

MINUTES OF OCTOBER 7, 197413TH BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A regular monthly meeting of the 13th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, October 7, 1974, in the Board's meeting room on the second floor of the Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, Frederick E. Miller, Jr., at 9:05 p.m. after both political parties had met in caucus.

INVOCATION: The President announced that Fr. Donald Gardner was ill and not able to attend the meeting. In his absence the President read the "Councilman's Prayer."

PLEDGE OF ALLEGIANCE TO THE FLAG: The President led the members in the Pledge of Allegiance to the Flag.

MOMENT OF SILENCE: A moment of silence was observed in honor of the memory of two distinguished citizens who passed away during the past month, Edward Hunt and Mrs. Ethel Kveskin.

CHECK OF THE VOTING MACHINE: A check of the voting machine was conducted and it appeared to be in good working order.

ROLL CALL: Roll Call was taken by the Clerk, Marilyn Laitman. At that time there were 39 members present and 1 absent. However, one member's resignation was accepted and his replacement elected and sworn in bringing the total to 40 members present.

APPOINTMENTS:

The President announced that Mr. Flanagan has been elected Assistant Minority Leader by his fellow Republicans and has also been appointed Vice-Chairman of the Legislative & Rules Committee. He said Mr. Flanagan is also being appointed to fill the vacancy on the Personnel Board of Appeals. He also announced that Mrs. Forman has been appointed to the Steering Committee and Mr. Zimble and Mr. John Boccuzzi to fill vacancies on the Fiscal Committee. He said Mr. Tresser has been appointed to the Legislative and Rules Committee, Mr. Sainburg will be the new Chairman of the Environmental Protection Committee and Mrs. McInerney has been appointed to the Public Works Committee, Health & Protection Committee, Public Housing & General Relocation Committee and Environmental Protection Comm.

PAGES:

Sally Truglia, student at Sacred Heart Academy, member of the Mayor's Youth Advisory Board and daughter of Anthony Truglia, 5th District Rep.
Paul A. Leder, student at Stamford High School and Chairman of the Mayor's Youth Advisory Board.

RESIGNATION

The President read a letter dated October 7, 1974 from Warren M. Knapp submitting his resignation from the Board of Representatives with regret.

MR. GUROIAN MOVED to accept regretfully Mr. Knapp's resignation. Seconded and CARRIED after Mr. Knapp's dedication, determination, drive, sincerity and service to his community were cited.

REPLACEMENT

MR. BLOIS nominated Algird S. Cibulskas to fill the vacancy on the Board as Representative from the 14th District. Seconded.

There being no further nominations, THE PRESIDENT declared the nominations closed.

It was MOVED and seconded that the Clerk be directed to cast one ballot for Mr. Cibulskas. CARRIED.

THE PRESIDENT administered the oath of office to Mr. Cibulskas and he took his seat on the Board.

ACCEPTANCE OF MINUTES - September 9, 1974

MR. JOHN BOCCUZZI MOVED for the acceptance of the minutes of the September 9, 1974 meeting. Seconded and CARRIED.

COMMITTEE REPORTSSTEERING COMMITTEE

The reading of the minutes of the Steering Committee meeting was waived and appears below:

STEERING COMMITTEE REPORTMeeting held Monday, September 23, 1974

A meeting of the Steering Committee was held Monday, September 23, 1974 in the Democratic Caucus Room, 2nd floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

In the absence of the Chairman and President of the Board, Frederick E. Miller, Jr., the meeting was called to order by the Majority Leader, John J. Boccuzzi, at 8:05 p.m. The following members were present:

John J. Boccuzzi
Marilyn R. Laitman
Thom Serrani
Salvan Ross, Jr.
Matthew Rose
Handy Dixon

Jeremiah Livingston
Barbara Forman
William H. Flanagan
Michael Tresser
Alfred E. Perillo

The following matters on the tentative agenda were discussed and acted upon:

(1) Mayor's Appointments

The two appointments listed on the tentative agenda were ORDERED ON THE AGENDA under APPOINTMENTS COMMITTEE.

(2) Appropriation items:

The seven additional appropriations as listed on the tentative agenda were ORDERED ON THE AGENDA under FISCAL COMMITTEE, with those over \$2,000 being referred to a secondary committee.

Item #3, concerning an appropriation for the Law Department for demolition of unsafe buildings, was referred to LEGISLATIVE & RULES COMMITTEE as well as to HEALTH & PROTECTION COMMITTEE. Item #4, concerning an appropriation for the salary of a superintendent for the Liquid Wastes Division of the Bureau of Sanitation, was referred to PERSONNEL COMMITTEE as well as to PUBLIC WORKS COMMITTEE.

Mrs. Laitman reported that a sub-committee of Fiscal is still working with the Board of Education on the milk program and that matter will be coming before the Board at a later date.

(3) Legislative matters

Of the seven items on the tentative agenda concerning legislative matters, six were ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE. Included on the tentative agenda but not ordered on the agenda for the October meeting was the final adoption of an Ordinance establishing a uniform mill rate for taxation of motor vehicles.

Also ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE was a resolution proposed by Mr. Serrani to initiate action to establish a 10th Charter Revision Commission.

(4) Planning and Zoning concerns

The two planning and zoning items on the tentative agenda were ORDERED ON THE AGENDA under PLANNING & ZONING COMMITTEE. Also ORDERED ON THE AGENDA under PLANNING & ZONING COMMITTEE was a resolution proposed by Mr. Ross to initiate direction for the improvement of Liberty Place for acceptance as a City street under Chapter 64 of the Charter.

(5) Other items

There were no other item ordered on the agenda for the October meeting.

Other matters discussed and/or referred to Committee for consideration included the following:

(1) Drainage problem on lower West Avenue near Selleck Street. It was reported that the problem has been looked into by the City and that as soon as the specifications have been completed by the City Engineer, work will begin in the area.

(2) Toillome Brook Area. It was reported that no more filling is being done on the Genovese property and that the Public Works Department is ready to begin to acquire easements in the area.

(3) Public housing and general relocation concerns. Mr. Dixon said he will report at the next meeting on the status of the Clinton Avenue project and on the progress on the complaints about general maintenance and security at the William C. Ward Homes. Mr. Livingston asked about the status of the families remaining in the URC area and Mr. Dixon said his Committee would also have an updated report on that situation for the October meeting.

(4) Bell Street garage. Mr. Flanagan was asked to have the Urban Renewal Committee look into this matter and report on the status at the next meeting.

(5) Communications - Planning Board Recommendations re disposition of City-owned property. Mr. Ross reported that the list is not complete and he has written to the Commissioner of Finance asking him to coordinate his list of City-owned property with that of the Tax Assessor and the City Engineer. He said he would like to have the item referred to his Committee but not ordered on the agenda.

(6) Communications - Letter dated 9-14-74 from Edward A. Connell, former Superintendent of Parks, alleging illegal actions of Personnel Commission and Park Commission in the appointment of a new Superintendent. This letter was referred to the Personnel Committee of the Board.

(7) Garbage collection in recently-sewered areas. Mr. Serrani reported that he has received several complaints about garbage not being collected on a regular basis in some recently-sewered areas in Springdale. The matter was referred to the Health & Protection Committee and to the Public Works Committee.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 8:40 p.m.

