

The first regular meeting of the newly elected Sixth Board of Representatives of the City of Stamford, Connecticut was held in the Cafeteria of the Dolan Jr. High School, Toms Road, on Monday, December 7, 1959

The meeting was called to order by the President, John R. Nolan, at 8:05 P.M.

INVOCATION was given by Rev. William D. Henderson of Calvary Baptist Church

ROLL CALL was taken by the Clerk, Peter C. Sileo. At the calling of the roll there were 37 members present and 3 absent. Mr. Blois arrived later, changing the roll call to 38 present and 2 absent. *Absent members: Stuart Palmer and George Russell*

ACCEPTANCE OF MINUTES - Meeting of November 9, 1959

There being no additions or corrections, the Minutes of the November 9, 1959 Board meeting were APPROVED.

COMMITTEE REPORTS:

MR. NOLAN presented the following report of the Steering Committee:

STEERING COMMITTEE REPORT
Meeting held December 2, 1959

A meeting of the Steering Committee of the Board of Representatives was held in the Mayor's Office, City Hall, on Wednesday, December 2, 1959.

The meeting was called to order at 7:30 P.M. by the President, John R. Nolan.

The following members were present: John Nolan, Chairman, Peter Sileo, Clyde O'Connell, Rutherford Huizinga, Daniel Reback, Martin Pompadur, Paul Shapero, Henry Nolan, Daniel Baker, Stephen Kelly, George Russell, William Ivler and John DeForest

The absent members were: Bernard Geronimo and William Murphy (working late).

The following matters were discussed:

Method of referral of matters to the Board:

MR. NOLAN (Chairman) expressed a desire to handle all communications through the proper channels - by having every matter that is referred to the Board of Representatives go first to the Steering Committee and be referred by that body to whatever Committee is to handle the matter.

This was discussed at some length and it was decided to first refer all communications and items given to the Board to the Steering Committee, who will then refer it to the proper Committee. In this way it was thought better control could be exercised over the proper channeling of business before the Board.

Several of the members agreed that matters of an administrative nature were often brought to the attention of the Board that should have been handled by the administrative branch of the city government, rather than by the Legislative body. By having everything go first to the Steering Committee, this would cut down, by a weeding out process, matters that were not properly before the Legislative body.

The following matters were referred to Committee:

Appointments Committee:

Letter dated 12/2/59 from Mayor Kennedy, requesting confirmation of appointments, as follows:

CORPORATION COUNSEL:	Isadore M. Mackler
COMMISSIONER OF FINANCE:	Norman Gluss
COMMISSIONER OF PUBLIC WORKS:	John E. Canavan
PERSONNEL COMMISSIONER:	William Kaminski (Term ending 12/1/60 - replacing Thomas Barker, resigned)

Communications from the Mayor:

Resignation of Isadore M. Mackler, as member of the Board of Finance and replacement. Ordered placed on agenda.

Legislative & Rules Committee:

The need for re-codification of the Code of General Ordinances and bringing the Ordinance book up-to-date.

Planning & Zoning Committee:

Letter dated 12/1/59 from Luella Henkel, requesting that Pinner Lane, a privately owned road, be taken over by the City.

The following items, to be brought out of Committee to go on the agenda, being old matters before the previous Board, were discussed and referred to Committee:

Fiscal Committee:

Pension Plan study, which is now pending before the Board of Finance, being a request for \$10,000 to cover the cost of a professional pension consultant. Requested in Mayor Givens' letter of September 16, 1959.

Legislative & Rules Committee:

Re: Parking Authority request in letter of 11/6/59 for permission to acquire, for the sum of \$20,000 land and warehouse located approximately 44 feet on west line of Clark Street, presently owned by the Jemez Company.

Public Works Committee:

Re: Lenox Avenue Bridge - Letter dated 11/19/59 from Mrs. Emma Theall, Mayor's Executive Secretary.

Health & Protection Committee:

Re: Parking meters along South Frontage Road (letter dated Oct. 5, 1959 from Fred C. Blois, 6th District Representative, questioning the need for parking meters in that location.)

Planning & Zoning Committee:

Carry-over matters, now pending before this Committee will be kept in Committee for the reason that the Chairman will be unable to attend the next Board meeting.

Personnel Committee:

Re: Appeals from Classified Employees from decision of Personnel Commission.

Education, Welfare & Government Committee:

Re: Letter dated Oct. 15, 1959 from Samuel Gordon, attorney, re need for expansion of City's Legal Department to protect against litigation.

