

APRIL 6, 1953

The regular meeting of the Board of Representatives, Stamford, Connecticut was held on Monday, April 6, 1953 at the Burdick Junior High School Auditorium, at 8 P.M. The meeting was called to order by the President, John L. Cameron.

Invocation was by Rev. E. A. Pollard Jones of the First Methodist Church of Stamford.

Roll call was taken by the Clerk. There were 34 present, 5 absent and one resignee. The absent members were Michael Vitt⁴, John Rubino, Joseph Zdanowicz, Vito Longo and Edward Hogan. The resigned member was Theodore Donohue.

Clifford Waterbury MOVED acceptance of minutes of February 2, 1953, seconded by Robert Lewis and CARRIED.

John Cameron indicated a correction necessary on page 573, 3rd paragraph, of the minutes of March 2, 1953 to "Mr. Canavan" instead of "John Cameron" MOVED.

Helen Bromley MOVED to correct minutes of March 2, 1953 by appending the Fiscal Committee Report to these minutes with reference to House Bill #163, page 569, last sentence of second paragraph on this subject.

Joseph Carlin MOVED acceptance of minutes of March 2, 1953 with corrections, seconded by Fred Littleworth and CARRIED.

John Cameron stated that a letter of certification on the resignation of Theodore Donohue, First District Representative and Murray McConnel, member of the Board of Finance had been received from Joseph Toner, City Clerk.

John Cameron asked for nominations to fill the vacancy of Theodore Donohue, First District Representative, who resigned March 9, 1953.

George Connors nominated Robert J. O'Connor, seconded by John Sandor. Mr. Cameron read a letter from Elmer W. Lowden, Chairman, First District Democratic Committee, endorsing Mr. O'Connor.

William Murphy nominated Rita Ryan, seconded by Clifford Waterbury.

Joseph Caputo nominated William D. White, seconded by William Kaminski.

Clifford Waterbury MOVED that nominations be closed, seconded and CARRIED.

Ballots were distributed and counted by Jellers Murphy and Young. The vote was William D. White 13, Rita Ryan 10 and Robert J. O'Connor 10.

William D. White was declared elected to fill the vacancy of Theodore Donohue as First District Representative, term to expire December 1, 1953.

At this time, Mr. Cameron, as Acting Mayor, administered the oath of office to William D. White as First District Representative.

John Cameron asked for nominations to fill the vacancy of Murray McConnel as member of the Board of Finance who resigned April 1, 1953.

Helen Bromley nominated Carl D. Boynton to serve on the Board of Finance until December 1, 1953. Mrs. Bromley stated that Mr. Boynton was endorsed by the Republican Town Committee.

Karl Young MOVED that nominations be closed, seconded by John Cook and CARRIED.

Robert Lewis MOVED that one ballot be cast by the Clerk for the election of Mr. Boynton. The motion was seconded and CARRIED. Mr. Cameron declared Carl D. Boynton elected to fill the vacancy on the Board of Finance.

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FISCAL COMMITTEE

Mrs. Helen Bromley, Chairman, read the recommendations of the committee:

1. Helen Bromley MOVED approval of the emergency appropriation of \$558.75 for pension of Sgt. Charles Hoyt of the Police Department for the balance of the fiscal year 1952-1953, seconded by Helen Peatt and UNANIMOUSLY CARRIED.

2. Helen Bromley MOVED approval of the emergency appropriation of \$1,100.00 requested by the Fire Department to cover shortages in the telephone and gas and electric accounts. \$1000. is for Code 440.15B Gas & Electric and \$100. is for Code 440.5 Telephone. Motion was seconded by Joseph Carlin and UNANIMOUSLY CARRIED.

3. Helen Bromley MOVED approval of emergency appropriation of \$586.25 for pension for fireman Edward J. McLaughlin for the fiscal year 1952-1953, seconded by John Cook and UNANIMOUSLY CARRIED.

