetime trustee of BiCultural Day School. He published more than 100 scientific publications and held many patents. He is survived by his wife, Frances Sachs Lustig; two daughters, Naomi Lustig and Dinah Lustig; and a grandson. My deepest sympathy to his wife and family. He will be sorely missed."

For the late ANTHONY RALPH SAVINA requested by Representative John R. Zelinsky, Jr., 11th District.

Mr. Savina was a friend. He retired from the Stamford Research Laboratories of American Cyanamid in Stamford after 30 years of service. He was active in the Institute for Retired People, the Forum of World Affairs and the Stamford Historical Society. He was a member of AARP Chapter 546, the Senior Men's Association and Friends of the Ferguson Library. He also was a member of the Friendship House, Interfaith Council of Stamford, Council of Churches and Synagogues, the M.I.T. Club and the Southwestern Area Agency on Aging. He received the Lobdell Distinguished Service Award from the M.I.T. Alumni Association in 1981. Mr. Savina is survived by his wife, Julia Jenner Savina; two daughters, Mary Elizabeth Savina and Jean Ann Savina; two brother, John Savina and Joseph Savina; three sisters, Catherine Leno, Louis Gorshi and Rita Kraut; and many nieces and nephews. My deepest sympathy to his wife and family. He will be sorely missed."

MOMENTS OF SILENCE: (continued)

For the late ROBERT C. PITNEY requested by Representative Ronald Sabia, 15th District.

"Mr. Pitney was a former director and executive vice president of Pitney Bowes in Stamford. He joined Pitney Bowes in 1936. He was a U. S. Navy veteran of World War II. He was the founder of Drug Liberation Program. He is survived by his wife, Marguerite W. Pitney; a son, Robert Pitney Jr; and three daughters, Suzanne B. Pitney, Polly P. Thomas and Nancy P. Green. My sincerest sympathy to Mrs. Pitney and family."

PURSUANT TO SECTION C2-10-3 OF THE CHARTER - FILLING A VACANCY ON THE BOARD OF REPRESENTATIVES:

PRESIDENT RINALDI read a letter of resignation from Representative William E. Doyle, 6th District.

"Dear President Rinaldi:

"With my deepest regrets, I must resign from the Board. The changes in my work hours and going back to school at night, has made a conflict in my schedule. I cannot give my best to the Board or to the constituents in the 6th District. I feel at this time, I would like to pass my seat on to Ms. Roseman, who I feel will work well with the members of the Board and as time will permit, I will help her in every way that I can.

"Sincerely,

"/s/ William E. Doyle"

REP. LOGLISCI said that a bright, energetic, extremely capable replacement has been found to replace Bill Doyle; she is Kenzee Roseman. Kenzee is assistant to the chairman and CEO of the Harding Group, an international management investment firm. Previously, Kenzee was a co-owner of a firm specializing in interior designs of yachts and aircraft for foreign heads of state. Her undergraduate degree is in political science and business and is currently studying for the New York bar exam.

Rep. Loglisci was pleased to place the name of Kenzee Roseman in nomination as the 6th District Republican Board of Representative member. Seconded.

PRESIDENT RINALDI called for a vote to confirm Ms. Roseman. APPROVED unanimously.

PRESIDENT RINALDI administered the Oath of Office to Ms. Roseman. Congratulations were extended and Ms. Roseman took her seat.

39 members present and one (1) absent.



STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Mary Lou Rinaldi.

REPORT. Waived.

REP. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded.

PRESIDENT RINALDI called for a vote to waive the report. APPROVED unanimously by voice vote.

The Steering Committee met on Wednesday, August 16, 1995 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 7:36 p.m. A quorum was present.

Present at the meeting:

Mary Lou Rinaldi, Chairwoman	Ralph Loglisci	Audrey Maihock
Ronald Sabia	Maria Nakian	Elaine Mitchell
Annie Summerville	John J. Hogan, Jr.	Robert DeLuca
Carmen Domonkos	Marggie Laurie	John J. Boccuzzi
Andrew McDonald	Philip Stork	Dan Mangan, Advocate
John R. Zelinsky, Jr.	Bobby Owens	Rob Manfredi, WSTC
Kit Martinsen	Jeffrey Curtis, Sr.	Anne Kachaluba
David Martin	Donald Shärer	

APPOINTMENTS COMMITTEE - Ordered on the Agenda were 18 of the 21 names appearing on the Tentative Steering Agenda. Two names were withdrawn by the Mayor, Hawley Oefinger for Board of Ethics and Rosemarie Buzzeo for E. G. Brennan Golf Commission and Beverly King for Personnel Appeals Board was taken off as she was not interviewed by the Democratic City Committee.

FISCAL COMMITTEE - Ordered on the Agenda were 37 of the 38 items appearing on the Tentative Steering Agenda. One item was Held in Steering. Ordered on the Agenda were the three items appearing on the Addenda and three items brought up under Suspension of Rules.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were seven of the ten items appearing on the Tentative Steering Agenda. One item was Held in Steering; one item was moved to the Personnel Committee (re seasonal employees) and one item was removed from the Agenda (to be taken up as curfew ordinance).

PERSONNEL COMMITTEE - Ordered on the Agenda were three of the four items appearing on the Tentative Steering Agenda and one item from the Legislative and Rules Committee re seasonal employees. Ordered Held in Steering was the item re positions funded by grants as unclassified.

PLANNING & ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Addenda and one item from the Pending Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the condition of the civil defense building on Haig Avenue.

STEERING COMMITTEE REPORT: (continued)

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

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were five of the six items appearing on the Tentative Agenda. Ordered off the Agenda was the item re Haig Avenue basketball court.

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

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

PUBLIC SAFETY COMMITTEE - Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.

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

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 9:08 p.m.

Mary Lou T. Rinaldi, Chairwoman  
Steering Committee

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman

REP. SUMMERVILLE said that the Appointments Committee held two meetings due to the number of appointments before the Committee. The Committee met on August 21, 1995. Present were Committee members Summerville, Fortunato, Mellis, Boccuzzi and DePina; excused were Alswanger, Pia, Stork and Corelli.

Rep. Summerville said that the Committee also met on August 22, 1995. Present were members Summerville, Fortunato, Mellis, Boccuzzi, Pia, Stork and Corelli; excused were DePina and Alswanger.



APPOINTMENTS COMMITTEE: (continued)

SMITH HOUSE BOARD OF DIRECTORS

TERM EXPIRES

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| 7. <u>DR. IRA GEIER</u> (R)<br>52 Strawberry Hill Court<br>(Held in Committee 7/12/95) | Reappointment. | 12/31/97 |
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APPROVED ON CONSENT AGENDA

SMITH HOUSE BOARD OF DIRECTORS

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| 8. <u>DR. EUGENE CONRAD</u> (R)<br>237-1 Strawberry Hill Avenue<br>(Held in Committee 7/12/95) | Replacing Nancy Blecher. | 6/1/96 |
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APPROVED ON CONSENT AGENDA

SMITH HOUSE BOARD OF DIRECTORS

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| 9. <u>MR. RICHARD A. HERMANN</u> (R)<br>43 Harbor Drive<br>(Held in Committee 7/12/95) | Replacing Dr. Judy Haber. | 12/31/97 |
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APPROVED ON CONSENT AGENDA

PARKS & RECREATION COMMISSION

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| 10. <u>MR. RAY DeLUCA</u> (R)<br>15 Whittaker Street<br>(Held in Committee 7/12/95) | Reappointment. | 12/1/97 |
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APPROVED ON CONSENT AGENDA

PARKS & RECREATION COMMISSION

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| 11. <u>MR. STEVEN LESANDO</u> (D)<br>8 Shady Lane<br>(Held in Committee 7/12/95) | Reappointment. | 12/1/96 |
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REP. SUMMERVILLE said that the Committee voted to place Mr. Lesando on the Consent Agenda. She said if there were any questions, she would be glad to answer them. She Moved for approval of Mr. Lesando. Seconded.

REP. MITCHELL Moved to return the appointment back to Committee for the same reasons that the Committee recommended to hold Mr. Frank Green pending a report from the Board of Ethics on a possible conflict in terms of city employment and serving on boards and commissions.

REP. LOGLISCI said that Mr. Green was being held because he is a part-time employee as a park's security officer and Mr. Lesando was on consent this evening and he also works for the city. Rep. Loglisci asked if holding this name would cause Mr. Lesando not to be on the Commission or would he continue to be on the Commission?

APPOINTMENTS COMMITTEE: (continued)

PRESIDENT RINALDI stated that Mr. Lesando will continue to serve until he is approved or someone else is appointed in his place.

REP. LOGLISCI asked for a clarification as to why Mr. Lesando was put on Consent as it appears that it was deemed not a conflict and that would apply to Mr. Lesando and Mr. Green.

REP. SUMMERVILLE said that at the time of the interview with Mr. Lesando, the question did not arise as he was a reappointment; since then, members have come forth with the questions of a possible ethical problem as Mr. Green is a part-time employee and Mr. Lesando is a full-time employee of the Public Works Department, Chairman of the Parks and Recreation Committee and a paid referee used by the Parks and Recreation Department.

REP. LOGLISCI stated an opinion was received from two members of the Board of Ethics stating there was no conflict.

