

MEETING OF THE 9TH BOARD OF REPRESENTATIVES
Minutes of March 7, 1966
Stamford, Connecticut

The regular monthly meeting of the 9th Board of Representatives of the City of Stamford, was held on Monday, March 7, 1966 in the Board's meeting room, Municipal Office Building, Stamford, Connecticut.

The meeting was called to order by the President, George E. Russell, at 8:15 P.M.

INVOCATION - Given by Rev. George Poulos, Church of the Archangels

PLEDGE OF ALLEGIANCE TO FLAG: The President led the members in the pledge of allegiance to the flag.

MOMENT OF SILENCE OBSERVED - In memory of the recently deceased, mother of John De Forest, former member of the Board from the 19th District - MRS. FLORENCE HOYT DE FOREST

Also in memory of ANTHONY MARCIANO, recently deceased, former member of the Board from the 13th District

ROLL CALL was taken by the Clerk. There were 34 present and 6 absent at the calling of the roll. However, three members arrived later in the meeting, changing the roll call to 37 present and 3 absent. The absent members were: Edward Dombroski (D), 3rd District; William Hearing (R), 7th District, and Alan Grant (R), 12th District.

ACCEPTANCE OF MINUTES - Meeting of February 7, 1966

THE PRESIDENT said the Minutes have not been received from the Central Services Department and their acceptance will have to wait until the next meeting.

COMMITTEE REPORTS:

The Steering Committee report was ordered entered in the Minutes, as follows:

STEERING COMMITTEE REPORT
Meeting held Monday, February 21, 1966

A meeting of the Steering Committee was held on Monday, February 21, 1966 in the Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman, George E. Russell, at 6:00 P.M. It was held early instead of the usual hour of 8:00 P.M. for the reason that there was a conflict of appointments for the same evening.

All members were present, with the exception of Messrs. Rich, Lindstrom, Murphy and Durso.

The following matters were discussed and acted upon:

- (1) Confirmation of Mayor's appointment of Garland Creighton (D) as a member of the BOARD OF RECREATION, term expiring 12/1/1970

The above matter, having been postponed at the February 7, 1966 Board meeting for the reason that the Committee had not yet interviewed this man, was ORDERED PLACED ON THE AGENDA under APPOINTMENTS COMMITTEE.

- (2) Additional appropriations, approved by Board of Finance at their adjourned meeting held January 27, 1966 and regular meeting held February 10, 1966

The above additional appropriations, amounting to 13, were REFERRED TO THE FISCAL COMMITTEE, with those in excess of \$2,000 referred to a secondary Committee, in accordance with Rule #10 on page 5 of the Rules of the Board - also ORDERED PLACED ON AGENDA.

- (3) Final adoption of Ordinance providing for Stamford's membership in the SOUTHWESTERN REGIONAL PLANNING ASSOCIATION (Adopted for publication on 2/7/66; open hearing held Monday, January 31, 1966 at Dolan Jr. High School; and published 2/11/66)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (4) Proposed Easement from City of Stamford to Hartford Electric Light Company for electrical lines for NORTHEAST ELEMENTARY SCHOOL (Mayor's letter of 2/4/66)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (5) Concerning proposed Ordinance Against Loitering - (Brought in by Mr. Lindstrom, 1st District Representative, at 1/24/66 Steering Committee meeting; sent to Corporation Counsel for opinion as to legality, etc., on 1/25/66)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (6) Proposed Resolution for REDUCTION IN NUMBER OF GASOLINE STATIONS AND REQUESTING ZONING BOARD AND ZONING BOARD OF APPEALS TO TAKE ACTION - (Introduced by Thomas Morris, 15th District Representative and printed in Minutes of 1/3/66 on page 4569)

There was some discussion on the above matter. Mr. Fusaro said he does not believe "we have this power". It was REFERRED TO THE LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA.

- (7) Second letter (dated 2/10/66) from Office of Secretary of State re Bringing Code of General Ordinances and Special Acts Affecting Stamford up-to-date - (Required under Sec. 7-148a of General Statutes and Public Act No. 249 adopted October 1, 1965)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (8) Proposed Ordinance concerning "REGULATION OF THE OPERATION OF SHOPPING CARTS IN THE CITY OF STAMFORD" - (Proposed in letter of 2/12/66 from Louis Casale, 1st District Representative)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - Not on agenda

- (9) Concerning SPECIAL VOTER MAKING SESSIONS - (Requested in letter of 2/21/66 from Louis A. Clapes, Town & City Clerk, for permission to hold these sessions April 5th, May 3rd, June 7th, July 5th, August 2nd and Sept. 6th, 1966 from 5 P.M. to 8 P.M.) - (Additional Sessions can be authorized by Legislative Body under terms of Sec. 9-19 of General Statutes of State of Connecticut - 1958 Revision)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (10) Concerning recommendations of Special Water Conservation Committee in report presented at Feb. 7, 1966 Board meeting, that "... by legislative means, a semi-annual review should be provided for, to be performed by the Planning Board, with the aid and advice of an independent qualified expert in the field of water supply and planning, and that the results of these reviews be made public; and if deficiency is found, the City shall be empowered to seek remedies under applicable laws." (Report printed in Minutes of 2/7/66 - page 4604-4606)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - Not on agenda

- (11) Concerning COLLECTION OF GARBAGE ON HOLIDAYS - (Letter dated 2/20/66 from Paul Kuczo, 8th District Representative)

REFERRED TO PUBLIC WORKS COMMITTEE - Not on Agenda

- (12) Complaint re DANGEROUS TRAFFIC CONDITION AT DASKAM PLACE and CRYSTAL STREET (From Mrs. Gladys Anderson, 15 Daskam Place - Brought in by Peter Chirimbes, 12th District Representative, on 1/25/66)

