

June 7, 1954

The regular meeting of the Board of Representatives of the City of Stamford was held on Monday, June 7, 1954 at the Burdick Junior High School Auditorium. George V. Connors, President, called the meeting to order at 8:20 P.M.

Invocation was given by Rev. Paul DuBois of the Methodist Church in Darien.

Roll call was taken by Clerk Alphonse Jachimczyk. There were 38 members present, 1 vacancy through resignation of Rose M. Sheridan and 1 absentee, Edward Ryba.

Patrick Scarella MOVED that the July meeting be postponed from July 5 to July 12, 1954 inasmuch as July 5th is a holiday, seconded by Thomas Killeen and CARRIED.

George Connors stated that Rose M. Sheridan of the 6th District has resigned and that the resignation had been accepted by Mayor Quigley and placed on file in the City Clerk's Office.

William Kaminski nominated Mary Hogan to fill the vacancy of Rose M. Sheridan in the 6th District. Mr. Kaminski read the letter of endorsement also Mrs. Hogan's qualifications. This nomination was seconded by William Murphy.

Katherine Kaminski nominated Frank LiVolsi to fill the vacancy of Rose M. Sheridan in the 6th District, listing his qualifications to fill the vacancy. This nomination was seconded by Hayes Hoyt.

Helen Bromley MOVED that nominations be closed, seconded by Thomas Topping and CARRIED.

Tellers Mary Bankowski and Thomas Topping distributed and counted the ballots.

Frank LiVolsi was elected representative of the 6th District to fill the vacancy of Rose M. Sheridan by a vote of 20 - 18. Mr. Frank LiVolsi resides at 42 Riverside Avenue, Stamford, Conn. ✓

John Hanrahan, Corporation Counsel, administered the oath of office to Frank LiVolsi.

George Connors presented the minutes of the regular meeting of May 3, 1954 and the Special Meeting of May 12, 1954 for acceptance.

Dwight Marshall MOVED that the word "requesting" Paragraph D on page 700 of the minutes of May 3, 1954 be changed to "suggesting", ✓ seconded and CARRIED.

Alanson Fredericks MOVED that the word "reverse" in the second paragraph on Page 705 be changed to "rephrase", seconded and CARRIED. ✓

Helen Peatt MOVED that the minutes of May 3, 1954 be accepted with stated corrections, seconded by Vincent Vitti and CARRIED.

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✓ Alanson Fredericks MOVED that the word "adoption" in paragraph 6 on Page 708 be changed to "dissent", seconded and CARRIED.

Alanson Fredericks MOVED that a change be made on Page 710, 1st paragraph, by deleting the following wording from the last sentence reading as follows: "in the fiscal committee to be diverted over a three year period" and inserting the following after the word "list" - 'of items to be deferred', seconded and CARRIED.

✓ Rutherford Huizinga MOVED that the following words be inserted on Page 710, last paragraph, second line after \$525. by adding "increase in one year's budget", seconded and CARRIED.

Alanson Fredericks MOVED that the minutes of the Special Meeting of May 12, 1954 be accepted as amended, seconded by John Cook and CARRIED.

#### FISCAL COMMITTEE

1. Patrick Scarella MOVED suspension of the Rules to add the following item to the Agenda for consideration, seconded by Helen Bromley and CARRIED.

✓ Patrick Scarella MOVED approval of an inter-department transfer of \$430. from SUNDRIES (ALL ACCOUNTS) as requested by the Assessor's Office to the following accounts: \$280. Code 571.8 Transportation and \$150. Code 571.14 Maintenance & Machine Rental. Motion was seconded by John Cook and CARRIED UNANIMOUSLY.

2. Hayes Hoyt MOVED Suspension of the Rules to consider an emergency appropriation of \$7,500. for costs on condemnation proceedings of Cove Island, seconded by Patrick Fortunato and DEFEATED by a vote of 21 - 18, said Suspension of Rules requiring a 2/3 majority.

Wardham Collyer MOVED for reconsideration of Suspension of the Rules, seconded by Alanson Fredericks and CARRIED by a vote of 27 - 11.

William Kaminski MOVED for Suspension of the Rules to add the above item to the Agenda for consideration of approval, seconded by Samuel Picciallo and CARRIED by a vote of 27 - 11.

Patrick Scarella MOVED that Mr. John Hanrahan, Corporation Counsel, be heard, seconded by John Cook and CARRIED.

