

MEETING OF THE 10th BOARD OF REPRESENTATIVESMinutes of June 2, 1969Stamford, Connecticut

A regular monthly meeting of the 10th Board of Representatives was held Monday, June 2, 1969 in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

THE PRESIDENT called the meeting to order at 9.10 P.M.

INVOCATION was given by Rev. Jules Auger, St. John's Lutheran Church.

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

ROLL CALL was taken by the Clerk. There were 36 present and 4 absent at the calling of the roll. However, several members arrived shortly thereafter, changing the roll call to 37 present and 3 absent. The absent members were:

Handy Dixon (D) 2nd District
Edward Dombroski (D) 3rd District
George Connors (D) 8th District

PAGES:

The President announced the presence of two Pages:

Katie Flynn of Rippowam High School
Tom Lombardo, Political Science Major, University of Bridgeport

ACCEPTANCE OF MINUTES - April 14, 1969 meeting

The minutes of the above meeting were accepted.

Minutes of May 5, 1969 meeting:

The Minutes of the above meeting were accepted with the following corrections:

MR. RUSSBACH called attention to the top of page 5848 where it pertains to the vote taken on the Collective Bargaining Contracts: "Motion seconded and CARRIED with three "no" votes. He said he had explained the reason for his "no" vote and wanted his reasons stated, as follows: Because he does not believe in a closed shop.

MR. PLOTNICK called attention to the abstentions, at the top of page 5866, where it states: "DEFEATED, with Mr. Kaplan abstaining". He said he wanted his abstention also noted on this vote which was to remove the Washington Avenue report from Committee.

COMMITTEE REPORTS:

The reading of the report of the Steering Committee was waived and entered in the Minutes as follows:

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STEERING COMMITTEE REPORT
Meeting held Monday, May 19, 1969

A regular monthly meeting of the Steering Committee was held on Monday, May 19, 1969, in the Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board at 8.15 P.M. All members were present with the exception of Messrs. Coperine, Dursio, Theodore Boccuzzi, Heinzer and Hemingway.

(1) Appointments to various Boards and Commissions;

The Mayor's appointments received to date, were REFERRED TO THE APPOINTMENTS COMMITTEE and ORDERED ON THE AGENDA. This was left open in the event other appointments come through in time for the Committee to interview them.

(2) Resignation from Board of Finance - Francis L. Brant - Terms: 12/1/67 to 12/1/69
and Election of Replacement
 (Under provisions of Sec. 113 of Charter and Public Act 675 (1967 Session))

REFERRED TO APPOINTMENTS COMMITTEE - ORDERED ON AGENDA

(3) Concerning Mayor's letter of 5/19/69 - Submitting appointment of FRANCIS L. BRANT, 154 Cold Spring Road, as COMMISSIONER OF FINANCE, to fill out unexpired term of Norman Gluss, who resigned - Term concurrent with Mayor, ending 12/1/69.

ORDERED PLACED ON AGENDA

(4) Additional Appropriations:

All additional appropriations which may be approved by the Board of Finance at their meeting to be held Tuesday, May 20, 1969 were ORDERED ON THE AGENDA under FISCAL COMMITTEE; items in excess of \$2,000 were referred to secondary committees having jurisdiction.

(5) Concerning Mayor's request to amend Resolution No. 603 adopted by Board of Representatives on March 3, 1969 to BOND CAPITAL PROJECTS for 1968-1969 FISCAL YEAR (See Mayor's letter of 5/19/69 attached to which is proposed Resolution similar to one adopted by Board of Finance, repealing requirements in original resolution so that bonds may be issued in four issues)

REFERRED TO FISCAL COMMITTEE - ORDERED ON AGENDA

(6) All matters not yet acted upon by the Legislative & Rules Committee were ORDERED ON AGENDA under that Committee, with the exception of the following.

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- (7) Letter from Charles J. Heinzer, 13th District Representative, to John Fusaro, President, dated 3/24/69, proposing the adoption of two Ordinances: (1) False claims in order to receive more immediate service during periods of emergency, and (2) Payment for services by lending assistance to Mayor under Section 305 of Charter - (Held in Committee 5/5/69)

Held in Legislative & Rules Committee - Not on agenda.

- (8) Final adoption of Ordinance concerning AIR POLLUTION CONTROL - (Adopted for publication under suspension of the rules on 5/5/69; published Tuesday, May 13, 1969)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (9) EASEMENT from City of Stamford to STAMFORD WATER CO. for TOQUAM SCHOOL
(See letter dated 5/2/69 from Corporation Counsel, enclosing proposed Easement)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (10) EASEMENT from City of Stamford to HELCO for TOQUAM SCHOOL - (See Mayor's letter dated 5/14/69)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (11) Proposed Resolution TRANSFERRING CERTAIN HIGHWAYS IN CITY OF STAMFORD TO STATE OF CONNECTICUT - (Under provisions of Public Act #603 enacted in 1961) - (See Mayor's letter of 3/21/69) - (Held in Committee 4/7/69 and 5/5/69)

Mr. Bromley, Chairman of the Legislative & Rules Committee, requested Mrs. Farrell to obtain the list of highways referred to above.

- (12) Concerning proposed ANTI-LITTER ORDINANCE - (Submitted in letter of 2/19/69 from Howard Kaplan, 14th District Representative) - (Not ordered on May Agenda - held in Committee 4/7/69 and 5/5/69)

- (13) Proposed Resolution introduced by Thomas Morris, 15th District Representative concerning GIVING SEWER COMMISSION AUTHORITY OVER CITY'S SEWER SYSTEMS

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA

- (14) Final adoption of FOUR ORDINANCES amending BUILDING CODE TO RAISE PERMIT FEES ON BUILDING CONSTRUCTION PROJECTS - (Requested in letter of 10/8/68 from Commissioner of Public Works - Previously held in the Legislative & Rules Committee on 1/6/69, 2/3/69 and 4/7/69 - Approved for publication 5/5/69; published 5/15/69)

ORDERED ON AGENDA under PUBLIC WORKS COMMITTEE

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- (15) Final adoption of Ordinance to change name of portion of LAUREL ROAD, from intersection of WOODBINE ROAD, EASTERLY TO NEW CANAAN TOWN LINE, to RESERVOIR LANE - (Requested in letter from Daniel A Foley, Town Planner, Town of New Canaan, dated 3/18/69) - (Approved for publication 5/5/69; published 5/15/69)

ORDERED ON AGENDA under PLANNING & ZONING COMMITTEE.

- (16) Final adoption of Ordinance CONCERNING ESTABLISHMENT OF A BUILDING OR SETBACK LINE ON SOUTH STREET TO NORTH STATE STREET - (Requested by James B. Hibben, URC Director in letter of 12/10/68 addressed to Public Works Committee - Held in Committee 2/3/69, 3/3/69 and 4/7/69 - Approved for publication 5/5/69; published 5/15/69)

ORDERED ON AGENDA under PLANNING & ZONING COMMITTEE.

- (17) Concerning WASHINGTON AVENUE EXTENSION - Report to Board of Representatives from Commissioner of Finance under provisions of Chapter 64 of Charter - (Held in Committee 5/5/69)

The above matter having been held in Committee at the last Board meeting, was ORDERED ON THE AGENDA under PLANNING & ZONING COMMITTEE and was also referred to the PUBLIC WORKS COMMITTEE.

- (18) Mayor's letter of 5/16/69 concerning FLOODLIGHT FEES AT CUBETA STADIUM

REFERRED TO PARKS & RECREATION COMMITTEE, also PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA

- (19) Letter (dated 5/9/69) from Edward K. Scofield, 10th District Representative, regarding statement from Palmer Brothers

Noted and filed.

- (20) Petition requesting use of Kiwanis Park, etc. from Attorney Charles P. Lickson concerning FESTIVAL OF THE PERFORMING ARTS - (Dated 4/10/69)

ORDERED ON AGENDA under PARKS & RECREATION COMMITTEE

There being no further business before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 9.20 P.M.

John C. Fusaro, Chairman
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, reported that a meeting of his committee was held on Wednesday, May 28th in the Municipal Office Building and present were the following Representatives: John Boccuzzi, George Georgoulis, John Rich, William Caporizzo and the Chairman.

The Tellers distributed the ballots, with the vote as recorded below:

HUMAN RIGHTS COMMISSION:TERM ENDING:

ALBERT JACKSON (R) (2nd submission)
30 Connecticut Avenue
(Replacing Rev. Cyril Peters)

VOTE: 22 yes
14 no

Dec. 1, 1969

GOLF AUTHORITY:

MICHAEL J. HOLAHAN (D)
131 Ocean Drive East
(Reappointment)

VOTE: 34 yes
2 no

Jan. 1, 1972

GEORGE COHEN (R)
293 Club Road
(Replacing Charles Bradbury)

VOTE: 34 yes
2 no

Jan. 1, 1972

DESIGN REVIEW BOARD:

STANLEY MASSARI (R)
175 Seaside Avenue

VOTE: 30 yes
6 no

Jan. 1, 1972

No action was taken on the other three appointments to the Design Review Board. Mr. Boccuzzi said the name of Norman Raymond has been withdrawn.

