

MAYOR
LOUIS A. CLAPES



BOARD OF REPRESENTATIVES
FREDERICK E. MILLER, JR.
PRESIDENT
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MAJORITY LEADER
SAL SIGNORE
AUDREY M. COSENTINI
CO-MINORITY LEADERS
LINDA D. CLARK
CLERK
HELEN M. MCEVOY
ADMINISTRATIVE ASSISTANT
TELEPHONE: 348-5841
EXT. 243

CITY OF STAMFORD, CONNECTICUT 06901
MUNICIPAL OFFICE BUILDING
429 ATLANTIC STREET

June 8, 1976

To: All Members of the 14th Board of Representatives (Hand Delivery by SPD)

From: President Frederick E. Miller, Jr.

Re: "CALL" OF SPECIAL MEETING - THURSDAY, JUNE 10, 1976

I, Frederick E. Miller, Jr., President of the 14th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives for:

THURSDAY, JUNE 10, 1976

at 8:00 P.M.

Meeting Room of the Board of Representatives,
Second Floor, Municipal Office Building, at
429 Atlantic Street, Stamford, Connecticut,

for the following purpose:

To consider A PROPOSED RESOLUTION SUPPLEMENTING RESOLUTION NO. 746 RATIFYING EXECUTION OF A TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF STAMFORD, FAITH TABERNACLE BAPTIST CHURCH AND TRESSER PARTNERS CONCERNING NEW HOPE TOWERS. (Mayor's letter of June 7, 1976)

By: Frederick E. Miller, Jr.
Frederick E. Miller, Jr., President
14th Board of Representatives

FEMJR:HMM
cc: Town Clerk Pont-Briant
Mayor Clapes

NOTE: This matter was not brought to the President's attention until June 4, 1976, and was not put in the form of a formal request from the Mayor until June 7, 1976. I am advised by the Law Department and the Mayor that the State of Connecticut demands that this be taken care of by Noon, Friday, June 11, 1976. Consequently, I am calling this SPECIAL MEETING. It is absolutely essential that we have a quorum at this meeting, since failure to take action could result in the loss of substantial amounts of money due the City of Stamford.

MINUTES OF JUNE 10, 1976SPECIAL MEETING OF THE 14th BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A SPECIAL MEETING of the 14th Board of Representatives of the City of Stamford was held on THURSDAY, June 10, 1976, pursuant to a "CALL" from the President, Frederick E. Miller, Jr., in the Legislative Chambers of the Board, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 8:04 P.M.

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

ROLL CALL: Roll Call was taken by the Clerk, Linda D. Clark. There were 28 members present and 12 members absent. The ABSENT members were: George Connors, Audrey Cosentini, Thomas D'Agostino, Sandra Goldstein, George Hays, Leonard Hoffman, Jeremiah Livingston, Mildred Perillo, Matthew Rose, Jeanne-Lois Santy, Peter Walsh, and Kurt Zimble.

The PRESIDENT declared a QUORUM.

CHECK OF THE VOTING MACHINE: The President conducted a check of the voting machine and found it to be in good order.

"CALL" OF THE MEETING: - Read by President Frederick E. Miller, Jr.

"I, Frederick E. Miller, Jr., President of the 14th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives for:

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By Frederick E. Miller, Jr.
Frederick E. Miller, Jr., President
14th Board of Representatives

Note: This matter was not brought to the President's attention until June 4, 1976, and was not put in the form of a formal request from the Mayor until June 7, 1976. I am advised by the Law Department

"CALL" OF THE MEETING (continued)

"and the Mayor that the State of Connecticut demands that this be taken care of by Noon, Friday, June 11, 1976. Consequently, I am calling this SPECIAL MEETING. It is absolutely essential that we have a quorum at this meeting, since failure to take action could result in the loss of substantial amounts of money due the City of Stamford."