REP. SUMMERVILLE said that two members of the Board of Ethics does not constitute a quorum. She said that the letter clearly states that it was the opinion of two members and not three; there are five members on that Board. She said that as Chair of Appointments, she cannot rule that there is no conflict and must expound that two members ruled and not a quorum.

PRESIDENT RINALDI proceeded to a vote to Return to Committee the name of Steven Lesando. APPROVED by 27 yes, 10 no votes with two abstentions. The name was returned without prejudice.

REP. BOCCUZZI stated that a ruling will be requested as to a conflict on Mr. Lesando and Mr. Green.

PARKS & RECREATION COMMISSIONTERM EXPIRES

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| 12. <u>MR. DANIEL LYONS</u> (D)<br>37 Ocean Drive West<br>(Held in Committee 7/12/95) | Replacing Guy Bailey. | 12/1/96 |
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APPROVED ON CONSENT AGENDAURBAN REDEVELOPMENT COMMISSION

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| 13. <u>MR. ROBERT RIMMER</u> (R)<br>25 Flora Place<br>(Held in Committee 7/12/95) | Reappointment. | 8/1/99 |
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HELD IN COMMITTEE (Mr. Rimmer was out-of-town)

HEALTH COMMISSION

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| 14. <u>DR. ANGELO MASTRANGELO</u> (R)<br>19 Grandview Avenue<br>(Held in Committee 7/12/95) | Reappointment. | 1/1/97 |
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APPROVED ON CONSENT AGENDA



APPOINTMENTS COMMITTEE: (continued)

PRESIDENT RINALDI proceeded to a vote to approve Mr. Galuris for appointment to the Planning Board noting that the Committee voted in the negative. DEFEATED by 21 no, 16 yes votes with two abstentions.

BOARD OF TAX REVIEW

TERM EXPIRES

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|---------------------------------|----------------|---------|
| 2. <u>MS. GRACE GUROIAN</u> (R) | Reappointment. | 12/1/99 |
| 48 Tremont Avenue               |                |         |
| (Held in Steering 7/12/95)      |                |         |

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

COMMISSION ON AGING

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| 3. <u>MS. ANNETTE ANTONELLI</u> (R) | Reappointment. | 12/1/96 |
| 33 Amherst Place                    |                |         |
| (Held in Steering 7/12/95)          |                |         |

APPROVED ON CONSENT AGENDA

COMMISSION ON AGING

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| 4. <u>MR. PETER SILEO</u> (D) | Reappointment. | 12/1/97 |
| 10 Glenbrook Road, Apt. 4-B   |                |         |
| (Held in Steering 7/12/95)    |                |         |

APPROVED ON CONSENT AGENDA

COMMISSION ON AGING

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| 5. <u>MS. ROXANNA KELLY</u> (D) | Reappointment | 12/1/97 |
| 6 Avon Lane                     |               |         |
| (Held in Steering 7/12/95)      |               |         |

APPROVED ON CONSENT AGENDA

E. GAYNOR BRENNAN GOLF COMMISSION

- |                                     |                |         |
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| 6. <u>MR. CHARLES A. CURLEY</u> (D) | Reappointment. | 12/1/97 |
| 65 Glenbrook Road, 12D              |                |         |
| (Held in Committee 7/12/95)         |                |         |

APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE: (continued)

REP. SUMMERVILLE placed items 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 14, 15 and 16 on the Consent Agenda. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote with Rep. McDonald abstaining on item 2.

PLANNING BOARD

TERM EXPIRES

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|----------------------------------|-------------------------|---------|
| 1. <u>MR. GEORGE GALURIS</u> (R) | Replacing Nancy Tatano. | 12/1/99 |
| 11 Patricia Lane                 |                         |         |
| (Held in Steering 7/12/95)       |                         |         |

REP. SUMMERVILLE said that the Committee voted one yes, three no votes and three abstentions; recommending that the appointment not be confirmed. Rep. Summerville Moved for approval of Mr. Galuris. Seconded.

REP. LOGLISCI asked what were the reasons that the Committee felt that Mr. Galuris was not suited for the Planning Board?

REP. SUMMERVILLE said that she preferred that the "no" votes, with the permission of the Chair, answer Rep. Loglisci's question.

REP. LOGLISCI asked if that has been the normal practice?

REP. SUMMERVILLE stated that it is her way to have the "no" votes respond if they wish to do so. Rep. Summerville said due to the qualifications presented on his resume and the questions asked, it was felt that he was not qualified for the position. Rep. Summerville stated she has on previous occasions asked if the dissenting votes wanted to state their reasons. She said in this way, the candidate receives a fair chance.

REP. LOGLISCI said that his question has not been answered.

REP. SUMMERVILLE said that as Chair, she was of the opinion that from the questions asked about land use Boards, the candidate's answers were not sufficient and with his resume and questionnaire sent to him from the Board, it was felt that this person was not a candidate for the position. She said that there was no one particular thing other than what she stated and to the best of her knowledge, the Committee felt that this position warrants a better candidate.

REP. LOGLISCI stated that one person was barely in town a couple years when he became a member of the Planning Board and head of it. Rep. Loglisci said that he believed that Mr. Galuris has been a resident for 23 years and wondered if the same criteria was being used for everyone.

REP. SUMMERVILLE said that by the vote, it was not what party the person belonged to; it had to do with his qualifications.

REP. MAIHOCK stated that from his biography, Mr. Galuris has over 20 years in international trade; perhaps that was the reason he was not around Stamford as he traveled a great deal and was not familiar with Stamford?

REP. SUMMERVILLE said that what Rep. Maihock stated was one of the questions and one of the answers.



APPOINTMENTS COMMITTEE: (continued)

HEALTH COMMISSION

TERM EXPIRES

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| 15. <u>MS. STEFFI BLOCH</u> (D)<br>6 Coopers Pond Road<br>(Held in Committee 7/12/95) | Reappointment. | 12/1/97 |
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APPROVED ON CONSENT AGENDA

HEALTH COMMISSION

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| 16. <u>MR. VINCENT MOBILIO</u> (R)<br>38 Sherwood Road<br>(Held in Committee 7/12/95) | Replacing William Joram. | 12/1/99 |
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APPROVED ON CONSENT AGENDA

PERSONNEL COMMISSION

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| 17. <u>MR. FRANK N. GREEN</u> (D)<br>61 Cold Spring Road<br>(Held in Committee 7/12/95) | Replacing Nicholas Loglisci. | 12/1/97 |
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REP. SUMMERVILLE said that the Committee vote was five no and two abstentions. She said questions arose regarding Mr. Green being a part-time security employee of the Parks and Recreation Department.

Rep. Summerville Moved for approval of Mr. Green. Seconded.

REP. DePINA Moved that Mr. Green's name be returned to Committee to receive an opinion from the Board of Ethics. Seconded.

PRESIDENT RINALDI called for a vote to return Mr. Green's name to Committee. APPROVED by voice vote. Mr. Green's name was returned without prejudice.

ZONING BOARD OF APPEALS

- |  |                             |         |
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| 18. <u>MR. ROGER N. TARANTO</u> (D)<br>489 Glenbrook Road<br>(Held in Committee 7/12/95) | Replacing Raymond Sanborne. | 12/1/99 |
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REP. SUMMERVILLE said that the Committee voted four in favor and one opposed. Rep. Summerville Moved for approval. Seconded.

PRESIDENT RINALDI called for a vote to confirm Mr. Taranto. APPROVE by voice vote with five no votes, Reps. Mellis, Domonkos, McDonald, White and Maihock.

REP. SUMMERVILLE thanked her Committee for coming out on short notice as the meetings deviated from the regular Appointments schedule.

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met on Wednesday, August 30, 1995 at 7:00 p.m. Members present were DePina, Domonkos, Hogan, Loglisci, Mitchell, Nakian, Sabia, Sherer and Joram. Also attending were Reps. Martinsen, Mellis, Owens, Corelli, Leydon, Maihock, Zelinsky and Pia; Sandy Dennies, David Emerson, Peter Canzano, Bob Yance, Olga Brown, Valerie Pankowski, Philip McKain, Chief Tully, Joan Ackerman, Mr. Joseph, a consultant, Commissioner Michael Pavia, Frank Harrison and Commissioner O'Connor. The Committee also met this evening to discuss item 36. Present were members Rybnick, Nakian, Joram, Loglisci, DePina and Domonkos.

Rep. Domonkos placed items 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 36, 37 and 39. All Secondary Committees concurred or waived the report. Rep. Domonkos Moved for approval. Seconded.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote with Reps. White, Leydon and Alswanger abstaining on item 5; Rep. Stork voted no on item 6; Reps. Leydon, White and Alswanger abstained on item 6.

1. \$ 225,000.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 810-169 STARK SCHOOL RENOVATIONS - additional appropriation for renovation and expansion project. To be financed by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/7/95. Planning Board approved 6/21/95. Board of Finance approved 7/13/95. Returned to Committee 7/10/95. \$1,767,900 approved 8/7/95. \$225,000 Held in Committee for Management Team Contract 8/7/95. (Total appropriation \$1,992,900)

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

REP. DOMONKOS said that item 1 was left out of the capital budget this year. She said that the item was held one month at Mr. Pia's request. \$225,000 was held last month because of questions regarding the management contract. She said that the Committee voted six in favor with one opposed with two abstentions. Moved. Seconded.

PRESIDENT RINALDI proceeded to a vote to approve item 1. APPROVED by 24 yes, nine no votes with five abstentions.