URBAN REDEVELOPMENT COMMISSION:

LOUIS F. LIONETTI (I)
120 Quarry Road
(Replacing David Squire,
resigned)

VOTE: 25 yes
11 no

Aug. 7, 1970

MR. BOCCUZZI yielded the floor to Mr. Bromley in regard to action to be taken on the DESIGN REVIEW BOARD, which has been referred to his Committee:

PROPOSED ORDINANCE NO. 80.18 AMENDING BUILDING CODE REGARDING DEFERRING
EFFECTIVE DATE OF APPOINTMENT OF DESIGN REVIEW BOARD TO JULY 8, 1969

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MR. BROMLEY said it is his understanding that it has not been possible to obtain five names of appointees to the Design Review Board by this evening. He reminded the members that on April 7th this Board passed Ordinance No. 80.17 which changed the effective date to June. He said we are right back in the same predicament that we were in at that time two months ago, since we still do not have a complement of five members to this Board available to serve. He said because we don't want to stop the whole building process of the City of Stamford, he would propose the following Ordinance for adoption, requiring suspension of the rules and waiver of publication, and SO MOVED. Seconded and CARRIED unanimously:

ORDINANCE NO. 80.18 SUPPLEMENTAL

AMENDING BUILDING CODE OF CITY OF STAMFORD REGARDING DEFERRING EFFECTIVE DATE OF APPOINTMENT OF DESIGN REVIEW BOARD TO JULY 8, 1969, AS PROVIDED IN PARAGRAPH 1 OF ORDINANCE NO. 80.16 SUPPLEMENTAL

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The effective date of Ordinance No. 80.16 creating the Design Review Board of the City of Stamford shall be July 8, 1969.

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

Confirmation of appointment of COMMISSIONER OF FINANCE - FRANCIS L. BRANT
(D) residing at 154 Cold Spring Road (To fill out unexpired term of Norman Gluss, ending December 1, 1969) - (Mayor's letter of 5/19/69)
(See Sec. 113 of Charter)

MR. BOCCUZZI presented the qualifications of Mr. Brant and said they feel he will do an excellent job as the Commissioner of Finance, and has met with the full approval of the Committee, and offered Mr. Brant's name in nomination to fill the above vacancy created by the resignation of Norman Gluss.

MR. RUSSBACH said he would like to oppose this appointment for the reason that he believes there is a violation of Section 707.1 of the Charter, which he quoted as follows: "No member of the Board of Representatives or Board of Finance or Board of Education shall, during the term for which he is elected, hold any other office or appointment in or under the municipal government."

He said he believes this to be quite clear and has never before been enforced and it is about time it was, particularly after the Conflict of Interest (Sec. 708 of the Charter) provision which was discussed quite heatedly at our last Board meeting. He said he thinks it is time we started obeying the Charter or else throw it out as useless.

MR. GEORGOULIS spoke in favor of the nomination of Mr. Brant. He said he

has served the City faithfully for many years, going from Board to Board, having served as President of the Board of Education for many years, faithfully to his credit. He said as an individual he has been outstanding in his service to the City of Stamford and further is not in conflict of interest with the provisions of the Charter as has been stated by Mr. Russbach, because he is not holding any dual job. He urged approval of this nomination.

It was MOVED, seconded and CARRIED that the nominations be closed.

Ballots were distributed by the Tellers.

THE PRESIDENT announced the vote, confirming the appointment of Mr. Brant as Commissioner of Finance. There were 28 votes in favor and 8 opposed.

THE PRESIDENT said by the election of Mr. Brant, there has now been created a vacancy on the Board of Finance.

RESIGNATION FROM BOARD OF FINANCE - FRANCIS L. BRANT - Term: 12/1/67 to 12/1/69 AND ELECTION OF REPLACEMENT

MR. MORRIS said the Republicans are going to abstain on this vote.

MR. KAPLAN said it is clearly called for under the Stamford Charter that the Board of Representatives are to vote and elect vacancies on the Board of Finance as well as those on the Board of Education, and he thinks that every elected member of this Board owes a responsibility to fulfill his office. He called upon the Republicans to fulfill their responsibility.

THE PRESIDENT said the floor is open for nominations.

MR. PLOTNICK placed the name of CHESTER DEUTSCH-(D) in nomination to fill the above vacancy. (Representative from 16th District)

MR. JOSS placed the name of JAMES M. BOSILEVAS (D), 341 Oaklawn Avenue in nomination to fill this vacancy.

It was MOVED, seconded and CARRIED that the nominations be closed.

The Tellers distributed ballots to all the Democrats on the Board, with the Republicans abstaining from voting and refusing to accept ballots.

The VOTE was as follows:

CHESTER DEUTSCH	----- 7 votes
JAMES BOSILEVAS	-----15 votes

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, reported that his Committee met last Thursday evening and acted on the following appropriations.

(1) \$70,000.00 - Resolution No. 613 amending 1968-1969 Capital Projects

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Budget by adding Project to be known as "TOQUAM
ELEMENTARY SCHOOL" and appropriation therefor -
(Mayor's letter of 5/5/69)

MR. BOCCUZZI said the Fiscal Committee met with members of the Board of Education and the architect, Mr. Van Brock. He said the architect said the additional appropriation is needed because they met with a lot of difficulty in the sub-surface work done at the Toquam School. He said they had test borings, but the test borings did not show the true structure of the ground, because after they started excavating they found a great many large rocks and at one point they had to dig down an extra 20 feet before they could get solid ground. At this point he said they decided that since they had excavated this large area, they would add a room for storage to the school. If they had not done this, they would have had to back fill the excavated portion anyway, which would have cost nearly as much. He said in the Mayor's letter is a breakdown of credits and debits.

He said the Fiscal Committee voted in favor of the appropriation and informed the Board of Education and the architect that it was nice seeing them, but they wouldn't expect to see them back for Toquam School again.

MR. BOCCUZZI MOVED for approval of the following resolution. Seconded by Mrs. Point-Briant:

RESOLUTION NO. 613

AMENDING 1968-1969 CAPITAL PROJECTS BUDGET
BY ADDING TO PROJECT KNOWN AS "TOQUAM ELE-
MENTARY SCHOOL" AND APPROPRIATION OF
\$70,000.00 THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1968-1969 Capital Projects Budget by adding to Project known as "TOQUAM ELEMENTARY SCHOOL", in accordance with the provisions of Section 611.5 of the Stamford Charter, and appropriation of \$70,000.00 therefor.

MR. HEINZER asked if the test borings are not supposed to be the responsibility of the contractor, or just how does it work. He said if the contractor is supposed to pay for the test borings then the City should not have to pay for his error.

MR. BOCCUZZI said he has no idea who made the test borings or who is responsible for them, and all he has is the architect's report saying that the test borings did not show the actual sub-surface and was not a true picture of the conditions they later met.

MR. HEINZER MOVED to hold this in Committee until we find who has the responsibility for the test borings. No seconder.

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MR. CHIRIMBES said he notes that this matter is also referred to the Education, Welfare & Government Committee and asked if the Fiscal Committee is supposed to get in touch with the secondary committees when a matter has been referred to another committee. He said he was not at this particular meeting when this was discussed and does not believe the Chairman was either.

MR. BOCCUZZI said he did not notify the other Committee for the reason that this was referred to the secondary committees at the Steering Committee meeting and if they wished to meet with his committee, they would have been welcome.

MR. CHIRIMBES said he believes we should set up rules that when a matter referred to the Fiscal Committee is also referred to any other committee, that the secondary committee be invited to attend.

MR. DEUTSCH said this is an impossible task, because too many committees are involved.

MR. KAPLAN pointed out the fact that everyone knows that the Fiscal Committee has a standing meeting time - the last Thursday of each month and it should be up to the Committees concerned to make it their business to attend these meetings.

There being no further debate, a VOTE was taken on Resolution No. 613. CARRIED, with one abstention. (Mr. Scofield).

(2) \$260.00 - DEPARTMENT OF HEALTH - Code 510.0501, Telephone - (Mayor's letter of 4/29/69)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Kaplan and CARRIED unanimously.

(3) \$750.00 - DEPARTMENT OF HEALTH - Code 510.2501, Uniforms - (Mayor's letter of 4/29/69)

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

(4) \$35,000.00 - DEPARTMENT OF PUBLIC WELFARE, SMITH HOUSE - Code 440.0101, Salaries and Code 440.0102, Part-time and Overtime - (Mayor's letter of 4/29/69) - (Not broken down into appropriation for each Code)

MR. BOCCUZZI explained that this appropriation is needed to carry out the contract between the City and the nurses. HE MOVED for approval of the above request. Seconded by Mr. Kelly.

MR. RICH said his Committee - Education, Welfare & Government, has no report on this item.

MR. DURSO asked at what rate were these people paid.

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MR. BOCCUZZI explained they received time and one-half.

VOTE taken on above request. CARRIED unanimously.

- (5) \$237.38 - DEPARTMENT OF PUBLIC WORKS - Code 622.0101, Salaries - Bureau of Sanitation, Division of Pumping Stations - To reclassify a Pumping Station Mechanic I, Grade W-15 to Pumping Station Mechanic II, Grade W-17 - (Mayor's letter of 4/29/69)

MR. BOCCUZZI MOVED for approval of the above request. He said it has been approved by the Personnel Commission. Seconded and CARRIED unanimously.

- (6) \$39,500.00 - DEPARTMENT OF PUBLIC WORKS, Bureau of Sanitation, Division of Collection - Code 624.0103, Overtime - (Mayor's letter of 5/5/69)

MR. BOCCUZZI said here again, these had been figured in order to give the employees their back overtime according to the contracts. He said some of this is for the spring clean up, about which the Fiscal Committee made some recommendations to the Department of Public Works. He said they recommended that the collections be spread out over a longer period of time so that they would not run into overtime. He said they also recommended to the Commissioner that there should be some ground rules laid before the clean up period starts because it was the Committee's impression that the clean up was intended only for fire hazards and there is no reason why the City should have to move stoves, bathtubs and anything else made of metal. He said this time there has been a great tonnage of material picked up and the Fiscal Committee felt that the Commissioner should lay some ground rules before the next collection and if it takes any kind of action by the Board of Representatives, the Committee will bring in a recommendation that this action be taken before the next clean up. HE MOVED for approval of the request.

