

MAYOR  
LOUIS A. CLAPES



BOARD OF REPRESENTATIVES

FREDERICK E. MILLER, JR.

PRESIDENT

JULIUS J. BLOIS

MAJORITY LEADER

S. A. SIGNORE

AUDREY M. COSENTINI

CO-MINORITY LEADERS

Sandra Goldstein

CLERK

HELEN M. MCEVOY

ADMINISTRATIVE ASSISTANT

TELEPHONE: 358-4024

358-4025

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

October 6, 1977

TO: ALL MEMBERS OF THE 14th BOARD OF REPRESENTATIVES

FROM: Frederick E. Miller, Jr., President

SUBJECT: "CALL" OF SPECIAL MEETING OF THE BOARD OF REPRESENTATIVES -  
TUESDAY, OCTOBER 11, 1977 at 8:00 P.M.

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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, do hereby CALL a SPECIAL MEETING of said 14th Board of Representatives at the following time and place:

TUESDAY, OCTOBER 11, 1977

at 8:00 P.M.

in the

Legislative Chambers of the Board of Representatives  
Second Floor, Municipal Office Building, 429 Atlantic  
Street, Stamford, Connecticut.

for the following purpose:

TO CONSIDER AND ACT UPON A PROPOSED ORDINANCE SUPPLEMENTAL FOR TAX ABATEMENT FOR ELDERLY HOUSING PROJECT FOR 148 UNITS PROPOSED FOR A SITE OF ABOUT TWO ACRES ON SHIPPAN AVENUE, STAMFORD; THE DEVELOPERS RICHARD HOROWITZ OF STAMFORD AND FOREST CITY DILLON, INC., OHIO, EXPECT CHFA FINANCING AND SECTION 8 FROM HUD, AND REQUIRE A TEN PER CENT TAX ABATEMENT FROM STAMFORD.

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

FEMJR:JMN

cc: Town Clerk PontBriant

Mayor Louis A. Clapes

Nancy Mitchell, Community Development

REGULAR MEETING OF THE BOARD OF REPRESENTATIVES  
(October 3, 1977)

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PRESIDENT: The meeting will come to order.

INVOCATION: The Reverend Robert W. Perry, Pastor of the Union Baptist Church, Stamford.

PLEDGE OF ALLIANCE

ROLL CALL

PRESIDENT: There being 36 members present, 4 absent, the Chair declares a quorum.

MR. MORGAN: I'm present if you will so mark me.

PRESIDENT: Please check voting machines. The machine is not counting properly. I'm going to reset the machine. Please vote down for no. Try voting up for yes again. The machine is counting yes votes but it's reluctant to count no votes. Let's try the no votes again. It was all right that time. Let's try once more. Is there anyone who hasn't voted? Thank you.

The Chair wishes to announce that two committee vacancies are to be filled by our newest member Mr. Robie, John Robie is appointed to the vacancies on the Appointments Committee and on the Public Works Committee.

The pages this evening are Miss Virginia Hawe, a student in the third grade at K. T. Murphy School and daughter of City Representative Marie Hawe and Rebecca Foster, fourth grade student, also at K. T. Murphy School.

We'll now proceed to the acceptance of minutes.

MR. BLOIS: At this time I'd like to move to accept the minutes of October 6, 1976, adjourned meeting on Sept. 7th agenda).

PRESIDENT: Moved and seconded. Discussion? There's no discussion.

We'll proceed to a vote. The question is on acceptance of the minutes of the October 6, 1976 adjourned meeting. All those in favor say "aye". Those opposed "no". The motion is carried unanimously.

MR. BLOIS: I also would like to move that we accept the minutes of November 8, 1976 Regular Meeting on Sep. 7th agenda.

PRESIDENT: Moved and seconded. Question is on acceptance of the minutes of the Regular Meeting of November 8, 1976. All those in

REGULAR MEETING OF THE BOARD OF REPRESENTATIVES  
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favor say "aye". All those opposed "no". The motion is carried unanimously. We'll proceed now to committee reports. Before doing so the Chair wishes to report that the Mayor did indicate that he wished to speak to the Board this evening regarding one of the items on the Fiscal Agenda generally known as the Shippan Avenue Housing.

The Mayor informed me this evening that because it appears that the Board will not act on that matter this evening that he will not be speaking to the full Board and he intends to speak at the Public Hearing to be held on that matter.

Committee Report - Steering Committee - Mr. Blois.

MR. BLOIS: At this time I'd like to waive the Steering Committee Report.

PRESIDENT: Is there a second to that? All those in favor say "aye"; all those opposed "no". The motion is carried unanimously. Appointments Committee, Mr. Dixon.

MR. DIXON: The Appointments Committee met Thursday at 8:00 p.m. in the Democratic Caucus Room. Those members present were: Reps. Robert Costello, Leo Carlucci, Donald Sherer, Vere Wiesley, John Robie and myself, Handy Dixon.

I would like to take this opportunity to thank Mr. Costello for leaving another very important meeting that he had with ERC to come to our meeting to make a quorum; for that reason we were able to conduct our meeting with a quorum of 6 members.

First on the agenda, Mr. President, is the name of Mr. Theophilis A. Blackshear who resides at 12 Greenstreet.

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Having been interviewed twice this year by the Appointments Committee we feel that he is extremely qualified to serve as a regular member on the Planning Board. We therefore have voted 5 yes and 1 abstention for his approval and I would now so move.

PRESIDENT: Is there a second to that motion? Moved and seconded. We'll proceed to a vote. The question is on confirmation of Theophilis Blackshear as a member of the Planning Board. All those in favor say "aye". All those opposed "no". The motion is carried unanimously. Mr. Blackshear has been confirmed.



MINUTES OF OCTOBER 3, 1977

APPOINTMENTS COMMITTEE - Handy Dixon

MR. DIXON: The Appointments Committee met on Thursday and present were: Robert Costello, Leo Carlucci, Donald Sherer, Vere Wiesley, John Robie and Handy Dixon. First on the agenda is the name of Theo Blackshear, The Committee voted 5 yes, 1 abstention for his approval and I so MOVE.

MR. MILLER: MOVED and SECONDED. Mr. Blackshear has been confirmed.

PLANNING BOARD

Theo Blackshear (R)  
12 Green Street

Unanimously

Term Expires  
12/1/80

BOARD OF TAX REVIEW

Ernest Orgera (R)  
151 Seaside Ave.

Held in Committee

12/1/82

Replacing E. Terenzio whose expired.

ZONING BOARD - ALTERNATE

Richard Montaine (R)  
92 Woodmere Road

Unanimously

12/1/81

Replacing Thomas Kernan whose term expired.

MR. MILLER: MOVED and SECONDED. Mr. Montaine has been confirmed.

BUILDING BOARD OF APPEALS

Irving Teitelbaum (R)  
43 Kenilworth Dr. West

Held in Committee

12/1/82

Replacing Frank Greco whose term expired.

MR. DIXON: That concludes my report.

FISCAL COMMITTEE REPORT - Michael G. Morgan

MR. MORGAN: The Fiscal Committee met on September 28. Members present were: Vice Chairman Gerald Rybnick, Sandra Goldstein, Lathon Wider, Jack Schlechtweg, Audrey Cosentini, Mildred Ritchie, George Hays, Ralph Loomis and Michael Morgan.

- (1) \$4,000.00 - PUBLIC WORKS DEPARTMENT - Additional Appropriation Code 351.013 BUREAU OF SANITATION, LANDFILL AND REFUSE REMOVAL. Overtime. This is the balance of original request for \$5,000. \$1,000. was approved by both Board of Finance and Board of Representatives. \$4,000. balance was approved by Board of Finance 8/11/77; and Held in Committee by Board of Representatives 9/7/77.

MR. MORGAN: The Fiscal Committee voted 9-0 in favor and I so MOVE.

MR. PERILLO: Public Works concurs.

MRS. GOLDSTEIN: Personnel concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

- (2) \$49,105.00 - BOARD OF EDUCATION - 100% Prepaid Grant as flow-through under Public Law 94-142 (Education of the Handicapped Act) to be received from State of Connecticut. Letter 8/25/77 from B. R. Reed, Asst. Supt. Business Affairs. Board of Finance approved 9/19/77.

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. WIESLEY: Education Government and Welfare concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (3) \$1,250.00 - BOARD OF REPRESENTATIVES - Code 102.0102 PART-TIME HELP - additional appropriation to enable Board to complete backlog of paperwork before end of present 14th Board of Representatives. Original request was for \$2,500.00 on August 1, 1977. Cut 50% by mutual agreement. Bd. of Finance approved 9/19/77. Mayor's letter 8/2/77. Board's letter 8/1/77.

MR. MORGAN: The Fiscal Committee voted 9-0 in favor and I so MOVE.

MRS. GOLDSTEIN: Personnel concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (4) \$6,490.38 - BOARD OF REPRESENTATIVES - Code 102.0101 SALARIES - additional appropriation to fund restoration of one Civil Service employee to staff for period 10/3/77 - 6/30/78, Clerk-Typist II, Step I. Cut from 77-78 budget by Mayor's office. Mayor's letter 8/31/77; Board's letter 8/23/77. Board of Finance approved 9/19/77.

MRS. GOLDSTEIN: Personnel concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (5) \$700.00 - HARBORMASTER - Code 482.2201 - additional appropriation for New Equipment Marine Radio. Mayor's letter 9/7/77 Harbormaster Sheridan's letter 8/28/77. Board of Finance approved 9/19/77.

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. MILLER: MOVED AND SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

- (6) \$6,000.00 - CULTURAL CENTER - Code 737.0935 - Additional Appropriation requested by F.D.RICH CO., per Robert N. Rich's letter 8/11/77; 6/15/77 letter from Cleveland Area Arts Council Cleveland Ohio; 6/20/77 letter from Associated Councils of the Arts, N.Y.C., also their letter of 6/8/77;

Mayor Clapes' letter 9/6/77. This represents 50% of cost of a study of the feasibility of a new Cultural Center adjoining the present Hartman Theatre. \$3,000 being contributed by F.D.RICH, CHAMPION AND ZEROX ; plus 3 other prospective corporate donors to come up \$3,000 more, for the other 50% of the total \$12,000 required. Board of Finance approved 9/19/77.

MR. MORGAN: We voted 9-0 to HOLD this pending further study.

MR. CCSTELLO: Urban Renewal Committee voted to HOLD.

- (7) \$3,000.00 - STAMFORD HISTORICAL SOCIETY - Code 736.0000 - Additional Appropriation requested per Mayor's letter 8/3/77; Mr. Bromley's letter of 7/21/77 to cover projected deficit (partial). They expect to raise the balance of \$3,475 by other means. He states they now have a paid director and encloses tentative budget for fiscal year 6/30/78. Board of Finance approved 9/19/77.

MR. MORGAN: The Committee voted 9-0 to HOLD this item.

