

MEETING OF THE 11th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT
Minutes of May 4, 1970

A regular monthly meeting of the 11th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, May 4, 1970 in the Board's Meeting Rooms, Municipal Office Building 429 Atlantic Street (2nd floor).

The meeting was called to order by the President at 8.50 P.M.

INVOCATION - In the absence of a member of the Clergy, a short prayer was read by the President.

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 33 present and 7 absent, at the calling of the roll. However, there was a resignation of an absent member (Booth Hemingway) presented and a replacement sworn in, resulting in a final roll call of 34 present and 6 absent. The absent members were:

- | | |
|------------------------------------|-----------------------------------|
| Alphonsus Donahue (D) 1st District | Joseph Pensiero (D) 9th District |
| Robert Durso (D) 5th District | Peter Chirimbes (R) 12th District |
| Theodore Boccuzzi (D) 9th District | William Caporizzo (R) 15th " |

RESIGNATION - 19th District Representative (Booth Hemingway (R)) and Replacement - (Per Sec. 201 of Charter and Sec. 113 of Charter - Also, see Rule 5 on Page 3 of Rules of Order)

THE PRESIDENT read Mr. Hemingway's letter of resignation at this time.

REPLACEMENT for VACANCY created by 19th District Representative's resignation.

THE PRESIDENT declared the nominations now open.

ELECTION OF JOHN L. DeFOREST (R) - 1333 Rockrimmon Road, 19th District.

MR. JACK HORNER offered the name of JOHN L. DeFOREST in nomination to fill the vacancy. He said Mr. DeForest was a member of the 5th and 6th Boards from 1955 through 1961, during which time he served as a member of many Committees and as Minority Leader during his last year and also served on the Personnel Commission, Board of Public Safety and the Parking Authority of which he was Chairman.

Mr. DeForest was elected by unanimous vote, the Clerk also casting a ballot in favor of his election. He was sworn into office by the President, who administered the Oath of Office, and he thereupon assumed his seat as a member of the Board, representing the 19th District.

PAGE: Dannell Malloy, Burdick Jr. High School.

Minutes of May 4, 1970COMMITTEE REPORTS:

The reading of the report of the Steering Committee was waived and entered in the Minutes and appears below:

. STEERING COMMITTEE REPORT
Meeting held Monday, April 20, 1970

A meeting of the Steering Committee was held on Monday, April 20, 1970 at 8 P.M.

The meeting was called to order by the Chairman and President of the Board, Charles J. Heinzer, III. The following were present: Handy Dixon, Charles Heinzer, Lois Pont-Briant, Alan Ketcham, William Murphy, Edward Scofield, Daniel Russbach, Gerald Rybnick, Thomas Morris, Jack Horner and George Russell. Mr. Bromley arrived after the meeting.

Absent were: Anthony Truglia, Steve Kelly, Frederick Miller, Joseph Bitetto and John Boccuzzi.

The following matters were acted upon:

- (1) Mayor's Appointments - None received to date.
- (2) \$323,150.00 - Resolution amending 1969-1970 Capital Projects Budget re: PURCHASE OF PROPERTIES ON STILLWATER ROAD FOR ELEMENTARY SCHOOL SITE, to be financed by
(Mayor's letter of 3/10/70)

\$250,347.64 - From SCHOOL SITE LAND BANK and

72,802.36 - TRANSFER from ELEMENTARY SCHOOL #1 Project in the 1969-1970 Capital Projects Budget

The above matter, having been TABLED at the April 6th meeting, was ORDERED ON THE AGENDA under FISCAL COMMITTEE and also REFERRED TO THE EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

- (3) \$370,002.00 - Proposed Resolution - STAMFORD DAY CARE PROGRAM, DEPARTMENT OF COMMUNITY AFFAIRS, Pursuant to Public Acts Nos. 522, 760 and 768 (1967 session of Legislature) in order to provide funds for an additional FOUR CENTERS

The above matter, having been held in Committee at the April 6th meeting was ORDERED ON THE AGENDA under FISCAL COMMITTEE, and also REFERRED TO THE LEGISLATIVE & RULES COMMITTEE and CDAP.

- (4) Additional Appropriations

All additional appropriations approved by the Board of Finance at their adjourned meeting held April 13, 1970 and as transmitted to Mrs. Farrell by their Clerk on April 17th, were ORDERED ON THE AGENDA

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under the FISCAL COMMITTEE, with all items in excess of \$2,000 (see Rule #10, page 5 of Rules of Order) referred to a secondary Committee.

Note: Another item concerning the Washington Avenue Extension, being an amendment to the 1969-1970 Capital Projects Budget in the amount of \$214,250.00 for HIGHWAYS - WASHINGTON AVENUE EXTENSION for SIGNALIZATION, was not received by Mrs. Farrell until 4/27/70 it having been inadvertently overlooked by the Clerk of the Board of Finance. This does not appear on our Agenda for May 4th and did not go before the Steering Committee. If brought up at the 5/4/70 meeting, will have to come up under SUSPENSION OF THE RULES.

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- (5) Letter, dated 3/13/70 from Corporation Counsel concerning February 10, 1970 adjourned meeting

REFERRED TO LEGISLATIVE & RULES COMMITTEE - Not on Agenda

- (6) Proposed Ordinance concerning INSTALLATION OF SANITARY SEWER LINES - (Submitted by Thomas Morris, 15th District and Charles Heinzer, III, 13th District - Held in Committee 3/2/70 and 4/6/70)

Held in LEGISLATIVE & RULES COMMITTEE - Not on Agenda

- (7) Letter, dated 12/16/69, from HARBORMASTER, requesting passage of laws to govern Commercial Users of Stamford Waters, in order to protect Stamford citizens from Careless Methods of Boat Operation - (See Ordinance #82, entitled "Regulations of Safety in Stamford Waters" and Special Act #220, 1959 Session, enabling City to enact that Ordinance - Held in Committee 1/12/70, 2/2/70, 3/2/70 and 4/6/70)

Held in LEGISLATIVE & RULES COMMITTEE - Not on Agenda

- (8) Proposed Ordinances concerning MOTOR VEHICLES AND TRAFFIC, amending Chapter 19 of Code of General Ordinances to INCREASE AUTOMOBILE PARKING FINES - (One from Corporation Counsel, dated 2/26/70; one from Edward Scofield, 10th District Representative dated 2/11/70 and one from Attorney Leonard E. Cookney, dated 3/11/70)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (9) Proposed Ordinance - AUTHORIZATION OF SALE AND EXCHANGE OF PROPERTY LOCATED AT CORNER OF GREYROCK PLACE AND BROAD STREET, CITY OF STAMFORD, BETWEEN DAVID RABINOWITZ AND CITY OF STAMFORD - (Letter dated 4/17/70 from Office of Corporation Counsel)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