MR. HEINZER said, after due notification, the Public Works Committee held a meeting last Thursday night at 7.30 P.M. and no one showed up but Mr. Scofield and himself. He said they discussed all of the items before their committee, in the absence of a quorum, and approved this one. He seconded Mr. Boccuzzi's motion.

MR. DEUTSCH said he believes Mr. Boccuzzi omitted from his report that there is some \$160,000.00 of overtime which was transferred into this department, in addition to the appropriation of \$39,500.00 which is being requested here. Also, he said a very substantial sum of money was omitted from consideration in last month's supplemental appropriation under the Union Contracts. He said we approved \$1,300,000.00 but that amount was substantially short of the requirements because of the failure of the Public Works Department in this case and the Department of Public Welfare in another case, to put in for all of the funds that would be required under those contracts. He said he wonders if we will ever know the sum total of the appropriations required because of the contracts which were signed effective last July 1st.

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There being no further discussion, the President called for a VOTE on Item #6. CARRIED with several "no" votes.

- (7) \$300.00 - Resolution amending 1968-1969 Capital Projects Budget by adding Project to be known as "HIGHWAYS - ACQUISITION OF STATE HIGHWAY PROPERTY AT INTERSECTION OF SCOFIELDTOWN AND HIGH RIDGE ROADS" and appropriation therefor -
(Mayor's letter of 5/2/69)

MR. BOCCUZZI said they above item was being held in Committee.

- (8) \$8,500.00 - DEPARTMENT OF PUBLIC WORKS - Code 602.2502, Clothing Allowance, Administration - (Mayor's letter of 5/2/69)

MR. BOCCUZZI said this was REDUCED by the Fiscal Committee from the \$10,000 originally requested, to \$8,500. He said this appropriation is for foul weather gear, such as boots, raincoats, rain hats, gloves, etc. He said in the discussion with the Commissioner and Mr. Canavan, they decided they would be able to cut his estimate a little bit and that is why they reduced it.

MR. HEINZER said the Public Works Committee approved this item, and seconded the motion. CARRIED unanimously.

- (9) \$490,196.47 - DEPARTMENT OF PUBLIC WORKS - Code 606.0609, Bureau of Highways and Maintenance, Division of Highways, Snow Removal and Flood Emergency - (Mayor's letter of 5/1/69)

MR. BOCCUZZI said he can only say the snow came and had to be removed and that's what it cost to remove it and the bills have to be paid. He said the Fiscal Committee approved this item and he SO MOVED. He said there was one abstention in his Committee.

MR. HEINZER said the Public Works Committee did not approve this item in toto and the item of \$129,981.67 for rock salt they felt should not have been spent. He said Mr. Canavan told them that he had tried to use rock salt on the Sunday when the storm started, but found out it was useless and went to plowing. Previous to that time, he said they spoke to Mr. Loglisci and he told them he had enough rock salt to take them almost through the whole year. He said he does not understand the expenditure and hasn't found any reason for it and we should have had enough rock salt without ordering more. He said if we have ordered some since, that should have been in the budget and the money should have been requested first. He said we shouldn't be buying \$129,000 worth of rock salt and then after we buy it come in and ask for the appropriation. Also, on car towing, \$2,641.00 people who had their cars towed away should have been charged \$10 and not \$5 as they were charged in error. He said there does not seem to be a way to make that money up, but it seems we should go back after those people and get the balance of \$5 instead of paying it out of City funds.

MR. HEINZER MOVED to eliminate those two items - the \$129,000 for rock salt and the \$2,641 for car towing charges. Seconded.

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MR. BOCCUZZI said he fails to see how we can cut this appropriation when these are bills that have to be paid - what are we supposed to do - send the bills back to the people that sent them to us?

MR. GRISAR said he would like to see a more detailed itemization of what this money went for because it is half a million dollars that has been spent in advance. He said he does not think we have enough information to account for the spending of so much money. HE MOVED to recommit back to Committee to give us more time to study it.

MR. HEINZER seconded Mr. Grisar's motion.

THE PRESIDENT asked Mr. Grisar if he means to refer back to Committee the ENTIRE appropriation of \$490,196.47.

MR. GRISAR said he means exactly that - the entire amount requested.

MR. BOCCUZZI called the members' attention to the breakdown contained in the attachment to the Mayor's letter and read the accounting of how the money was spent.

MR. DURSO said he asked to speak when the first motion was made to strike out the appropriation for rock salt and car towing. He said he thinks this is a ridiculous motion because we all know that rock salt was used. He said he read somewhere that there was only an additional \$13,000 spent this year for this item than from the previous year. He said it is beyond his belief how anyone could make a motion to strike the entire appropriation.

MR. GUROIAN rose on a point of information. He said Mr. Boccuzzi made reference to rock salt which came to something like \$129,000. plus. He asked if the Charter does not prohibit the use of rock salt in the City of Stamford, and if it does, then why is it being used and, also would not sand be a much cheaper item to use than rock salt?

MR. BOCCUZZI said as far as the argument goes regarding rock salt vs. sand, we all know that as soon as sand is covered with a little bit of snow is useless, while rock salt continues to work in melting the ice and snow. He said as far as the Charter prohibiting the use of rock salt, he has to admit ignorance.

MR. RUSSBACH spoke in favor of recommitting to committee, and said he thinks \$490,196.47 for snow removal is a "snow job". He said from past experience, the Public Works Department is continually coming in for emergency appropriations and are continually inflating their budget and there always is a lot of fat in it and thinks it would be safe to say that out of the entire appropriation about \$150,000 is "fat" and the rest is a "snow job".

MR. GEORGOULIS said as Jackie Gleason says, "how sweet it is" when the weather is warm. He said let's reminisce a little, at the time last winter when we couldn't get our cars out of the street, you couldn't go grocery

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shopping and then within a week we found out that Stamford was among the few communities that had done an excellent job of snow removal and also showed in the paper that we did it in the cheapest way possible. He said now it's warm and the air conditioners are working, it is easy to say it's a "snow job". The Fiscal Committee, he said, has explained step by step just where the money was spent and itemized each and everyone of the items and then somebody moves to prohibit the paying of these bills which we now owe. He said we received the services and the material and now it's our duty to pay for them.

MRS. PONT-BRIANT rose on a point of information (without any innuendos). She said last year we spent \$116,000 on rock salt and they said they had enough salt left for three snowstorms for this coming year. She said the Fiscal Committee also requested that the mixture of sand and salt be made more sand than salt because of the many complaints in reference to damage done by the salt to trees, bushes and shrubs. She said they promised to comply with the request and this year there is no purchase of sand whatsoever, or at least none shows, and when they asked, they were told that they were not using any sand, but straight rock salt.

MR. CRISAR said he would like to see in response to Mr. Boccuzzi's answer to his request, if not a detailed analysis of where the money was spent, but WHO got the money. He said he would like to see a total disclosure of where the money went in regard to salaries and who got the \$129,000 for rock salt and this is the information he would like to get.

THE PRESIDENT said under our public disclosure ordinance, this information could be gotten from the Town Clerk right now.

MR. DEUTSCH said one of the things that upset him at the Fiscal Committee meeting was a bill in there for \$279.00 for "truck weighing". He said this may seem like a very small thing, but is supposed to represent 279 trucks of salt which were valued at \$129,000. He said this was not explained to his satisfaction and believes it should go back to Committee so that the Public Works Department could provide us with a better reconciliation.

MR. RICH said one thing that puzzles him in the explanation given by the Chairman, there are a couple of items that sounded like the Public Works Department, the moment it started snowing, ran down to their friendly hardware store and bought a \$1,000 worth of shovels and so many gallons of anti-freeze. He said those items makes him wonder, and they were small in proportion to what was spent, but on the other hand it makes him wonder whether or not the rock salt wasn't on hand, because every time he drove by Haig Avenue in the early winter there were literally mountains of the stuff. He said does this mean that they ran out and bought another mountain of the stuff during the middle of the storm?

MR. HEINZER said first of all he would like to correct Mr. Boccuzzi's chemistry and that is that a salt and sand mixture is far better than pure salt and everybody DOESN'T know that salt works better than sand, because it doesn't. And, secondly, he said, to spent \$129,000 without first

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getting an appropriation is in direct violation of our Charter and is deficit financing and we are not allowed to do that. He said if anybody takes it upon himself to commit the City to that kind of expense, then perhaps they should be held responsible for paying it, because the money was not appropriated.

MR. BOCCUZZI said as far as "deficit" spending is concerned, he wonders what Mr. Heinzer would ask the Commissioner of Public Works to do --- call a meeting of the Board of Representatives in the middle of a snow storm and tell them he needs money? He said it was his understanding that this was an emergency at the time - a state of emergency declared by the Mayor and the Public Works Commissioner. He said after all, we only give them a token appropriation in the beginning of the year to operate snow removal, because we have no way of knowing how much snow we are going to get. He said he does not see any other way for the Public Works Department to operate, unless they go out and spend the money to get the salt when it happens to be needed. He said he would also like to remind those criticizing the way this was done, that this was the biggest snowstorm this City has ever had. And, as far as a mixture of salt and sand being better than plain salt, not being a science teacher, he would not know that.