4. Helen Bromley MOVED approval of emergency appropriation of \$14,100.69, Code GG487, to cover insurance premiums through the present fiscal year 1952-1953 as a result of revaluation of the city's buildings for fire insurance purposes. Mrs. Bromley stated that the Board of Finance had requested a complete analysis of insurance on city buildings, including the amount of coverage, the insurable items, issuing companies, premiums and premium allocations for the purpose of this emergency appropriation. Mrs. Bromley stated she had conferred with Mr. Morrissey, Commissioner of Finance, who stated that this would be submitted to the Board of Finance shortly. The motion was seconded by Patrick Hogan.

Inasmuch as the insurance coverage of the incinerator was raised from \$25,000. to \$750,000.00 several questions were raised as to the fire hazard aspects of this building since it is presumably fireproof.

The motion was brought to question. A standing vote was taken with 29 members voting "yea" and 5 members voting "nay". The dissenting members were Robert Lewis, Helen Peatt, Ralph Nau, P. Wardham Collyer and John Cook. John Cameron declared the Motion CARRIED and the appropriation granted.

5. Helen Bromley MOVED to approve the inter-department transfer from SUNDRIES in the amount of \$1200. to the Board of Representatives, Code 200.3, for reprinting the Code of General Ordinances, seconded by Babette Ransohoff and CARRIED UNANIMOUSLY.

James Mulreed questioned if the printing of the Code of General Ordinances would include all of the amendments to date. Mrs. Ransohoff stated that it would only be a reprint of the book as originally printed with the amendments inserted in the back flap, as the cost of incorporating the amendments would have been over \$3000.

Paul Plotkin MOVED that the item on the Agenda "Special Committee on Long View Park" be heard at this time, seconded by Karl Young and CARRIED.

SPECIAL COMMITTEE ON LONG VIEW PARK

James Mulreed, Chairman of this committee, stated that the following members had been appointed to this committee by Mr. Cameron: James Mulreed, Chairman, Harold Clark, Edward Hogan, William Kaminski, Patrick Scarella, Karl Young, Jr.

Summarising Mr. Mulreed's report, the committee met with Mr. Manning, Mr. Tuttle and Mr. Chase on March 7 and also met with Mr. Harahan, Mr. Morrissey, Mr. Manning, Mr. Tuttle, Mr. Chase and Acting Mayor John L. Cameron on April 1, 1953. Plans for doing the proposed work were examined and costs of storm drains and road construction work for the project was estimated to run approximately \$63,145. which is

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considerably in excess of the \$30,000. bond furnished. However, the committee is not in a position at this time to make any recommendations and suggests that the matter be referred back to committee.

Helen Bromley MOVED that the progress report of the Special Committee on Long View park be accepted and that the matter be referred back to the committee for a further report at the May meeting, seconded and CARRIED.

LEGISLATIVE & RULES COMMITTEE

1. Mr. Mulreed, Chairman, read from the Attorney General's opinion on beaches which he mentioned seemed to be concerned with what Regulation 117 "includes" in the make up of a bathing establishment rather than "where" a bathing establishment is considered to exist. Mr. Mulreed referred to Resolution #146 adopted by a vote of 21 to 4 on August 4, 1952 and appearing in those minutes, wherein the Chief of Police was instructed to keep both ends open on Fairview Avenue with no mention being made of bathing beaches. He pointed out that the Attorney General's opinion referred to "bathing beaches" whereas the resolution made no reference to "bathing".

The committee questioned whether the opinion would hold water if the matter were brought to court.

Many of the members were concerned over the fence that was erected on the West End of Fairview Avenue and the apparent disregard for Resolutions adopted by the Board.

James Mulreed MOVED that the report be accepted, seconded by Patrick Scarella and CARRIED.

2. James Mulreed reported that the committee having had no opportunity to examine the correspondence relating to or the map referred to in the Ordinance published in the Advocate on March 26, 1953 covering the sale of a 50 foot strip of city-owned property to Mary R. Smith as recorded on a map now on record in the City Clerk's office makes no recommendation.

Patrick Scarella MOVED to defer action, seconded by Ralph Nau. After some discussion, Patrick Scarella withdrew his motion.

Babette Ranshoff MOVED adoption of the Ordinance #22 Supplemental, seconded by Helen Bromley and UNANIMOUSLY CARRIED as all members present voted "yea".

