

A Special Meeting of the Board of Representatives of the City of Stamford was held on Wednesday, June 30, 1954 at Burdick Junior High School, pursuant to a call from the President, George V. Connors.

The meeting was called to order at 8:15 P.M.

Roll Call was taken by the clerk. There were 26 present and 14 absent. The absentee members list as follows: P. Wardham Collyer, Joseph Iacovo, Martin Cash, Robert Lewis, Frank LiVolsi, William Murphy, Edward Ryba, Stephen Kelly, Katherine Kaminski, Thomas Topping, Jack McLaughlin, Helen Bromley, Hayes Blake Hoyt and Dwight Marshall. Stephen Kelly and Jack McLaughlin arrived later changing the roll call to 28 present, 12 absent.

The "Call" was read by the President,

I, George V. Connors, President of the Board of Representatives of the City of Stamford, pursuant to Section 202 of the Charter, hereby call a SPECIAL MEETING of the members of the Board of Representatives for Wednesday, June 30, 1954 at 8:00 P.M. at the Burdick Junior High School, for the purpose of considering for approval the following emergency appropriations:

I hereby order a copy of this call to be served upon each member of said Board, by an officer of the Stamford Police Department by leaving a copy of this call at the usual place of abode at least 24 hours before the time affixed for such meeting.

1. Emergency Appropriation requested by Tax Collector for \$1,493.57 for Code 575-5, Reserve for Tax Refunds.
2. Emergency Appropriation requested by Corporation Counsel for \$250.00 for stenographic services for public hearings of the Zoning Board, Zoning Board of Appeals and Planning Board in accordance with a recent Statute adopted by the General Assembly in Hartford.
3. Emergency Appropriation for \$7,500.00 in connection with legal fees for the Cove Island acquisition.
4. Emergency Appropriations requested by the Civil Service Department as follows:
 - \$100.00 for Code 731.23, Examinations
 - \$300.00 for Code 731.9, Medical Examinations
 - \$100.00 for Code 731.4, Advertising and Printing
5. Emergency Appropriation requested by Mr. Morrissey for Code 480, Debt Service, Capital Bonds 1952-1953 covering a deficiency of \$8,976.87.

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6. Emergency Appropriations requested by the Police Department for the following accounts:
\$2400.00 Code 430.17A Gasoline and Oil
612.00 Code 430.12B Elec. Power for Traffic Lights
600.00 Code 430.27 Investigation
7. Amending the Capital Projects Budget 1953-1954 by \$500.00 to permit the purchase of property to the corner of Jefferson and Canal Streets from the New York, New Haven and Hartford Railroad. Proposed resolution submitted by Corporation Counsel on this item to be considered.
8. Emergency Appropriation requested by Corporation Counsel for \$3,000. For Code 450.6 Settlement of Non-Contract Claims.
9. Emergency Appropriation requested by the Welfare Department for \$250.00 for servicing the tabulating machines.
10. Emergency Appropriation requested by Public Works Dept. for \$6,400.00 for Code 414B.15, Power and Water Account at the Treatment Plant.
11. Emergency Appropriations requested by the Fire Department for a Total of \$1,265. for the following accounts.
\$520.00 Code 440.12A Maintenance of Fire Alarms
170.00 Code 440.18 General Repairs to Buildings
500.00 Code 440.22A New Equipment
75.00 Code 440.5 Telephone
12. Emergency Appropriations requested by the Police Department totaling \$490.00 for the following accounts:
\$230.00 Code 430.12 Radio
\$260.00 Code 430.5 Telephone and Teletype
13. Emergency Appropriation requested by Corporation Counsel for \$1500. for Code 488, Employees' Medical and Hospital Account.
14. Emergency Appropriation of \$203.75 for pension for widow of Detective Sgt. Michael Leone for the balance of the fiscal year 1953-1954. Annual pension will amount to \$2,445.00.
15. Emergency Appropriations requested by the Zoning Board for a total of \$550.35 for the following accounts:
\$526.35 Code 550.4 Advertising
24.00 Code 550.3 Postage
16. Emergency Appropriation requested by the J.M. Wright Technical School for \$1,000. for Code 511.16, Plumbing Repairs.
17. Emergency Appropriation requested by Public Works Department for \$500.00 for spraying Ragweed.

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18. Emergency Appropriations requested by the City and Town Clerk for a total of \$1,582.70 for the following accounts:

- \$1,432.70 - Code 470.9A, Hunting Licenses
- \$ 150.00 - Code 470.9, Statutory fees paid doctors and sextons.

19. To consider increase in pensions due to cost of living bonus to the following members of the Police Department:

Joseph Kersten, Thomas Lynch, Maurice O'Brien, John Gleason, Francis Kane, John Burke.

