

*The Regular Meeting of the 27<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, July 6, 2009** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# MINUTES

President Martin called the meeting to order at 8:10. p.m.

**INVOCATION:** Led by Clerk Summerville.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President David R. Martin

**ROLL CALL:** Conducted by Clerk of the Board Annie Summerville. There were 32 members present, 5 members absent/excused and 3 vacancies (excused were Reps. Giordano and Lombardo; absent were Reps. Lyons, Mallozzi and Neary). Rep. Lyons arrived shortly after roll call.

**VOTING MACHINE STATUS:** The machine was in good working order.

**MOMENTS OF SILENCE:** For the late: Don Donahue by the 27<sup>th</sup> Board of Representatives; Lawrence "Larry" Simmons and Janie Brown by Clerk of the Board Summerville; Sheila Baldwin by Rep. Cannady; Margaret Price, Louis Ursone and Arifnio Perella by Rep. Giordano; Randy J. Samaha, Michael W. Greaney, Beatrice D. Castagnetti Sabia, Stephen Sogan, Raul Aguiar, Phyllis Foglio and Anthony F. Kulis by Rep. Zelinsky.

**COMMUNICATIONS:** President Martin announced:

1. Reps. Cannady, C. Martin & Zelinsky are celebrating July birthdays.
2. Rep. Lombardo and his wife have a new baby girl, Norah Jane Lombardo.
3. Rep. Day's annual event that he organizes, a triathlon for Kids in Crisis, will be held this Sunday.
4. Rep. Wallace spoke at the opening of Hatchfield Park. Rep. DePina worked for many years to get the park up and running.
5. The Steering deadline is this Thursday at 10:00 a.m. The Steering Committee will meet one week from tonight.
6. Reps. Larobina, Esposito and Diamond have resigned from the Board. After

these announcements, new members will be seated and those members will fill the committee assignments of their predecessor. Rep. Heaphy will chair State & Commerce. Rep. Layton will continue as Vice Chair on L&R.

7. President Martin stated that the newly sworn-in representatives will take the committee assignments of those they replaced for the time being. Eileen Heaphy will serve as Chair of State & Commerce.

## **SUSPENSION OF RULES - FILLING OF VACANCIES:**

A motion to suspend the rules to take up the following nominations was made, seconded and approved by unanimous voice vote.

1. Rep. DeLuca nominated Mr. Michael G. Raduazzo to fill the vacancy in the 18<sup>th</sup> District (created by the resignation of Mark Larobina). Said motion was seconded. There being no further nominations, the motion was approved by a voice vote (Rep. Skigen abstaining).
2. Rep. Boccuzzi nominated Mr. Willy Giraldo to fill the vacancy in the 4<sup>th</sup> District (created by the resignation of Paul Esposito). Said motion was seconded. There being no further nominations, the motion was approved by a voice vote (Reps. Caterbone, Lodato and Skigen abstaining).
3. Rep. Zelinsky nominated Mr. Mitchell Kaufman to fill the vacancy in the 11<sup>th</sup> District. Said motion was seconded. There being no further nominations, the motion was approved by a voice vote (Rep. Skigen abstaining).

**MAYOR'S STATE OF THE CITY ADDRESS:** See attached transcript.

## **HONORARY RESOLUTIONS:**

1. [SENSE OF THE BOARD RESOLUTION;](#)  
congratulating Union Baptist Church on Hosting the  
91<sup>st</sup> Annual Ushers Benevolent Convention.  
06/15/09 – Submitted by the 27<sup>th</sup> Board **APPROVED BY  
UNANIMOUS  
VOICE VOTE**
2. [SENSE OF THE BOARD RESOLUTION;](#)  
congratulating Dylan Sodaro on being awarded the  
Zinbarg Family Teen Leader of the Year Award.  
06/15/09 – Submitted by Rep. Zelinsky **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

# **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, June 15, 2009

9/23/2009 - 1:10:58 PM

8:00 p.m. – Democratic Caucus Room

Rep. Boccuzzi moved to waive the Steering Committee Report; said motion was seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE: Annie M. Summerville, Chair**  
*(Attendance)* **John J. Boccuzzi, Vice Chair**  
*(Report)* Meeting: Tuesday, June 23, 2009  
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on June 23, 2009. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Aposporos, Caterbone, Cerasoli, DePina, McGarry and McNeil. Excused was Committee Member Rep. Layton.

- |                            |   |   |
|----------------------------|---|---|
| 1. <a href="#">A27.209</a> | <b>Stamford Golf Authority</b><br>Arnold Y. Kapiloff (D) Reappointment<br>20 Quarry Road <i>(Term Exp. 1/1/9)</i><br>Stamford, CT 06903<br>Term Expires: 01/01/2012<br>06/02/09 – Submitted by Mayor Dannel P. Malloy<br>06/23/09 – Committee approved 8-0-0          | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. A27.194                 | <b>Board of Ethics</b><br>Cheryl G. Bader (D) Reappointment<br>243 Jonathan Drive <i>(Term Exp. 6/30/8)</i><br>Stamford, CT 06903<br>Term Expires: 06/30/13<br>06/02/09 – Submitted by Mayor Dannel P. Malloy<br>06/23/09 – No action taken                           | <b>NO ACTION<br/>TAKEN</b>                |
| 3. <a href="#">A27.195</a> | <b>Board of Ethics (Alternate)</b><br>Sarah F. Summons, Esq. (D) Reappointment<br>108 Fourth Street <i>(Term Exp. 1/1/9)</i><br>Stamford, CT 06905<br>Term Expires: 01/01/14<br>06/02/09 – Submitted by Mayor Dannel P. Malloy<br>06/23/09 – Committee approved 8-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. A27.196                 | <b>Economic Development Commission</b><br>Fran Pastore (D) Reappointment<br>214 Hubbard Avenue <i>(Term Exp. 12/1/7)</i><br>Stamford, CT 06905<br>Term Expires: 12/01/10<br>06/02/09 – Submitted by Mayor Dannel P. Malloy<br>06/23/09 – Committee approved 8-0-0     | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