January Board meeting and next Steering Committee meeting:

It was decided, because of the holidays that the next Board meeting would be deferred to January 11th, 1960 and the next Steering Committee meeting would be held January 4th, 1960.

There being no further business, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

JOHN R. NOLAN, Chairman

APPOINTMENTS COMMITTEE:

MR. SHAPERO, Chairman, read the report of his Committee. He stated the first meeting of the Appointments Committee was held on Saturday, Dec. 5, 1959. Present were: Paul Shapero, Chairman; Paul Callahan, Mrs. Eleanore Austin, and John DeForest. Mr. Georgoulis was unable to be present because he was working.

Mr. Shapero said the Committee approved the appointments made by Mayor Kennedy, as set forth in his letter to the Board of December 1959.

The following appointments were then voted upon, by ballot, the Tellers distributing the ballots among the Board members. The result of the Board's vote were as follows (Mr. Blois arrived at 8:22 P.M. in time to vote on the appointments)

- | | |
|---|---------------------------------------|
| (1) CORPORATION COUNSEL: ISADORE M. MACKLER
(Democrat) | VOTE: 37 yes
1 no |
| (2) COMMISSIONER OF FINANCE: NORMAN GLUSS
(Democrat) | VOTE: 36 yes
1 no
1 void ballot |
| (3) COMMISSIONER OF PUBLIC WORKS: JOHN E. CANAVAN
(Democrat) | VOTE: 31 yes
7 no |
| (4) PERSONNEL COMMISSION: WILLIAM C. KAMINSKI (Democrat)
21 Friar Tuck Lane
(To term ending Dec. 1, 1960; bring
replacement for Thomas G. Barker (Republican)
who resigned) | VOTE: 36 yes
2 no |

NOTE: Before vote was taken on the appointment of Mr. Isadore M. Mackler as Corporation Counsel, his letter of resignation as a member of the Board of Finance was read. The replacement for this position was presented later in the meeting.

LEGISLATIVE & RULES COMMITTEE

MR. POMPADUR, Chairman, presented his Committee report, stating that the first meeting of this Committee under the 6th Board was held earlier this evening, there being only one matter to be considered at that time. Present were all members with the exception of George Russell, being absent because of illness.

MR. POMPADUR presented the following matter for the Board's consideration:

Re: Parking Authority - Request in letter of Nov. 6, 1959 for permission to acquire for the sum of \$20,000 land and warehouse located approximately 44 feet on west line of Clark Street, presently owned by the Jemez Company

(Note: See page 2711 of Minutes of Nov. 9, 1959 where it was brought up under suspension of rules. Approved by Planning Board on Nov. 6, 1959)

MR. POMPADUR read the above letter from the Parking Authority, which included their resolution, declaring their intention to acquire this property, and requesting the approval of the Board of Representatives on this acquisition, as required under Sections 583, 584 and 585 of the Stamford Charter.

MR. POMPADUR then proceeded to read a letter from the Planning Board, dated Nov. 9, 1959 giving their approval for the acquisition of this land, as required under Section 584 of the Charter.

MR. POMPADUR: "For your further information, the building in question is a C. O. Miller's warehouse, located behind Frank Martin & Sons, Inc. As you probably know, entering the Bell Street parking area from Main Street, you pass on Clark Street which is between the C. O. Miller building and that of Frank Martin & Sons, Inc

"Your Committee unanimously recommends approval of the acquisition of this property for the following reasons:

- (1) Maintenance crews can operate more efficiently because the parking area will be squared off.
- (2) Trucks no longer will deliver to and pick up merchandise from the warehouse, eliminating a hazard to pedestrian and vehicular traffic.
- (3) Additional parking spaces will be derived from the demolition of the building.
- (4) Removal of the curb adjoining the building and removal of the building itself will give an unobstructed view of the parking area, eliminating confusion as to the availability of parking spaces and resulting in greater safety for both pedestrians and vehicular traffic."

MR. POMPADUR MOVED for the approval of the Parking Authority's request. Seconded by Mr. Murphy.

After considerable debate, during which several members questioned the Chairman on various points, a VOTE was taken on the above motion and CARRIED, with two voting in opposition.

PARKS & RECREATION COMMITTEE:

MR. KELLY MOVED for suspension of the rules in order to take up the following matter. Seconded and CARRIED unanimously:

Salvation Army Christmas Kettles

MR. KELLY said no request had been received from the Salvation Army for the use of City streets in the placement of their Christmas kettles. He MOVED for approval of the placing of the kettles, pending receipt of a letter from them asking for the Board's approval. Seconded by Mr. Huizinga and CARRIED.