REFERRED TO HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (13) Concerning the PARKING OF VEHICLES ON PUBLIC STREETS DURING PERIODS OF SNOW EMERGENCIES and enforcement of Ordinance No. 97 Supplemental) - (Letter of 2/10/66 from Paul Kuczo, 8th District Representative)

REFERRED TO HEALTH & PROTECTION COMMITTEE - Not on agenda

- (14) 1966 Season FACILITY USE FEE - (Requested in letter of 2/1/66 from Edward Connell, Supt., Dept. of Parks, requesting approval of same under terms of Ordinance No. 64 Supplemental)

REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (15) Letter from George Connors and Paul Kuczo, 8th District Representatives, (dated 2/11/66) regarding I. D. CARD FEE to be charged for use of beach at Cove Island

REFERRED TO PARKS & RECREATION COMMITTEE - Not on agenda

- (16) PARKING AUTHORITY Balance sheet and financial statement as of Dec. 31, 1965

Copies given to Chairman of Fiscal Committee and of the Education, Welfare & Government Committee - Ordered filed

- (17) Letter (dated 1/25/66) from Paul Kuczo, 8th District Representative, concerning Proposed Ordinance on Stamford joining the Southwestern Regional Planning Agency not going through proper channels at Steering Committee meeting of January 24, 1966

Copies given to Board Officers - Noted and filed

- (18) Petition signed by 10 electors of Stamford, opposing Stamford joining the SWRPA, unless Stamford is given representation according to population (Received 2/3/66)

Copies given to Board officers, Chairman of Legislative & Rules Committee and Chairman of Planning & Zoning Committee - Noted & filed.

- (19) Letter (dated 2/3/66) from James Bingham, Chairman of Planning Board, in relation to action taken by Planning Board on 2/1/66 in favor of Stamford joining the Southwestern Regional Planning Agency

Copies given to Board officers, Chairman of Legislative & Rules Committee and Chairman of Planning & Zoning Committee - Noted and filed

- (20) Letter (dated 1/31/66) from Mrs. Anthony Jackworski, 29 Wilson Street, requesting rehabilitation of Stamford High School

Copies given to Board officers and all members of Fiscal Committee - Noted and filed

- (21) Copy of petition (dated Oct. 14, 1965) to Mayor, brought in by John Boccuzzi, 2nd District Representative, concerning COMPLAINT AGAINST POLYCAST CORP. FOR LOUD AND DISTURBING NOISES CAUSED BY LOADING AND UNLOADING OPERATIONS after 9 P.M. and before 8 A.M. (As set forth in Sec. 20-1 and 20-2 of City Code)

Copies given to Board officers - Noted and filed

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting adjourned at 7:40 P.M.

GEORGE E. RUSSELL, Chairman
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. NATHANSON, Chairman, presented his Committee report. He said a meeting of his Committee was held on Wednesday, March 2, 1966, with the following present: Mr. Nathanson, Mr. Bitetto and Mr. Buchanan. He said they interviewed the appointee for the Board of Recreation and approved same.

The Tellers distributed the ballots. The vote is listed below:

BOARD OF RECREATION:

Garland Creighton (D)
225 Connecticut Avenue
(Replacing Emedio D'Elia (D)
whose term expired)

Term Expiring

Dec. 1, 1970
(5 yr. term)

VOTE: 31 yes
5 no

FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, reported his Committee met on March 3, 1966, with the following recommendations:

- (1) \$3,000.00 - BOARD OF EDUCATION - To cover cost of Fire Damage repairs to the Cafeteria-Gymnasium area at the NORTHEAST ELEMENTARY SCHOOL (100% insurance reimbursement expected) - See letter of 1/26/66 from Supt. of Schools.

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Murphy, who said the Education, Welfare & Government Committee concurs in approval. CARRIED.

- (2) \$100.00 - BOARD OF REPRESENTATIVES, Code 106.0803, Travel & Special Committee Expenses - (REDUCED by Board of Finance from \$300 requested to \$100 at their special meeting held 1/27/66) (Mayor's letter of 1/6/66)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Kelly, Mr. Casale and others. CARRIED.

- (3) \$16,748.86 - Resolution No. 482 - amending 1965-1966 Capital Projects Budget POLICE DEPARTMENT for the following: (Mayor's letter of 1/6/66)

\$7,198.86 - To finish signal installations at intersections of Cove Road and Lockwood; Cove Road and Soundview; and Stillwater and Bridge.

\$9,550.00 - For new signal system at intersection of Stillwater Avenue and Cold Spring Road.

\$16,748.86 Total

MR. HEMINGWAY MOVED for approval of the following resolution on the above matter. Seconded by Mr. Kaplan, who said the Health & Protection Committee concurred in approval. CARRIED:

RESOLUTION NO. 482

AMENDING 1965-1966 CAPITAL PROJECTS BUDGET - POLICE DEPARTMENT - TO ADD ITEM TO BE KNOWN AS "SIGNALIZATION" FOR SIGNAL INSTALLATIONS TO BE FINISHED AT COVE ROAD & LOCKWOOD; COVE ROAD & SOUNDVIEW; STILLWATER & BRIDGE; AND NEW INSTALLATION AT INTERSECTION OF STILLWATER AVENUE & COLD SPRING AND APPROPRIATION IN AMOUNT OF \$16,748.86 THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1965-1966 Capital Projects Budget to include an item to be known as "POLICE DEPARTMENT-SIGNALIZATION" for signal installations to be finished at Cove Road and Lockwood; Cove Road and Soundview; Stillwater and Bridge; and a new installation at intersection of Stillwater Avenue and Cold Spring Road, in accordance with the provisions of Section 611.5 of the Stamford Charter by adding thereto the additional sum of \$16,748.86 for said Project.

- (4) \$226.45 - BOARD OF RECREATION - Code 720.1801, Maintenance of Buildings and Grounds - (Mayor's letter of 2/3/66)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Connors and Mr. Kelly, and CARRIED.