- (8) \$15,000.00 - PARKS DEPARTMENT - Code 610.0631 - TREE REHABILITATION Additional appropriation to be 100% funded under Title II Public Works Grant. Mayor's letter 9/7/77; Supt. Cook's letters 9/2/77, 8/29 and 8/24/77. This item originally requested as a Capital Project but Board of Finance and Mayor approved it as appropriation funded under Title II. Finance approved on 9/19/77; and deferred 6 other Code 610 items, totalling \$28,800.

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. HAYS: Parks and Recreation concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

OCTOBER 3, 1977 REGULAR MEETING

FISCAL COMMITTEE (continued)

- (9) \$196,709.00 - M.A.A. SALARY INCREASES - Additional Appropriation for various .0101 salary accounts covering implementation of the new Bernstein Management Compensation Plan for 77/78 fiscal year. Board of Finance on 9/19/77 reduced the Mayor's request for \$251,398.00 by \$54,689.00 and APPROVED \$196,709.00, as follows:

Department No.	Name	Position	7.64%	Step In-crease	Band Adj.	App. Req.
101	Registrar of Voters	Registrar	\$ 963	\$	\$	\$ 963
		Registrar	963			963
		Dep. Registrar	611			611
		Dep. Registrar	611			611
			<u>3,148</u>			<u>3,148</u>
102	Board of Representatives	Admin. Asst.	1,108	780	564	2,452
104	Planning Board	Director	1,805		419	2,224
		Asst. Director	<u>1,414</u>	<u>997</u>	<u>662</u>	<u>3,073</u>
			<u>3,219</u>	<u>997</u>	<u>1,081</u>	<u>5,297</u>
<del>105</del>	<del>P.-B.-Traffic--DELETED</del>	<del>Traffic Director</del>			<del>6,952</del>	<del>6,952-0-</del>
110	Env. Protection Board	Director	1,354		55	1,409
112	Sewer Commission	Admin. Officer	1,163		565	1,728
113	Human Rights Commission	Exec. Director			418	418
114	Commission on Aging	Director			670	670
		Dir. of Sr. Centers			<u>202</u>	<u>202</u>
					<u>872</u>	<u>872</u>
115	Fair Rent Commission	Director			875	875
201	Mayor's Office	Relocation Officer	1,163		565	1,728
		<del>Mayor--DELETED</del>	<del>2,198</del>			<del>2,198-0-</del>
		<del>Exec.-Aide-DELETED</del>	<del>1,222</del>			<del>1,222-0-</del>
			<u>4,583</u>		<u>565</u>	<u>5,148</u>
		New Dept. Total	1,163		565	1,728
210	Town & City Clerk	Town & City Clerk	1,661			1,661
		Asst. Town Clerk	<u>1,055</u>	<u>743</u>	<u>358</u>	<u>2,156</u>
			<u>2,716</u>	<u>743</u>	<u>358</u>	<u>3,817</u>
230	Corporation Counsel	Exec. Asst.	1,283		1,067	2,350
		Deputy Corp. Counsel	2,135		855	2,990
		Asst. Corp. Counsel	1,163			1,163
		Asst. Corp. Counsel	1,163			1,163
		Asst. Corp. Counsel	1,163			1,163
		<del>Corporation Counsel</del>	<del>1,661</del>	<del>DELETED</del>		<del>1,661-0-</del>
		Asst. Corp. Counsel	<u>982</u>			<u>982</u>
			<u>9,550</u>		<u>1,922</u>	<u>11,472</u>
		New Dept. Total	7,889		1,922	9,811
240	Finance Commissioner	Internal Auditor	1,347		164	1,511
		<del>Finance Commissioner</del>	<del>1,805</del>	<del>DELETED</del>		<del>1,805</del>
			<u>3,152</u>		<u>164</u>	<u>3,316</u>
		New Dept. Total	1,347		164	1,511
241	Acct. Rec. - Treasurer	Controller	1,895		812	2,707
242	Acct. Rec.-Fin. Rec.	Deputy Controller	1,559		970	2,529



## OCTOBER 3, 1977 REGULAR MEETING

## FISCAL COMMITTEE - ITEM #9 - \$196,709.00 MAA SALARY INCREASES (continued)

Department No.	Name	Position	7.64%	Step Increase	Band Adj.	App. Req.
243	Purchasing	Purchasing Agent	\$ 1,416	\$	\$ 376	\$ 1,792
		Senior-Buyer	DELETED		754	754
		Buyer	DELETED		12,480	12,480
		Buyer	DELETED		12,480	12,480
			1,416		26,090	27,506
		New Dept. Total	1,416		376	1,792
244	Central Services	Supervisor	1,222		835	2,057
245	Data Processing	Manager	1,718		121	1,839
		Asst. Supv.	1,485		662	2,147
		Programmer	1,414			1,414
		Programmer	1,414			1,414
		Programmer	1,347	949		2,296
		Programmer	1,109	1,175	141	2,425
			8,487	2,124	924	11,535
250	Assessor's Office	Assessor	1,805		419	2,224
		Deputy Assessor	1,222		835	2,057
			3,027		1,254	4,281
260	Tax Collector's Office	Tax Collector	1,559		970	2,529
270	Personnel	Asst. Pers. Dir.	1,347		164	1,511
		Adm. Asst. - II	1,107	DELETED		1,107
		Labor Negotiator	1,998		1,027	3,025
		Benefits Manager	1,347		164	1,511
		Personnel Director	1,895		812	2,707
		Personnel Tech. II	1,136		945	2,081
			8,830		3,112	11,942
		New Dept. Total	7,723		3,112	10,835
301	Public Works Administration	Deputy PW Comm.	1,989		1,143	3,132
		Operations Officer	1,222		835	2,057
		Public-Works-Comm.	1,765	DELETED		1,765
			4,876		1,978	6,854
		New Dept. Total	3,211		1,978	5,189
310	Bureau/Hwy/&Maintenance	Asst. Supv.	1,106		1,374	2,480
		Asst. Supv.	1,106		1,374	2,480
		General Foreman	1,004		842	1,846
		Supt.	1,559		970	2,529
			4,775		4,560	9,335
311	Div. of Equip/Maint.	Supervisor	1,004		842	1,846
312	Div. Street Cleaning	Foreman	885		10	895
320	Div. Bldgs. & Grounds	Supervisor	1,414		411	1,825
330	Bureau of Engineering	City Engineer	1,895		812	2,707
		Asst. City Eng.	1,559		970	2,529
		Asst. City Eng.	1,559		970	2,529
			5,013		2,752	7,765
332	Div. of Bldg. Inspection	Bldg. Zoning Officer	1,718		121	1,839
		Ch. Dep. Bldg. Officer	1,485		662	2,147
			3,203		783	3,986
340	Bureau-of-Sanitation	Superintendent	DELETED		1,470	1,470
341	Sewage Treatment Plant	Supvr. Liquid Waste	1,910		603	2,513
		Foreman	1,055		113	1,168
		Chemist	1,057		1,073	2,130
			4,022		1,789	5,811



OCTOBER 3, 1977 REGULAR MEETING

## FISCAL COMMITTEE - Item #9 - \$196,709.00 MAA SALARY INCREASES (continued)

Department No.	Department Name	Position	7.64%	Step Increase	Band Adj.	App. Req.
343	Sanitary Incinerator	In. Pl. Shift. Fm.	\$ 1,347	\$	\$ 1,277	\$ 1,347
		Sup.Sld. Waste	1,637		1,277	2,914
		In. Pl. Shift. Fm.	1,347			1,347
		Plant Engineer	1,485		662	2,147
		In. Pl. Shift. Fm.	1,347			1,347
			7,163		1,939	9,102
346	Div./Equip/ & Bldg. Maintenance	Master Mechanic	1,163		565	1,728
		Elec. Tech.	1,163		565	1,728
			2,326		1,130	3,456
350	Div. of Collection	Ref. Coll. Supt.	1,347		164	1,511
		Ref. Coll. Form.	1,052		152	1,204
		" " "	1,052		152	1,204
		" " "	1,052		152	1,204
		" " "	1,052		152	1,204
		" " "	1,052		152	1,204
			6,607		924	7,531
410	Police Department	Adm. Asst.	1,004		823	1,827
		Chief of Police	1,909			1,909
			2,913		823	3,736
450	Fire Department	Supt. Communic.	1,315		479	1,794
		Fire Chief	1,909			1,909
			3,224		479	3,703
510	Welfare Department	Director	1,805		419	2,224
		Casework Supvr.	1,347		164	1,511
			3,152		583	3,735
520	Smith House S.N.F.	Chf. Nur. Supt.	1,347		164	1,511
		Program Dir.	1,004		822	1,826
		Phs. Therapist	657		1,140	1,797
		Chf. Mtc. Hs. Sp.	870		1,840	2,710
		Asst. Adm.	913		1,231	2,144
		<del>Asst. Nur. Supr.</del>	<del>1,007</del>	<del>DELETED</del>	<del>1,782</del>	<del>2,789</del>
		Asst. Prog. Dir.	635		1,007	1,642
		Food Serv. Sup.	1,005		822	1,827
			7,686		9,200	16,886
		New Dept. Total	6,431		7,026	13,457
530	Smith House Residence	<del>Admin. Asst. II</del>	<del>870</del>	<del>DELETED</del>	<del>228</del>	<del>1,098</del>
550	Health Department	<del>P.H. Nurs. Supr.</del>	<del>1,047</del>	<del>DELETED</del>	<del>464</del>	<del>1,511</del>
		Lab Director	1,347		164	1,511
		Director	2,714		1,125	3,839
		Adm. Asst. II	957		210	1,167
		<del>P.H. Engineer</del>	<del>1,067</del>	<del>DELETED</del>	<del>1,782</del>	<del>2,789</del>
			7,072		3,745	10,817
		New Dept. Total	5,018		1,499	6,517
551	Housing Code Enforcement	Supervisor	1,283		1,067	2,350
560	Pub. Sch. Health Prog.	Supv. Sch. Nurse	1,347		164	1,511
		Chf. Sch. D.H.	1,163		565	1,728
			2,510		729	3,239
571	S.H.A.P.E.	Exec. Director	1,030		463	1,493

## OCTOBER 3, 1977 REGULAR MEETING

## FISCAL COMMITTEE - Item #9 - \$196,709.00 MAA SALARY INCREASES (continued)

Department No.	Name	Position	7.64%	Step In- crease	Band Adj.	App. Req.
610	Park Department	Supv. Maint.	\$1,283		\$ 1,067	\$ 2,350
		Business Manager	1,163		565	1,728
		Superintendent	<u>1,805</u>		<u>419</u>	<u>2,224</u>
			4,251		2,051	6,302
620	Terry Connors Rink	Rink Manager			258	258
		Maint.-Supvr.-----	DELETED-----		<u>532</u>	<u>532</u>
					790	-790
		New Dept. Total			258	258
650	Recreation	Superintendent	1,718		121	1,839
670	Brennan Golf Course	Manager	1,163		565	1,728
		Supt/Greens	<u>1,163</u>		<u>565</u>	<u>1,728</u>
			2,326		1,130	3,456