5. A27.197      **Environmental Protection Board**      **NO ACTION  
TAKEN**  
 Leigh W. Shemitz (D)      Reappointment  
 135 Hannahs Road      (*Term Exp. 12/1/8*)  
 Stamford, CT 06903  
 Term Expires: 12/01/11  
 06/02/09 – Submitted by Mayor Dannel P. Malloy  
 06/23/09 – No action taken
6. [A27.198](#)      **Parks & Recreation Commission**      **APPROVED ON  
CONSENT  
AGENDA**  
 Beth D. Cooper (D)      Reappointment  
 116 Wedgemere Road      (*Term Exp. 12/1/8*)  
 Stamford, CT 06905  
 Term Expires: 12/01/11  
 06/02/09 – Submitted by Mayor Dannel P. Malloy  
 06/23/09 – Committee approved 8-0-0
7. A27.199      **Parks & Recreation Commission**      **NO ACTION  
TAKEN**  
 Timothy F. McGuinness (D)      Reappointment  
 113 Ralsey Road      (*Term Exp. 12/1/8*)  
 Stamford, CT 06902  
 Term Expires: 12/01/11  
 06/02/09 – Submitted by Mayor Dannel P. Malloy  
 06/23/09 – No action taken
8. [A27.200](#)      **Personnel Commission**      **APPROVED ON  
CONSENT  
AGENDA**  
 Paul Kolin (D)      Reappointment  
 95 Idlewood Drive      (*Term Exp. 12/1/8*)  
 Stamford, CT 06906  
 Term Expires: 12/01/11  
 06/02/09 – Submitted by Mayor Dannel P. Malloy  
 06/23/09 – Committee approved 8-0-0
9. [A27.201](#)      **Personnel Commission**      **APPROVED ON  
CONSENT  
AGENDA**  
 Peter Nanos (D)      Reappointment  
 12 Houston Terrace      (*Term Exp. 12/1/8*)  
 Stamford, CT 06902  
 Term Expires: 12/01/11  
 06/02/09 – Submitted by Mayor Dannel P. Malloy  
 06/23/09 – Committee approved 8-0-0
10. A27.202      **Planning Board**      **NO ACTION  
TAKEN**  
 Duane E. Hill (D)      Reappointment  
 108 N. Lake Drive      (*Term Exp. 12/1/8*)  
 Stamford, CT 06903  
 Term Expires: 12/01/11  
 06/02/09 – Submitted by Mayor Dannel P. Malloy  
 06/23/09 – No action taken

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|-----------------------------|---|---|
| 11. <a href="#">A27.203</a> | <p><b>Southwestern Regional Planning Agency</b><br/> Dudley Williams (D) Reappointment<br/> 101 Dowood Lane (Term Exp. 3/15/8)<br/> Stamford, CT 06903<br/> Term Expires: 03/15/10<br/> 06/02/09 – Submitted by Mayor Dannel P. Malloy<br/> 06/23/09 – No action taken</p>    | <b>NO ACTION<br/>TAKEN</b>                |
| 12. <a href="#">A27.204</a> | <p><b>Southwestern Regional Planning Agency</b><br/> Jay Tepper (D) Reappointment<br/> 38 Dads lane (Term Exp. 1/5/9)<br/> Stamford, CT 06902<br/> Term Expires: 01/05/11<br/> 06/02/09 – Submitted by Mayor Dannel P. Malloy<br/> 06/23/09 – No action taken</p>             | <b>NO ACTION<br/>TAKEN</b>                |
| 13. <a href="#">A27.205</a> | <p><b>Traffic Hearing Officers</b><br/> Larry F. Ginsberg, Esq. (D) Reappointment<br/> 7 Russett Road (Term Exp. 12/1/6)<br/> Stamford, CT 06903<br/> Term Expires: 12/01/10<br/> 06/02/09 – Submitted by Mayor Dannel P. Malloy<br/> 06/23/09 – Committee approved 8-0-0</p> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 14. <a href="#">A27.206</a> | <p><b>Traffic Hearing Officers</b><br/> Salvatore LaDestro (D) Reappointment<br/> 116 Mulberry Street (Term Exp. 12/1/8)<br/> Stamford, CT 06907<br/> Term Expires: 12/01/10<br/> 06/02/09 – Submitted by Mayor Dannel P. Malloy<br/> 06/23/09 – Committee approved 8-0-0</p> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 15. <a href="#">A27.207</a> | <p><b>Zoning Board</b><br/> Harry Parson (D) Reappointment<br/> 29 Trailing Rock Lane (Term Exp. 12/1/8)<br/> Stamford, CT 06903<br/> Term Expires: 12/01/11<br/> 06/02/09 – Submitted by Mayor Dannel P. Malloy<br/> 06/23/09 – Committee approved 8-0-0</p>                 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 16. <a href="#">A27.208</a> | <p><b>Zoning Board of Appeals</b><br/> Georgiana White, PH.D (D) Reappointment<br/> 66 Auldwood Road (Term Exp. 12/1/8)<br/> Stamford, CT 06902<br/> Term Expires: 12/01/11<br/> 06/02/09 – Submitted by Mayor Dannel P. Malloy<br/> 06/23/09 – Committee approved 8-0-0</p>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