MR. KAPLAN said, as the President mentioned before, after the first of the year, there will be a listing in the Town Clerk's office, who received what moneys from the City. He said he does not believe it will be broken down item by item, but we will have this information which was a major reason behind the Public Disclosure Ordinance. He said an undercurrent in the debate which he seems to sense is regarding whether this was bought. He said he has absolutely no question in his mind, because from all he knows about the Purchasing Department in the City of Stamford and the excellent way in which it operates, if the letter says that the salt was purchased, there is no question that it was purchased. He said if certain members of this Board feel that further explanation is needed and they want it recommitted, he has no objection. He said this undertone about purchases he thinks is frankly, unjustified and out of order.

MR. HEMINGWAY said as far back as he can remember, the Board of Finance and the Board of Representatives and whatever administration happened to be in power, have operated the annual budget on the basis of appropriating a very minor sum for this horrendous item of snow removal. He said we have done this with the understanding that, with luck, we MIGHT get by with \$25,000 a year and have done it with the understanding that deficit purchasing is to be allowed, in order to get what was needed. He said he remembers the night of February 10th or 9th (whichever it was) that there were very few citizens who would have turned down the use of this money - they wanted to get out of their homes and wanted to get to the grocery store, etc. and obviously now it has to be handled.

After considerable further debate, MR. DURSO MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on motion to REFER BACK TO COMMITTEE. LOST.

MR. HEINZER MOVED to delete \$129,981.67 and \$2,641.00. Seconded by Mr. Scofield. LOST.

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MR. HEINZER requested a division of the house. LOST.

THE PRESIDENT called for a vote on the main motion. CARRIED with several "no" votes.

- (10) \$20,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 653.0000. Repairs -
(Mayor's letter of 5/2/69)

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

- (11) \$325.00 - OFFICE OF CONTROLLER - Code 114.0501. Telephone
(Mayor's letter of 5/1/69)

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

- (12) \$18,380.04 - Funds for Non-Classified. Administrative and Elective Personnel, retroactive to July 1, 1968 - (Re-submitted in Mayor's letter of 5/7/69 - Approved by Board of Finance 5/20/69 in two parts)

(a) \$ 4,000.00 - For Police and Fire Chiefs, at \$2,000 each

(b) 14,380.04 - For Elective and Administrative Personnel
\$18,380.04

MR. BOCCUZZI said this is in two parts, as outlined above. HE MOVED for approval of item (a) above in the amount of \$4,000. for the Police and Fire Chiefs at \$2,000 each. Seconded by Mr. Kaplan and CARRIED unanimously.

MR. BOCCUZZI MOVED for approval of item (b) above in the REDUCED amount of \$14,380.04 (reduced from \$16,530.04). He said this is with the following recommendations: Reduced the Selectmen back to \$400. See outline of breakdown below:

\$ 2,000.00 Town and City Clerk
750.00 Republican Registrar of Voters
437.50 Democratic Registrar of Voters
312.50 Larry Haggerty (former Registrar of Voters)
350.00 Deputy Registrar of Voters (Irene Smith)
204.19 Deputy Registrar of Voters (Swatland)
145.85 Deputy Registrar of Voters (McCauley)
2,000.00 Commissioner of Public Works
2,500.00 Corporation Counsel
2,500.00 Commissioner of Finance
1,500.00 Mayor's Aide (Guanieri)
1,680.00 Director of Health
\$14,380.04

MR. BOCCUZZI said as everyone knows, the Commissioner of Public Works and the Mayor's Aide, starting July 1, 1969, according to the Budget will receive as recommended by the supplementary recommendation sheet. He

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said the Fiscal Committee approves this item, with the reductions as so stated and he SO MOVED. Seconded.

MRS. PONT-BRIANT said she would just like to point out that this was a unanimous decision by the Fiscal Committee.

VOTE taken on 12 (b) as previously outlined. CARRIED unanimously.

(13) \$14,150.00 - PARK DEPARTMENT - Code 710.0107, Seasonal and Part-time Help - (Mayor's letter of 5/8/69)

MR. BOCCUZZI said his Committee approved this item. He said he has a letter from Mr. Connell in which he states that they have increased the Auxiliary Police rate from \$2.00 to \$3.00 an hour and the contractors on the outside are paying gardeners \$5.00 an hour for summer help and it's getting to the point where the City cannot compete when they are only paying \$2.00 an hour and there's a great deal of work that has to be done at this time of the year for the Park Department. HE MOVED for approval of the request.

MR. ALSWANGER seconded the motion and said the Parks and Recreation Committee concurs.

MR. KELLY said he would like to know if this includes an increase in pay for the people who take care of the Rest Rooms. He said they have not received a raise in over seven years.

MR. BOCCUZZI said he does not have a breakdown of who is getting the raises or how they are going to use this money, since it is a general appropriation for part-time and seasonal help.

MR. KELLY said these people for whom he speaks have no representation because they can't join a Union and about the only benefits they get are Social Security which the State pays for.

MR. HEINZER said he would like to know if this money has already been spent because it seems like an awful lot of money if it is just for the month of June, because the new Budget takes effect as of July 1st.

MR. BOCCUZZI (reading from the letter of request) said it says without this appropriation they simply cannot provide even minimum services during the month of June, so he assumes that it has not been spent.

There being no further debate, a VOTE was taken on Item #13. CARRIED unanimously.

(14) \$10,875,000.00 - Resolution No. 614 amending Resolution No. 603 adopted by Board of Representatives on 3/3/69, entitled: "AUTHORIZING THE ISSUANCE OF TEN MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$10,875,000.00) GENERAL OBLIGATION BONDS OF THE CITY OF STAMFORD, CONNECTICUT, TO FINANCE THE CAPITAL PROJECTS IN THE CAPITAL BUDGET FOR THE FISCAL YEAR 1968-1969 TO BE FINANCES WITH FUNDS RAISED BY BORROWING" so as to repeal the requirement that bonds be issued as four issues - (Mayor's letter of 5/19/69)

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MR. BOCCUZZI MOVED for approval of the following resolution. He explained that this is being done in order to sell the bonds in individual groups. Seconded.

MR. SCOFIELD said since his request to separate the Million Dollars which was in litigation at the time back in March 3rd was refused, he would like to know what is the difference rate on bonds now as they were in comparison with what they were on March 3rd.

MR. BOCCUZZI said he does not have that information.

MR. HEMINGWAY said he does not think that information would be available at any source, since the bonds were not put out to bidding in March, so even the Commissioner of Finance could not tell for sure.

There being no further discussion the following resolution was APPROVED by unanimous vote:

RESOLUTION NO. 614

AMENDING RESOLUTION NO. 603 ADOPTED BY THE BOARD OF REPRESENTATIVES ON MARCH 3, 1969, ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF TEN MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$10,875,000.00) GENERAL OBLIGATION BONDS OF THE CITY OF STAMFORD, CONNECTICUT, TO FINANCE THE CAPITAL PROJECTS IN THE CAPITAL BUDGET FOR THE FISCAL YEAR 1968-1969, TO BE FINANCED WITH FUNDS RAISED BY BORROWING" SO AS TO REPEAL THE REQUIREMENT THAT BONDS BE ISSUED AS FOUR ISSUES.

WHEREAS, the Board of Representatives of the City of Stamford has received a copy of a resolution adopted by the Board of Finance, requesting the Board of Representatives to repeal the requirement that the bonds authorized by the resolution adopted by the Board of Finance on March 3, 1969, must be issued as four issues:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, CONNECTICUT:

1. That paragraph 2 of Resolution No. 603 adopted by this Board on March 3, 1969, entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF TEN MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$10,875,000.00) GENERAL OBLIGATION BONDS OF THE CITY OF STAMFORD, CONNECTICUT, TO FINANCE THE CAPITAL PROJECTS IN THE CAPITAL BUDGET FOR THE FISCAL YEAR 1968-1969 TO BE FINANCED WITH FUNDS RAISED BY BORROWING" be amended to read as follows:
2. That said bonds shall be issued in the name of and upon the full faith and credit of the City of Stamford, and subject to the Charter of the City of Stamford and other applicable provisions of law, in the manner and in the principal amounts that the Board of Finance may determine from time to time, including, but without limitation, the determination of the form, date, numbers of issues, dates of payment of principal and interest and all other particulars; and said Board of Finance, or if authorized by the Board of Finance, the Commissioner of Finance, may determine the rate or rates of interest which the said bonds are to bear."

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3. That this resolution shall take effect immediately and all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

- (15) \$600.00 - TRANSFER from Code "SUNDRIES" to Code 128.5705, Patriotic Observances Commissions (In 1968-1969 Operating Budget)
(Per Sec. 656 of Charter) - (Mayor's letter of 5/19/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Chirimbes and CARRIED unanimously.

- (16) \$1,523.90 - REGISTRARS OF VOTERS - Code 102.5102, Making New Voters
(Mayor's letter of 5/5/69)

MR. BOCCUZZI said he polled the Fiscal Committee this evening and they are in favor of this appropriation. HE MOVED for approval of this item. Seconded by Mr. Kelly and CARRIED with two "no" votes.

MRS. PONT-BRIANT who voted "no" on the above request said she wanted to clarify her vote. She said she had not received the Mayor's letter on this and neither had she received about seven other letters from the Mayor on these emergency appropriations for this month.