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- (10) Proposed Ordinance - CONCERNING FORCE MAINS - (Proposed in letter dated 4/10/70, from Charles Heinzer, III, 13th District and Thomas Morris, 15th District Representatives)
- REFERRED TO LEGISLATIVE & RULES COMMITTEE - Also to SEWER COMMITTEE - ORDERED ON AGENDA
- (11) Resolution concerning LOAN TO URBAN REDEVELOPMENT COMMISSION TO ENABLE YMCA TO ACQUIRE EXISTING PROPERTY LOCATED ON ATLANTIC STREET, with all monies in amount of approximately \$650,000.00 to be returned to City when amendatory application has been approved by HUD - (Proposed by 18th District Representative Alan Ketcham, in letter dated 4/15/70)
- REFERRED TO LEGISLATIVE & RULES COMMITTEE - Also to URC Committee - ORDERED ON AGENDA
- (12) "WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - 1970" - (Mayor's letter of 4/13/70 concerning annual recertification to Federal Government, as outlined in letter, with attached document entitled "Application for Workable Program Recertification for 1970")
- REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA
- (13) Resolution Concerning Authorization to Proceed with Condemnation Proceedings of 3 Properties on Stillwater Road for Elementary School Site - (As requested in letter dated 3/13/70 from Corporation Counsel addressed to Board President - Also, see Item #2, referred to the Fiscal Committee)
- REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA
- (14) Petition from 113 Residents of WIRE MILL ROAD for FIRE HYDRANTS TO BE INSTALLED ON THEIR ROAD - (Presented in letter of 4/13/70 from Robert Bromley, 20th District Representative)
- REFERRED TO HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA
- (15) PETITION - From St. Theodore Society for Parade and Illumination of Grounds on August 28, 29, 30 and 31, 1970 - (Requested in letter of 3/18/70 from President of Society)
- REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA
- (16) PETITION - From 1970 Memorial Day Observance Committee for Parade to be held Saturday, May 30, 1970, starting at 10 A.M. (Requested in letter of 4/17/70 from General Chairman Alphonse Pia)
- REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA
- (17) PETITION - Springdale Fire Department - Parade on June 24, 1970 at 7.15 P.M. (No letter received on this - telephone call from Thomas Morris, 15th District Representative on 4/17/70)
- REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

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- (18) Communication dated 4/4/70 from Randolph Beaupain, 14 Ridgeway Street, suggesting acquisition of BEACH PROPERTY

Noted and filed.

- (19) Request for Reconsideration of Stipulation of Hiring Capital Projects Director on Contractual Basis, because of lack of response from applicants for this position - (Mayor's letter of 3/13/70 - Held in Personnel Committee 4/6/70)

Ordered off Agenda.

- (20) Concerning the appointment of a 7 man Commission on Mental Retardation (Brought up by Anthony Truglia at 4/6/70 Board Meeting)

REFERRED TO HEALTH & PROTECTION COMMITTEE - Not on Agenda

- (21) Petition from Residents of BARHOLM AVENUE protesting the proposed use of their street as an entrance to the picnic area of Sterling Farms (Dated 4/18/70) (Brought in by Mr. Russbach, 17th District Representative)

REFERRED TO PLANNING & ZONING COMMITTEE and PARKS & RECREATION COMMITTEE - Not on Agenda

- (22) Letter to all Members of Steering Committee re Attendance

It was decided to write a letter to all members of the Steering Committee calling their attention to the necessity for attendance at these meetings for the reason that it becomes very difficult to prepare agendas in the absence of the Chairmen of the Committees to whom these matters are referred and requesting that they make every effort to be present at meetings in the future.

- (23) Concerning Rules of Board regulating the excusing of Members during Board meeting

Because of the prevalence of members leaving during Board Meeting sessions, it was decided to call their attention to the Rules of Order, Page 7, which states:

6. "No member shall leave the meeting without permission of the Board."

The President was instructed to ask the members strict adherence to this rule in the future, as the voting on many matters require a certain percentage of those present which should not vary as the meeting progresses. It has been noted that many members leave the meeting during a session without asking to be excused. This could become a serious matter in voting on important issues.

- (24) Letter, dated 4/6/70 from STAMFORD HOUSING AUTHORITY, concerning Housing Project at 26 Main Street and estimate of annual amount of payments in lieu of taxes which would be levied were the property privately owned

Above noted and filed.

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There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 9.10 P.M.

Charles J. Heinzer, III, Chairman
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. RUSSBACH said his committee has no appointments, but wishes to go on record that all future appointments be screened by their respective Republican and Democratic City and Town Committees before submission by the Mayor to the Appointments Committee of this Board. He said they feel that this double screening process by their respective Town and City Committees will be helpful to us and give us a lot more information on the caliber of people being appointed to City government in the future and will also be of some assistance to the Mayor who will then know the background and qualifications of a man.

THE PRESIDENT pointed out that this can be a recommendation of the Appointments Committee, but is in conflict with the Charter.

FISCAL COMMITTEE:

MR. EXNICIOS, Chairman, reported that the Fiscal Committee met on Thursday, April 29, 1970 with six members present and acted on the following items:

- (1) \$323,150.00 - Resolution No. 666 - Amending 1969-1970 Capital Projects Budget re: Purchase of Properties on Stillwater Road for Elementary School Site -
(Mayor's letter of 3/10/70)

MR. EXNICIOS MOVED for REMOVAL FROM THE TABLE, as it was TABLED at our last meeting. Seconded and CARRIED.

MR. EXNICIOS MOVED for approval of the following resolution. Seconded:

RESOLUTION NO. 666AMENDING 1969-1970 CAPITAL PROJECTS BUDGET RE:
PURCHASE OF PROPERTIES ON STILLWATER ROAD FOR
ELEMENTARY SCHOOL SITE, LOCATED ON STILLWATER ROAD

WHEREAS, the City of Stamford, Connecticut, desires to acquire and develop certain properties owned by Carl W. Knobloch, William Chirimbis and Joseph Strauss, located on Stillwater Road, which land is to be used as a site for the construction of an elementary school; and

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WHEREAS, the sum of \$323,150.00 has heretofore been appropriated for the acquisition of the aforesaid property; and

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the acquisition of the aforesaid properties is desirable and necessary for the welfare and general well being of the citizens of this City; and

IT IS FURTHER RESOLVED that the Mayor of the City of Stamford is herewith authorized to acquire in the name of the City of Stamford, the said premises for the said sum of \$323,150.00; and

IT IS FURTHER RESOLVED that the Corporation Counsel of the City of Stamford is herewith authorized, on behalf of the City of Stamford, to institute and file condemnation proceedings, if necessary to acquire title to said real property; and

IT IS FURTHER RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1969-1970 Capital Projects Budget by adding thereto a project in the amount of \$323,150.00 to be known as "ELEMENTARY SCHOOL SITE - KNOBLOCH, CHIRIMBES AND STRAUSS PROPERTIES, STILLWATER ROAD" in accordance with the provisions of Sec. 611.5 and Sec. 656 of the Stamford Charter; that said Project be financed by the utilization of the sum of \$250,347.64 in the School Site Land Bank and the TRANSFER of the sum of \$72,802.36 from the ELEMENTARY SCHOOL #1 Project in the 1969-1970 Capital Projects Budget.