ORDINANCE #22 SUPPLEMENTAL - Sale of Strip of City-Owned Property to Mary R. Smith

BE IT ORDAINED BY STAMFORD THAT in conformity with Section 488 of the Stamford Charter and notwithstanding any provision of Chapter 31 of the Code of General Ordinances of Stamford, the sale to Mary R. Smith residing at East Hunting Ridge Road, of the following property, viz: a strip of approximately fifty feet starting at Rockrimmon Road where the property of the City of Stamford joins the property of the Rock Rimmon Development Company proceeding southerly along Rockrimmon Road for approximately 86 feet, thence generally westerly to the property of Mary R. Smith, all as set forth on a map by L. Bronfield, Jr. dated October 3, 1951 and filed with the Town and City Clerk, March 2, 1953, as Map 4637, entitled Proposed Purchase of Land belonging to the City of Stamford from Rockrimmon Road to land of Mary R. Smith of Stamford, for a consideration to be determined jointly by the Commissioner of Finance and the Assessor but in no event less than five hundred dollars, is hereby authorized provided the Mayor and the Board of Finance approve within ninety days of the date hereof.

The Mayor is hereby authorized and empowered to act for the City to

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acknowledge receipt of the consideration required hereunder and to execute any and all documents necessary to transfer title to said property.

This ordinance shall take effect upon its passage.

3. James Mulreed reported that the American Cyanamid Company had withdrawn their request to renew the lease for another year for the magazines on Haig Avenue due to the close proximity of a new home only 240 feet from the leased building. Inasmuch as the request for lease has been withdrawn, the committee makes no recommendation. It is, however, concerned with the problem of the storing of explosives for local contractors.

Leon Staples MOVED that the report of the Committee be accepted, seconded by Webster Givens and CARRIED.

4. James Mulreed read the Heliport Agreement as submitted and stated the committee recommended the approval of said agreement. James Mulreed MOVED its acceptance, seconded by Leon Staples. Motion declared CARRIED.

5. Senate Bill #645

James Mulreed stated Senator Benton H. Grant who had introduced the bill was in the audience and MOVED, seconded by John Canavan to hear from Senator Grant. CARRIED.

Senator Grant discussed at some length the various items incorporated in the bill proposed to be substituted for Senate Bill #645 noting more particularly the benefits that may be derived by the City in financing, thereby increasing the city's debt limit for other projects. Senator Grant stated that adoption of this bill would eliminate the necessity for the City to assume the obligation of the recently purchased parking lots and their upkeep. This authority would assume all obligations and interest and amortization would be from parking meter receipts.

William Kaminski suggested the advisability of incorporating a section making the authority subject to the provisions of Section 204.2 of the Charter.

Robert Lewis spoke on the relationship of Sections 6 and 8 of the proposed bill.

Katherine Kaminski MOVED to hear from Corporation Counsel John Hanrahan as to the benefits of this substitute bill to the City of Stamford, seconded by Babette Ransohoff and CARRIED.

John Hanrahan stated that Senate Bill #645 permitting appointment of a Parking Commission by the City had merits as did the substitute bill, which establishes a Parking Authority by State Act. He suggested possible changes in language in the proposed substitute bill which might be necessary to give the authority the autonomy which would be required to make its bonds saleable.

Robert Lewis Moved that we go on record as favoring Substitute Senate Bill #645 with provision that consideration be given to the suggestions made at this meeting and that changes be incorporated, particularly Sections #6 and #8 and also Section 204.2 of the Charter re Powers of Investigation.

James Mulreed MOVED to amend this motion to read that the Board go on record as favoring the Substitute Senate Bill #645 with the recommendation to Senator Benton Grant that consideration be given all recommendations made here tonight, seconded by Patrick Hogan.

Robert Lewis accented the amendment. The vote was taken and the amended Motion CARRIED and Senator Grant was so notified.

Helen Bromley requested suspension of the rules to consider a bill re use of tabulating machines.

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6. Patrick Scarella MOVED for Suspension of the Rules, seconded by George Connors and CARRIED.