- (5) \$150.00 - DEPARTMENT OF HEALTH - Code 510.2101, Conventions & Dues
(Mayor's letter of 2/3/66)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mrs. Lilliendahl and CARRIED.

- (6) \$140,560.00 - DEPARTMENT OF PUBLIC WELFARE, for following: (Mayor's letter of 1/25/66)
- | | |
|----------------------------------|---------------------|
| Code 422.0000 - Hospitals----- | \$140,000.00 |
| Code 440.1701 - Automobiles----- | 560.00 |
| | <u>\$140,560.00</u> |

MR. HEMINGWAY MOVED for approval of the above request. He said the City will be 50% reimbursed for the \$140,000 item.

MR. MURPHY said the Education, Welfare & Government Committee also approves this request and seconded the motion. CARRIED.

- (7) \$7,150.00 - Resolution No. 483 amending 1965-1966 Capital Projects Budget - POLICE DEPARTMENT - To add item to be known as "SIGNALIZATION" for installation of TRAFFIC LIGHTS AT STRAWBERRY HILL AND COLONIAL ROAD and appropriation therefor - (Mayor's letter of 1/26/66)

MR. HEMINGWAY MOVED for approval of the following resolution. Seconded by Mr. Kaplan who said the Health & Protection Committee concurs in approval. CARRIED:

RESOLUTION NO. 483

AMENDING 1965-1966 CAPITAL PROJECTS BUDGET - POLICE DEPARTMENT - TO ADD ITEM IN AMOUNT OF \$7,150.00 TO BE KNOWN AS "SIGNALIZATION" FOR INSTALLATION OF TRAFFIC LIGHTS AT STRAWBERRY HILL AND COLONIAL ROAD AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1965-1966 Capital Projects Budget to include an item to be known as "POLICE DEPARTMENT - SIGNALIZATION" for installation of traffic lights at Strawberry Hill and Colonial Road in accordance with the provisions of Section 611.5 of the Stamford Charter by adding thereto the additional sum of \$7,150.00 therefor.

- (8) \$26,310.00 - POLICE DEPARTMENT, for following: (Mayor's letter of 2/4/66)
(REDUCED by Board of Finance on 2/10/66 from \$208,775.00 originally requested for 35 Policemen)

Code 530.0101 Salaries-----	\$21,060.00
Code 530.2501 Uniforms-----	5,250.00
	<u>\$26,310.00</u>

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Kaplan who said the Health & Protection Committee concurred in approval. Also seconded by Mr. Kelly, and Mr. Keggi. CARRIED

- (9) \$35,000.00 - Resolution No. 484 amending 1965-1966 Capital Projects Budget by adding item in the amount of \$35,000.00 to be known as "ELEMENTARY SCHOOL ADDITION" to cover cost of engineering and plans for said Project, and appropriation therefor -
(Mayor's letter of 2/4/66) - (REDUCED from \$335,000.00 by Board of Finance on 2/10/66)

MR. HEMINGWAY MOVED for approval of the following resolution. Seconded by Mr. Murphy, who said the Education, Welfare & Government Committee concurred.
CARRIED:

RESOLUTION NO. 484

AMENDING 1965-1966 CAPITAL PROJECTS BUDGET - BOARD OF EDUCATION, BY ADDING ITEM IN AMOUNT OF \$35,000.00 TO BE KNOWN AS "ELEMENTARY SCHOOL ADDITION" TO COVER COST OF ENGINEERING AND PLANS FOR SAID PROJECT AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1965-1966 Capital Projects Budget to include an item to be known as "ELEMENTARY SCHOOL ADDITION" to cover cost of engineering and plans for said project, in accordance with the provisions of Section 611.5 of the Stamford Charter by adding thereto the additional sum of \$35,000 and the appropriation of aforesaid sum therefor.

- (10) \$8,877.00 - DEPARTMENT OF PUBLIC WORKS, for following: (Mayor's two letters of 2/7/66)

Code 607.2601 - Bureau of Highways, Div. of Equip. Maint., Laundry, Uniforms-----	\$ 973.00
Code 620.2601 - Bureau of Sanitation, Incinerator and Sewage Treatment Plant, Laundry, Uniforms-----	2,704.00
Code 631.0701 - Division of Land & Bldg. Maintenance, Municipal Office Bldg., Custodial Services-----	5,200.00
	<u>\$8,877.00</u>

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Bitetto, who said the Public Works Committee concurs in approval. CARRIED.

- (11) \$7,379.57 - REGISTRARS OF VOTERS - Code 102.5104, Election Expense for Dec. 14, 1965 Constitutional Convention Proposals - (REDUCED from \$9,000 by Board of Finance on 2/10/66) - (Mayor's letter of 11/17/65)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Murphy who said the Education, Welfare & Government Committee also approved this item. CARRIED.

- (12) \$606.00 - DEPARTMENT OF PUBLIC WORKS - Code 602.0802, Administration, Car Allowance - (Mayor's letter of 1/6/66)

MR. HEMINGWAY MOVED for approval of the above request. Seconded and CARRIED.

- (13) \$203,000.00 - BOARD OF EDUCATION - Additional appropriation representing State Aid for Education funds approved by State Legislature June 1965 - (Per letter from Miss Helen Tobin of 12/1/65) - (DEFERRED 12/9/65 by Board of Finance - Approved 2/10/66)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Murphy who said the Education, Welfare & Government Committee concurred in approval. CARRIED.

LEGISLATIVE & RULES COMMITTEE:

MR. FUSARO, Minority Leader, MOVED for a recess. Seconded by Mr. Selsberg.

Several members objected to calling a recess.

THE PRESIDENT called for a vote to recess. LOST.

MR. RICH, Chairman, presented his Committee report. He said a meeting was held on March 1st at 8:15 P.M. with all members present with the exception of Mr. Kaplan.