At this point, Rep. Boccuzzi left the meeting.



FISCAL COMMITTEE: (continued)

2. \$ 278,025.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 810-000 AIR CONDITIONING AT WESTHILL HIGH SCHOOL - additional appropriation to replace air conditioning equipment and control system. To be financed by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito 5/23/95. Planning Board approved 6/6/95. Board of Finance approved 7/13/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 400,000.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 810-046 CURRICULUM EQUIPMENT - additional appropriation to purchase computer equipment and software. To be funded by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 5/23/95. Planning Board approved 6/6/95. Board of Finance approved 9/5/95. Held in Committee 8/7/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

4. \$ 69,185.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 810-068 AIR CONDITIONING RENOVATION AT MURPHY SCHOOL - additional appropriation for new air conditioning and ventilation system. To be financed by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 5/23/95. Planning Board approved 6/6/95. Board of Finance approved 7/13/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

5. \$ 636,663.00 - BOARD OF EDUCATION - STAMFORD EDUCATION ASSOCIATION - additional appropriation for final settlement of arbitration award for the Stamford Education Association contract. Request by Michael R. Nast, Superintendent, Stamford Public Schools, 888 Washington Boulevard, Stamford, CT 06904-2152, 8/16/95. Board of Finance approved 10/12/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH REPS. WHITE LEYDON AND ALSWANGER ABSTAINING.

6. \$ 84,718.00 - BOARD OF EDUCATION - STAMFORD ADMINISTRATORS UNION - additional appropriation for final settlement of arbitration award for the Stamford Administrators union contract. Request by Michael R. Nast, Superintendent, Stamford Public Schools, 888 Washington Boulevard, Stamford, CT 06904-2152, 8/16/95. Board of Finance approved, 10/12/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH REP. STORK VOTING NO; REPS. LEYDON, WHITE AND ALSWANGER ABSTAINED.

7. \$ 77,506.00 - DEPARTMENT #95-743 NEIGHBORHOOD YOUTH CENTER GRANT - CODE 95-743-7525 DIRECT SERVICE - additional appropriation to provide recreation programs, outreach and workshops at Chester Addison Center through the Stamford Family Housing Corporation and CTE Inc. Family Support programs. This is a grant, no city funds requested. Request by Mayor Stanley J. Esposito, 7/27/95. Board of Finance approved 8/10/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 39,327.00 - HEALTH DEPARTMENT - #95-559 - TB CONTROL PROGRAM - VARIOUS CODES - additional appropriation to cover appropriated grant.
- |                                    |                 |
|------------------------------------|-----------------|
| 95-559-1110 salaries               | \$30,987        |
| 95-559-1201 overtime               | 296             |
| 95-559-1221 clothing allowance     | 350             |
| 95-559-1310 social security        | 2,393           |
| 95-559-1330 medical & life         | 4,061           |
| 95-559-2930 office supplies & exp. | 114             |
| 95-559-2940 conferences & training | 900             |
| 95-559-3736 clinic supplies        | 226             |
|                                    | <u>\$39,327</u> |
- Request by Mayor Stanley J. Esposito, 7/19/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA



FISCAL COMMITTEE: (continued)

9. \$ 9,437.00 - HEALTH DEPARTMENT FY 95-96-#95-566 SMOKING CESSATION - CODE VARIOUS - additional appropriation to cover grant awarded for smoking cessation program.
- |                                |            |
|--------------------------------|------------|
| 95-566-1130 part time salaries | \$8,375    |
| 95-1310 FICA                   | 642        |
| 95-566-1220 car allowance      | <u>420</u> |
|                                | \$9,437    |
- Request by Mayor Stanley J. Esposito, 7/25/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 16,675.00 - HEALTH DEPARTMENT - DEPARTMENT #85-554 - VD CLINIC/STD GRANT additional appropriation to cover appropriated grant.
- |                                    |              |
|------------------------------------|--------------|
| 95-554-1130 part-time              | \$13,875     |
| 95-554-1310 social security        | 1,062        |
| 95-554-2940 conferences & training | 500          |
| 95-554-3735 VD clinic supplies     | <u>1,238</u> |
|                                    | \$16,675     |
- Request by Mayor Stanley J. Esposito, 7/19/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

11. \$ 894.40 - HEALTH DEPARTMENT - DEPARTMENT #95-553 - COST SHARING GRANT #1220 CAR ALLOWANCE - additional appropriation to cover appropriated grant. Request by Mayor Stanley J. Esposito, 7/19/95. Board of Finance approved 8/10/95.

APPROVED ON CONSENT AGENDA

12. \$ 91,366.00 - HEALTH DEPARTMENT - DEPARTMENT #95-557 MATERNAL & CHILD/HEALTHY START GRANT - CODE VARIOUS - additional appropriation to cover appropriated grant.
- |                                       |               |
|---------------------------------------|---------------|
| 95-557-1110 salaries                  | \$62,777      |
| 95-557-1310 social security           | 4,067         |
| 95-557-1330 medical & life            | 5,461         |
| 95-557-3642 medical supplies          | 1,264         |
| 95-557-5130 professional medical care | <u>17,797</u> |
|                                       | \$91,366      |
- Request by Mayor Stanley J. Esposito, 7/19/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

13. \$ 284,888.00 - HEALTH DEPARTMENT - AIDS EDUCATION RISK REDUCTION #85-577  
CODE VARIOUS - additional appropriation to cover  
appropriated grant.

1110 salaries	\$ 93,402
1130 part time	6,555
1135 permanent part time	19,942
1310 social security	9,264
1330 medical & life	14,809
1382 auto liability	400
2510 maintenance of vehicles	3,300
2650 new equipment	1,500
2740 telephone	5,100
2750 gasoline	2,500
2923 copying & printing	1,500
2930 office supplies	13,067
2940 conferences & training	2,000
3736 medical supplies	1,750
5150 professional consultants	<u>109,799</u>
	\$284,888

Request by Mayor Stanley J. Esposito, 7/19/95. Board of  
Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

14. \$ 36,472.00 - HEALTH DEPARTMENT - CODE 550.1110 SALARIES - additional  
appropriation to fund forensic laboratory technician.  
Request by Mayor Stanley J. Esposito, 7/25/95. Board of  
Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

15. APPROVAL OF ESTABLISHMENT OF BUDGET FOR LEAD PAINT ABATEMENT PROGRAM IN THE  
AMOUNT OF \$2,171,363.

1110 salaries	\$ 349,966
1300 employer taxes & insurance	124,023
2630 supplies - equipment	11,865
2930 office supplies & expenses	2,017
2942 travel expenses	29,799
5150 professional consultants	63,243
5501 contract services	98,050
0550 rehabilitation loans/grants	<u>1,492,400</u>
	\$2,171,363

Request by Mayor Stanley J. Esposito, 6/19/95. Board of Finance approved  
7/13/95.

APPROVED ON CONSENT AGENDA



FISCAL COMMITTEE: (continued)

16. \$ 38,500.00 - ENVIRONMENTAL PROTECTION BOARD - CODE 110-1110 SALARIES - additional appropriation to restore funding to provide minimum staffing to meet mandated and assigned duties and responsibilities. Request by Mayor Stanley J. Esposito, 7/19/95. Board of Finance approved 8/10/95.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

17. \$ 80,300.00 - POLICE EXTRA DUTY - CODE 425.5150 PROFESSIONAL CONSULTANTS additional appropriation to fund outside service bureau for administrative services for police extra duty employment. Request by Mayor Stanley J. Esposito, 7/27/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

18. \$ 1,500,000.00 - POLICE EXTRA DUTY - CODE 425.1206 EXTRA DUTY PAY - additional appropriation to provide funding to pay officers for extra duty assignments; once set up to be paid by city's payroll department. Request by Mayor Stanley J. Esposito, 7/27/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

19. \$ 3,200.00 - POLICE EXTRA DUTY - CODE 425.2916 ADMINISTRATIVE EXPENSE - additional appropriation to provide for postage and supplies for July and August until outside service bureau begins in September. Request by Mayor Stanley J. Esposito, 7/26/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

20. \$ 9,000.00 - POLICE DEPARTMENT - CODE 410.5150 PROFESSIONAL CONSULTANTS additional appropriation to fund Police Employee Assistance professional services. Request by Mayor Stanley J. Esposito, 7/19/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

21. \$ 100,000.00 - TURN OF RIVER FIRE DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 474.372 HEATING SYSTEM REPLACEMENT - additional appropriation for repair and replacement of heating system at station 1. To be financed by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 7/27/95. Planning Board approved 8/1/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

22. \$ 42,000.00 - SMITH HOUSE RESIDENCE - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 530.373 SEPTIC SYSTEM REPAIRS - additional appropriation to repair and modify septic system. To be financed by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 7/25/95. Planning Board approved 8/1/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

23. \$ 75,000.00 - SMITH HOUSE SKILLED NURSING FACILITY - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 520.374 SEPTIC SYSTEM REPAIRS - additional appropriation to repair and modify septic system. To be financed by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the city expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 7/25/95. Planning Board approved 8/1/95. Board of Finance approved 8/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA



FISCAL COMMITTEE: (continued)

24. PROPOSED RESOLUTION FOR APPROVAL OF CAPITAL PROJECT FUNDING DESIGNATION CHANGE - DEPARTMENT DIVISION OF BUILDINGS AND GROUNDS - CODE 320.147 PROJECT CTE BUILDING IMPROVEMENTS - REDESIGNATE \$250,000 OF BOND FUNDING INTO GRANT FUNDING. Grant has been increased from \$2,000,000 to \$2,250,000. Adoption of resolution regarding funding to be financed by a grant, if obtained, otherwise to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Patrick J. O'Connor, Finance Commissioner, 7/17/95. Board of Finance approved 8/10/95.