- (17) \$673,100.00 - Resolution No. 615 amending 1968-1969 Capital Projects Budget by adding to project in said Budget known as "EXTENSION OF SANITARY SEWERS SOUTH OF THE PARKWAY", the sum of \$673,000.00 and appropriation therefor -
(See Mayor's letter of 5/1/69)

MR. BOCCUZZI said this is another item that was received late, but he talked with Commissioner Loglisci and also brought him into the Republican Caucus Room to discuss this matter and also discussed it with the Democratic Members. He explained that the amount we are requesting will be matched by the Federal and State Government. He said this is the rest of the money needed to complete or go ahead with the Shippan Sewer. He said it is necessary to have the complete total in before we can get the appropriation back from the Federal and State Government. He said he spoke with the Members of the Fiscal Committee tonight and the majority of them are in favor of this appropriation.

MR. BOCCUZZI MOVED for approval of the following resolution. Seconded by Mr. Coperine and CARRIED with one "no" vote, (Mrs. Pont-Briant). The resolution follows:

RESOLUTION NO. 615

AMENDING 1968-1969 CAPITAL PROJECTS BUDGET BY ADDING TO PROJECT IN SAID BUDGET KNOWN AS "EXTENSION OF SANITARY SEWERS SOUTH OF THE PARKWAY" THE SUM OF \$673,100.00 AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1968-1969 Capital Projects Budget by adding to

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Project in said Budget known as "EXTENSION OF SANITARY SEWERS SOUTH OF THE PARKWAY" in accordance with the provisions of Section 611.5 of the Stamford Charter, and appropriation of \$673,100.00 therefor.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman, reported that his Committee met on May 27th and present were the following: Messrs. Plotnick, Grisar, Horner, Rich, Murphy and the Chairman. He said the next meeting of his Committee will be Tuesday, July 1, 1969.

- (1) Final adoption of Ordinance No. 165 concerning AIR POLLUTION CONTROL
(Adopted for publication under suspension of rules on 5/5/69);
published 5/13/69)

MR. BROMLEY MOVED for final adoption of the above Ordinance. Seconded by Mr. Heinzer.

MR. HEINZER MOVED to amend the Ordinance. He explained that there are two items that bother him a little bit, and one is under Sec. 33-6 entitled "PROHIBITIONS", item (e) entitled "Prohibition of Burning Leaves, Yard Rakings and Brush." This now reads as follows:

"All open burning of leaves, yard rakings and brush shall be prohibited wherever and whenever any other means of disposal is available or practical."

He then quoted from paragraph (1) as follows:

"If the Department of Public Works does not provide a service for the disposal of leaves and yard rakings then open burning of leaves and yard rakings may be permitted only between the hours of 10 A.M. and 4 P.M. Permits for such burning must be obtained from the Fire Marshal's office"

He said he thinks we could accomplish the same thing - as it will be very difficult to police anyhow - and he thinks people who want to burn leaves ought to be allowed to without having to go to two different places for permits - The Fire Marshal and the Department of Health. He said he thinks we could accomplish the same goal instead of paragraph (e) as it is now written, to say that the Fire Marshal, in conjunction with the Director of Health shall determine and announce on what days leaf burning, yard rakings and the like, shall be permitted. He said that can be announced publicly as the Fire Marshal does now - over the Radio and in the Newspaper - they say you can burn today, or you can't burn today. He said but to absolutely prohibit the burning of leaves and then say that it can be done only if the Public Works Department doesn't supply the service and you have to go to the Director of Health for a permit and all that, seems to make for a lot of paper work for the Director of Health, when maybe 5,000 or 10,000 people are burning leaves on one day.

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THE PRESIDENT informed the speaker that the Director of Health handled this and introduced it and he certainly cannot be opposed to it -- i.e. handling the paper work.

MR. HEINZER said he still thinks that we ought to amend the Ordinance because he does not think we should put that burden on the people who want to burn a few leaves. He said he believes that the burning of leaves doesn't add sulphates and those kind of things to the atmosphere that are corrosive and can be classified as being under the heading of air pollution.

THE PRESIDENT informed the speaker that his amendment is not clear.

MR. HEINZER said then he would delete item (e) entitled "Prohibition of Burning Leaves, Yard Rakings and Brush," and to say instead:

"Days for burning shall be determined by not only the State Fire Marshal's office but by the Director of Health and announced by him."

MR. MORRIS said there is now a State law which says that the Health Commissioner issues the permits and drops them off at the Fire House.

MR. HEINZER said any burning that he ever did required that he obtain a permit from the Fire Department.

MR. MORRIS said the present law which has been in effect for some six or seven months states in its regulations that rather than the Fire Department issuing the permit, the people should go to the Health Department and the Health Officer issues the permits and they drop it off at the Fire Department. He said he assumes that there is no hazard involved and has nothing to do with issuing permits for burning.

MR. HEINZER said then he would amend this by just deleting (e) because we don't need it at all.

THE PRESIDENT informed the speaker that we need it if we expect to get the appropriation, as this is modeled after Federal regulations and we are hoping to get something like \$30,000 from the Federal Government based on this.

MR. HEINZER said he would like to make sure and does not want to put the \$30,000 grant in jeopardy, because he still does not like the idea of people being prohibited from burning a few leaves in their yards.

THE PRESIDENT said we are not going to help in any way, because we still have a State Statute governing this.

MR. BROMLEY said he suspects that what Mr. Heinzer is getting at, and he thinks his point is well taken, that it is a little onerous on the citizens of Stamford to have to go to two places to get two permits in order to burn leaves. He said if this is the question, then, is this in fact so.

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THE PRESIDENT said it is presently as Mr. Morris has explained - the Health Director delivers the permit to the Health Department.

MR. BROMLEY said then it is all handled by the Health Director, one way or the other.

MR. HEINZER said in this case, he will WITHDRAW HIS MOTION and wishes to offer another motion. (Motion was not seconded).

MR. HEINZER said he is sure that this motion is not going to interfere with the Federal model. He then called attention to Sec. 33-5 entitled "RECOURSE FROM ACTIONS OF THE DIRECTOR OF HEALTH". He said we create an Air Pollution Appeals Board with 11 members and 7 of those 11 members are public officials and the other 4 are not, but we have stipulated that one shall be from the Chamber of Commerce, one should be from the Bar Association, one should be from the Stamford Medical Association and one should be from the Management Council of Southwestern Fairfield County.

He said he thinks that those stipulations should be deleted and that we could leave it as it is as far as the City Officials are concerned, but the other four ought to be not so restrictive, because some of those might go out of business next year and the Chamber of Commerce might not have somebody available. He said he thinks this is a useless restriction to place on the four people who will be appointed.

HE MOVED to have those words stricken out. Seconded by Mr. Calder.

MR. KAPLAN said he thinks that Section does need some modification, particularly regarding Item (1) where it states: "The Board of Representatives' Committee on Health, Safety & Welfare" for the reason that the Board does not have such a Committee and assumes that they meant the "Health & Protection" Committee. Then, again, he said we get into the question of ex-officio members, but what really is the worst here is that it says ".... a member of the Health Commission." He said who selects a member of the Health Commission? Also, it states, "an attorney appointed by the Stamford Bar Association". He asked if he has to be a resident of the City of Stamford, because many members of the Bar Association are not Stamford residents. He said it also states, "A member of the Planning Board" --- which member? He said he can see that the first four mentioned are all right as far as they are written, and there is no doubt, provided that we call it the "Health & Protection Committee". He said he would suggest that Numbers 5 through 11 be eliminated as they are presently written and in substitution thereof we write: "and three members to be appointed by the Mayor and confirmed by the Board of Representatives". He said he recalls that when we were writing the Code of Ethics that the first draft also had a lot of ex-Officio members and it was pointed out (and correctly) that this would not really be workable and is to be avoided, if at all possible. He said he thinks our Board ought to correct the people who are to be members of this, otherwise it seems to be a fine ordinance.

MR. HEINZER WITHDREW his motion at this time and seconded Mr. Kaplan's motion. Mr. Calder withdrew his seconding of Mr. Heinzer's motion.

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After some further discussion, MR. HEINZER MOVED TO RE-COMMIT the ordinance until some further study can be made,

MR. JOHN BOCCUZZI said it is his understanding that if we put this off at all that we will lose the Federal Grant. He said why can't we approve this Ordinance now as it is and then later on amend the Ordinance.

THE PRESIDENT informed the members that we must have this on the books by June 30th.

Someone called for a RECESS in order to draft the corrections to the proposed Ordinance.

MR. KAPLAN said rather than call a recess, he will ask to be excused in order to draft the amendment to the proposed Ordinance. This was done and it was held in Committee until he finished drafting the changes.

A RECESS was called at this time (11.30 P.M.) in order to better present the amendments to the Air Pollution Control Ordinance.

THE RECESS was declared over at 11.45 P.M. and the members resumed their seats.

CONCERNING FINAL ADOPTION OF ORDINANCE NO. 165 entitled: "AIR POLLUTION CONTROL"

The above Ordinance was given final approval by unanimous vote, with the following amendments:

- (1) Sec. 33-12 entitled "Fees and Effective Date for Obtaining Permits."

Above title moved to the following paragraph.

- (2) Sec. 33-5 entitled "RECOURSE FROM ACTIONS OF THE DIRECTOR OF HEALTH"

The first paragraph under the above title now changed to read as follows:

33-5 RECOURSE FROM ACTIONS OF THE DIRECTOR OF HEALTH

There is hereby created an Air Pollution Control Appeals Board which shall consist of (1) the Chairman of the Board of Representatives Health & Protection Committee; (2) one Fire Marshal of the City of Stamford, to be selected by the Mayor; (3) the Commissioner of Public Works, or his designee; (4) a member of the Health Commission, to be selected by said Health Commission; and three electors of Stamford, to be appointed by the Mayor. The three appointive members shall hold office for three years, except that the terms of the first such three appointive members shall expire on January 1, 1972.

