

MINUTES OF APRIL 7, 197513TH BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A regular monthly meeting of the 13th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, April 7, 1975 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 9:10 p.m. after both political parties had met in caucus. He announced that girls from Cadette Troop #507 would be participating in the opening ceremonies of the meeting. He said the girls, under the leadership of Mrs. Marty Layman, are from the South Central and Seaside neighborhood and are working on their Government Badges.

INVOCATION: Given by the Rev. Mark Anthony DeWolf, rector of St. Andrew's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG: A color guard led by the following girls from Cadette Troop #507 led the members in the Pledge of Allegiance to the Flag and in singing the first verse of "My Country 'Tis of Thee":

Christine Smith
Lesley Schwarzschild
Maria Conti
Elaine Gubitose
Linda Kenneth

THE PRESIDENT thanked Rep. McInerney who made the arrangements for the Girl Scout Troop to attend this meeting.

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 37 members present and 3 absent. However, one member's resignation was accepted and his replacement elected bringing the totals to 38 members present and 2 absent. The absent members were:

Michael Loughran (D) 13th District
Matthew Rose (D) 3rd District

ANNOUNCEMENT

MR. DAVIDOFF stated that on behalf of the Board of Representatives he would like to welcome a new citizen to Stamford, Christopher Paul Chau Nakian, who has just completed a long journey from Vietnam to join his new family, Paul and Maria Nakian, his parents, and Sarah and Elizabeth, his sisters. He said spring may be a little late this year but the sunshine of true love truly exists in Stamford.

Minutes of April 7, 1975

MRS. LAITMAN MOVED that the following Sense of the Board Resolution welcoming Christopher to Stamford be adopted: Seconded and CARRIED.

BE AND IT IS HEREBY RESOLVED that the Board of Representatives of the City of Stamford welcomes Christopher Nakian, son of Mr. and Mrs. Paul S. Nakian and brother of Sarah and Elizabeth Nakian, to Stamford and extends its best wishes to him and his family.

STATE STATUTE PROHIBITING SMOKING AT PUBLIC MEETINGS

MR. RAVALLESE MOVED that the "No Smoking" signs be taken down. Seconded.

A request was made for a ROLL CALL VOTE and a sufficient number of members supported the request.

The following ROLL CALL VOTE was taken on Mr. Ravallese's motion and the motion CARRIED by a vote of 22 yes and 15 no:

THOSE VOTING IN FAVOR:

BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CIBULSKAS, Algird (D)
CONNORS, George (D)
COSTELLO, Robert (D)
DIXON, Handy (D)
FORMAN, Barbara (R)
GURDIAN, Armen (D)
HANDLEY, Diane (R)
KELLY, James (D)
LIVINGSTON, Jeremiah (D)
LOWDEN, Lynn (D)
MARTINO, Vincent (D)
MORABITO, Joseph (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
RAVALLESE, George (D)
HOSS, Salvan (D)
RYBNICK, Gerald (D)
TRESSER, Michael (R)
WALSH, Peter (D)
ZIMBLER, Kurt (R)

THOSE VOTING IN OPPOSITION:

BLOIS, Julius (D)
CLARK, Linda (D)
CROSBY, Robert (R)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
HOFFMAN, Leonard (R)
LAITMAN, Marilyn (D)
MAYNOR, Frederick (D)
McINERNEY, Barbara (R)
MILLER, Frederick (D)
SAINBURG, Richard (R)
SANDOR, John (D)
TRUGLIA, Anthony (D)

PAGES

Laverna McDonald, student at Burdick Middle School and member of Cadette Troop #507; Allyson McRae, student at Burdick Middle School and member of Cadette Troop #507; Joanne Cambareri, student at Cloonan Middle School and member of Cadette Troop #507; and Elaine Gubitose, student at Burdick Middle School and member of Cadette Troop #507.

RESIGNATION

THE PRESIDENT then read a letter dated April 7, 1975 from Thom Serrani submitting his resignation from the Board of Representatives as 17th District Representative.

MR. JOHN BOCCUZZI MOVED to accept Mr. Serrani's resignation with regret. Seconded and CARRIED after Mr. Serrani was praised by Reps. HANDLEY, DAVIDOFF, LAITMAN, FLANAGAN, CONNORS, PERKINS, ZIMBLER, ROSS, GURDIAN, FORMAN, CLARK, LIVINGSTON, TRESSER, SAINBURG, MARTINO and COSTELLO for his helpfulness, cooperative spirit, energy, devotedness, honesty, forthrightness, openmindedness, responsiveness, wisdom, dedication and sincerity.

REPLACEMENTS

MR. JOHN BOCCUZZI nominated Thomas D'Agostino to fill the vacancy on the Board of Representatives from the 17th District. Seconded by many.

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

MR. CONNORS MOVED that the Clerk be directed to cast one ballot for Mr. D'Agostino. Seconded and CARRIED.

THE PRESIDENT directed the Clerk to cast one ballot and announced that Mr. D'Agostino has been elected the new Representative from the 17th District. He administered the oath of office to Mr. D'Agostino who then took his seat on the Board.

THE PRESIDENT then read a letter dated March 24, 1975, addressed to the Mayor and the Town Clerk, from Ernest D. Mallozzi, Jr., submitting his resignation as Constable for the City of Stamford.

MR. EXNICIOS nominated Patrick J. Moruke to fill the vacancy in the office of Constable for the City of Stamford. Seconded by many.

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

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

THE PRESIDENT directed the Clerk to cast one ballot and announced that Mr. Moruke has been elected Constable.

THE PRESIDENT then read a letter dated March 24, 1975, addressed to the Mayor and the Town Clerk, from Joseph A. Marrucco, submitting his resignation as Constable of the City of Stamford.

MR. EXNICIOS nominated Frank J. Zezima to fill the vacancy in the office of the Constable of the City of Stamford. Seconded by many.

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

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

Minutes of April 7, 1975

THE PRESIDENT directed the Clerk to cast one ballot and announced that Mr. Zezima has been elected Constable of the City of Stamford. He said that the new Constables will be sworn in by the Mayor.

ACCEPTANCE OF MINUTES

MRS. McINERNEY said that she was quoted in the March 3 minutes as saying, during the discussion of the Community Development Block Grant, that as a member of the Public Housing & General Relocation Committee she would like the record to indicate that she was never invited to attend a meeting with the Mayor or Mrs. Mitchell. She said she also said and would like the record to indicate that she said other than the full Board meeting in December and the three-committee joint meeting in February.

MR. JOHN BOCCUZZI MOVED that the minutes of March 3, 1975 be accepted as corrected. Seconded and CARRIED.

COMMITTEE REPORTS

STEERING COMMITTEE

The reading of the report of the Steering Committee meeting of March 24, 1975 was waived and appears below:

STEERING COMMITTEE REPORT

Meeting held Monday, March 24, 1975

A meeting of the Steering Committee was held Monday, March 24, 1975 in the Democratic Caucus Room, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board, Frederick E. Miller, Jr., at 8:00 p.m. The following members were present:

Frederick E. Miller, Jr.	Salvan Ross
John Boccuzzi	William Flanagan
Robert Exnicios	Julius Blois
Marilyn R. Laitman	Gerald Rybnick
Alfred Perillo	Theodore Boccuzzi
Handy Dixon	Michael Tresser
Matthew Rose	Joseph DeRose
Barbara Forman	Leonard Hoffman
Jeremiah Livingston	

THE CHAIRMAN announced that Thom Serrani, 17th District Representative, would be resigning at the April meeting and that the election of his successor would be the first order of business. He also said that two constables, Ernest Mallozzi and Joseph Marrucco, have submitted their resignations and that the election of their successors would also be on the agenda.

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

Minutes of April 7, 1975

(1) Mayor's Appointments

There were 12 appointments submitted by Mayor Lenz and ORDERED ON THE AGENDA under APPOINTMENTS COMMITTEE.

(2) Appropriation items

The 12 appropriation matters as listed on the tentative agenda were ORDERED ON THE AGENDA under FISCAL COMMITTEE with those over \$2000 also being referred to a secondary committee.

(3) Legislative matters

The following seven legislative items on the tentative agenda were ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

1. Final adoption of ORDINANCE AMENDING SECTION 11-7 OF THE CODE OF ORDINANCES COMMISSION ON AGING - ESTABLISHED: COMPOSITION
2. Proposed ORDINANCE AMENDING SECTION 11-8 OF THE CODE OF ORDINANCES - COMMISSION ON AGING - MEMBERSHIP, TERMS, COMPOSITION, COMPENSATION
3. Proposed ORDINANCE AMENDING SECTION 11-9 OF THE CODE OF ORDINANCES - COMMISSION ON AGING - POWERS AND DUTIES
4. Proposed ORDINANCE AMENDING SECTION 11-10 OF THE CODE OF ORDINANCES - COMMISSION ON AGING - STAFF
5. WAIVER OF BUILDING PERMIT FEE - For the West Main Street Community Center
6. Proposed ORDINANCE AUTHORIZING A RIGHT OF WAY TO THEODORE KEHLE, JR., TRUSTEE, FOR INGRESS AND EGRESS AND FOR THE INSTALLATION OF UTILITIES THROUGH, UNDER AND ACROSS MIRAMAR LANE
7. Proposed ORDINANCE CONCERNING AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE HARTFORD ELECTRIC LIGHT COMPANY FOR THE PURPOSE OF PROVIDING ELECTRIC UNDERGROUND FACILITIES FOR COVE ISLAND PUMPING STATION AT COVE ISLAND PARK

Also ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE and also referred to PARKS & RECREATION COMMITTEE was the following item which appeared on the tentative agenda under Communications:

8. Proposed ORDINANCE CONCERNING DESIGNATION OF RESPONSIBILITY WITHIN CITY DEPARTMENTS AND/OR AGENCIES FOR THE USE OF PUBLIC FUNDS AND THE USE OF PUBLIC PROPERTY

The following legislative matters appeared on the tentative agenda and were NOT ordered on the agenda for April meeting:

1. Proposed ORDINANCE CONCERNING THE REMOVAL OF MOTOR VEHICLES FROM PRIVATE PROPERTY

(Above item was referred to the LEGISLATIVE & RULES COMMITTEE)

2. Final Adoption of ORDINANCE CONCERNING PAPER SEPARATION
(Above item was referred to the Legislative & Rules Committee)
3. Proposed RESOLUTION CONCERNING AUTHORIZATION TO PROCEED WITH ACQUISITION OF SEWER EASEMENT UNDER THE NESTLEDOWN PROPERTY
(Above item does not require action by the Board of Representatives)
4. Proposed ORDINANCE AMENDING ORDINANCE NO. 80,20 SUPPLEMENTAL FOR THE ESTABLISHMENT OF CERTAIN PERMIT FEES FOR BUILDING CONSTRUCTION WITHIN THE CITY OF STAMFORD
(Above item was referred to the LEGISLATIVE & RULES COMMITTEE and to the FISCAL COMMITTEE)
5. STATUS OF MUNICIPALLY-OWNED PROPERTY ON WATER STREET
(Above item was referred to the LEGISLATIVE & RULES COMMITTEE)
6. DUPLICATION OF SERVICES BY THE BOARD OF RECREATION AND THE COMMITTEE ON TRAINING & EMPLOYMENT

(4) Public Works items

The following two items on the tentative agenda were ORDERED ON THE AGENDA under PUBLIC WORKS COMMITTEE:

1. PRIVATE REFUSE COLLECTION PRACTICES WITHIN THE CITY
(Above also referred to LEGISLATIVE & RULES COMMITTEE)
2. HAIG AVENUE GARAGE - Screening

(5) Sewer concerns

The following item which appeared on the tentative agenda was ORDERED ON THE AGENDA under SEWER COMMITTEE:

1. SEWERING PROJECT 15-7 - Report requested

(6) Health and Protection matters

The following two matters were ORDERED ON THE AGENDA under HEALTH & PROTECTION COMMITTEE:

1. PROPOSAL TO INCREASE FEE FOR REDEMPTION OF DOGS FROM THE DOG POUND
(Above also referred to FISCAL COMMITTEE)
2. REPORT on progress to alleviate crime situation at the RAILROAD STATION

(7) Parks and recreational items

The following items on the tentative agenda were ORDERED ON THE AGENDA under PARKS & RECREATION COMMITTEE:

1. Proposed FEES FOR THE BOARD OF RECREATION PROGRAMS - (Includes Paddle Tennis, Ethel Kveskin Barn Theater and Ice Hockey Officiating School)
2. Proposed FEES FOR PARK DEPARTMENT - (Includes Park Beach Stickers, Cubeta Stadium)

(8) Urban renewal concerns

ORDERED ON THE AGENDA under URBAN RENEWAL COMMITTEE was the following item:

1. REPORT on the use of funds from the URBAN REDEVELOPMENT COMMISSION for relocation of tenants from property purchased by GTE

(9) Environmental protection matters

The following item which appeared on the tentative agenda was ORDERED ON THE AGENDA under ENVIRONMENTAL PROTECTION COMMITTEE and also referred to LEGISLATIVE & RULES COMMITTEE:

1. Proposed REGULATIONS CONCERNING INLAND-WETLANDS

(10) Other matters

ORDERED ON THE AGENDA under SPECIAL INVESTIGATING COMMITTEE CONCERNING THE APPOINTMENT OF A SUPERINTENDENT OF PARKS were the two following resolutions:

1. Proposed RESOLUTION CONCERNING THE RE-APPOINTMENT OF THE SPECIAL INVESTIGATING COMMITTEE
2. Proposed RESOLUTION AUTHORIZING THE BOARD OF REPRESENTATIVES TO INCUR EXPENSES IN CONNECTION WITH AN INVESTIGATING COMMITTEE AUTHORIZED UNDER SECTION 204.2 OF THE CHARTER

No other items were ordered on the agenda for the April meeting.

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

1. ADVISORY OPINION - from the Board of Ethics received on 3-19-75 concerning four members of the Board of Representatives who are on the professional staff of the Board of Education and who participated in the voting on the Board of Education operating budget in May 1974 - Opinion noted and discussed - No action taken.
2. Copy of letter dated 3-4-75 from Controller William Buchanan to Corporation Counsel Joel Freedman and a copy of Mr. Freedman's reply dated 3-11-75 regarding the vote by the Board of Representatives on 3-3-75 on a \$15,000 federal grant to the Board of Education - Noted.

3. Copy of a proposal to change existing State statutory provisions regarding temporary or permanent release of person confined following acquittal of criminal charges on grounds of mental disease or defect - Submitted by City Rep. George Connors on 3-14-75 - Referred to Legislative & Rules Committee.
4. Suggestion was made by Marilyn R. Laitman, 20th District Rep., that a photograph be taken of the 13th Board of Representatives - Referred to House Committee.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 9:05 p.m.

sf

Frederick E. Miller, Jr.
Chairman, Steering Committee

APPOINTMENTS COMMITTEE - Theodore Boccuzzi

MR. THEODORE BOCCUZZI reported that the Appointments Committee met on March 27 and present were Reps. Dixon, Costello, DeRose, Martino, Ravallese, Tresser and Theodore Boccuzzi. Absent were Reps. Forman and Crosby. He noted that Mr. Crosby was out of town and not able to attend. He reported on the following appointments: (The votes are recorded below).

BUILDING BOARD OF APPEALS

Term Expires:

ALEXANDER VANECH (D)
Cypress Drive
(Replacing Joseph Santagata,
who resigned) - (Held in
Comm. 3-3-75)

APPROVED
VOTE: 24 yes
14 no

Dec. 1, 1979

LOUIS CAVANNA (D)
121 Westwood Road
(Replacing Irving Teitelbaum,
whose term expired)
(Held in Comm. 3-3-75)

DENIED
VOTE: 18 yes
19 no
1 abstention

Dec. 1, 1978

FAIR RENT COMMISSION

REV. LORENZO ROBINSON (D)
77 Prospect Street
(Replacing Herman Alswanger,
whose term expired) - (Held in
Comm. 3-3-75)

APPROVED
VOTE: 24 yes
13 no
1 abstention

Dec. 1, 1979

JOSEPH GRODEN (R)
197 Bridge Street
(Replacing Lloyd Contract,
who resigned) - (Held in
Comm. 3-3-75)

APPROVED
VOTE: 31 yes
7 no

Dec. 1, 1975

FAIR RENT COMMISSIONTerm Expires:

PAUL VESCIO (D)
46 Shadow Ridge Road
(Replacing Herman Traylor,
who resigned)

APPROVED
VOTE: 30 yes
8 no

Dec. 1, 1977

FAIR RENT COMMISSION ALTERNATES

ROSALEE HAMPTON (D)
23 Hillside Avenue
(Replacing Paul Vescio,
whose term expired)

APPROVED
VOTE: 31 yes
7 no

Dec. 1, 1979

ESTELLE HANE (R)
MacArthur Lane
(Replacing Diana Crouse,
who resigned)

APPROVED
VOTE: 33 yes
4 no
1 abstention

Dec. 1, 1975

BOARD OF RECREATION

PAUL LEHMAN (R)
58 Archer Avenue
(Reappointment)
(Held in Committee 3-3-75)

APPROVED
VOTE: 32 yes
6 no

Dec. 1, 1979

SEWER COMMISSION

IRVING SLIFKIN (R)
211 Shelter Rock Road
(Replacing E. Iacovo, who
resigned) - (Held in Comm.
3-3-75)

DENIED
VOTE: 17 yes
21 no

Dec. 1, 1975

HUBBARD HEIGHTS GOLF COMMISSION

VITO OTTAVIANO (R)
104 Old Barn Road West
(Replacing Edwin Harbert, whose
term expired) - (Held in Comm.
3-3-75)

APPROVED
VOTE: 33 yes
4 no
1 abstention

Dec. 1, 1979

HEALTH COMMISSION

DR. RICHARD ZIMMERN (R)
65 Tyler Drive
(Replacing Dr. Ralph A. Pesiri,
whose term expired) - (Held in
Committee 3-3-75)

HELD IN COMMITTEE

Dec. 1, 1979

HUMAN RIGHTS COMMISSION

WILLIAM HERRMANN (R)
16 Oak Street
(Reappointment)

HELD IN COMMITTEE

Dec. 1, 1977

Minutes of April 7, 1975

FISCAL COMMITTEE - Marilyn Laitman

MRS. LAITMAN reported that the Fiscal Committee met on April 2, 1975 and present were Reps. Laitman, John Boccuzzi, Dixon, Forman, Livingston, Rybnick and Zimblar. Absent were Reps. Crosby, Exnicios and Loughran.

- (1) \$3,525.00 - RESOLUTION NO. 995 AMENDING 1974-1975 CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT IN THE AMOUNT OF \$3,525.00 TO BE ENTITLED "HUBBARD HEIGHTS GOLF COURSE - WELL" TO BE FINANCED BY THE TRANSFER OF SAID AMOUNT FROM THE PROJECT ENTITLED "HUBBARD HEIGHTS GOLF COURSE - FENCING" - To be used to install a well to raise the water level to relieve the existing dangerous situation at the lake on the Golf Course property - (Mayor's letter of 2-4-75) - (Held in Committee 3-3-75)

MRS. LAITMAN reported that this item had been held last month. She said the Committee met with Mr. Carrero of the Hubbard Heights Golf Commission and some of the members made an on-site inspection of the course. She said after further consideration, the Committee unanimously sustained its vote for approval of this transfer and SHE MOVED for the adoption of the following resolution: Seconded by Mr. Blois who said the Park & Recreation Committee concurred;

MR. THEODORE BOCCUZZI said he had some concern about this transfer at last month's meeting and has since that time made a personal inspection of the site with Mr. Willie Carlucci, one of the Hubbard Heights Golf Commissioners, and he is now satisfied that this is the right thing to do.

MR. MARTINO said he also visited the golf course and is in agreement with Mr. Boccuzzi.

