

JULY 6, 1953

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

Invocation was given by Monsignor Hayes of St. Mary's Parish.

Roll call was taken by the Clerk. There were 24 present, 15 absent and one vacancy. The absent members are as follows: Michael Vitti, Clifford Waterbury, P. Wardham Collyer, Leon Staples, John Canavan, William Murphy, John Sandor, Vito Longo, Harold R. Clark, Karl Young, Jr. and Ralph C. Nau with the following members arriving late - Patrick Scarella, Dr. Francis Dolan, John Cook and George Russell, making the attendance 29 present, 11 absent. (The vacancy was filled at the meeting).

Fred Littleworth MOVED, seconded by Joseph Carlin that the minutes of the regular meeting of May 4, 1953 be accepted as presented, and CARRIED.

David Waterbury MOVED, seconded by Webster Givens, that the minutes of the regular meeting of June 1, 1953 be accepted as presented, and CARRIED.

Joseph Carlin MOVED, seconded by Edward Hogan to defer action on acceptance of minutes of the Special Meeting of June 16, 1953. Motion declared defeated.

Webster Givens MOVED, seconded by James Mulreed, to approve the minutes of the meeting of June 16, 1953 as presented. CARRIED.

Special

Helen Bromley MOVED that the Mayor's Annual Message be transferred on the Agenda to be heard at this time, seconded by ~~Joseph Carlin~~ and CARRIED. *Henry Connors 8/9/53*

Mayor Quigley summarized in his annual report to the Board the accomplishments of the administration during the fiscal year 1952-1953. A copy of his message is on file in the office of the Board of Representatives and each member received a copy.

John Cameron asked for nominations to fill the vacancy of John Charleson, 6th District Representative.

Helen Bromley MOVED that a letter be sent by the Clerk to Mr. Charleson expressing appreciation for his work as a member of the Board. CARRIED UNANIMOUSLY.

Walter Seely submitted the nomination of Gordon R. Paterson of 104 Woodside Village, seconded by Robert Lewis.

Helen Bromley MOVED that nominations be closed; seconded by Stephen Kelly and CARRIED.

Helen Bromley MOVED that the Clerk be instructed to cast one ballot to elect Gordon Paterson, seconded by George Connors and CARRIED.

Gordon R. Paterson was duly elected as 6th District Representative on the Board of Representatives, term to expire December 1, 1953. Mayor Quigley administered the oath of office to Mr. Paterson.

Fiscal Committee

1. Helen Bromley MOVED approval of the emergency appropriation of \$1703. for Code 450.60 for Settlement of non-contract Claims, seconded by Patrick Hogan, and CARRIED UNANIMOUSLY.

2. Helen Bromley stated that the committee recommended denial of the \$6429. for salaries for Meter Collector and Meter Repair Man in the Police Department

base

JULY 6, 1953

inasmuch as Substitute For House Bill #645 covering the appointment of a Parking Authority had been passed at the last session of the General Assembly. These men, according to the bill, will be employed by the Parking Authority under Civil Service and will be paid from funds of the Parking Authority. Helen Bromley MOVED denial of this emergency appropriation, seconded by Edward Hogan.

Patrick Hogan MOVED amendment of the motion to appropriate one month's salary or \$535., pending clarification of the jurisdiction of the Parking Authority, for the purpose requested, charged to Code 434.1 of the Police Department. Helen Bromley and Edward Hogan accepted the amended motion and same was CARRIED UNANIMOUSLY.

3. Helen Bromley MOVED denial of the request for \$5,000. for a survey of the Garbage, Sewerage and Refuse situation stating the committee felt that inasmuch as \$70,000. had been appropriated for repairs to the incinerator, it was felt that the incinerator could take care of the present city's needs, seconded by Patrick Hogan.

After request by Webster Givens that the Town dump situation be rectified, Robert Lewis MOVED that the entire matter be referred back to the Fiscal Committee and Public Works Committee for further study to be reported on at the August meeting, seconded by Babette Ransohoff and CARRIED.

4. Upon the committee's recommendation, Helen Bromley MOVED approval of \$500. for Code 488, Employees Medical and Hospitalization account for the fiscal year 1952-1953, seconded by Patrick Hogan and CARRIED UNANIMOUSLY.