THE PRESIDENT called attention to the 5th paragraph of the above resolution, which refers to the authorization of the Corporation Counsel "to institute and file condemnation proceedings.....etc." and asked Mr. Bromley, Chairman of the Legislative and Rules Committee, if this paragraph can replace the resolution that Mr. Exnicios first started to read and which had been attached to the Mayor's letter of March 10th.

MR. BROMLEY said his Committee had considered the condemnation resolution in Committee (see Item #11 under Legislative & Rules Committee) and believes that this paragraph referred to above, contains the directive giving the Corporation Counsel the power to condemn and that it will not be necessary to repeat it again.

VOTE taken on Resolution No. 666 and CARRIED unanimously.

CONCERNING RULES OF ORDER - MEMBERS LEAVING MEETING WITHOUT PERMISSION

THE PRESIDENT called the members' attention to the Rules of Order, Item #6 on page 7, in which it states:

"6. No member shall leave the meeting without permission of the Board."

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The President said when a meeting runs on to a late hour, some members have been leaving the meeting and this can create a problem when voting upon matters that require a certain quorum to be present. He said he intends to adhere to the above rule in the future and called the members' attention to the fact that they must not leave a meeting without receiving permission of the Board first.

- (2) \$370,002.00 - Proposed Resolution - STAMFORD DAY CARE PROGRAM, DEPARTMENT OF COMMUNITY AFFAIRS, Pursuant to Public Acts Nos. 522, 760 and 768 (1967 session of Legislature) in order to provide funds for an additional FOUR CENTERS (Held in Committee 4/6/70)

The above matter was held in Committee.

- (3) \$56,687.00 - HEALTH DEPARTMENT - For the following: (Mayor's letter of 4/3/70)

\$49,487.00	- Code 510.0921	- Narcotic Rehabilitation Act - After Care
<u>7,200.00</u>	- " 510.0922	- Narcotic Addiction Rehabilitation Act - Examination & Evaluation
\$56,687.00		

The above matter was held in Committee.

- (4) \$ 5,000.00 - HEALTH DEPARTMENT - Code Enforcement Task Force - To hire a Consultant to prepare applications for Federal Funds - (Mayor's letter of 3/3/70)

The above matter was held in Committee.

- (5) \$ 5,486.00 - Mayor's Office - (REDUCED by Board of Finance from \$6,286.00) For the following (See Mayor's letter of 4/3/70)

Code 108.0105	- Salary, Acting Mayor	-----	\$ 400.00
" 108.0301	- Stationery & Postage	-----	1,500.00
" 108.0501	- Telephone & Telegraph	-----	1,086.00
" 108.2101	- Conventions, Dues & Conferences	-----	<u>2,500.00</u>
			\$5,486.00

MR. EXNICIOS MOVED for approval of the above request. Seconded.

MR. BOCCUZZI said he voted in favor of this item in Committee, with a stipulation, but apparently somewhere between the Committee meeting and the Board meeting, we lost it. He said he feels that the Mayor used politics when he asked for the appropriation and if he needs the money, it's all well and good, but does not think that politics should have been brought into it and this is the stipulation that he voted on when this was discussed in Committee.

MR. MORRIS requested that the Chairman read the Mayor's letter which was done at this time.

MR. TRUGLIA asked to be extended the courtesy of reading a letter from former Mayor Bruno Giordano, which permission was given. He thereupon read the letter.

MR. RUSSBACH spoke in favor of the appropriation.

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MR. MILLER, Chairman of the Education, Welfare & Government Committee, to whom this had also been referred, said his Committee concurred in approval of the appropriation.

MR. BIEDER MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Mr. Exnicios' motion to approve Item #5. CARRIED unanimously.

- (6) \$ 750.00 - POLICE DEPARTMENT - Code 530.1508 Traffic, Light, Power -
(Mayor's letter of 4/1/70)

NOTE: Partially approved by Board of Finance. Another item for \$3,200.18 for Telephone & Telegraph in same letter was DEFERRED by the Board of Finance on 4/13/70.

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

- (7) \$732.00 - COLLECTOR OF TAXES - Code 148.0000 Reserve for Tax Refunds -
(Mayor's letter of 4/1/70)

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

- (8) \$30,000.00 - Resolution amending 1969-1970 Capital Projects Budget by adding Project to be known as "TOQUAM ELEMENTARY SCHOOL" and appropriation of aforesaid sum therefor -
(Mayor's letter of 4/1/70)

The above matter was held in Committee.

- (9) \$325.00 - SEWER COMMISSION - Code 190.0104 - Overtime Meetings -
(Mayor's letter of 4/2/70)

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

- (10) \$1,440.00 - PUBLIC WORKS DEPARTMENT - Code 628.0802 - Car Allowance, Bureau of Engineering, Division of Building Inspection -
(Mayor's letter of 4/1/70)

MR. EXNICIOS said the Committee has REDUCED this to \$1,440.00 from the \$1,620.00 requested on the basis that the allocation for use of City cars is \$60 per month and there are two employees involved here and this will be sufficient for the balance of the fiscal year. HE MOVED for approval of the reduced amount. Seconded and CARRIED.