17. [A27.186](#) **Harbor Management Commission Alternate** **APPROVED ON**  
Michael Pensiero (U) New Position **CONSENT**  
9 Ralph Street **AGENDA**  
Stamford, CT 06902  
Term Expires: 08/02/12  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/23/09 – Committee approved 8-0-0
18. [A27.187](#) **Health Commission** **APPROVED ON**  
Barbara Decker (D) Repl. Bloch **CONSENT**  
1299 Stillwater Road (Term Exp. 12/1/6) **AGENDA**  
Stamford, CT 06902  
Term Expires: 12/01/12  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/23/09 – Committee approved 8-0-0
19. [A27.188](#) **Old Long Ridge Historic District Alternate** **APPROVED ON**  
Michael G. Carroll (D) Repl. Okie-Fouracre **CONSENT**  
462 Old Long Ridge Road (Term Exp. 12/1/90) **AGENDA**  
Stamford, CT 06903  
Term Expires: 12/01/10  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/23/09 – No action taken
20. [A27.189](#) **Smith House Board of Directors** **APPROVED ON**  
Donald David Berman (D) Repl. Darris **CONSENT**  
44 Four Brooks Road (Term Exp. 12/1/8) **AGENDA**  
Stamford, CT 06903  
Term Expires: 12/01/11  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/23/09 – Committee approved 8-0-0
21. [A27.190](#) **Smith House Board of Directors** **APPROVED ON**  
Natasha Maynard, Esq. (D) Repl. Bernstein **CONSENT**  
7 Dora Street (Term Exp. 12/1/8) **AGENDA**  
Stamford, CT 06902  
Term Expires: 12/01/11  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/23/09 – Committee approved 8-0-0
22. [A27.191](#) **Tax Assessment Board of Appeals** **APPROVED ON**  
George E. Sessa (D) Repl. D'Acunto **CONSENT**  
105 Gary Road (Term Exp. 12/1/8) **AGENDA**  
Stamford, CT 06903  
Term Expires: 12/01/11  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/23/09 – Committee approved 8-0-0

23. [A27.192](#)      **Zoning Board of Appeals**      **NO ACTION  
TAKEN**  
Michael Paul Nemec (D)      Repl. Weinberger  
25 Adams Avenue #110      (*Term Exp. 12/1/9*)  
Stamford, CT 06902  
Term Expires: 12/01/12  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/23/09 – No action taken
24. [A27.193](#)      **Zoning Board of Appeals Alternate**      **NO ACTION  
TAKEN**  
Edward Pollak (D)      Repl. Nemec  
1920 Lond Ridge Road      (*Term Exp. 12/1/9*)  
Stamford, CT 06903  
Term Expires: 12/01/09  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/23/09 – No action taken

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3-4, 6, 8-9 and 13-22 was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**      **Randall M. Skigen, Chair**  
[\(Attendance\)](#)      **Linda Cannady, Vice Chair**  
[\(Votes\)](#)      Meeting: Monday, June 22, 2009  
[\(Report\)](#)      7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met on June 22, 2009. Present were Chair Skigen and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Rauh and Summerville. Excused were Committee Member Reps. Cannady, Lyons, Mirkin and Mitchell. Also present were Karen Cammarota of the Grants Office; Ann Brown, SUT Project Manager, Sandra Dennies, Director of Administration and Bill Forker, Taxation Services.

1. [F27.550](#)      [GRANTS RESOLUTION](#); authorizing an agreement with the CT Dept. of Education regarding a Quality Enhancement Program; amount of grant: \$82,398.  
05/28/09 – Submitted by Mayor Dannel P. Malloy  
06/22/09 – Committee approved 7-0-0      **APPROVED ON  
CONSENT  
AGENDA**
2. [F27.541](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$15,000.00      Historic Document Preservation Grant; Contracted Services; for conversion of maps to TIFF images and importing into Town Clerk's database and index.  
05/26/09 – Submitted by Mayor Dannel P. Malloy  
06/11/09 – Approved by Board of Finance  
06/22/09 – Committee approved 7-0-0      **APPROVED ON  
CONSENT  
AGENDA**
3. [F27.542](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **APPROVED ON**

- |   |   |   |
|---|---|---|
| \$21,789.00                                   | WIC Grant; represents increased funds for FY 08/09; funds to be used for salaries and other office costs related to a new nutritionist position.<br>05/26/09 – Submitted by Mayor Dannel P. Malloy<br>06/11/09 – Approved by Board of Finance<br>06/22/09 – Committee approved 7-0-0  | <b>CONSENT<br/>AGENDA</b>                 |
| 4. <a href="#">F27.544</a><br>\$10,000.00     | ADDITIONAL APPROPRIATION (Grants Budget); Easy Breathing Grant; Professional Consultant; funds to be subcontracted to identify and recruit practitioners, train providers and encourage and maintain provider participation in this program.<br>05/27/09 – Submitted by Mayor Dannel P. Malloy<br>06/11/09 – Approved by Board of Finance<br>06/22/09 – Committee approved 7-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 5. <a href="#">F27.545</a><br>\$7,048.00      | ADDITIONAL APPROPRIATION (Grants Budget); Lead Poisoning Prevention; to provide testing, case management and intervention for lead poisoning cases.<br>05/27/09 – Submitted by Mayor Dannel P. Malloy<br>06/11/09 – Approved by Board of Finance<br>06/22/09 – Committee approved 7-0-0   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 6a. <a href="#">F27.539</a><br>\$1,680,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; SUT-CMAQ-ITS; integration of an Intelligent Transportation System into the Urban Transitway including kiosks at bus stops and the Transportation Center with parking availability information.<br>05/26/09 – Submitted by Mayor Dannel P. Malloy<br>05/26/09 – Approved by Planning Board<br>06/11/09 – Approved by Board of Finance<br>06/22/09 – Committee approved 7-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 6b. <a href="#">F27.546</a>                   | REJECTION; of capital projects closeout recommendation: Jefferson/Dock Street Connector, \$420,000.<br>05/27/09 – Submitted by Mayor Dannel P. Malloy<br>05/26/09 – Approved by Planning Board<br>06/11/09 – Approved by Board of Finance<br>06/22/09 – Committee failed to reject 0-7-0  | <b>FAILED ON<br/>CONSENT<br/>AGENDA</b>   |

Chair Skigen reported that this will close out the remaining funds in the Jefferson/Dock Street Connector project.