Legislative & Rules Committee

1. James Mulreed MOVED adoption of Ordinance #24 Supplemental revising Sections 12, 13 and 14 of Chapter 27 of the Code of General Ordinances of the City of Stamford, substituting the following therefore, seconded by Frederick Littleworth and CARRIED UNANIMOUSLY.

ORDINANCE #24 SUPPLEMENTAL

BE IT ORDAINED BY STAMFORD THAT:

Section 12, 13 and 14 of Chapter 27 of Stamford General Ordinances is hereby repealed and the following is substituted therefore.

SEC. 12. SAME - LICENSE REQUIRED; LICENSE FEE: DURATION OF LICENSE: RESPONSIBILITY FOR MANAGEMENT. ETC.

The Board of Representatives may, if it deems the time and place suitable for such purpose, grant a license to such local organization to conduct such carnival employing therein any part of a travelling carnival upon the payment of a license fee of five dollars per day and for a period not exceeding ten consecutive calendar days. Such an organization must, prior to obtaining such license, undertake to become responsible to the City of Stamford for the conduct and management of such carnival and for the types and character of entertainment to be offered therein and post a bond in an amount and character satisfactory to the Board of Representatives to insure the same.

SEC. 13. SAME - MODIFICATION OR WAIVER OF LICENSE FEE.

The Board of Representatives may, with the approval of the mayor, waive or modify the amount of the license fee required when satisfied that the proceeds of such carnival, fair or similar amusement are to be used for bona fide local charitable, philanthropic or eleemosynary purposes.

JULY 6, 1953

SEC. 14. SAME - REVOCATION OF LICENSE.

Any license granted to a local organization as above-described may, nevertheless, be revoked at any time by the Board of Representatives, irrespective of how long a period such license would otherwise continue, if and when the Board of Representatives in its discretion deem that the operation and conduct of such carnival is detrimental to public peace, health, safety, morals or welfare of the community or when any violation of any federal or state law or municipal ordinance occurs, or when the Board of Representatives deems that the applicant misrepresented any material fact in obtaining such license.

SEC 14A.

The Board of Representatives may authorize one of its existing committees, or create a new committee, to exercise or perform all of the duties and privileges imposed upon the Board of Representatives by Sections 12, 13 and 14.

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

Dated this ____ day of _____ 1953.

John L. Cameron, President and Babette S. Ransohoff, Clerk, hereby certify that the foregoing ordinance was duly adopted by the Board of Representatives at its regular meeting held on July 7, 1953.

John L. Cameron, President

Babette S. Ransohoff, Clerk

APPROVED:

Dated this ____ day of _____ 1953.

Thomas F. J. Quigley, Mayor

2. Mr. Mulreed stated the Board was considering a new set of Rules to govern actions of the Board of Representatives, in accordance with the enactment of House Bill #329 passed at the recent General Assembly.

3. James Mulreed stated that after much deliberation on the request from the Trustees of the Classified Employees' Retirement Fund, it was the feeling of the committee that a full-time employee covers an employee regularly working the normal number of hours required for the job. James Mulreed MOVED, seconded by Katherine Kaminski, that a communication be sent to the Board of Trustees of the Classified Employees' Retirement Fund and the Personnel Commission stating that the definition of words "full-time employee" is any employee who works the full number of hours required by his job and that this was the intention of the Board at the time of the adoption of the ACT. CARRIED.

4. With reference to the amendments to the Pension Plan requested by the Trustees of the Classified Employees' Retirement Fund under date of June 12, 1953, the committee felt that no change is needed in Section 5. of the Pension Plan for Classified employees and, therefore, the amendments cannot be considered.

James Mulreed MOVED, seconded by Patrick Hogan, that a letter be sent to the Board of Trustees of the Classified Employees Retirement Fund and the Personnel Commission that it is the opinion of the Board of Representatives that no change is needed in Section 5 of the Classified Employees' Pension Plan. CARRIED.

5. With reference to two ordinances requested by Mr. Edward Hunt of the Board of Recreation re renting of row boats to minors and use of inflated articles on

6062



JULY 6, 1953

the public beaches, after lengthy discussion the following action was taken:

a. James Mulreed asked that it be referred back to the Legislative and Rules Committee for further study to be reported on at the August meeting and that same is to appear on the August Agenda.

b. Inasmuch as the committee could not make any recommendation lacking legal counsel, Robert Lewis MOVED that same be referred back to Mr. Hunt with suggestions of possibly drawing rules which might be given the force of law through an ordinance similar to that covering regulations at Hubbard Heights, seconded and CARRIED.