MR. CROSBY said he had originally voted against this on the Fiscal Committee and that he and Mr. Zimblar visited Hubbard Heights and he has now completely reversed his opinion. He said he believes this request is in order as the installation of a well will alleviate a potentially dangerous situation in the summer when the pond drains and will allow the golf course to use their own water rather than City water.

MR. ZIMBLER said he originally voted against this in the Fiscal Committee but after his visit to the course is now fully in favor of approval of the requested transfer.

The VOTE was then taken on the motion to approve the following resolution and the motion CARRIED:

RESOLUTION NO. 995

AMENDING 1974-1975 CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT IN THE AMOUNT OF \$3,525.00 TO BE ENTITLED "HUBBARD HEIGHTS GOLF COURSE - WELL" TO BE FINANCED BY THE TRANSFER OF SAID AMOUNT FROM THE PROJECT ENTITLED "HUBBARD HEIGHTS GOLF COURSE - FENCING"

BE AND IT IS HEREBY RESOLVED BY the Board of Representatives of the City of Stamford in accordance with the City Charter:

1. To adopt an amendment to the 1974-1975 Capital Projects Budget by adding a project in the amount of \$3,525.00 to be known as "Hubbard Heights Golf Course - Well".
2. To finance said Capital Project by the transfer of said amount from project entitled "Hubbard Heights Golf Course - Fencing".
3. That this resolution shall take effect upon enactment.

- (2) \$2,342.50 - FIRE DEPARTMENT - Code 540.1207 - Fire Alarms - To replace fire alarm box demolished as a result of an automobile accident - City will be reimbursed for damages - (Mayor's letter of 1-24-75) - (Held in Committee 3-3-75)

MRS. LAITMAN said these funds will replace a new radio fire alarm box at East Main Street and Weed Avenue that was demolished as a result of an automobile accident. She said the Committee voted 6 to 1 to recommend approval and SHE SO MOVED. Seconded by Mr. Zimbley who said the Health & Protection Committee concurred. CARRIED.

- (3) \$665.00 - TRAFFIC DEPARTMENT - Car Allowance and Automobile Fuel - Requested to meet estimated expenses for remainder of fiscal year which have increased because of additional staff and rise in gasoline prices, as follows: (Mayor's letter of 2-7-75) (Held in Committee 3-3-75)

Code 525.0802 - Car Allowance -----	\$515.00
Code 525.1702 - Automobile Fuel -----	150.00
	\$665.00

MRS. LAITMAN said these funds represent a car allowance for Mr. Weber's assistant who uses his car every day to make traffic counts. She said he had been using a City car. She said these counts and studies are used in analysis to back up requests to the State for monies for major highway traffic improvement and have been important inputs in obtaining funds for the Elm Street and Courtland Avenue bridges. She said the Fiscal Committee voted 7 to 0 to recommend approval of this request and SHE SO MOVED. Seconded and CARRIED.

- (4) \$800.00 - COMMISSION ON AGING - Program Services and Transportation - Represents estimated revenues to be received from outside sources in the form of fees and donations for the following accounts: (Mayor's letter of 3-6-75)

Code 195.5207 - Program Services -----	\$500.00
Code 195.0801 - Transportation -----	300.00
	\$800.00

MRS. LAITMAN said these funds represent fees collected from senior citizens for I.D. cards (\$500) and voluntary donations by seniors who use the Dial-a-Ride service (\$300). She said the Fiscal Committee voted 7 to 0 to recommend approval of their request and SHE SO MOVED. Seconded and CARRIED.

Minutes of April 7, 1975

- (5) \$10,804.86 - LAW DEPARTMENT - Code 110.0901 - Special Professional Services - For legal services rendered by outside law firm retained to handle thru appeals from decisions of the Zoning Board of Appeals - (Mayor's letter of 2-19-75)

MRS. LAITMAN said this item is being Held in Committee until Mr. Keogh is available to meet with the Fiscal Committee. She read a letter from Mr. Keogh requesting that consideration of this request be delayed as he was not able to attend the Fiscal Committee meeting.

MR. ROSS said Planning & Zoning Committee agreed that the item should be held.

MR. DAVIDOFF said Legislative & Rules Committee also agreed.

In response to a question from MR. TRUGLIA, MRS. LAITMAN said the request to the Board was dated February 19, 1975, and the original request was sent to J. Robert Bromley, Corporation Counsel, dated March 16, 1973.

- (6) \$65,205.02 - TAX COLLECTOR - Code 148.0000 - Reserve for Tax Refunds - To satisfy two recent court judgments ordering reductions in the assessments for the 1st years 1971, 1972, 1973 and 1974 for Morgan Manor Company and Gregory Hall Company - (Mayor's letter of 3-6-75)

MRS. LAITMAN said these funds are court-awarded judgments and the amounts do include interest as awarded by the court. She said the Fiscal Committee will again initiate action to set up a revolving fund to avoid any additional charges to the City and will report back to the full Board for approval. She said the Fiscal Committee voted 7 to 0 to recommend approval of this request and SHE SO MOVED. Seconded and CARRIED.

- (7) \$8,538.00 - RESOLUTION NO. 996 AMENDING 1974-1975 CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT IN THE AMOUNT OF \$8,538.00 TO BE ENTITLED "NORTH END FIRE STATION - TRAFFIC PRE-EMPTION SYSTEM" TO BE FINANCED BY THE ISSUANCE OF BONDS IN SAID AMOUNT - To install traffic control system on Washington Boulevard to make the new fire station operational - (Mayor's letter of 2-27-75)

MRS. LAITMAN said this is an amendment to the Capital Projects Budget to fund a traffic control pre-emption system which is crucial in order to be able to open the North End Fire Station. She said the bids have gone through the Purchasing Department and the final bidder is holding his price firm pending this Board's action. She said it will take from 60 to 90 days to order and install this system which will effectively control lights enabling the movement of equipment in and out of the station. She said the Fiscal Committee voted 7 to 0 to recommend approval of this request and SHE SO MOVED. Seconded by Mr. Zimble who said Health & Protection concurred.

MR. HOFFMAN said that when the Fire Department came before this Board last year to ask for the money to enable completion of this fire station it was stated that no additional funds would be required. He said the Board was told that this pre-emption system was included in the funds requested at that time. He said now the Board is being asked to appropriate \$8,000 for these lights.

He said in addition he has been told that additional men will be needed to staff this station as the union will not permit some people to come into this fire station and work. He said the Board was told once in all honesty and sincerity that no other appropriations were necessary and he will vote against this request.

MRS. LAITMAN said the Fiscal Committee has been concerned about the staffing of this station and they have been assured by the Mayor that no new men will be employed as the station can be manned with existing personnel. She said the Fire Commission agreed at the Fiscal meeting that no new personnel would be needed. She also said that this Board has control over the hiring of new staff inasmuch as the Board controls the appropriations for salaries.

MR. JOHN BOCCUZZI said he thought that the previous funding had been for the firehouse itself and did not include the traffic light system. He also noted that the Mayor and the Fire Commission have stated that no new staff will be necessary.

In response to a question from MR. TRUGLIA, MR. HOFFMAN said that two officers in the Fire Department told him that the union will not allow the transfer of men into this station.

MR. GUROLAN said he would recommend that this item go back to Committee until this is resolved. He said he was told before this meeting started tonight by a member of the Fire Commission that approval was given for this new fire house with the understanding that it would be manned by new personnel. He said that is not the situation. HE MOVED that Item No. 7 be returned to Committee for further investigation. Seconded by Mrs. Clark.

MR. JOHN BOCCUZZI spoke against returning the item to Committee and noted that this Board has the final say regarding new personnel.

MR. ROSS spoke in favor of returning the item to Committee. He said he attended one meeting where Chief Vittl said he could see no way that this station could be manned without hiring new personnel.

MR. ZIMBLER said that two members of the Health & Protection Committee have just informed him that they would like to change their vote on this item and the Committee is now 2 in favor and 2 opposed, and, therefore, has no recommendation at this time.

MR. CONNORS spoke against returning the item to committee.

MR. FLANAGAN said the fire house is not usable without the signalization and to hold it up for this doesn't make any sense. He said if the question of staffing arises that is a totally different issue.

MRS. CLARK said that at the Health & Protection Committee meeting the vote was either unanimously opposed to this request or one in favor and the rest opposed. She said it was her understanding that the report was to be that the Committee would make no recommendation on this request.

MR. WALSH said that since the fire station can not be ready to open for a month and a half, there would be time to get this matter resolved by returning the item to Committee for further study.

MR. CROSBY spoke against returning the item to Committee and noted that any delay will only jeopardize the City's investment.

MR. DIXON noted that if this is not approved at this meeting the item will probably have to go out to bid again and the City will run the risk of having to pay more for this signal system at a later date.

In response to a question from MR. JOHN BOCCUZZI, MRS. CLARK said the reason the Health & Protection Committee was not in favor of this request was that they wanted clarification on why the item was to be bonded.

MRS. LAITMAN noted that the Board of Finance and the Commissioner of Finance decide whether or not an item is to be bonded and that this Board does not have the authority to make that decision. She also noted that the item before the Board at this time is the traffic pre-emption system and to delay action will only delay the opening of the station. She said the Board is not being asked to vote on new personnel at this time and added that there is no way more people can be added to the payroll without approval of this Board.

MR. HOFFMAN spoke in favor of the item being returned to Committee for further study.

MR. PERILLO MOVED THE QUESTION. Seconded and CARRIED.

MRS. LAITMAN requested a ROLL CALL VOTE and a sufficient number of members supported her request.

