

*The Regular Meeting of the 25th Board of Representatives of the City of Stamford was held Monday, October 5, 1998 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.*

# Minutes

The meeting was called to order by President Domonkos at 8:30 p.m.

**INVOCATION:** Given by Rep. Poltrack.

“Dear Lord, we ask that you keep all of us safe and healthy during the coming days so that we can continue to serve the City. With your blessings. Amen.”

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President Carmen L. Domonkos.

**ROLL CALL:** Conducted by Clerk of the Board Annie M. Summerville. There were thirty-seven (37) members present. Absent and excused were Reps. Gaztambide and Ventura; Rep. White arrived late.

**MACHINE TEST VOTE:** The machine was in good working order.

**PAGES:**

**MOMENTS OF SILENCE:** For the late:

Sophie Alexa, by Rep. Giordano;  
John Krulikowski, by Rep. Boccuzzi;  
Beatrice Romaniello Amuso, by Rep. Giordano;  
Carl S. Matlak, Jr., by Rep. Giordano;  
John N. DeVito, by Reps. Giordano and Loglisci;  
Daniel Sabia, by Reps. Giordano and Loglisci;

Claire Kahn Baugh, by Rep. Mellis;  
Vito J. Biscaglio, Jr., by Reps. Giordano, Loglisci and Imbrogno;  
Frances C. Gumkowski, by Rep. Imbrogno;  
Orlan Rolle, by the 25<sup>th</sup> Board of Representatives.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Wednesday, September 16, 1998  
7:00 p.m. - Democratic Caucus Room

Upon motion duly made and seconded and approved by unanimous voice vote, the Steering Committee report was waived.

**APPOINTMENTS COMMITTEE** Paul A. Esposito, Chair  
Annie M. Summerville, Vice Chair  
No meeting.

**FISCAL COMMITTEE** David Martin, Chair  
*(Report)* Bobby E. Owens, Vice Chair  
Meeting: Wednesday, September 23, 1998  
6:00 p.m. - Democratic Caucus Room

The Fiscal Committee met on Wednesday, September 23, 1998 at 6:00 p.m. Present were Committee Members Reps. Martin, Owens, Shapiro, Fox, Giordano, Mellis, Loglisci, and DeLuca.

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| 1. <a href="#">F25.082</a> | RESOLUTION; approving the Police Department's 12% administrative fee for extra duty work.<br>07/21/98 - Submitted by Rep. DeLuca (R-14)<br>09/23/98 - Committee voted 5-3-0 to recommend an increase in the fee to 12% | <b><sup>1</sup>APPROVED BY<br/>MACHINE<br/>VOTE (31-2-1)<br/>(Reps. DePina<br/>and Mitchell<br/>opposed; Rep.</b> |
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<sup>1</sup> The Fiscal Committee recommended an increase from 9% to 12% by a vote of 5-3-0. Rep. Zelinsky moved to increase the fee to 15%; Rep. Owens seconded, and the motion failed by a machine vote of 12-25-0 (attached hereto is the record of the vote). The main motion, i.e., to increase the amount to 12%, was approved by machine vote (attached hereto is the record of the vote).

**Owens abs.)**

Rep. Martin stated that this issue has been visited by this board several times. The Department of Administration has determined that the full cost for this item is roughly 15% of the cost of the extra duty fee. The current rate is 9%. The committee decided to recommend a fee of 12%.

Rep. Zelinsky asked whether the 12% fee fully recovers the cost of administering this operation. Rep. Martin stated full recovery cost would be approximately 15%. He added that the 12% is basically about half way between the 9% and 15% amounts.

Rep. Zelinsky moved to amend the motion to 15%. He stated he believes it is unfair for Stamford taxpayers to subsidize this item. The motion was seconded by Rep. Owens.

Rep. Loglisci stated he opposes the motion in that the Committee originally agreed on 10%. Rep. Loglisci believes 15% is a high amount of indirect cost and that the department seems to be playing with numbers. Rep. Loglisci also stated that a new contract is being negotiated and that the old contract with the firm that bills for this cost was poor because it was based on dollars rather than the amount of work being done. He stated that this was negotiated because they had to get the work done quickly. Rep. Loglisci thinks the 12% will more than cover the real costs, and now the City can create a contract that will hold the costs down.