- (11) \$3,000.00 - FINANCE DEPARTMENT - Code 170.0000 - Unemployment Compensation Fund, under provisions of Public Act 700, entitled: "An Act Concerning Coverage of Municipal Employees Under the Employment Compensation Act" enacted by the 1969 Legislature, effective July 6, 1969 -
(Mayor's letter of 4/3/70)

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

(12) \$ 750.00 - PURCHASING DEPARTMENT, for the following: (Mayor's letter of 4/3/70)

Code 118.0301 - Stationery & Postage -----	\$ 400.00
" 118.0501 - Telephone -----	250.00
" 118.0401 - Advertising & Printing -----	100.00
	<u>\$ 750.00</u>

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

(13) Resolution No. 667 - Authorizing BOARD OF EDUCATION to apply for a STATE LOAN AND GRANT FOR THIRD SENIOR HIGH SCHOOL - (Pursuant to Public Act 751, 1969 Session of Legislature) - (Mayor's letter of 4/10/70)

MR. EXNICIOS MOVED for approval of the following Resolution. Seconded and CARRIED unanimously:

RESOLUTION NO. 667

AUTHORIZING BOARD OF EDUCATION TO APPLY FOR A STATE LOAN AND GRANT FOR THIRD SENIOR HIGH SCHOOL

BE AND IT HEREBY IS RESOLVED that the Board of Education is authorized on behalf of the City of Stamford to cause to be executed an application for a State Loan and Grant in aid of the Stamford school building project "THIRD HIGH SCHOOL" and State Project No. 135-67-27N in substantially the form of the Application for Loan and Grants heretofore prepared by the State Board of Education (Form No. ED-056) and to cause one or more counterparts thereof to be forwarded to the State Board of Education, together with such other documents evidencing the authorization of the execution thereof, as may be required by said Board.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman, said his Committee met on April 27th in the Board Meeting Room and present were: Messrs. Bromley, Murphy, Ellsworth and Mrs. Sherman. He said the next meeting of the Committee will be on Monday, May 25th.

He reported on the following:

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- (1) Proposed Ordinance for final adoption - "AUTHORIZATION OF THE SALE OF A SIX INCH RESERVE STRIP ON DUNCANSON STREET IN THE CITY OF STAMFORD TO ALEXANDER R. KOPROSKI AND PATRICIA A. KOPROSKI" - (Approved for publication at 3/2/70 meeting; published March 5, 1970; held in Committee on April 6, 1970)- (See Mayor's letter of 2/1/70 and letter from Corporation Counsel dated 2/10/70)

The above matter was held in Committee.

- (2) Ordinance No. 191 - CHANGE OF STREET NAME - CHANGING NAME OF "QUASI STREET" TO "GARLAND DRIVE" - (See letter dated 2/11/70 from law firm of Ryan, Ryan & Hickey) - (Held in Committee 3/2/70 - Adopted for publication 4/6/70; published 4/10/70)

MR. BROMLEY MOVED for final adoption of the following Ordinance. Mr. Horner, Chairman of the Planning & Zoning Committee, said his committee concurs on the Ordinance and also seconded the motion. CARRIED unanimously:

ORDINANCE NO. 191 SUPPLEMENTALCHANGING NAME OF "QUASI STREET" TO "GARLAND DRIVE"

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The following street name shall be changed as follows:

"QUASI STREET" to "GARLAND DRIVE"

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

- (3) Proposed Ordinance concerning INCREASE IN AUTOMOBILE PARKING FINES- Amending Chapter 19 of Code of General Ordinances entitled "MOTOR VEHICLES AND TRAFFIC" - (See letters from Corporation Counsel, dated 2/26/70; from Edward Scofield, 10th District, dated 2/11/70 and letter dated 3/11/70 from Leonard E. Cookney of law firm of Cressy, Melvin, Carter & Cookney)- (Held in Committee 4/6/70)

MR. BROMLEY said this is being held in Committee.

- (4) Ordinance No. 192 - Final adoption - Concerning PROPERTY TAX EXEMPTION FOR ITALIAN CENTER OF STAMFORD, INC., LOCATED AT NEWFIELD AVENUE, under provisions of Sec. 12-81 b of Connecticut General Statutes (1967 P.A.311)- (Letter from Strada & Fusaro, Attys., dated 3/12/70) - (Adopted for publication 4/6/70; published 4/10/70)

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

Minutes of May 4, 1970ORDINANCE NO. 192 SUPPLEMENTAL

PROPERTY TAX EXEMPTION FOR THE ITALIAN CENTER OF STAMFORD, INC., LOCATED AT NEWFIELD AVENUE UNDER THE PROVISIONS OF SEC. 12-81 b OF THE CONNECTICUT GENERAL STATUTES (1967 P.A.311)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Sec. 12-81b of the Connecticut General Statutes, that the property acquired on March 5, 1969 by the Italian Center of Stamford, Inc., a charitable corporation organized and operating under the laws of the State of Connecticut, from the Estate of Hugh D. Catty, which property was acquired for the purpose of and which property is being used as a community center and summer day camp, and which property is located at Newfield Avenue in the City of Stamford, be exempted from taxation as of and from the said date of acquisition, March 5, 1969; and

That the Commissioner of Finance be and is hereby authorized and directed to reimburse the Italian Center of Stamford, Inc., in the amount of TWO THOUSAND ONE HUNDRED ELEVEN AND 80/100 (2,111.80) DOLLARS for real property taxes paid by the prior owner, the said Estate of Hugh D. Catty, for the period March 5, 1969, through June 30, 1969, and for which the Italian Center of Stamford, Inc. reimbursed the said Estate of Hugh D. Catty on the transfer of title.

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

- (5) Proposed Ordinance - EASEMENT FOR PROPERTY ON WASHINGTON AVENUE OWNED BY HELEN KAPLAN - (Held in Committee 4/6/70)

MR. BROMLEY said on the above matter, the Committee has voted 3 to 1 to take no action on this.

- (6) Proposed Ordinance TO REQUIRE GUARDS AT HIGH RISE APARTMENTS - (Letter, dated 2/20/70 from Democratic City Committee) - (Held in Committee 4/6/70)

The above matter was held in Committee.

- (7) Proposed Ordinance - AUTHORIZATION OF SALE AND EXCHANGE OF PROPERTY LOCATED AT CORNER OF GREYROCK PLACE AND BROAD STREET, CITY OF STAMFORD, BETWEEN DAVID RABINOWITZ AND CITY OF STAMFORD - (Letter, dated 4/17/70 from office of Corporation Counsel)

The above matter was held in Committee.

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- (8) Proposed Ordinance - CONCERNING FORCE MAINS - (Proposed in letter dated 4/10/70 from Charles Heinzer, III, 13th District and Thomas Morris, 15th District Representatives)

The above matter was held in Committee.