6c. [F27.547](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**  
\$420,000.00 Engineering; SUT-CMAQ-ITS; integration of an **CONSENT**  
Intelligent Transportation System into the Urban **AGENDA**  
Transitway including kiosks at bus stops and the  
Transportation Center with parking availability  
information.  
05/27/09 – Submitted by Mayor Dannel P. Malloy  
05/26/09 – Approved by Planning Board  
06/11/09 – Approved by Board of Finance  
06/22/09 – Committee approved 7-0-0

*Potential Secondary Committee on 6a-6c: Transportation* **Waived**

Chair Skigen stated that this appropriation will move the closed out funding to the intelligent transportation system.

A motion to waive the secondary committee report was made, seconded and approved by unanimous voice vote.

7. [F27.540](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**  
\$2,800,000.00 Engineering; SUT-DOT; additional funding for **MACHINE VOTE**  
construction of Urban Transitway; source of funds: **32-2-0**  
ARRA.  
05/26/09 – Submitted by Mayor Dannel P. Malloy  
05/26/09 – Approved by Planning Board  
06/11/09 – Approved by Board of Finance  
06/22/09 – Committee approved 7-0-0

Chair Skigen stated that the source of funding for F27.540 is from stimulus funding.

Rep. Berns stated that one day we will regret that we have widened and straightened roads, ultimately speeding up traffic. He would rather the funds go toward solutions to the transportation problems, such as mass transit. Rep. White concurred with Rep. Berns' statement.

A motion to approve Item No. F27.540 was made, seconded and approved by a machine vote of 32-2-0 (Reps. Adams, Aposporos, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Lodato, Lyons, D. Martin, McNeil, Mirkin, Mitchell, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky in favor; Reps. Berns and White opposed) (See [Vote Record No. 1033](#)).

8. [F27.548](#) ADDITIONAL APPROPRIATION (Capital Budget); **HELD IN**  
\$22,200.00 Engineering; Traffic Signal, Lighting & Safety **COMMITTEE BY**  
Improvements/Citywide Signals; funds represent **UNANIMOUS**  
reimbursement for clerk-of-works to provide **VOICE VOTE**  
inspection services for installation of underground

fiber optic cable.  
 06/02/09 – Submitted by Mayor Dannel P. Malloy  
 06/09/09 – Approved by Planning Board  
 \_\_\_\_\_ - To be considered by Board of Finance  
 06/22/09 – Committee approved 7-0-0

Chair Skigen stated that this is a capital additional appropriation that has not been considered by the Board of Finance. Chair Skigen moved to hold the item; said motion was seconded and approved by unanimous voice vote.

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| <p>9. <a href="#">F27.537</a></p>                          | <p>APPROVAL; of an agreement with Tax Management Associates, Inc. for personal property tax audits; amount of contract: \$173,753.40.<br/>       04/30/09 – Submitted by Mayor Dannel P. Malloy<br/>       05/26/09 – Held in Committee 8-0-0<br/>       06/01/09 – Held in Committee<br/>       06/11/09 – Approved by Board of Finance<br/>       06/22/09 – Committee approved 6-0-1</p>  | <p><b>APPROVED ON<br/>       CONSENT<br/>       AGENDA</b></p> |
| <p>10. <a href="#">F27.543</a><br/>       \$100,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Transfers; Transfers to Rainy Day Fund; to increase level of funding available in order to continue to secure the City’s AAA bond rating; source of funds: 2007/08 surplus.<br/>       05/27/09 – Submitted by Mayor Dannel P. Malloy<br/>       06/11/09 – Approved by Board of Finance<br/>       06/22/09 – Committee approved 7-0-0</p>  | <p><b>APPROVED ON<br/>       CONSENT<br/>       AGENDA</b></p> |
| <p>11. <a href="#">F27.508</a><br/>       \$145,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); Mill River Improvements; NOAA Open River Grant; funds to remove Main Street (Mill River) dam and development of Mill River Park.<br/>       03/09/09 – Submitted by Mayor Dannel P. Malloy<br/>       03/19/09 – Approved by Board of Finance<br/>       05/12/09 – Approved by <a href="#">Planning Board</a><br/>       04/27/09 – Committee approved 10-0-0<br/>       05/04/09 – Held in Committee<br/>       05/26/09, 06/01/09 – No action taken<br/>       06/22/09 – No action taken</p> | <p><b>HELD IN<br/>       COMMITTEE</b></p>                     |
| <p>12. <a href="#">F27.509</a><br/>       \$10,648.00</p>  | <p>ADDITIONAL APPROPRIATION (Capital Budget); Environmental Compl/Stormwater Management; HMGP Toquam; to enhance inadequate drainage at Toquam School.<br/>       03/09/09 – Submitted by Mayor Dannel P. Malloy<br/>       03/19/09 – Approved by Board of Finance</p>  | <p><b>HELD IN<br/>       COMMITTEE</b></p>                     |

05/12/09 – Approved by [Planning Board](#)  
04/27/09 – Committee approved 10-0-0  
05/04/09 – Held in Committee  
05/26/09, 06/01/09 – No action taken  
06/11/09 – To be considered by Board of Finance  
06/22/09 – No action taken

Chair Skigen stated that Items 11 and 12 have not been approved in the correct order by the Planning Board and the Board of Finance. The Committee has held the two items.

13. [F27.549](#) PROPOSED ORDINANCE; **for publication**;  
amending the OPEB Trust Ordinance. **APPROVED ON  
CONSENT  
AGENDA**  
06/10/09 – Submitted by Sandra Dennies  
06/22/09 – Committee approved 7-0-0 (*as amended*)

### **Suspension of Rules**

A motion to suspend the rules to take up an item not appearing on the Agenda, was made, seconded and approved by unanimous voice vote.

