DECEMBER 11, 1952

A <u>Special Meeting</u> of the Board of Representatives was held on December 11, 1952 at the Glenbrook Fire House pursuant to a call from the Mayor.

The meeting was called to order by the President. Robert Lewis MOVED, seconded by George Connors, that Helen Bromley be appointed Clerk in absence of Mrs. Ransohoff.

The "Call" issued by the Mayor was read by the President.

John L. Cameron, President Members of the Board of Representatives of the City of Stamford.

Reference is made to the letter from the Corporation Counsel to your board, dated December 1, 1952, relative to amending the Capital Projects Budget of the City of Stamford, 1952 - 1953, as reconsidered and amended, by adding thereto new resolutions concerning the parking lots. You are requested to adopt the resolutions as worded in the Corporation Counsel's letter.

Therefore, I, Thomas F. J. Quigley, Mayor of the City of Stamford, State of Connecticut, hereby give notice in accordance with Sec. 202 of the Charter of said city, that I am calling a Special Meeting of the Board of Representatives for Thursday, December 11, 1952, at 6:30 P.M., in the Glenbrook Fire House, for the following purposes:

- 1. To amend the "Capital Projects Budget for the City of Stamford, for the fiscal year 1952 1953 as reconsidered and amended", by adding thereto:
- (a) \$150,000.00 for the purchase and acquisition of the land of the Weiss Amusement Corporation, located between Forest and Broad Streets, City of Stamford, for the use as a municipal parking lot or other municipal purposes.
- (b) \$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 or other municipal purposes.
- 2. To act upon an emergency appropriation of \$666.00 to cover salary of Acting Mayor for balance of Fiscal Year 1952 1953.
- 3. To act upon an emergency appropriation of \$1,382.00, to cover salary changes for the full time personnel of the volunteer fire departments.
- 4. To act upon an emergency appropriation of \$1,256.25, to cover pension for fireman Lawrence J. Hogan, for balance of fiscal year 1952 1953.
- 5. To act upon an emergency appropriation of \$7,750.05, to cover additional rental for fiscal year 1952 1953, for lease of premises at 303 Main Street, Stamford, which lease was approved at a prior meeting.
- 6. To act upon an emergency appropriation of \$5,000.00, for a survey of the Welfare Department by the American Public Welfare Association, of Chicago, Illinois.
- 7. To act upon an emergency appropriation request for \$4,000.00, for repairs to Sunset Home.
- 8. To act upon an emergency appropriation request for \$7,900.00, for repairs to J. M. Wright Technical School.
- 9. To act upon an emergency appropriation request of \$1,000.00, to be expended by the Commissioner of Finance for Christmas decorations to municipal parks and buildings.

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- 10. To act upon an emergency appropriation request of \$2,500.00 for the Folice Department for maintenance and patrol cars, tires and tubes, Code 430.17.
- 11. To act upon emergency appropriation request of \$1,254.00, for additional volumes for the Town Clerk's Office.

In accordance with Sec. 202 of the Charter of the City of Stamford, I am hereby ordering that a written notice of the aforesaid Special Meeting be forwarded to each member of the Board of Representatives by mail, to his residence, to be deposited in the mails at least 72 hours before the time fixed for said meeting, by a police officer of the Stamford Police Department.

Very truly yours, Thomas F. J. Quigley Mayor

Roll call was taken by the President. There were 23 present, 17 absent. The absent members were Theodore Dondhue, Michael Vixti, James Mulreed, Clifford bater-bury, Aage Feldtmose, John Charleson, Leon Staples, Michael Holahan, John Canavan, William Murphy, John Sandor, Francis Dolan, Vito Longo, Babette S. Ransohoff, Harold Clark, Edward Hogan, Ralph Nau.

The Fiscal Committee reported and explained the individual items at the time they were considered by the Board.

