A regular meeting of the Board of Representatives of the City of Stamford, Conn. wheld on Friday, November 1, 1957, in the Cafeteria of the Walter Dolan Jr. High Sc Toms Road, Glenbrook. The meeting was called to order at 8:20 P.M. by the Clerk, John C. Macrides, in the absence of the President.

INVOCATION was given by Rev. John A. Baxter, Pastor, Turn-of River Presbyterian Church.

ROLL CALL was taken by the Clerk. At the calling of the roll, there were 25 prese and 15 absent. However, several members arrived late, changing the roll call to 2 present and 11 absent.

The absent members were: William Brett, Irving Snyder, Mary Bankowski, Joseph Mila Vincent Vitti, Clifford Waterbury, Charles Gilbert, Robert Lewis, William Murphy, Edward Wynn, Jr. and Charles Bradbury, Jr.

ACCEPTANCE OF MINUTES - Meeting of October 7, 1957.

Upon motion, duly seconded and carried by unanimous vote, the Minutes were approve

A moment of silence was observed in respect to the memory of Mr. Murphy's mother and Mr. Gilbert's wife, both of whom have passed away during the time since the Board last met.

It was approved by unanimous vote that letters of condolence be sent to both Mr. Murphy and Mr. Gilbert, extending the sympathy of the Board in their bereavement.

REPORTS OF COMMITTEES

Mr. Macrides read the following report of the Steering Committee:

STEERING COMMITTEE REPORT Meeting held October 21, 1957

The Steering Committee of the Board of Representatives met in the Mayor's Office, City Hall, on Monday, October 21, 1957.

The following members were present: George Connors, Chairman; George Georgoulis, William Kaminski, Joseph Iacovo, Clement Raiteri, Jr., John Macrides, Stephen Kelly, Helen Peatt, Norton Rhoades and Vincent Vitti. Mr. Topping also attended the meeting, although he is not a member of the Steering Committee.

The following members were absent: Alanson Fredericks, Joseph Milano, Rutherford Huizinga, Robert Lewis and Irving Snyder.

The meeting was called to order by the Chairman, Mr. George V. Connors at 8:10 P.M

The following subjects were discussed and referred to various committees:

- All fiscal matters approved by the Board of Finance at their meeting held Friday, October 18, 1957, were referred to the Fiscal Committee and any other interested committee. (In appropriations, except pensions, over \$2,000)
- (2) All items deferred by the Legislative & Rules Committee at the October Board meeting wesse ordered placed on the Agenda, as follows:

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V Proper Legal

(1) Appeal from decision of Planning Board, Alfred DeCarlo, et als.

2457 (2) Ordinance (for publication) re change of name of Horan Ave. Extension

the secretary the secondary MR. KELLY seconded the motion and it was the

- (3) Petition from residents of Donnamarie Circle and Lindsay Avenue for change of name.
- (4) Letter dated Sept. 20, 1957 from Mr. Irving Snyder re First National Stores warehouse.

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Mr. Raiteri brought up the subject of the Building Code adoption and said the Committee had it nearly ready, but it would not be ready for public hearings until the new Board takes over.

Inasmuch as this Committee had worked so hard and so diligently on the preparation of the Building Code for two years and it was now in the last stages of completion, requiring only the final public hearings and adoption, it was decided by unanimous vote that a recommendation be made to the new incoming Board that the names of these members be placed in the front of the new Building Code when it is printed in final form.

- (3) Mr. Georgoulis informed the Steering Committee that under Appointments Committee he wished the Mayor's appointment of Peter Phanos to the Personnel Commission to go on the Agenda.
- (4) Mayor's letter dated Oct. 7, 1957, regarding the investigation of alleged threats to tenants of the City Housing Developments, was referred to the Housing Committee for report back at the November meeting.
- (5) All road petitions were referred to the Planning & Zoning Committee.
- (6) Letter dated Oct. 8, 1957 from Alanson Fredericks, 18th District Representative, enclosing complaint regarding drainage problem at intersection of West Hill Lane and West Hill Road was referred to Public Works Committee.
- (7) Petition from residents of Donnamarie Circle and Lindsay Avenue for change of street name referred to Legislative & Rules and Planning & Zoning Committees.
- (8) Letter dated Oct. 5, 1957, from Veterans Day Committee, inviting President George Connors to attend the celebration on November 11th was read and the Secretary instructed to write a letter of acknowledgement.
- (9) PUC notice of finding and grant of authority to Gardella's Limousine Service to commence operations was ordered filed.
- (10) The question of the purchase of a dictating machine, which was referred to this Committee at the Oct. 7th Board meeting, to investigate, and if favorably considered, to ask the Mayor to initiate an appropriation for its purchase, was brought up for consideration.

The Audograph Dictating Machine, which was demonstrated at the public hearing held Sept. 16th and again at the Board meeting held Oct. 7th, was demonstrated to the Steering Committee by playing back some of the records made at the meetings.

After listening to the recordings of the Board proceedings, MR. IACOVO MOVED that the Steering Committee request the Mayor to initiate the purchase of the machine. The motion was amended by adding that there should be purchased three microphones instead of the original two demonstrated, in order to get better coverage at meetings, and also that the records and supplies to operate the machine be ordered under the same appropriation. Mr. Iacovo accepted the amendment. MR. KELLY seconded the motion and it was CARRIED unanimously.