Mr. Hanrahan detailed the costs stating that the original appropriation requested had been \$9,000. but had been cut by the Board of Finance to \$7,500. as some of the costs for experienced witnesses for Court had been dispensed with when the Court had handed down an earlier decision than was expected. He also stated that although this matter had been pending since January, it was not absolutely necessary that action be taken at this meeting.

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Alanson Fredericks MOVED that this matter be referred to the Fiscal Committee, seconded by Thomas Topping and CARRIED.

3. Alanson Fredericks MOVED Suspension of the Rules to place two pensions on the Agenda for consideration, seconded by Doris Zuckert and CARRIED by a vote of 32 - 5.

Robert Lewis MOVED approval of the following Pensions in the Police Department: \$814.98 for Sgt. William J. Tynes for the balance of the fiscal year 1953-54 or an annual pension of \$3,250. \$528.75 for Angelo V. Sabia for the balance of fiscal year 1953 54 or an annual pension of \$2,115. Motion was seconded by Patrick Fortunato and CARRIED by a vote of 37 - 2. ✓

4. George Connors asked for consideration of \$3,000. for Code 450.6 for Settlement of Non-Contract Claims.

Irving Snyder MOVED, seconded by Thomas Topping, that same be referred to the Fiscal Committee. CARRIED.

#### LEGISLATIVE & RULES COMMITTEE

A. Paul Plotkin stated that George Russell, member of the Legislative & Rules Committee, had all of the pertinent data on the Parking Authority lease of the Taylor Reed property and would make the report.

George Russell stated the Committee had approved the lease of the Taylor Reed Property at \$185. monthly or \$2200. annually for five years; that said lease does not contain a clause of option to purchase or renew.

James Mulreedy questioned whether the City of Stamford was liable for any portion of the Bond issue should the venture become a liability.

James Mulreedy MOVED, seconded by Thomas Topping, that John Hanrahan, Corporation Counsel be asked to speak re the involvement of the City of Stamford should the venture operate at a loss. Mr. Hanrahan stated that the Parking Authority as a commission had checked into all of the phases and had concluded that operation under a lease was far more entertainable at this time than the venture of purchase; that by so doing the Authority would be able to capably judge if the parking lot could be carried and become solvent.

George Russell stated that a letter had been received from the New York, New Haven & Hartford Railroad in May stating that the stations in Glenbrook would be moved by them if the parking lot were leased.

Paul Plotkin and George Russell and Thomas Topping spoke to the cause, Helen Bromley and Robert Lewis opposing.

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John Cook MOVED seconded by Thomas Topping that the lease be approved.

Alanson Frederick MOVED amending the approval of the lease pending receipt of a binding legal document from the New York, New Haven & Hartford Railroad stating they would move the station adjacent to the parking lot.

John Cook and Thomas Topping accepted the Amended Motion and the amended motion was CARRIED UNANIMOUSLY.

B & C James Mulreed submitted two ordinances for publication and for final action at the July meeting on the following: An Ordinance Relating to Closing Out Sales City of Stamford. An Ordinance Concerning Solicitation City of Stamford. Mr. Mulreed stated he hesitated in taking so much time in reading said ordinances.

Paul Plotkin MOVED that said ordinances be ordered published without reading, seconded by Norton Rhoades and CARRIED by a vote of 38 - 1.

D. Paul Plotkin submitted and read the following Ordinance: Ordinance Concerning The Use and Conduct of All Public Recreation Areas, Parks and Beaches under the Jurisdiction of the Board of Recreation.

Paul Plotkin MOVED, in accordance with Section 204.1 of the Charter, that inasmuch as the beaches were open and proposed ordinance was an emergency, that suspension of previous publication be granted, seconded by Alanson Fredericks and CARRIED.

Paul Plotkin MOVED for adoption of this Ordinance, seconded by Helen Peatt and CARRIED UNANIMOUSLY, 39 members voting yea.

#### ORDINANCE #35 SUPPLEMENTAL

An Ordinance Concerning the Use and Conduct of all Public Recreation Areas, Parks and Beaches Under the Jurisdiction of the Board of Recreation.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT

Those rules and regulations for the use and conduct of all public recreation areas, parks and beaches, and all of their facilities which have been adopted by the Board of Recreation and filed with the Board of Representatives and approved by said Board by resolution shall have the force and effect of law, provided a copy of same is published at least once in a newspaper having a general circulation in the City of Stamford and a copy of the same is posted in a conspicuous place at the said premises.

A violation of all or any part of said rules and regulations which have been adopted in accordance with this section shall be deemed a misdemeanor and punished in the manner provided for in Chapter I, Section II, of the General Ordinances of the City of Stamford.