John J. Boccuzzi,
Majority Leader

sf

APPOINTMENTS COMMITTEE

MR. THEODORE BOCCUZZI reported his Committee met at 6:30 p.m. this evening. Present were Reps. Forman, Crosby, Dixon, Tresser, Ravallese and T. Boccuzzi. Before reporting on the following appointment, he clarified the duties of the School Building Committee by quoting from the minutes of the Board meeting of July 7, 1952 at which time the Building Committee was established for the purpose of approving plans for new school houses or additions to school houses as required by Section 1496 of the General Statutes. He said the Committee consists of three members appointed by the Mayor and approved by the Board of Representatives. He said one member shall be a licensed architect, one a licensed engineer and the other is the Building Inspector of the City and their terms run concurrently with that of the Mayor. He then reported on the following appointment. The vote is recorded below:

Minutes of October 7, 1974

BUILDING COMMITTEE

KENNETH LANGE (R)
1887 Newfield Avenue
(Held in Committee 9-9-74)

APPROVED:
VOTE: 38 yes
2 no

Term expires:
Dec. 1, 1975

MR. BOCCUZZI then reported that the appointment of Joseph J. Rinaldi to the Sewer Commission has been withdrawn by the Mayor.

FISCAL COMMITTEE

MRS. LAITMAN reported that her Committee met on Wednesday, October 2. Present were Reps. Laitman, Crosby, Davidoff, Dixon, Exnicios, Forman, Livingston, Loughran, Rybnick and Zimble. Also present as observers were Reps. John Boccuzzi and Matthew Rosa. Not participating in the voting were Reps. Dixon, Loughran and Rybnick. She reported on the following items:

- (1) \$38,000.00 - DEPARTMENT OF HEALTH - Code 512.0101 - Salaries - School Health Program for Parochial and Private Schools - To restore 1974-75 budget cut in reimbursed program so that parochial and private school services will be equal to public school services - (Mayor's letter of 8-6-74) - (Held in Committee 9-9-74)

MRS. LAITMAN said this item was held in Committee last month in order to obtain further information from Dr. Gofstein and the Health Commission. She said these funds are fully reimbursable and will support positions mandated by the State which will provide equal school services to the parochial and private schools as to the public schools. SHE MOVED for approval. Seconded. Mr. Rosa said the Health & Protection Committee concurs in recommending approval. Mr. Livingston said the Education, Welfare & Government Committee also concurs. CARRIED.

- (2) \$18,770.00 - DEPARTMENT OF HEALTH - Code 502.0101 - Salaries - Public School Health Services - To restore 1974-75 budget cut in order to cover the services of a nurse and a hygienist - (Mayor's letter of 8-14-74) - (Held in Committee 9-9-74)

MRS. LAITMAN said these funds had also been held pending further information. She said they represent the salaries of a school nurse and a school dental hygienist. She said the Health Department did attempt to live within their allotted budget by not filling a vacant position and by absorbing the "float" nurse into the regular schedule. She said one other nurse was released and this left the school program short at least one, if not two, nurses. She said if the Board approves this appropriation, 36 more hours of care could be provided. She said if the dental hygienist is restored, the total number of hygienists in the program would be the same as last year, which is three less than the program had three years ago. SHE MOVED for approval. Seconded by Mr. Rose, who said the Health & Protection Committee concurs. Mr. Livingston said the Education, Welfare & Government Committee also concurs.

MR. ROSS, MR. DeROSE, MR. CONNORS, MRS. FORMAN and MR. ZIMBLER spoke in favor of approving this appropriation with MRS. FORMAN noting that the present staff of 20 nurses is not sufficient to provide adequate coverage to the 25 schools involved and with MR. ZIMBLER noting the importance of restoring the dental hygienist so as to be able to continue the excellent program designed to help prevent tooth decay in the school children.

MR. EXNICIOS said he agreed that the nurses are a vital part of the school program and noted that Dr. Gofstein stated more nurses are needed and he will be requesting an appropriation at a later date to add another nurse to the program. He also noted that funds to provide benefits and transportation expenses for these additional employees will have to be requested. HE MOVED TO AMEND the motion to approval of \$9,629.00 to fund the nurses position only. Seconded.

Speaking in opposition to the amendment were MR. JOHN BOCCUZZI, MR. LIVINGSTON, MRS. PERKINS, MR. ZIMBLER and MR. CROSBY.

Speaking in favor of reducing the funds were MR. HOFFMAN, MR. RUSSBACH and MR. FLANAGAN with MR. HOFFMAN suggesting the children be required to have a dental examination before entering school and with MR. RUSSBACH urging fiscal responsibility and citing the large budget deficit already existing.

MRS. LAITMAN said there will be no further requests for dental hygienists to be added to the staff and that the only proposed request for additional money will be for one more nurse and for transportation expenses. She cited the excellence of the dental program and noted that the dental hygienists will also staff a clinic at the Health Department for senior citizens and pre-kindergarten children.

MR. FLANAGAN said he was shocked to hear that the dental hygienists will be used in a program other than the school program and said he felt this was deceptive.

MR. RYBNICK MOVED THE QUESTION. Seconded and CARRIED.

MRS. LAITMAN requested a ROLL CALL VOTE on the amendment to reduce the requested appropriation to \$9,629.00 and a sufficient number of members supported her request.

The following ROLL CALL VOTE was taken on Mr. Exnicios' amendment which LOST by a vote of 15 yes and 25 no votes:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
CIBULSKAS, Algird (D)
DAVIDOFF, Norman (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
GUROIAN, Armen (D)
HOFFMAN, Leonard (R)
KELLY, James (D)

THOSE VOTING IN OPPOSITION:

BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CONNORS, George (D)
COSTELLO, Robert (D)
CROSBY, Robert (R)
DeROSE, Joseph (D)
DIXON, Handy (D)
FORMAN, Barbara (R)

Minutes of October 7, 1974

THOSE VOTING IN FAVOR: (Continued)

MORABITO, Joseph (D)
 PERILLO, Alfred (D)
 RAVALLESE, George (D)
 ROSS, Salvan (D)
 RUSSBACH, Daniel (R)
 SANDOR, John (D)
 WALSH, Peter (D)

THOSE VOTING IN OPPOSITION: (continued)

GAMBINO, Philip (D)
 LAITMAN, Marilyn (D)
 LIVINGSTON, Jeremiah (D)
 LOUGHRAN, Michael (D)
 LOWDEN, Lynn (D)
 MARTINO, Vincent (D)
 MAYNOR, Frederick (D)
 McINERNEY, Barbara (R)
 MILLER, Frederick (D)
 PERKINS, Billie (R)
 ROSE, Matthew (D)
 RYBNICK, Gerald (D)
 SAINBURG, Richard (R)
 SERRANI, Thom (D)
 TRESSER, Michael (R)
 TRUGLIA, Anthony (D)
 ZIMBLER, Kurt (R)

THE PRESIDENT said the motion now before the Board is Mrs. Laitman's motion to approve the \$18,770.00 requested by the Health Department for one nurse and one hygienist.

MR. GUROIAN spoke against the appropriation and cited fiscal responsibility as his reason.

MR. DeROSE and MRS. LAITMAN requested a ROLL CALL VOTE and a sufficient number of members supported their request.

In response to a question, MR. JOHN BOCCUZZI said the duties of the school nurses include the execution of certain State-mandated programs such as examinations, keeping of individual records, administering first aid and administering medicines prescribed by a physician.