There being no further business to come before the Committee, upon motion, duly seconded and CARRIED, the meeting adjourned at 9:20 P.M.

Respectfully submitted,

George V. Connors
Chairman
Steering Committee

Mr. Connors arrived at this time.

MR. FREDERICKS called attention to the fact that he had been out of the State on business at the time of the Steering Committee meeting.

The Minutes of the Steering Committee were approved by unanimous vote.

Fiscal Committee:

MR. KAMINSKI, Chairman, read the report of his Committee.

 \$197,100.00 - Proposed amendment to Capital Projects Budget for 1957-1958, Park Commission, by addition thereto the following items: (See Mayor's letter 9/19/57) (Also referred to Parks & Recreation Committee)

Rehabilitation	of	Cummings Park\$87,100.00
11	11	Dyke Park 41,400.00
11	11	Southfield Park 61,500.00
11	7.1	West Beach 3,900.00
n	11	Woodside Park 3,200.00
		Total \$197,100.00

and the appropriation of the sum of \$197,100.00 to cover the cost of such projects.

MR. KAMINSKI MOVED for approval of the following resolution:

RESOLUTION NO. 267

BE AND IT IS HEREBY RESOLVED to approve an amendment to the Capital Projects Budget for the year 1957-1958 by adding thereto the following items:

Rehabilitation	of	Cummings Park\$87,100.00
11	11	Dyke Park 41,400.00
11	8.0	Southfield Park 61,500.00
11	11	West Beach 3,900.00
11	11	Woodside Park 3,200.00
		\$197,100.00

and, BE IT FURTHER RESOLVED to approve the appropriation of \$197,100.00 to cover the cost of such projects.

Seconded by Mrs. Zuckert. Mr. Kelly said his Committee concurs in the approval of this item.

MR. FREDERICKS asked the Fiscal Committee if the sum of \$38,808.94 had been credited to the Sinking Fund and also if the sum of \$105,050.34 had been sent in to the General Fund in accordance with the letter of transmittal from the Finance Department dated September 16, 1957.

MR. KAMINSKI: "Mr. Chairman, the Fiscal Committee can only presume that it has, in view of the fact that the correspondence reads that '....upon consultation with the Auditors, the procedure was suggested'."

MR. FREDERICKS: "It does say this: '....the schedule reveals that the \$38,808.94 item WILL BE credited to the Sinking Fund, to be used in accordance with the Charter provisions, and the sum of \$105,050.34 WILL BE reflected in Surplus as of June 30, 1957'."

The Corporation Counsel, who was present, was asked to speak on this in explanation.

MR. HANRAHAN: "Mr. Morrissey reported to the Finance Board the other evening that that had been done and would be reflected in the audit."

MR. FREDERICKS: "May it therefore appear in the Minutes that the Corporation Counsel reports that the Commissioner of Finance, Mr. Morrissey, reported to the Board of Finance that these items have been transferred, as suggested in his letter of transmittal"

MR. RHOADES said he intended to vote in favor of this, but that he objected to the way it was being done. He said either the cut should never have been made in the first place, or it should not now be subject to action by this Board. He said he objected to cutting the Budget in the spring, thereby saving a mil on the tax rate and then voting it later in the year as an emergency appropriation, thereby putting the mil on the following year's tax rate.

The matter was debeted at some length.

MR. FREDERICKS MOVED that this be re-committed to Committee, which motion was seconded by Mr. Findlay and Mr. Huizinga. After further debate, Mr. Fredericks withdrew his motion, saying that he would like an answer to this particular problem.

MR. GEORGOULIS asked to be excused at 9 P.M.

MR. BAKER MOVED the question.

Vote taken on Resolution No. 267 and CARRIED unanimously.

(2) \$2,580.47 - Additional appropriation, Welfare Department, Code 460.14, Service Contract and Repairs. (Also referred to Education, Welfare & Government Committee) (As requested in Mayor's letter 9/27/57)

MR. KAMINSKI MOVED for approval of the above request, with the recommendation to the Welfare Department that they consider a more economic method of having the service performed on their tabulating machines. Seconded by Mrs. Zuckert.

Mr. Macrides said the Committee on Education, Welfare & Government concurred in the recommendations of the Fiscal Committee.

Vote taken on Mr. Kaminski's motion and APPROVED unanimously.

(3) \$22,051.96 - Additional appropriation, deficit in City's share of Fairfield County Tax, fiscal year 1957-1958 (See Mayor's letter 9/17/57) (Also referred

to Committee on Education, Welfare & Government)

Mr. Macrides said the Committee on Education, Welfare & Government recommended the approval of this request.

MR. KAMINSKI said the Fiscal Committee suggested that an effort be made to accomplia closer anticipated estimate of this tax, in view of the fact that it is based on a per capita basis.

MR. KAMINSKI MOVED for approval of the above request. Seconded by Mr. Topping and CARRIED unanimously.

(4) \$2,468.47 - Pension for Marguerite Nolan, sister of late Det. Sgt. John J.

Nolan, beginning August 17, 1957, based on annual pension of \$2,852.46. or 50%
of annual salary of \$5,704, 92 (As requested in Mayor's letter of 9/3/57)

MR. KAMINSKI MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED unanimously.