APPROVED ON CONSENT AGENDA

25. \$ 521,810.00- APPROVAL FOR CAPITAL PROJECTS FUNDING REALLOCATION FROM SAID PROJECTS TO PROJECTS WHICH HAVE AN IMMEDIATE NEED FOR FUNDING OR SUPPLEMENTAL FUNDING.

From:	112-2011	16-3 High Ridge	\$570,000*
	112-2011	16-3 High Ridge	\$235,000
	112-3211	17-4 High Ridge	165,000
	343-1881	Incinerator	30,910
	346-074	Dumpster	39,900
			<u>\$470,810</u>
To:	320-0691	Roof repairs	570,000*
		*denied by Board of Finance 7/13/95.	
	112-1171	17-5 Sewer construction	\$235,000
	112-1171	17-5 Sewer construction	165,000
	346-9531	Incinerator complex	30,910
	346-9531	Incinerator complex	39,900
	311-	Fleet management study	25,000 (FY94/95)
	311-370	Fleet Management study	26,000
			<u>\$521,810</u>

Request by Mayor Stanley J. Esposito, 4/18/95. Planning Board approved 6/21/95. Board of Finance removed from Agenda; Mayor submitting individual requests for projects. Board of Finance denied \$570,000 for roof repairs 7/13/95.

APPROVED ON CONSENT AGENDA

26. \$ 70,810.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 346-9531 INCINERATOR COMPLEX BUILDING REPAIRS - additional appropriation to fund replacement of doors, windows, ventilation system and other repairs. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, otherwise to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly state on Exhibit A. Request by Mayor Stanley J. Esposito, 6/21/95. Planning Board approved 6/21/95. Board of Finance approved 8/10/95. (Reallocated \$39,900 from account 346.074 and \$30,910 from account 343.1881). Held in Committee 8/7/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

27. \$ 25,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994/95 FOR PROJECT CODE 311 FLEET MANAGEMENT STUDY - additional appropriation to hire consultant to evaluate vehicle maintenance procedures and operations. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the city expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 5/31/95. Board of Finance approved 6/8/95. Held in Committee 8/7/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

28. \$ 26,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 311-370 FLEET MANAGEMENT STUDY - additional appropriation to hire consultant to evaluate vehicle maintenance procedures and operations. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the city expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/29/95. Planning Board approved 8/1/95. Board of Finance approved 8/10/95.

APPROVED ON CONSENT AGENDA

29. \$ 400,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 112-1171 17-5 SEWER CONSTRUCTION - additional appropriation to construct 17-5 sanitary sewer system. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, otherwise to be financed temporarily and/or permanently by borrowings, as to which the city expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/21/95. Planning Board approved 6/21/95. Board of Finance approved 8/10/95. (Reallocated \$235,000 from account 112.2011 and \$165,000 from account 112.3211)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA



FISCAL COMMITTEE: (continued)

30. \$ 65,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 310-1613 RESURFACING - additional appropriation to widen Strawberry Hill Avenue in vicinity of Stonegate residential development. To be financed by grant. Adoption of resolution regarding funding to be financed by grant, if obtained, otherwise to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/29/95. Contingent upon Planning Board approval. Board of Finance approved 7/13/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

31. \$ 270,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995-96 FOR PROJECT CODE 310-1591 SIDEWALK REPAIRS - additional appropriation for citwide sidewalk repairs. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, otherwise to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/21/95. Planning Board approved 6/21/95. Board of Finance approved 7/13/95. (Reallocated \$160,000 from account 112.3211, \$10,000 from account 112.2011 and \$100,000 from account 112,2891)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED AT AUGUST 7, 1995 BOARD MEETING

32. \$ 225,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995-96 FOR PROJECT CODE 310-1441 RIPPOWAM RIVER/MILL POND DREDGING - additional appropriation to dredge settled material at Mill Pond. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, otherwise to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/21/95. Planning Board approved 6/21/95. Board of Finance approved 7/13/95. (Reallocated from account 112.2011)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED AT AUGUST 7, 1995 BOARD MEETING

FISCAL COMMITTEE: (continued)

33. \$ 40,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994-95 FOR PROJECT CODE 310-5611 GUARD RAILS/CITYWIDE - additional appropriation for replacement, repair and installation of guard rails/fences. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, otherwise to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/21/95. Planning Board approved 6/21/95. Board of Finance approved 7/13/95. (Reallocated from account 112-2011)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED AT AUGUST 7, 1995 BOARD MEETING

34. \$ 488,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995-96 FOR PROJECT CODE 330-1491 STREET PATCHING/RESURFACING - additional appropriation to patching/resurfacing various streets. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, otherwise to be financed temporarily and/or permanently by borrowings, as to which the city expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/21/95. Planning Board approved 6/21/95. Board of Finance approved 7/13/95. (Reallocated from accounts 112-2111 and 112-2891)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED AT AUGUST 7, 1995 BOARD MEETING

35. \$ 50,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995-96 FOR PROJECT CODE 330-1681 CITYWIDE STORM DRAINS - additional appropriation for various storm drainage systems as well as feasibility study in order to apply for State STPE grants, etc. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, otherwise to be financed temporarily and/or permanently by borrowings, as to which the city expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/21/95. Planning Board approved 6/21/95. Board of Finance approved 7/12/95. (Reallocated from account 112-2011)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED AT AUGUST 7, 1995 BOARD MEETING



FISCAL COMMITTEE: (continued)

36. \$ 67,500.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995-96 FOR PROJECT CODE 346-3671 MUNICIPAL SOLID WASTE AND SLUDGE MANAGEMENT - additional appropriation to fund overall planning, operating and management plans for the next 20 years. To be funded by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 6/29/95. Planning Board approved 7/11/95. Board of Finance approved 7/13/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

37. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE TO CONDUCT A SMOKING CESSATION PROGRAM FOR WOMEN OF CHILDBEARING AGE. Submitted by Mayor Stanley J. Esposito, 7/18/95.

APPROVED ON CONSENT AGENDA

38. PUBLIC HEARING HELD TO AMENDING EXHIBIT A TO CERTAIN CAPITAL BUDGET RESOLUTIONS. Exhibit A to Resolution No. 2117 re Nitrogen Reduction and Exhibit A to Resolution No. 2235 re Nitrogen Removal are being amended. This is necessary to complete package for Clean Water Funds. Submitted by Mayor Stanley J. Esposito, 8/7/95. Board of Finance approved 9/5/95.

HELD IN COMMITTEE

39. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. Application for \$236,000 will request 50% federal funding of Dial-A-Ride program. Submitted by Mayor Stanley J. Esposito, 8/8/95.

APPROVED ON CONSENT AGENDA

40. INQUIRY INTO ERRORS IN MILL RATE INFORMATION ACCOMPANYING TAX BILLS. Requested by Rep. David Martin, D-19, 7/11/95. Report made and Held in Committee 8/7/95.

REP. DOMONKOS said that a letter was received from the Commissioner of Finance indicating that a mistake was made the last two years only on the mill rate information on the letter accompanying the tax bills. She said that she believed it was an honest mistake and information was provided to the Committee showing how the tax rate for each district mill rate was arrived at.

Rep. Domonkos said that at the Steering Committee meeting, information was requested on the status of the capital projects spending limits. She said that the information showing the safe debt limit was sent to all members. She said that we are still under the safe debt limit. Also, requested was a report on the contingency fund which was also provided to all members.

FISCAL COMMITTEE: (continued)

PRESIDENT RINALDI thanked Chairwoman Domonkos for getting all the items through on the Fiscal agenda. She said that, as usual, the Committee has done a great job.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, August 28, 1995 at 7:00 p.m. Present were Committee members Nakian, Domonkos, Fedeli, Leydon, Maihock, McDonald, Mitchell, Scalzi, Sherer and Zelinsky; Rep. Martin was excused. Also present were Reps. Loglisci, Sabia and Pia; on item 6, Reps. Hogan and Rinaldi; on item 2, Patrick Tully, Chief of Police; on 2 and 6, Daniel McCabe, Corporation Counsel; on 4, 5, 8, 9 and 10, Michael Pavia, Commissioner of Public Works, Daniel Cook and Tony Lofaso from Stamford Public Schools; on 6, Attorney Robert Skovgaard, Ralph Serafino and Jon Gallup; and on 7, Frank Kirwin, Tax Assessor.

Rep. Nakian Moved items 4, 5, 8 and 9 on the Consent Agenda. Seconded.

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

1. (L&R23.104) FOR PUBLICATION - PROPOSED ORDINANCE GOVERNING THE STAMFORD ECONOMIC DEVELOPMENT COMMISSION AND THE STAMFORD OFFICE OF ECONOMIC DEVELOPMENT. Submitted by Mayor Stanley J. Esposito, 7/6/95. Held in Committee 8/7/95.