- (1) Final adoption of Ordinance providing for Stamford's membership in the South-western Regional Planning Association (Adopted for publication 2/7/66; open hearing held Monday, Jan. 31, 1966 at Dolan Jr. High School; published on 2/11/66)

MR. RICH MOVED for approval of the above Ordinance for final adoption. Seconded by Mr. Farnen.

MR. RICH read a statement at this time, explaining in great detail what the Southwestern Regional Planning Agency is; what it is NOT, and why Stamford should join.

MR. HEMINGWAY spoke in favor of joining the SWRPA. He said in order to make the Ordinance more palatable to those who still have some doubts, he would like to propose an amendment to Section VI "Effective Date" and MOVED to amend by adding the following, to appear after the words: "This Ordinance shall become effective upon its enactment...."

"....and shall remain in force until June 30, 1968, at which time it shall become void unless the Board of Representatives shall again vote Stamford's membership for a further period."

Mr. Hemingway's motion was seconded by Mr. Bromley.

MR. BUCHANAN spoke in opposition to the amendment.

MR. RICH spoke against the amendment as offered by Mr. Hemingway.

MR. CHIRIMBES MOVED THE QUESTION. Seconded by Mr. Connors.

MR. SELSBERG objected, saying he has not had an opportunity to speak on the motion to amend.

MR. KEGGI said Mr. Chirimbes is out of order.

THE PRESIDENT ruled that Mr. Chirimbes has a right to make his motion and that it is in order and called for a VOTE on Mr. Chirimbes' motion, which is really a motion to close debate. VOTE: 14 in favor and 16 opposed. MOTION LOST.

The debate on Mr. Hemingway's amendment continued.

MR. SELSBERG spoke on the amendment. He said he was in favor of the amendment, for the reason that it does give this Board an opportunity to observe the accomplishments of regional planning before it becomes irrevocable.

MR. DURSO asked, through the President, a question of the Chairman of Legislative and Rules Committee. He asked if this amendment is attached to what is now Sec. V1, and if so, will it affect Sec. V?

MR. RICH explained that we are merely fixing a date for withdrawal.

MR. CONNORS MOVED THE QUESTION.

THE PRESIDENT explained that the vote is now on Mr. Hemingway's amendment. LOST, by a vote of 15 in favor and 19 opposed.

THE PRESIDENT said we are now back to the original Ordinance as it was before Mr. Hemingway offered his amendment and the debate is now on the Ordinance as published 2/11/66 and as it appears in the Minutes of 2/7/66 on pages 4582-4583.

MR. BROMLEY spoke in favor of the Ordinance. He spoke at some length as to the pros and cons of joining the Agency.

MR. SELSBERG said he would like to state, (because some individuals do have doubts about the wisdom of joining the Agency) that Sec. 36a (1963 supplement to General Statutes) states that:

".....Any town, city or borough.....may withdraw from such regional planning agency, but only six months after the town, city or borough has declared its intent to so withdraw by enactment of an Ordinance by its own legislative body."

He said, very briefly, that says that if the Board of Representatives wishes to withdraw from membership of the Agency, six months later we are out.

MR. KUCZO spoke in opposition to the Ordinance. He also quoted an item he read from a communication dated March 4, 1966 sent from the Mayor's Office to all Board members:

".....the municipalities of Connecticut are, legally, creations or creatures of the State and accordingly they will continue to exist as self-governing communities only so long as the State feels that they are capable of dealing with local problems;,,,,,"

He also spoke at some length.

MR. HEMINGWAY spoke in favor of the Ordinance. He said he was very sorry that his amendment was defeated, but still feels that regional planning should be voted in tonight. He said two years ago he voted to take Stamford out of the Agency because he felt at that time there was a lack of accomplishment on the part of the Agency up to that point. He said he feels they are now in a position to do more than they have done in the past and also that we now have a chief executive in Stamford who is interested in seeing that something does happen. He said the reason for his amendment was that he felt that in two years, when he and perhaps others on this present Board may not be around, it would enable another Board to take a searching look at what had been accomplished in two years and whether it would be well for Stamford to continue membership on the Agency.

MR. BUCHANAN said he opposes adoption of the Ordinance. He quoted from Sec. 8-35a (1963 supplement to General Statutes) which he said very definitely does not give Stamford a voluntary "out" from the Agency. He quoted the last sentence from this Section:

"....The regional planning agency shall assist the planning commissions of the member towns, cities or boroughs in carrying out any regional plan, or plans developed by such agency."

He said it has been pointed out that the Agency is strictly advisory, but by joining we admit we cannot handle our own problems. He spoke at some length.

MR. KARL said the majority of electors in his District were in favor of re-joining the Agency and said he thinks we have a mandate to re-join.

MR. SELSBERG MOVED THE QUESTION. Seconded and CARRIED.

MR. SELSBERG MOVED for a roll call vote. Seconded and CARRIED.

The following Ordinance was adopted by a roll call vote of 21 in favor and 15 opposed:
(The roll call vote follows the Ordinance)

ORDINANCE NO. 126 SUPPLEMENTAL

CONCERNING APPROVAL OF CITY OF STAMFORD JOINING
THE SOUTHWESTERN FAIRFIELD COUNTY PLANNING REGION

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

SECTION 1 - ADOPTION OF ORDINANCE

The City of Stamford hereby adopts the provisions of Public Act No. 613 of the 1959 Session of the General Assembly and joins the Regional Planning Agency for the Southwestern Fairfield County Regional Planning Group Region, hereinafter called the Regional Planning Agency, as defined by the Connecticut Development Commission.

SECTION 11 - LOCAL REPRESENTATION

Pursuant to the provisions of Public Act No. 613, supra, the City of Stamford, having a population of 92,713 according to the Federal Census of 1960, is entitled to four (4) representatives on the Regional Planning Agency.