Rep. DeLuca stated that the fee will increase from 9% to 15%, or 6%, and in that the 6% sales tax recently eliminated, this would not represent an increase. Rep. DeLuca agrees that we should recover all of our costs. He added that this Board passed a resolution one year ago requiring a 1% interest fee on delinquent amounts, and this has never been imposed or collected. Rep. DeLuca urged the representatives to approve the 15% fee.

Rep. Martin stated that he and Rep. Loglisci have long been on opposite sides of this issue. He added that it is a mistake to call these indirect costs, and that in accounting these are direct costs. He added that we have yet to apply the indirect costs. Rep. Martin believes the cost is probably higher than 15%.

Rep. Corelli stated she is not in favor of raising this to 15%, because this increase goes directly to the company that is preparing the billing. She added that the billing firm is paid immediately, and they are not responsible for collections. Rep. Corelli believes that this billing should be done in house instead of it costing the taxpayers any money at all.

Rep. Skigen stated that he does not have any problems with the 15%, and added that his notes state that Chief Esserman intends to review this operation. The Chief believes that costs may be able to be reduced. Rep. Skigen also stated that the union and the

department should have a chance to address this. Rep. Skigen stated he would vote against this.

Rep. Loglisci stated that if the cost is more than 15%, it reflects sloppy management as 15% is an unusually high percentage to collect checks. Rep. Loglisci stated that these high costs were thrust upon us, were negotiated quickly and do not reflect the best terms. Rep. Loglisci feels that the Chief has a handle on this and anticipates correcting this. Rep. Loglisci stated that we are raising the cost of doing business to those people who do the work on the streets for us.

Rep. Zelinsky stated that with increased taxes and new WPCA taxes, he is only asking that the full amount be recouped. Rep. Zelinsky stated that “if you want to vote for the taxpayer, vote 15%; if you want to vote against the taxpayer, vote for 12% or even 10%.”

Rep. Corelli state that Board members are also taxpayers. Rep. Corelli stated that a vote for 12% is not against the taxpayers.

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| 2. <a href="#">F25.083</a>                | RESOLUTION; concerning Payment-in-Lieu-of-Taxes (PILOT); pertaining to moderate rent, state-financed housing managed by the Housing Authority; amount of grant: up to \$954,839, depending on percentage.<br>08/12/98 - Submitted by Mayor Dannel P. Malloy<br>09/23/98 - Committee approved 7-0-0  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F25.084</a><br>\$80,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Activity No. 0351G; Account No. 6201-0351-C5; New Hope Building Addition; to fund completion of project, including deficiencies in work completed by previous contractor.<br>08/24/98 - Submitted by Mayor Dannel P. Malloy<br>09/08/98 - Approved by Planning Board<br>09/09/98 - Approved by Board of Finance<br>09/23/98 - Committee approved 8-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

***Secondary Committee: Public Safety & Health***

*Concur 7-0-0*

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| 4. F25.085 | RESOLUTION; authorizing the Mayor to apply to the Department of Social Service for block grant funding to provide counseling services to the elderly. | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
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08/26/98 - Submitted by Mayor Dannel P. Malloy  
09/23/98 - Committee approved 8-0-0

5. F25.086      REVIEW; of progress regarding installation of new financial system and timeliness regarding the posting of paid property taxes.      **REPORT MADE**  
09/04/98 - Submitted by Rep. Skigen (D-19)
6. [F25.087](#)      ADDITIONAL APPROPRIATION (Operating Budget); Project No. S39245; 911 Telecommunications Grant; to fund the salaries for four dispatchers, including overtime and differential; source of funds: grant.      **APPROVED ON CONSENT AGENDA**  
\$125,731.00  
09/09/98 - Submitted by Mayor Dannel P. Malloy  
09/09/98 - Approved by Board of Finance  
09/23/98 - Committee approved 8-0-0

*Secondary Committee: Public Safety & Health*

*Concur 7-0-0*

7. [F25.088](#)      ADDITIONAL APPROPRIATION (Operating Budget); Project No. S39020; Cost Sharing Grant; to supplement existing funds appropriated of \$57,573; to fund the salary of the SHAPE Director, an unclassified full time Office Support Specialist and an unclassified part time Dental Hygienist; source of funds: grant.      **APPROVED ON CONSENT AGENDA**  
\$56,281.00  
09/09/98 - Submitted by Mayor Dannel P. Malloy  
09/09/98 - Approved by Board of Finance  
09/23/98 - Committee approved 8-0-0

*Secondary Committee: Public Safety & Health*

*Concur 8-0-0*

8. F25.089      REVIEW; of status of Ferguson Library Turn-of-River branch construction project.      **REPORT MADE**  
09/04/98 - Submitted by Rep. DeLuca (R-14)

Rep. Martin states that because of potential legal issues surrounding this matter, he and Library officials were being careful with their comments.