HELD IN COMMITTEE

2. (L&R23.114) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING A CURFEW FOR MINORS. Submitted by Rep. Jeffrey T. Curtis, Sr., D-9 and Rep. Maria Nakian, D-20, 8/9/95.

HELD IN COMMITTEE

3. (L&R23.101) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR TWO EMPTY LOTS BEHIND 135 FISHING TRAIL, LOT NUMBERS 58, 59, LIST NUMBERS 0016312, 0016313, CARD NUMBER W011, W012. Requested by Joel M. Berns, Vice President, Stamford Land Conservation Trust, 70 Kenilworth Drive East, Stamford, CT 06902, 5/15/95. Held in Committee 7/10/95. Approved for publication 8/7/95.

REP. NAKIAN said that the total amount on the ordinance is \$1775.80 not \$1775.90. She said that the Committee voted 4-2-0 to approve. Moved. Seconded.

PRESIDENT RINALDI proceeded to a vote to approve item 3. APPROVED by 25 yes, 11 no votes with one abstention.



LEGISLATIVE & RULES COMMITTEE: (continued)

4. (L&R23.107) APPROVAL OF CONTRACT BETWEEN THE CITY AND ANTINOZZI ASSOCIATES, P.C., ARCHITECTS FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE DESIGN OF SPRINKLER SYSTEM AND CODE COMPLIANCE FOR RIPPOWAM CENTER. Submitted by Mayor Stanley J. Esposito, 7/11/95. Board of Finance approved 8/10/95.

APPROVED ON CONSENT AGENDA

5. (L&R23.108) APPROVAL OF CONTRACT BETWEEN THE CITY AND KOSINSKI ENTERPRISES, INC. FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE DESIGN OF SPRINKLER SYSTEM AND CODE COMPLIANCE WESTHILL HIGH SCHOOL. Submitted by Mayor Stanley J. Esposito, 7/11/95. Board of Finance approved 8/10/95.

APPROVED ON CONSENT AGENDA

6. (L&R23.110) MATTER OF CREATING PEACE OFFICER STATUS FOR CONSTABLES. Requested by Rep. Mary Lou Rinaldi, D-5, 7/26/95.

HELD IN COMMITTEE

7. (L&R23.115) PROPOSED RESOLUTION REGARDING TAX FREEZE FOR THE THIRD YEAR OF REVALUATION PHASE IN. Requested by Reps. Mary Lou Rinaldi, D-5 and Andrew McDonald, D-4, 8/11/95.

Above also referred to REVALUATION COMMITTEE.

HELD IN COMMITTEE

8. (L&R23.106) APPROVAL OF CONTRACT BETWEEN THE CITY AND PREISS/BREISMEISTER, P.C., ARCHITECTS, FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE DESIGN OF SPRINKLER SYSTEM AND CODE COMPLIANCE FOR DOLAN MIDDLE SCHOOL. Submitted by Mayor Stanley J. Esposito, 7/11/95. Board of Finance approved 9/5/95.

APPROVED ON CONSENT AGENDA

9. (L&R23.105) APPROVAL OF CONTRACT BETWEEN THE CITY AND PAE AND E GROUP, ARCHITECTS, FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE DESIGN OF SPRINKLER SYSTEM AND CODE COMPLIANCE FOR STAMFORD HIGH SCHOOL. Submitted by Mayor Stanley J. Esposito, 7/11/95. Board of Finance approved 9/5/95.

APPROVED ON CONSENT AGENDA

10. (L&R23.109) APPROVAL OF AGREEMENT BETWEEN THE CITY AND FRANK MERCEDE AND SONS FOR CONSTRUCTION INSPECTION/MANAGEMENT SERVICES FOR STARK ELEMENTARY SCHOOL RENOVATION PROJECT. Submitted by Mayor Stanley J. Esposito, 7/17/95. Board of Finance approved 9/5/95.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN said that the Board of Finance approved the item this evening. Her Committee voted 8-1-0 to approve contingent upon Board of Finance approval. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve item 10. APPROVED by voice vote with Reps. Leydon and Owens abstaining.

PERSONNEL COMMITTEE - John J. Hogan, Chairman

REP. HOGAN said that the Committee met on August 31 and this evening prior to the Board meeting.

1. PROPOSED RESOLUTION CONCERNING ESTABLISHMENT OF FEES TO TAKE EXAMINATIONS. Submitted by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14, John J. Boccuzzi, D-2 and Jeffrey T. Curtis, Sr., D-9, 12/6/94. Board approved possibility of charging fee 7/10/95. Held in Committee 8/7/95.

HELD IN COMMITTEE

REP. HOGAN said that Personnel Director Bernstein and Analyst Maggie Murray appeared before the Committee offering testimony as to the need for the fees. He said that the Committee is on record that they are in favor of the fees but the main concern now is the administration of the program to collect the fees and account for them. Rep. Hogan said that a meeting is scheduled with Commissioner O'Connor and a resolution should be ready for the next meeting.

2. REPORT ON FIRE DEPARTMENT PROCEDURES REGARDING CANCER CLAUSE IN THE LABOR CONTRACT. Requested by Rep. Carmen Domonkos, D-18, 8/1/94. Held in Committee 9/7, 10/3, 11/1/94; 2/6, 6/5, 7/10 and 8/7/95. Held in Steering 11/16/94 and 2/15/95. Held on Pending Agenda 12/14/94 and 3/15/95.

HELD IN COMMITTEE

REP. HOGAN said that a letter will be sent to Chief Graner asking for more detailed information. Rep. Hogan thanked Rep. Conti for assisting the Committee and directing the letter to Chief Graner.

3. DISCUSSION REGARDING FEASIBILITY OF AN ORDINANCE REQUIRING ALL MUNICIPAL EMPLOYEES OF THE CITY OF STAMFORD BE REQUIRED TO LIVE WITHIN THE LEGAL BOUNDARIES OF THE CITY. Requested by Robert DeLuca, R-14 and Lucy Corelli, R-16, 3/24/94. Held in Committee 5/2, 6/6, 7/5, 8/1, 9/7/94, 7/10 and 8/7/95. Held on Pending Agenda 9/12/94.

HELD IN COMMITTEE

REP. HOGAN said that a proposed ordinance should be ready for the next meeting.



PERSONNEL COMMITTEE: (continued)

4. REVIEW HIRING POLICIES FOR EMPLOYMENT OF PROVISIONAL AND SEASONAL EMPLOYEES. Requested by Reps. Carmen Domonkos, D-18, Andrew McDonald, D-4, David Martin, D-19 and Maria Nakian, D-20, 7/31/95.

HELD IN COMMITTEEPLANNING & ZONING COMMITTEE - Donald Sherer, Chairman

REP. SHERER said that the Committee met on Thursday, August 31, 1995. Present was Chairman Sherer and Committee member White. The Committee met this evening and present were Reps. White, DePina, Stork, Corelli, Boccuzzi and Sherer.

1. PROPOSED RESOLUTION CONCERNING THE DISCONTINUANCE OF BEEHLER STREET AND A PORTION OF GUERNSEY AVENUE. Submitted by Mayor Stanley J. Esposito, 8/9/95. Planning Board approved 8/15/95. Board of Finance approved 9/5/95. On pending agenda 5/15/95.

REP. SHERER said this resolution is the last piece to complete the Swiss Bank project. He said that condemnations and the eminent domain process is finished, and URC owns all the property in the Gateway area. Rep. Sherer said that the Mayor submitted his report and the Commissioner of Finance held a public hearing on August 21 and submitted his report. He said that the Committee voted for approval contingent upon Board of Finance approval.

Rep. Sherer stated that issues were raised. One question was whether or not the traffic flow currently through these streets would be so impacted by the discontinuance; a survey was done and it indicated that there is no impact at all. Rep. Sherer said that the cost of the utilities that have to be moved, will be shared equally by the Swiss Bank Corporation and the utility companies. Also, of concern was the ingress and egress of the residents of St. John's Towers; the resolution notes that there is a reservation of right-of-way over the part of Guernsey that is north of Federal to be maintained by the Swiss Bank Corporation in perpetuity so that residents of St. John's Towers can access through Federal out to Atlantic.

Rep. Sherer said that the resolution also has a reservation of an easement to allow the tie-in of sanitary sewers and storm drains to the existing mains on Tresser Boulevard to be done in the same area as the right-of-way for the St. John's residents.

Rep. Sherer stated that the Committee voted 6 in favor and none opposed to approve the resolution. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve the discontinuance of Beehler Street and a portion of Guernsey Avenue. APPROVED by voice vote with no dissenting votes.

The record will note that Rep. McDonald left the Floor and did not participate or vote on item 1.

PLANNING & ZONING COMMITTEE: (continued)

2. REFERRAL OF ZONING BOARD'S ACTION DENYING APPLICATION 95-008, JOHN AND PATRICIA GARRISON AND RITA SILBERMAN, ZONING TEXT AMENDMENT, REAL ESTATE OFFICE USE BY SPECIAL EXCEPTION IN R-10 DISTRICT. Submitted by Jackie Heftman, Acting Chairman, Zoning Board, 8/14/95. Board office received 8/15/95. Action must be taken no later than October meeting.