- (5) \$2,360.00 Pension for Sgt. Thomas J. O'Neill, beginning October 22, 1957. based on annual pension of \$3,398.44 or 62% of annual salary of \$5,481.36.

 (As requested in Mayor's letter of 10/10.57)
- MR. KAMINSKI MOVED for approval of the above request. Seconded by Mrs. Zuckert and CARRIED unanimously.
- (6) \$1,833.84 Pension for Theresa M. Clary, widow of late Ptlmn. Herbert J. Clary beginning October 8, 1957, based on annual pension of \$2,500.55, or 50% of annual salary of \$5,001.10 (As requested in Mayor's letter of 10/10/57)

MR. KAMINSKI MOVED for approval of the above request. Seconded by Mrs. Zuckert and CARRIED unanimously.

(7) \$750.00 - Additional appropriation, Board of Representatives, Code 200.24.

Building Code (As requested in Mayor's letter of 10/16/57)

Mr. Kaminski explained that this was intended to cover the expenses of preparing the Building Code and the expenses of advertising and Public hearings required by the Charter.

MR. KAMINSKI MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED unanimously.

Legislative & Rules Committee:

MR. RAITERI, Chairman, presented the following report of his Committee:

REPORT OF LEGISLATIVE & RULES COMMITTEE

Meetings of the Committee were held on October 10, 17 and 24, 1957. Messrs. Raiteri, Nolan, Russell and Baker were present at all meetings.

The meetings of October 10th and 17th were devoted to further work on the HeatingCode portion of the Building Code.

The meeting of October 24th was convened jointly with the Planning and Zoning Committee to consider a request to change the name of Donna Marie Circle and a portion of Lindsey Avenue to Crane Lane. Recommended action on this request

will be reported by the Planning & Zoning Committee.

The joint meeting also discussed the appeal from the Planning Board.

1. Appeal from decision of Planning Board - Application of Alfred DeCarlo, et al, for change in Master Plan, Newfield Avenue

A letter dated October 23, 1957 was received from Mr. Maurice J. Buckley, directing attention to an apparent lack of sufficient signatures to the appeal petition which, if found to be the fact, would render the petition invalid.

The Legislative & Rules Committee requested the City Engineer to determine the number of square feet which would be required as the basis for a valid petition and the number of square feet represented by signatures on the petition transmitted by the Planning Board.

On the basis of a detailed compilation of the requested figures, it was determined that the signatures on the petition represent less than 9% of the privately owned land located within 500 feet of the borders of the area involved in the Planning Board action, whereas the Charter requires 20% as the basis for an appeal.

The Committee therefore concluded that there is no appeal properly before the Board of Representatives and that no further action on this matter is involved.

The Committee strongly feels that a letter should be addressed to the Planning Board, protesting the extremely poor manner in which this matter was handled. First, the matter was transmitted to the Board of Representatives piecemeal, the transcripts of the public hearing reaching this Board several weeks after the original transmittal of other related papers. Second, the matter was transmitted to this Board without prior determination as to the validity of the appeal, despite a ruling from the Corporation Counsel that the responsibility for determination as to validity rests with the Planning Board, prior to transmittal to the Board of Representatives.

2. Proposed Ordinance Re Change of name, Horan Avenue Extension to High Clear Drive

As discussed at the meeting of October 27th, and as covered on page 1723 of the Minutes, the Committee recommends publication of the standard form of Ordinance providing for the change of name to High Clear Drive, of that portion of Horan Avenue as shown on the original map filed by High Clear Acres, Inc., which extends from the end of High Clear Drive to the beginning of the presently undeveloped portion of Horan Avenue.

- 3. Covered in joint meeting referred to previously. (Donna Marie Circle)
- Letter dated September 20, 1957 from Irving Snyder, First District Representative, Rc First National Stores warehouse and use of railroad spur

Request recommittal for further study.

Legal Notice re assessment of property owners on acceptance of private roads (See page 1724 of Minutes)

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Proposed Notice:

"TO WHOM IT MAY CONCERN:

The Board of Representatives of the City of Stamford, under the powers delegated to it by Chapter 64 of the Charter, as amended by the 1957 session of the General Assembly, hereby serves notice that upon the petition of the property owners involved, it will initiate action to determine the costs for improving private roads to a condition qualifying them for acceptance as city streets and the amount of such costs as would be assessed against each of such property owners. Said petition shall include the name and address of one or more individuals authorized by the petitions to act as their representative in matters relating to the petition."

6. Suspension of Rules

Suggestion by Mr. Kolich, 13th District Representative

It is recommended that a letter be directed to the Chief of Police, requesting that at least one week's advance notice be given to the District Representatives of any changes to be effected in existing traffic lights, stop signs one-way streets, parking regulations, etc. This notice would permit the Representatives to acquaint themselves with the background of and reasons for the changes and would make it possible for them to answer the questions of their constituents regarding the changes thus materially improving public relations.

This Ordinance short care effect upon

The Committee wholeheartedly endorses Mr. Kolich's suggestion and recommends that such a letter be sent.

The meeting adjourned at 11:35 P.M.