The following ROLL CALL VOTE was taken on Mr. Guroian's motion to return Item #7 to Committee and the motion was LOST by a vote of 9 in favor and 29 opposed:

THOSE VOTING IN FAVOR:

CLARK, Linda (D)
 GUROLAN, Armen (D)
 HOFFMAN, Leonard (R)
 KELLY, James (D)
 MORABITO, Joseph (D)
 RAVALLESE, George (D)
 ROSS, Salvan (D)
 SANDOR, John (D)
 WALSH, Peter (D)

THOSE VOTING IN OPPOSITION:

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)
 HANDLEY, Diane (R)
 LAITMAN, Marilyn (D)
 LIVINGSTON, Jeremiah (D)
 LOWDEN, Lynn (D)
 MARTINO, Vincent (D)
 MAYNOR, Frederick (D)
 McINERNEY, Barbara (R)

THOSE VOTING IN OPPOSITION: (continued)

MILLER, Frederick (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
RYBNICK, Gerald (D)
SAINBURG, Richard (R)
D'AGOSTINO, Thomas (D)
TRESSER, Michael (R)
TRUGLIA, Anthony (D)
ZIMBLER, Kurt (R)

THE PRESIDENT said the motion before the Board at this point was Mrs. Laitman's motion to approve the proposed resolution to amend the Capital Projects Budget (Item #7).

MR. CROSBY MOVED THE QUESTION. Seconded and CARRIED.

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

The following ROLL CALL VOTE was taken on Mrs. Laitman's motion to adopt the proposed resolution and the motion CARRIED by a vote of 31 yes and 9 no: (The resolution follows the roll call vote).

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)
HANDLEY, Diane (R)
KELLY, James (D)
LAITMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOWDEN, Lynn (D)
MARTINO, Vincent (D)
MAYNOR, Frederick (D)
McINERNEY, Barbara (R)
MILLER, Frederick (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
RYBNICK, Gerald (D)
SAINBURG, Richard (R)
D'AGOSTINO, Thomas (D)
TRESSER, Michael (R)
TRUGLIA, Anthony (D)
WALSH, Peter (D)
ZIMBLER, Kurt (R)

THOSE VOTING IN OPPOSITION:

CLARK, Linda (D)
GUROIAN, Armen (D)
HOFFMAN, Leonard (R)
MORABITO, Joseph (D)
RAVALLESE, George (D)
ROSS, Salvan (D)
SANDOR, John (D)

Minutes of April 7, 1975

RESOLUTION NO. 996

AMENDING 1974-1975 CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT IN THE AMOUNT OF \$8,538.00 TO BE ENTITLED "NORTH END FIRE STATION - TRAFFIC PRE-EMPTION SYSTEM" TO BE FINANCED BY THE ISSUANCE OF BONDS IN SAID AMOUNT

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford in accordance with the City Charter:

1. To adopt an amendment to the 1974-1975 Capital Projects Budget by adding a project in the amount of \$8,538.00 to be known as "North End Fire Station - Traffic Pre-Emption System."
2. To authorize the financing of said project by the issuance of bonds.
3. That this resolution shall take effect upon enactment.

- (8) \$117.60 - DEPARTMENT OF HEALTH - Code 510,1701 - Automobile Operation and Maintenance - Represents payment received by the Department of Health for damages to a vehicle - (Mayor's letter of 3-7-75)

MRS. LAITMAN said the above amount was paid by an insurance company and represents payment for damages to a Health Department vehicle. She said the check has been received and the Fiscal Committee voted 7 to 0 to recommend approval of this request and SHE SO MOVED. Seconded and CARRIED.

- (9) \$27,623.00 - DEPARTMENT OF HEALTH - Code 519,0000 - SHAPE Program - Grant To be received from the Department of Aging under Title III of the Older Americans Act for Stamford's Health Activities Program for the Elderly - (Mayor's letter of 3-6-75)

MRS. LAITMAN said this is 100% paid grant under Title III of the Older Americans Act and this is the third and final year of funding. She said there is a slight chance that this nationally-praised program may be extended. She said the program reaches one out of every four older persons in Stamford. She noted that the first year's operations involved 386 screenings and this past year there were 2,507. She said the Fiscal Committee not only unanimously approved this request but also congratulates the Health Department and Margaret Wahl for implementing this life extending program to our seniors. She MOVED for approval. Seconded and CARRIED.

- (10) \$3,477.52 - POLICE DEPARTMENT - Code 530,1206 - Maintenance of Traffic Lights - To repair traffic light equipment through insurance claims - (Mayor's letter of 3-11-75)

MRS. LAITMAN said these funds represent costs of replacing three signals damaged in traffic accidents. She said the signals are located at the corners of Fairfield Avenue and Richmond Hill Avenue, West Main Street and Greenwich Ave. and Washington Blvd. and Tresser Avenue. She said the Fiscal Committee voted 7 to 0 to recommend approval of this request and SHE SO MOVED. Seconded by Mr. Zimbley who said the Health & Protection Committee concurred. CARRIED.

Minutes of April 7, 1975

- (11) \$2,764.00 - ENVIRONMENTAL PROTECTION BOARD - Requested to enable department to assume responsibilities of enforcing new inland-wetlands regulations and to continue the programs of the former Flood and Erosion Control Board and Conservation Commission for remainder of fiscal year for various accounts, as follows: (Mayor's letter of 1-31-75) - (Reduced from \$5,424.00 by Board of Finance)

Code 193.0103 - Overtime & Emergency -----	\$ 475.00
Code 193.0107 - Part-time & Seasonal Help -----	1,264.00
Code 193.0301 - Stationery & Postage -----	150.00
Code 193.0401 - Advertising & Printing -----	250.00
Code 193.0404 - Official Notices -----	300.00
Code 193.0501 - Telephone -----	50.00
Code 193.0601 - Materials & Supplies -----	100.00
Code 193.2101 - Conferences & Workshops -----	100.00
Code 193.2102 - Dues & Publications -----	75.00
	<u>\$2,764.00</u>

MRS. LAITMAN said this is a supplementary appropriation to enable the Environmental Protection Board to function until July 1. She said the Fiscal Committee has reduced the requested amount by \$100 by the removal of the Equipment Maintenance Account. She said the Fiscal Committee voted 7 to 0 to recommend approval of the \$2,764 and SHE SO MOVED. Seconded by Mr. Sainburg who said the Environmental Protection Committee concurred. CARRIED.

- (12) RESOLUTION NO. 997 AUTHORIZING AN APPLICATION FOR AN ADVANCE OF 10% OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND AUTHORIZING THE MAYOR TO INCUR EXPENSES UP TO THE AMOUNT OF THE AUTHORIZATION - To enable the City to begin planning for the implementation of the Community Development projects and to set up monitoring and financial systems so as to insure the success of the activities during the twelve-month program - (Mayor's letter dated 3-21-75)

MRS. LAITMAN said approval of this resolution will enable the City to get a head start on projects. She said with warm weather ahead and some necessary planning begun, the City should soon be well on the way to completion of these much needed projects. She noted that most communities have already asked and received this advancement as part of the initial planning used to prepare their application. She said Stamford used Nancy Mitchell and information compiled by Jon Smith of the Planning Board to do the application. She said the Fiscal Committee voted 7 to 0 to recommend approval of the following resolution and SHE SO MOVED. Seconded.

MRS. McINERNEY cited the regulations pertaining to a request for an application for an advance on the Community Development Grant funds which stated that prior approval of a full application for the grant must be received. She asked if the Board has received any information that might comply with this.

MRS. LAITMAN said it was the understanding of the Fiscal Committee that so far as the application to HUD is concerned for these non-urban renewal items that this was not necessary and there was even some question as to whether this resolution required approval by this Board. She said the City is basically working under the assumption that HUD has accepted the grant application.

In response to a question from MR. SANDOR, MRS. LAITMAN said the City has nothing to lose by requesting this advance as the worse that can happen is that it will be refused.

MR. JOHN BOCCUZZI said no expenses will be incurred until the approval is received from HUD.

The VOTE was then taken on Mrs. Laitman's motion to approve the following resolution and the motion CARRIED.

RESOLUTION NO. 997

AUTHORIZING THE MAYOR TO INCUR CERTAIN COSTS WITH REGARD TO COMMUNITY DEVELOPMENT PLAN

WHEREAS, the Mayor has prepared an application for federal financial assistance under the Community Development Act of 1974; and

WHEREAS, said application was approved by this Board on March 3, 1975; and

WHEREAS, pursuant to federal regulations issued in conjunction with said Act, the Mayor may begin to incur certain planning costs to implement Stamford's application upon adoption of an appropriate resolution by this Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Representatives hereby authorizes the Mayor to begin to incur planning costs not to exceed \$203,400, the purpose of which is to facilitate the implementation of those projects and programs set forth in the Community Development Application approved by this Board on March 3, 1975.
2. The Board recognizes that reimbursement for such costs shall be dependent upon the availability of federal funds to implement the Community Development Act.
3. This Resolution shall take effect upon its adoption.

LEGISLATIVE & RULES COMMITTEE - William Flanagan, Vice Chairman

MR. FLANAGAN reported that the Legislative and Rules Committee met on April 3 with Reps. Walsh, Maynor, Davidoff, Sainburg, Perkins, Handley and Flanagan present and absent were Reps. Serrani and Morabito.

- (1) Final Adoption of ORDINANCE AMENDING SECTION 11-7 OF THE CODE OF ORDINANCES - COMMISSION ON AGING - ESTABLISHED: COMPOSITION - To eliminate restrictive requirements for membership on the Commission on Aging - Approved for publication on 2-3-75 and published on 2-8-75) - (Letter dated 11-18-74 from Anne B. McDonald, Chairman, Commission on Aging) - (Held in Committee 3-3-75)

MR. FLANAGAN said the above is being held in Committee and will be brought out for final adoption at the same time as the other proposed ordinances concerning the Commission on Aging are considered for final adoption.

Minutes of April 7, 1975

- (2) Proposed ORDINANCE AMENDING SECTION 11-8 OF THE CODE OF ORDINANCES - COMMISSION ON AGING - MEMBERSHIP, TERMS, COMPOSITION, COMPENSATION - To make conditions of membership on the Commission on Aging comply with applicable Charter provisions - (Submitted 2-5-75 by Deputy Corporation Counsel) - (Letter dated 11-18-74 from Anne B. McDonald, Chairman, Commission on Aging) - (Held in Committee 3-3-75)

MR. FLANAGAN said the Legislative & Rules Committee voted 7 to 0 to recommend approval of the following ordinance for publication and HE SO MOVED. Seconded and CARRIED unanimously.