Rep. DeLuca stated that his notes indicate that Rep. Martin would send a letter to the state legislature requesting it amend the state legislation requiring municipalities to always use the lowest bidder.

Rep. Martin stated he will send the letter, but he wanted to speak to the chair of Legislative & Rules regarding the amendments to the purchasing ordinance before such a letter was forwarded. He also suggested the letter come from the President.

9. <a href="#">F25.090</a> \$11,143.00	ADDITIONAL APPROPRIATION (Operating Budget); Project No. F39012; AIDS Education Risk Reduction; to fund increase in this year's allocation; source of funds: grant. 09/11/98 - Submitted by Grants Office 09/23/98 - Committee approved 8-0-0	<b>APPROVED ON CONSENT AGENDA</b>
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*Secondary Committee: Public Safety & Health*

*Concur 7-0-0*

Rep. Martin moved the Consent Agenda, consisting of Item Nos. 2,3,4,6,7 and 9; said motion was seconded and approved by unanimous voice vote.

<b>LEGISLATIVE &amp; RULES COMMITTEE</b> <i>(Report)</i>	Maria Nakian, Chair William MacInnis, Vice Chair Meeting: Monday, September 28, 1998 7:00 P.M. - Democratic Caucus Room
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The Legislative & Rules Committee met on Monday, September 28, 1998 at 7:00 p.m. Present were Committee Members Reps. Nakian, MacInnis, Gasparrini, Lasko, Mitchell, Skigen, Drucker and Sherer. Reps. Spadow, Fedeli and Ventura were excused. Also present were: Rep. Zelinsky and Giordano.

1. <a href="#">LR25.006</a>	REVIEW; City of Stamford's existing Code of Ordinances to determine if any additions, deletions or changes are necessary. 01/20/98 - Submitted by Pres. Dmonkos (D-18) 05/04/98 - Report Made 06/01/98 - Report made 09/09/98 - Held in Committee	<b>HELD IN COMMITTEE</b>
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2. LR25.018	PROPOSED ORDINANCE; <u>for publication</u> ; to	<b>HELD IN</b>
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update certain sections by amending Chapter 23 of the Code of Ordinances, entitled "Finances."  
05/07/98 - Submitted by Rep. Nakian (D-20)  
06/01/98 - Held in Committee  
07/06/98 - Held in Committee  
09/09/98 - Held in Committee

**COMMITTEE**

3. [LR25.021](#) AMENDMENT; to Rules of the 25<sup>th</sup> Board to include a new Section II.C. regarding succession order in the absence of the Mayor.  
07/07/98 - Submitted by President Domonkos  
07/27/98 - Committee voted 1-6-0  
09/09/98- Held in Committee  
09/28/98 - Committee voted 2-5-0

**RETURNED  
TO  
COMMITTEE  
(Reps. Fedeli,  
Corelli, Mobilio,  
Sherer, Drucker,  
Gasparrini,  
Shapiro and  
Owens opposed)**

Rep. Skigen moved that Item #3, LR25.021, be sent back to committee; said motion was seconded.

Rep. Sherer stated that while this is an "earth-shattering subject to the other side of the aisle," the Committee spent a lot of time going over almost every option, and every option was voted down. Rep. Sherer stated that he does not understand why it should be sent back to committee, as he assumes the same outcome will result. Rep. Sherer recommended the Board take a vote on the floor and see where it goes.

The item was returned to committee by voice vote with Reps. Fedeli, Corelli, Mobilio, Sherer, Drucker, Gasparrini, Shapiro, and Owens opposed.