MR. MILLER: "I will now call on the Chairman of the Legislative and Rules Committee, Mr. Fox."

MR. FOX: "The item which is before us tonight was submitted by letter dated June 7, 1976 from the Mayor. The reason why we have to have this resolution is set out in the letter from Deputy Corporation Counsel Barry Boodman, also dated June 7, 1976. The Legislative and Rules Committee met this evening at 7:50 p.m. on this matter at which time 7 members of the Committee were present. By unanimous vote, I can report to you that the committee adopted the resolution you have before you, supplementing the Resolution 746, and I would MOVE for the adoption of that Resolution."

MR. MILLER: "MOVED and SECONDED. Any discussion? If there is no discussion, we will proceed to a vote. The question is on a proposed resolution supplementing Resolution No. 746, ratifying execution of a tax abatement agreement between the City of Stamford, Faith Tabernacle Baptist Church and Tresser Partners, concerning New Hope Towers. All those in favor, say AYE, all those opposed NO. The MOTION is CARRIED UNANIMOUSLY."

And since we can have no further business before this Board tonight, a MOTION TO ADJOURN would be in order. If there is no objection, the meeting is ADJOURNED. Thank you all for coming.

The meeting was ADJOURNED at 8:18 P.M.

(The notices of the CALL of the Special Meeting were delivered by the Stamford Police Department since there was insufficient time to mail them within the time permitted by the Stamford Charter regulations.)

RESOLUTION NO. 1052

SUPPLEMENTING RESOLUTION NO. 746 RATIFYING EXECUTION OF A TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF STAMFORD, FAITH TABERNACLE BAPTIST CHURCH AND TRESSER PARTNERS CONCERNING NEW HOPE TOWERS.

WHEREAS, interest in New Hope Towers was assigned to Tresser Partners from Faith Tabernacle Baptist Church; and

WHEREAS, a Tax Abatement Agreement was executed on May 30, 1974, by the City of Stamford, Faith Tabernacle Baptist Church and Tresser Partners; and

WHEREAS, said taxes were in effect abated in Resolution No. 746; and

WHEREAS, a record of the resolution ratifying the execution of the above said agreement cannot now be located;

RESOLUTION NO. 1052 (continued)

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

1. The City of Stamford hereby abates up to 100 per cent of the ad valorem taxes on New Hope Towers in accordance with Resolution No. 746 as modified by the agreement annexed hereto, entered into, pursuant to Ordinance #228 Supplemental (Section 6-17 of the Code of Ordinances).
2. The Mayor of the City of Stamford is hereby authorized, directed and empowered in the name of and on behalf of the City of Stamford to execute the tax abatement agreement described above and to execute any amendments, revisions and recisions of said agreement in the name of and on behalf of the City of Stamford.
3. All previous actions of the City of Stamford and its Mayor with respect to said tax abatement agreement are hereby ratified.
4. Resolution No. 746 is amended so that Paragraph 3 thereof now reads:

"That in consideration of said Assistance Agreement applicant does hereby abate up to 100% of the ad valorem taxes applicable to the property described in Assistance Agreement with the State of Connecticut."
5. The Mayor of the City of Stamford is hereby authorized, directed and empowered in the name of and on behalf of the City of Stamford to execute a reimbursement agreement with the State of Connecticut for taxes abated in the agreement described above and to execute any amendments, revisions and recisions of said reimbursement agreement in the name of and on behalf of the City of Stamford.
6. All previous actions of the City of Stamford and its Mayor with respect to said reimbursement agreement are hereby ratified.

By Helen M. McEvoy
Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)

-APPROVED:

Frederick E. Miller, Jr.
Frederick E. Miller, Jr., President
14th Board of Representatives

HMM:MS

NOTE: The above Resolution No. 1052 was delivered to Corporation Counsel's office at 10:00, Friday, June 11, 1976. Representatives of the State came to Stamford and picked up the certified copies on Thursday, June 17, 1976.