COMMUNICATIONS FROM MAYOR:

Board of Finance - Resignation of Isadore M. Mackler and appointment of successor - Term ending 11/30/61

MR. NOLAN, President, read Mr. Mackler's letter of resignation from the Board of Finance.

MR. NOLAN: "As you are aware, the Charter requires the Board of Representatives to fill any vacancies on elected Boards. This would fall within that category. For the reason that Mr. Mackler is a Democrat, the replacement must also be from the same party. Therefore he must be a Democrat. Anyone is at liberty to nominate any name they have, as long as they are a Democrat."

The President asked for nominations as a successor to Mr. Mackler on the Board of Finance.

MR. O'CONNEL (majority Leader) nominated HOWARD ALLAWAY (Democrat) as a replacement on the Board of Finance. He gave the qualifications of Mr. Allaway for this post and his previous experience on other city boards.

MR. SCARELLA placed the name of NICHOLAS A. GENOVESE (Democrat) in nomination for the Board of Finance vacancy. He gave the background of Mr. Genovese for the post.

MR. KELLY MOVED that the nominations be closed. Seconded by Mr. Connors and CARRIED unanimously.

VOTE taken for the above, with the following result: 25 votes for HOWARD ALLAWAY and 13 votes for NICHOLAS A. GENOVESE. The President declared Mr. Allaway elected as successor to Mr. Mackler on the Board of Finance.

OLD BUSINESS

Re: Appraiser's Report on J. M. Wright old technical school property located on Schuyler Avenue and offer to buy property from Sacred Heart Church

MR. GEORGOULIS asked if any letter had been received from the Mayor's office in regard to the above matter. He was informed there was none. The matter was referred to the Steering Committee.

NEW BUSINESS

Re: Code of General Ordinances (1956 edition) and Supplements

The President announced that the Ordinance books were ready and were available at the office of the Board for any members wishing copies. He said Mrs. Farrell had obtained copies in booklet form of all Supplemental Ordinances adopted up to and including September 14, 1959, which were also available for all Board members.

Re: Name plates for Board members

The President extended the thanks of the Board to Mr. Walter Wachter Director of the Planning & Zoning Boards and his assistants; and to the Drafting Department of the Engineering Department of the City for the beautiful job done on the preparation of name plates for identification of all Board members. He said they were to be complimented on their splendid work and the quickness with which it was done.

Re: Building Codes

One of the members asked about obtaining Building Codes for those members who desire copies. The President informed the Board that the Building Codes were distributed from the office of Mr. Toner, Town and City Clerk. He called attention to the fact that the binder on the Building Code can also be used to hold the Charter when it is available for distribution, as there are no binders available for the Charter.

Re: Charters

Several of the members inquired if copies of the Charter were available. The President replied that they would be ready in the near future.

Re: Urban Redevelopment Committee (Special Committee)

MR. HUIZINGA asked the President as to when he intended to name the above committee. He said the Urban Redevelopment Commission was in the process of naming a sponsor for the Southeast Quadrant and were desirous of meeting with the proper Committee of the Board to discuss the matter, before their decision was made.

MR. NOLAN replied that the Committee would be named as soon as he could consult with the Majority and Minority Leaders and would not necessarily have to wait until the January Board meeting.

Re: Care of Veterans' Graves

MR. BLOIS brought this matter up, which would properly be a matter under "Old Business" as it had been before the 5th Board. It was referred to the Steering Committee to pursue the matter further.

Re: Markers for Cars

MR. KELLY asked if markers were going to be made available to the new members of the Board. The President replied that the great difficulty in regard to this was money. He said he hoped that it would be possible to obtain these and would inquire as to what could be done to obtain enough for new Board members.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:30 P.M. The next regular meeting of the Board to be held on January 11, 1960.