- (9) Resolution No. 668 - Requesting Mayor to Initiate LOAN TO URBAN REDEVELOPMENT COMMISSION TO ENABLE YMCA TO ACQUIRE EXISTING PROPERTY LOCATED ON ATLANTIC STREET, with all monies in amount of approximately \$650,000.00 to be returned to City when amendatory application has been approved by HUD - (Proposed by 18th District Representative Alan H. Ketcham, in letter dated 4/15/70)

MR. BROMLEY said the Legislative & Rules Committee is in favor of this. He read the following resolution and MOVED for its approval. Seconded by Mr. Sherer. After considerable questioning by the various members, a VOTE was taken on the resolution and CARRIED unanimously:

RESOLUTION NO. 668

REQUESTING MAYOR TO INITIATE LOAN TO URBAN REDEVELOPMENT COMMISSION TO ENABLE YMCA TO ACQUIRE EXISTING PROPERTY LOCATED ON ATLANTIC STREET, WITH ALL MONIES IN AMOUNT OF \$650,000.00 TO BE RETURNED TO CITY WHEN AMENDATORY APPLICATION HAS BEEN APPROVED BY HUD

WHEREAS, the YMCA has already entered into preliminary negotiations with the Urban Redevelopment Commission, City of Stamford, for the acquisition of the existing YMCA property on Atlantic Street, and the subsequent purchase of land at the corner of South and Bell Streets by the YMCA; and

WHEREAS, at this time the Urban Redevelopment Commission is without the necessary funds to complete the purchase of this property, until such time as the proposed amendatory agreement with HUD is approved; and

WHEREAS, under the terms of the disposition contract with the sponsor of the Redevelopment Plan, the proposed acquisition of the YMCA properties is excluded, and of the lowest priority; and

WHEREAS, the best interests of the City of Stamford, the expansion of needed recreational and social programs and the general health, welfare and well being of the citizens of Stamford would be served by the immediate construction of a new and modern YMCA;

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

That the Mayor of the City of Stamford is requested to immediately initiate, through the proper City Boards, an emergency appropriation in the amount of \$650,000.00, as a loan to the Urban Redevelopment Commission

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of the City of Stamford, for the express and specific purpose of acquiring the existing YMCA property on Atlantic Street; and

BE IT FURTHER RESOLVED that this loan be allocated to the Urban Redevelopment Commission with the specific understanding that the monies are for the above stated purpose, and will be returned by the Urban Redevelopment Commission to the General Fund of the City of Stamford at such time as the amendatory application has been approved, in part or in whole by HUD, and the monies approved from Federal Government sources have been received by the Stamford Urban Redevelopment Commission.

- (10) "WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - 1970" - (Mayor's letter of 4/13/70 concerning annual recertification to Federal Government, as outlined in letter, with attached document entitled: "Application for Workable Program Recertification for 1970")

The above matter was held in Committee.

MR. BROMLEY MOVED FOR SUSPENSION OF THE RULES to bring the following matters on the floor. Seconded and CARRIED unanimously.

- (11) Resolution No. 669 - Authorizing of Filing of Application for State Assistance with the Commissioner of Community Affairs in Order to Undertake a Program of Housing Site Acquisition for the WEST MAIN STREET SITE - (Mayor's letter of May 4, 1970 regarding two housing sites)

MR. BROMLEY explained that it has been discovered that it is now necessary for this Board to pass a resolution authorizing us to file the applications (and, in fact we have already done so) and have even received money for one of these projects, the Trinity Corporation. He said we also have already granted Tax Abatements on these sites and this is really only a technicality, but one that must be fulfilled in order not to hang up the needed housing.

MR. BROMLEY MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

REGULATION NO. 669

AUTHORIZING FILING OF APPLICATION FOR STATE ASSISTANCE WITH THE COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM OF HOUSING SITE ACQUISITION FOR THE WEST MAIN STREET SITE

WHEREAS, pursuant to Public Acts 522, 760 and 768, 1967 Regular Session as amended, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

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WHEREAS, Sec. 4-114a of the General Statutes as amended provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract against any person or group of persons, on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or of the United States, and that such party shall agree to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$39,767.00 in order to undertake a program of housing site acquisition for the housing site known as the West Main Street Site, and to execute an assistance agreement therefor. It is understood that the City of Stamford will provide a local share in cash in the amount of \$19,883.00 in accordance with the requirements of Public Act 522, 760 or 768, 1967 Regular Session, as amended, as appropriate.

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

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Public Acts 522, 760 and 768, 1967 Regular Session, as amended, especially the requirements of a Community Development Action Plan in Section 9(b) of Public Act 522.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the City of Stamford in an amount not to exceed \$39,767.00 is hereby approved, and that the Housing Site Development Agency of the City of Stamford is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an assistance agreement with the State of Connecticut for State financial assistance if such agreement is offered, to execute any amendments, recisions and revisions thereto, and to act as the authorized representative of the City of Stamford.

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- (12) Resolution No. 670 - Authorizing Filing of Application for State Assistance with the Commissioner of Community Affairs in Order to Undertake a Program of Housing Site Acquisition for the GLENBROOK ROAD SITE - (Also contained in Mayor's letter of May 4, 1970 re: two housing sites)

MR. BROMLEY MOVED for approval of the following resolution. Seconded by Mr. Bieder.

RECESS - Called at 10.10 P.M.

MR. TRUGLIA asked for a short recess at this time which was granted.

THE RECESS was declared over at 10.15 P.M. and the Members resumed their seats.

THE PRESIDENT reminded the Members there is a motion on the floor to approve the above resolution (No. 670).

After a great deal of debate the following resolution was CARRIED by a ROLL CALL VOTE of 19 in favor, 13 opposed, one abstention and the President not voting as is customary. The roll call vote appears after Resolution No. 670.

RESOLUTION NO. 670

AUTHORIZING FILING OF APPLICATION FOR STATE ASSISTANCE WITH THE COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM OF HOUSING SITE ACQUISITION FOR THE GLENBROOK ROAD SITE

WHEREAS, pursuant to Public Acts 522, 760 and 768, 1967 Regular Session as amended, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Sec. 4-114a of the General Statutes as amended provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or of the United States, and that such party shall agree to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$81,833.00 in order to undertake a program of housing site acquisition for the housing site known as the Glenbrook Road Site and, to execute an assistance agreement therefor. It is understood that the City of Stamford will provide

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a local share in cash in the amount of \$40,917.00 in accordance with the requirements of Public Acts 522, 760 or 768, 1967 Regular Session, as amended as appropriate.

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

1. That is is cognizant of the conditions and prerequisites for State assistance imposed by Public Acts 522, 760 and 768, 1967 Regular Session, as amended, especially the requirement of a Community Development Action Plan in Section 9(b) of Public Act 522.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the City of Stamford in an amount not to exceed \$81,833.00 is hereby approved, and that the Housing Site Development Agency of the City of Stamford is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such agreement is offered, to execute any amendments, recisions and revisions thereto, and to act as the authorized representative of the City of Stamford.