TOTAL CITY.. .. .	<del>-\$137,411</del>	<del>-\$4,644</del>	<del>-\$89,355</del>	<del>-\$231,410</del>
NEW CITY TOTAL.....	<u>\$123,475</u>	<u>\$4,644</u>	<u>\$50,038</u>	<u>\$178,157</u>

810	Board of Education	Payroll Supv.	1,347		164	1,511
		Ret. & Ins. Agt.	1,004	743	79	1,826
		Chf. Accountant	1,485		662	2,147
		Pupl.Trns.Supv.	771		885	1,656
		Personnel Mgr.	1,123		141	1,264
		Off. Mgr. Purch.	1,284		1,052	1,336
		Bus.Supt.-Asst.-----	<u>1,352</u>	DELETED-----		<u>1,436</u>
		Asst.Supt/Bldg./Grd	1,414		411	1,825
		Supt.Bldg/Grds.	1,485		662	2,147
		Trades Foreman	1,283		1,067	2,350
		Public Relations Off	<u>1,490</u>			<u>1,490</u>
	TOTAL BOARD OF EDUCATION.....		<u>\$14,038</u>	<u>\$743</u>	<u>\$5,207</u>	<u>\$19,988</u>
	NEW TOTAL BOARD OF EDUCATION.....		<u>\$12,686</u>	<u>\$743</u>	<u>\$5,123</u>	<u>\$18,552</u>

(Note: Approved \$196,709.00 )  
 ( Cut 54,689.00 )  
 ( \$251,398.00 )

GRAND TOTAL-----	<del>-\$151,449</del>	<del>-\$5,387</del>	<del>-\$94,562</del>	<del>-\$251,398</del>
NEW GRAND TOTAL-----	<u>\$136,161</u>	<u>\$5,387</u>	<u>\$55,161</u>	<u>\$196,709</u>

MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

Item #9 M.A.A. SALARY INCREASES. (continued)

MR. MORGAN: These are the dollars amounts that fit with the plan we have already approved. I favor the request, I think the members of M.A.A. clearly deserve this money. Mr. Bernstein, the Personnel Director, was invited to appear before our Committee at 7:45 p.m. He did not appear at that time and he did not send another representative from the Personnel Department to speak to the Committee. Mr. Bernstein arrived at 9:25 when the Park Superintendant was speaking and he explained that he had been at another meeting, a meeting of the Personnel Commission and that he did not have time to wait for Mr. Cook but he would like to interrupt Mr. Cook at that point. I thought that out of courtesy to Mr. Cook who's appearing at his scheduled time, and that Mr. Bernstein would have to wait until he was finished. Mr. Bernstein didn't agree with my opinion and he left so we did not have the benefit of any member of the Personnel Department speaking in favor of this. Our Committee voted 8 in favor, 1 against and 1 to hold.

MRS. GOLDSTEIN: Personnel concurs. In fairness to Mr. Bernstein, he did have a public hearing that night. When he did not appear before our Committee during the break I went up to Personnel and asked him to please come down to our committee meetings as there might be some questions that he could answer. I said we might be able to take him as soon as Public Works was finished, however we were unable to and I suppose he left.

In terms of the request the percentage and the bans are all set. It's a 7.64 percentage of the salary. It's putting each M.A.A. Employee in the proper ban and all of this has been gone over both the Board of Finance and the Comptrollers Office.

MR. MILLER: MOVED and SECONDED. We will take a Division, using the machine. Two thirds of thirty-six is needed on this vote. The MOTION is CARRIED with 27 YES, 3 NO (L. Hoffman, DeRose, Sherer), 6 ABSTENTIONS.

MR. DEROSE: I inadvertently cast a negative vote and I meant it to be a positive one and I'd like that to be changed.

MR. MILLER: It's a bit late, but the record will indicate that Mr. DeRose shall be counted. I already announced the vote, but we'll put a note of this in the minutes.

- (10) \$13,000.00 - PARKS DEPARTMENT - Additional Appropriation for TERRY CONNERS SKATING RINK per Mayor's letter 9/7/77 and Supt. Cook's letter as per item #11 above. Board of Finance approved on 9/19/77 as follows:

Code 620.0107 Seasonal (Rental Skate Program)	\$ 3,500.00
Code 620.2201 New Equipment (Rental Skate Program)	<u>9,500.00</u>
	\$ 13,000.00

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. SANDOR: Parks and Recreation, no report.

MR. MILLER: If there is no report from a secondary committee we'll have



MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

MR. MILLER: (continuing)....to have a Motion to SUSPEND the RULES, to consider an item over \$2,000. MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

We will now vote on the main MOTION. The MOTION is CARRIED UNANIMOUSLY.

- (11) \$238.68 - BOARD OF RECREATION - Code 650.0101 SALARIES - Additional appropriation to cover balance due Martha Schacht as part of her retirement benefits, per Mayor's letter 8/29/77 and Supt. Giordano's request. Board of Finance approved 9/19/77.

MR. MORGAN: An arithmetic error had been made in the original appropriation that this Board had passed and we have to approve this additional amount to cover the entire amount due to the employee. Our Committee voted 9-0 in favor and I so MOVE.

MR. MILLER: MOVED AND SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (12) \$4,106.25 - BOARD OF RECREATION - Code 650.5714 - SELF-SUSTAINING ACCOUNT additional appropriation request, but actually no impact on mill rate as fees collected and deposited to credit of the programs per Mayor's letter 9/1/77; Supt. Giordano's letters of 8/15, 8/31 and 8/2/77. Bd. of Finance approved 9/19/77.

MR. MORGAN: The Committee voted 8 in favor and 1 abstention and I so MOVE.

MR. HAYS: No report, I therefore MOVE for SUSPENSION OF THE RULES.

MR. MILLER: MOVED and SECONDED. The MOTION for SUSPENSION of the RULES IS CARRIED UNANIMOUSLY. We will proceed to a vote on Item #12, Code 650.5714. The MOTION is CARRIED UNANIMOUSLY.

- (13) \$41,500.00 BOARD OF RECREATION code 650.5714 SELF-SUSTAINING PROGRAMS 77-78 Mayor's letter 8/3/77; Supt. Giordano's letter 8/2/77 listing the various programs involved. Board of Finance approved \$41,500.00 and DEFERRED \$18,000.00 of the original request.

MR. MORGAN: Our Committee voted 9-0 to HOLD pending further study.

- (14) \$138,443.00- FIRE DEPARTMENT - Additional appropriation to cover adjustments in salary and fringe accounts for 77-78 per recent labor contract which was approved. Bd. of Finance approved 9/19/77.

450.0101 Salaries	2% 7/1/77	
	4% 1/1/78	\$122,445.00
450.0103 Overtime		1,212.00
450.0111 Differential		5,131.00
450.0108 Stand-by/Acting		969.00
450.0110 Holiday Time		8,686.00
		<u>\$138,443.00</u>

MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

(Item # 14 continued)

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MRS. GOLDSTEIN: Personnel concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (15) \$37,340.52 - PURCHASING DEPARTMENT - Additional Appropriations for reorganization of Bureau of Purchasing per Mayor's letter 9/6/77 and Mr. Canino's letter 9/6/77. Request was for \$52,540.52 but Board of Finance approved \$37,340.52 as follows: (\$15,200.00 DENIED)

243.0101 Salaries - Buyers - Grade A-4	\$16,500.40
Admin. Asst. (office Mgr.)	726.00
Clerk Typist I (two)	<u>10,284.12</u>
	\$27,510.52
243.2201 - 2 sets Desk/Chairs for buyers	\$1,300.00
2 sets Desk/chairs for Clerk	
Typist (two)	1,200.00
2 File Cabinets for buyers	180.00
Miscellaneous Office Supplies	150.00
2 Typewriters for Clerk Typists	<u>800.00</u>
	3,630.00
243.0501 - Telephones Installation & Expenses	2,000.00
243.0301 - Postage and Stationery necessary to	
incorporate Board of Education mailings	1,500.00
243.0401 - Advertising & Printing - reflecting	
incorporation of Bd. of Ed.	2,500.00
243.2102 - Dues and Subscriptions	<u>200.00</u>
	\$37,340.52

MR. MORGAN: As you know Mr. Bennivelli the Purchasing Agent and his Assistant Mr. Hart recently retired and as we prepared the 1977-78 Operating Budget we cut this Department back because of the fact that it was not fully staffed. This appropriation is for reorganization of that department. Our Committee voted 9-0 in favor and I so MOVE.

MRS. GOLDSTEIN: Personnel concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (16) \$12,500.00 - POLICE DEPARTMENT - AMENDMENT TO THE 77-78 Capital Projects Budget for Greenwich and Selleck Signalization, per Mayor's letter 9/1/77; Sgt. Leone, Acting Supt. Communications' letter 8/31/77 enclosing other data. Bd. of Finance approved 9/19/77. To be bonded.

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. BLUM: HEALTH & PROTECTION did not have a quorum so I MOVE to SUSPEND the RULES.

MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

(Item #16 continuing)

MR. MILLER: MOVED and SECONDED. The question is on SUSPENSION of the RULES. The MOTION is CARRIED UNANIMOUSLY. Will will proceed to a vote on the main motion. Discussion.

MR. SIGNORE: Knowing the area very well it's about time that the problem has been taken care of. It's a very serious matter.

MR. MORGAN: I would like to say thank you to Mr. Wider in whose district this intersection is located, for his diligence and his perseverance in getting what was a very serious traffic problem.

MR. LOOMIS: I'd just like to echo Mr. Morgan's remarks that Mr. Wider took this on as an issue himself, did a lot of work on it and I think he should be complimented for his diligence and conscientiousness on this issue.

MR. DIXON: I'm sure Mr. Wider feels grateful for the beautiful compliment but for the record the pole that supports the light is in Mr. Wider's district, the light hangs in the 2nd district. I appreciate all the efforts that Mr. Wider and Mr. Morgan and the Fiscal Committee put forth to secure the necessary funds for this light. (laughter)

MR. Miller: We will vote on Item #16, \$12,500 Police Department. The MOTION is CARRIED UNANIMOUSLY.

748 # 1123



MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

- (17) \$450.00 - Police department - Code 410.0704 - TRAFFIC TRUCK REPLACEMENT-difference in price between heavy-duty hydraulic lift gate and light duty tail gate. Mayor's letter 8/31/77; Chief Cizanckas' letter 8/29/77; and data from Lt. Peterson Supv. Police Fleet. Board of Finance approved 9/19/77.

MR. MORGAN: The Committee voted 9-0 in favor and I so MOVE.

MR. MILLER: MOVED and SECONDED.