- (2) Concerning EASEMENT from City of Stamford to STAMFORD WATER COMPANY FOR TOQUAM SCHOOL - (See letter dated 5/2/69 from office of Corporation Counsel, enclosing the proposed easement - No ordinance enclosed)

MR. BROMLEY said, according to a map he has it shows the easement running

from Hope Street along dotted lines He said it is difficult to explain by reading from the map.

THE PRESIDENT explained that ~~the~~ the Water Company must put a line into the Toquam School and before this can be done the City must give them an easement over City-owned property. He said even though it is to the benefit of the City of Stamford, they still must give them an easement to run this line.

MR. RYBNICK said he questioned the architect at the committee meeting and he said it runs out into Hope Street.

There was some discussion regarding the installation of fire hydrants and making provisions for same.

THE PRESIDENT said we should not condition an easement.

MR. CHIRIMBES said he thinks this can be done and other cities do it. He said this should be stipulated, because we are giving them an easement and are not getting anything in return and he is sure they would be glad to do this for us.

MR. BROMLEY said although this may be a very good thing, he would hate at this point to try and include this.

THE PRESIDENT said he sees no problem in writing into the Minutes of this meeting a directive to the Board of Education in dealing with the Water Company in this respect and they will have to come back to this Board for an appropriation if they wish to install a fire hydrant.

MR. BROMLEY said then in other words, it is the President's feeling that this easement would allow the Water Company to put in affire hydrant.

THE PRESIDENT said certainly.

MR. BROMLEY MOVED for publication of the proposed Ordinance. Seconded.

NOTE: Inasmuch as no Ordinance was given, but merely an easement, it could not be published.

THE PRESIDENT called for a VOTE on publication of the proposed Ordinance. CARRIED unanimously.

(3) Concerning EASEMENT from City of Stamford to HELCO for TOQUAM SCHOOL
(Mayor's letter of 5/14/69)

MR. BROMLEY said he is in receipt of the above letter from the Mayor, but to his knowledge the easement was not sent from the office of Corporation Counsel and up to the present time has not been received. He said this is being held in Committee, pending receipt of the Easement from Corporation Counsel's office.

(4) Request for REVISION OF SECTION 102 of BUILDING CODE-"USE GROUP AND CONSTRUCTION"-(See letter dated 11/16/68 from Booth Hemingway, 19th District Representative, for CITIZENS FOR CONSERVATION, INC.- (Held in Committee 1/6/69, 2/3/69, 3/3/69, 4/7/69, 5/5/69)

MR. BROMLEY said the above matter is being held in Committee.

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- (5) Proposed Ordinance for publication - Concerning amendment to Sec. 19-22 "Redemption" of Code of General Ordinances, pertaining to RESTRICTION OF PARKING VEHICLES ON PUBLIC STREETS AND TOWING AWAY OF SAME DURING PERIODS OF SNOW EMERGENCIES - (See Ordinance #132, enacted 11/28/66 and Ordinance #97, enacted 12/1/61 -- Also see Sections 9-14 thru 19-23 of Code of General Ordinances - Deferred 3/3/69, 4/7/69 and 5/5/69)

MR. BROMLEY MOVED for approval for publication of the following proposed Ordinance. He said it merely repeats verbatim the Ordinance already on the books, except for the amendment contained in Sec. 19-22 by changing the charge of \$10.00 to \$15.00. His motion was seconded and carried. The proposed Ordinance follows:

PROPOSED ORDINANCE

AMENDING PREVIOUS ORDINANCE NO. 132 SUPPLEMENTAL ENACTED NOVEMBER 28, 1966 PERTAINING TO THE RESTRICTION OF PARKING VEHICLES ON PUBLIC STREETS AND TOWING AWAY OF SAME

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

Sec. 19-22 of the Code of General Ordinances is hereby amended to read as follows:

Sec. 19-22 - Redemption.

Before the owner or person in charge of any vehicle taken into custody, as above provided, shall be allowed to remove the same from the place where it has been impounded, he shall furnish to a member of the Police Department, evidence of his identity and ownership, shall sign a receipt for such vehicle and shall pay the cost of removal, not to exceed the sum of FIFTEEN DOLLARS (\$15.00), plus the cost of storage, not to exceed Fifty (.50) Cents for each day, or portion of a day, that such vehicle is so stored in excess of the first twenty-four (24) hours.

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

- (6) Proposed Resolution TRANSFERRING CERTAIN HIGHWAYS IN CITY OF STAMFORD TO STATE OF CONNECTICUT - (Under provisions of Public Act #603, enacted in 1961) - (See Mayor's letter of 3/21/69) (Held in committee 4/7/69 and 5/5/69)

The above matter was held in Committee.

- (7) Final adoption of Ordinance No. 80.19 amending SEC. 613 OF BUILDING CODE, regarding "SHUT-OFF VALVES" (Modifying paragraph 1 (b) to include the words "within said apartment" - (Proposed by Richard G. Grisar, 8th District Representative in letter of 3/11/69 - (Approved for publication 5/5/69; published 5/13/69)

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MR. BROMLEY MOVED for final adoption of the following Ordinance.
Seconded and CARRIED unanimously:

ORDINANCE NO. 80.19 SUPPLEMENTAL

AMENDING SECTION 613 OF THE BUILDING CODE OF THE CITY OF
STAMFORD IN REGARD TO SHUT-OFF VALVES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The Building Code of the City of Stamford shall be amended as follows:

613. SHUT-OFF VALVES.

1. Every building hereafter erected and in every existing building other than dwellings, which may be supplied from some outside source with gas, vapor or fluid, except potable waters, shall have a conveniently accessible stopcock or other suitable device fixed to the supply pipes at a place outside of the building arranged to allow the supply to be shut off. Such stopcock or other device shall be marked to indicate the contents and purpose of the supply pipe to which it is attached.
 - (a) All water shut-off valves controlling water supplies to such building shall be placed so they will be easily accessible for operation and shall be installed and maintained, so as not to create a nuisance.
 - (b) In multiple family buildings supplied through a master meter, or where meters are not readily accessible from the appliance location, an individual shut-off valve for each apartment or for each separate house line shall be provided, within said apartment, at a convenient point of general accessibility.
 - (c) "Building" as provided for in this section shall include theaters, churches, schools, factories, multi-family dwellings, as well as other buildings where large number of persons assemble.
 - (d) It shall be unlawful to tamper with, cover, obscure, or in any way impede ready accessibility.

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

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- (8) Proposed Ordinance concerning distribution of pornographic literature, articles, hand-bills and the like, in public buildings, parks or places of assembly - (Proposed in letter of 4/14/69 from Otto Calder, 12th District Representative and Charles Heinzer, 13th District Representative) - (Held in Committee 5/5/69)

The above matter was held in Committee.

- (9) Request in letter of 2/19/69 from Howard Kaplan, 14th District Representative, suggesting adoption of an ANTI-LITTER ORDINANCE (Held in Committee 4/7/69 and 5/5/69)

The above matter was held in Committee.

- (10) Proposed Resolution to give Sewer Commission Authority over City Sewer Systems - (Proposed by Thomas Morris, 15th District Representative at Steering Committee Meeting held 5/19/69 and referred to LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE)

MR. BROMLEY referred this to Mr. Morris at this time.

MR. MORRIS presented the advantages of the adoption of the provisions of this resolution. He said when a citizen wishes to connect with the sewer line and places a sewer line in the ground for his use, he has to make a determination as to when the original line was put in the ground and what department of the City has to grant permission, for example, if the sewer line was placed in the ground before 1951, he must go to the Public Works Commissioner, and if it was placed in the ground AFTER 1951, then he must go to the Sewer Commission. He said this involves much duplication of work. The second advantage, he said, if there is one single authority having jurisdiction over the City's sewers and the planning for future needs of the City concerning its sewers.

Another advantage, he pointed out, is by State Statute - Sec. 7-24 when a municipality through its Sewer Authority, may do many things which would be to the advantage of the city concerning sewer needs.

He said the City should be in a position to charge a proper fee for connecting to the sewer lines, since they will be making use of the City facilities under Sec. 7-255 of the Conn. General Statutes.

He said a Sewer Authority may establish fair and reasonable charges for connection with and the use of a sewage system, since almost all of the sewers in the URC area have been placed in the ground prior to 1951, the Sewer Commission has no jurisdiction over these sewers. He said the Statute only enables the Sewer Authority to establish charges and therefore the Public Works Commissioner only has jurisdiction over the lines and does not have jurisdiction to establish connection charges.

He said the problem we have here is that in every district, outside

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of possibly the 20th, the 19th and 18th. He pointed out that up in the area near St. Cecelia's Church, there are some 64 housing units going in and if we don't change this over, they can tap into this line and it doesn't cost them a nickel. He said along Strawberry Hill we have already spent something like \$27,000.00 for moving the sewer up from Forest Street to the Doughnut Shop and from there up to the High School, \$55,000.00 plus the \$27,000.00 just for a short distance to accommodate some future high rise apartments.

He said in the URC area which is almost entirely ripped down, we are going to have connections to these sewer lines which are now inadequate, and not charging them anything and it will turn out that the lines are too small and they will have to come back to the City and the City, at its own cost, the taxpayers will have to pay for establishing new sewer lines which are adequate.