Helen Bromley then MOVED that the Board go on record as favoring a bill to be presented to the State Legislature permitting the City to use tabulating machine methods of accounting in fiscal matters in the City of Stamford, seconded by William Kaminski and CARRIED. *Tap out per minute 5/4/53 (Hornum) #1722*

7. James Mulreed reported the Committee recommended that the request from Mr. Tuttle re the Pia property be sent to the Assessor's Office and the Corporation Counsel and so MOVED, seconded by Patrick Scarella and CARRIED.

8. James Mulreed reported the committee recommended denying the request of the Sewer Commission in their letter of December 12, 1952 to remove the January 1, 1951 date in Ordinance #10 Supplemental re Chapter 22A, Sewer Commission, of the Code of General Ordinances adopted June 18, 1951 and recommended that the ordinance remain in effect as it now reads: "Section 4. That the sewer commission shall have no authority with respect to the sewer system of the City of Stamford in operation on January 1, 1951 unless and until and to the extent that the Board of Representatives shall by resolution grant such authority. Said commission shall have authority over that portion of the sewerage system of the City acquired after January 1, 1951, when such acquisition shall have been authorized by the Board of Representatives and appropriation made therefore". Mr. Mulreed MOVED acceptance of committee's recommendation, seconded by Clifford Waterbury and CARRIED.

HEALTH & PROTECTION COMMITTEE

1. Robert Lewis, Chairman, submitted the committee's report. Robert Lewis stated that the hazard at High & Summer Streets still exists and the committee recommended that Mr. Arthur Swinnerton, Building Inspector, again be requested to see that Ordinance #15 Supplemental be fully complied with. Karl Young, Jr. MOVED that a letter be sent to Mr. Swinnerton covering this matter, seconded by Harold Clark and CARRIED.

2. Robert Lewis reported that a further report will be submitted to the Oak-lawn and Newfield Civic Association after the Health Department and Police Department have been contacted for reports on this matter.

3. Mr. Lewis stated that the committee recommends the purchase of new police cars every year, considering the maintenance cost, trade-in allowance, etc.

Helen Bromley opposed the making of any recommendation at this time because the budget had not yet been adopted.

George Russell MOVED Adoption of the report, seconded by John Cook and defeated by 8 yeas and 22 nays.

Robert Lewis then MOVED to change the recommendation of buying new cars to read "that the Board suggest to the Commissioner of Finance and the Board of Public Safety the economical advantage of buying new cars each year", seconded by James Mulreed and CARRIED.

Helen Bromley MOVED that the remainder of the report be accepted, seconded by Helen Peatt and CARRIED.

WELFARE & RECREATION COMMITTEE

Helen Peatt, Chairman, read the committee's report summarizing the welfare survey report submitted by Mr. Page to recent date. Mrs. Peatt advised that Mr. Page and Mrs. Reed had returned to Stamford on April 6 for further study.

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Also recommended Petition for Girl Scout day camp - see Petition #136 later in minutes.

James Mulreed MOVED that we write the Corporation Counsel and seek advice as to whether the Welfare Commission is legally permitted to release confidential information on the tabulating cards outside their jurisdiction, as recommended in Mr. Page's report, seconded by William Kaminski.

John Cameron ruled the motion out of order because of the use of the word "confidential". Six voted in favor of the Chair's ruling, 27 opposed. The ruling of the Chair was voted Not Sustained.

Joseph Carlin MOVED the question and the Motion was carried.

APPOINTMENTS COMMITTEE

Joseph Caputo read the committee's report recommending the appointments of William A. Pflugner to the Zoning Board of Appeals and Mrs. Richard Penfield to the Board of Recreation.

Ballots were distributed by Tellers Young and Murphy and the vote cast and counted.

Appointment of William A. Pflugner to the Zoning Board of Appeals was approved by a vote of 33 - 1. Term will expire December 1, 1953.

Appointment of Mrs. Richard Penfield to the Board of Recreation was approved by a vote of 33 - 1. Term will expire December 1, 1957.