PROPOSED ORDINANCE

COMMISSION ON AGING - MEMBERSHIP, TERMS, COMPOSITION, COMPENSATION

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 11-8 of the Code of Ordinances of the City is hereby deleted and the following shall replace it.

2a) Initially three members of the Commission on Aging shall be appointed for one year, three members for two years and three members for three years. Thereafter appointments shall be for terms of three years each.

2b) Unless otherwise specifically provided for by ordinance, the provisions of the City Charter Chapter 50, Section 501 and 504 and Chapter 70, Section 700-701 and 703-708.1 as well as any other Charter provision applicable hereto shall govern the conditions of membership for the Commission on Aging.

2c) Members of the Commission shall serve without compensation except for reimbursement of authorized expenses, subject to appropriations therefore.

3) This ordinance shall take effect upon enactment.

- (3) Proposed ORDINANCE AMENDING SECTION 11-9 OF THE CODE OF ORDINANCES - COMMISSION ON AGING - POWERS AND DUTIES - To enumerate the powers and duties of the Commission on Aging- (Submitted 2-5-75 by Deputy Corporation Counsel) - (Letter dated 11-18-74 from Anne B. McDonald, Chairman, Commission on Aging) - (Held in Committee 3-3-75)

MR. FLANAGAN said the Legislative & Rules Committee voted 7 to 0 to recommend approval of the following ordinance for publication and HE SO MOVED. Seconded and CARRIED unanimously:

PROPOSED ORDINANCE

COMMISSION ON AGING - POWERS AND DUTIES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 11-9 of the Code of Ordinances of the City is hereby deleted and the following shall replace it.

2a) The Commission on Aging shall have the following powers:
To study continuously the conditions and needs of the elderly persons within the City including but not limited to conditions of housing, economics, employment, health and recreation.

2b) To analyze the services for the elderly provided within the City by both public and private agencies and shall make recommendations to the public, the Mayor and the Board of Representatives regarding the development and implementation of services related to the needs of the elderly.

2c) To cooperate with the state and all other agencies regarding the above purposes.

2d) To provide such essential services to the elderly as are necessary to carry out the purposes of this ordinance subject to appropriation therefor.

2e) To adopt reasonable rules and regulations as may be necessary and keep records of the conduct of its affairs.

3. This ordinance shall take effect upon enactment.

- (4) Proposed ORDINANCE AMENDING SECTION 11-10 OF THE CODE OF ORDINANCES - COMMISSION ON AGING - STAFF - To enable the Commission on Aging to employ staff as necessary subject to the appropriations provided - (Submitted 2-5-75 by Deputy Corporation Counsel) - (Letter dated 11-18-74 from Anne B. McDonald, Chairman, Commission on Aging) - (Held in Committee 3-3-75)

MR. FLANAGAN said the Legislative & Rules Committee voted 7 to 0 to recommend approval of the following ordinance for publication and HE SO MOVED. Seconded and CARRIED unanimously.

PROPOSED ORDINANCE

COMMISSION ON AGING - STAFF

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 11-10 of the Code of Ordinances of the City is hereby deleted and the following shall replace it.
2. The Commission on Aging may employ a director and any additional staff as may be reasonably necessary to carry out the provisions of this ordinance subject to appropriations therefor.
3. This ordinance shall take effect upon enactment.

- (5) WAIVER OF BUILDING PERMIT FEE - For West Main Street Community Center, Inc.
For construction of new facilities - (Letter dated 3-4-75 from Charles Ukkerd, Executive Director, West Main St. Community Center, Inc.)

MR. FLANAGAN said the above item was Held in Committee.

- (6) ORDINANCE NO. 298 AUTHORIZING A RIGHT OF WAY TO THEODORE A. KEHLE, JR., TRUSTEE, FOR INGRESS AND EGRESS AND FOR THE INSTALLATION OF UTILITIES THROUGH, UNDER AND ACROSS MIRAMAR LANE - To provide right of way for ingress and egress and for installation of utilities for two lots on Miramar Lane - (Letter from Mayor dated 3-10-75)

MR. FLANAGAN said that Miramar Lane previously belonged to the applicant and it was turned over to the City to allow for the installation of sewers and the applicant neglected to retain a right of way for utility easements to service two lots. He said the Legislative & Rules Committee voted 7 to 0 to recommend waiver of publication of this proposed ordinance and HE SO MOVED. Seconded and CARRIED.

MR. FLANAGAN then MOVED for FINAL ADOPTION of the following ordinance: Seconded and CARRIED unanimously.

ORDINANCE NO. 298 SUPPLEMENTAL

AUTHORIZING THE GRANT TO THEODORE A. KEHLE, JR., TRUSTEE, OF A RIGHT OF WAY FOR INGRESS AND EGRESS AND FOR THE INSTALLATION OF UTILITIES THROUGH, UNDER AND ACROSS MIRAMAR LANE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

WHEREAS, Theodore A. Kehle, Jr., Trustee, by Quit Claim Deed dated April 30, 1974 did, at the request of the City of Stamford, convey title to Miramar Lane unto said City of Stamford; and

WHEREAS, said Theodore A. Kehle, Jr., Trustee, failed to retain a right of way for ingress and egress and for the installation of utilities over said Miramar Lane in favor of certain property still owned by him on Miramar Lane; and

WHEREAS, said Theodore A. Kehle, Jr., Trustee conveyed title to Miramar Lane to the City of Stamford without monetary consideration and for the furtherance of the Shippan sewerage project;

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED AS FOLLOWS:

That authority be granted under the provisions of Section 488 of the Stamford Charter empowering the City of Stamford through its Mayor, to grant to said Theodore A. Kehle, Jr., Trustee a right of way for ingress and egress and the installation of utilities through, under and across Miramar Lane as more fully described in Appendix A attached hereto.

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

APPENDIX A

RIGHT OF WAY TO BE GRANTED TO
THEODORE A. KEHLE, JR., TRUSTEE

A right of way over Miramar Lane for ingress and egress and for the installation of utilities, said right of way bounded and described as follows:

Minutes of April 7, 1975

Beginning at a point on the westerly street line of Ocean Drive East as it now exists, where the same is intersected by the curved southerly street line of Miramar Lane as it now exists, thence westerly and northerly along said southerly street line of Miramar Lane on the following courses and distances on a curve to the left, the radius of which is 20.00 feet a distance of 32.21 feet, thence N 49° 50' 30" W a distance of 66.21 feet, thence on a curve to the right, the radius of which is 175.05 feet a distance of 133.16 feet, thence N 6° 15' 20" W a distance of 230.69 feet to land of Joseph Friedman Et Al., thence in an easterly direction along said land of Joseph Friedman Et Al., S 51° 24' 40" E a distance of 70.52 feet to the northerly street line of Miramar Lane, thence southerly and easterly along said northerly street line of Miramar Lane on the following courses and distances, S 6° 15' 20" E a distance of 180.96 feet, thence on a curve to the left, the radius of which is 125.05 feet a distance of 95.13 feet, thence S 49° 50' 30" E a distance of 66.943 feet, thence on a curve to the left, the radius of which is 20.00 feet a distance of 31.42 feet to the westerly street line of Ocean Drive East, thence in a southerly direction along said westerly street line of Ocean Drive East S 40° 09' 30" W a distance of 53.17 feet, and on a curve to the right of the radius of which is 945.55 feet a distance of 37.63 feet to the point or place of beginning, being more particularly shown and delineated on a certain map on file in the City and Town Clerk's Office, Stamford, Connecticut, reference thereto being hereby had and entitled "Map Showing Easement Of Way For Municipal Purposes Over Miramar Lane, Stamford, Connecticut" which map is on file in the Office of the Town Clerk of Stamford as Map #9488.

- (7) ORDINANCE NO. 299 CONCERNING AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE HARTFORD ELECTRIC LIGHT COMPANY FOR THE PURPOSE OF PROVIDING ELECTRIC UNDERGROUND FACILITIES FOR COVE ISLAND PUMPING STATION AT COVE ISLAND PARK - To provide for electrical service for the new Cove Island Sanitary Sewage Pumping Station - (Mayor's letter of 3-5-75)

MR. FLANAGAN said the Legislative & Rules Committee voted 7 to 0 to recommend waiver of publication of this proposed ordinance. Seconded.

In response to a question from MR. ROSS, MR. FLANAGAN said he did not know whether or not this work has been completed.

MR. ROSS said he was under the assumption that the work has been completed and he feels it is an affront to this Board to have this ordinance presented for consideration after the fact.

The VOTE was then taken on the motion to waive publication of the proposed ordinance and the motion CARRIED.

MR. FLANAGAN MOVED for FINAL ADOPTION of the following ordinance. Seconded and CARRIED unanimously.

ORDINANCE NO. 299 SUPPLEMENTAL

CONCERNING AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE HARTFORD ELECTRIC LIGHT COMPANY FOR THE PURPOSE OF PROVIDING ELECTRIC UNDERGROUND FACILITIES FOR COVE ISLAND PUMPING STATION AT COVE ISLAND PARK

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Minutes of April 7, 1975

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 6, Section 6-33 to 6-35 inclusive of the Code of General Ordinances of the City of Stamford, the following easement:

To the HARTFORD ELECTRIC LIGHT COMPANY - map entitled

"Easement covering - Electric Underground Facilities for Cove Island Pumping Station, Cove Island Park, Stamford, Conn."

which map is to be filed in the office of the Town Clerk of said City of Stamford, is hereby authorized for the purpose of providing electric underground facilities for the new Cove Island Pumping Station.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to grant the easement aforesaid.

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

- (8) Proposed ORDINANCE CONCERNING DESIGNATION OF RESPONSIBILITY WITHIN CITY DEPARTMENTS AND/OR AGENCIES FOR THE USE OF PUBLIC FUNDS AND THE USE OF PUBLIC PROPERTY - To regulate accountability for record-keeping practices within each City department - (Letter dated 1-22-75 from Deputy Corporation Counsel addressed to Internal Auditor Re: Seaboard Service Invoices-Stamford Park Department)

MR. FLANAGAN said the above item is being Held in Committee and a meeting has been scheduled for April 24 to discuss this proposal to tighten controls within City departments for record keeping.