HELD IN COMMITTEEPUBLIC WORKS & SEWER COMMITTEE - Jeffrey Curtis & Bobby Owens, Co-Chairman

REP. OWENS said that the Committee met Wednesday, August 30, 1995. Present were Reps. Curtis, DeLuca, Johnson, Martinsen, White and Owens. Rep. Owens said that both items were held because there was no one from the Administration present to give the Committee the necessary information.

1. MATTER OF THE LEGALITY OF THE CITY ARBITRARILY CHARGING SOUTHERN CONNECTICUT RECYCLING (SCR) THE BULKY WASTE (BW) RATE OF \$65.00 PER TON FOR DISPOSAL OF MUNICIPAL SOLID WASTE (MSW) WHICH BY ORDINANCE IS CHARGED A FEE OF \$40.00 PER TON. Submitted by Reps. Lucy Corelli, R-16 and Ralph F. Loglisci, R-14, 7/11/95. Held in Committee 8/7/95.

HELD IN COMMITTEE

2. FEASIBILITY OF PROVIDING A PROGRAM OF CITY PICKUP OF HOUSEHOLD DEBRIS. PERHAPS MODELED ON THE NEW HAVEN PROGRAM OF INDIVIDUALLY SCHEDULED PICKUP FOR WHICH A FEE IS CHARGED. Submitted by Maria Nakian, Chairwoman, Legislative & Rules Committee, 7/11/95. Held in Committee 8/7/95.

HELD IN COMMITTEEHEALTH & PROTECTION COMMITTEE - Ralph Loglisci & Audrey Maihock, Co-Chairs

No report.

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

REP. DeLUCA said that the Committee met on Thursday, August 24, 1995. Present were Committee members DeLuca, Pia, Sherer, Owens, Martinsen, Fortunato and Romaniello; Parks & Recreation Director Elkins; Parks & Recreation Commissioner Springer; future member Lyons; Chuck Curley, Chairman of E. G. Brennan Golf Commission; Ralph Willians, Director of Sterling Farms; Carmine Tosches, Chairman of the Golf Authority; and members of the community. Rep. DeLuca said that the Committee met again this evening at 6:30 p.m. Present were Committee members DeLuca, Rybnick, Martinsen, Mellis, Fortunato, and Owens.

1. PROPOSED RESOLUTION DEDICATING THE SMALL PLAYGROUND AREA WITHIN HATCH FIELD PARK IN MEMORY OF WALTER S. LONGO. The late Mr. Longo was a former employee of the Parks and Recreation Department who worked for many years with the inner city youth. Submitted by Mayor Stanley J. Esposito, 6/12/95. Parks and Recreation Commission approved 8/9/95. Held in Committee 7/10/95. Held in Steering 7/12/95.



PARKS & RECREATION COMMITTEE: (continued)

REP. DeLUCA said that the Committee voted 7-0 to approve. Moved. Seconded.

REP. MARTINSEN Moved to return the item to Committee. Seconded. She said that several Committee members received phone calls from constituents.

PRESIDENT RINALDI called for a vote to return the item to Committee. APPROVED by voice vote.

2. FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING CHAPTER 21, ARTICLE II, SECTION 21-3B OF THE CODE OF ORDINANCES CONCERNING THE NAMING AND RENAMING OF STREETS, PARKS AND FACILITIES. Requested by Robert DeLuca and Thomas Pia, Co-Chairmen, Parks and Recreation Committee, 6/28/95. Approved for publication 8/7/95.

REP. DeLUCA said that Committee voted 7-0 for Consent. Moved. Seconded.

REP. McDONALD stated for the record that he did not think it is a sound policy for the Board to adopt an ordinance that would allow the naming of streets or parks or other facilities in the city after people before they have passed to the hereafter. Rep. McDonald said that he believed that it was not in the best interest of city to create an atmosphere where people may be drawing an expectation that facilities, streets or parks might be named after them during their lifetime. He said that may be a motivation why they are giving their good services to the city. He said that that may not necessarily be the case, but would like to avoid the potential of hard feelings and people feeling that they are not appropriately recognized for their contribution to the city if a facility isn't named after them.

Rep. McDonald said that the Board of Education, for a number of decades, had a policy of not naming facilities after people; the names of Westhill High School and Rippowam came from geographic locations.

REP. NAKIAN said that she sat on the EW&G Committee a while ago when the ordinance was written. She said that there were months and months of discussion over the concept of naming city facilities and it was felt that it was an extraordinary thing to do and a great deal of meaning to name a facility after somebody; that was the reason for the six-month waiting period. Rep. Nakian said that the six-month period was the time to stop and reflect so that the naming could be done in a proper manner.

Rep. Nakian said that there are many, many people in the city who are worthy of having facilities named after them, more than there are facilities to name. She said that she would not be in favor of changing the ordinance at this time.

REP. ZELINSKY said that he respectfully disagreed with the two former speakers. He said that it was unfortunate that someone who has done a great deal in the community and has been honored, but is not here to see the gratitude of the residents. He said that now was the time to reflect and consider this ordinance for someone who is alive to appreciate the tribute that has been given by the board. Rep. Zelinsky stated that he did not think the ordinance will be abused as he is confident this board and future boards will not go to extremes in naming facilities in memory of people who have done a little or a great deal to make Stamford a wonderful place to live. He supported the ordinance and urged his colleagues to do the same.

PARKS & RECREATION COMMITTEE: (continued)

REP. DeLUCA said that if someone has served the city and deserves to be recognized, that person should be honored while he or she is alive; they should see what they are being honored for. Rep. DeLuca said that if it wasn't for Tom Quigley's sight and vision, Cove Island would have been a power station instead of the beautiful beach and park.

Rep. DeLuca stated that there is a safeguard in the ordinance; if a resolution is proposed naming a facility after someone, a two-thirds vote of the board is needed to approve. He urged his colleagues to vote for the ordinance and the resolution renaming Horseshoe Beach to Thomas F. J. Quigley Beach.

REP. MARTIN said that in the Committee report, there was something about an amendment. He asked if an amendment was made after publication and prior to this evening's meeting?

REP. DeLUCA said that no amendments were made; what was published is before the board this evening.

REP. MAIHOCK said that she will vote no on item 2 and item 5. She said that her vote merely reflects her deep feeling that public facilities, which in prior years were given a historic or geographic name, should not be replaced by the name of a particular individual.

Rep. Maihock stated that on item 5, it is not in anyway to diminish the esteem and regard in which Thomas F. J. Quigley is held by fellow board members for his service to the City of Stamford. She said that it would be a wonderful idea if there would be an area in the city where plaques might be on exhibition honoring the special people who have made considerable contributions to the community.

PRESIDENT RINALDI proceeded to a vote to approve for final adoption item 2. APPROVED by 26 yes, 10 no votes with one abstention.

REP. DeLUCA Moved item three on the Consent Agenda. Seconded.

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

3. APPROVAL OF INCREASES IN ICE-SKATE RENTAL FEES IN ORDER TO COMPLY WITH STATE SALES TAX.

Skate rentals, per pair from \$3.00 to \$3.06 + .19 tax = \$3.25.

Skate rentals, lesson program from \$2.00 to \$2.12 + .13 tax = \$2.25.

Skate rentals, groups from \$1.00 to \$1.17 + .08 tax = \$1.25.

Submitted by Stephen L. Elkins, Director, Parks and Recreation Department, 8/11/95. Parks and Recreation Commission approved 8/9/95.

APPROVED ON CONSENT AGENDA



PARKS & RECREATION COMMITTEE: (continued)

4. MATTER OF SENIOR PASSES AT THE E. GAYNOR BRENNAN GOLF COURSE. Commission voted to prevent seniors that purchase resident cards at Sterling Farms from buying senior pass for use at E. Gaynor Brennan Golf Course. Submitted by Robert DeLuca, Co-Chairman, Parks and Recreation Committee, 8/7/95.

HELD IN COMMITTEE

5. SENSE-OF-THE-BOARD RESOLUTION RENAMING HORSESHOE BEACH AT COVE ISLAND TO THOMAS F. J. QUIGLEY BEACH. Submitted by Roebert DeLuca, Co-Chairman, Parks and Recreation Committee, 8/7/95.

REP. DeLUCA said that item 5 was approved by a vote of 7-0. Moved. Seconded.

REP. ZELINSKY said that he strongly believed that it would be an insult for the board to name a small beach at Cove Island for Thomas F. J. Quigley, who was mayor and responsible for the city purchasing the valuable property. He said that the vote should be to name Cove Island the Thomas F. J. Quigley Park at Cove Island which would be a more appropriate tribute to the man who worked extremely hard to have the city purchase the valuable property. Rep. Zelinsky stated that had it not been for Mr. Quigley, the citizens would have only one beach and would have lost the benefits of enjoying Cove Island.

Rep. Zelinsky Moved to amend that Cove Island be named the Thomas F. J. Quigley Park at Cove Island. Seconded.

REP. NAKIAN said that the ordinance has not taken effect yet; the ordinance takes effect 10 days after the Mayor signs it or if not signed by the Mayor, at sometime in the future. She said that an honor is just as much an honor if it is done with thought than if it is done quickly with no thought.

REP. DeLUCA stated that he saw no reason why the item could not be voted on this evening contingent upon finalization after the Mayor signs the ordinance. Rep. DeLuca said that a lot of consideration and thought was put into the renaming. He hoped that the Board would vote on the item this evening; not necessarily on the amendment but on the original resolution.