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The ROLL CALL VOTE on Resolution No. 670 appears below:

THOSE VOTING IN FAVOR

BIEDER, Richard (D)
BITETTO, Joseph (R)
BOCCUZZI, John (D)
BROMLEY, Robert (R)
DIXON, Handy (D)
ELLSWORTH, Stephen (R)
DeFOREST, John (R)
HORNOR, Watson (R)
KETCHAM, Alan (R)
LUPINACCI, Charles (R)
MORRIS, Thomas (R)
MURPHY, William (D)
PONT-BRIANT, Lois (R)
PUETTE, William (R)
ROOS, John (R)
RUSSELL, George (R)
SHERER, Sidney (R)
SHERMAN, Edith (R)
VARNEY, Kim (R)

THOSE VOTING AGAINST

CONNORS, George (D)
COSTELLO, Robert (D)
DOMBROSKI, Edward (D)
EXNICIOS, Robert (R)
GUROIAN, Armen (D)
KELLY, Stephen (D)
LIVOLSI, Frank (D)
MALLOY, William (D)
MILLER, Frederick (D)
RAVALLESE, George (D)
RUSSBACH, Daniel (R)
RYBNICK, Gerald (D)
TRUGLIA, Anthony (D)

ABSTAINED

SCOFIELD, Edward (R)

MR. TRUGLIA asked about a proposed resolution he had presented at the April 6th Board Meeting; and asked why it was not on the Agenda:

Concerning the appointment of a 7-man Commission on Mental Retardation

Mr. Truglia was informed that this appears as #20 on the Steering Committee report and was referred by the Steering Committee to the Health & Protection Committee and was not ordered on the Agenda.

MR. MORRIS said if the Minority Leader does not attend the Steering Committee meetings he can expect things like this to happen, because that is the reason these meetings are held - to place matters on the Agenda.

THE PRESIDENT informed Mr. Truglia that this will be brought before the Steering Committee at its next meeting and if that Committee sees fit, it will appear on the Agenda.

MR. RYBNICK said he always thought that when these things are brought up at a meeting of the Steering Committee and referred to a committee that they can be considered to be in that Committee and can be brought out when the Committee is ready to report on the matter.

THE PRESIDENT said that is true, if a matter has been referred to Committee.

MR. BROMLEY said he thinks our rules are quite clear on this - and in order for something to be placed on the Agenda, it has to be placed there

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through the action of the Steering Committee. He said he realizes that sometimes the letter is not always adhered to and perhaps it doesn't make any difference in most cases.

THE PRESIDENT said what he is talking about is a precedent that has been set over many years by this Board and that is by not having a 25 page agenda with everything on it that has ever been referred to a Committee, whether or not that Committee is ready to report on the matter. On the basis of precedent, he said he could rule that these items could be brought on the floor when they have once been referred to a committee.

SEWER COMMITTEE:

MR. BITETTO, Chairman, reported that his committee has held two meetings this month and also has met twice with the Sewer Commission. He gave a brief report of items under consideration by his Committee.

HEALTH & PROTECTION COMMITTEE:

MR. RUSSELL, Chairman, said his Committee held an open meeting for the public on Wednesday, April 14th at 8 P.M., and a regular meeting was held Friday, May 1st at 7.30 P.M.

- (1) Petition from 113 residents of WIRE MILL ROAD, FOR FIRE HYDRANTS TO BE INSTALLED ON THEIR ROAD - (Presented in letter of 4/13/70 from Robert Bromley, 20th District Representative)

MR. RUSSELL said the Committee investigated and found that, at present, no water main exists in this immediate area. He said on past installations, the work was done by the Stamford Water Company and the costs were borne by affected residents. Also, hydrants are usually a secondary addition and the City pays for the hydrants ONLY. However, he said the Committee will consider a resolution requesting that the Water Company undertake a program of extending water into the newer residential areas which came into existence in late years.

He said there are large areas of homes being developed, especially south of the Parkway which have not been done and should probably have water installed in their area.

MR. BROMLEY said he would like to call Mr. Russell's attention to the fact that there have been two very serious fires in the 20th District this past year - one right off Wire Mill Road and the other off of Scofieldtown Road. He said the petition which was signed by 113 residents off Wire Mill Road requested that fire hydrants be put in there for the obvious reason that the people's homes are vitally affected by the lack of having fire hydrants. He said it adversely affects their insurance rates and in the case of the fire that occurred off Scofieldtown Road, a great deal of time elapsed before they could get the hose up to the nearest fire hydrant, which was up at the UConn branch and the house was totally destroyed. He said this is a very pressing matter and he hopes that the Committee will consider a very

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forceful resolution asking the Water Company to please look into this serious situation. He said he thinks that the Water Company should do something to provide this area with better protection for fire hydrants.

(2) Complaint Regarding Stamford Taxi Service

MR. RUSSELL said the Committee heard both sides concerning taxi service problems and there were numerous complaints by both letter, telephone and public appearance. He said the Committee has some suggestions in mind, but needs at least two more meetings with affected departments to insure that a better taxi service can be established. He said they will try to have such proposals by the next Board Meeting.

(3) Complaint from residents concerning private refuse collections

MR. RUSSELL said the Committee held a lengthy meeting with residents and their attorney of the Private Refuse Collectors Association and heard the complaints of the residents as well as hearing refuse collectors themselves. He said additional meetings will be held within the next couple of weeks and it is hoped a solution can be found in time for the next Board Meeting.

(4) Concerning ways to eliminate water pollution of Stamford waterfront

MR. RUSSELL reported his Committee plans to meet in the near future with John Sheridan, Stamford's Harbormaster in order to consider controls to limit and reduce the waterfront water pollution.

(5) Proposed Creation of a 7-Member Commission on Mental Retardation

MR. TRUGLIA asked what happened to the above suggestion presented by him at the last Board Meeting.

MR. RUSSELL said this was referred to his Committee, but they have not had a chance to look into the matter as yet.

PLANNING & ZONING COMMITTEE:

MR. HORNER, Chairman, presented the following streets for acceptance as City streets and SO MOVED. He said they have been certified for acceptance by the City Engineer. Seconded and CARRIED:

PARRY COURT - Extending northerly and westerly from Parry Road to a permanent turnaround, length approximately 1,003 ft., as shown on Map No. 8805 on file in the Town Clerk's Office.

HAPPY HILL ROAD - Extending southwesterly from already accepted portion to a permanent turnaround, as shown on Map No. 8649 on file in the Town Clerk's Office. Length, approximately 480 ft.