6. James Mulreed read the letter sent by the Planning Board in reply to a request from the Board for a solution of the traffic situation at Broad & River Street. He stated he felt the answer was very unsatisfactory as the solution mentioned was for long term planning and nothing that was usable at this time.

James Mulreed MOVED that a communication be sent to the Planning Board expressing our disappointment in their proposal of relieving the traffic bottleneck at this inter-section, inasmuch as the submitted plan cannot obviously be put into operation for several years; and, further, it would give no immediate relief, seconded by Helen Bromley and CARRIED.

7. Building Lines - Bell Street. Mr. Mulreed reported, in connection with a letter from Mr. George Lowman of the Firm of Cummings & Lockwood, that the committee is very sympathetic with the writer of the letter re the 221 Atlantic Street Corporation, but the Board has done everything within its power to establish a building line on that street. It is the duty of the Mayor to instruct the engineer to prepare surveys and maps and request the Commissioner of Finance to estimate costs and damages. When these are submitted to the Board of Representatives we may then establish a building line or disapprove the report and send the matter back for reconsideration. Since the Board has not received a report, it cannot act. Mr. Mulreed stated the Mayor advised him that the Corporation Counsel, City Engineer and Commissioner of Finance are preparing this report and further advised that they would be ready before the dead line mentioned in Mr. Lowman's letter re Bell Street. The mayor also stated that the reports on the other streets would be ready shortly.

Helen Bromley MOVED that the matter referred to in Mr. Lowman's letter be referred to the Corporation Counsel, seconded by Patrick Scarella.

James Mulreed amended this motion requesting that a copy be sent to the Mayor as well.

The amendment was accepted by Helen Bromley and Patrick Scarella and CARRIED.

Robert Lewis MOVED that the report of the Legislative & Rules Committee be accepted as submitted, seconded by John Cook and CARRIED.

Welfare & Recreation Committee

Helen Peatt, Chairman, submitted a report on the Survey of the Stamford Welfare Department by the American Public Welfare Association. She stated as a result of a meeting held with the Welfare Director and his Commission, the Board of Finance, President of the Board of Representatives, Mr. Cameron, members of the Fiscal Committee and Welfare and Recreation Committee that several areas of agreement had been found as a start for a working basis on recommendations mentioned in the survey:

Commission + Section of Public Welfare 8/3/53

10-1

JULY 6, 1953

- a. The Commissioner of Finance will be contacted in regard to the tabulating machines as the Welfare Commission feel it is the job that the Commissioner of Finance must do.
- b. A monthly report will be published to allow anyone that is interested to keep in touch with the functions of the Welfare Department.

Helen Peatt MOVED that the report be accepted with committee recommendations that a sub-committee of this Board be appointed to act as a liason between the Board of Representatives, the Welfare Commission and any other agency involved. The sub-committee will consist of the Majority Leader, the Minority Leader, President of the Board of Representatives, a member of the Fiscal Committee and a member of the Welfare and Recreation Committee. Motion was seconded by William Kaminski and CARRIED.

Health & Protection Committee

Robert Lewis, chairman, reported that Mr. Chase advised that money had been appropriated in the 1952-1953 budget and that the drainage condition on Garden Street would be remedied during the month of July 1953.

At this time the Stamford Auxiliary Police distributed to the members of the Board a pamphlet showing the work the auxiliary police were doing.

Robert Lewis MOVED that this group as a part of Civil Defense be commended on the type of work they are performing, seconded and CARRIED.

William White reported that the Public Works Department had performed an excellent job on West Beach and that the Police Department were patrolling the streets regularly. The residents in the area are well pleased.

Planning & Zoning Committee

Babette Ranshoff, reporting for the sub-committee, detailed the request of the Urban Redevelopment Commission for a further request of \$9,000, to complete the work on the Meadow Street Project, and recommending its approval.

Patrick Scarella MOVED approval of the committee's recommendation, seconded by John Cook and CARRIED.

Babette Ranshoff MOVED adoption of Resolution #162, covering change in the first amendatory contract between the City of Stamford and the United States of America, seconded by Patrick Scarella and CARRIED.