Patrick Scarella MOVED, seconded by Stephen Kelly, and CARRIED by a vote of 22 yeas and 1 may (dissenting vote made by Patrick Hogan) to approve the following resolution amending the Capital Budget of 1952-1953.

RESOLUTION #155

BE IT RESOLVED BY THE BOARD OF REFRESENTATIVES OF THE CITY OF STAMFORD THAT the Capital Projects Budget of the City of Stamford, 1952-1953, as reconsidered and amended, be and is hereby further amended by adding thereto the following item:

\$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 or other municipal purposes.

Stephen Kelly MOVED, seconded by Patrick Scarella and CARRIED by a vote of 22 yeas and 1 nav (dissenting vote made by Robert Lewis) to approve the following resolution amending the Capital Budget of 1952-1953.

RESOLUTION #156

BE IT RESOLVED BY THE BOARD OF REFRESENTATIVES OF THE CITY OF STAMFORD THAT the Capital Projects Budget of the City of Stamford, 1952-1953, as reconsidered and amended, be and is hereby further amended by adding thereto the following item:

\$200,000. 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 or other municipal purposes.

Robert Lewis MOVED, seconded by Karl Young, to approve the emergency appropriation of \$666.00 to cover salary of Acting Mayor for balance of fiscal year 1952-1953. UNANIMOUSIY CARRIED.

Helen Bromley MOVED, seconded by Joseph Carlin, approval of emergency appropriation of \$1,382, to cover salary adjustments for the full time personnel of the volunteer fire departments. CARRIED UNANIMOUSLY.

Item 4, in the call has already been acted upon as appears in minutes of December 1, 1952.

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Patrick Scarella MOVED, seconded by George Connors, approval of emergency appropriation of \$7,750.05 to cover additional rental for fiscal year 1952-1953 for lease of premises at 303 Main Street, Stamford, which lease was previously approved. Carried by a vote of 22 yeas, 1 nay (dissenting vote by Joseph Zdanowicz).

Robert Lewis MOVED that this Board instruct the clerk to ask the Mayor to look for adequate quarters at a lower rental to house these various departments, seconded by Joseph Zdanowicz. From the discussion regarding this motion it was brought out that these sentiments had already been conveyed at the time of the approval of the lease. Motion defeated by a vote of 5 in favor, 16 opposing.

patrick Scarella MOVED, seconded by Catherine Cleary, approval of emergency appropriation of \$5,000.00 for a survey of the Welfare Department by the American Public Welfare Association of Chicago, Ill. UNANIMOUSLY CARRIED.

John Cook MOVED, seconded by Walter Seely, approval of the emergency appropriation of \$4,000. to repair Sunset Home. CARRIED UNANIMOUSLY.

John Cook MOVED, seconded by Catherine Cleary, approval of emergency appropriation of \$7,900.00 to cover repairs to J. M. Wright Technical School. UNANIMOUSLY CARRIED.

Patrick Scarella MOVED, seconded by William Kaminski, approval of \$1,000. to be expended by the Commissioner of Finance for Christmas decorations to municipal parks and buildings. UNANIMOUSLY CARRIED.

Robert Lewis MOVED, seconded by John Cook, approval of emergency appropriation of \$2500. for the Police Dept. for maintenance of patrol cars, tires and tubes, Code 430.17. UNANIMOUSLY CARRIED.

Mr. Lewis explained the need for this request stating the Health & Protection Committee had looked into the matter.

George Connors MOVED, seconded by Helen Peatt, approval of emergency appropriation of \$1254. to cover cost of purchasing additional volumes needed in the City Clerk's Office as detailed in his letter of submittal. UNANIMOUSLY CARRIED.

Webster Givens MOVED, seconded by Karl Young, that a vote of thanks be given to the Glenbrook Fire Department for permitting the Board to enjoy a wonderful evening.

Patrick Scarella MOVED, seconded by Karl Young that the meeting be adjourned. CARRIED.

Respectfully submitted, Helen Bromley, Temporary Clerk