Also following members in the Fire Department: William Speh and David Burke.

The total of the adjusted pensions for the individuals listed in both departments amounts to \$940.40.

The total of the above emergency appropriations, Items 1 through 19 is \$40,513.64.

PROOF OF DELIVERY

Personally appeared David L. McKeithen

Thomas J. Maloney

regular members of the Police Department of the City of Stamford who, being duly sworn, depose and state that they made service of the attached call of a Special Meeting of the Board of Representatives on June 30, 1954 in the manner prescribed in said call.

John M. Hanrahan

Commissioner of Superior Court

Patrick Scarella, Chairman of the Fiscal Committee, read the Fiscal Committee Report stating that items #1 through #9 were the only items considered inasmuch as at the time of the meeting these were the only ones acted upon by the Board of Finance. He requested that a copy of the report be annexed as a part of the minutes.

1. Patrick Scarella MOVED, seconded by Doris Zuckert, that the emergency appropriation for \$1,493.57 requested by the Tax Collector for Code 575-5, Reserve for Tax Refunds, be approved. CARRIED by a vote of 24-2, Phil Coulter and Rutherford Huizinga dissenting.

2. Patrick Scarella MOVED, seconded by John Cook, for approval of emergency appropriation of \$250.00 requested by Mr. Thomas Morrissey,

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Commissioner of Finance, for stenographic services for public hearings of the Zoning Board, Zoning Board of Appeals and Planning Board. This sum will be applied to Code 450.9 Special Profession Services. Carried by a vote of 24-2, Phil Coulter and Rutherford Huizinga dissenting.

3. Patrick Scarella MOVED, seconded by Frank Longo, for approval of the emergency appropriation of \$7500. for legal services, witness fees and appraisals in connection with acquisition of Cove Island requested by the Corporation Counsel.

Alanson Fredericks questioned the need of approving this sum at this time inasmuch as this matter is not yet settled and stated that such bills would be paid for in 1954-1955.

The motion was brought to question and CARRIED by a vote of 24-3, Alanson Fredericks, Phil Coulter and Rutherford Huizinga dissenting.

4. Patrick Scarella MOVED, seconded by Vincent Vitti that the following emergency appropriations requested by the Civil Service Department be approved. \$100. for Code 731.23 Examinations; \$300.00 for Code 731.9, Medical Examination; \$100.00 for Code 731.4, Advertising and Printing.

Alanson Fredericks MOVED to amend the Motion to consider each item separately. Mr. Scarella would not accept this amendment and the amended motion was brought to question and defeated by a vote of 18-10

The original motion on all three items was CARRIED by a vote of 21-7, the dissenting members being Alanson Fredericks, Rutherford Huizinga, Phil Coulter, Patrick Hogan, James Mulreed, Helen Peatt and Jack McLaughlin.

5. Patrick Scarella MOVED, seconded by Irving Snyder, for approval of \$8,976.87 for Code 480, Debt Service, requested by Mr. Morrissey to cover a deficiency for payment on Capital Bonds 1952-1953. CARRIED by a vote of 26-2, Rutherford Huizinga, and Phil Coulter dissenting.

6. Patrick Scarella MOVED, seconded by Frank Longo, for approval of the following emergency appropriations requested by the Police Department and Carried by a vote of 26-2, Rutherford Huizinga and Phil Coulter dissenting.

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 \$2400.00 for Code 430.17A Gasoline and Oil

 612.00 for Code 430.12B Electric Power for Traffic Lights

 600.00 for Code 430.27 Investigation

7. Patrick Scarella MOVED approval of amending the Capital Budget 1953-1954 by \$500.00 to cover cost of purchasing property on the corner of Jefferson and Canal Streets from the New York, New Haven and Hartford Railroad and the adoption of Resolution #180 Amending the Capital Budget 1953-1954 and reading as follows:

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Resolution #180

BE IT RESOLVED by the Board of Representatives of the City of Stamford that the Capital Projects Program for the year 1953-1954, in accordance with the recommendation of the Planning Board and the approval of the Mayor, be and is hereby amended by adding thereto the following capital project and there is hereby appropriated the sum of \$500.00 for the same: Purchase of the Northeast corner of Canal and Jefferson Streets from the New York, New Haven and Hartford Railroad for the widening and improvement of the highways.

Motion was seconded by Doris Zuckert and CARRIED by a vote of 26-2, Rutherford Huizinga and Phil Coulter dissenting.