14. [F27.559](#) REVIEW; Edward Byrne Memorial Justice  
Assistance Grant (JAG) Program FY 2009 Local  
Solicitation. **REPORT  
MADE/NO  
ACTION  
NECESSARY**  
06/22/09 – Submitted by Sandra Dennies  
06/22/09 – Report Made/No action necessary

Chair Skigen stated that this is a grant that requires the Board of Representatives to have the item before it for 30 days prior to the filing of application. By including the item on the Agenda, it will verify that the item is before the Board. No vote is required on this item.

A motion to approve the Consent Agenda, consisting of Item Nos. 1-5, 6a, b and c, 9, 10 and 13, was made, seconded and approved by unanimous voice vote.

### **LEGISLATIVE & RULES**

**COMMITTEE:** **Arthur Layton, Vice Chair**  
([Attendance](#)) Meeting: Monday, June 22, 2009  
([Votes](#)) 7:00 p.m. – Republican Caucus Room  
([Report](#))

Vice Chair Layton reported that the Legislative & Rules Committee met on Monday, June 22, 2009. Present were Chair Diamond and Vice Chair Layton and Committee Member Reps. Berns, Day, Esposito, Gabriele, Heaphy, Lodato, C. Martin and Zelinsky. Excused was Committee Member Rep. Mitchell. Also present was Thomas Cassone, Esq., Director of Legal Affairs, City of Stamford.

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|-----------------------------|---|---|
| 1. <a href="#">LR27.100</a> | APPROVAL; of language for the republication in summary form of Item No. LR27.080, proposed ordinance requiring the abatement of discharge of fats, oils and grease into public sewers.<br>06/03/09 – Submitted by Leadership<br>06/22/09 – Committee approved 8-0-0   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">LR27.080</a> | PROPOSED ORDINANCE; for <b><u>republication &amp; final adoption</u></b> ; requiring the abatement of discharge of fats, oils and grease into public sewers (publication to be in summary form).<br>09/11/08 – Submitted by Mayor Dannel P. Malloy<br>10/27/08 – Committee Held 6-0-0<br>11/10/08 – Report Made & Held in Committee<br>11/24/08, 01/26/09, 02/02/09, 02/23/09, 03/02/09 – Held in Committee<br>03/09/09 – Placed on Pending Agenda<br>04/20/09 – Committee approved 9-0-0 (as amended)<br>05/04/09 – Approved on Consent Agenda<br>06/01/09 – Committee approved 7-0-0 (as amended)<br>06/01/09 – Approved for republication<br>06/22/09 – Committee approved 8-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">LR27.099</a> | RESOLUTION & <b><u>public hearing</u></b> ; approving a lease agreement between the City of Stamford and St. Andrew's Episcopal Church for the Board of Education.<br>05/27/09 – Submitted by Mayor Dannel P. Malloy<br>06/09/09 – Approved by Planning Board<br>06/11/09 – Approved by Board of Finance 4-1-0<br>06/22/09 – Committee approved 9-0-0   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. <a href="#">LR27.098</a> | PROPOSED ORDINANCE, <b><u>for publication</u></b> ; amending Section 1-22, Publication of a Summary of a Proposed Ordinance.<br>05/13/09 – Submitted by Clerk Summerville<br>06/22/09 – Committee approved 9-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 5. <a href="#">LR27.097</a> | PROPOSED ORDINANCE; <b><u>for publication</u></b> ; amending Section 97-13 of the Code of Ordinances to correct a discrepancy in the fines.<br>05/08/09 – Submitted by Steering Committee<br>06/22/09 – Committee approved 9-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1-5, was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**      **Mary Lisa Fedeli, Chair**  
   **Polly Rauh, Vice Chair**

No meeting/No report.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**  
[\(Attendance\)](#)                              **Patrick J. White, Vice Chair**  
[\(Votes\)](#)                                      Meeting: Wednesday, June 24, 2009  
[\(Report\)](#)                                      7:30 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use/Urban Redevelopment Committee met on June 24, 2009. Present were Chair Day, Vice Chair White and Committee Member Reps. Franzetti, Gabriele, McGarry and Mitchell. Excused were Committee Member Reps. Boccuzzi, Lombardo and Summerville. Also present were Bill Hennessey, Jackie Olshan and Lisa Loner of Sandak Hennessey & Greco, LLP; Rick Redniss of Redniss & Mead; John Freeman of Harbor Point/Gateway; and Elizabeth Kim from the Advocate.

1. LU27.066      REVIEW; of Stamford Hospital and Charter Oak      **HELD IN**  
   Communities property swaps and hospital expansion      **COMMITTEE**  
   06/03/09 – Submitted by Chair Day  
   06/24/09 – No action taken

Chair Day reported that Item No. 1 will be taken up next month. Chair Day urged all board members to attend as this is a momentous issue for the City. What is contemplated to be \$.5 billion renewal of the hospital facility coupled with significant projects undertaken by Charter Oak Communities to revitalize Vidal Court to significantly reduce density.

2. [LU27.065](#)      RESOLUTION & **public hearing**; beginning the      **APPROVED ON**  
   process of discontinuing Edison Road and Shelburne      **CONSENT**  
   Road and a portion of Finney Lane.      **AGENDA**  
   06/03/09 – Submitted by Bill Hennessey, Esq.  
   06/24/09 – Committee approved 6-0-0
3. [LU27.064](#)      RESOLUTION & **public hearing**; beginning the      **APPROVED ON**  
   process of discontinuing a portion of Henry Street.      **CONSENT**  
   06/03/09 – Submitted by Rick Redniss      **AGENDA (Rep.**  
   06/24/09 – Committee approved 5-0-1      **White abstaining)**

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, was made, seconded and approved by unanimous voice vote (Rep. White abstaining on No. 3).