4. LR25.027 PROPOSED ORDINANCE; for final adoption, amending Chapter 3 "Administration" of the Code of Ordinances to update certain sections.  
08/03/98 - Submitted by Rep. Nakian (D-20)  
09/09/98 - Approved for publication

**APPROVED  
ON CONSENT  
AGENDA**

Rep. Nakian moved the Consent Agenda, consisting of Item No. 4; said motion was seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE** Randall Skigen, Chair  
Ralph Loglisci, Vice Chair  
*(Report)* Wednesday, September 23, 1998

7:00 p.m. - Republican Caucus Room

The Personnel Committee met on Wednesday, September 23, 1998 at 7:00 p.m. Present were Committee Members Reps. Fortunato, Loglisci, MacInnis, Owens, Spandow and Skigen. Reps. Fedeli, Gasparini and Lasko were excused.

1. [P25.029](#) PROPOSED ORDINANCE; for final adoption; **APPROVED  
ON CONSENT  
AGENDA**  
creating and designating the position of Welfare to  
Work Job Ladder Manager.  
08/07/98 - Submitted by Mayor Dannel P. Malloy  
09/09/98 - Approved for publication  
09/23/98 - Committee voted 6-0-0

Rep. Skigen moved the Consent Agenda, consisting of Item No. 1; said motion was seconded and approved by a unanimous voice vote.

**LAND USE COMMITTEE** Gerald M. Fox III, Co-Chair  
Donald B. Sherer, Co-Chair  
No meeting.

1. LU25.010 Preparation of formal communication to the Planning **REPORT  
MADE**  
Board regarding the procedures for early notification  
to the Board of Representatives regarding naming of  
streets.  
08/07/98 - Submitted by Carmen L. Domonkos,  
President  
09/09/98- Held in Committee

Rep. Sherer stated that there was no meeting, but he provided everyone with a letter to Chairman Serafino regarding the issue of street naming.

President Domonkos stated that if there are no comments within the next few days from representatives, then the letter will be sent. President Domonkos stated she had reviewed this letter and is satisfied with it.

**OPERATIONS COMMITTEE** Bobby E. Owens, Chair  
Patrick J. White, Vice Chair  
Meeting: Thursday, September 24, 1998  
7:00 p.m. - Republican Caucus Room



The Operations Committee met on Thursday, September 24, 1998 at 7:00 p.m. Present were Committee Member Reps. Curtis, Imbrogno, Nanos, Nabel and Owens.

1. [O25.013](#)      PROPOSED ORDINANCE; for final adoption;      **APPROVED**  
amending the Water Pollution Control Authority      **ON CONSENT**  
ordinance to permit the establishment of charges for      **AGENDA**  
ground water discharge to the system.  
08/13/98 - Submitted by Mayor Dannel P. Malloy  
09/09/98 - Approved for publication  
09/24/98 - Committee voted 5-0-0

Rep. Owens moved Item No. 1; said motion was seconded and approved by unanimous voice vote.

Rep. Loglisci clarified that this only refers to commercial usage, not residential.

**PUBLIC SAFETY & HEALTH  
COMMITTEE**

Alice Fortunato, Chair  
Lucy F. Corelli, Vice Chair  
Meeting: Wednesday, September 23, 1998  
6:00 p.m. - Democratic Caucus Room  
(in conjunction with Fiscal Committee)

The Public Safety & Health Committee met on Wednesday, September 23, 1998 at 6:00 p.m. Present were Committee Member Reps. Corelli, Curtis, DeLuca, MacInnis, O'Neill, Poltrack, Skigen and Fortunato. Excused were Reps. DePina, Green-Carter and Mobilio.

Rep. Fortunato stated that the Committee's vote on secondary items have already been recorded.

**PARKS & RECREATION COMMITTEE**

Herman P. Alswanger, Co-Chair  
Mary L. Fedeli, Co-Chair  
Meeting: Thursday, October 1, 1998  
7:15 p.m. - Democratic Caucus Room

[\(Report\)](#)

The Parks & Recreation Committee was scheduled to meet on Thursday, October 1, 1998 at 7:15 p.m. Present were only four committee members, and there was no quorum.

Rep. Fedeli moved to take Item No. 1 out of committee; said motion was seconded and approved by unanimous voice vote.