MR. FLANAGAN spoke in favor of the appropriation stating that the schools can not risk being without the additional nurse any longer.

The following ROLL CALL VOTE was taken and CARRIED by a vote of 33 yes, 6 no and 1 abstention:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
 BOCCUZZI, John (D)
 BOCCUZZI, Theodore (D)
 CIBULSKAS, Algird (D)
 CONNORS, George (D)
 COSTELLO, Robert (D)
 CROSBY, Robert (R)
 DAVIDOFF, Norman (D)
 DeROSE, Joseph (D)
 DIXON, Handy (D)
 EXNICIOS, Robert (R)
 FLANAGAN, William (R)
 FORMAN, Barbara (R)

THOSE VOTING IN OPPOSITION:

GUROIAN, Armen (D)
 HOFFMAN, Leonard (R)
 KELLY, James (D)
 MORABITO, Joseph (D)
 RAVALLESE, George (D)
 SANDOR, John (D)

Minutes of October 7, 1974

THOSE VOTING IN FAVOR: (continued)

GAMBINO, Philip (D)
 LAITMAN, Marilyn (D)
 LIVINGSTON, Jeremiah (D)
 LOUGHRAN, Michael (D)
 LOWDEN, Lynn (D)
 MARTINO, Vincent (D)
 MAYNOR, Frederick (D)
 McINERNEY, Barbara (R)
 MILLER, Frederick (D)
 PERILLO, Alfred (D)
 PERKINS, Billie (R)
 ROSE, Matthew (D)
 ROSS, Salvan (D)
 RYBNICK, Gerald (D)
 SAINBURG, Richard (R)
 SERRANI, Thom (D)
 TRESSER, Michael (R)
 TRUGLIA, Anthony (D)
 WALSH, Peter (D)
 ZIMBLER, Kurt (R)

ABSTAINED FROM VOTING:

RUSSBACH, Daniel (R)

(3) \$25,000.00 -

LAW DEPARTMENT - Code 110.5606 - Demolition of Unsafe Buildings - To enable the City to proceed with a program to demolish structures which are unsafe or unfit for human occupancy as specified by the Building Inspector or the Director of Health - (Mayor's letter of 7-2-74) (Held in Committee 9-9-74)

MRS. LAITMAN said this appropriation was held last month to enable Fiscal to meet again with the Corporation Counsel to strengthen this proposal. She said the Fiscal Committee recommends the approval of this appropriation with two stipulations:

1. Remove mention of the Health Department; and
2. An ordinance be written and placed before this Board next month to strengthen the City's position.

MRS. LAITMAN said the Corporation Counsel has a list of ten buildings to be demolished and this appropriation will take care of six to eight of them. She noted part of these funds should be recovered. SHE MOVED for approval of this item with the two stipulations recommended by the Fiscal Committee. Seconded by Mr. Serrani who said the Legislative & Rules Committee concurs. Mr. Rose said the Health & Protection Committee also concurs.

In response to a question from MR. ROSS, MRS. LAITMAN said this appropriation would have to be reconsidered if the ordinance presented to this Board next month is not adopted.

The VOTE on the motion to approve Item #3, with the stipulations recommended by the Fiscal Committee, was taken and CARRIED.

Also speaking in favor of this appropriation were MR. CONNORS, MR. LOUGHRAN, MR. BLOIS and MR. MARTINO with MR. LOUGHRAN noting that the plant will provide secondary sewage treatment, which is considerably more involved and complex than any sewage treatment previously provided and the highly technical position of Superintendent must be filled in order not to jeopardize the City's investment so far.

MR. ZIMBLER said in as much as there are many unanswered questions regarding the duties and salary for this position HE MOVED that this item be returned to Committee. Seconded.

MR. FLANAGAN spoke in favor of returning the item to Committee for further study.

MR. GAMBINO spoke against the motion as there are responsibilities which should be assumed by this employee as soon as possible.

MRS. PERKINS spoke against putting the item back in Committee and stated that one of the responsibilities the Superintendent could assume right now would be that of educating the various industries in town on the new State laws regarding the handling of industrial wastes and he could also be concerned with training the employees now in the Public Works Department.

In favor of returning the item to Committee were MR. CROSBY, MR. LIVINGSTON and MR. GUROIAN.

In response to a question from MR. GUROIAN, MR. GAMBINO said that Darien will pay a portion of the costs of operating the sewage treatment plant on a usage basis.

MR. JOHN BOCCUZZI urged the members to decide the issue one way or another tonight and not to return the item to Committee. Also in opposition to returning the appropriation to Committee were MR. BLOIS, MR. DAVIDOFF, MR. LOUGHRAN and MR. ROSE.

MR. THEODORE BOCCUZZI MOVED THE QUESTION. Seconded and CARRIED.

MR. LOUGHRAN requested a ROLL CALL VOTE on the motion to return this appropriation to Committee. A sufficient number of members supported his request.

The following ROLL CALL VOTE was taken on Mr. Zimble's motion to return Item #4 to Committee and LOST by a vote of 16 yes and 24 no:

THOSE VOTING IN FAVOR:

CROSBY, Robert (R)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
GUROIAN, Armen (D)
HOFFMAN, Leonard (R)
KELLY, James (D)
LIVINGSTON, Jeremiah (D)
McINERNEY, Barbara (R)
MORABITO, Joseph (D)

THOSE VOTING IN OPPOSITION:

BLOIS, Julius (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CIBULSKAS, Algird (D)
CONNORS, George (D)
COSTELLO, Robert (D)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy (D)
GAMBINO, Philip (D)

THOSE VOTING IN FAVOR: (continued)

RAVALLESE, George (D)
ROSS, Salvan (D)
RUSSBACH, Daniel (R)
TRESSER, Michael (R)
TRUGLIA, Anthony (D)
ZIMBLER, Kurt (R)

THOSE VOTING IN OPPOSITION:

LAITMAN, Marilyn (D)
LOUGHRAN, Michael (D)
LOWDEN, Lynn (D)
MARTINO, Vincent (D)
MAYNOR, Frederick (D)
MILLER, Frederick (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
ROSE, Matthew (D)
RYBNICK, Gerald (D)
SAINBURG, Richard (R)
SANDOR, John (D)
SERRANI, Thom (D)
WALSH, Peter (D)

THE PRESIDENT then stated that the motion on the floor is the approval of \$10,500 for the salary of the Superintendent of the Liquid Wastes Division.

MR. LOUGHRAN requested a ROLL CALL VOTE and a sufficient number of members supported his request.

The following ROLL CALL VOTE was taken and CARRIED with a vote of 32 yes, 6 no and 2 abstentions:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CIBULSKAS, Algird (D)
CONNORS, George (D)
COSTELLO, Robert (D)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy (D)
FORMAN, Barbara (R)
GAMBINO, Philip (D)
GUROIAN, Armen (D)
KELLY, James (D)
LAITMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOUGHRAN, Michael (D)
LOWDEN, Lynn (D)
MARTINO, Vincent (D)
MAYNOR, Frederick (D)
McINERNEY, Barbara (R)
MILLER, Frederick (D)
MORABITO, Joseph (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
RAVALLESE, George (D)
ROSE, Matthew (D)
ROSS, Salvan (D)
RYBNICK, Gerald (D)
SANDOR, John (D)
SERRANI, Thom (D)

THOSE VOTING IN OPPOSITION:

EXNICIOS, Robert (R)
FLANAGAN, William (R)
HOFFMAN, Leonard (R)
SAINBURG, Richard (R)
TRUGLIA, Anthony (D)
ZIMBLER, Kurt (R)

Minutes of October 7, 1974

THOSE VOTING IN FAVOR: (continued)TRESSER, Michael (R)
WALSH, Peter (D)ABSTENTIONS:CROSBY, Robert (R)
RUSSBACH, Daniel (R)

- (5) \$100.00 - DEPARTMENT OF HEALTH - Code 510.0920 - Gifts & Donations
Represents contribution which Clairol, Inc. made to the Senior Citizens and Family Health Fair - (Mayor's letter of 9-4-74)

MRS. LAITMAN said this represents an amount donated by Clairol to the Senior Citizens and Family Health Fair. SHE MOVED for approval. Seconded and CARRIED.