**OPERATIONS COMMITTEE:**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**John R. Zelinsky, Jr., Chair**

**Scott Mirkin, Vice Chair**

Meeting: Thursday, June 25, 2009

7:00 p.m. – Republican Caucus Room

Chair Zelinsky reported that the Operations Committee met on June 25, 2009. Present were Chair Zelinsky, Vice Chair Mirkin, Committee Member Reps. Adams, Berns, Caterbone, Lodato, Mallozzi, Neary and White. Excused was Rep. Coppola. Also present were Rep. DeLuca; Ben Barnes, Director of Operations; Dan Colleluori, Supervisor of Solid Waste Recycling; Lou Casolo, City Engineer; Paul Ginotti, Engineering Bureau; Erin McKenna, Land Use Bureau; Tom DeVive and Victoria Lindsay from Willimantic Waste Paper Co.; Chad Perkoski, BL Companies Connecticut; Hillary Ego, Westhill HS Environmental Heroes Club and Steve Grasso, Citizens/Partners for Architecture.

1. [O27.057](#) APPROVAL; of an agreement with Willimantic Waste Paper Company for recyclables processing and marketing services. **APPROVED BY MACHINE VOTE 30-4-1**  
05/01/09 – Submitted by Mayor Dannel P. Malloy  
05/14/09 – Approved by Board of Finance 4-1-0  
05/28/09 – Held in Committee 7-0-0  
06/01/09 – Held in Committee  
06/25/09 – Committee approved 6-1 (*as amended*)

Chair Zelinsky moved to approve Item No. O27.057 was made; said motion was seconded. Chair Zelinsky stated that the contract was amended from a three-year agreement with three one-year option terms to a two-year agreement with three one-year option terms. A vote to approve the amendment was made, seconded and approved by unanimous voice vote.

Chair Zelinsky moved for approval of the contract as amended. Said motion was seconded. Chair Zelinsky stated that he received three emails in support of the contract over the weekend. The City anticipates significant savings in the current year; this service will be more convenient for residents requiring only one bin; and it will be easier for collections. Larger bins will be provided to citizens who request one. With this agreement, milk cartons, cereal boxes, books and plastic bags will now be able to be recycled. Single stream usually increases the collection rates, and the City will save \$75 per ton in hauled garbage and will pay nothing to Willimantic for removal of the recycling.

The main motion was approved by a machine vote of 30-4-1 (Reps. Adams, Aposporos, Berns, Boccuzzi, Cannady, Cerasoli, Day, DeLuca, DePina, Fedeli, Figueroa, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Lodato, D. Martin, McGarry, McNeil, Mirkin, Mitchell, Raduazzo, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in

favor; Reps. Caterbone, Coppola, Franzetti and Pia opposed; rep. Lyons abstaining)  
(See [Vote Record No. 1034](#)).

2. [O27.054](#) REVIEW; settlement of public works highway garage floor problems and remediation plans (follow up of Item [O27.001](#)) **REPORT MADE**  
04/08/09 – Submitted by Rep. DeLuca  
04/28/09 – Held in Committee  
05/04/09 – Held in Committee  
05/28/09 – Held in Committee 7-0-0  
06/01/09 – Held in Committee  
06/25/09 – Report Made
  
3. [O27.059](#) APPROVAL; of a second amendment to the agreement with BL Companies Connecticut for professional design services for the rehabilitation of the Richmond Hill Avenue Bridge. **APPROVED ON CONSENT AGENDA**  
06/11/09 – Submitted by Paul Ginotti  
06/11/09 – Approved by Board of Finance  
06/25/09 – Committee approved 7-0-0

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

## **PUBLIC SAFETY &**

### **HEALTH COMMITTEE:**

**Richard Lyons, II, Chair**

[\(Attendance\)](#)

Meeting: Monday, June 29, 2009

[\(Votes\)](#)

7:00 p.m. – Republican Caucus Room

[\(Report\)](#)

Chair Lyons reported that the Public Safety & Health Committee met on June 29, 2009. Present were Chair Lyons and Committee Member Reps. Adams, Aposporos, Berns, Caterbone, Coppola, DePina, C, Martin, Mirkin and Zelinsky. Excused was Committee Member Rep. Pia. Also present were Board President Martin and William Callion, Director, Public Safety, Health & Welfare.

1. [PS27.024](#) APPROVAL; of policies & procedures manual for CCTV cameras. **APPROVED BY A MACHINE VOTE OF 28-6-1**  
04/06/07 – Submitted by Director Callion  
05/31/07 – Report Made & Held in Committee  
07/09/07 – Motion to place on Agenda failed  
08/23/07, 09/27/07, 10/01/07 – Report Made  
11/15/07 – Held in Committee 9-0-0  
01/31/08 – Report Made  
02/28/08, 03/03/08, 03/27/08, 04/07/08, 05/29/08,

06/02/08, 6/19/08, 7/7/08 – Report Made & Held in  
Committee  
08/11/08 – Placed on Pending Agenda  
02/26/09, 03/02/09, 03/26/09, 04/06/09 – Report  
Made & Held in Committee  
05/27/09 – Failed in Committee 3-3-1  
06/01/09 – Held in Committee  
06/29/09 – Committee approved 9-0-1

Chair Lyons moved Item No. PS27.024; said motion was seconded.

Chair Lyons reported that a lengthy committee report has been distributed to all members.

Rep. Berns stated that 1) while he is pleased with the outcomes and grateful to President Martin for interceding in the process and the Constitution Project for assistance, the cameras are going to be a waste of money and will be ineffective compared to community policing programs begun by the Clinton administration in the 1990s. With reference to the recent alleged police attack on a woman downtown, there were two cameras at Target that provided no useful information from those cameras and this will probably be our experience. Next, he was dismayed by some of the last minute edits made by the Corporation Counsel's office. He hopes that these procedures come back for review at some point in the future. He believes that cameras can be useful in police vehicles. Across the country, police officers become more respectful, and they help prove that crimes have taken place. He hopes that after the efforts spent training cameras on the public that the next Board expends the same efforts to putting cameras in police cars.