STEERING COMMITTEE

John Cameron read the Steering Committee report. The report is on file in the office of the Board of Representatives. Two of the items required action of the Board.

1. Helen Bromley MOVED, seconded by George Russell, that the Board approve the steering committee recommendation that a letter be sent to the Public Works Department and Planning Board because of the serious storm drain conditions all over the City emphasizing the need for storm drains and recommending that it be given particular attention in the preparation of the next Capital Budget. CARRIED

2. Helen Bromley MOVED, seconded by Stephen Kelly, that a letter of commendation be sent to the Commissioner of Finance and the Purchasing Agent on the set-up of the central stationery stock room. CARRIED.

Frederick Littleworth MOVED that the Steering Committee report be accepted, seconded by Karl Young and CARRIED.

PETITIONS

Petition #135 - Helen Bromley MOVED that permission be granted the American Cancer Society to erect signs in Bedford and Central Parks for the cancer drive for April 1953, seconded by Stephen Kelly. CARRIED.

Petition #136 - Helen Peatt MOVED, seconded by Patrick Hogan, that permission be granted the Stamford Girl Scouts to run Woodlane Day Camp on Scofieldtown Road for the 1953 season with the understanding that the City of Stamford was not liable for any claims for injury, fire, etc. It was suggested that the City of Stamford be made co-insured on the insurance policies carried by the Girl Scouts. CARRIED.

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Petition #137 - Military Order of the Purple Heart, Inc.

Joseph Carlin Moved approval for permission for the above order to hold an exhibit of guns and knives providing satisfactory arrangements are made with the Police Department, seconded by Robert Lewis and CARRIED.

Petition #138 - Junior Chamber of Commerce

Babette Ransohoff MOVED Suspension of the Rules to include a request from the Junior Chamber of Commerce, seconded by George Russell and CARRIED.

Robert Lewis MOVED that permission be granted the Junior Chamber of Commerce to hold a Teen-Age Driving Contest on Saturday, May 9 and Saturday, May 16 at the Eastern half of Woodside Park Driving Circle providing proper police protection is arranged for and satisfactory arrangements made with Mr. Edward Hunt, seconded by William Kaminski and CARRIED.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

John Cameron submitted resolutions authorizing two bond issues, one for \$2,045,000.00 for Public Improvement and one for \$350,000. re Parking Facilities as drafted by Corporation Counsel John Hanrahan.

Resolution #158 - Bond Issue for \$2,045,000.00 for Public Improvement.

James Mulreed MOVED adoption of this resolution, seconded by Patrick Scarella and CARRIED UNANIMOUSLY by 32 members voting "yea". The members voting "yea" are as follows: Joseph Caputo, William White, William Kaminski, Paul Plotkin, Patrick Scarella, James Mulreed, Clifford Waterbury, Walter Seely, John Charleson, Robert Lewis, Leon Staples, David Waterbury, Michael Holahan, Frederick Littleworth, Patrick Hogan, George Connors, William Murphy, Stephen Kelly, John Sandor, Katherine Kaminski, Dr. Francis Dolan, Babette Ransohoff, John Cook, Helen Peatt, Joseph Carlin, George Russell, Harold Clark, Helen Bromley, Karl Young, Jr., Ralph Nau, John Cameron and Webster Givens; three members left before this vote was cast, namely Dr. Somma, Wardham Collyer and John Canavan.

Resolution #158 for the Bond Issue for \$2,045,000.00 for Public Improvement will be appended as a part of these minutes.

Resolution #159 - Bond Issue for \$350,000.00 for Parking Facilities.

Helen Bromley MOVED adoption of Resolution #159 authorizing a bond issue of \$350,000.00 for Parking Facilities, seconded by Stephen Kelly and CARRIED by a vote of 31 yeas, Karl Young, Jr. casting a "nay" vote. The members voting "yea" were as follows: Joseph Caputo, William White, William Kaminski, Paul Plotkin, Patrick Scarella, James Mulreed, Clifford Waterbury, Walter Seely, John Charleson, Robert Lewis, Leon Staples, David Waterbury, Michael Holahan, Frederick Littleworth, Patrick Hogan, George Connors, William Murphy, Stephen Kelly, John Sandor, Katherine Kaminski, Dr. Francis Dolan, Babette Ransohoff, John Cook, Helen Peatt, Joseph Carlin, George Russell, Harold Clark, Helen Bromley, Ralph Nau, John Cameron and Webster Givens; three members left before this vote was cast, namely Dr. Somma, Wardham Collyer and John Canavan.