RESOLUTION #162 (discussed Res - see new Res #164) 4/4/53
 RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A FIRST AMENDATORY CONTRACT, DATED AS OF JUNE 15, 1953. AMENDING CONTRACT FOR ADVANCE NO. UR CONN. A-16, BY AND BETWEEN THE CITY OF STAMFORD AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY the Board of Representatives of the City of Stamford, as follows:

SECTION 1. The pending proposed First Amendatory Contract, dated as of the 15th day of June, 1953, (herein called the "Amendatory Contract"), to amend that certain Contract for Advance No. UR Conn. A-16, dated the 20th day of June, 1952, by and between the City of Stamford (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Mayor is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and

JULY 6, 1953

the City and Town Clerk is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Office of the Administrator, Housing and Home Finance Agency, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

Joseph Zdanowicz, Chairman, stated that House Bill #328 passed at the last session of the General Assembly stated that all streets to be accepted must bear the certificate of the City Engineer. He questioned the word "certificate" and whether the streets proposed for acceptance at this meeting could be approved. *on reading of the bill it was found that the word "certificate" was not in the bill as it was intended to be.*
~~was agreed to act on the three streets approved by the City Engineer and the Planning & Zoning Committee on the assumption that the City Engineer's report constituted a "certificate" within the meaning of House Bill #328.~~

Joseph Zdanowicz MOVED acceptance of the following streets, in accordance with the committee's report, seconded and CARRIED.

1. Noble Street running northerly for a distance of 590.25 feet to Liberty Place.
2. Carlisle Place running northerly from Congress Street for a distance of 702 feet.
3. Wells Avenue running westerly for a distance of 386.77 feet from Southfield Avenue to Carlisle Place.

Appointments Committee

Letters from Mayor Quigley recommending the following appointments were read by John Cameron and referred to the Appointments Committee for consideration at the August meeting:

<u>Sewer Commission</u>	Term to Expire
(r) Robert G. Davis, 11 Cowing Terrace	December 1, 1955
(r) Michael J. Sweeney, 511 Summer Street	December 1, 1954
<u>Zoning Board of Appeals</u>	
(d) Anthony W. Walsh, 8 Washington Court	December 1, 1956
<u>Parking Authority - Special Act #374</u>	
(r) William Katz, Wildwood Road	January 1, 1956
(d) Thomas P. Cassidy, 758 Shippan Avenue	January 1, 1955
(d) Hugh J. Mathews, 42 Gurley Road	January 1, 1954

Stephen Kelly submitted a Resolution re amending the duties of the Dog Warden inasmuch as so many people were having difficulty in locating him on the telephone at any time during the day, particularly in cases where dogs have bitten children.

Stephen Kelly MOVED that said resolution be referred to the Legislative and Rules Committee for study, seconded by Robert Lewis and CARRIED.

John Cameron submitted the Steering Committee Report. Helen Bromley MOVED, seconded by Babette Ransohoff, that the report be accepted. CARRIED.

JULY 6, 1953

COMMUNICATIONS FROM THE MAYOR

A letter from the Mayor was read concerning the storing of dynamite magazines which recommended that a contractor dedicate his own land and building for this type of project as it would appear as a business enterprise this would net a fair return. Letter will be placed on file.

PETITIONS

Petition #146 - Permission to the San Manghese Social Club to commemorate the Feast of St. Theodore on August 28, 29 and 30, 1953.

Patrick Scarella MOVED, seconded by Robert Lewis, that permission be granted the above club for the days listed, with the understanding that Captain Herbert would be present, as he stated, to see that no aerial bombs were set off.
CARRIED.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

Helen Bromley MOVED, seconded by Joseph Carlin, that the letter from Mr. Tuttle re report requested on costs of proposed street from Hoyt to Morgan Street be referred to the Legislative & Rules Committee and the Planning & zoning Committee, seconded and CARRIED.

Babette Ranshoff MOVED that a letter of thanks be sent to Mr. and Mrs. Webster Givens for the enjoyable day at the picnic of the Board of Representatives, seconded and CARRIED.

Joseph Carlin MOVED to adjourn the meeting at 11:15 P.M., seconded and CARRIED.

Respectfully submitted,

Babette S. Ranshoff
Clerk