- (6) \$10,000.00 - DEPARTMENT OF HEALTH - Code 510.0939 - Early Periodic Screening Diagnosis and Treatment Program - Grant to be received from the Department of Health, Education and Welfare to conduct an E.P.S.D.T. Program in conjunction with the Head Start Program - (Mayor's letter of 9-5-74)

MRS. LAITMAN said this is a collaborative effort with CTE to stimulate identification of children in the Head Start Program for medicaid services. She said Stamford is one of five sites in Connecticut to have this outreach program. She noted these funds are totally reimbursed and MOVED for approval. Seconded by Mr. Rose who said the Health & Protection Committee concurs. CARRIED.

- (7) \$431,020.00 - DEPARTMENT OF HEALTH - Code 503.0000 - Women, Infants and Children Program - GRANT to be received from the Food and Nutrition Services of the Department of Agriculture for a food supplement program to run from July through December 1974 - (Mayor's letter of 9-5-74)

MRS. LAITMAN said this is an extension of the WIC health and food program previously passed by this Board. She said this program has reached a total of 2,090 people and will eventually service about 500 more. She said there is extensive monitoring of the program as Fiscal was able to see by the inspection of the computer print outs. SHE MOVED for approval. Seconded by Mr. Rose who said the Health & Protection Committee concurs. CARRIED.

MRS. LAITMAN reported that the sub-committee on the milk program will meet with Mr. Reid this week and she anticipates they will be ready to bring the report on that appropriation to the Board next month.

LEGISLATIVE & RULES COMMITTEE

MR. SERRANI reported the Legislative & Rules Committee met Thursday, October 3, 1974. Present were Reps. Tresser, Davidoff, Maynor, Sainburg, Serrani, Flanagan and Perkins. Absent were Reps. Morabito and Walsh. He reported on the following items:

- (1) Final adoption of ORDINANCE AMENDING SECTION 14-7 OF THE CODE OF ORDINANCES BY ADDING A SECTION REGARDING THE USE OF THE OFFICIAL POLICE UNIFORM - Approved for publication 8-5-74; published 8-10-74- (Letter from Stamford Police Association, Inc., dated 8-2-74) - (Held in Committee 9-9-74)

MR. SERRANI reported that this item is being HELD in Committee. He said his Committee felt that the regular policemen, the auxiliary policemen and the special policemen should get together before coming to this Board with an ordinance regarding the police uniform. He said there were also some unanswered questions and the ordinance is being Held pending receipt of additional information. Mr. Rose said Health & Protection agreed with the ordinance being Held in Committee.

- (2) Final adoption of ORDINANCE AMENDING SECTION 8-14 OF THE CODE OF ORDINANCES ENTITLED: SANITARY LANDFILL OPERATIONS - LICENSE REQUIRED: FEE -Approved for publication 8-5-74; published 8-10-74 - (Amended version of proposed ordinance submitted by Deputy Corporation Counsel in letter dated 8-23-74) - (Held in Committee 9-9-74)

MR. SERRANI said the amended version has been sent to the members of the Board and in addition his Committee is recommending two other changes, which he read, one being to Section 5 (d) and the other to Section 5 (e). He recommended approval of the ordinance with the two changes proposed by his Committee. Mr. Gambino said the Public Works Committee concurs with the change and also recommends approval of the ordinance.

MR. FLANAGAN MOVED to amend Section 5 (d) of the ordinance further by changing one-half ton to three- quarter ton. Seconded and CARRIED.

MR. ROSS urged adoption of the amended ordinance as it provides the needed safeguards for homeowners.

MR. SERRANI MOVED to waive publication of the amended ordinance. Seconded and CARRIED.

MR. SERRANI MOVED for final approval of the following amended ordinance. Seconded and CARRIED unanimously.

ORDINANCE NO. 289 SUPPLEMENTAL

AMENDING SECTION 8-14 OF THE CODE OF ORDINANCES -
"SANITARY LANDFILL AND DUMPING OPERATIONS"

WHEREAS, the problems relative to the disposition of waste material have in this community, as others, become critical due to limited availability of suitable sites, rising costs and replete state and federal regulations; and

WHEREAS, the costs and difficulties of administering and enforcing sanitary landfill, dumping and removal operations have multiplied at an alarming rate; and

WHEREAS, careful administration and enforcement of such operations is essential to the public health, welfare and safety of this community as well as others; and

WHEREAS, for all the above reasons the cost attendant upon the administration and enforcement of sanitary landfill, dumping and removal are for the above reasons subject to increase, variance and change from time to time; and

WHEREAS, it is hereby adopted as the policy for the City that the costs of administering and enforcing sanitary landfill and dumping operations be substantially met by the fees charged for same.

NOW, THEREFORE BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 8-14 of the Code of General Ordinances is hereby repealed.
2. The term "waste material" as used in this ordinance shall mean construction refuse, ash or any other substance which the Commissioner of Public Works may designate as waste material and is suitable for disposition under sanitary landfill practices, but it shall not include garbage, dangerous chemicals or explosives.
3. No person shall deposit or otherwise dump any substance at any City operated landfill or dump site unless:
 - (a) Such substances is waste material generated at some site within the City; and either
 - (b) Such person is licensed to do so by the Commissioner of Public Works; or
 - (c) Such person is the owner of a condominium unit, or a one or two family dwelling located within the City and is a resident thereof, or a resident of any apartment unit located within the City, provided the material to be disposed of is waste material of such condominium unit, one or two family dwelling or apartment unit, and further provided such material is deposited or otherwise dumped at the times and places designated by the Commissioner of Public Works for disposition under this sub-paragraph and pursuant to regulations promulgated by him to insure sanitary landfill practices and enforce this ordinance.
4. The Commissioner of Public Works shall issue annual landfill and dumping licenses and shall promulgate licensing and other regulations necessary to enforce this ordinance and to insure sanitary landfill practices.
5.
 - (a) Any person who deposits or dumps any substance at a City operated landfill or dump site shall pay a dumping fee by tonnage of materials deposited.
 - (b) Such fee shall be established, amended or changed when required, to substantially meet the costs of administering and enforcing this ordinance, including the cost of licensing and disposition to the City of any landfill and dumping operations.

(c) The Board of Representatives shall review such fee at least annually for each fiscal year, however, in the absence of an annual fee amendment or should any fee established be void or invalid for any reason, the last previous fee established shall be the fee in effect.

(d) Any fee established under this ordinance shall exempt the first three-quarter ton, of any material deposited at a City landfill or dump site at any one time by a person authorized to deposit or otherwise dump waste material pursuant to Section 3 (c) of this Ordinance.