Rep. Adams stated that a lot of progress was made on the policy and a lot of give and take occurred. However, he still thinks that the manual needs more added to it. He hopes that a citizen committee eventually is responsible for monitoring the cameras. Parts of his neighborhood have cameras already and they have not made certain areas any safer.

Rep. Caterbone stated that he read Rep. Berns remarks in the Advocate wherein Rep. Berns stated that the City should get the camera feed from Target in order to review the incident. However, tonight Rep. Berns is saying that the camera feed is not useful.

Rep. Mirkin moved the question; said motion was seconded and approved by a machine vote of 24-10-0 (Reps. Aposporos, Boccuzzi, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Gabriele, Giraldo, Kaufman, Layton, Lodato, Lyons, McNeil, Mirkin, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Adams, Berns, Cannady, Figueroa, Franzetti, Heaphy, D. Martin, McGarry, White and Young opposed) (See [Vote Record No. 1035](#)).

The motion to approve Item No. PS27.024 was approved by a machine vote of 28-6-1 (Reps. Aposporos, Boccuzzi, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina,



Fedeli, Figueroa, Gabriele, Giraldo, Kaufman, Layton, Lodato, Lyons, D. Martin, McNeil, Mirkin, Mithcell, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky in favor; Reps. Adams, Berns, Franzetti, Heaphy, McGarry and White opposed; Rep. Cannady abstaining) (See [Vote Record No. 1036](#)).

## **PARKS & RECREATION**

### **COMMITTEE:**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**Linda Cannady, Co-Chair**

**Joseph Coppola, Co-Chair**

Meeting: Tuesday, June 30, 2009

7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola reported that the Parks & Recreation Committee met on June 30, 2009. Present were Co-Chairs Coppola and Cannady and Committee Member Reps. Franzetti, Heaphy, White and Young. Absent were Committee Member Reps. Fedeli, Lyons, Mallozzi, McGarry. Excused was Committee Member Rep. Pia. Also present were Clerk of the Board Summerville and Rep. DePina; Michael Toma, Assistant Corporation Counsel; Mickey Docimo, Administrative Services Bureau Chief; Peter J. Gould, Park Police, Operations; and Thomas Lombardo, Police Captain.

1. [PR27.043](#) REVIEW; update on permitting and enforcement of city fields and facilities. **HELD IN COMMITTEE**  
06/08/09 – Submitted by Rep. Pia  
06/30/09 – Held in Committee
  
2. [PR27.042](#) PROPOSED ORDINANCE; for **final adoption**; amending Chapter 175, Article I, Miscellaneous Provisions, Section 175-2, Violations & Penalties, to increase the permitted fines for violating regulations of the Parks & Recreation Commission. **HELD IN COMMITTEE**  
03/18/09 – Submitted by M. Docimo  
03/18/09 – Approved by Parks & Recreation  
04/21/09 – Approved for publication 8-0-0  
05/04/09 – Approved on Consent Agenda  
05/19/09 – Public Hearing & Held in Committee 7-0-0  
06/01/09 – Held in Committee  
06/30/09 – Held in Committee
  
3. [PR27.041](#) RESOLUTION and APPROVAL of **public hearing**; approving new parks regulations regarding parking, unauthorized commercial activity, park property, fires, park curfews, etc. (public notice required). **HELD IN COMMITTEE**  
03/18/09 – Submitted by M. Docimo  
03/18/09 – Approved by Parks & Recreation Commission  
04/21/09 – Held in Committee 9-0-0

05/04/09 – Held in Committee  
 05/19/09 – Held in Committee 7-0-0  
 06/01/09 – Held in Committee  
 06/30/09 – Held in Committee

**EDUCATION COMMITTEE:** **Polly Rauh, Chair**  
 ([Attendance](#)) Meeting: Thursday, June 25, 2009  
 ([Report](#)) 7:00 p.m. – Democratic Caucus Room

Chair Rauh reported that the Education Committee met on June 25, 2009. Present were: Chair Rauh and Committee Member Reps. Wallace, Lodato and Young. Absent/excused were Committee member Reps. Layton and Pia. Also present were Bridget Fox and Linda Levy.

1. E27.043 REVIEW; of Stamford's Early Childhood Education **REPORT**  
 Blueprint. **MADE**  
 06/11/09 – Submitted by Chair Rauh  
 06/25/09 – Report Made

Chair Rauh said this was a grant to see what is needed in the community, where we are and what we need to do to stay ahead of these needs. Currently, there are about 300 youngsters who are not being served who would participate. The report did not include the implementation stage, and the Committee has asked to return with that. The committee urged them to participate actively with the Board of Education, which has been added to the District's Improvement Plan by the State.

2. E27.041 REVIEW; City and Board of Ed policies for **HELD IN**  
 mandatory reporting to Stamford Police Youth **COMMITTEE**  
 Services Bureau.  
 03/04/09 – Submitted by Chair Rauh  
 04/13/09 – Placed on Pending Agenda  
 06/25/09 – No action taken

Chair Rauh said that this item will be taken up next month.

**HOUSING/COMMUNITY DEVELOPMENT/  
 SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**  
**Philip J. Giordano, Vice Chair**

Chair Mitchell made a motion to take Item No. HCD27.46a out of Committee. Said motion was seconded and approved by unanimous voice vote.

1. [HCD27.46a](#) RESOLUTION; authorizing the Mayor to Submit the **APPROVED BY**

Year 35 Annual Action Plan for the Community Development Program of the City of Stamford in the amount of \$1,160,102; and the HOME Investment Partnership Program funding in the amount of \$676,796.