Respectfully submitted

ELLIS B. BAKER Clerk

(3) Letter dated Sepression 16, 18 ; from

APPROVED:

C. L. RAITERI, Jr., Chairman

November 1, 1957

(1) Appeal from decision of Planning Board - Application of Alfred DeCarlo, et als, for change in Master Plan, Newfield Avenue

MR. RAITERI: "Mr. Chairman, I believe that due to the fact that the Committee stated that there is no further action necessary on this matter, I feel that we should take a vote on this item specifically as to whether the Committee report is accepted."

MR. RAITERI MOVED that this portion of the Committee report be approved. Some debate ensued at this point. Seconded by Mr. Fredericks and CARRIED unanimously.

Mr. Russell said that the Planning & Zoning Committee concurred in the recommendations as outlined in the above Committee report on this matter.

(2) Proposed Ordinance, for publication, re change of name, Horan Avenue Extension to High Clear Drive.

MR. RAITERI presented the following proposed Ordinance and Moved for adoption for 245. Spublication. Seconded by Mr. Baker:

November 1, 1957

ORDINANCE NO. ---- SUPPLEMENTAL

CHANGING THE NAME OF A PORTION OF HORAN AVENUE TO HIGH CLEAR DRIVE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The name of a portion of Horan Avenue, from the Northern most boundary of Lot No. 37 on Horan Avenue to a dead end, at the property of the Town of Stamford, is hereby changed to HIGH CLEAR DRIVE.

This Ordinance shall take effect upon the date of its enactment.

MR. KETCHAM MOVED for waiver of publication of this Ordinance and final acceptance at this time. Seconded by Mr. Fredericks.

MR, NOLAN objected to doing it this way, as it would be assuming that it was an emergency which is not the case, and would be setting a bad precedent. He said this was only done in dire circumstances and was not necessary now.

MR, FREDERICKS called attention to page 1723 of the Oct. 7, 1957 Minutes, item (2) explaining that this was not a matter which was being brought up for the first time now and for this reason was in favor of Mr. Ketcham's motion.

MR. MACRIDES said he agreed with Mr. Nolan that this was not an emergency measure and should go through the regular procedure by adopting for publication, with final adoption at the following Board meeting.

It was decided to vote on Mr. Raiteri's motion first and if defeated, then to vote on Mr. Ketcham's motion.

VOTE taken on Mr. Raiteri's motion and CARRIED by a vote (rising) of 17 in FAVOR and 10 OPPOSED.

- (3) Letter dated September 20, 1957 from Irving Snyder, 1st District Representative, Re Figst National Stores Warehouse and use of Railroad spur
- MR, RAITERI said the Committee requested this be recommitted for further study and so MOVED. Seconded by Mr. Nolan and CARRIED unanimously.
- (4) Legal Notice to be published re assessment of property owners on acceptance of private roads (See page 1724 of Minutes of Oct. 7, 1957)

MR. RAITERI MOVED for suspansion of the rules to take this matter under consideration. Parmission was given by unanimous vote of approval.

MR, RAITERI read the following proposed notice:

TO WHOM IT MAY CONCERN:

The Board of Representatives of the City of Stamford, under the powers delegated to it by Chapter 64 of the Charter as amended by the 1957 session of the General Assembly, hereby serves notice that upon the petition of the property owners involved, it will initiate action to determine the gosts for improving private roads to a condition qualifying them for acceptance as city streets and

the amount of such costs as would be assessed against each of such property owners. Said petition shall include the name and address of one or more individuals authorized by the petitioners to act as their representatives in matters relating to the petition.

MR. RAITERI MOVED for approval of the above wording of the legal notice. Seconded by Mr. Topping.

MR. NOLAN objected to this action, saying it would obligate the new Board which takes office on December 1st.

ALL DESIGN DETERMINED

Several other members also objected to the publication of this notice.

MR. FREDERIGKS called attention to Chapter 64 of the Charter, section 640, as amended by the General Assembly, where it gives the Board of Representatives the power. He said there is nothing there that mentions petition of the property owners and he thought this was within the province of the Board and should be kept there.

After further prolonged debate, it was decided to recommit this to the new Legislative and Rules Committee for further study.

(5) Letter to Chief of Police requesting advance notice be given to various Representatives re changes in traffic lights, stop signs, one-way streets, parking regulations, etc.

MR. RAITERI MOVED for suspension of the rules in order to take up the above matter. Seconded by Mr. Kolich and CARRIED unanimously.

MR. RAITERI said Mr. Kolich had attended a meeting of the Legislative & Rules Committee and had made a suggestion at that time in regard to public relations and liaison between the Police Department and the Board of Representatives on the above subject (see heading).

MR. RAITERI MOVED for approval of a letter to be written to the Chief of Police, requesting that at least one week's notice be given to the District Representatives of any proposed changes to be effected in existing traffic lights, stop signs, one-way street, parking regulations, etc. Seconded by Mr. Macrides and CARRIED unanimously.

MR. BAKER rose on a point of personal privilege and spoke in commendation of the manner in which the Chairman of the Legislative and Rules Committee, Mr. Clement L. Raiteri, Jr., has handled the chairmanship of that committee, showing an unusual devotion to the job and giving a great deal of time and effort to doing things in an efficient manner. MR. BAKER MOVED that a vote of thanks be given to Mr. Raiteri in recognition of his efforts. Seconded by Mr. Topping and CARRIED unanimously.