(e) The dumping fee required herein shall be \$6.00 per ton or fraction thereof.

6. The provisions of this ordinance shall not apply to any person depositing appropriate materials for incineration in accordance with any other provisions of this chapter.

7. (a) Any person who violates any provision of this ordinance shall pay a fine of \$100 for each offense. Each separate truckload of material deposited or otherwise dumped at a City-operated landfill or dump site shall be deemed a separate offense, and such person shall be charged with the actual expense of removal and disposition of such substance outside the City in addition to any other fines, fees or penalties required herein.

(b) The Commissioner of Public Works may suspend or revoke the landfill and dumping license described in this Ordinance, refuse to renew such license, or prohibit from dumping any person who he has determined to have violated any provision of this ordinance for a period of one (1) year from the date of determination that a violation has occurred.

(c) Any partner, joint venturer, employer, principle, agent, employee of a person that has violated any provision of this ordinance, and any shareholder who owns more than 10% of any stock in a corporation that has violated any provision of this ordinance, shall be presumed to be a person who has violated a provision of this ordinance.

8. If any portion of this ordinance shall be adjudged by any Court of competent jurisdiction to be invalid such judgment shall not invalidate or otherwise affect any of the remaining portions hereof.

9. This ordinance shall take effect upon its adoption.

(3) Proposed ORDINANCE for TAX EXEMPTION for FRIENDS OF DOMUS, INC., for property located at 225 WASHINGTON BOULEVARD - (Letter from Emil Frankel, Esq., dated 7-3-74) - (Held in Committee 8-5-74 and 9-9-74)

MR. SERRANI said his Committee voted unanimously to waive publication of the proposed ordinance and HE SO MOVED. Seconded and CARRIED.

MR. SERRANI MOVED for final adoption of the following ordinance. Seconded and CARRIED unanimously.

Minutes of October 7, 1974

ORDINANCE NO. 290 SUPPLEMENTAL

PROPERTY TAX EXEMPTION FOR FRIENDS OF DOMUS, INCORPORATED FOR PROPERTY
LOCATED AT 225 WASHINGTON BOULEVARD UNDER THE PROVISIONS OF SECTION
12-81 (b), CONNECTICUT GENERAL STATUTES.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81 (b), Connecticut General Statutes, that the property located at 225 Washington Boulevard in the City of Stamford acquired on May 20, 1974 by Friends of Domus, Incorporated of Stamford, Connecticut, an incorporated non-stock, non-profit corporation organized and operating under the laws of the State of Connecticut, from Ruth Treadway, which property was acquired for the purpose of, and which property is being used to provide residential, counseling and social services to young people, be exempted from taxation as of and from the date of acquisition, May 20, 1974.

That the Commissioner of Finance be and is hereby authorized and directed to reimburse Friends of Domus, Incorporated of Stamford, Connecticut in the amount of ONE HUNDRED THIRTY SEVEN and 69/100 DOLLARS (\$137.69) for real property taxes paid by the prior owner, the said Ruth Treadway, for the period May 20, 1974 through June 30, 1974 and for which said Friends of Domus, Incorporated of Stamford, Connecticut reimbursed the said Ruth Treadway on the transfer of title.

That the Commissioner of Finance be and is hereby authorized and directed to reimburse Friends of Domus, Incorporated of Stamford, Connecticut in the amount of SIX HUNDRED FORTY THREE and 99/100 DOLLARS (\$643.99) for real property taxes paid by the said Friends of Domus, Incorporated on July 1, 1974 for the First half of taxes due for the period July 1, 1974 through June 30, 1975.

That the tax payment of SIX HUNDRED FORTY THREE and 99/100 DOLLARS (\$643.99) due on January 1, 1975, which is the second half of taxes due for the period July 1, 1974 through June 30, 1975, be waived.

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

- (4) Proposed recommendation to enact legislative requiring gasoline stations to post uniform large signs indicating gasoline prices - (Letter dated 7-22-74 from Jerome J. Altman)

MR. SERRANI reported that his Committee recommended that this proposal be forwarded to the City's eight local State legislators requesting State-wide legislation requiring gasoline stations to post total price signs with eight-inch block letters that would be easily visible by the consumer from the street and HE SO MOVED. Seconded.

MR. ROSS said the Planning & Zoning Committee met on this matter and recommended that enactment of local legislation not be acted on at this time and that the item be held in Committee.

THE PRESIDENT said that the Planning & Zoning Committee recommendation would not prevent this Board from taking the action proposed by the Legislative and Rules Committee and the VOTE was taken on Mr. Serrani's motion and the motion CARRIED.

- (5) Proposed ORDINANCE for TAX EXEMPTION FOR THE STAMFORD JEWISH CENTER PROPERTY ON NEWFIELD AVENUE - (Letter dated 8-26-74 from Samuel J. Bernstein, Esq.)

MR. SERRANI said the above item is being Held in Committee for further information.

- (6) Proposed RESOLUTION TRANSFERRING JURISDICTION OF A PORTION OF TRESSER BOULEVARD FROM THE URBAN REDEVELOPMENT COMMISSION TO THE CITY OF STAMFORD - Letter dated 9-20-74 from Zolton A. Benyus, Jr., Staff Counsel for URC, requesting transfer of jurisdiction of portion of Tresser Boulevard bounded westerly by Atlantic Street and north-easterly by Elm Street

MR. SERRANI said this item is also being Held in Committee pending further information. Mr. Ross, Planning & Zoning Committee Chairman, and Mr. Flanagan, Urban Renewal Committee Chairman, said their Committees had no objections to this matter being held.

- (7) Proposed RESOLUTION INITIATING ACTION TO ESTABLISH A 10TH CHARTER REVISION COMMISSION - Under Connecticut's Home Rule Law and in accord with the provisions of Section 7-188 of the General Statutes which states: "Any such action shall be initiated by a two-thirds vote of the entire membership of the appointing authority..." (Submitted by Rep. Thom Serrani, 17th Dist. on 9-23-74)

MR. SERRANI said his Committee voted to recommend approval of this resolution. He noted that a second resolution appointing the members of the Commission must be brought before this Board within 30 days.

MR. SERRANI said even though the petition drive to initiate Charter revision was not successful he would like to thank those who participated, especially Rep. Sainburg who turned in 200 signatures. He said by approving the resolution before the members tonight this Board can give the people of Stamford a chance to be heard in public hearings before the Charter Revision Commission and an opportunity to vote on proposed changes at the polls. He said if he had it to do all over again he would have a petition drive. He said he prefers to be a legislator who tries than a legislator who merely talks about change. HE MOVED for approval of the following resolution. Seconded.

PROPOSED RESOLUTION

INITIATING ACTION TO ESTABLISH A 10TH CHARTER REVISION COMMISSION

BE IT HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, in accordance with and pursuant to Section 7-188 et seq. of the Connecticut General Statutes, that action is hereby instituted for the establishment of a 10th Charter Revision Commission for the City of Stamford, which commission shall study, draft and propose amendments to the present Charter, if it is deemed necessary, and

BE IT FURTHER RESOLVED that the Board of Representatives shall take the necessary action to appoint the members of such a Charter Revision Commission within thirty (30) days from the date hereof.