The Mayor of the City of Stamford shall be a member of the Regional Planning Agency. The Planning Board of the City of Stamford shall appoint to the Regional Planning Agency one (1) member who shall be an elector of the City of Stamford. The term of the member first appointed by the Planning Board, after the enactment of this Ordinance, shall be one (1) year. Thereafter, the term of the member appointed by the Planning Board shall be two (2) years.

The Mayor is hereby authorized to appoint to the Regional Planning Agency, subject to the approval of the Board of Representatives, two (2) members who shall be electors of the City of Stamford. The term of one member appointed by the Mayor, after the enactment of this Ordinance, shall be one (1) year, and thereafter, the term of such member, or his successor, shall be two (2) years.

The term of the other member appointed by the Mayor, after the enactment of this Ordinance, shall be one (1) year and thereafter, the term of such member, or his successor, shall be one (1) year.

The members of the Regional Planning Agency, appointed as hereinabove provided, shall serve until their successors duly take office.

The four (4) members to the Regional Planning Agency, after the enactment of this Ordinance, shall not include more than two (2) members from any one political party, excepting from the provisions of this paragraph, the period of December first in any odd year, until the next member to the Regional Planning Agency from the City of Stamford is appointed and duly takes office, as heretofore provided.

SECTION 111 - RESIGNATION OF MEMBER

Any member who is absent from three (3) consecutive meetings of any Regional Planning Agency and any intervening duly called special meetings thereof, shall be considered to have resigned from said Regional Planning Agency and the vacancy shall be filled by the appointing authority for the expiration of the term of such member, except that the requirements of this section may be waived by the appointing authority where illness or other extenuating circumstances make it impossible for a member to meet the requirement of this section. Said vacancy shall be filled in accordance with the provisions of Section 11 above.

SECTION 1V - APPEALS

Nothing contained in this Ordinance shall deprive any person of a right of appeal to a court of competent jurisdiction, pursuant to any statute of the State of Connecticut.

SECTION V - ENFORCEMENT POWERS

Nothing contained in this Ordinance shall confer upon the Regional Planning Agency police or zoning enforcement powers, nor shall it deprive existing governmental agencies of the City of Stamford of any police or zoning enforcement powers. Acquisition of such powers by the agency shall be cause for the Board of Representatives immediately to consider withdrawal.

SECTION VI - EFFECTIVE DATE

This Ordinance shall become effective upon its enactment.

The roll call vote on above Ordinance was as follows:

THOSE VOTING IN FAVOR

ARRUZZA, Patsy (D)
 BITETTO, Joseph (R)
 BOCCUZZI, John (D)
 BOCCUZZI, Theodore (D)
 BROMLEY, Robert (R)
 CLARKE, Hilda (R)
 DURSO, Robert (D)
 FARMEN, Lynn (R)
 FUSARO, John (D)
 HEMINGWAY, Booth (R)
 KAPLAN, Howard (D)
 KARL, Frederick (R)
 KEGGI, Janis (R)
 LE BEAU, Alton (R)
 LOCKHART, Ralph (D)
 MURPHY, William (D)
 NATHANSON, Benjamin (R)
 RICH, John (R)

THOSE VOTING IN OPPOSITION

BUCHANAN, William (R)
 CAPORIZZO, Vincent (D)
 CAPORIZZO, William (R)
 CASALE, Louis (R)
 CHIRIMBES, Peter (R)
 CONNORS, George (D)
 IACOVO, Edwin (R)
 KELLY, Stephen (D)
 KUCZO, Paul (D)
 LILLIENDAHL, Frances (R)
 LINDSTROM, Edwin (R)
 LONGO, Carmine (D)
 MORRIS, Thomas (R)
 MOSCA, Dominick (R)
 RYBNICK, Gerald (D)

SELSBERG, William (R)
WALDEN, Jerry (D)
ZEBROSKI, Leon (R)

- (2) Proposed Easement from City of Stamford to Hartford Electric Light Company for electrical lines for NORTHEAST ELEMENTARY SCHOOL - (Mayor's letter of 2/4/66)

MR. RICH MOVED for approval of the above request. Seconded and CARRIED.

- (3) Concerning a Proposed Ordinance Against Loitering - (Brought in by Mr. Lindstrom, at the Jan. 24, 1966 meeting of Steering Committee; sent to Corporation Counsel for opinion as to legality on 1/25/66)

The above matter was deferred, awaiting opinion from Corporation Counsel.

- (4) Concerning proposed resolution (No. 485) for REDUCTION IN NUMBER OF GASOLINE STATIONS AND REQUESTING ZONING BOARD AND ZONING BOARD OF APPEALS TO TAKE ACTION (Introduced by Thomas Morris (R), 15th District Representative and printed in Minutes of 1/3/66 on page 4569)

MR. RICH said the Committee approved the sense of the proposed resolution and urges its adoption in the following form and SO MOVED. Seconded and CARRIED:

RESOLUTION NO. 485

REQUEST TO THE ZONING BOARD AND ZONING BOARD OF APPEALS TO TAKE ACTION ON THE RATE OF INCREASE OF GASOLINE STATIONS IN STAMFORD

WHEREAS, the Board of Representatives is greatly concerned about the rate of increase in the number of gasoline stations in Stamford, and

WHEREAS, the Board of Representatives observes the tendency of these gasoline stations to cluster together in certain areas to the possible detriment of residential property values in and the residential desirability of these areas,

NOW, THEREFORE BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the Zoning Board and the Zoning Board of Appeals be requested to study means of remedying this situation, and

BE IT FURTHER RESOLVED, that the Board of Representatives suggests that the two Boards study the possibility of amending the Zoning Regulations so that a distance limitation such as applies to liquor stores be applied to gasoline stations.