MR. RHOADES also spoke in commendation of the manner in which the outgoing Chairman of the Fiscal Committee, Mr. William Kaminski, has handled the Chairmanship of his Committee and MOVED that a vote of thanks also be extended to him. Seconded by Mr. Baker and CARRIED unanimously.

Appointments Committee:

The following report of this Committee was presented:

We will not present the Appointment Committee report, since the Courts have not had a chance to review the situation. Therefore, we will not present Mr. Phanos'

2465

name, which is now tabled.

George E. Georgoulis Chairman

Public Works Committee:

MR. TOPPING, Chairman, presented the following report and MOVED for its approval. Seconded by Mr. Ketcham and CARRIED unanimously:

REPORT, PUBLIC WORKS COMMITTEE

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No official meeting was held this month. Telephone conversations were held with Mr. Kolich and Mr. Ketcham relative to the items referred to this Committee.

Progress can be reported on the petition for widening Glenbrook Road.
Regarding the donation of land for this purpose, the property owners have now reached the stage of "I will if you will". It has been suggested that a meeting be arranged with all property owners concerned, to try to reach an agreeable arrangement for acquiring the property needed.

A petition from Mr. Ernest A. Banker and Mr. J. Moore Greenman, dated Oct. 3, 1957, was referred to this Committee by the Steering Committee. It concerns a drainage condition at the corner of West Hill Road and West Hill Lane.

The Engineering Department and Highway Department are studying a solution to this problem and promise a report later.

Respectfully submitted,

Thomas J. Topping, Chairman

MR. TOPPING said the petition from Messrs. Banker and Greenman would have to go over to the new Board.

Planning & Zoning Committee:

MR. RUSSELL, Chairman, presented the following Committee report:

REPORT OF PLANNING & ZONING COMMITTEE

A meeting of the above committee was held at 8 P.M. Thursday, Oct. 24, 1957. Whe following members were present: Esther Mitchell, William Murphy, George Russell. Absent were: Helen Peatt, Gerald Rybnick. The following items were considered:

- (1) Newfield Avenue Appeal of Planning Board decision
- (2) Final adoption, Ordinance governing new road pavement construction specifications.
- (3) Acceptance of new roads.
- (4) Proposed Ordinance changing names of certain City streets.
- (5) Change of name, Donna Marie Circle and Lindsay Avenue.
- (6) Road performance bond.

Item #1 - The Committee met jointly with the Legislative & Rules Committee on this matter. Mr. Raiteri presented facts he obtained which indicated

Linnality and present the Appropriate No.

that insufficient names, as required under the Charter, were on the petition. The Committees agreed that under these circumstances the appeal was not legally before us, and hence no action could be taken.

Item #2 - Mr. Russell met with the Planning Board, Tuesday, Oct. 22nd and received their approval with modifications, of the new proposed road specifications. Mr. Charles White, City Engineer, revised the wording to incorporate the Planning Board's request. The Committee agreed to move for final adoption of this Ordinance at the November meeting.

Item #3 - Acceptance of new roads. (For specific mention, see this item under the roads in question)

Item #4 - The following City streets or portions of City Streets, were requested by the City Engineering Department for charge of name because of confliction due to their layout with other streets, and the committee agreed to the following changes: change that portion of Little Hill Drive from High Ridge Road to Janice Road to Janice Road; change that portion of Denver Court from Little Hill Drive to Denver Road to Berrian Road; change Denver Road to Berrian Road (Note: This will change Berrian Road to be extended from its present point to Little Hill Drive); change Hughes Street to Highview Avenue; change Upland Road to Belltown Road. (See Ordinance)

Item #5 - This was discussed jointly with the Legislative & Rules Committee and it was decided that due to the layout of Lindsay Avenue and Donna Marie Circle, it would not be practical to change the name to Crane Lane. This would also conflict with our program of changing and trying to avoid duplication of names, such as Crane Road.

Item #6 - This item is still in Committee due to lack of time to get together with the Corporation Counsel for re-wording of the present performance bond.

Respectfully submitted,

George E. Russell, Chairman

(1) Ordinance concerning Road Specifications - final adoption

MR. RUSSELL MOVED for final adoption of the following Ordinance; seconded by Mrs. Peatt and CARRIED unanimously:

ORDINANCE NO. #67 SUPPLEMENTAL

AN ORDINANCE CONCERNING ROAD AND PAVEMENT CONSTRUCTION SPECIFICATIONS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The following specifications must be met before a road shall be considered for acceptance as a city street:

Sub Grade

The subgrades shall be prepared in approved manner by excavating or filling, as required. Filling shall be done in layers not to exceed 12 inches in depth, using suitable material, each layer to be consolidated by rolling before the next layer is placed.

Wherever soft clay or spongy or other types of unsuitable soil which will not compact under rolling is encountered, such soil shall be removed and replaced with gravel or other approved material, which shall be compacted as specified above.

Wherever soil is of such nature that it retains an excessive amount of moisture, or where conditions do not afford ready natural drainage, subdrains and side drains shall be provided, in accordance With the requirements of the city Engineer.