Resolution #159 for the Bond issue for \$350,000.00 for Parking Facilities will be appended as a part of these minutes.

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Harold Clark MOVED to recess the meeting to take up Item 9 on the Agenda and transmit the figures to the Capital and Operating Budgets as submitted by the Board of Finance, to April 13, 1958 at 8 P.M. at Burdick Junior High School, seconded by Walter Seely and CARRIED.

Respectfully submitted,

Babette S. Ranschoff
Clerk.

RESOLUTION #158

Appended to Page 582

BE IT RESOLVED BY STAMFORD THAT:

1. There be and hereby is authorized, under and pursuant to the charter of the City of Stamford and any other general or special statute thereto enabling, the issue and sale from time to time of general obligation, serial bonds of the City of Stamford in an aggregate principal amount of two million forty-five thousand (2,045,000) dollars for the purpose of paying for capital projects consisting of the several public improvements or other municipal works of a permanent character and the improvement of land taken for the purpose of such improvements or municipal works, all as hereinafter more fully described. Each of said capital projects is included in the duly adopted capital projects program and the capital budget for the current fiscal year as reconsidered and amended and as validated by an Act approved by the Governor March 3, 1953, entitled "An Act Validating the Adoption of the Budget of the City of Stamford for the Fiscal Year Beginning July 1, 1952", and reference is hereby made to said capital projects program and capital budget for a more complete description of the particular projects hereinafter designated. The said capital projects and the extent to which they are to be financed with the proceeds of the bonds herein authorized are as follows:

Department of Public Works

Construction of sanitary and trunk line sewers (projects at Culloden Road, Greenwich Avenue, Beehler Street, Vidal Park, Arlington Road, Stillwater, and West Side Vidal area) to the extent of	\$ 203,211.
Construction of storm drains (projects at Crosby Street, Atlantic-Henry Streets, Lafayette Street, Bouton Street, Edison Road, Oaklawn Avenue, Garden and Henry Street, Fahey Street, Cady Street, Crestview Avenue and Severance Drive) to the extent of	155,793.
Construction of highways and sidewalks (projects at Toms Road, Woodside and Summer Streets, Cold Spring Road, Courtland Park Drive and generally throughout the City)	128,550.
Park development: Projects at Vidal Park (construction of storm drainage facilities, grading and curbing play area and construction of shelter houses), at Southfield Park (construction of storm drainage facilities, sewerage disposal, shelter houses and small boat basin), at Dyke Park (rebuilding of comfort station) at Chestnut Hill Park (construction of shelter house and sanitary facilities), at Cummings Park (construction of water system and lighting system and development of Pond), at Woodside Park (construction of shelter house and lighting system) and also purchase of land at Black Swamp	244,424.

Fire Department

Construction of new fire station	95,000.
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Police Department

Construction of police station and courthouse - plans and specifications	10,000.
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Board of Education

School construction (Belltown - Willard School project)	
- to the extent of	\$ 822,000.
land acquisition and incidental preliminary expense for school buildings and additions to school buildings (projects for North Franklin Elementary School, addition to Stevens School, addition to K.T. Murphy School, addition to Springdale School, High Ridge Elementary School and North West Junior High School)	350,000.

Board of Recreation

Acquisition of permanent equipment and development of public recreation areas (construction and grading at Vidal, Woodside, Springdale, Cummings and Chestnut Hill Parks)	36,022.
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	\$2,045,000.