Mr. Morris said he has a lot more to say on this subject. He spoke to the Commissioner of Public Works who informed him that this had not been brought to his attention. He said he thinks in all fairness he will hold this up for another month, but wishes everyone whether they are on the East Side or West Side, or in any other section of the City, to give this considerable thought, as this is going to affect the single family home owner. As an example, he said, he thinks we are going to have a 200 room motel built in the URC area and if we have the present existing laws operating at that time, it means they will come in for free and this will cost the single family home owner of the City of Stamford, plenty of money.

MR. MORRIS asked to have this deferred for one month in order for the Board Members to give this their consideration, and SO MOVED. Seconded and CARRIED.

PUBLIC WORKS COMMITTEE:

Final adoption of FOUR ORDINANCES TO RAISE FEES ON BUILDING CONSTRUCTION PROJECTS - (Amending BUILDING CODE, as requested in letter of 10/8/68 from Commissioner of Public Works - Previously held in Legislative & Rules Committee on 1/6/69, 2/3/69 and 4/7/69 (Approved for publication 5/5/69; published 5/15/69.)

MR. HEINZER MOVED for final adoption of the following Ordinances, which amend the BUILDING CODE. Seconded and CARRIED unanimously:

ORDINANCE NO. 80.20 SUPPLEMENTAL

REPEALING ARTICLE 100.. BUILDING, SECTION 6 OF THE BUILDING CODE OF THE CITY OF STAMFORD. ENTITLED "PERMITS AND FEES", SUBSECTION C., PARAGRAPHS (1), (3), AND (4)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Article 100, Section 6, entitled "Permits and Fees", Sub-section c., paragraph (1), (3) and (4) of the Building Code of the City of

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Stamford, is hereby repealed and the following is substituted in its place and stead:

- (1) For a permit for a new building or structure or the alteration of an existing one, the fee shall be Four Dollars (\$4.00) per each One Thousand Dollars (\$1,000.00) of estimated cost or fraction thereof.
- (3) For a permit for the demolition of a building or structure or part thereof, the fee shall be Five Dollars (\$5.00) provided that the demolition is a necessary part of an alteration for which a permit has been issued, no fee shall be required for such demolition.
- (4) For a permit for a display sign, the fee shall be Four Dollars (\$4.00) per each One Thousand Dollars (\$1,000.00) of estimated cost or fraction thereof.

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

ORDINANCE NO. 80.21 SUPPLEMENTAL

REPEALING ARTICLE 200., ELECTRICAL SECTION 5, ENTITLED "PERMITS AND FEES" PARAGRAPH c. OF THE BUILDING CODE OF THE CITY OF STAMFORD

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Article 200, Section 5, entitled "Permits and Fees", paragraph c., of the Building Code of the City of Stamford, is hereby repealed and the following is substituted in its place and stead:

- c. The permit fees for the electrical work, when a Building Permit is not required, shall be:

Circuits -----	\$1.00 each
Fixtures, (units of 10 or fraction thereof) -----	2.00 "
Service, (for each \$1,000.00) of estimated cost or fraction thereof) -----	5.00 "
Central heating units -----	5.00 "
Unit heaters -----	3.00 "
Air Conditioners (20,000 B.T.U's and over) -----	5.00 "

However, in no case shall permit fee be less than Five Dollars (\$5.00).

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

ORDINANCE NO. 80.22 SUPPLEMENTAL

REPEALING ARTICLE 300, HEATING & AIR CONDITIONING, SECTION 5, ENTITLED "PERMITS AND FEES" PARAGRAPH c. OF THE BUILDING CODE OF THE CITY OF STAMFORD

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Article 300., Section 5, entitled "Permits and Fees", paragraph c. of the Building Code of the City of Stamford, is hereby repealed and the following is substituted in its place and stead:

- c. The fee for a permit to install, extend, restore, or repair any heating or air conditioning system or to install an oil or gas burner, when a Building Permit is not required, shall be Four Dollars (\$4.00) for the first Five Hundred Dollars (\$500.00) of estimated cost, plus Four Dollars (\$4.00) for each additional One Thousand Dollars (\$1,000.00) or fraction thereof in excess of Five Hundred Dollars (\$500.00). However, in no case shall permit fee be less than Five Dollars (\$5.00).

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

ORDINANCE NO. 80.23 SUPPLEMENTAL

REPEALING ARTICLE 600., PLUMBING, SECTION 5, ENTITLED
"PERMITS AND FEES", PARAGRAPH (3) OF THE BUILDING CODE
OF THE CITY OF STAMFORD

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Article 600., Section 5, entitled "Permits and Fees", paragraph (3) of the Building Code of the City of Stamford, is hereby repealed and the following is substituted in its place and stead:

- (3) The permit fee for plumbing work when a Building Permit is not required shall be:

Fixtures -----	\$1.00 each
Sewer Connection - residential -----	5.00 "
Sewer Connection - commercial -----	15.00 "
Sewer Connection - multi-family -----	15.00 "

However, in no case shall the permit fee be less than Five Dollars (\$5.00).

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

PLANNING & ZONING COMMITTEE:

MR. RUSSELL said his Committee held two meetings in the Board of

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Representatives' meeting room - one on Tuesday May 13th at 7.30 P.M. and one on Wednesday, May 21st at 7.30 P.M. Attending the meeting held May 13th were members Guroian, Pensiero, Scofield, Russell and Mr. Heinzer, co-chairman of the Public Works Committee, Mr. Paul Shapero, Corporation Counsel, Mr. Loglisci, Commissioner of Public Works, John Canavan, Deputy Commissioner, Mr. Cappiello, Chairman of the Planning Board, Mr. James Hibben, Director of URC, Mr. Robert Redniss and Mr. Muir, Mr. Alberti of the Engineering firm of Parsons, Bromfield and Redniss, as well as Mr. Walter Wachter, Director of Planning & Zoning.

He said attending the meeting held May 21st were members Durso, Pensiero, Scofield and Russell, as well as member of the Public Works Committee; also Commissioner of Public Works Loglisci, Mr. Redniss of the Engineering firm of Parsons, Bromfield and Redniss.

- (1) Final adoption of Ordinance No. 166 Supplemental, to change the name of a portion of LAUREL ROAD, from intersection of WOODBINE ROAD, EASTERLY TO NEW CANAAN TOWN LINE, TO "RESERVOIR LANE"
(Requested in letter from Daniel A. Foley, Town Planner, Town of New Canaan, dated 3/18/69) - (Approved for publication 5/5/69; published 5/15/69)

MR. RUSSELL MOVED for final adoption of the following Ordinance. Seconded and CARRIED unanimously:

ORDINANCE NO. 166 SUPPLEMENTAL

CHANGING THE NAME OF A PORTION OF LAUREL ROAD TO RESERVOIR LANE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The street name of that portion of Laurel Road, as described below shall be changed to Reservoir Lane:

From center line of existing bridge over Rippowam River, westerly to intersection with Woodbine Road, a distance of approximately 1,540 feet.

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

- (2) Final adoption of Ordinance No. 167 Supplemental CONCERNING ESTABLISHMENT OF A BUILDING OR SETBACK LINE ON SOUTH STREET TO NORTH STATE STREET - (Requested by James B. Hibben, URC Director in letter of 12/10/68 and 4/7/69 - Approved for publication 5/5/69; published 5/15/69)

MR. RUSSELL MOVED for final adoption of the following Ordinance. Seconded and CARRIED unanimously:

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ORDINANCE NO. 167 SUPPLEMENTAL

CONCERNING ESTABLISHMENT OF A NEW BUILDING SETBACK LINE ON
EASTERLY SIDE OF SOUTH STREET

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to the Corporative powers of the City of Stamford, the Board of Representatives hereby establishes a new building line on the easterly side of South Street in Stamford, Connecticut, from the terminus of Urban Renewal Commission widening, southerly to North State Street, which building line is located thirty (30) feet easterly from the easterly boundary, as shown and delineated on map entitled: "South Street - New Street Line - November 1968" which map will be on file in the City and Town Clerk's Office and the City Engineer's Office.

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

- (3) Concerning WASHINGTON AVENUE EXTENSION - Resolution No. 616 -
Approving Report of Commissioner of Finance under provisions of
Chapter 64 of Charter - (Held in Committee 5/5/69)

MR. RUSSELL presented a summary of two recent lengthy Committee meetings on the report from the Commissioner of Finance, Norman Gluss, pursuant to the Board's Resolution No. 469 and as directed under Chapter 64 of the Charter. He said the Corporation Counsel, Paul Shapero, advised the Committee that any modifications regarding the report could only be in regard to raising the benefits, or lowering the damages, as submitted, and also, that the entire appropriation is necessary before any part of the project could be undertaken.

He said the Chairman of the Planning Board, Samuel Cappiello, commented that the Planning Board was firmly behind this project and also that their studies indicate that in addition to Washington Avenue, several other improvements would be necessary if Stamford wishes to avoid being strangled by its rapid and growing automobile congestion for years to come. He said Mr. Cappiello also commented that the TOPICS report had assumed the Washington Avenue Project as an already accepted Stamford program.

He said considerable deliberation was given to the possibilities of stopping the road at Bridge Street and making maximum use of the Second Street feeder and the possibility of shifting the proposed road, running northerly through Waterford Lane in order that full property takes would occur on one side only, with no taking of land on the other.

He said the Commissioner of Public Works assured the Committee that he would work very closely with all home owners along the route and take the necessary steps to ease access to their homes where a safety problem occurred involving the access of cars in and out of their property.

He said it should also be noted that, according to Sec. 643 of the Charter, where proper and necessary, the Commissioner of Finance could raise the damages if requested by the Board of Representatives. However, he said there was some question as to whether or not this could be done after the report of the Commissioner of Finance is accepted.