MRS. McINERNEY: It is my understanding that his item went out to bid, the contractor was awarded the bid because of the specifications, there is a sentence that says "Prices are to be complete including title fees. No extras will be paid." Shouldn't this go out for rebidding.

MR. MORGAN: I believe the successful bidder made an adjustment. The letter from the Chevrolet Dealership dated March 1, indicates that he lowered the bid.

MR. MILLER: We will proceed to a vote. The MOTION is CARRIED UNANIMOUSLY.

- (18) \$3,500.00 - POLICE DEPARTMENT - Code 410.1205 HARBOR PATROL BOAT MAINTENANCE - 100% reimbursable under Title II Public Works Funds, per Mayor's letter 9/1/77; Chief Cizanckas' letter 8/22/77; plus data from Lt. Peterson. Board of Finance approved 9/19/77.

MR. MORGAN: The Fiscal Committee voted 9-0 in favor and I so MOVE.

MR. BLUM: Health and Protection did not have a quorum. I like to make a MOTION to SUSPEND the RULES.

MR. MILLER: MOVED and SECONDED. The Question is on SUSPENSION of the RULES. The MOTION is CARRIED UNANIMOUSLY. We will proceed to a vote on the main item. Police Department, Code 410.1205. The MOTION is CARRIED UNANIMOUSLY.

- (19) \$3,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO THE CAPITAL PROJECT BUDGET 1977-1978 - 1973 INCINERATOR - TRANSFORMERS/rectifiers for precipitators. To be funded by issuance of bonds. Per Mayor's letter 8/5/77; Mr. Canavan's letter 8/4/77. Board of Finance approved 9/19/77.

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. PERILLO: Public Works by a vote of 5-1 in favor of this item.

DR. LOWDEN: No report.

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FISCAL COMMITTEE (continued)

(Item # 19 Public Works - continued)

MR. MILLER: MOVED and SECONDED. The question is on \$16,000 Public Works amendment to the 1977-78 Capital Projects Budget to be funded by the issuance of bonds. The MOTION is CARRIED UNANIMOUSLY.

25 1124

- (20) \$16,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO THE 77-78 CAPITAL PROJECTS BUDGET - to be funded by issuance of bonds - to REVISE HEATING SYSTEM MAINTENANCE GARAGE FIRE DEPARTMENT - per Mayor's letter 8/5/77; Mr. Canavan's letter 8/4/77. Board of Finance approved 9/19/77.

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. PERILLO: Public Works by a vote of 5-1 is in favor of this item.

MR. MILLER: MOVED AND SECONDED. The MOTION is CARRIED UNANIMOUSLY.

(Resolution next page)

MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

(Item #20 continued)

- (21) \$2,000.00 - PUBLIC WORKS DEPARTMENT - BUREAU OF SANITATION -  
DIVISION OF EQUIPMENT AND BUILDING MAINTENANCE -  
Code 346.0103 OVERTIME to be totally reimbursed by  
Title II Public Works Funds., per Mayor's letter  
9/7/77; Mr. Canavan's letter 9/6/77; Board of  
Finance approved \$2,000.00 and deferred \$4,000.00

MR. MORGAN: The Fiscal Committee voted 9-0 in favor and I so MOVE.

MR. PERILLO: Public Works concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (22) \$10,000.00 - PUBLIC WORKS DEPARTMENT - BUREAU OF SANITATION -  
DIVISION OF REFUSE COLLECTION - Code 350.0103  
OVERTIME - to be totally reimbursed by Title II  
Public Works Funds, per Mayor's letter 9/7/77;  
Mr. Canavan's letter 9/6/77; Board of Finance  
approved \$10,000.00 and DEFERRED \$40,000.00.

MR. MORGAN: The Committee voted 9-0 in favor and I so MOVE.

MR. PERILLO: Public Works concurs.

MR. MILLER: MOVED and SECONDED. The Question is on Item # 22 Division of  
Sanitation . The MOTION is CARRIED UNANIMOUSLY.



MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

(23) \$10,000.00 PUBLIC WORKS DEPARTMENT - BUREAU OF SANITATION -  
DIVISION OF INCINERATION - Code 343.0103 OVERTIME .  
Additional Appropriations required due to shortage of  
personnel to operate the 73 Incinerator on Saturdays  
due to backlog of refuse, per Mayor's letter of 7/29/77;  
also Mr. Canavan's letter. Board of Finance approved  
\$10,000.00 and DEFERRED \$10,000.00

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. PERILLO: Public Works voted 5-1 in favor of this item.

MR. MILLER: MOVED and SECONDED.

MR. BLUM;; I voted against this but as of today, I will vote in favor for  
the simple reason that we now find that we were ont in dificit as the Mayo.  
and Mr. Hadley said we were.

MR. HOFFMAN: I'm going to vote against this. I disagree with Mr. Blum in  
that we should go ahead and support this on the basis that there was a surplus.  
I think it's about time we asked the various department heads to eliminate  
the overtime and stick with that particular budget that we have set up for  
them. I don't think we ought to allow these appropriations to come back in  
after we've tried to cut these budgets.

MR. MORGAN: I can't help but think Mr. Hoffman wasn't paying attention at  
budget time. It was the feeling of the Fiscal Committee that the City of  
Stamford could take advantage of the Title II Public Works Program and also  
the CETA Program.

MR. WIDER: We did cut quite a bit of overtime because of Title II, but I  
want to remind you that last year we cut out the Saturday Pick-up and dumping  
down at the incinerator and we had some bad experiences.

MR. BLUM: I still don't know why this particular account was not funded by  
Title II, but as I said before I can go along with the fact that on Saturdays,  
and I've seen it myself where Magee Ave. and Hanover Street were just loaded,  
and remember the fire, I don;t want to see that again.

MR. HOFFMAN: I think too many people look at Federal Taxes, Federal Grants  
and State Grants as a big "fairy tale". These Title II funds should be put  
to better use rather than the overtime.

MR. PERILLO: I MOVE the QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED. We will proceed to  
a vote on Item #22. We will take a DIVISION using the machine. The MOTION  
is CARRIED, with 31 YES votes, 2 NO votes (L. Hoffman, B. McInerney) 3  
ABSTENTIONS. (Lobozza, D'Agostino, DeRose)

MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

- (24) \$5,000.00 PUBLIC WORKS DEPARTMENT - DIVISION OF SEWAGE TREATMENT  
Code 341.0601 - MATERIALS AND SUPPLIES per Mayor's  
letter 9/7/77; Mr. Canavan's letter 9/6/77. Board of  
Finance approved \$5,000.00 and DEFERRED \$15,000.00

MR. MORGAN: We voted 9-0 in favor and I so MOVE.

MR. PERILLO: Public Works by a vote of 5-1 concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (25) ADDITION TO DESCRIPTION OF 1974/1975 CAPITAL PROJECTS BUDGET NEW  
CONSTRUCTION PUMPING STATIONS ALVORD LANE PUMPING STATION: Add  
following words: "ALSO INSTALLATION OF PUMPS AT ALVORD LANE  
PUMPING STATION" per Mr. Canavan's letter of 9/19/77. Board of  
Finance approved SUBJECT TO approval of BOTH Corporation Counsel  
and Planning Board.

MR. MORGAN: Our Committee voted 9-0 to HOLD this pending approval.

MR. PERILLO: Public Works concurs.

- (26) \$511,400.00 PUBLIC WORKS DEPARTMENT - AMENDMENT TO THE 1977-78  
CAPITAL PROJECTS BUDGET to replace concrete curbs and  
sidewalks in various neighbor preservation areas. To  
be reimbursed by grant received under Title I of  
Local Public Works Capital Development and Investment  
Act of 1976. per Mayor's letter 9/7/77; Mr. Canavan's  
letter of 9/7/77. Approved by Board of Finance 9/19/77  
SUBJECT TO approval of the Planning Board.

MR. MORGAN: Our Committee voted 9-0 in favor of HOLDING it until the Planning  
Board has an opportunity to act.

MR. PERILLO: Public Works concurs.

- (27) \$642,600.00 -PUBLIC WORKS DEPARTMENT AMENDMENT TO THE 1977-78 CAPITAL  
PROJECTS BUDGET to be used for the construction of ELM  
STREET IMPROVEMENTS under grant received under Title I  
of the Local Public Works Capital Development and In-  
vestment Act of 1976, per Mayor's Clapes' letter 9/7/77;  
and Mr. Canavan's letter of 9/7/77. Bd. of Finance ap  
approved 9/19/77 SUBJECT TO approval of Planning Board.  
Involves also installing storm deains and sanitary sewer  
lines under Elm St. and adjacent North State St.

MR. MORGAN: Our Committee voted to HOLD THIS.

MR. PERILLO: Public Works concurs.

MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

- (28) REQUEST FROM COMMUNITY DEVELOPMENT DEPT. ON TAX ABATEMENT FOR AN ELDERLY HOUSING PROJECT FOR 148 UNITS BEING PROPOSED FOR A SITE OF ABOUT TWO ACRES ON SHIPPAN AVE. THE DEVELOPERS, RICHARD HOROWITZ OF OF STAMFORD AND FOREST CITY DILLON, INC. ARE FAIRLY CERTAIN OF GETTING HUD AND CHFA FINANCING FOR THIS PROJECT CONTINGENT UPON RECEIVING A TEN PERCENT (10%) TAX ABATEMENT AGREEMENT FROM THE CITY. CHFA'S REVIEW OF THE COSTS HAVE CONFIRMED THAT THE PROJECT IS NOT FEASIBLE WITHOUT TAX ABATEMENT. THE DEVELOPER COULD AFFORD TO PAY TEN PERCENT OF GROSS RENTAL INCOME PER YEAR (THE NORMAL TAX ABETEMENT TERMS) IN LIEU OF FULL TAXES. SEE STAMFORD ADVOCATE, SAT., SEPT. 10th ARTICLE ON PAGE A-7 FOR DETAILS ON THIS PROJECT.

MR. MORGAN: Our Committee voted 8-0 in favor of having a Public Hearing on Thursday, October 7, 8:00p.m. here in the Board of Representatives Meeting Room.

MR. FOX: Legislative and Rules agrees with the decision to HOLD.

- (29) \$4,500.00 - DEPARTMENT OF PUBLIC WORKS Code 301.0103 - ADMINISTRATION OVERTIME (\$500.00 approved by Bd. of Reps. 8/1/77 - this is balance of original request.) Bd. of Finance approved 9/19/77 \$4,500.00

MR. MORGAN: Our Committee voted 9-0 in favor and I so MOVE.

MR. PERILLO: Public Works voted 5-1 in favor.

MRS. GOLDSTEIN: Personnel concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MR. MORGAN: That completes the Committee's report.

MR. MILLER: A FIVE MINUTE RECESS CALLED FOR BY THE LEADERSHIP.  
(Recess lasted from 10:35 to 10:45)

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MR. MILLER: The Chair will recognize Mr. Blois who I believe wants to bring up a matter related to Fiscal Items.