THE PRESIDENT noted that the passage of this resolution requires the affirmative vote of 27 members of this Board. He also said that if this resolution is approved State law requires the appointment of the members of the Commission in 30 days and this would necessitate a Special Meeting of the Board. He said he would rule at that time that the vote required to approved appointments to the Commission is a majority of those present and voting.

MR. BLOIS requested that the Board members have 10 days to two weeks to study the list of names that will be submitted for appointment to the Commission.

MR. SERRANI noted that the appointment of the members to the Commission is not at this point a matter being considered by the Legislative & Rules Committee. He said if this resolution is adopted tonight, the next step would be up to the Majority and Minority Leaders.

MR. ROSS spoke against initiating Charter Revision because the list of names of appointments to the Commission which has been drawn up and which he feels is a good list is not being submitted for a vote.

MRS. LAITMAN spoke in favor of Charter revision and commended Mr. Serrani for his efforts to have revision initiated by the petition drive. She urged approval of the resolution pending before the Board and requested a ROLL CALL VOTE. A sufficient number of members supported her request.

The following ROLL CALL VOTE was taken on the motion to approve the resolution initiating Charter Revision and LOST by a vote of 25 yes and 15 no (two-thirds affirmative vote needed):

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CIBULSKAS, Algird (D)
CROSBY, Robert (R)
DeROSE, Joseph (D)
DIXON, Handy (D)
EKNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
LAITMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOUGHRAN, Michael (D)
LOWDEN, Lynn (D)
MARTINO, Vincent (D)
MAYNOR, Frederick (D)
McINERNEY, Barbara (R)
MILLER, Frederick (D)
PERKINS, Billie (R)

THOSE VOTING IN OPPOSITION:

CONNORS, George (D)
COSTELLO, Robert (D)
DAVIDOFF, Norman (D)
GAMBINO, Philip (D)
GUROIAN, Armen (D)
HOFFMAN, Leonard (R)
KELLY, James (D)
MORABITO, Joseph (D)
PERILLO, Alfred (D)
RAVALLESE, George (D)
ROSS, Salvan (D)
RUSSBACH, Daniel (R)
RYBNICK, Gerald (D)
SANDOR, John (D)
WALSH, Peter (D)

THOSE VOTING IN FAVOR: (continued)

ROSE, Matthew (D)
 SAINBURG, Richard (R)
 SERRANI, Thom (D)
 TRESSER, Michael (R)
 TRUGLIA, Anthony (D)
 ZIMBLER, Kurt (R)

PUBLIC WORKS COMMITTEE

MR. GAMBINO said there was no further report from his Committee.

MR. CROSBY said he wished to direct a statement to the Public Works Committee requesting their help in regard to the problems in the Toilsome Brook area. He said it has been over a month since the disastrous flooding in the area and even though he knows the Public Works Department is well aware of the situation, nothing has been done even on a short range basis to alleviate the problems. He said the area residents have formed an association through which they can take effective collective action. He asked the Public Works Committee and the Environmental Protection Committee to help these residents get the necessary work completed.

MR. ZIMBLER said the request to the Public Works Department for an accounting of the \$750,000 that was appropriated for the Toilsome Brook area has not been answered. He also repeated the suggestion made last month that the City look into acquiring the Genovese property on Dannell Drive so that it can be restored to fulfilling its ecological function as a flood plain and at the same time be used for badly needed recreational area.

MR. HOFFMAN concurred with the previous speakers and urged the Board to support these taxpayers in their efforts to correct this deplorable situation that has been allowed to continue to exist for the past ten or 15 years.

SEWER COMMITTEE

MR. BLOIS said he would report next month on behalf of Mr. Knapp on the situation regarding the rental of the pump for the sewer construction in the Wallack's Drive area.

PARKS & RECREATION COMMITTEE

MR. BLOIS MOVED for SUSPENSION OF THE RULES to consider the request for a Veterans' Day Parade. Seconded and CARRIED.

- (1) Petition for authorization to be given to the Patriotic & Special Events Commission to have the Annual Veterans' Day Parade on Monday, November 11, 1974 - (Letter from Anthony F. Scipioni, General Chairman, Veterans' Day Celebration, dated 9-20-74)

MR. BLOIS MOVED that authorization for the Veterans' Day Parade be granted. Seconded and CARRIED.

MR. BLOIS MOVED for SUSPENSION OF THE RULES to consider a request for approval of fees from the Board of Recreation. Seconded and CARRIED.

(2) Fees for Board of Recreation Programs, as follows: (Letter dated 10-5-74 from Bruno Giordano, Superintendent of Recreation)

1. Touch Football - \$25.00 plus insurance and other incidental costs, such as uniforms, special equipment, etc.
2. Jogging Class - \$20.00, plus insurance and special equipment, if any.

MR. BLOIS said that both of these programs are for adults and are self-sufficient. HE MOVED for approval of the above fees. Seconded and CARRIED.

MR. BLOIS MOVED for SUSPENSION OF THE RULES to consider a request for approval of the fee schedule for the Terry Connors Ice Skating Rink. Seconded and CARRIED.

(3) Fee Schedule for Terry Connors Ice Skating Rink, as follows:

Public Recreational Skating:

1. Before 6:00 p.m.

Child (17 and under), resident:	\$.75 per hour
Child non-resident:	1.00 per hour
Adult (18 and over), resident:	1.50 per hour
Adult non-resident:	2.00 per hour

2. After 6:00 p.m.

Child, resident:	\$1.00 per hour
Child, non-resident:	1.50 per hour
Adult, resident:	1.75 per hour
Adult, non-resident:	2.25 per hour

Group Rental Rates:

1. Winter Season

Ultra-prime Time	60.00 per hour
Prime Time	50.00 per hour
Non-prime Time	40.00 per hour

2. All other seasons

Ultra-prime Time	50.00 per hour
Prime Time	40.00 per hour
Non-prime Time	30.00 per hour

Instructional Classes:

1. Learn To Skate Classes 1.50 per lesson, plus admission fee

- | | |
|---------------------------|--|
| 2. Figure Skating Classes | \$2.00 per lesson, plus
admission fee |
| 3. Adult Classes | 2.00 per lesson, plus
admission fee |
| 4. Hockey Classes | 1.50 per lesson, plus
admission fee |

High School Hockey:

- | | |
|-------------------|------------------------------------|
| 1. Double Header: | Students - \$1.00
Adults - 2.00 |
| 2. Single Game: | Students - .50
Adults - 1.00 |

MR. BLOIS MOVED for approval of the above fees. Seconded.

THE PRESIDENT noted it would have been preferable to have had this information distributed to the members before the meeting so there would have been time to study it.

MRS. PERKINS said she felt the Parks & Recreation Committee ought to study this information as a whole and make their recommendations to the Board.

MR. LIVINGSTON MOVED the ice skating fee schedule be returned to Committee. Seconded.

MRS. LAITMAN asked that the members be supplied with a list of the fees that were charged for the various programs last year as a comparison.

MRS. FORMAN asked for some information on the Park Department policy of issuing free passes to some people.

MR. RUSSBACH said he was opposed to putting this matter back in Committee. He said the Park Department did a terrific job in establishing these fees and urged that they be approved without further delay.

In response to a question from MR. ZIMBLER, MR. BLOIS said the Park Department is working on an identification card to be used for checking on whether or not a person is a resident.

The VOTE was taken on Mr. Livingston's motion to return the ice skating fee schedule to Committee and the motion CARRIED.