- (5) Second letter from Office of Secretary of State re bringing CODE OF GENERAL ORDINANCES and Acts affecting Stamford up-to-date - (First letter dated 11/1/65; second letter dated 2/10/66, addressed to City & Town Clerk - Required under Section 7-142a of General Statutes, as amended by 1965 Public Act No. 249

MR. RICH said the President of the Board, the City Purchasing Agent and the City and Town Clerk are investigating appropriate means of bringing this Code up-to-date and to comply with the request of the Secretary of State. He said the Committee is taking no action at this time.

- (6) Request in letter (dated 2/21/66) from Mr. Louis A. Clapes, City and Town Clerk, for permission to hold the SPECIAL VOTER MAKING SESSIONS, April 5th, May 3rd, June 7th, July 5th, August 2nd and September 6th, 1966 from 5 P.M. to 8 P.M.
(Additional Sessions authorized by Legislative Body under terms of Sec. 9-19 of General Statutes of State of Connecticut - 1958 Revision)

MR. RICH MOVED for approval of the above request. Seconded and CARRIED.

- (7) Concerning Water Conservation Committee's recommendations presented at the 2/7/66 Board meeting - (See item #10 under Steering Committee Report)
(Also see Minutes of 2/7/66 - pages 4604-4606)

MR. RICH said this matter was referred to his Committee at the Steering Committee meeting held Feb. 21, 1966 and certain follow-up measures were suggested by the Committee in its final report presented to the Board at their Feb. 7, 1966 meeting. He said this was not being reported out of Committee this evening but he wished to acknowledge this has been referred to his Committee.

PUBLIC WORKS COMMITTEE:

MR. BITETTO, Chairman, presented his Committee report. He said a meeting was held Monday, Feb. 28, 1966 in the Public Works Commissioner's office at 7:30 P.M., with the following present: Commissioner Ferrara, Deputy Commissioner Canavan, Representatives Dominick Mosca, William Buchanan, Louis Casala, Carmine Longo, Chairman Joseph Bitetto, with Mr. Kelly and Mr. Dombroski absent. Also present was Mr. Chirimbes from the Health & Protection Committee.

- (1) Concerning COLLECTION OF GARBAGE ON HOLIDAYS - (Letter dated 2/20/66 from Paul Kuczo, 8th District Representative) (See item #11 under Steering Committee report)

MR. BITETTO said the above letter was read and both the Commissioner and the Deputy Commissioner said that the garbage collection in the City is properly handled with careful supervision and problems directed to their attention by any Stamford resident receives immediate attention.

MR. BITETTO said his Committee unanimously proposes that ordinance 19-17 of the Code of general ordinances, City of Stamford, be amended in the following manner:

- (1) Notice shall be by the Public Works Commissioner. Announcement on the radio once hourly for four consecutive hours prior to becoming effective. Delete publication of the next newspaper publication, because it is after the fact, and delete not to exceed the sum of five dollars.

19-22 amend - add: Tow rates shall be determined by the Chief of Police after notice of the Emergency Exists by said Commissioner. Rates not to exceed those set forth by the Motor Vehicle Department of the State of Connecticut.

MR. BITETTO requested that the recommended changes be sent to the proper Committee of this Board for processing.

MR. KUCZO said he sent the letter in regarding the collection of garbage and in no way did he suggest that the garbage collection was poor. He said what he had suggested was that the garbage be collected twice a week as it always is, INCLUDING HOLIDAYS.

MR. BITETTO said in answer to Mr. Kuczo's remark, he would like to say that his letter was carefully read and the answer was as reported and that holidays go in the form of being accepted by the employees of the City of Stamford, as they so require by the Commission itself.

Concerning COVE ROAD and HAMILTON HILL

MR. RYBNICK asked, through the Chair, if Mr. Bitetto has any report on the above.

MR. BITETTO said "no".

MR. RYBNICK said he was shocked at reading the Budget (Planning Board's recommendations for Capital Projects for next 10 years) to find that the Planning Board had not recommended the straightening and widening of the "S" curve on Cove Road, known as "Hamilton Avenue" in the 1966-1967 Capital Projects Budget. He said this has been in the Public Works program for 33 years and he is unable to understand this kind of planning which drags on year after year, with nothing being done. Now, he said, it has been projected into the 1967-1968 Budget and it looks like it will be put off until the cost has risen more thousands of dollars. He said this program could have been completed in 1933 for the sum of \$30,000 and today, the cost is \$230,000 and if it is put off for a few more years, the cost will rise still higher. He said he is beginning to think that the East Side is not part of Stamford at all, but another community. He said they now have nine projects in the Planning Board's budget since 1953, with some probably going back still further.

He said the same thing happened when the Cove Dam was being planning in 1949 - that project could have been built for \$60,000 and \$10,000 more for a right of way and with all these years going by, it ends up costing the taxpayer many more thousands of dollars. He objected to this kind of planning.

MR. LINDSTROM said part of this project is in the First District and he agrees wholeheartedly with Mr. Rybnick - that it is a very dangerous hill and something should be done about it.

THE PRESIDENT said (referring to the Budgets distributed to all members tonight) that this will go back to the Mayor.

MR. CONNORS said he goes along with what Mr. Rybnick said - that whenever they want to defer a project, it always ends up Cove Hill. He said with the next year's Budget, it will probably be deferred again to still later. He said it seems that the people who live on the East Side are the forgotten people.

There continued for some time considerable discussion about various projects in the Public Works Department and in the projected Capital Projects Budget.

MR. ZEBROSKI was excused at 10:30 P.M.

Concerning the PARKING OF VEHICLES ON PUBLIC STREETS DURING PERIODS OF SNOW EMERGENCIES and enforcement of Ordinance No. 97 Supplemental - (Letter from Paul Kuczo, 8th District Representative, dated 2/10/66 - Referred to the HEALTH & PROTECTION COMMITTEE by Steering Committee on 2/21/66 - See No. 13 under Steering Committee report)

MR. KUCZO asked what had happened to his letter of February 10, 1966 requesting an investigation on the methods used in towing away cars during snow removal operations.