REP. NAKIAN said that she appreciated the fact that a lot of thought was given to the item and believed it. She said that the item has not been on the agenda for months; this is the first the item appeared before the board and the agenda states, "Renaming Horseshoe Beach." Rep. Nakian said that she objected to an amendment to name the whole park; she said that there was a great difference between a beach and a park. She said that there has not been a lot of thought put into the amendment, and she did not mean on the part of the person making the amendment. Rep. Nakian said that there is not time for the other 39 members to react to the suggestion and to make an informed decision.

REP. DeLUCA said that he would recommend to reject the amendment and to stay with the original resolution.

REP. MARTIN Moved to return the item to Committee for one month giving Rep. Nakian's point that any vote taken this evening will have no meaning and the vote would have to be repeated a month from now to make it legal. Seconded.

PARKS & RECREATION COMMITTEE: (continued)

PRESIDENT RINALDI proceeded to a vote to return item 5 to Committee. APPROVED by 20 yes, 16 no votes with one abstention.

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

No report.

URBAN RENEWAL COMMITTEE - Maria Nakian, Chairwoman - No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

REP. MITCHELL sent out a written report to all members. The report is attached to these Minutes.

1. STATUS REVIEW WITH SUB-GRANTEES FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT. Submitted by Timothy Beeble, Community Development Director, 7/12/95. Report made and Held in Committee 8/7/95.

HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE - Kit Martinsen, Chairwoman - No report.

TRANSPORTATION COMMITTEE - Marggie Laurie, Chairwoman - No report.

The record will note that Rep. Scalzi left the meeting.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman

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

No report.

ECONOMIC DEVELOPMENT COMMITTEE - Ronald Sabia, Chairman

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

No report.

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

1. MATTER OF HAVING REVALUATION CONDUCTED EVERY TWO OR THREE YEARS. Submitted by Reps. John R. Zelinsky, Jr., D-11, Maria Nakian, D-20 and David Martin, D-19, 11/24/93. Held in Steering 12/13 and 12/15/93. Held in Committee from 2/1 to 5/2/94; 2/6 to 8/7/95. Held on Pending Agenda 11/16/94.



REVALUATION COMMITTEE: (continued)

REP. HOGAN said that the Committee met on August 28, 1995. Mr. Kirwin was present and was questioned by the Committee. Rep. Hogan stated that the Committee recommend to hold the ordinance as presently in the Code which calls for the next reval to be conducted for the October, 1997 grand list.

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

REP. MARTIN said that the Committee met on Wednesday, August 16, 1995. Present were Reps. DeLuca, Laurie, Martin, Nakian, Summerville, and Rep. Sherer; a few of the representatives had to attend another function scheduled after the meeting.

1. RESOLUTION FRAMING OF CHARTER REVISION QUESTIONS ON BALLOT. Submitted by David Martin and Donald Sherer, Co-Chairmen, Charter Revision Committee, 8/7/95.

REP. MARTIN said that the resolution must be approved this evening. He said that the Committee recommended having eight questions on the ballot. He said that two amendments have to be made this evening.

Rep. Martin Moved that the first word "Should" on all the questions, 1 through 8, be amended to read, "Shall." Seconded.

PRESIDENT RINALDI called for a vote to approve Mr. Martin's amendment, "Should" to "Shall." APPROVED by voice vote with no dissenting votes.

REP. MARTIN said that in conversations with the Town Clerk and Corporation Counsel, the resolution as structured is fine. He said that the questions will not fit in their entirety on the ballot and it is hoped that the questions will be available for people at the polling places.

Rep. Martin Moved to add an additional paragraph which is to be the last paragraph; "Be it further resolved that the Town & City Clerk shall provide at each polling place an official public notice providing the full text of each Charter revision question, or shall provide an explanatory text for each question if such text is approved by this Board." Seconded.

REP. MAIHOCK said that the library should also have a copy as many people may not get to the Town Clerk's office.

REP. MARTIN said that he will see that the library is provided with copies.

PRESIDENT RINALDI called for a vote to approve Rep. Martin's amendment. APPROVED by voice vote.

PRESIDENT RINALDI asked if the questions were going to be simple, declarative questions?

REP. MARTIN said that there was no requirement that any explanatory text be provided. He said that some civic organizations are putting together groups to advertise the questions. Rep. Martin said that the Board may pass explanatory text. He said that the Town Clerk will provide the text if approved.

CHARTER REVISION COMMITTEE: (continued)

REP. SHERER said that if the questions are one-line questions, he could do the explanatory text in paragraph form without editorializing. Rep. Sherer stated that this would not require approval by the Board. He said that if the Board accepts, he would put the "bullets" in plain language. Rep. Sherer said that if approved this evening, he could get it done as he did not think that the Town Clerk could not have the text reproduced in time to send out with the absentee ballots.

PRESIDENT RINALDI said that she was not suggesting that the Board had to approve the form, but was concerned that it be simple and people understood what a "yes" vote means and what a "no" vote means.

REP. MARTIN was concerned that there may be legal objections if the Town Clerk distributes information not approved by the Board.

REP. PAVIA Moved to amend to split question 1, having the Mayor's term and the Board of Representatives' term separate. He said that this would give the people the choice to vote separately on the term for mayor and Board of Representatives. Seconded.

REP. MARTIN said that question 1, will read, "Shall the term of the Mayor be changed to four years; question 2, will read, "Shall the term of the members of the Board of Representatives be changed to four years; all the other questions would be incremented up by one.

REP. LEYDON said that he supported Rep. Pavia's amendment. He was going to propose the same amendment. He felt that the amendment should be put to the public.

REP. NAKIAN said that she was against the amendment. She said that it was discussed at length at the Charter Revision meeting and it was felt that having a mayor with a four-year term and a Board of Representatives with a two-year term would impact upon the balance of power. Rep. Nakian stated that it was better for both to have equal terms. She wanted the question to stand as on the resolution and favored having question 2, four-year terms for constables lined with question 1.

REP. SHERER said that he agreed with Rep. Nakian that the question was discussed at great length, but did not necessarily agree that it has to be one question. He said that he believes that the public is smart enough to figure out how the balance of power works, and the education process is and will be available to educate the public. Rep. Sherer said that he believed as Reps. Leydon and Pavia stated that the public should have the opportunity to make a decision. He said that he would hate to see one or the other of the questions bring down the entire issue as too much work and thought was put into it.

REP. PIA suggested that the language be changed to be more specific; "...be changed to four years?" changed to read, "...from two years to four years?"

REP. MARTIN said that he would accept Rep. Pia's amendment.



CHARTER REVISION COMMITTEE: (continued)

PRESIDENT RINALDI proceeded to a vote on question one; Rep. Pavia's amendment to split the question in two: 1. "Should the term of Mayor be changed from two years to four years?" 2. "Should the term of the Board of Representatives be changed from two years to four years?" DEFEATED by a vote of 19 no and 16 yes votes.

REP. MARTIN Moved Rep. Pia's amendment to change the language inserting "from two years." Seconded.

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

REP. NAKIAN Moved to insert "from two years" on question 2. This question refers to constables. Seconded.

PRESIDENT RINALDI called for a vote to approve Rep. Nakian's amendment. APPROVED by voice vote.

The record will note that Rep. Pavia left the meeting to go to work.

REP. NAKIAN Moved to amend question 6. which concerns the process of boards and commissions. She Moved that question 6. and question 7. be combined. She said that question 7 deals with the police and fire commissions; question 7. be considered as a bullet with 6. Seconded.

REP. PIA questioned the clarity of question 6. He said that the representatives are involved in the political process but many people in the community do not understand the first thing about appointments and boards. He asked how is the public going to vote on, "Shall there be changes in the role, structure, and appointment process for certain Boards and Commissions?" Was that going to be on the ballot in the little box?

REP. MARTIN said that is all that will fit in the box.

REP. PIA said that if the entire explanatory text was sent to all the voters, it would make sense and if you want the public to vote on the change, the item has to be simplified.

REP. LOGLISCI said that if 7 is combined, the ability of the Mayor is being taken away from him to do something on his own for appointments; 7 will become a bullet on 6 and it will not show up anywhere. He said that the question was too important to be made a part of 6.

REP. WHITE said that question 7 should be separate. He also agreed with Rep. Pia that if questions 3, 4, 6 and 8, are looked at, they are far too general in nature and the average person will not know exactly what they are voting on. Rep. White stated that the public will be educated, but a lot of people will still not understand technically what is happening. He said this was the biggest charter change ever and to be fair to the voter, all the questions should be broken up and specific so the voter can vote "yes" or "no."

PRESIDENT RINALDI asked how many questions can fit on a ballot?

REP. MARTIN stated that legally, there can be as many questions as you want; the problem is that so much will fit in a box. He believed that there should be fewer than the eight because the voters who want to be informed will be informed as there will be avenues for them to be informed.

CHARTER REVISION COMMITTEE: (continued)

REP. MARTIN said that the voters who are not prepared, whether there are three questions or more, will still be unprepared. Rep. Martin said that the Committee decided to keep the questions combined into subject matter areas. He said that the Commission made it clear to the Committee that some of the questions were packages; somethings could not be separated. He said that if these questions are untangled, it would be cumbersome.

REP. DeLUCA said that he was against the amendment; question 7 should stand as it is so the voters can see the question without it being a bullet under another question. Rep. DeLuca said that the system has been working fine and questioned why it should be changed now.