Minutes of May 4, 1970Concerning Petition from residents of BARHOLM AVENUE AREA, protest-
use of this street as an entrance to the picnic area of Sterling
Farm

(Presented 4/18/70 by Mr. Russbach, 17th District Representative)

MR. HORNER said the Committee is in receipt of a petition containing 66 signatures and these people are very much concerned over the planned use of their street as an entrance to the picnic area for the Sterling Farms property. He said they have promised these people that they will take up this matter with the Mayor to see if there are any alternate solutions.

RAPIDS ROAD

MR. LIVOLSI asked Mr. Horner if he is in receipt of a petition for acceptance of the above road.

MR. HORNER said not to his knowledge during the term of this Board.

THE PRESIDENT said he understands a resolution will be presented which will go to the Steering Committee.

PARKS & RECREATION COMMITTEE:

- (1) PETITION NO. 346 - From St. Theodore Society - For parade on August 28, 29, 30 and 31, 1970 with illumination of grounds - (Letter dated 3/18/70 from President of Society)

MR. KELLY MOVED for approval of the above request, subject to the usual insurance coverage and approval of the Police and Fire Departments. Seconded and CARRIED.

- (2) PETITION NO. 347 - From 1970 MEMORIAL DAY OBSERVANCE COMMITTEE - For parade to be held Saturday, May 30, 1970 starting at 10 A.M. - (Requested in letter of 4/17/70 from Alphonse Pia, General Chairman)

MR. KELLY MOVED for approval of the above request. He said the parade will start at 8th and Summer Streets, south to Broad, and left on Broad to Grove, then right on Grove to St. John's Park for Memorial Services. He said this will be subject to all restrictions governing parades. Seconded and CARRIED unanimously.

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- (3) PETITION NO. 348 - SPRINGDALE FIRE DEPARTMENT - PARADE ON JUNE 24, 1970 at 7.15 P.M. - (No letter received on this - Telephone call from Thomas Morris, 15th District Representative on 4/17/70)

MR. KELLY said the Springdale Fire Department have requested permission to hold a parade on Wednesday, June 24, 1970 at 7.15 P.M. and the line of march will be along Hope Street, starting at Toms Road, up Hope Street to Cushing Street, where they will disband. He said they will observe all the necessary requirements.

MR. KELLY MOVED for approval of the petition. Seconded and CARRIED.

- (4) VETERANS OF FOREIGN WARS - KIJEK POST 1013

MR. KELLY asked for suspension of the rules which he said he dislikes to do. Seconded and CARRIED to suspend the rules as this was not on the Agenda.

He explained that they held a carnival and did not bring it before the Board and that they held a Fair as a charitable Veterans group and when they went to make the arrangements they found the only date open was from April 20th to April 25th and they accepted the date, not having time to bring it before the Board of Representatives. He said they arranged to meet all the necessary requirements under City Ordinances. He said he got in touch with the President, the Majority Leader and the Minority Leader, pending approval of the entire Board tonight. He said he is requesting the Board Members to back up our leaders, and so moved. Seconded.

MR. MILLER said he feels he must say something about the site which was chosen and happens to be in his and Mr. Dombroski's District. He said he thinks it was a very poor site when you consider the circumstances - that Magee Avenue was not completely usable at the time and there was a great deal of traffic congestion on Hanover Street and the people living in the neighborhood complained and the Board had not acted upon it and they, the Representatives, didn't know anything about it.

THE PRESIDENT called for a vote to grant permission for the Carnival which has already taken place. CARRIED.

Concerning Sale of Land owned by Italian Center

MR. KELLY said he went up and examined the land owned by the Italian Center and reported back to the Mayor and he hasn't done anything with the offer made by the Italian Center to sell their 15 acres with a lot of recreational equipment, buildings, pool, baseball diamonds and everything on it, to the City of Stamford. He said he thinks the timing is urgent on this. He said Mr. LiVolsi is going to present a resolution on it.

MR. LiVOLSI MOVED for suspension of the rules in order to present the following resolution, Seconded and CARRIED:

Minutes of May 4, 1970RESOLUTION NO. 671

REQUESTING THE MAYOR TO PROCEED WITH IMMEDIATE NEGOTIATIONS TO DETERMINE THE FEASIBILITY OF ACQUIRING APPROXIMATELY 15 ACRES OF PROPERTY LOCATED ON HIGH RIDGE ROAD, PRESENTLY OWNED BY THE ITALIAN CENTER, INC., AS A PUBLICLY OWNED RECREATIONAL FACILITY, OR FOR PUBLIC HOUSING, FOR THE CITIZENS OF STAMFORD

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to request the Mayor of the City of Stamford to commence immediate negotiations to determine the feasibility of acquiring approximately 15 acres of property located on High Ridge Road, presently owned by the Italian Center, Inc., as a publicly owned recreational facility, or for public housing, for the citizens of Stamford.

NOTE: Underlined portion, Mr. Russbach's amendment.

MR. LIVOLSI MOVED for approval of the above resolution. Seconded and CARRIED, with several "no" votes.

PERSONNEL COMMITTEE:

PENSION FOR PHILIP DIGIRONIMO, City Employee, for injuries received while in line of duty

MRS. PONT-BRIANT, Chairman, said she is in receipt of a letter from the Classified Employees Retirement Plan, dated 2/13/70, addressed to Mr. Heinzer, President of the Board of Representatives, requesting that Mr. Philip DiGironimo be granted a disability pension for injuries received while in the line of duty. She said it is a matter of record that he was injured in 1959, received a claim for said accident, but had his employment terminated on February 15, 1964. She said there has been severe loss of his left hand and the Trustees feel that this man is now entitled to a pension, due to one fact mainly - he has been employed by the City under a 15 year requirement that had been listed in the Classified Employees Retirement Fund regulations and 15 days after his retirement, this requisite of 15 years was eliminated, so he would have been eligible for a pension.

She said under the Classified Employees Pension Plan, under Sec. 754 the Board of Representatives "shall have power by a two-thirds vote of its members to change any of the provisions, conditions and terms of this Act" (NOTE: See Sec. 754 of Charter).

MRS. PONT-BRIANT said it is the feeling of her Committee that this man is entitled at this point, to his pension because of a severe injury he has sustained and the Board of Trustees recommends that his pension be the \$948 a year which was figured by the Classified Retirement Fund,

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which would be a monthly amount of \$79.08. She MOVED that this pension be granted from this date forth, payable from the Classified Employees Retirement Fund, effective May 1, 1970. Seconded and CARRIED unanimously.

11.20 P.M. - MR. BIEDER, MR. CONNORS AND MR. PUETTE WERE EXCUSED AT THIS TIME.

HOUSE COMMITTEE:CAR IDENTIFICATION EMBLEMS

MR. RYBNICK reported that the automobile identification emblems will be delivered by our next Board meeting.