Respectfully submitted

Velma Farrell
Velma Farrell
Administrative Assistant

APPROVED:

John R. Nolan
John R. Nolan, President

December 1, 1959

BOARD OF REPRESENTATIVES
1959 - 1961

meeting of 1/11/60
(Sixth Board)

38 Present - 2 absent

(Terms Expiring November 30, 1961)

5 Republicans
35 Democrats

DISTRICT	NAME OF REPRESENTATIVE	ADDRESS	TELEPHONE	PARTY AFFILIATION
1	THOMAS P. CASSIDY	1920 Shippan Ave.	DA 3-0269	Democrat
1	PETER C. SILEO	25 Ponus Ave.	FI 8-2536	Democrat
2	BENJAMIN KOZLOWSKI	16 Milton St.	EA 3-7919	Democrat
2	ANTHONY D. TRUGLIA	176 Fairfield Ave.	DA 4-6369	Democrat
3	JOSEPH MANCUSI	64 Victory St.	DA 3-7157	Democrat
3	PATRICK J. SCARFELLA	10 Burr St.	FI 8-3295	Democrat
4	GEORGE GEORGIOULIS	25 Division St.	DA 4-0516	Democrat
4	MICHAEL D. MACPI	137 West Main St.	FI 8-2887	Democrat
5	ROSE C. FARINA	12 Grandview Ave.	DA 3-0793	Democrat
5	PAUL D. SHAPERO	34 Hubbard Ave.	FI 6-2933	Democrat
6	FRED C. BLOIS	8 Berges Ave.	DA 3-4424	Democrat
6	BERNARD B. GERONIMO	17 Paragon Lane	DA 4-7625	Democrat
7	J. CLYDE O'CONNELL	70 Bracewood Lane	FI 8-0518	Democrat
7	I. MARTIN FOMPADUR	226 Fifth St.	DA 4-0151	Democrat
8	ELEANORE R. AUSTIN, MRS.	31 Coolidge Ave.	FI 8-0285	Democrat
8	ALLEN J. SHANEN	25 Puritan Lane	DA 4-1003	Democrat
9	JOHN R. NOLAN	26 Revere Drive	EA 3 3080	Democrat
9	JAMES E. MULREED	86 Seaton Road	FI 8-4447	Democrat
10	GEORGE V. CONNORS	56 Houston Terrace	DA 4-2221	Democrat
10	PAUL J. KUCZO, JR.	465 Sylvan Knoll Rd.	FI 8-5175	Democrat
11	RAYMOND H. MAZZA	911 East Main St.	FI 8-8853	Democrat
11	WILLIAM D. MURPHY	141 Lockwood Ave.	FI 8-9576	Democrat
12	STEPHEN E. KELLY	85 Dean St.	DA 4-0269	Democrat
12	GERALD J. RYBNICK	907 Cove Road	DA 3-9149	Democrat
13	EDWARD DOMBROSKI	19 Rugby St.	DA 2-0877	Democrat
13	STANLEY J. KULISH	10 Woodland Ave.	DA 4-7138	Democrat
14	CARLINE V. LONGO	53 Cottage St.	DA 4-2766	Democrat
14	EDWARD D. ... absent	49 St. John's Pl.	DA 3-4833	Democrat
15	WILLIAM M. IVLER	3 Nash Ct. (Glbk.)	FI 8-7806	Democrat
15	EDWARD D. ... absent	107 Midland Ave. (GLBK.)	DA 3-8541	Democrat
16	JAMES E. CAREY, JR.	16 Cowing Terrace (Glbk.)	DA 4-3421	Democrat
16	DANIEL M. REBACK	516 Pepper Ridge Road	DA 2-5734	Democrat
17	PAUL T. CALLAHAN	244 Minivale R. (Spdle.)	DA 2-8508	Democrat
17	GEORGE RUSSELL	18 Sleepy Hollow Lane (Spdle.)	FI 8-0427	Republican
	SEND MAIL TO: MACHLETT LABORATORIES, BERKINGDALE		FI 8-7511	
18	DANIEL BAKER	West Hill Road	DA 4-9801	Democrat
18	HENRY F. NOLAN	359 High Ridge Road	DA 2-2137	Democrat
19	JOHN L. DEFOREST	Rockrimmon Road	DA 2-1735	Republican
19	ALVIN T. PHILPOTTS	592 Haviland Road	DA 2-2356	Republican
20	RUTHERFORD G. HUIZINGA	Linwood Lane	DA 2-0848	Republican
	SEND MAIL TO: P.O. BOX 81 RIDGEWAY (Office)		DA 2-1621	
20	JACK McLAUGHLIN	E. Hunting Ridge Rd.	DA 2-2671	Republican

PRESIDENT: John R. Nolan

DEPUTY MAYOR: William D. Murphy

MAJORITY LEADER: J. Clyde O'Connell

MINORITY LEADER: Rutherford G. Huizinga

CLERK: Peter C. Sileo

ADMINISTRATIVE ASSISTANT: Mrs. Velma Farrell, Room #23, City Hall
Telephone: Fireside 8-3711