1. [PR25.015](#) APPROVAL; of name change of the Ethel Kweskin Sterling Barn Theater to the Ethel and Sydney Kweskin Theater. **APPROVED BY UNANIMOUS VOICE VOTE**  
09/10/98 - Submitted by Mayor Dannel P. Malloy

Rep. Fedeli stated the Kweskis have been supporters of the theater, and in August, Sydney Kweskin passed away. His children requested that the name be changed to reflect both parents' efforts. Rep. Fedeli moved Item No. 1; said motion was seconded.

Rep. Zelinsky stated it would be a great tribute to the late Sydney Kweskin, as he was a community leader and a very well-liked individual in our City. Rep. Alswanger concurred with Rep. Zelinsky.

Said motion was approved by unanimous voice vote.

#### **EDUCATION COMMITTEE**

Ellen Mellis, Chair

Philip Giordano, Vice Chair

*(Report)*

Meeting: Thursday, September 24, 1998

6:30 p.m. - Democratic Caucus Room

The Education Committee met on Thursday, September 24, 1998 at 6:30 p.m. Present were Committee Members Reps. Giordano, Imbrogno, Nabel, Poltrack and Mellis. Absent and excused were Reps. Alswanger, Esposito, Ventura and Green-Carter. Also present were: Lynda Hautala, Asst. Sup. Operations; Faye Ruotolo, Director of Personnel; Peter Dibble, Personnel Administrator; and Winnie Hamilton, Dolan Principal; Marc Peyser, Board of Ed President; Joe Gergle; and Tobin Coleman, reporter from the Advocate.

1. [E25.010](#) REVIEW; of Board of Education policies regarding substitute educators to include an update of the process and suggested improvements to ensure effective teaching when educators are absent from the classroom. **REPORT MADE**  
07/14/98 - Submitted by Rep. Poltrack (D-4)  
09/09/98 - Held in Committee
2. [E25.011](#) APPROVAL; of contract between the City of Stamford and Turner Construction for the expansion of Rippowam School and Scofieldtown School. **ITEM WITHDRAWN**  
09/10/98 - Submitted by Mayor Dannel P. Malloy  
10/08/98 - To be considered by Board of Finance

- |                            |  |                           |
|----------------------------|--|---------------------------|
| 3. E25.012                 | UPDATE; regarding the study being performed by Black and Veatch.<br>09/10/98 - Submitted by Rep. Mellis (D-13)   | <b>REPORT<br/>MADE</b>    |
| 4. <a href="#">E25.013</a> | APPROVAL; of contract with Fuller & D'Angelo for alterations to Rippowam School addition and alterations to Scofieldtown School.<br>09/15/98 - Submitted by Mayor Dannel P. Malloy | <b>ITEM<br/>WITHDRAWN</b> |

**URBAN REDEVELOPMENT COMMITTEE**      Jeffrey Curtis, Chair  
Joseph Gasparini, Vice Chair

No meeting.

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|-------------|---|
| 1. UR25.004 | REVIEW; of the Urban Redevelopment Commission's actions regarding the Mill River Corridor Project, including its Statement of Policy and the Delineation & Eligibility Report.<br>09/11/98 - Submitted by E. Steinberg, Executive Director, URC |
|-------------|---|

Rep. Curtis stated that a meeting will be held on October 15, 1998.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE**      Elaine Mitchell, Chair  
Rachel Drucker, Vice Chair

No meeting.

**TRANSPORTATION COMMITTEE**      Gabe DeLuca, Chair  
Peter C. Nanos, Vice Chair  
*(Report)*      Meeting: October 1, 1998  
7:15 p.m. - Republican Caucus Room

The Transportation Committee met on October 1, 1998 at 7:15 p.m. Present were Committee Members Reps. DeLuca, Nanos and Zelinsky.

1. [T25.010](#) PROPOSED ORDINANCE; for final adoption; **APPROVED  
ON CONSENT  
AGENDA**  
amending Ordinance No. 799 Supplemental  
concerning residential parking permit program to  
allow for booting and towing of illegally parked cars.  
06/01/98 - Submitted by Rep. Fedeli (R-17)  
08/03/98 - Held in Committee  
09/09/98 - Approved for publication  
10/01/98 - Committee voted 3-0-0

Rep. DeLuca moved Item No. 1; said motion was seconded and approved by unanimous voice vote.