URBAN RENEWAL COMMITTEE

MR. KETCHAM, Chairman, presented a report and said they met on Thursday, April 30th at 8 P.M. in the Meeting Room of the Board of Representatives and present were, Messrs. Costello, Murphy, Roos and Ketcham. He said Vice Chairman Costello reported on his attendance at the regular Urban Redevelopment Commission meeting which he now attends representing the Committee.

He said the Committee voted unanimously to support the resolution regarding the YMCA. He said they got the elevators at the St. John's Towers two weeks ago. He said a letter written by the URC Committee to the Urban Redevelopment Commission regarding the zoning situation has not yet been answered. He said he notes in a county newspaper that considerable publicity has been given to zoning problems in the Urban Renewal area. He said he has been informed by a responsible authority that there is a variance set back requirement at the St. John's Towers and also there will be zoning violations on the proposed new building at Broad and Atlantic Streets.

He said we are faced with a zoning problem and has been informed that the contract with the Sponsor voids zoning regulations in the urban renewal area and will be very interesting, if true. He said sometime there will have to be a determination as to who is running the City of Stamford - the elected Boards and Officials - or the Urban Renewal Sponsor.

CDAP COMMITTEE

MR. MURPHY, Chairman, announced that there will be a CDAP public hearing tomorrow night at Cloonan Jr. High School and the CDAP Report is on the members' desks tonight. He suggested that they study their copies of this Report.

SPECIAL COMMITTEE TO INVESTIGATE CIVIL SERVICE & PERSONNEL
DEPARTMENT PROCEDURES

MRS. PONT-BRIANT, Chairman, said her Committee met on April 23rd with

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herself in attendance, Mr. Scofield, Mr. Sherer, Mr. Bitetto, Mr. Boccuzzi, Mr. Costello and Mr. Rybnick. She said they held this meeting with department heads of the City of Stamford, which was well attended, to allow them to voice their opinions in reference to Civil Service regulations and any thoughts they might have about areas of the City which would need improvement in relationship to Civil Service.

During the meeting, she said one thing was made apparent by the department heads, that they wish to be included in the contract negotiations rather than receive contracts after they have been finalized. She said the Committee wrote a letter to the Mayor requesting that this be done and also that they be advised of the make up of the contracts before being typed and presented to them. She said the Committee hopes that the Mayor will take action on this. She said their next meeting is scheduled for May 21st and the ruling of the Committee is that no members of the press will be admitted because this is an investigation and they wish people to feel free to voice their opinions.

RESOLUTIONS

MR. TRUGLIA said there has been some concern on the West side about their lack of recreational facilities for quite some time. He said there is a piece of land adjacent to Southfield Park - about 3-1/2 acres and they would like to have this parcel of land taken by the City and added on to the present acreage of Southfield Park. He read the following resolution and MOVED for SUSPENSION OF THE RULES. Seconded and CARRIED to suspend the rules.

MR. TRUGLIA MOVED for approval of the following resolution, seconded and CARRIED with an amendment presented by Mr. Sherer to include provisions for housing:

RESOLUTION NO. 672

REQUESTING MAYOR TO PROCEED WITH FEASIBILITY STUDY OF PROPERTY ADJACENT TO SOUTHFIELD PARK, KNOWN AS "THE NEW ENGLAND SHIPYARD" (also "Old Greenwich Boatyard") TO COMBINE WITH THE AREA OF SOUTHFIELD PARK FOR ADDITIONAL BEACH, BOAT MARINA, RECREATION, PARKING AND ALSO TO BE CONSIDERED FOR HOUSING

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to request the Mayor of the City of Stamford to proceed with the feasibility of obtaining the property adjacent to Southfield Park, known as the New England Shipyard (also Old Greenwich Boatyard) to combine with the area of Southfield Park for additional beach, boat marina, recreation, parking and also to be considered for housing facilities, for the betterment of the West and South End of Stamford and the City as a whole.

Several people objected to bringing up matters that have not been first referred to the Steering Committee for proper referral to

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Committee.

THE PRESIDENT said he is not in favor of suspending the rules, but a vote was taken to suspend the rules and was carried unanimously.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

Letter dated 4/6/70, from STAMFORD HOUSING AUTHORITY, concerning Housing Project at 26 Main Street and estimate of annual amount of payments in lieu of taxes which would be levied were this privately owned (Payments \$3,502.00)

THE PRESIDENT said this is on file in the Office of the Board if anyone wishes to see it.

NEW BUSINESSConcerning RAPIDS ROAD

MR. TRUGLIA said there is some concern about Rapids Road lately and the more he tries to find out what it is all about, the more confused he becomes. He said since there seems to be some rather grave concern as to the proper ethics on the part of certain City Officials, he would ask, because of procedure outlined in Section 204.2 which is the power to investigate, that this Board form a special committee in order to honor the request of the Commissioner of Finance, George Aretakis, who is also in favor of having such an investigation take place in order to bring out the role he has played in this matter. Under Section 204.2 HE MOVED that this Board form a special investigating committee to see what role or was there any impropriety in the manner in which the Commissioner acted.

THE PRESIDENT said this would have to be brought up under SUSPENSION OF THE RULES as this matter is not on the Agenda.

MR. TRUGLIA said he then MOVES FOR SUSPENSION OF THE RULES to bring this on the floor. Seconded. LOST.

THE PRESIDENT said this will have to be referred to the Steering Committee as the motion lacks the two-thirds vote required to carry.

MR. MALLOY called for a division.

THE PRESIDENT called for a show of hands on the motion as offered by Mr. Truglia. LOST - 13 in favor and 15 opposed.

Concerning late start of meetings

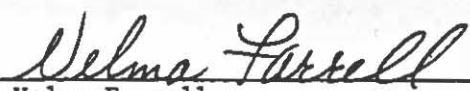
MR. MORRIS said he is concerned over the late start of meetings and if the members don't want to start the meeting at 8, then let's start the meetings at 9 instead, because Clergymen come to give the Invocation and have to wait around for an hour or more. He said he thinks this should be discussed at Caucus and come to a decision. He pointed out that no one is going to lose anything, because the meetings never start until 9 o'clock anyway.

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THE PRESIDENT said this should also go to the Steering Committee and maybe passed along to the Legislative & Rules Committee so that the Rules can be amended.


ADJOURNMENT

There being no further business to come before the Board, on motion, duly seconded and CARRIED the meeting was adjourned at 11.45 P.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:


Charles J. Heinzer, III, President
11th Board of Representatives

NOTE: The above meeting was broadcast over Radio Station WSTC until 11 P.M.
VF