MR. BLOIS: At this time I'd like to SUSPEND the RULES for the purpose of bringing up \$7,329. Board of Representative.

MR. MILLER: The MOTION is for SUSPENSION of the RULES. The MOTION is CARRIED UNANIMOUSLY.



MINUTES OF OCTOBER 3, 1977

FISCAL COMMITTEE (continued)

Item #30 Under SUSPENSION of the RULES.

(30) \$7,329.00     BOARD OF REPRESENTATIVES.

Code 102.1401 Rental of Equipment	\$ 500.00
102.0601 General Materials & Supplies	409.00
102.0404 Official Notices & Legal Notices	3,020.00
102.0305 Photo Copy	600.00
102.0301 Stationery & Postage	800.00
102.0103 Overtime	<u>2,000.00</u>
	\$7,329.00

MR. BLOIS: I so MOVE.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE - John Wayne Fox

- (1) FOR FINAL ADOPTION PROPOSED ORDINANCE CONCERNING PENSIONS FOR REGISTRARS OF VOTERS AND ASSISTANT REGISTRARS OF VOTERS.  
Approved for Publication 8/1/77. Public Hearing held 7/31/77 but no Committee quorum present. The matter was HELD in COMMITTEE 9/7/77 and will be further considered for the Oct. 3rd. mtg.

MR. FOX: The L&R Committee met on September 27, 6 members were present, we met on the 28th and seven members were present. The first item is being HELD until which time we have more information.

MRS. GOLDSTEIN: Personnel concurs.

- (2) FOR FINAL ADOPTION- THE MATTER OF DISTRICT #2 BEING HARRASSED BY TRUCKS ETC. ORDINANCE NO 14-17 TO BE AMENDED BY ADDING A PARAGRAPH TO TAKE CARE OF THIS MATTER. Held 8/1/77 and 9/7/77.

MR. FOX: The Committee voted 6-0 to approve for FINAL ADOPTION and I so MOVE.

MR. BLUM: Health and Protection voted 4-0 in favor.

MR. MILLER: MOVED and SECONDED. Mr. Connors has left the meeting and with 35 members present, The MOTION is CARRIED UNANIMOUSLY for FINAL ADOPTION.

ORDINANCE NO. 360 SUPPLEMENTAL

AMENDING ORDINANCE NO. 14-17 CONCERNING NOISES AND ENUMERATION OF WHAT ACTS ARE DECLARED TO BE LOUD, DISTURBING, ANNOYING AND UNNECESSARY NOISES IN VIOLATION OF THE CODE.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Ordinance No. 14-17 Supplemental of the Code of Ordinances of the City of Stamford is hereby amended to read as follows:

The following acts among others, are declared to be loud, disturbing, annoying and unnecessary noises in violation of this Code, but this enumeration shall not be deemed to be exclusive:

(Continued)

MINUTES OF OCTOBER 3, 1977

LEGISLATIVE AND RULES COMMITTEE (continued)

(Ordinance # 360 continued)

- (a) BLOWING HORNS. The sounding or blowing of any horn or signal device on any automobile, motorcycle, motor bus or other vehicle, except as a danger signal if another vehicle is approaching apparently out of control or if in motion only as a danger signal; the creation by means of any signal device of any loud or harsh noise, and the sounding of such device for any unnecessary or unreasonable period of time.
- (b) RADIOS, PHONOGRAPHS, ETC. The playing of any radio, television set or phonograph or any musical instrument in such manner or with such volume as to annoy or disturb the quiet, comfort or repose of persons in any dwelling, hotel or other residence.
- (c) ANIMALS. The keeping of animal or bird which, by making frequent or long continued noise, shall disturb the comfort or repose of persons in the vicinity.
- (d) USE OF VEHICLE. The use of any automobile, motorcycle or vehicle so out of repair or so loaded, or used or repair in such manner as to create loud or unnecessary noises, particularly grating, grinding, rattling or other disturbing noises.
- (e) BLOWING WHISTLES. The blowing of any steam whistle attached to any stationary boiler, except to give notice of the time to begin or stop work or as a warning of danger.
- (f) EXHAUST DISCHARGE. The discharge into the open air of the exhaust from any steam engine, stationary internal combustion engine, motorboat engine or motor vehicle, except through a muffler or other device which will effectively prevent loud or explosive noises therefrom.
- (g) DEVICES USING COMPRESSED AIR. The use of any mechanical device operated by compressed air, unless the noise created thereby is effectively muffled and reduced.
- (h) BUILDING OPERATIONS. The erection (including excavation), demolition, alteration or repair of any building in a residential or business district other than between the hours of 7:00 A.M. and 8:00 P.M. except in cases of necessity, and then only with the permission from the Commissioner of Public Works or his deputized agent.
- (i) NOISES NEAR SCHOOLS, HOSPITALS, CHURCHES, ETC. The creation of any excessive noise on the street adjacent to any school, institution of learning, library, sanitarium, hospital or court, while the same is in session, or adjacent to any church during church services, which interferes with the work or worship in any such place or institution; provided signs shall be displayed on such streets indicating that there is a school, hospital, church, library, sanitarium, or court thereon.

MINUTES OF OCTOBER 3, 1977

LEGISLATIVE AND RULES COMMITTEE (continued)

Ordinance # 360 continued

- (j) LOADING AND UNLOADING OPERATIONS. The creation of loud and excessive noises in connection with the loading or unloading of any vehicle, or the opening or disposition of bales, boxes, crates and containers.
- (k) BELLS OR GONGS. The sounding of any bell or gong attached to any building or premises which disturbs the quiet or repose of persons in the vicinity thereof.
- (l) HAWKING, PEDDLING OR SOLICITING. Shouting, loud talking, crying or soliciting by peddlers, hawkers and other vendors which disturb the quiet and peace of the neighborhood or of persons therein.
- (m) ADVERTISING. The use of any drum, loudspeaker or other instrument or device for the purpose of attracting attention to any performance, show, or sale, or to the display or advertisement of merchandise, by the creation of noise.
- (n) BUSINESS ESTABLISHMENTS. The operation of any business establishment or any public gathering between the hours of 9:00 P.M. and 8:00 A.M. in such manner as to create loud and disturbing noises, of such frequency or such volume as to annoy or disturb the quiet and comfort of any neighborhood or of persons therein, and particularly the creating of disturbing noises of such frequency and volume as to annoy or disturb the quiet, comfort, peace or repose of persons in any dwelling, hotel, boarding house or other type of residence.
- (o) THE OPERATION OR RUNNING OF THE ENGINE OF ANY TRACTOR TRAILER TRUCK OR REFRIGERATION UNIT for a period of one hour or more when same is parked on a street or in an open parking lot closer than 150 feet from the nearest residential unit or dwelling place.

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

EFFECTIVE DATE: December 1, 1977

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MINUTES OF OCTOBER 3, 1977

LEGISLATIVE AND RULES COMMITTEE (continued)

- (3) PROPOSED ORDINANCE re 25ft. x 490 ft. easement requested by Stamford Water Co. along one boundary line of Sterling Farms Gold Course per letter from Atty. Gordon Paterson. This Board approved this request 8/1/77; however Sec. 488 of the Charter has some further technical requirements to be filled which the Law Dept. of the City brought to our attention such as approval of Mayor, Board of Finance and Planning Board. Held for compliance of such requirements.

MR. FOX: This item is being HELD.

- (4) REQUEST FOR REVISION OF SECTION 18-79 OF CODE OF ORDINANCES which is entitled Release of Performance Bond; submitted by City Reps. Vere Wiesley and Audrey Cosentini, who will provide text. Held in Comm. 7/18/77 and 7/25/77, and also 9/7/77.

MR. FOX: This item is also being HELD.

- (5) APPROVAL REQUESTED TO ACQUIRE BY CONDEMNATION, IF NECESSARY, A .567 ACRE PARCEL OF LAND ON HARBORVIEW AVENUE OWNED BY FIRST STAMFORD CORPORATION to be used for a transfer station in connection with City's incinerator facility. Board of Representatives, by Resolution 1028 at Oct. 6, 1975 meeting, appropriated \$75,000. to purchase this property, to be financed by transfer from Capital Non-Recurring Account. Board of Finance approved on 9/19/77, the authorization to acquire, and Planning Board has approved also.

MR. FOX: We do not have the necessary information on which to base a decision so this Item is being HELD.

- (6) FOR FINAL ADOPTION - PROPOSED ORDINANCE PERTAINING TO FOOD SERVICE SANITATION AND SETTING LICENSE REQUIREMENTS, FEES FOR SAME, AND PENALTIES FOR VIOLATIONS. Approved for publication 7/18/77. Held in 7/25/77 and 9/7/77.

MR. FOX: Item No. 6 is being HELD in COMMITTEE.

- (7) PROPOSED AGREEMENT BETWEEN CITY OF STAMFORD AND TOWN OF GREENWICH FOR USE OF CHARLES R. McREDMOND TRAINING CENTER for training firefighters per letter of Deputy Corp. Counsel Barry Jay Boodman 7/13/77. Held in Committee 7/25/ & 9/7/77.

MR. FOX: The Committee voted 6-0 in favor and I so MOVE.

MR. BLUM: Health & Protection concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.



MINUTES OF OCTOBER 3, 1977

LEGISLATIVE AND RULES COMMITTEE(continued)

- (8) REQUEST FOR TAX EXEMPTION FOR UNION BAPTIST CHURCH AT 28 ADAMS AVE.  
FROM ATTY. Fraser of Fraser, Bello & Lapine 7/1/77 Rec'd. 7/7/77;  
Held in Committee 7/25/77 and 9/7/77.

MR. FOX: This is being HELD in Committee.

- (9) FOR FINAL ADOPTION - PROPOSED AMENDMENT TO ORD. NO. 220 SUPPLEMENTAL  
RE FIRE DISTRICTS PROPOSED by City Reps. Donald Sherer and Mildred  
Ritchie, 10th Dist.

MR. FOX: The Ordinance was published, a public hearing was held and the Committee voted 6-0 to adopt this Ordinance and I so MOVE.

MR. MILLER: MOVED and SECONDED.

MR. LOOMIS: I speak in favor of this ordinance. Towns and Cities throughout America have recognized the importance of maintaining and keeping some of the older and more historical structures and it is my understanding that this amendment is designed to accomplish that.

MR. ZELINSKI: I just like to echo what Mr. Loomis said.

MRS. COSENTINI: I think this is one of those cases where one assumes that things are just going to go down the drain and then somebody has a creative idea for solving the problem that cuts across the economic and the social needs of the Community.

MR. MILLER: We'll proceed to a vote. The question is on FINAL ADOPTION. Necessary for Final Adoption 21 votes. We will take a DIVISION using the machine. The MOTION is CARRIED, 31 YES, and 4 NO (M. Perillo, L. Hoffman, G. Ravallese, A. Perillo).