**ADMINISTRATION & TECHNOLOGY COMMITTEE** Gloria DePina, Co-Chair  
Paul Ventura, Co-Chair

No meeting.

**HOUSE COMMITTEE** Annie M. Summerville, Chair  
No meeting.

1. H25.001 DISCUSSION; planning for 50<sup>th</sup> Anniversary Event **NO REPORT**  
for present and former representatives.  
04/13/98 - Submitted by President Domonkos  
06/01/98 - Report Made

**SPECIAL COMMITTEE ON PARKS** Jeff Curtis, Co-chair  
Paul Esposito, Co-chair

No meeting.

**SPECIAL REVALUATION COMMITTEE:** Maria Nakian, Chair

No meeting.

## RESOLUTIONS

1. SENSE OF THE BOARD RESOLUTION recognizing Stamford Baptist Church's 225<sup>th</sup> Anniversary.  
09/08/98 - Submitted by 25<sup>th</sup> Board of Representatives **APPROVED BY UNANIMOUS VOICE VOTE**
2. SENSE OF THE BOARD RESOLUTION supporting the United Way of Stamford's 1998 Residential Campaign.  
10/05/98 - Submitted by Rep. Skigen (D-19) **APPROVED BY UNANIMOUS VOICE VOTE**

## MINUTES

1. [September 9, 1998 Regular Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

## COMMUNICATIONS

1. President Domonkos reported on the September 12, 1998 Board Workshop and noted that a draft mission statement was sent to all representatives. She also thanked Reps. Spandow and Summerville for arranging the meeting.
2. President Domonkos reported that Rep. Curtis had resigned as Committee Chair for the Urban Redevelopment and Special Parks Committees. President Domonkos appointed Rep. Shapiro as chair of the Urban Redevelopment Committee and Rep. Poltrack as co-chair of the Special Parks Committee.

## OLD BUSINESS

1. President Domonkos reported that the WPCA held a public hearing and approved a rate increase of 5.1%. President Domonkos stated she held a long, intense discussion with Tom Cassone, who explained that the Board has given the responsibility to set the rate to the WPCA.

Rep. Boccuzzi stated his recollection is that the Board voted that it would approve any increase in the fees. Rep. Boccuzzi stated that while the Board approves their budget, the WPCA would have to come back to this Board for approval of fees and rates. Rep. Boccuzzi stated the fees are getting out of hand, and he would like to see more facts to justify them.

President Domonkos stated she talked to Tom Cassone and told him that she thought we approved all fees. Tom Cassone answered that the Board does approve all fees, unless it delegates that responsibility, and through the approval of the budget, the Board did give the WPCA the right to set the fee.

Rep. Martin stated that he believed fee increases would be approved by this Board. Rep. Martin asked whether Mr. Cassone was part of that representation or if he is now negating the word of someone else. Rep. Martin also stated that Mr. Cassone's opinion should be in writing. Rep. Martin stated that he finds this sort of argument to be totally fallacious, the Board clearly sets costs and revenues. Rep. Martin suggest that the Board obtain independent counsel.

Rep. DeLuca stated he agrees with Reps. Boccuzzi and Martin.

Rep. Loglisci stated that this is a good example of why this Board should set aside funds in its budget for legal counsel. Rep. Loglisci feels that this Board lost the right to set the WPCA fee, even though the Committee asked questions to make sure it was not giving up this right.

## **NEW BUSINESS**

1. Rep. DeLuca reported that the Holiday Party is tentatively scheduled for December 6, 1998 at Amadeus Restaurant at 6:30 p.m. Any representative with ideas for other locations should contact Rep. DeLuca this week.
2. Rep. MacInnis asked about possible problems with the 2000 year computer bug. Rep. MacInnis stated that there should be a monthly progress report on the status of year 2000 compliance.

Rep. Martin stated an agreement was made when the PeopleSoft Contract was funded. The administrator will come back in early December to discuss progress.

3. Rep. Summerville announced that the 50<sup>th</sup> Anniversary Party will be held on March 13, 1999 at the Italian Center. Further details will be forthcoming.

## **ADJOURNMENT**

Upon motion duly made and seconded and unanimously approved by voice vote, the meeting was adjourned at 10:05 p.m.

*The proceedings are available on audio tape at the  
Offices of the Board of Representatives.*