REP. DOMONKOS asked if the explanatory text will be available at the polls?

REP. MARTIN said that explanatory text will be available at the polls and also the insert published in the newspaper will be available.

REP. HOGAN said that the 1987 referendum had the heaviest participation of voters of any of the referendums. He said that the questions should stand as phrased and if the public was interested in 1987, it will also be now.

PRESIDENT RINALDI called for a vote that question 7 become a bullet under question 6. DEFEATED by 30 no and four yes votes.

REP. SHERER said that if there isn't an explanatory text, there will be many people complaining. He said that the public should be educated; the absentee ballot people will probably not benefit from the Chamber of Commerce or League of Women Voters information. Rep. Sherer said that if the board wants a simple explanatory text, it should vote now as to how we should proceed.

REP. PIA asked for an explanation on how questions 3, 4, and 6 will be worded so the voters understand them? He said that voters are often in a hurry to go in and out and do not take the time to read everything. Rep. Pia said that the entire charter cannot be changed at one time; a part should be done each year.

REP. MARTIN read a question that was on the 1987 ballot: "Shall there be changes to the appointment and removal process and duties of boards and commissions?" Rep. Martin read other questions from the 1987 ballot. He said that specifics are wanted but they do not fit in the little boxes. He said that if there is a better way, it should be entertained and despite the criticism, he does not know of a better way.

REP. SHERER said that education is the answer to Rep. Pia's question. He said that the League of Women Voters intend to have a big education process as well as the Chamber of Commerce and the Advocate. Rep. Sherer said that he intended to do an op ed piece a week before the election.

REP. SUMMERVILLE said that the representatives will have to educate the public. She said that when walking the district, you talk, you have phamplets, leaflets and you explain and educate; this was the old fashion way and no one has come up with a new way other than the fact that if you have a lot of money to spend to publish over and over again in the local paper or advertise on the radio.



CHARTER REVISION COMMITTEE: (continued)

REP. WHITE stated that the real obligation of the board is to give the voter a clear choice and that is done by clear, simple, exact language which is voted up or down. He said that if there is not enough room in this election, then you have a special election with all the charter questions. He thought the whole plan is flawed.

REP. DOMONKOS said that on question 3, the major change is the reorganization to have four directors. She Moved that the question be worded, "Shall there be a reorganization of most charter mandated departments to report to four directors; administration, operations, legal affairs and public health, safety and welfare; and other organizational changes?" Seconded.

REP. CONTI said that there was much more involved in question 3, 4 and 6. She said that it was not simply creating the directors, there was also, "Providing the Board of Representatives with the authority to eliminate, redefine or create departments and positions." She said that parts of question 3 should be split out to several different questions so you can vote "yes" on one and "no" on another; if not split, the voter will vote "no" on the entire question. Rep. Conti recommended that questions 1, 2, 5, 7 and 8 be on the ballot and questions 3, 4 and 6 be for another special election.

PRESIDENT RINALDI said that what Rep. Conti recommended cannot be done as it has been voted on that the revisions will go on the November 7 ballot.

REP. CONTI asked why the questions cannot be split out to 23 questions that they really are; it was said that we can have as many questions as we want.

PRESIDENT RINALDI said that there was not enough room on the ballot.

REP. HOGAN said that on special elections, charter revisions were tried three times and failed three times to get the required percentage of voters to vote on the questions. He said that this charter revision was too important to put on a special election ballot.

REP. SHERER said that he cautioned the potential question writers that the Commission and the Committee worked very carefully to group the changes not just in the form of questions but their inter-relationship; the questions are a package. He said that many of the items are dependent upon the cancellation of one to create the other; for example, if you separate the questions too much, you can have one question, "Do you favor the current system of departmental government?" and the next question is, "Are you in favor of four new departments?" Rep. Sherer stated if you vote "yes" on both, you have a mess. He said that if the question is split out, you defeat all the streamlining and there is a risk of making it worse than it is now.

Rep. Sherer said that the committees have met for 15 months, and to come in now at the last minute is very disturbing that some members are making comments and never came to one meeting of either the commission or the committee.

REP. NAKIAN said that the questions have to be kept to a reasonable number, and that is why there are 8. She understood the frustration of people not being able to see the whole concept from just reading the title on the ballot, but the alternative is just as bad that people do not have the stamina to stand and vote for question after question.

CHARTER REVISION COMMITTEE: (continued)

REP. MAIHOCK said that if the questions were provided for a longer period, a much better job could have been done. She said that she resented Rep. Sherer indication that the board is making changes at the last minute. She said that it was not the fault of the board.

REP. MARTIN suggested that the wording read, "Shall there be management changes and a reorganization of most charter mandated departments to report to four director positions - for administration; operations; legal affairs; and public health, safety, and welfare?"

REP. RYBNICK Moved the question. Seconded.

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

REP. MARTIN stated the motion as suggested above with the remaining bullets as they are. Seconded.

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

REP. ZELINSKY Moved the question. Seconded.

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

REP. MARTIN Moved for approval of the resolution as amended. Seconded.

PRESIDENT RINALDI called for a vote to approve the resolution as amended. APPROVED by voice vote with Reps. White, Loglisci, Conti, Pia and Maihock voting no.

REP. MARTIN Moved to give Rep. Sherer approval to provide the explanatory text and if the text is required on a timely basis, the approval of the president of the board shall constitute approval by the board. Seconded.

PRESIDENT RINALDI said that she would want Rep. Sherer to review his text with the Committee and based on their collective recommendation, she would approve the text with a copy provided to the board.

PRESIDENT RINALDI called for a vote for Rep. Sherer to provide the explanatory text which the committee will review and if the board does not have to vote on it, she will review the it and then it will be provided to the town clerk.

PARLIAMENTARIAN HOGAN said that provisions of the Home Rule Act provide for legislation by the legislative body.

PRESIDENT RINALDI asked what was the time frame for the town clerk to receive the text?

REP. MARTIN said that the town clerk does not require the explanatory text. He said that some members desire that the text be provided but it is difficult to provide a text until you know what the questions are. Rep. Martin stated that the questions were provided to all board members over a month ago and most of the members who have had questions this evening, had not mentioned one word to either Co-Chairs about their concerns.



CHARTER REVISION COMMITTEE: (continued)

REP. MARTIN said that he was concerned if Parliamentary Hogan is correct, but if he is not correct, the best efforts of the board should be to provide the text. He said that if the town clerk does not need the text prior to the next board meeting, it can be approved at the next meeting. Rep. Martin stated that if the town clerk needs the text in two weeks, approval by the board this evening would be the only mechanism or if this is not approved, corporation counsel would be consulted.

REP. SHERER said that section 9-369b of the statutes talks about the explanatory text relating to local questions. He said that the first sentence reads, "Any municipality may by vote of its legislative body authorize the preparation and printing of concise explanatory text concerning the proposals or questions approved....thereafter each explanatory text shall be prepared by the municipal clerk."

Rep. Sherer said preparing the text is not mandated and the question is, "If you have the text, does it have to be approved by the legislative body?" Rep. Sherer said that the writer can be directed this evening to write the text and it can be approved that way.

PRESIDENT RINALDI asked Parliamentary Hogan that based on the statute, did he agree that someone can be directed to write the text without having the actual text?

PARLIAMENTARIAN HOGAN said that he agreed to an extent but there are 40 members on the board; he said that it could be open to challenge. He said that he thought the board would have to approve and he had confidence in the ability of the Committee to write the text. He said that the Committee could draft the text and have it provided to the members and a special meeting be called to act on the questions as redrafted by the board.

REP. NAKIAN said that on the amendment just approved, provides that the town clerk must provide at the polling places, the official full text of each question with the bullets and there also can be an explanatory text if the board approves it. She said that we have the full questions and if there is time, we can do an explanatory text next month.

REP. MARTIN said that he was concerned about a text not approved by the full board. He said that people who want to be informed will be informed through a number of mechanisms before they get to the voting place.

Rep. Martin withdrew his motion. He said that Rep. Sherer with the Committee's guidance should draft the text and it can be voted on at the next meeting or if it is urgent, a special meeting can be called. The Seconder withdrew.

PRESIDENT RINALDI said that the directive is that Rep. Sherer and the Committee will draw up the text and it will be voted on next month.

RESOLUTIONS - None.

MINUTES

1. JUNE 5, 1995 REGULAR BOARD MEETING - not ready.
2. JULY 10, 1995 REGULAR BOARD MEETING - not ready.
3. JULY 17, 1995 SPECIAL MEETING - not ready.
4. AUGUST 7, 1995 REGULAR BOARD MEETING - not ready.

COMMUNICATIONS - None.

OLD BUSINESS

1. MATTER OF LETTERS FOR VOLUNTARY CONTRIBUTIONS FROM NON-PROFIT ORGANIZATIONS NOT BEING SENT OUT BY COMMISSIONER OF FINANCE. Requested by Rep. Robert DeLuca, R-14, 8/16/95.

PRESIDENT RINALDI said that she placed two calls to the Mayor's office on the matter and did not hear anything. She was told "they're looking into it" and has not received anything further.

NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and seconded, and approved by voice vote, the meeting was adjourned at 12:15 a.m.



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

APPROVED:



Mary Lou T. Rinaldi, President  
23rd Board of Representatives

MTR:ak

Enclosures