ORDINANCE NO. 361 SUPPLEMENTAL

AMENDING ORDINANCE NO. 220 CONCERNING THE ESTABLISHMENT OF FIRE  
DISTRICTS FOR THE CITY OF STAMFORD (ORD. 220 RESCINDED PREVIOUS  
ORD. NO. 199 ENACTED 9/26/70).

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to and in conformity with Section 301.0 Fire District Subdivisions of the State of Connecticut Basic Building Code, there is hereby created Fire District Subdivisions for the City of Stamford for the purpose of control of use and construction of buildings.

(continued)

MINUTES OF OCTOBER 3, 1977

LEGISLATIVE AND RULES COMMITTEE (continued)

Ordinance # 361 continued.

Fire District No. 1 - Fire District No. 1 shall comprise the areas housing highly congested business, commercial, manufacturing and industrial uses, or in which such uses are developing. The limits of such areas are described as all properties situated within the following zones as listed in the Zoning Regulations of the City of Stamford:

- IP-D - Designed Industrial Park District
- M-D - Designed Industrial District
- M-G - General Industrial District
- M-L - Light Industrial District

Fire District No. 2 - Fire District No. 2 shall comprise the areas housing residential uses (use groups L-1 and L-2), together with retail stores, business and amusement centers, or in which such uses are developing; and the limits of such areas are described as all properties situated within the following zones as listed in the Zoning Regulations of the City of Stamford:

- CC-S - Central City District South
- C-D - Designed Commercial District
- B-D - Designed Business District
- C-S - Shorefront Commercial District
- C-I - Intermediate Commercial District
- CC-N - Central City District North
- C-G - General Commercial District
- C-L - Limited Business District
- C-N - Neighborhood Business District
- R-D - Designed Residence District
- R-MF - Multiple Family Residence District

Outside Fire Limits - All other zones not included in Fire Districts No. 1 and No. 2 shall be designed as Outside Fire Limits.

Professional use in pre-existing wood frame structures shall be a permitted use in the Fire District No. 2 and said use shall be designated as Outside Fire Limits.

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

EFFECTIVE DATE: December 1, 1977

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MINUTES OF OCTOBER 3, 1977

LEGISLATIVE AND RULES COMMITTEE (continued)

- (10) REQUEST FROM MRS. MARCOI WORMSER OF STAMFORD HOUSING AUTHORITY REGARDING AMENDING EXISTING COOPERATIVE AGREEMENT BETWEEN THEM AND THE CITY TO PERMIT ADDITIONAL HOUSING. An additional 250 units to be included. Held in Committee 9/7/77.

MR. FOX: This item is being HELD in Committee.

- (11) REQUEST TO WAIVE BUILDING PERMIT FEE FOR LENBROOK ROAD ELDERLY HOUSING SITE PROJECT. From Housing Authority Commissioner Daniel McCabe. Held in Comm. 9/7/77.

MR. FOX: This item is being HELD in Committee.

- (12) PROJECT WITHIN CITY-REGULATED RE-CONDEMNATION PROCEDURES. Held in Comm. 9/7/77.

MR. FOX: This is an item which was published once in 1976. There was a public hearing on it November 22, 1976. The item was then submitted to the Corporation Counsel for compliance and was received in March of '77. The reason that it was not taken up at this time is that it was a rather complex proposal which involved a lot of technical details. The Committee was unable to deal with it at this time. It will be taken up at a later date.

MR. HOFF: The item is being HELD in Committee. The item is CHARLIE DRAMINOUSLY for FINAL ACTION.

ORDINANCE NO. 362 SUPPLEMENTAL

CONCERNING CONDEMNATION PROCEDURES AND NOTICE THEREOF

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

No agency of the City of Stamford may enter upon and take hold by purchase, condemnation or otherwise, the whole or any part of any real property or interest therein which it determines is necessary or desirable for use in connection with any sewerage system, drainage project, or roadway improvement project, until after a public hearing held within thirty (30) days after submission and approval of design plans for said system or project by the respective agency. At said public hearing, the affected property owners shall have an opportunity to be heard concerning the proposed acquisition or construction.

Notice of the time, place, and purpose of such hearing shall be published at least ten (10) days before the date thereof in a newspaper having a circulation in the City of Stamford.

A copy of said notice shall be mailed, certified mail return receipt requested, to the owner of any property to be affected thereby at such owner's address as shown on the last completed Grand List of the City of Stamford or at any later address at which said agency may have knowledge.

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

EFFECTIVE DATE: December 1, 1977

MINUTES OF OCTOBER 3, 1977

LEGISLATIVE AND RULES COMMITTEE (continued)

- (13) REQUEST TO WAIVE BUILDING PERMIT FEE FOR CONSTRUCTION OF NEW WEST SIDE FIRE STATION. Letter of Fire Chief J. Vitte 9/9/77

MR. FOX: The Committee voted 5-0 in favor and I so MOVE.

MR. MILLER: MOVED and SECONDED. The MOTION IS CARRIED UNANIMOUSLY.

- (14) PROPOSED ORDINANCE FOR TAX EXEMPTION FOR THE STAMFORD JEWISH CENTER ON NEWFIELD AVE., STAMFORD, received from Samuel J. Bernstein of Zane & Bernstein, Attys. under date of 8/1/77. Held in Committee 8/22/77.

MR. FOX: This item is being HELD in Committee.

- (15) REQUEST FROM FAIR RENT COMMISSION DATED 8/5/77 FOR AMENDMENTS TO CODE OF ORDINANCES CONCERNING CLAIMS OF RETALIATORY ACTION FILED WITH FAIR RENT COMMISSION. Held in Committee 8/22/77.

MR. FOX: The Committee voted 5-0 for PUBLICATION only of the proposed Amendment and I would so MOVE.

MR. MILLER: MOVED and SECONDED. The MOTION IS CARRIED UNANIMOUSLY. There are 34 members present (also a motion tabled for the meeting)

- (16) AMENDMENT TO CITY OF STORM DRAINAGE ON HOPE ST. RE RICHMAN DEVELOPMENT CO.

MR. FOX: The Committee voted 5-0 to approve and I so MOVE.

MR. MILLER: MOVED and SECONDED, The MOTION IS CARRIED UNANIMOUSLY

- (17) REQUEST FOR RELIEF FROM TRACTOR TRAILER NOISES - from Mrs. Goldstein and Mrs. Ritchie, City Reps.

MR. FOX: This matter is being HELD.

- (18) PROPOSED ORDINANCE REGARDING CIVIL SERVICE REGULATION CHANGES MANDATING APPROVAL OF BOARD OF RELIEF INITIATIVES - by City Reps. Signore and Santy.

MR. FOX: This is being HELD in Committee.

MRS. GOLDSTEIN: Personal Concurs.

MR. FOX: That concludes my report.

MR. ZELINSKI: POINT OF PERSONAL PRIVILEGE. Last month I gave to the Sterring Committee a proposed Ordinance dealing with the assistance to elderly citizens and our handicapped citizens.

MR. MILLER: I can't like to interrupt you but the matter is not on the agenda. The Sterring Committee will take it up, and may decide to put it on the agenda for the November Meeting.



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PERSONNEL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN: The Committee met on September 27. Members present were: Mr. Connors, Mr. Wesley, Mrs. Ritchie, Mrs. Santy, Mr. Usuch, Mrs. Goldstein, Dr. Lowden.

(1) THE MATTER OF PROPOSED CHANGES TO THE CIVIL SERVICE REGULATIONS, one of the principal ones being eliminating approval of the Mayor and Board of Representatives; another relating the Personnel Commission to a purely advisory capacity. There will be another open meeting of the Civil Service Dept. on these proposed and/or any further ones, on Wednesday, Sept. 28, 1977, postponed from Sept. 15th.

MRS. GOLDSTEIN: I have presented to the Personnel Commission a long list of changes that the Personnel Committee felt should take place in the new regulations and I'm very pleased to say that I have heard from the Commission that many of our recommendations will become part of the new regulations.

(2) REQUEST FOR INVESTIGATION OF CIVIL SERVICE PROCEDURES WHICH LED TO APPOINTMENT OF GRANTS OFFICER AND WHY LOCAL CANDIDATE HAVING HIGHEST SCORE DID NOT RECEIVE JOB. - Submitted by City Rep. Sal Signore and Lois Santy.

MRS. GOLDSTEIN: The Committee has voted to have Mr. Bernstein, Mr. Hadley, the members of the Grants Commission report on this matter to our Committee. However two days before we found out that a law suit was brought against the signing of the contract. The entire matter was due in Court on October 11, and the people involved were informed that their testimony must be confined to the court. In our meeting scheduled for the end of this month we will investigate every aspect of the charges that were brought by Reps. Signore and Santy.

MR. SIGNORE: POINT OF ORDER. On this particular item that we requested for investigation. I believe in the past it has been a precedent, when an item has been in the Courts, it was also investigated by the Board of Representatives. We feel that the Board of Representatives are the Watch Dog Group for the City of Stamford. We have had problems with the Civil Service System in this town in the past. There's been work done to correct the problem and at this point I don't think we should go back to our old ways of doing things. There's been some very serious questions raised about how this appointment was handled and I'm sure the people involved would like it cleared up very quickly.

I now make a MOTION that you appoint a Special Investigation Committee to look into this matter, and report back for our next meeting.

MR. MILLER: Your making a motion for the creation of a Special Committee which can be done without changing the rules of the Board. In order to create a Special Committee you need only a majority of those present and voting to vote in favor of the creation of this committee.

I just want you to know that you haven't mentioned either Section 204.2 or Section 205 of the charter and I just want to point out that if your motion is approved, the President will appoint a committee, but the committee will

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PERSONNEL COMMITTEE (continued)

MR. MILLER: (continuing)...not have the power to subpoena or spend any money that we don't already have in the Board of Representatives Budget, and the committee will not have the power to take sworn testimony from witnesses. I just want to point out to you that you have to understand the result of your motion.

How many would be on the Committee? How many should be Republicans, how many Democrats?

MR. SIGNORE: That's up to you to decide.

MR. MILLER: We have a motion on the floor. Is there a second. MOVED and SECONDED. We have a list of people who wish to speak.

MR. DIXON: POINT OF CLARIFICATION. You seem to challenge Mr. Signore on the type of motion that he made and the effectiveness of that motion. I would like to know from the Chair what kind of motion is needed to give full authority to that investigating committee that is provided in the Charter.

MR. MILLER: It would have to be a motion which would state that the desire was to have an investigation under Section 204.2 and Section 205 of the Charter. (Mr. Miller read Sec. 204.2 and 205 from the Charter).

MR. SIGNORE: I'll stay with my original motion.

MRS. SANITY: I do want to second Mr. Signore's motion. We are all aware of possible abuses in our own Civil Servant System in the past, which has caused lack of faith in the integrity of the System and that certainly prevails now. We must protect this integrity and certainly there are reasons to investigate this appointment. Was there a possible violation of the Charter; also was a grave injustice done to a well qualified and intelligent applicant because of possible cronyism.