MR. BITETTO said in answer to Mr. Kuczo's question, they did find inequities in the law and the Ordinance (No. 97) as it is right now is not proper, because of the fact that the tower is supposed to tow any car any distance for the price of \$5.00 and that is the reason that there is not a tower in town who would tow any car any distance for \$5.00 and that's the reason for the amendment to the Ordinance.

MR. KUCZO asked to be allowed to speak.

THE PRESIDENT said he is speaking for the third time.

MR. KUCZO said this is only the second time on the same subject.

THE PRESIDENT said he could speak.

MR. KUCZO said the letter that he sent in was calling for an investigation, according to the Charter, on the entire subject and he is still looking forward to that and not a "White Wash" job.

MR. BITETTO said the "White Wash" that Mr. Kuczo speaks of, he does not believe he is being fair in making such a statement, but he does think his Committee - the Public Works Committee - took it upon themselves to investigate his letter and had a meeting with the Chief of Police of the City of Stamford, the Chairman of the Public Works Committee (Mr. Bitetto) and evaluated all the problems and these are the net results of what they feel are the inequities and the solutions to the inequities contained in his Committee report.

MR. KUCZO said, in that case, he would like an answer to the eight questions that he asked in his letter.

THE PRESIDENT reminded Mr. Kuczo to be fair and said he thought Mr. Bitetto answered the subject in general and does not feel he should be asked to break down each of the questions in his letter, one by one. He said if the Steering Committee feels it is necessary, then it would be possible to ask for an investigation - but at this rate, we would be calling for an investigation of something every single month.

MR. NATHANSON said he would like to suggest that when any Board member has any questions to ask of this kind, that he attend the meeting of the Committee and get his answers there, rather than bringing it up on the floor of the Board.

THE PRESIDENT said he does not know just how every Board member would know when each Committee is having their meeting, unless he should contact that Committee Chairman directly and said telephones are very convenient and it should not be too much trouble for anyone to find out.

HEALTH & PROTECTION COMMITTEE:

MR. KAPLAN, Chairman, presented his Committee report. He said a meeting was held on March 3, 1966 at 8 P.M. and present were: Representatives Howard Kaplan, Chairman, Patsy Arruzza, Peter Chirimbes and William Hearing. The first part of his report was previously reported out under Fiscal matters.

(1) Concerning PUBLIC NOTICE OF SNOW REMOVAL and TOW CHARGER under Ordinance No. 97

Mr. Kaplan said Mr. Chirimbes reported on a meeting of the Public Works Committee, held Feb. 28, 1966 at which the above matter was discussed.

He said the Health & Protection Committee voted unanimously that the Commissioner of Public Works be requested to post signs on streets in advance of snow removal. He said the Committee felt that the towing away of a person's car is a most grave matter and should be done only if notice is properly given to people who might not be able to listen to the radio or read the newspaper. He said it was further agreed that a maximum towing rate of \$10.00 be established and that City officials be required to file formal complaints with the Motor Vehicle Department in case of any future over charges by those performing the towing. He said the towing, if possible, should be performed by a limited number of concerns on a contract basis for the City.

(2) Complaint re DANGEROUS TRAFFIC CONDITION AT DASKAM PLACE and CRYSTAL STREET
(From Mrs. Gladys Anderson, 15 Daskam Place - Brought in by Peter Chirimbes, 12th District Representative, on 1/25/66) (See item #12 under Steering Committee report)

MR. KAPLAN reported that the Committee agreed that a stop sign should be placed at this intersection for southbound traffic on Lafayette Street and the Chief of Police should be so advised. (This has been done)

The last item was previously approved by the Committee under the Fiscal Committee report (See item #3, Resolution No. 482)

PLANNING & ZONING COMMITTEE:

MR. MORRIS said a meeting of his Committee was held Wednesday, March 2, 1966 at the Municipal Office Building, with Messrs. Zebroski, Nathanson, Morris and Vincent Caporizzo present.

Concerning acceptance of STANWICK PLACE as a City Street

MR. MORRIS said he and Mr. Nathanson have surveyed the area in question and it was the suggestion of Mr. Nathanson that a ruling be obtained from the Corporation Counsel before accepting this road. This was approved unanimously by the Committee.

PARKS & RECREATION COMMITTEE:FACILITY USE FEES - 1966 Season (Requested in letter of 2/1/66 from Edward Connell, Supt., Department of Parks, for approval of same)

MR. LINDSTROM MOVED for approval of the following Facility Use Fees, as outlined in the above letter. Seconded by Mr. Keggi and CARRIED. The fees are listed below:

1. COIN LOCKERS-----25 cents per use
2. PARK-BEACH STICKERS:
 - Resident-----\$1.00
 - Summer Resident-----\$5.00
3. FLOODLIGHT USE:
 - Softball-----\$5.00 per night
 - Basketball----- 2.00 per night
 - Small court games----- .50 per night
 - Tennis----- 1.00 per court per hour
4. TENNIS----- .40 per court per hour
5. LAWN BOWLING-----\$2.00 per person per season
6. RESERVED PICNIC AREAS:
 - Chestnut Hill - Saturdays only-----\$10.00
 - Rosa Hartman - Week-days:
 - 9 A.M. - 5 P.M.-----\$10.00
 - 9 A.M. - 10 P.M.----- 15.00
 - 5 P.M. - 10 P.M.----- 10.00
 - Saturdays, Sundays & Holidays:
 - 9 A.M. - 5 P.M.-----\$15.00
 - 9 A.M. - 10 P.M.----- 25.00
 - 5 P.M. - 10 P.M.----- 15.00

EDUCATION, WELFARE & GOVERNMENT:

All matters referred to the Committee, previously reported out under the Fiscal Committee report.