MR. BLOIS then reported on the revenues and attendance for the Terry Conners Rink for the fiscal year 1973-1974 and for the months of July, August and September 1974. He said that from the opening of the rink November 1973 through June 1974 \$96,942.32 was returned to the General Fund, of which \$24,635.37 was for ice rental fees, \$9,115.00 for class fees, \$2,640.75 for skate rental and \$36,867.00 for admission fees. He said skating attendance for this period was 48,856 and spectator attendance was 11,529. He said that during the first three months of the new fiscal year \$24,429.25 has been returned to the General Fund, of which \$2,311.25 was for admission fees, \$18,141.73 for ice rental fees, \$2,781.80 for class fees and \$285.00 for skate rentals. He said that in the 11 months the rink has been opened an

Minutes of October 7, 1974

average of over \$10,000 per month has been returned to the General Fund. He then reported on the public sessions during the fall season at the rink, as follows:

Monday	9:45 a.m. To Noon 3:30 p.m. to 5:15 p.m.
Tuesday	9:45 a.m. to Noon 3:30 p.m. to 4:30 p.m.
Wednesday	9:45 a.m. to Noon 12:15 p.m. to 1:45 p.m. (Special business luncheon session) 4:00 p.m. to 5:00 p.m. 7:45 p.m. to 9:15 p.m.
Thursday	9:45 a.m. to Noon 3:30 p.m. to 4:30 p.m.
Friday	9:45 a.m. to Noon 12:15 p.m. to 1:45 p.m. (Special business luncheon session) 3:30 p.m. to 5:15 p.m. 7:45 p.m. to 9:15 p.m. 9:30 p.m. to 11:00 p.m. (adults only)
Saturday	3:30 p.m. to 5:00 p.m. 7:15 p.m. to 8:45 p.m.
Sunday	3:45 p.m. to 5:15 p.m. 7:45 p.m. to 9:15 p.m. 9:30 p.m. to 11:00 p.m. (Adults or advanced only)

MRS. LAITMAN requested that the Parks & Recreation Committee report on the Youth Center schedule and activities at the next meeting.

MR. EXNICIOS said he would like to hear the net figures on the ice skating rink. He said it appeared to him that the City was losing even more than anticipated.

MR. BLOIS said that in all fairness to the people at the rink they should be complimented and said he would estimate that the rink will be self-sustaining in another year and a half or two years.

PERSONNEL COMMITTEE

MR. RUSSBACH said his Committee has pending before it the matter regarding the recent examination for the Superintendent of Parks and it is being Held in Committee because some members have not had time to study some information that was recently received.

PLANNING & ZONING COMMITTEE

MR. ROSS said his Committee met October 8. Present were Reps. Rose, Tresser, Guroian and Ross. He reported on the following items:

- (1) SALE OF CITY-OWNED PROPERTY AT PUBLIC AUCTION - As per the recommendation of the Planning Board on 7-9-74 and as approved by the Board of Finance on 7-11-74, as follows: (Mayor's letter of 7-10-74)

Card 99, East Side, Washington Boulevard, House & Lot
Card 100, East Side, Washington Boulevard, Lot

Assessment figures revised as per report on 8-5-74, as follows:

Land (17,041 square feet)-----	\$11,440.00
House -----	7,200.00
Shed -----	110.00
	<u>\$18,750.00</u>

(Held in Committee 8-5-74 and 9-9-74)

MR. ROSS MOVED to waive the reading of the descriptive survey of the property in question but requested that it be incorporated in the minutes. Seconded and CARRIED. The descriptive survey is as follows:

DESCRIPTIVE SURVEY

CITY-OWNED PROPERTY ON WASHINGTON BOULEVARD AT PARAGON LANE

Beginning at a point on the northerly street line of Paragon Lane as it now exists said point being the southwesterly corner of property of Robert W. Clayton Et. Al. as shown and delineated as Lot No. 10, May No. 3398, Stamford Land Records, thence westerly along said northerly street line of Paragon Lane on the following courses and distances:

S 37° 19' 55" W a distance of 6.58 feet, S 51° 52' 50" W a distance of 58.864 feet and on a curve to the right the radius of which is 22.00 feet a distance of 41.58 feet to a point on the easterly street line of Washington Boulevard as it now exists, thence northerly along said easterly street line of Washington Boulevard on a curve to the right the radius of which is 645.00 feet a distance of 278.404 feet to the land of Raymond F. Donning Et. Ux. thence southeasterly along said land of Raymond F. Donning S 41° 09' 25" E a distance of 100.521 feet to the land of Linda A. Inzitari Et Al. thence southwesterly along said land of Linda A. Inzitari, Et Al. S 37° 30' 10" W a distance of 24.46 feet to a point, thence southeasterly again along said land of Linda A. Inzitari Et. Al. S 52° 40' 05" E a distance of 44.22 feet to land of Robert W. Clayton Et. Al. thence southwesterly along said land of Robert W. Clayton Et. Al. S 37° 19' 55" W a distance of 49.04 feet to a point, thence southeasterly again along said land of Robert W. Clayton Et. Al. S 38° 07' 10" E a distance of 103.32 feet to the point or place of beginning. The above described parcel of land contains 17,041 square feet in area and it lies in block No. 244 Stamford Land Records, being more particularly shown and delineated on a certain map on file in the City and Town Clerk's Office, Stamford, Conn. reference thereto being hereby had and entitled: "Map Showing Property Owned By City Of Stamford on Washington Boulevard at Paragon Lane, Stamford, Conn."

MR. ROSS MOVED that the above property be approved for sale at public auction with the following restrictions: Seconded.

1. Minimum starting bid is to be \$22,000;
2. There shall be no vehicular access to or from the property along Washington Boulevard and in furtherance of this prohibition, no curb cuts to Washington Boulevard shall be authorized or constructed; and
3. The only improvement which may exist or hereinafter be constructed or reconstructed upon the subject premises shall be a single family dwelling and that such dwelling may be used and occupied solely by a single family for residential purposes and for none other.

MR. BLOIS urged the members to approve the sale as the property has become a hazard and eye sore.

The VOTE on the motion was taken and CARRIED.

- (2) SALE OF CITY-OWNED PROPERTY AT PUBLIC AUCTION - As per the recommendation of the Planning Board on 7-9-74 and as approved by the Board of Finance on 7-24-74, as follows: (Mayor's letter of 7-10-74)

Card W52A, Lot D, Fairfield Avenue, 2.829 Acres, Assessment: \$96,110.00

(Held in Committee 9-9-74)

MR. ROSS said the above item is being Held in Committee pending receipt of further information.

- (3) Proposed RESOLUTION CONCERNING THE INITIATION OF DIRECTION FOR THE IMPROVEMENT OF LIBERTY PLACE FOR ACCEPTANCE AS A CITY STREET PER CHAPTER 64 OF THE CHARTER AND SECTION 18-82 OF THE CODE OF ORDINANCES
(Submitted by Salvan Ross, Jr., 15th District, on 9-23-74)

MR. ROSS said the above item is also being Held in Committee pending receipt of further information.

MR. ROSS MOVED for SUSPENSION OF THE RULES to consider the acceptance of Derry Street as a City Street. Seconded and CARRIED.