**UNANIMOUS  
VOICE VOTE**

05/19/09 – Committee Approved 5-0-0

06/01/09 – Held in Committee

06/11/09 – Approved by Board of Finance

Chair Mitchell moved HCD27.46a; said motion was seconded. Chair Mitchell stated the Committee approved this earlier but had to wait for the Board of Finance to act on the matter prior to a vote by the full Board.

The item was approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Meeting: Tuesday, June 30, 2009

7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on June 30, 2009. Present were Chair DeLuca and Vice Chair Adams and Committee Member Reps. Franzetti, McNeil and Young. Absent/excused were Committee Member Reps. Giordano, Lombardo and Zelinsky. Also present were: Rep. Day, Ben Barnes, Director of Operations, Mani Poola, Traffic Engineer; Robin Stein, Land Use Bureau Chief; Stephen Gazillo and David Chase of URS Corp.; Josh LeCar, City of Stamford; Cindy Dill, League of Women Voters; Jack Condlin, Stamford Chamber of Commerce; Joe McGee, Business Council of FF County; and Stuart Popper of URS.

1. [T27.060](#) APPROVAL; of an agreement with Stantec Consulting Services, Inc. for a comprehensive master plan for the Stamford Transportation Center. **APPROVED ON  
CONSENT  
AGENDA**  
06/02/09 – Submitted by Mayor Dannel P. Malloy  
06/11/09 – Approved by Board of Finance  
06/30/09 – Committee approved 5-0-0
  
2. [T27.059](#) **RESOLUTION**; finding that the proposed improvements on Project 135-298 for Safe Routes to School Project – KT Murphy are in the best interest of the City of Stamford. **APPROVED ON  
CONSENT  
AGENDA**  
06/03/09 – Submitted by Mayor Dannel P. Malloy  
06/30/09 – Committee approved 5-0-0
  
3. [T27.058](#) **RESOLUTION**; finding that the proposed improvements on Project 135-295 for Stillwater Road **APPROVED ON  
CONSENT**

- |                            |  |   |
|----------------------------|--|---|
|                            | Improvements are in the best interest of the City of Stamford.<br>06/03/09 – Submitted by Mayor Dannel P. Malloy<br>06/30/09 – Committee approved 5-0-0  | <b>AGENDA</b>                               |
| 4. T27.057                 | REVIEW; Light Rail <a href="#">Study</a> .<br>05/26/09 – Submitted by Chair DeLuca<br>06/30/09 – Report Made   | <b>REPORT MADE</b>                          |
| 5. <a href="#">T27.062</a> | <a href="#">RESOLUTION</a> ; finding that the proposed improvements on Project 135-297 for Hope Street Improvements Project are in the best interest of the City of Stamford.<br>06/15/09 – Submitted by Mayor Dannel P. Malloy<br>06/30/09 – Committee approved 5-0-0   | <b>APPROVED ON CONSENT AGENDA</b>           |
| 6. <a href="#">T27.054</a> | RESOLUTION; supporting the Traffic Monitoring Video Devices on Street Network and Traffic Signal Location Project & REVIEW; public information plans for traffic cameras (Plan 1 & Plan 2).<br>03/06/09 – Submitted by Mani Poola<br>03/19/09 – Committee approved 5-1-0 (after suspension of rules to add re-title item to include resolution)<br>04/06/09 – Report Made & Held in Committee<br>04/23/09 – Committee approved 4-3-1<br>05/04/09 – Returned to Committee 22-13-0<br>06/30/09 – Failed in Committee 2-3-0 | <b>APPROVED BY A MACHINE VOTE OF 25-8-1</b> |

Chair DeLuca moved Item No. T27.054; said motion was seconded. Chair DeLuca stated that the item failed in Committee.

Chair DeLuca stated that these cameras are put up throughout the South End and other areas of town. Mani Poola held a public hearing at the Government Center and another at the NRZ. Developers are paying for the cameras.

Rep. Adams stated that the NRZ public hearing was held, and a lot of the residents have concerns about this many cameras coming to the neighborhood at one time. The residents didn't see enough privacy protections with these cameras. He will vote against this as he is representing his constituents.

Rep. Day stated that we are really going down a slippery slope of opposing things because of what somebody could imagine happening. This could lead to concerns about private citizens using personal cameras.

Rep. Adams said his constituents expressed concerned about the zoom capacity of the

cameras in a densely-populated neighborhood and their privacy. The cameras operate 24/7 and the feed is held for six months.

Rep. Berns stated that with reference to a private citizen using a camera vs. the government, it is completely different.

The motion was approved by a machine vote of 25-8-1 (Reps. Aposporos, Boccuzzi, Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Gabriele, Giraldo, Lodato, Lyons, D. Martin, McGarry, McNeil, Mirkin, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, White and Zelinsky in favor; Reps. Adams, Berns, Cannady, DePina, Figueroa, Heaphy, Mitchell and Young opposed; Rep. Kaufman abstaining) (See [Vote Record No. 1037](#)).

**STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair  
Eileen Heaphy, Vice Chair**

No meeting/No report.

## **MINUTES**

- |    |   |   |
|----|---|---|
| 1. | <a href="#">June 1, 2009 Regular Board Meeting</a>  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">June 15, 2009 Special Board Meeting</a> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve the June 1 and June 15 minutes was made, seconded and approved by unanimous voice vote.

## **OLD BUSINESS**

1. Rep. Coppola thanked Rep. Lyons for his leadership as Chair of the Public Safety & Health Committee during the camera review process.

## **NEW BUSINESS**

## **ADJOURNMENT**

The meeting was adjourned at 10:20 p.m.

A videotape of these proceedings is available for review in the Office of the Board of Representatives or at [www.boardofreps.org](http://www.boardofreps.org)