URBAN RENEWAL COMMITTEE:

MR. KEGGI, Chairman, presented his Committee report. He said a meeting was held on February 23, 1966 in the Democratic Caucus Room, Board of Representatives' meeting room, Municipal Office Building. Present were Messrs. Casale, Karl and Keggi of the Committee; Mrs. Marshall and Messrs. Carey, Squire and Upham of the Commission,

Mr. McCulloch, Redevelopment Coordinator and Director; Mr. Joel Freedman, Staff Attorney and Director of Real Estate, and Messrs. Eugene Jones and Ray Volpe of Harris Associates, the consulting coordinating engineers for URC.

Mr. Keggi said several items of interest to the Committee and to the Commission were informally discussed.

He said Mr. Eugene Jones, Project Manager for the Frederick R. Harris Associates, made a presentation of the traffic engineering and public improvement aspects of the Project and also answered questions.

Mr. Keggi said the next Committee meeting is tentatively scheduled, to which all Board members are invited.

He reported that ten properties were acquired during February at a cost of \$475,800 bringing total acquisitions to 108 and representing an investment of over 4-1/2 million dollars, to date. He said 17 relocation cases were disposed of and 29 new cases added, making a total active caseload of 268, consisting of 160 families, 35 single person households and 73 roomers; 7 businesses completed relocation, including Wise's Paint Store, now open for business at 1538 Summer Street. He said there now remains a balance of 245 businesses still to be relocated.

He said surveying, engineering and architectural planning are under the guidance of the consulting firms of Parsons, Bromfield and Redniss; Frederick R. Harris Associates, and Sherwood, Mills and Smith and that the consulting firm of Peter Martin Associates has been added to the above roster, to assist with publicity for business opportunities in the Project area.

Mr. Keggi said a demolition contract #2 was awarded to the United Housewrecking Corp. on Feb. 8th and a supplementary contract awarded to the Stamford Housewrecking Co., for 53 and 59 South Street, being the low bidders.

RESOLUTIONS:

Resolution inviting New York Stock Exchange to relocate in Stamford - (Presented by Thomas Morris (R), 15th District Representative)

MR. MORRIS introduced the following resolution and MOVED for its adoption. Seconded by Mr. Selsberg and CARRIED with two "no" votes (Mr. Kaplan and Mr. Murphy). The resolution follows:

RESOLUTION NO. 486

AN INVITATION TO THE NEW YORK STOCK EXCHANGE TO RELOCATE IN THE CITY OF STAMFORD, CONNECTICUT

WHEREAS, the New York Stock Exchange has expressed that certain conditions being considered by New York City might force them to seriously plan a move to a neighboring site; and

WHEREAS, Stamford offers many advantages by its proximity to New York City, convenience of commuting, good schools, pleasant residential living, good beaches and general recreational facilities, as well as fair taxes, without a personal State Income Tax; and

WHEREAS, many officers and members of the Exchange live in, or close to the Stamford area; and

WHEREAS, Stamford is now undergoing a large Urban Renewal Redevelopment program, as well as other possible location areas, it is the desire of the Board of Representatives of the City of Stamford, Connecticut, to make known to the New York Stock Exchange that Stamford has a "WELCOME" mat out for them, and expresses a desire that the future will see Stamford as their new home.

Proposed Resolution concerning need for Zoning and Planning Rules and Regulations with the Master Plan evaluated by a proper survey of Zoning Engineers and Consultants

MR. BITETTO presented a resolution on the above matter, which was referred to the Steering Committee for proper referral at their next meeting.

Proposed resolution on Cloonan School land being reserved for industrial park

MR. VINCENT CAPORIZZO said he would like to make a resolution on the above matter. This also was referred to the Steering Committee for proper referral at their next meeting.

Announcement Concerning use of Board meeting room for Committee meetings

THE PRESIDENT said he would like to make an announcement at this time. He asked the members who wish to use the meeting rooms for Committee meetings, to please notify Mrs. Farrell, so that she may notify the Custodians, as they must schedule their work in advance.

OLD BUSINESS:

Concerning Resolution No. 429 investigating Personnel practices

MR. KUCZO said he has brought this matter up several times since this new Board took office and still awaits a report as to what disposition is going to be made of this investigation which was never completed by the previous Board (8th Board). He said in all fairness to those concerned in the investigation, he would like to see this resolved once and for all and not left hanging in mid air.

THE PRESIDENT explained that this was a Special Committee which is no longer in existence, and for all practical purposes, the members of the Committee are no longer on this Board. He said to expect a non-existing Committee, made up of members who no longer are members of the Board, to finish an investigation started by a previous Board, he cannot see how we can comply with the request.

MR. KUCZO asked the President if he thinks it is right to have suspicions about the way the Civil Service operates and then just pass it off by saying it ended when the Board ended? He said there certainly should have been a report submitted.

THE PRESIDENT said the time to have brought that up would have been at the last meeting of the 8th Board.

MR. KUCZO said he did not - on November 8, 1965.

MR. DURSO said he was a member of that Committee and he feels that the onus falls on the Republican Party for never coming out with a report.

MR. LINDSTROM (former Chairman of the Special Committee) rose on a POINT OF PERSONAL PRIVILEGE. He said Mr. Durso is talking about the last Board - not this Board and he thinks it is very unfair to mention what was done by a previous Board at this time.

Concerning Destruction of Old Cloonan School

MR. KELLY read a statement concerning the above matter and asked that it be brought to the attention of the Steering Committee to look into the "shameful destruction of the Cloonan Jr. High School property by persons unknown before turning the buildings and grounds over to the Public Works Department and bring to light what the reason was and make the report open to the public."

THE PRESIDENT said he would go along with that.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 10:45 P.M.

vf

Velma Farrell
Velma Farrell
Administrative Assistant
(Recording Secretary)

APPROVED:

George E. Russell
George E. Russell, President
9th Board of Representatives

Note: The above meeting was broadcast over
Radio Station WSTC.

VF