MR. LIVINGSTON: POINT OF INFORMATION. Would you please state Mr. Signore's motion again.

MR. MILLER: Perhaps he could state it.

MR. SIGNORE: I MOVE that the President of this Board appoint an investigating committee to investigate the matter of the appointment of the Grants Management Director, a five member committee.

MR. LIVINGSTON: Will this committee have or not have the subpoena powers you were talking about.

MR. MILLER: It won't have subpoena power.

MR. LUCAS: My comments were directed towards the remarks that Mr. Livingston has raised. I don't see this as a real investigating committee. From what I understand, Mr. President, from the language you read if we're going to do the job we should do it appropriately and I like to ask Mr. Signore what facts he sees as getting beyond our own Personnel Committee. Under the present motion I don't think we'll be accomplishing much of anything, unless you can

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PERSONNEL COMMITTEE (continued)

MR. LOOMIS: (continuing)....enlighten me as to what it's actually can do more than what the Personnel Committee can already do now.

MR. SIGNORE: Let's put it in its proper perspective, let's take a look and make sure our Civil Service System has been so well organized over the past year or so, let's see if it's still working properly or have we regressed. We have a very serious matter here. I maintain my motion is in order and I stick to it.

MR. LOBOZZA: POINT OF CLARIFICATION. I'd just like to ask Mr. Loomis if he feels that people would lie and people would have to be subpoenaed to come before the Board of Representatives to effectively give us the answers that we need. I don't believe this is a fact.

MR. LOOMIS: I have no idea whether they will lie. I didn't propose this committee, I'm just saying that if we're going to get at the facts then it doesn't appear to me that this Committee has the sufficient power or the authority to do so.

MR. BAXTER: I wonder as a point of order if Mr. Loomis following his thoughts were to make such a motion and whether Mr. Signore's motion would also be in order. Then I advise Mr. Loomis to make that motion.

MR. LOOMIS: I was not making a motion, I was asking a question of clarification. I have no intention of making a motion to create such a committee. If Mr. Signore believes that this is a body that is needed he has the privilege to do so.

DR. LOWDEN: I would go along with the crux of what Mr. Loomis said originally, that I see no advantage whatsoever to the formation of a Special Committee without subpoena powers when one of our standing committees could do the same job. I believe under our "Sunshine Law" the Personnel Committee has more right to records than others, especially the Special Committee that's being suggested.

MR. MORGAN: Are not personnel records of employees of the City of Stamford confidential and would they not be available to the Special Investigating Committee that Mr. Signore is proposing unless he had subpoena powers?

MR. SIGNORE: I can't answer that question.

MR. MORGAN: I believe if personnel records are confidential, they would not necessarily be available to the Special Committee unless he has subpoena power.

MR. SIGNORE: I believe that the people involved would willingly come. I don't think they would refuse to discuss the issues. May I amend it, to include subpoena powers?

MR. BAXTER: Before we get carried away on this, let me point out some of us think we need to investigate certain items. I think it is outrageous to

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PERSONNEL COMMITTEE (continued)

MR. BAXTER: (continuing)...cast that kind of aspersions on our Civil Servants and on our Mayor that we need subpoena power and compelling power to get them to come and talk to us about something that they presumably don't feel anything bad about. Mr. Signore your initial instincts were absolutely correct. If we get things that we feel are unjustified, we have another month and the Board that comes after us has its entire 2 years to get as much investigating powers as they want.

Secondly I would ask Mr. President whether you would consider that this five member committee if Mr. Signore does remove his subpoena power, if this five member should have the same political party as the administration.

MR. SIGNORE: I withdraw the subpoena power. I've always had a great admiration for Mr. Baxter's talents as an attorney and I respect his opinion. I will go with my original motion and if later on we need subpoena powers then the committee can come back for that.

MR. MILLER: We still have a five member committee. If you want the Chair's opinion, the Chair prefers in these instances to have the power to appoint a committee with an equal number of members from each of the political parties.

MR. SIGNORE: O.K. let's change that to six members.

MR. HAYS: I think that kind of an investigation can best be handled by our Personnel Committee and I say that because I have high respect for the job they've done before and if they make determinations or require further investigation, then upon their recommendation I would certainly be willing to go forward with the actual investigation but I think your points are well made.

MR. ZIMBLER: I'd like to speak in favor of Mr. Signore's motion. Those of you who are on the 13th Board I just ask you: How short are your memories? Do you remember back to a few years ago when we sat here on another similar investigation which resulted in any number of changes within the Personnel structure of City Government with people resigning in disgrace. I think we owe it to ourselves and to the taxpayers of Stamford.

MR. HOFFMAN: I for one feel as Mr. Signore does. Mr. Baxter made some very fine points as did Mr. Zimble. I believe that this matter should be placed in the hands of the Personnel Committee because I do believe that they have the right to look at these matters, the various tests and so forth. I just for one intent to vote against this because I don't believe that there is time for it and time that you could do an adequate and thorough job.

MR. WIESLEY: Having been a member of the Personnel Committee I feel that this committee probably had investigated more cases than other personnel committee the Board has ever had.



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PERSONNEL COMMITTEE (continued)

MRS. GOLDSTEIN: I agree with Mr. Wesley. I am very proud of the record that our Personnel Committee has had on our investigations. They have been fair, impartial and thorough. The political climate that we're in now I believe it would be very difficult for any committee to meet impartially on this issue. I think that the political season being what it is, I would be far happier knowing it was out of Personnel and someplace else.

MR. PEROSE: I'd like a ROLL CALL VOTE.

MR. MILLER: The chair says a sufficient number requiring a ROLL CALL VOTE. The CLERK will call the Roll;

THOSE VOTING IN FAVOR

M. Perillo	T. D'Agostino
M. Longo	L. Wilson
K. Zimble	J. DeRos
G. Ravello	F. Holmanley
A. Perillo	J. Blair
S. Signore	G. DeLoe
J. Lebonzo	C. M. DeLoe
J. Longo	J. DeLoe
J. Fox	L. Shuler
B. Ritchie	R. Costello
W. Planagar	D. Blair
J. Schlechtman	J. Rubin
S. Goldstein	J. Miller
	G. Ligon

THOSE VOTING IN OPPOSITION

G. Hays	Dr. Lowden
L. Hoffman	J. Livingston
R. Leonis	M. Howe
V. Wesley	

ABSENT

A. Gorch  
G. Gorch  
L. Carlucci  
C. Connors  
J. Sandor  
A. Conzanti

MR. MILLER: The MOTION is CARRIED with 27 YES, and 7 NO.

PLANNING AND ZONING COMMITTEE - George Baxter

MR. BAXTER: I would MOVE for SUSPENSION of the RULES to consider the acceptance of Pin Oak Circle.

MR. MILLER: MOVED and SECONDED. The MOTION for SUSPENSION of the RULES is CARRIED UNANIMOUSLY.

(A) THE ACCEPTANCE OF PIN OAK CIRCLE- as a city street.

MR. BAXTER: I MOVE for the acceptance of Pin Oak Circle.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MR. BAXTER: I MOVE for SUSPENSION of the RULES to consider the acceptance of Dunn Avenue.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

(B) THE ACCEPTANCE OF DUNN AVENUE-as a city street.

MR. BAXTER: I MOVE for the acceptance of Dunn Avenue.

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PLANNING AND ZONING COMMITTEE (continued)

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MR. BAXTER: I MOVE for SUSPENSION of the RULES to consider DARTLEY Street.

MR. MILLER: MOVED and SECONDED. The MOTION FOR SUSPENSION of the RULES is CARRIED UNANIMOUSLY.

(C) THE ACCEPTANCE OF DARTLEY STREET - as a city street.

MR. BAXTER: I MOVE for the acceptance of Dartley Street.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MR. BAXTER: Item # 1 on the agenda refers to a letter from Pitney Bowes.

(1) LETTER FROM PITNEY BOWES REGARDING RE-NAMING OF WALNUT STREET TO WALTER H. WHEELER JR. Held in Committee 9/7/77.

MR. BAXTER: This is being HELD in COMMITTEE.

(2) PETITION THAT CROSBY STREET BE DISCONTINUED AS A PUBLIC STREET - REQUESTED BY PITNEY BOWES vicinity, Richard Robin. Held in Committee 9/7/77.

MR. BAXTER: This is being HELD in COMMITTEE.

(3) THE MATTER OF HARDCROFT AND HARDESTY ROADS TO BE ACCEPTED. - submitted by City Rep. William Flanagan.

MR. BAXTER: I would like to yield the floor to Mr. Flanagan, who may ask for suspension of the rules.

MR. FLANAGAN: Actually this is not a matter of acceptance of these roads. We're several years from taking that hurdle. What I'm asking is SUSPENSION of the RULES so we can discuss initiating proceedings under Section 64 of the Charter because the residents of these two roads wish to have them brought up to City standards at their expense so that they can at a future date be accepted.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY for SUSPENSION OF THE RULES.

MR. FLANAGAN: On September 1<sup>st</sup>, I wrote to you and asked that the proceedings to be initiated under Section 64 of the Charter to have Hardcroft and Hardesty Roads brought up to City standards. I stated then the majority of the property owners on these roads have indicated their willingness to pay the cost that would be assessed by the City.

At the Steering Committee I presented you with petitions signed by owners of property on both streets. I believe one of us had 100% of the signatures and one less that that because some of the people were away. The procedure under

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PLANNING AND ZONING COMMITTEE (continued)

MR. FLANAGAN: (continuing) .....Chapter 64 is outlined in a twenty page sort of guidebook or collection of guides starting with form 1 through form 7. I have here an example which was one that we did in 1972. It took from 1967 to 1972 to complete it so this is not something that happens over night; to get the thing started, form 1 is the resolution of the Board of Representatives. I have two copies here. Should I read the resolution, Mr. President.

MR. MILLER: Yes, please.

MR. FLANAGAN: This is a resolution of the Board of Representatives. Resolved by the Board of Representatives of the City of Stamford that it is the opinion of the Board of Representatives that Public Health, safety, welfare, convenience and necessity require the construction layout of the highway known as Hardesty Road and with out reading it twice also the same identical resolution with the words Hardcroft Road in place of Hardesty.

In conformity with the specifications set forth in Ordinance #79 supplemental to General Codes of Ordinances of Stamford and It is further resolved that it is the intent of the Board of Representatives with the approval of the Mayor to construct and layout said highway together with any curbing, drainage or other incidental installations required to carry out said project pursuant to the powers granted it under Section 640 of the Charter of the City of Stamford and it is hereby further resolved that the Mayor be and is hereby requested to direct the Department of Public Works to do the preliminary engineering work including preparation of surveys, plans, profiles, specifications and estimates of the total cost of the improvement and to submit a report thereon to the Commissioner of Finance who shall make estimates of the value of any land proposed to be taken in the amounts of the benefits or damages which should be assessed against or in favor of each piece of property affected and it is further resolved that the Mayor be requested to submit a report thereon to the Board of Representatives. And it is further resolved that (in the standard form this is blank) \_\_\_\_\_% of the cost of the work and improvements as aforesaid shall be assigned against the properties benefited thereby and it is further resolved that all necessary and requisite steps be taken toward the construction layout of said highway, curbing, drainage and incidental installations in accordance with the provisions of Chapter 64 of the Charter of the City of Stamford.