MR. BLOIS said the Parks & Recreation Committee concurred with the item being held.

MRS. LAITMAN said she felt that the Fiscal Committee ought to be assigned consideration of this item as well inasmuch as the controls under question are financial. She said the Fiscal Committee would like to be included in this special meeting.

MR. FLANAGAN said he was sure the Legislative & Rules Committee would concur and noted that he had written to Dr. Montgomery requesting that the Purchasing Agent and the Controller attend the meeting to offer input on how such an ordinance can be properly structured.

THE PRESIDENT said he would request that it be noted on the tentative agenda that this item is also referred to the Fiscal Committee.

SUSPENSION OF THE RULES

MR. JOHN BOCCUZZI MOVED for SUSPENSION OF THE RULES to change the order of the agenda so as to consider at this time the items under Parks & Recreation Committee. Seconded and CARRIED.

Minutes of April 7, 1975

PARKS & RECREATION COMMITTEE - Julius J. Blois

MR. BLOIS MOVED for SUSPENSION OF THE RULES in order to consider a petition for a permit for the Memorial Day Parade. Seconded and CARRIED.

PETITION NO. 395 - for MEMORIAL DAY PARADE to be held on Monday, May 26, 1975 - (Letter dated April 5, 1975 from Alphonse M. Pis, General Chairman, Memorial Day Observance Committee)

MR. BLOIS MOVED for approval of the petition for the Memorial Day Parade. Seconded and CARRIED unanimously.

MR. BLOIS reported that the Parks & Recreation Committee met on March 19 and present were Reps. Blois, Perillo, Zimmler, Perkins and Sainburg. Absent were Reps. Ravallese and Rybnick.

(1) Proposed FEES FOR BOARD OF RECREATION PROGRAMS:1. PADDLE TENNIS - DOROTHY HERROY PARK - (Held in Committee 3-3-75)

Children -----	\$.75 per hour
Adults -----	1.00 per hour
Non-Residents -----	1.50 per hour

MR. BLOIS MOVED for approval of the above fees for paddle tennis at Dorothy Herroy Park. Seconded.

In response to questions from MRS. LAITMAN, MR. BLOIS said these are the same fees as last year and it was not the wish of the Board of Recreation to raise the fees for non-residents and the Parks & Recreation Committee went along with it.

In response to a question from MR. THEODORE BOCCUZZI, MR. BLOIS said he does not have the figures for the participation in paddle tennis but he has been told that participation has been increasing lately.

MRS. LAITMAN noted that the courts are becoming more actively used now that the procedures for making arrangements to play have become better known.

In response to a question from MR. CROSBY, MR. BLOIS said the income from the use of the courts is returned to the General Fund.

The VOTE was then taken on Mr. Blois' motion to approve the paddle tennis fees and the motion CARRIED.

2. ETHEL KWESKIN BARN THEATER - Group Prices - (Letter dated 3-6-75 from Supt. of Recreation)

Adults:	Thursdays - \$1.75; Fridays - \$2.25; Sat. - \$2.50
School Groups:	Thursdays - 1.00; Fridays - 1.50; Sat. - 2.25

MR. BLOIS said the purpose of this new proposal is to insure greater attendance at the performances. He said the Parks & Recreation Committee voted to recommend approval of these fees and HE SO MOVED. Seconded.

Minutes of April 7, 1975

MRS. McINERNEY commended the Board of Recreation in proposing this program to increase the support of the Ethel Kveskin Barn Theater.

The VOTE was then taken on the motion to approve the proposed fees for the Board of Recreation and the motion CARRIED.

3. ICE HOCKEY OFFICIATING SCHOOL - \$35.00 per person

MR. BLOIS said this school will run for six weeks and the proposed fee will cover the costs. He said the Parks & Recreation Committee voted to recommend approval and HE SO MOVED. Seconded and CARRIED.

(2) Proposed FEES FOR PARK DEPARTMENT:

1. PARK BEACH STICKERS - (Held in Committee 3-3-75)

Summer Residents - \$5.00

MR. BLOIS said this fee is for summer residents who have a valid contract for an apartment or a house for the summer. He said the Parks & Recreation Committee voted to recommend approval of this \$5 fee and HE SO MOVED. Seconded and CARRIED.

1. PARK BEACH STICKERS - (Held in Committee 3-3-75)

Non-resident Sport Sticker for designated parking areas only - \$1.00

MR. BLOIS said that the people who participate in this program are willing to pay the dollar and have, in fact, suggested that such a fee be charged. He said the Parks & Recreation Committee voted to recommend approval of the \$1 fee and HE SO MOVED. Seconded and CARRIED.

2. CUBETA STADIUM - (Letter dated 3-20-75 from Park Superintendent)

City-sponsored event - \$10.00

MR. BLOIS said this fee is for use of the stadium is at nights and the fee is the same as last year. He said the Parks & Recreation Committee voted to recommend approval and HE SO MOVED. Seconded and CARRIED.

2. CUBETA STADIUM - (Letter dated 3-20-75 from Park Superintendent)

Non-sponsored event - \$50.00

MR. BLOIS said this fee is for events not sponsored by the City or the Board of Recreation. He said the Parks & Recreation Committee voted to recommend approval and HE SO MOVED. Seconded and CARRIED.

MRS. PERKINS said as Vice Chairman of the Parks & Recreation Committee she wanted to commend Mr. Blois on his extreme patience.

MRS. LAITMAN thanked Mr. Blois and his Committee for their thoroughness and responsiveness.

PUBLIC WORKS COMMITTEE - Alfred Perillo and Gerald Rybnick

- (1) PRIVATE REFUSE COLLECTION PRACTICES WITHIN THE CITY - (Letter dated 3-24-75 from Theodore Boccuzzi, 9th District Representative)

MR. PERILLO said the above item was being held in Committee. He said a joint meeting with Legislative & Rules Committee will be held at a later date.

MR. FLANAGAN said the Legislative & Rules Committee concurred with this item being held.

In response to a question from MRS. FORMAN, MR. PERILLO said the meeting would be scheduled for the regular Legislative & Rules Committee meeting prior to the next Board meeting.

- (2) HAIG AVENUE GARAGE - Request that screening be provided around this City-owned facility - (Submitted by City Representative Kurt Zimble and Robert Crosby, 16th District; Salvan Ross, 15th District and Diane Handley, 17th District, in letter dated 3-13-75)

MR. PERILLO reported that the screening around the Haig Avenue Garage is about 50% completed as of today and within the next week it will be finished.

MR. ZIMBLER and MR. ROSS thanked the Public Works Committee for acting so quickly on seeing that this matter was taken care of.

SEWER COMMITTEE - Joseph DeRose

MR. DeROSE reported that the Sewer Committee met on April 2, 1975 and present were Reps. DeRose, Blois, Cibulskas, Handley, Perkins, Rose and Tresser. Also in attendance were Eugene Connolly, Chairman of the Environmental Protection Board, Michael Reppucci, Chairman of the Sewer Commission and William Sabia, City Engineer. He reported on the following item:

- (1) SEWERING PROJECT 15-7 - Report requested on proposed plans for this sewer project - (Letter dated 3-24-75 from City Representatives Salvan Ross, 15th District and Kurt Zimble and Robert Crosby, 16th District)

MR. DeROSE said this sewer project includes the general area of Gray Farms Road and Overbrook Drive. He outlined the chain of events to date. He said the original petition requesting sewers was dated May 5, 1970 and funds for the project were appropriated in 1971 and 1972 and the design agreement was signed with Stearns & Wheeler on December 20, 1971. He said a petition requesting no sewers was submitted in March of 1972. He said he is also under the impression that there was an even more recent petition in opposition to the sewer project although he has no verification of that fact. He said to date it has cost the City \$90,000 to design this project and it was estimated that completion of the project would cost \$1,300,000. He said bids were opened on March 25, 1975 and the low bid was \$885,000. He noted that this bid is only good for 45 days. He said there was a question as to why is the sewer line from Hastings Lane being directed in a large tract of undeveloped land and then diverted to Edwards Place rather than going directly from Hastings Lane to Edward Place. He said the Committee was told that if the sewer line followed the directed route between Hastings Lane and Edward Place, it would entail the acquisition of additional easements which are far more costly than running the sewer lines through vacant land. He said there was also a question with regard to a storm drain which was

being extended in a southerly direction from Donald Road into the same tract of undeveloped land. He said the reason given for this was two-fold. He said the cost of this proposed storm drain would enable a tie-in to an existing 36-pipe drain system. He said on the other hand if the same storm drain were directed east along the Town Yard to Haig Avenue it would have to tie into a less adequate system located on Haig Avenue not to mention the fact that there would be additional costs in repairing the road. He said there was also a question as to the existence of wetlands which would require the approval of the State Department of Environmental Protection and in answer to that he said he had a letter dated November 14, 1974 written to Mr. Jerry Roloff, acting City Engineer, from Mr. David Emerson, Field Inspector for the State Water & Related Resources Department, in regard to Stamford Sewer Contracts 15-1 and 15-7 which he read as follows:

"Dear Mr. Roloff:

An inland wetlands permit will be required for the upper Toilsome Brook area sanitary sewer line project. In addition to the adjacent streamside wetland areas to be affected by the project, Toilsome Brook itself will be crossed in at least four different locations. A permit application is enclosed for your use.

Contract 15-7, the Overbrook Drive area, will not require a permit."