He said the Committee made use of many reference maps, which included previous road alternate and that Mr. Robert Redniss, of the engineering firm of Parsons, Bromfield and Redniss answered many questions submitted by the members of the Committee.

After final deliberation, he said the Planning & Zoning Committee voted in favor of accepting the report of the Commissioner of Finance, by a majority vote and so recommends to the Board of Representatives and so MOVED. Seconded.

MR. SCOFIELD presented a Minority Report at this time and said the minority of the Planning & Zoning Committee recommends accepting in total that portion of the report affecting improvements and extension of Washington Avenue from Broad Street to Bridge Street, but requests a re-study of all improvements north of Bridge Street. He presented his report, outlining his reasons.

MR. SCOFIELD said therefore, it is the minority's recommendation, based on the Corporation Counsel's ruling, that this report should be sent back to the Commissioner of Finance for resubmittal of only that portion of his report between Broad and Bridge Streets, with a request for a re-study of the road north of Bridge Street.

MR. CHIRIMBES rose on a point of information, asking if it is possible to accept part of the report or does the entire report have to be accepted.

MR. RUSSELL explained that according to the Corporation Counsel, we have to accept or reject the whole report and cannot accept only a part.

MR. SCOFIELD disagreed, saying the Corporation Counsel told the Committee to do what he is suggesting would mean a rejection of the report, which would then have to be re-submitted.

THE PRESIDENT asked Mr. Scofield, if by submitting his minority report it is his intention to REJECT the majority report.

MR. SCOFIELD said yes, with recommendations.

MR. DURSO said he was in attendance at the meeting and started to address the Board as Co-Chairman of the Public Works Committee, to whom this had also been referred.

MR. HEINZER objected, saying there was no meeting called that night for the Public Works Committee and therefore there is no report.

MR. RUSSELL explained in order to avoid any confusion, this matter was

also referred to the Public Works Committee.

MR. HEINZER said he does not want to report from the Public Works Committee.

MR. DURSO said he attended the meeting as a member of the Planning and Zoning Committee and it also happens that he is Co-Chairman of the Public Works Committee and also in light of Mr. Heinzer's objections, he wished it noted that there were four other members of the Public Works Committee in attendance. He said a poll was taken by him of those members present and the majority voted in favor of the report from the Commissioner of Finance.

THE PRESIDENT said there is a motion on the floor to REJECT the report of the Planning & Zoning Committee.

MR. HEINZER said he would second Mr. Scofield's motion to reject the report of the Planning & Zoning Committee.

THE PRESIDENT called for a vote on the motion to REJECT. DEFEATED.

Mr. Kaplan and Mr. Plotnick asked to have their abstentions noted.

MR. SCOFIELD requested a ROLL CALL VOTE. Lacking a sufficient number requesting it, one was not taken.

THE PRESIDENT asked if there was any further discussion on the report of the Planning & Zoning Committee. There being none, he called for a VOTE on the motion to approve the report of the Commissioner of Finance. A voice vote was taken. The Chair being in doubt, called for a division of the house.

MR. SCOFIELD requested a ROLL CALL VOTE. There being a sufficient number of members requesting it, the following vote was taken and CARRIED by a vote of 18 in favor, 13 opposed and three abstentions, the President not voting, as is customary:

THOSE VOTING IN FAVOR

ALSWANGER, Herman (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
BROMLEY, Robert (R)
CALDER, Otto (D)
CHIRIMBES, Peter (R)
DEUTSCH, Chester (D)
DURSO, Robert (D)
FEDAK, Robert (D)
GEORGOULIS, George (D)
GRISAR, Richard (D)
HEMINGWAY, Booth (R)
KELLY, Stephen (D)
MURPHY, William (D)

THOSE VOTING IN OPPOSITION

CAPORIZZO, William (R)
COSTELLO, Robert (D)
GUROIAN, Armen (D)
HEINZER, Charles (R)
HORNER, Watson (R)
JOSS, James (D)
KUCZO, Paul (D)
MILLER, Frederick (D)
MORRIS, Thomas (R)
PONT-BRIANT, Lois (R)
RUSSBACH, Daniel (R)
SCOFIELD, Edward (R)
TRUGLIA, Anthony (D)

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THOSE VOTING IN FAVOR

PALMER, Jack (R)
 PENSIERO, Joseph (D)
 RUSSELL, George (R)
 RYBNICK, Gerald (D)

THOSE VOTING IN OPPOSITIONABSTENTIONS:

COPERINE, Frank (D)
 KAPLAN, Howard (D)
 PLOTNICK, Paul (D)

By the above vote the report of the Commissioner of Finance was APPROVED by adoption of the following resolution:

RESOLUTION NO. 616

APPROVING REPORT OF COMMISSIONER OF FINANCE DIRECTING
IMPROVEMENT TO BE CARRIED OUT ON WASHINGTON AVENUE EXTENSION

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, that the report of the Commissioner of Finance to the Board of Representatives, dated April 21, 1969, regarding the improvement to be carried out on WASHINGTON AVENUE EXTENSION is hereby approved; and

BE IT FURTHER RESOLVED, that upon approval of said report by the Mayor of the City of Stamford, said improvement shall be carried out in accordance with said report, after notice of such finally approved report has been given according to law; and

BE IT FURTHER RESOLVED, that the report when so approved by the Mayor and when funds have been appropriated to pay for the cost of the improvement, shall be recorded in the land records of the City of Stamford.

PARKS & RECREATION COMMITTEE:

- (1) PETITION NO. 339 - Requesting use of Kiwanis Park, Summer Street parking lot, former Wallman site and sidewalks on Bedford and Atlantic Streets on JUNE 27, 28 and 29th in order to present local talent in music, art, drama and dance - Exhibits to be open to the public without charge - (Requested in letter dated 4/10/69 from Charles P. Lickson, 162 Bedford Street)

MR. ALSWANGER MOVED for approval of the above petition on the condition that the Police and Fire Departments are notified and that all insurance coverage is obtained and all City Ordinances are complied with. Seconded and CARRIED unanimously.

THE PRESIDENT explained that the petition, of course, is approved with the understanding the Police approval is necessary.

(2) FLOODLIGHT FEES AT CUBETA STADIUM - (Mayor's letter of 5/16/69)

MR. ALSWANGER said these fees were set up after consultation with the Board of Recreation, the Park Commission and research by the Finance Commissioner and the Finance Department. He said after a year of operation there will be an evaluation of the fees.

MR. HEINZER said he thinks the Park Department should be required to take over these lights and to collect the fees when they collect the fees for the rental of the parks. He said there is no reason why the Public Works Department should be saddled with such collection of fees. He said he knows there is some problem and the Park Department hasn't wanted to accept it, but they should be made to accept this responsibility. He said his Committee agrees to the fee schedule as set up.

MR. ALSWANGER explained that the Park Department will still be maintaining the fields and the Public Works Department will take care of the lights.

MR. ALSWANGER MOVED for approval of the following fees. Seconded and CARRIED unanimously:

Official City Event (Memorial Day, City Concert, etc.)	No charge
Little League and Babe Ruth League -----	\$ 5.00 per game
Twilight League -----	10.00 " "
Bonafide Non-profit Community Type Program:	
Day Use -----	15.00 " hr. to 5 P.M.
Evening -----	125.00 for 3 hrs. (after 5 P.M.)
Commercial or Professional Organizations (Day-----	175.00 for 4 hrs. 300.00 full day to 5 P.M.
(Evening -	150.00 per hr. (After 5 P.M.
Practice Use -----(Day Use -	15.00 per hr. to 5 P.M.
(Evening -	35.00 per hr. After 5 P.M.

MR. ALSWANGER explained that there will be an evaluation of these charges in about a year in operation.

MR. HEINZER said he thinks the Park Department should be required to take over these lights and to collect the fees at the same time they collect the fees for the rental of the park. He said he can see no reason why the Public Works Department should be saddled with this fee collecting. He said he knows there has been a problem and the Park Department haven't

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wanted to accept this, but he thinks they should be made to accept this responsibility.

MR. ALSWANGER said the Public Works Department will take care of the lights, etc., but the Park Department will still be maintaining the fields.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, said his Committee had a meeting to discuss the possibility of using the Benenson property just this side of the Merritt Parkway for moderate housing. He said the Committee voted to have us ask the Zoning Board to hold up on any changes, if possible, until we can get a feasibility report on the possibility of using this property for moderate housing.

NEW BUSINESS:

Concerning Deterioration of SOUTHFIELD PARK

MR. TRUGLIA said for sometime the Southfield Park has been the target of deliberate destruction, a haven for dope addicts and hot rodders. Because of these conditions, the true nature and purpose of this park cannot be utilized by the citizens of Stamford.

He said this destruction is considerable, running into a high figure and there does not seem to be an end in sight,

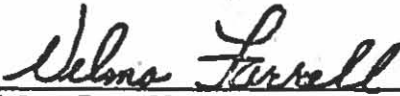
MR. TRUGLIA requested that an investigation of these conditions be made by a property committee of this Board and be charged with the responsibility of checking out all possible means to alleviate as much as possible these present conditions.

MR. MILLER said he will support Mr. Truglia in his request.

MR. JOHN BOCCUZZI said he also would like to go on record as supporting Mr. Truglia. He said he has been working with the Police Department on this matter, trying to get something done. He said the park is being abused no end, and the City has a large investment there and if the Board wishes to refer this to a Committee to check into this, he would support it 100%.

ADJOURNMENT:

Upon motion, duly seconded and CARRIED, the meeting was adjourned at 1 A.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

APPROVED:


John C. Fusaro, President
10th Board of Representatives

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