8. Patrick Scarella stated the Corporation Counsel had advised that \$428. could be deducted from the original request of \$3000. leaving an open request of \$2572. for Code 450.6 Settlement of Non-Contract Claims and MOVED approval of \$2572., seconded by Thomas Killeen and CARRIED by a vote of 26-2, Rutherford Huizinga and Phil Coulter dissenting.

9. Patrick Scarella MOVED, seconded by Thomas Killeen, for approval of \$250.00 to cover service charges for the tabulating machines and for setting up a special welfare case punch file. Bills were \$123.75 and \$137.50 respectively for this work, but only \$250.00 was approved by the Board of Finance. Motion was CARRIED by a vote of 25-3, Rutherford Huizinga, Phil Coulter and Alanson Fredericks, dissenting.

Patrick Scarella stated that for the exception of one item namely \$500.00 for Code 440.22A New Equipment under Item #11 and Item #19 re increase in pensions due to cost of living bonus to members of the Police and Fire Departments, all other items had been approved by the Board of Finance at their meeting on June 29, 1954 and had been so certified. However, these items had not been reviewed by the Fiscal Committee, but he asked that they be considered by the Board for approval at this meeting.

Rutherford Huizinga MOVED that the balance of the items on the Agenda properly before the Board be referred to the Fiscal Committee for study and investigation to be reported on at the next meeting, seconded by Phil Coulter.

Doris Zuckert MOVED to amend Mr. Huizinga's motion to permit the passage of the pension requested for Mrs. Lione under Item #14 without referral to the Fiscal Committee.

Mr. Huizinga and Mr. Coulter accepted the amendment. Motion was defeated by a vote of 14-14.

Doris Zuckert and Norton Rhoades asked to be excused at this time.

Alanson Fredericks MOVED to consider Item #14 for \$203.75, pension

June 28, 1954

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9. Emergency Appropriation requested by the Welfare Department for \$250.00 for servicing the tabulating machines.

10. Emergency Appropriation requested by Public Works Dept. for \$6,400.00 for Code 414B.15, Power and Water Account at the Treatment Plant.

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Also following members in the Fire Department - William Sphe and David Burke.

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for widow of Det. Sgt. Michael Leone for the balance of the fiscal year 1953-1954 (annual pension to be \$2,445.00). Motion was seconded by Patrick Scarella and CARRIED UNANIMOUSLY, 26 members voting yea.

Phil Coulter MOVED to adjourn, seconded by Rutherford Huizinga. Motion defeated by a vote of 13-13.

John Cook asked to be excused.

Patrick Scarella MOVED for approval of an emergency appropriation of \$6400. requested by the Public Works Department to cover deficit in the Power and Water Account at the Treatment Plant, Code 414B.15 covering purchase of natural gas in order to keep the digestors at proper temperature. Motion seconded by Frank Longo and defeated by a vote of 20-5, members dissenting being Rutherford Huizinga, Alanson Fredericks, Phil Coulter, Mary Bankowski and Alphonse C. Jachimczyk.

Thomas Killeen MOVED to consider item #17 at this time, seconded by Frank Longo and CARRIED.

Patrick Scarella MOVED approval of \$500. requested by the Public Works Department for the spraying of Ragweed, seconded by Samuel Picciallo and CARRIED by a vote of 21-4, Rutherford Huizinga, Phil Coulter, Mary Bankowski and Alphonse Jachimczyk dissenting.

Patrick Scarella MOVED for approval of the three emergency appropriation requests under Item #11, properly before the Board as same were approved by the Board of Finance, as follows: \$520.00 for Code 440.12A Maintenance of Fire Alarms; \$170. for Code 440.18 General Repairs to Buildings and \$75.00 for Code 440.5 Telephone, seconded by Samuel Picciallo.

Irving Snyder Moved that Chief Thomas F. Richardson speak on these items, seconded and CARRIED.

Chief Richardson explained that the \$520. was for the purchase on a radio for the new truck to be delivered in August; \$170. for oil burner repairs for work performed last November and December for which bills are still unpaid; \$75.00 for telephone service charges stating the original appropriation had been cut and the amount allocated was insufficient to cover the bills.

James Mulreed MOVED to amend the motion to consider only the items of \$170. and \$75.00. Patrick Scarella and Sam Picciallo accepted the amendment.

William Kaminski asked for question on the motion. Amended Motion was defeated by a vote of 20-5, the following members dissenting Rutherford Huizinga, Alanson Fredericks, Phil Coulter, Mary Bankowski and Alphonse Jachimczyk.

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Joseph Caputo, William Kaminski and Mary Bankowski left at this time.
James Mulreed MOVED to adjourn, seconded by Thomas Killeen and the
members walked off without casting a vote.

Respectfully submitted,

Alphonse C. Jachimczyk
Clerk