MR. DeROSE said in addition to that he has an inter-departmental memo from David Emerson, Field Inspector for the State, to Cynthia M. Ivey, the Inland-Wetlands Administrator for the State, dated November 13, 1974 with regards to the Stamford Sewer Contract 15-7 which he read as follows:

"I have inspected the area involved in the proposed sanitary sewer line project. It is my determination that no designated inland wetlands or water courses will be disturbed. There are extensive wetland areas (poorly drained, mature wooded swamp with a high water table) to the west of the Overbrook Drive location and to the south of the Edward Lane and Mary Anne Lane location. There is an elongated, but not extensive, wetland area to the west of the proposed route connecting Mary Anne Lane and Donald Drive. While the proposed route does traverse natural woodland, its construction would not be regulated activity under Public Act 155 as amended. The only area that might be questioned is the Overbrook Drive area. This particular street forks and is very winding and very narrow, not as shown on the plans, and it was not possible to locate myself in the field with 100% accuracy. For this reason, I suggest remaining receptive to any local input that questions my determination.

The indirect wetland impact of the project will be to increase the development pressure on those adjacent wetland areas that are now suitable for septic systems."

MR. DeROSE said there were overtones of concern regarding a large tract of undeveloped land in the heart of this sewer project. He said he asked Mr. Sabia if this tract could be developed if the sewer project were denied, and he was of the opinion that this tract could be developed with or without sewers and that the owners could easily develop their own sewer system which could be tied into an existing sewer line on Edward Place or Mary Anne Lane. He said the Sewer Committee unanimously voted to ask the Park Department to provide additional information regarding their research and their recommendations regarding Sleepy Hollow Park which is adjacent to this project. He said he would hope that the Committee would have all necessary information by the time this project is presented to this Board for action.

MRS. HANDLEY noted that the storm drains will empty into Sleepy Hollow Park.

MR. ROSS said he had a copy of a letter from Mr. Emerson saying that when he inspected the property he was completely turned around as far as the directions were concerned and Mr. Connors, Jr., has requested another inspection of the land. He said he plans to go on that inspection and would hope that the Sewer Committee would, too.

MR. CROSBY said he questions sanitary sewers and storm drains being installed through woodlands. He said in his district there are literally thousands of houses awaiting sewers and he objects to seeing undeveloped land getting sewered before established neighborhoods.

MR. ZIMBLER said this is another instance where the Sewer Commission is more responsive to a private developer than to the needs of the public. He said there are many houses in the 16th District on quarter-acre lots which are crying for sewers.

THE PRESIDENT noted that Mr. Exnicios has left and there are now 37 Board members present.

MR. PERILLO said this proposed sewer project might cost twice as much next year.

MRS. McINERNEY asked that the Sewer Committee check with the Sewer Commission as to the long-range sewer projects for the City. She also asked how large was the undeveloped tract of land in question and how is it known that those owners would give easements and who are the owners and how much would this cost?

MR. DEROSE said all that information would be available from the involved agencies. He noted that 1970 would have been the time to raise these questions.

HEALTH & PROTECTION COMMITTEE - Matthew Rose

MR. ZIMBLER, Vice Chairman, reported that the Health & Protection Committee met on Tuesday, April 1 and present were Reps. Rose, Zimblер, McInerney, Sandor and Clark. He reported on the following items:

- (2) REPORT on progress to alleviate crime situation at the RAILROAD STATION -
Including short-term solutions and long-range plans and results of public meetings of February 19 and April 1, 1975 - (Placed on the agenda at Steering Committee meeting on 3-24-75)

MR. ZIMBLER said Captain Tobin from the Police Department, Brian Sullivan and Gerald Longo from the Parking Authority, Frank Merlino from the Commuters Action Group and several representatives of commuter groups and neighborhood associations were also present at the meeting. He said it was reported that two full-time guards with walkie-talkies have been assigned to the railroad station and their presence has already resulted in several apprehensions of vandals and that high intensity lighting had been installed on McCullough St. He said additional suggestions were made at the meeting including the application for LEA funds for additional improvements at the station. He said the Committee will review the minutes of the meeting and make specific recommendations.

- (1) PROPOSAL TO INCREASE FEE FOR REDEMPTION OF DOGS FROM THE DOG POUND -
From \$10.00 to \$25.00 - (Submitted for Steering Committee on 3-24-75
from City Representative Diane Handley and Thom Serrani, 17th District)

MR. ZIMBLER said the Health & Protection Committee voted unanimously in opposition to this. He said they feel that until such time as the leash law is enforced, it is irrelevant what the charge is to redeem dogs from the pound. He said the dogs are not being picked up and they have not been able to get the dog warden to attend meetings to get input from him.

THE PRESIDENT noted that Mrs. Clark has left and there are now 36 members present.

MRS. FORMAN said the meeting on the railroad station was very constructive. She said the City departments now realize that this problem demands long-range and short-range solutions and she congratulated the Health & Protection Committee for its diligence.

MRS. LAITMAN also congratulated the Health & Protection Committee and Mayor Lenz for his cooperation. She also noted that the Fiscal Committee did not hear the item on the redemption fee for the dog pound but does want to in the future.

THE PRESIDENT said this can be discussed at the next meeting of the Steering Committee and said he would instruct the Administrative Assistant to put this item under Fiscal Committee on the next tentative agenda.

MRS. HANDLEY said the dogs are being picked up in Springdale and she feels if the owners of the dogs had to pay \$25 to redeem the dogs, they would stop letting them run loose, particularly those that are chronic offenders.

MR. ZIMBLER said the fines in the present law are on a sliding scale.

MR. ROSS said they are not on a sliding scale and he said he has done a little research on this matter and has not been able to find where or when the fee for the dog pound has been established. He said he questions the \$10 fee as well as the \$2 a day fee for dogs that are kept.

THE PRESIDENT said he had already suggested that the legality of any action on this matter be checked before the Board takes any vote.

MR. ROSS said he would also like to suggest that the committee look into the \$10 fee and the \$2 a day fee for boarding which goes into a revolving fund rather than into the General Fund.

MRS. LAITMAN said the Fiscal Committee will look into that revolving dog funds. She noted that the chronic offenders are the owners, not the dogs.

PLANNING & ZONING COMMITTEE - Salvan Ross

MR. ROSS MOVED for SUSPENSION OF THE RULES to consider a resolution confirming the sale of a parcel of City-owned property on the corner of Washington Blvd. and Paragon Lane. Seconded and CARRIED.

RESOLUTION NO. 998 CONFIRMING THE SALE OF CERTAIN CITY-OWNED PROPERTY -
Corner of Washington Blvd. and Paragon Lane

MR. ROSS said the Board of Representatives had established a minimum price on this piece of property of \$22,000 and it sold at public auction for \$28,800. He MOVED for approval of the following resolution: Seconded by Mr. Blois and CARRIED.

RESOLUTION NO. 998

CONFIRMING SALE OF CERTAIN CITY-OWNED PROPERTY

WHEREAS, the Board of Representatives, on October 7, 1974, authorized the sale by public auction of certain property on Paragon Lane, fully described in the minutes of this Board on that date, which sale had previously been approved by the Planning Board and Board of Finance; and

WHEREAS, an auction of said property was held on March 14, 1975; and

WHEREAS, the highest bid, \$28,800 was received from Joseph Coppola, 167 Belltown Road, Stamford, Conn., which bid was in excess of the minimum price of \$22,000 established by this Board on October 7, 1974; and

WHEREAS, Mr. Coppola chose to take title to said property on March 26, 1975 prior to this meeting:

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives, the governing body of the City of Stamford, pursuant to the General Corporate Powers, Section 40 (1) of the Stamford Charter, and in accordance with Section 488 of the Stamford Charter, and in accordance with Section 6-33 through 6-36 of the Code of General Ordinances, as follows:

1. The sale of former City owned property at the southeast corner of Washington Blvd. and Paragon Lane, fully described on page 10,248 of the minutes of the Board, is hereby confirmed as follows:

- a. That the buyer was Joseph Coppola, 167 Belltown Road, Stamford, Conn.
 - b. That Mr. Coppola paid \$28,800 by virtue of his being the highest bidder at a public auction of this property held on March 14, 1975 pursuant to public notice duly given.
 - c. That the deed conveying said premises included the restrictions set forth on page 10,249 of the minutes of this Board dated October 7, 1974;
2. That the Mayor was authorized to deliver a quit claim deed from the City to Mr. Coppola conveying said property on the aforesaid terms and conditions.

URBAN RENEWAL COMMITTEE - William Flanagan

- (1) REPORT on the use of funds from the URBAN REDEVELOPMENT COMMISSION for the relocation of the tenants on the property recently purchased by GTE on the east side of Atlantic Street - (Letter dated 3-3-75 from Thomas A. Morris)

Minutes of April 7, 1975

MR. FLANAGAN read the following letter from James Hibben in response to item #1:

"Based on our phone conversation of April 3 concerning a request you had received from Mr. Thomas Morris, I will review the basis for the decision to extend relocation benefits to the site occupants displaced by GTE acquisition on lower Atlantic Street. As you will recall, in late 1973 GTE brought to the Commission's attention its plans to purchase certain properties in the Urban Renewal area. These properties, located on lower Atlantic Street, in the main, are identified in the urban renewal plan as not to be acquired properties and, therefore, subject of the rehabilitation standards set forth in the urban renewal plan. The Commission recognized that the site occupants to be displaced by GTE acquisition might be entitled to relocation benefits. The Commission presented this matter to HUD for consideration and in early 1974 HUD determined that the site occupants were eligible for relocation benefits. A precedent for HUD's decision had been established when the owner of St. John's Towers apartment complex purchased a building at the southwest corner of Atlantic and Willow Street several years ago. HUD ruled that the site occupants to be displaced would be eligible for relocation benefits. HUD reached this decision because the building was located within the urban renewal area and as a not to be acquired building was subject to the rehabilitation standards. HUD concluded that a site occupant displaced by private acquisition was entitled to the same benefits as a site occupant displaced by private rehabilitation. In short, HUD concluded that private acquisition and demolition causing displacement was to be regarded as identical to displacement caused by private rehabilitation. HUD, therefore, extended its ruling to the GTE acquisition. This agency subsequently submitted an application for additional relocation funds which HUD has approved. Relocation funding, as you know, is 100% federally reimbursable. However, both HUD and the agency recognize that there were other buildings in the urban renewal area which might involve private acquisition and displacement and, therefore, require relocation benefits for the site occupants. HUD recommended to the Commission that it adopt a minor plan change to limit the relocation benefits in the future to displacement resulting from public acquisition. Last month the Commission adopted the necessary minor plan change. The effect of this change is to limit the Commission's obligations to private relocation benefits caused by private acquisition to the site occupants remaining within the buildings to be acquired by GTE. I trust that this explanation will be sufficient, however, if you have any further questions or comments you would like to discuss, I would be pleased to review them with you.