Preparation of the subgrade shall be performed upon completion of required excavation, filling and the installation of utilities. Where roadways are in cut, they shall be brought to subgrade elevation for a width of at least two feet wider than the finished pavement width, i.e., one foot on either side.

Where roadways are in embankment, the fill shall extend to subgrade level, and for a width not less than six feet outside the curb line, i.e., three feet on each side. The total subgrade area shall then be thoroughly consolidated, by repeated rollings, using a self-propelled roller, weighing not less than ten (10) tons. Areas beyond the above described lines shall be excavated, or filled, to the full width of the highway, satisfactory to the City Engineer.

Surface Drainage

A complete system of surface drainage, to the satisfaction of the City Engineer, including catch basins and manholes, shall be installed, prior to the final construction of the subgrade. Catch basins and manholes shall comply with requirements of the Engineering Department Drawings No. CB-1 and CB-2. All pipe used shall comply with the General Specifications of the City of Stamford.

Pavement Material

Bottom Course

Upon the prepared subgrade, finished parallel to and 10" below the surface of the finished grade of the street, shall be spread a layer of run-of bank gravel to a depth, which, when thoroughly compacted, shall be 6". The largest stone size permitted in this course is 5". This course shall be rolled with a ten (10) ton roller until thoroughly compacted. Inequalities in the surface shall be corrected and rolling continued as may be necessary for a satisfactory result, and to the satisfaction of the City Engineer.

Alternate No. 1

Top Course

Upon the completed bottom course, as specified above, a layer of crushed stone of a nominal size of 1-1/2 inches shall be spread to a depth, which, when consolidated, shall be three inches (3"). This course shall be thoroughly rolled with a ten (10) ton roller until thoroughly compacted and no movement occurs under passage of the roller. Inequalities in the surface shall be corrected, and rolling continued as may be necessary for a satisfactory result.

After rolling, hot Asphalt Cement shall be applied at a rate of one and one-half (1-1/2) gallons per square yard over the stone surface by means of a pressure distributor. Asphalt shall not be applied to damp or dirty stone. Asphalt for this purpose shall conform to standard specifications for liquid asphalt 85/100 penetration. Immediately after application of the asphalt, one-half inch (1/2") stone chips shall be spread to fill the voids, the surface then to be broomed and rolled.

A one inch (1") compacted thickness of Asphalt Concrete shall then be spread.

Material for this course shall conform to Connecticut State Highway specifications for Asphalt Concrete, Reference File #109 or #121.

This material shall be spread by means of an approved mechanical spreader and thoroughly rolled and compacted to the required thickness by a tandem steel wheel roller, weighing not less than ten (10) tons.

All of Alternate No. 1 shall be to the satisfaction of the City Engineer.

Alternate No. 1 shall be used in all 1/2 acre (R-20) and less zones, including all Designed, Commercial and Industrial zones.

Alternate No. 2

Armor Coat Pavement (Allowable in RA-1 and RA-2 zones only)

Pavement Material

Bottom Course

Upon the prepared subgrade finished parallel to and 9-1/4" below the surface of the finished grade of the street shall be spread a layer of run-of-bank gravel, to a depth which, when thoroughly compacted, shall be 8". The largest stone size permitted in this course is 5". Upon this completed bottom course shall be applied by pressure distributor R C Special cut back asphalt, at a rate of 3/4 to 1 Gallon per square yard.

Immediately thereafter, a cover of 1/2" crushed stone, approximately 50 pounds per square yard, shall be applied. Rolling with a 10 ton roller shall continue until thorough compaction is acquired. All to the satisfaction of the City Engineer.

Top Course

After 24 hours, broom drag surface of the above first course, and apply to this surface, by pressure distributor, RC-4 or RS-2 Asphalt, at a rate of one-half (1/2) gallon per square yard. Immediately thereafter, a cover of 1/2" crushed stone, at approximately 40 pounds per square yard, shall be applied, and then rolled thoroughly with a ten ton roller.

CURBING

Where curbing is installed, all loose stone shall be removed from the area, and a tack coat of RS-2 Asphalt, for bonding, shall be applied. After curbs are installed, complete grading to top edges of curb shall be made. All to the satisfaction of the City Engineer.

Alternate No. 1 may be used on all road surfaces, but Alternate No. 2 will be allowed ONLY IN ONE ACRE OR MORE ZONES.

This Ordinance shall take effect upon the date of its enactment.

Enacted November 23, 1957

(2) Acceptance of new roads

2459MR. RUSSELL MOVED for acceptance of the following roads as city streets. Seconded by Mr. McLaughlin and CARRIED unanimously:

BEL AIRE DRIVE:

Extending Easterly from High Ridge Road to Rolling Wood Drive. Length 820 ft., Width 30 ft. Maps #5837, #5971, Town & City Clerk's office.

EMERY DRIVE EAST:

Extending Northerly from already accepted portion, to Knobloch Lane. Length 775 ft., Width 30 ft. Map #4623, Town & City Clerk's office.

GERIK ROAD:

Extending Westerly from Kane Avenue. Length 850 ft., width 30 ft. Map #4443, in Town and City Clerk's office.

HOLLOW OAK LANE:

Extending Southerly from Bel Aire Drive to Southerly line of Little Hill Drive. Length 417 ft., width 30 ft. Maps #5837 and #5971, Town & City Clerk's office.