MR. MILLER: We'll proceed to a vote. We have two resolutions. We're going to have to vote first on Hardcroft Road and then Hardesty Road. Is there a second to Mr. Flanagan's motion. MOVED AND SECONDED. The MOTION IS CARRIED UNANIMOUSLY.

NEXT THE RESOLUTION pertaining to Hardesty Road. MOVED and SECONDED, The MOTION IS CARRIED UNANIMOUSLY.

Is there anything further under Planning and Zoning.

MR. BAXTER: That concluded my report.

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PUBLIC WORKS COMMITTEE - Alfred Perillo

MR. PERILLO: No report, Mr. President.

HEALTH AND PROTECTION COMMITTEE - David Blum

- (1) THE MATTER OF VASSAR AVE. AND UNITED BARANA AND COMPLAINTS OF RESIDENTS.  
Held in Committee 9/7/77.

MR. BLUM: I do hope this Ordinance will be complied with because we had a report from Captain Butler that three summonses were issued and it's now going to court.

- (2) COMPLAINTS RE DILAPIDATED HOUSING ON SUBURBAN AVENUE WHICH IS DANGEROUS THERE HAVE BEEN FIRES RECENTLY, VANDALISM, ETC.

MR. BLUM: I did receive a report from the Community Development Commission.

MR. RAYS: POINT OF ORDER. Are we hearing a personal report or a Committee report?

MR. BLUM: I'll start over. The Health & Protection met on September 29, and present were: Mr. Zelin, Mr. Wilsley, Mr. D'Agostino and Dave Blum.

On item #2 the report was given that Mr. F.D. Rich at the time was in the process of buying property when the fire occurred they tore down those buildings.

MR. COSTELLO: At the present time it is true that these houses are down now. The problem was really the length of time it took to tear them down. After going to see Dr. Cofstein, Health Director, Building Director Sotire and having letters sent to the Mayor, it's just a shame it took a fire to solve the problem.

- (3) GARBAGE AND DEBRIS STILL BEING DUMPED AT HAIG AVENUE PUBLIC WORKS GARAGE SITE.

MR. BLUM: Captain Butler reported that he inspected the debris prior to coming to the meeting and the Public Works Dept. will clean up debris when placed there.

- (4) REPORT ON CONSUMER PROTECTION AGENCY. - requested by David Blum.

MR. BLUM: We had a hearing called "Does Stamford need a Consumer Protection Agency?" A resolution has been prepared and although I haven't had it zerox, I would like to present this at the November Meeting and have the members see the resolution before they pass it.

- (5) THE MATTER OF MRS. PARSHALL'S COMPLAINT.

MR. BLUM: This matter is being taken up between Corporation Counsel and Carl Nehring.

- (6) THE LETTER OF MR. AND MRS. DAZZO PROBLEMS RE SLEEDING.

MR. BLUM: I would like to read this letter to the Board members:



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HEALTH AND PROTECTION COMMITTEE (continued)

MR. BLUM: (continuing)...A letter address to Mr. Richard Rich:

Dear Sir:

At the Stamford Golf Authority regular meeting of September 20, 1977 a lengthy discussion was held by the authority in reference to winter sledding and ice skating at the Sterling Farm Golf Course. The Authority came to a firm decision that it is their desire that they have the responsibility for the property and its entire supervision and therefore will conduct their own supervision of the activities conducted thereon.

MR. BLOIS: I have something very urgent that I'd like Health and Protection to look into.

(7) THE MATTER OF BLASTING BEING DONE AT CORNER OF SUMMER AND BULL'S HEAD AND BEDFORD ST.

MR. BLOIS: I've had many complaints from the neighbors that live on Beaver Ave, Bedford St. and Summer St., with the blasting. It shakes the homes and everybody is worried about what is going to happen to their homes, plumbing, ceilings, to their foundations and everything, so if I may take the liberty to ask Mr. Blum to look into this immediately and see if he can get some action, maybe a little less charge in their blasting.

(8) SIXTEEN AND EIGHTEEN-WHEEL TRUCKS WHICH ARE GREATLY OVER-LOADED creating hazards due to flying debris and possible violation of Code of Ordinances in manner of their being loaded. (Mr. Zelinski made some enlightening remarks on this).

MR. HAYS: I've heard numerous complaints that the sixteen and eighteen wheel trucks for hauling the rock out of there violates the State load restrictions by about four times as much as the State allows on the highways and all our cities. We do enforce the laws on High Ridge and those trucks are going to tear up our road bases as they turn off of that State road and our Public Works Department's going to have to pay the consequences and the taxpayers.

MR. LOBOZZA: I'd just like to speak on this, we had the same problem in Springdale. I immediately got the residents and the contractors together for a meeting and what they did was cut down on the loads in the truck. If you pursue them a little further, you'll get cooperation from them.

MR. ZELINSKI: This is my district, where that particular development is going on. Over the past two months I have had several complaints from residents regarding the blasting and I believe that this time I could save Mr. Blum and his committee a lot of time. I personally have been in contact with the Fire Department whose jurisdiction the blasting is under. I have been out there with Fire Marshall Wood and also been at several of the neighbor's homes recording the degree of the blast. State law which is stricter than Stamford's Law says that the blast cannot exceed 1.0 on the scale. They

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HEALTH AND PROTECTION COMMITTEE(continued)

MR. ZELINSKI: (continuing)....keep various records and they record every second or third blast that goes on there daily and the maximum one was .5 and actually the blast was out at the home of one of my constituents who happens to be an attorney and after considerable discussion he agreed not to keep the charges going off at such a time where it creates more of the noise and damage which actually was no damage as of yet, but to make a long story short I think the problem has been alleviated.

PARKS AND RECREATION COMMITTEE: - George Hays

MR. HAYS: We have one item which will require SUSPENSION of the RULES, waiver of fees and I so MOVE.

MR. MILLER: MOVED and SECONDED, The MOTION is CARRIED for SUSPENSION of the RULES.

- (1) WAIVER OF FEES for Dress Rehearsal for the current production "Mornings at Seven" for handicapped persons, non-profit organizations of Stamford and elderly. First production is Oct. 13th. (Separate waiver of fees to be applied for whenever they have another production for which they desire such approval of waiver)

MR. HAYS: The Board of REcreation has requested a waiver of fees in connection with their dress rehearsal nights, the waiver to be in effect during their forthcoming production "Mornings at Seven". For this purpose the waiver applies for Senior Citizens, Handicapped Persons and Non-Profit Social Service Organizations of Stamford and if anybody needs further explanations what this is, the audience helps them to perfect their act. This is the Sterling Barn Group. I so MOVE.

MR. MILLER: MOVED and SECONDED, The MOTION is CARRIED UNANIMOUSLY.

EDUCATION WELFARE AND GOVERNMENT COMMITTEE - Vere Wiesley

- (1) FROM CITY REP. GEORGE CONNORS, THE MATTER OF SCHOOL BUSSING, ABOUT CHILDREN ON ONE SIDE OF SAME STREET GETTING TRANSPORTATION AND OTHERS ON OTHER SIDE OF STREET NOT GETTING IT.

MR. WIESLEY: There was a report from Mr. Connors indicating that in the early weeks of the start of school there was a problem on some of the streets down in the Cove area related to mixup on school buses.

MR. RAVALLESE: That is my district. I've been down to the Board of Ed. and this morning they returned the buses to us and everything is straightened out.

SEWER COMMITTEE - Thomas D'Agostino

MR. MILLER: Mr. D'Agostino is not present.

PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE - Jeremiah Livingston

MR. MILLER: Mr. Livingston is not present.

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URBAN RENEWAL COMMITTEE - Robert Costello

MR. COSTELLO: URC will advertise for bids to build a 4,000 car garage in January. Bids will be opened in April, 1978. It will take two years to build and completion is scheduled for the Fall of 1979. Construction of Macys and Sears will start three months after the garage.

ENVIRONMENTAL PROTECTION COMMITTEE - Lynn M. Lowden

(1) THE MATTER OF THE GERIAK PROPERTY ON INTERVALE ROAD

MR. LOWDEN: I was informed that the Environmental Protection Board had resolved the matter to the satisfaction of the residents apparently by denying permission for a Public Works Project that may have complicated drainage problems in the area.

HOUSE COMMITTEE: Gerald Rybnick

MR. MILLER: Mr. Rybnick is not present, no report.

DRUG AND ALCOHOL ABUSE COMMITTEE - John Schlechtweg, II.

MR. SCHLECHTWEG: no report

CHARTER REVISION COMMITTEE - Christine Nizolek

MR. MILLER: Miss Nizolek is not here.

COMMUNICATIONS FROM THE MAYOR: None. (The Chair mentioned earlier the Mayor's desire to speak to the Board concerning the Shippan Ave. Housing)

PETITIONS: None

RESOLUTIONS: None

COMMUNICATIONS FROM OTHER BOARD AND INDIVIDUALS

MR. MILLER: The Steering Committee at its last meeting instructed the President of the Board to remind Mrs. Mitchell, Director of Community Development, that we were due a quarterly report on Community Development. It seem there was a misunderstanding and today I had personally delivered to me by Mr. Rosenbaum, the Assistant Director a letter dated October 3rd. The letter is addressed to the President and read as follows:

Please be advised that the quarterly report transmitted to the Board of Representatives on August 17, 1977 and acknowledged at the September Board Meeting represented the second quarter report for Community Development for the period April 1, 1977 to June 30, 1977. The Third quarter will be forwarded to the Board approximately 45 days after the close of the reporting period.

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COMMUNICATIONS (continued)

MR. MILLER: We have another announcement. The President of the Board is a member of the Stamford Board of Education Citizens Task Force. The Citizens Task Force is having a meeting on November 4, at St. Andrews Episcopal Church and all members of the Board of Representatives are invited.

The Chair would like to announce that John Robie will also be appointed to a vacancy on a Special Committee, The House Committee.

OLD BUSINESS: None

NEW BUSINESS: The CHAIR would suggest that Monday November 14th for our next regular meeting. Is there a second to that? MOVED and SECONDED, The MOTION is CARRIED UNANIMOUSLY.

MR. BLOIS: Have you set the date for the SPECIAL MEETING?

MR. MILLER: The Special Meeting will be Tuesday of next week at 8:00 p.m. You will receive notices in the mail.

ADJOURNMENT: If there is nothing further to come before the Board, the meeting is adjourned.

The regular meeting was adjourned at 1:00 a.m.

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

APPROVED:

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

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

HEM:cmf