Very truly yours,

James B. Hibben
Director, Urban Renewal

ENVIRONMENTAL PROTECTION COMMITTEE - Richard Sainburg

MR. SAINBURG reported that the Environmental Protection Committee met with Legislative & Rules Committee to discuss the following item:

- (1) Proposed REGULATIONS CONCERNING INLAND WETLANDS - As prepared by the Environmental Protection Board dated 1-20-75 with further changes submitted in letter dated 3-10-75 from Eugene Connolly, Chairman, Environmental Protection Board

Minutes of April 7, 1975

MR. SAINBURG said these proposed regulations were drafted by the Environmental Protection Board over a period of several months with frequent consultation with the Corporation Counsel. He said the first draft was discussed and reviewed at a joint meeting of Legislative & Rules Committee and Environmental Protection Committee last January. He said following that meeting more changes were made and the regulations were rewritten entirely with the assistance of the Deputy Corporation Counsel. He said a public hearing was then held from which a few changes, mostly minor, resulted. He said the Environmental Protection has done a very thorough job and has come up with a set of regulations which will protect the rights of all in a good, solid legal framework. He said there will be a joint meeting of Legislative & Rules and Environmental Protection Committees on May 1st and he urged all members to attend at that time to offer their suggestions and recommendations. He said it is hoped that a final draft will be ready for consideration by the Board at the May Board meeting.

COMMITTEE ON THE RE-NAMING OF MUNICIPAL FACILITIES - Algird Cibulskas

MR. CIBULSKAS said the Committee on Re-naming of Municipal Facilities has met twice. He said the first meeting was organizational. He said the Committee is seeking input from all City departments which would be affected by any proposed guidelines. He said the Committee has already met with a representative of the Mayor's office and will be meeting with other departments in the near future.

INVESTIGATING COMMITTEE CONCERNING THE APPOINTMENT OF A SUPERINTENDENT OF PARKS
John Bocuzzi and Robert Exnicios

- (1) RESOLUTION NO. 999 CONCERNING THE REAPPOINTMENT OF THE SPECIAL INVESTIGATING COMMITTEE - Under provisions of Section 204.2 of the Charter and in accord with Resolution No. 987 adopted by this Board on 2-3-75)

MR. BOCCUZZI MOVED that the following resolution be adopted. Seconded and CARRIED.

RESOLUTION NO. 999

CONCERNING THE RE-ESTABLISHMENT OF A SPECIAL INVESTIGATING COMMITTEE UNDER PROVISIONS OF SECTION 204.2 OF THE CHARTER TO INVESTIGATE CIRCUMSTANCES AND PROCEDURES INVOLVED IN THE APPOINTMENT OF A SUPERINTENDENT OF PARKS

BE AND IT IS HEREBY RESOLVED that a Special Investigating Committee be re-established under the provisions of Section 204.2 of the Charter of the City of Stamford and that the President shall re-appoint the eight members presently serving on said Committee for the following purposes:

1. To investigate the circumstances surrounding the recent appointment of a Superintendent of Parks; and
2. To investigate the procedures followed by the Department of Civil Service in the recruitment and certification of eligible applicants for said position, including the role of the Personnel Commission in said procedures; and

3. To recommend changes in the procedures of the Department of Civil Service, if changes are deemed to be warranted following said investigation,

BE AND IT IS FURTHER RESOLVED that said Special Investigating Committee make a final report on its findings at the first regular meeting of the Board of Representatives following the re-establishment of said Committee.

- (2) RESOLUTION NO. 1000 AUTHORIZING THE BOARD OF REPRESENTATIVES TO INCUR EXPENSES IN CONNECTION WITH AN INVESTIGATING COMMITTEE AUTHORIZED UNDER SECTION 204.2 OF THE CHARTER - Under the provisions of Section 206 of the Charter

MR. BOCCUZZI MOVED that the following resolution be adopted. Seconded and CARRIED.

RESOLUTION NO. 1000

CONCERNING THE AUTHORIZATION UNDER SECTION 206 OF THE CHARTER ENABLING THE BOARD OF REPRESENTATIVES TO INCUR EXPENSES IN CONNECTION WITH THE INVESTIGATION OF THE CIRCUMSTANCES SURROUNDING THE APPOINTMENT OF A SUPERINTENDENT OF PARKS

BE AND IT IS HEREBY RESOLVED that under the provisions of Section 206 of the Charter of the City of Stamford the Board of Representatives shall have authority to incur any expenses which it deems necessary or advisable in connection with the investigation of the circumstances surrounding the appointment of a Superintendent of Parks as authorized on April 7, 1975 under Section 204.2 of the Charter.

THE PRESIDENT then reappointed the members of the Investigating Committee as follows:

John Boccuzzi, Co-Chairman
Lynn Lowden
Robert Costello
Peter Walsh
Robert Exnicios, Co-chairman
Barbara Forman
Richard Sainburg
Robert Crosby

THE PRESIDENT said the Committee will be finished at the regular May meeting of the Board and will present a report at that time. He said the Committee will cease to exist at that May meeting.

RESOLUTIONS

MR. GUROIAN suggested a sense of the Board Resolution recommending that the Connecticut General Assembly and the Department of Transportation evaluate City Representative John Sandor's proposal to improve traffic conditions at the interchanges on the Connecticut Turnpike in Stamford. He said the proposal would be a tremendous savings costwise to the City or the State.

MRS. LAITMAN said she is sure the proposal has merit but would like to have time to consider the proposal and respectfully requested that the matter be referred to the Steering Committee.

MR. GUROIAN said he would have no objection to the matter being referred to Steering.

THE PRESIDENT said he would instruct the Administrative Assistant to place the proposal on the tentative agenda.

MR. ROSS MOVED that the following Sense of the Board Resolution be adopted. Seconded and CARRIED.

RESOLUTION NO. 1001

WHEREAS, the Zoning Board of the City of Stamford has just adopted bylaws and rules of procedure; and

WHEREAS, the Zoning Board has, therefore, made it much easier for new members to function; and

WHEREAS, this work was accomplished under the Chairmanship of Paul Dziezyc as well as through the efforts of James Bosilevas, Chairman of the Bylaws Committee, and Joanne Rodrigues, researcher of legislative materials and Zoning Board cases.

NOW, THEREFORE, BE IT RESOLVED that the Board of Representatives commends the Zoning Board for this action:

MRS. McINERNEY MOVED that the following Sense of the Board Resolution be adopted. Seconded and CARRIED.

RESOLUTION NO. 1002

WHEREAS, the number of Veterans living in Fairfield County now numbers 117,000 or approximately 27% of the entire State Veterans population; and

WHEREAS, there are presently 3 Veterans Hospitals located in middle and norther#Connecticut; and

WHEREAS, there is not one single Service Oriented Health Care facility in Fairfield County; and

WHEREAS, many of the Veterans living in Fairfield County are now unable to use their entitled Medical Benefits because they are either physically or financially unable to travel the distance to any of the facilities; while other Veterans from this area who are able to make the trip to one of these hospitals are faced with the inconvenience of a long drive, plus, the added inconvenience of long waiting times to receive medical attention; and

WHEREAS, there is presently a grassroots movement in Stamford to support the need for a Veterans Out-Patient Clinic and Convalescent Home in Fairfield County.

Minutes of April 7, 1975

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

THE PRESIDENT noted that each member had on his desk a letter from Margot Wormser, Executive Director of the Housing Authority, and the Annual Report of the Housing Authority.

OLD BUSINESS

MR. TRUGLIA said that inasmuch as the ruling from the Ethics Board pertaining to the vote on the Board of Education Operating Budget by the members of this Board who are teachers in the school system has been received, he was wondering if this Board could now request an opinion from the Corporation Counsel on this matter. He said Mr. Freedman delayed his opinion based on what the Ethics Board would find.

THE PRESIDENT said it appears to him that when the request was made to Mr. Freedman for an opinion, Mr. Freedman made a decision that that was a matter more properly brought to the Board of Ethics than to the Law Department. He said that personally he does not feel it is appropriate to ask for an opinion on that subject from Mr. Freedman, and he will not do so unless directed to by the majority of this Board. He said Mr. Truglia was free to ask for an opinion if he wanted to do so.

MR. TRUGLIA said this Board has for some time been concerned about X rated movies in this community and noted there have been some unsuccessful attempts to curtail them. He proposed a possible ordinance to be considered by the Steering Committee, as follows:

BE IT ORDAINED that no X rated movie can be shown in the City of Stamford in any theater within 1500 feet of any church, school or apartment house.

MR. TRUGLIA said this ordinance has been very successful in other communities.

THE PRESIDENT requested Mr. Truglia to submit that in writing to the Administrative Assistant for inclusion on the tentative agenda.

ANNOUNCEMENTS

THE PRESIDENT announced there will be a hearing conducted at 8:00 p.m. on Tuesday, April 15 at Cloonan and it is the joint hearing of the Board of Finance and the Board of Representatives on the Budgets. He said the President and the members of the Fiscal Committee will sit on the stage with the Board of Finance to conduct the hearing and all members of this Board are urged to be present to hear the comments on the proposed budgets.

THE PRESIDENT announced that on Monday, April 21, there will be a meeting of the Board for the purpose of receiving the budget from the Board of Finance and to copy the figures in the budget books. He said that will not be an official meeting and no minutes or attendance will be taken. He said following that session the Steering Committee will meet.

There being no further business to come before the meeting, on motion, duly seconded and CARRIED, the meeting was adjourned at 12:15 a.m.

10,498

Minutes of April 7, 1975

Sally Flaherty

Sally Flaherty
Administrative Assistant and
(Recording Secretary)

APPROVED:

Frederick E. Miller, Jr.

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

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

SF/dm