INDIAN HILL ROAD:

Extending Easterly from Bayberrie Drive to Emery Drive East. Length 425 ft., width 30 ft. Map #4623 in Town & City Clerk's office.

KANE AVENUE

Extending Northerly from already accepted portion to Gerik Road. Length 1200 ft., width 30 ft., Map #4443, Town & City Clerk's office.

LITTLE HILL DRIVE:

Extending from a point approximately 130 ft. East of Rolling Wood Drive, Westerly and Southwesterly to already accepted portion of Little Hill Drive. Length 932 ft., width 30 ft. Map #5971, Town & City Clerk's office.

MATHER ROAD:

Extending Easterly from previously accepted portion and including permanent turnaround. Length 485 ft., width 30 ft. Map #6195, Town & City Clerk's office.

ROLLING WOOD DRIVE:

Extending Northerly from Southerly side of Little Hill Drive, to a point approximately 150 ft. North of Bel Aire Drive, Length 550 ft., width 30 ft. Map #5971, Town & City Clerk's office.

VANECH DRIVE:

Extending Southerly from Oaklawn Avenue, to and including permanent turn-around. Length 665 ft., width 30 ft., Maps #4729 and #5306, Town & City Clerk's office.

WEST TRATL:

Extending Northerly and Westerly from Sunset Road, to and including temporary turnaround. Length 2,350 ft., width 22 ft., Map #5515, Town & City Clerk's office.

(3) Roads not accepted.

MR. RUSSELL: "The following roads have not been completed to specifications. The Performance Bonds have also expired. I MOVE that a letter be sent to the Planning Board and Corporation Counsel, requesting that the performance bonds for these roads be forwarded to the Corporation Counsel, and that he immediately take whatever legal steps are necessary. Meanwhile the Board also requests the Public Works Commissioner to consult with the Corporation Counsel to undertake the completion of these roads to specifications:" Motion seconded by Mr. McLaughlin.

SMOKE HILL DRIVE ARROWHEAD DRIVE OLD COLONY ROAD EDEN LANE SADDLE HILL ROAD AQUILA ROAD KRAMER ROAD

MR. RUSSELL: 'It is understood that action has been started on some of these roads. However, the action has been very long drawn out and no physical action has been taken to correct the road conditions."

VOTE taken on Mr. Russell's motion and CARRIED unanimously.

MR. RUSSELL: 'There are about eight or tem roads still in Committee which have just about been completed this week or have some minor corrections to be made, so although October 31st is generally the last time we are supposed to accept roads, the fact that these roads have been completed, as far as construction goes, by the end of October, we still can bring them up at the December meeting."

- (4) Proposed Crdinance changing names of certain City streets
- MR. RUSSELL MCVED for approval, for publication, of the following Ordinance:

ORDINANCE NO. --- SUPPLEMENTAL

CHANGING THE NAMES OF CERTAIN CITY STREETS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The following street names shall be changed as shown below;

Little Hill Drive, from High Ridge Road to Janice Road, be changed to JANICE ROAD:

That portion of Denver Court, from Little Hill Drive to Denver Drive, be changed to BERRIAN ROAD;

Denver Road be extended to Little Hill Drive;

Hughes Street be changed to HIGHVIEW AVENUE.

This Ordinance shall take effect upon the date of its enactment.

- Mr. Russell's motion was seconded by Mrs. Mitchell and CARRIED unanimously.
- (5) Petition regarding change of name of Lindsay Avenue and Donna Marie Circle to Crane Lane

MR. RUSSELL MOVED that this be re-committed to Committee. Seconded by Mr. Topping and CARRIED, with Mr. Raiteri voting against it.

(6) Road Performance Bond

MR. RUSSELL said this matter was still in Committee due to lack of time in order to get together with the Corporation Counsel for a re-wording of the present performance bond. He said the Committee felt there was a need for some correction in the wording.

MR. RUSSELL MOVED for approval of the Committee's report. Seconded and CARRIED unanimously.

Parks & Recreation Committee:

MR. KELLY MOVED for suspension of the rules in order to bring up a petition at this time. Seconded and CARRIED unanimously.

PETITIONS

Petition No. 239 - Veterans' Day Celebration, November 11th

MR. KELLY said this petition requests permission to have a Veterans' Day parade on November 11th, beginning at 2 P.M. starting from the Town & Country Shopping Center on Summer Street and proceeding down Summer Street, West on Broad Street, down River Street and East on Main Street, out Elm Street to St. Mary's School.

MR. KELLY MOVED for approval of this petition. Seconded by Mr. Fredericks and CARRIED unanimously.

Education, Welfare & Government Committee:

MR. MACRIDES MOVED for some action to be taken on the last paragraph of his Committee's report submitted at the October 7th Board meeting (See page 1736 and 1737).

Re: Action on report of Committee on office space at 303 Main Street Building

MR. MACRIDES: "I might add as a matter of information, that we have received a report from the Stamford Good Government Association, reportedly telling us what we could do with the departments which are presently housed at 303 Main Street. The report of the Committee, of course, was that we should not go on paying the rent that we are presently paying in this building and that we should take one of two possible courses, either buy the building, or move the departments out, into either private or to public space. The Stamford Good Government Association has a group of plans which I have here. These plans show where we can make some alterations in City Hall, thereby to move in some of the departments now housed at 303 Main Street. I am just giving this to you as a matter of information."