2. Said bonds shall be issued in the name of and upon the full faith and credit of the City of Stamford and may be sold as one or more separate bond issues as the Board of Finance shall determine, provided that all of the projects consisting of construction of sanitary and trunk line sewers shall be financed by the same bond issue the aggregate principal amount of which shall be not less than \$203,211. Said Board of Finance, shall, subject to the applicable provisions of the charter, the other pertinent statutes and this resolution, prescribe the amount of bonds which shall be issued and sold at any one time and from time to time and shall also prescribe the manner in which said bonds shall be issued and sold, determine the date of each issue of such bonds, the maturities and the dates of payment thereof, the form of the bonds of each issue and the maximum rate of interest to be paid on said bonds. Each such bond issue shall be marketed by the Commissioner of Finance and he shall, within the limits imposed by this resolution and by the Board of Finance, determine the rate of interest to be paid thereon. Said bonds shall be signed by the Mayor and countersigned by the Commissioner of Finance, shall as far as practicable be in the denomination of \$1,000, shall be in coupon form with coupons bearing the facsimile signature of the Commissioner of Finance and shall be payable as to principal and interest at the First National Bank of Boston, in Boston, Massachusetts. Each issue of said bonds shall mature serially in substantially equal annual installments or installments which shall be so arranged that no annual installment shall be greater than any subsequent annual installment, the first installment of principal to be payable not later than two years and the last not later than twenty years from the date of the issue thereof. Any issue of said bonds, the proceeds of which shall in whole or in part be used to finance the aforesaid projects consisting of construction of sanitary and trunk line sewers, shall be sold in accordance with the provisions of Section 138b of the 1951 Supplement.

3. Each of the capital projects hereinbefore described and contained in the capital budget and capital projects program for the current fiscal year, as amended and validated, is hereby confirmed as a duly authorized capital project of the City of Stamford.

RESOLUTION #159

Appended to Page 582

BE IT RESOLVED BY STAMFORD THAT:

1. There be and hereby is authorized, under and pursuant to the charter of the City of Stamford and any other general or special statute thereto enabling including the special act approved by the Governor on March 3, 1953, entitled "An Act Authorizing the City of Stamford to Issue Off-Street Parking Bonds and Notes", the issue from time to time of general obligation, serial bonds of the City of Stamford in the aggregate principal amount of three hundred fifty thousand (350,000) dollars to meet the cost of acquiring and establishing off-street parking facilities, namely: land acquisition for off-street parking facilities at Forest and Broad Streets (\$150,000) known as the "Bedford Street Parking Lot" owned by the Weiss Amusement Corporation and at Canal Street (\$200,000) known as the "Stamford Foundry Property" owned by the Stamford Foundry Company. The acquisition and establishment of each such off-street parking facility is a capital project and is included in the duly adopted capital budget and capital projects program for the current fiscal year, as validated and as most recently amended.

2. Said bonds shall be issued under the corporate name and seal and upon the full faith and credit of the City of Stamford as one or more separate bond issues, shall bear such date and such rate of interest, shall mature at such time or times and in such amounts, shall be in such form and in such denominations and contain such provisions, all as the Board of Finance shall determine. Said Board of Finance shall, subject to this resolution, the applicable provisions of the charter, the general statutes and said special act, prescribe the amount of bonds which shall be issued at any one time or from time to time and shall also prescribe the manner in which said bonds shall be issued and whether the same shall be sold or otherwise used to meet the cost of acquiring and establishing said off-street parking facilities and whether the same shall be callable and, if callable, when and in what manner. Said bonds shall be signed by the Mayor and countersigned by the Commissioner of Finance, and if issued in coupon form shall have affixed thereto coupons bearing the facsimile signature of the Commissioner of Finance, and shall be payable as to principal and interest at the First National Bank of Boston, in Boston, Massachusetts.

3. The authorization on each of said capital projects hereinbefore described and contained in the capital budget and capital projects program for the current fiscal year as most recently amended is hereby approved and confirmed, namely,

1. \$150,000.00 for the purchase and acquisition of the land of The Weiss Amusement Corporation, located between Forest Street and Broad Street, in the City of Stamford, for use as a municipal parking lot.

2. \$200,000.00 for the purchase and acquisition of the land of the Stamford Foundry Company, located on Canal Street, in the City of Stamford, for use as a municipal parking lot.