- (4) ACCEPTANCE OF DERRY STREET AS A CITY STREET

MR. ROSS said he has received a letter from the City Engineer dated October 3, 1974 certifying for acceptance as a public highway Derry Street, as follows:

DERRY STREET - extending westerly from Dunn Avenue approximately 290 feet as shown on Map No. 1824 in the Town Clerk's Office

MR. ROSS MOVED for acceptance of Derry Street as described. Seconded.

MR. ROSS noted that even though the street had been seeded properly the recent rains have washed away the seed and he has received a letter from the contractor noting that the work will be completed within two weeks.

The VOTE was taken on Mr. Ross' motion and the motion CARRIED.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE

MR. DIXON said his Committee met with the Urban Renewal Committee, the Housing Authority and representatives of the Tenants' Association from the William C. Ward Homes on Thursday, October 3. He asked Mrs. McInerney to report on the meeting with Mrs. Margot Wormser, Executive Director of the Housing Authority, Joseph Tarzia, Manager of Moderate Rent, and Joseph Brookins, President of the William C. Ward Tenants' Association.

MRS. MCINERNEY said the William C. Ward Homes project is a moderate rental gardentype development with 392 units plus 12 low income housing units with 1,600 tenants, or a total of 404 families. She said the Tenants' Association was formed in September 1973 and their first requests were made to the Authority at that time regarding ways to improve the general conditions, as follows:

1. Need for more security and better police protection;
2. Leases and leasing policies be written in English and Spanish;
3. Need for aide for counseling tenants; and
4. Need for general improvement in maintenance.

She said the Housing Authority has hired an additional fulltime security guard. She said the Authority is now writing leases in both English and Spanish and they have hired one tenants' aide and another is to be hired shortly. She said as far as the general maintenance is concerned some of the problems appear to stem from lack of care and/or reporting of problems by the tenants. She said one Committee member inspected the premises and some suggestions for improvement have been made to the Authority which they have agreed to take care of. She said the Committee felt that the Tenants' Association has been a positive factor in developing cooperation between the Authority and the tenants and noted that the Authority has tried to comply with all of the requests of the tenants. She said the Committee felt that all of the complaints that were brought to the attention of this Board last month by Mr. Theodore Boccuzzi are being taken care of by the Authority.

MR. DIXON reported regarding the status of the Clinton Avenue project and stated that the Federal funds for that project were released in February and the plans submitted to HUD in April. He said there has been a delay in obtaining HUD approval of these plans. He said the plans are now in the Hartford HUD office and from there must go to Boston and then to Washington for final approval. He said it appears that the groundbreaking will now be delayed until spring of 1975. He noted that the project can not go out to bid until final approval has been received and further delays may occur if the bids do come in over the maximum per-unit cost stipulated by the Federal Government.

MR. DIXON then reported regarding the remaining families in the Urban Redevelopment area and said there are currently 42 families and/or single occupants to be relocated and an additional 40 families will be dislocated from the GTE buildings on Atlantic Street. He said there are still eight families in the area requiring units with five to seven bedrooms. He said

Minutes of October 7, 1974

to date HUD has rejected all plans proposed to relocate these families and is withholding funds earmarked to purchase "last resort" housing. He said that since the delay in relocating these large families is allegedly holding up the development of the URC area, the Public Housing & General Relocation Committee proposes to call a meeting with representatives of the Mayor's Office, Urban Redevelopment Commission and the Housing Authority in hopes that a concerted effort will be made to draw up a viable plan to relocate large families that will be acceptable to HUD.

URBAN RENEWAL COMMITTEE

MR. FLANAGAN said his Committee met on Thursday, October 3 with Reps. Hoffman, Costello, Flanagan and Martino present. Attending from the Urban Redevelopment Commission were Mr. Hibben, Mr. Burmester and Mr. Gluss. He said he has been asked by the Steering Committee to report on the Bell Street garage. He said that on September 16 a contract for the construction of the garage was signed and it is estimated that construction will be completed by the end of next summer. He noted that interim parking arrangements have been made in the affected areas. He said the construction of the Bell Street garage has been part of the urban renewal plan since 1963 and the plan was reapproved by this Board in 1968 and in 1973. He said last spring HUD approved the purchase of the land and the URC proceeded with the design contract and the plans went out to bid in August. He said the bids came in within the budget and since the URC is charged to complete the project as expeditiously as possible they voted to proceed with the construction.

MR. COSTELLO stated that the Urban Redevelopment Commission voted to proceed with the construction of the Bell Street garage and in so doing ignored a petition signed by over 1,600 Stamford residents opposing that construction. He said the City already has a garage on Bedford Street that is losing money and another one is not needed. He charged the Urban Redevelopment Commission with fiscal irresponsibility in their decision to proceed with the construction of this second garage.

MRS. LAITMAN said she still had some concerns and feels it is crucial that the Mayor and the Board of Representatives see some financial projections from the URC that will reflect how the City will meet its financial obligations on this project.

MR. FLANAGAN said the financial structure of the Bell Street garage is different than that of the Bedford Street garage and said it was never the intent of the Bell Street garage to make money but rather to stimulate the development of the area thereby increasing the City's tax base. He said it appears from preliminary studies that even on a 10¢-an-hour charge, the income would be sufficient to cover maintenance costs. He said there have been feasibility and demand studies done for this garage and based on the projections for the area the need for the garage is there. He said that if this Board is of the opinion that another garage in the URC area is not needed some steps will have to be taken as there is planned an additional garage. He said this Board approved plans for the Bell Street garage as well as another garage at the Board meeting of September 10, 1973. He said the URC is now developing a new disposition contract which will be presented to this Board for its approval. He said that if changes are desired in the overall plan that will be the time to make them. He said the way the URC contract is set up now the construction of the third garage must begin as soon as the developer has a signed contract from a large department store.

He said this third garage is scheduled to have 3,000 parking spaces. He then reported that construction of the hotel in the URC area has started.

Discussion continued regarding the future development in the URC area in general.

HOUSE COMMITTEE

MR. RYBNICK reported the windows in the meeting room have been made operable. A request was made to have the members' chairs oiled.

PETITIONS

MR. ROSS said he received a petition from 125 residents in the Oaklawn Avenue area regarding the traffic problems. It was suggested the petition be given to the Administrative Assistant to be included on the tentative agenda for the next Steering Committee meeting.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

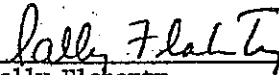
THE PRESIDENT said he was asked to announce that there will be a bi-partisan Candidates Rally Day scheduled for Sunday, October 13, from 1:30 p.m. to 4:30 p.m. at Rippowam High School for all candidates appearing on the ballot for November.

MR. JOHN BOCCUZZI, Majority Leader MOVED that the date for the regular monthly meeting for November be changed to Wednesday, November 6, 1974. Seconded and CARRIED.

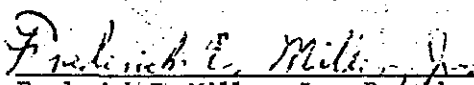
THE PRESIDENT reminded the members that there is a large fiscal item pending before the Board and it will probably be necessary to have a Special Meeting in order to consider it properly as it would be too much to handle at a regular meeting in addition to the regular agenda items.

ADJOURNMENT

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 12:40 a.m.


Sally Flaherty
Administrative Assistant and
(Recording Secretary)

APPROVED:


Frederick E. Miller, Jr., President
13th Board of Representatives

Note: Above meeting was broadcast
in its entirety over Radio
Station WSTC.

SF:dm