Mr. Macrides' motion seconded by Mr. Nolan.

There was some objection here as to what was being voted on. Mr. Macrides explained the motion as contained in the Committee report.

MR. FREDERICKS: "As I understand it, we are to write a letter to the Mayor, requesting that we no longer rent 303 Main Street, and that a Committee of realtors be appointed, to consider what would be a fair price for it, (and also, to go in) to report further to thi. Board. Is that correct?"

172 MR. MACRIDES: "I did not specify in that report that they should report back to this Board."

There was considerable debate here as to the intent of the last paragraph of the Committee's report.

Mr. Macrides agreed to change his motion by eliminating the last sentence of the committee report as printed on page 1736 of the Minutes of 10/7/57, which would then read as follows:

"The Committee therefore moves that a copy of its report be endorsed by the Board of Representatives and sent on to the Mayor, together with its suggestion that the City of Stamford stop renting space in the building at 303 Main Street."

Vote taken on Mr. Macrides' motion, as amended above, and CARRIED unanimously.

Housing Committee:

MR. LONGO presented the following letter from the Mayor and the reply of his Committee:

CITY OF STAMFORD, CONNECTICUT

October 7, 1957

Mr. George V. Connors, President Board of Representatives

Dear Mr. Connors:

Recently, there appeared in the press a story reporting that there were certain threats made to tenants of our housing developments in an effort to secure their political support, otherwise they would be evicted.

In view of the fact that the Chairman of the Housing Committee of your Board claimed that he had proof of such incidents being factual, I would ask that you secure for me all data and evidence with reference to the charges that were made.

I believe the Housing Authority and this office is entitled to know, as well as your Board, if such conditions actually exist.

Very truly yours,

THOMAS F. J. OUIGLEY, Mayor

HOUSING COMMITTEE REPORT

As an elected member to the Board of Representatives I have the same right and privilege as the Mayor has in protecting confidential information given me.

Since no one in particular has been accused publicly, I see no purpose by the Mayor trying to secure names from me.

If he was interested at the time this statement was made publicly, why didn't he act right then and there, I would of been more than happy to sit down with the Mayor and go over the information given to me at that time, now under no circum-

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stances will I divulge the names of those who complained to me in the strictest confidence.

After all we are a Democratic country and our people can vote and campaign for whom they think fitted for the job, without any interference from any particular party.

As part of my investigation I spoke to a few people. One family had already complained to the Police Dept. and an Advocate reporter was told the story. I felt this was being taken care of in the proper manner and there was no need for me to call a special meeting of my committee to pursue the matter any further.

I consider the matter closed.

Frank W. Longo, Chairman Housing Committee

MR. FREDERICKS MOVED for acceptance of the report of the Housing Committee. Seconded and CARRIED unanimously.

COMMUNICATIONS FROM THE MAYOR

Re: Increased fare requested by the Connecticut Company (or Connecticut Railway & Lighting) before the Public Utilities Commission

MAYOR'S OFFICE

October 29, 1957

Mr. George V. Connors, President Board of Representatives

Dear Mr. Connors:

Attached herewith please find a resolution, which I feel is most imperative that some action be taken by our Legislative Body, in view of the increased fare being asked for by the Connecticut Railway & Lighting Company before the Public Utilities Commission.

May I ask that your Board act upon this at your meeting of November 1, as I feel this increase being asked for is unfair and unrealistic.

This same petition is being acted upon by the Mayor's Committee formed to present suitable opposition to the petition now before the P.U.C. as entered by the Connecticut Railway and Lighting Company on October 4, 1957.

Very truly yours,

THOMAS F. J. QUIGLEY, Mayor

Attachment (proposed resolution)

MR. PLOTKIN MOVED for approval of the following resolution, as requested by the Mayor in above letter. Seconded by Mr. Rybnick and CARRIED with one "no" vote being cast by Mr. Iacovo.

RESOLUTION NO. 268

WHEREAS, the Connecticut (or Connecticut Railway & Lighting) Company has, on October 4, 1957, formally filed a petition with the Public Utilities Commission seeking a state-wide fare increase, ranging from 20% to 33-1/3%, and

WHEREAS, said proposed increase in rates is unreasonably discriminatory and more than just, reasonable and adequate to enable said company to provide properly for the public convenience, necessity and welfare;

THEREFORE, BE IT RESOLVED, that the Board of Representatives of the City of Stamford, does hereby protest said petition and requests a public hearing on same before the Public Utilities Commission, in accordance with the General Statutes; and

HE IT FURTHER RESOLVED, that the Board of Representatives of the City of Stamford, hereby authorizes and directs its Corporation Counsel to take all necessary and proper legal steps in protest of said proposed fare increase.

NEW BUSINESS

MR. CONNORS spoke, as the outgoing President of the Board, and thanked the members for their wonderful cooperation which was given during his tenure in office.

ADJOURNMENT:

MR. FREDERICKS MOVED for adjournment at 11 P.M. Seconded and CARRIED unanimously.

Respectfully submitted,

George V. Connors, President

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