## AN ORDINANCE RELATING TO CLOSING OUT SALES CITY OF STAMFORD

BE IT ORDAINED BY THE CITY OF STAMFORD:

Section 1. License Required. It shall be unlawful for any person, partnership, firm or corporation to conduct at retail, within the City of Stamford, any sale of, or advertise or offer for sale any goods, wares and merchandise of any and all descriptions which is set forth by the seller as anticipatory to the termination, closing, liquidation, wind up, discontinuance, conclusion or abandonment of the business, or in any other manner to reasonably convey to the public that upon the disposal of the stock of goods on hand the business will cease and be discontinued, without first obtaining from the Controller of the City of Stamford a license to be known as a "Closing Out Sale License".

Section 2. Application for License. Every person, partnership, firm or corporation requiring a "closing out sale license" shall make application in writing to the Controller of the City of Stamford by filing with the said Controller an application in the form provided by him and attached thereto an inventory containing a complete and accurate list of the stock of goods, wares and merchandise on hand to be sold at such sale and shall have attached thereto an affidavit by the applicant for such license or his, their or its duly authorized agent, from which it shall appear that the information set forth in said inventory is true and correct to the knowledge of the person making such affidavit. Said affidavit shall contain the true name of the owner of the goods to be offered for sale, the name of the operator of the sale if a person other than the true owner, the method by which the applicant for the license, or the true owner of the goods if a different person, acquired title to the same and the reason for the urgent and expeditious disposal thereof. Said inventory shall contain a listing of all goods which have been in stock for a period of fifteen (15) days or longer prior to the application for the license and a listing of all goods received in stock within fifteen (15) days immediately preceding the application for the license.

Section 3. Issuance and Duration of License. The controller of the City of Stamford shall, upon application as set forth above, issue, for a period not to exceed sixty (60) days, a "closing out sale license" provided no defect appears in the title to the goods, no false representation is made in such application, or no taxes previously levied or assessed by the City of Stamford against the goods, wares and merchandise offered for sale remain unpaid.

Section 4. License Fee. The Controller of the City of Stamford shall receive a fee of twenty five (25) dollars for each "closing out sale" license.

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Section 5. Violations. Each article of goods sold not listed in the inventory filed or sold without a license or after a license shall have expired or otherwise sold in violation of the provisions hereof shall constitute a separate offense under this ordinance and any false or misleading statement in said inventory or application shall constitute a violation of this ordinance.

Section 6. Exemptions. The provisions of this ordinance shall not apply to sales conducted by public officers, sales conducted under judicial process or to duly licensed auctions.

Section 7. Penalty. Any person violating the provisions of this ordinance, as set forth in Section 5. above, shall be subject to a fine of not less than one hundred (100) dollars or thirty (30) days in jail or both.

Section 8. This ordinance shall take effect upon the date of its enactment.

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## AN ORDINANCE CONCERNING SOLICITATION IN THE CITY OF STAMFORD

## BE IT ORDAINED BY THE CITY OF STAMFORD:

Section 1. Permit Required. It shall be unlawful for any person over 16 years of age to solicit orders of purchase for future delivery of any goods, wares and merchandise, including magazines and other printed matter, from door to door or on any street or highway within the City of Stamford, without first obtaining from the Controller of the City of Stamford a permit to be known as a "solicitor's permit".

Section 2. The "solicitor's permit" provided for in Section 1. hereof shall be in the possession, at all times, of the person so soliciting and shall be exhibited by him upon the request of any police officer of the City of Stamford or any purchaser or prospective purchaser. Said "solicitor's permit" shall not constitute a permit to enter privately policed areas.

Section 3. Application for Permit. Every person requiring a "solicitor's permit" shall make application in writing to the Controller of the City of Stamford by filing with said Controller an application in the form provided by him and containing the following information:

- (a) the name, home address and local address, if any, of the applicant;
- (b) a physical description of the applicant, setting forth the applicant's age, height, weight, color of hair and eyes;
- (c) the name and address of the person, firm or corporation for whom or through whom orders are to be solicited or cleared;
- (d) the nature of the goods, wares or merchandise for which orders are to be solicited;
- (e) a statement as to whether the applicant has been convicted of any crime or misdemeanor, and if so, what;
- (f) a statement as to the period during which the applicant intends to solicit orders.

The applicant at the time of executing said application shall also submit identification satisfactory to the Controller and containing a specimen of the applicant's signature.

Section 4. Permit Form. The "solicitor's permit" shall be in a form provided by the Controller of the City of Stamford and shall contain the following information:

- (a) the name, home address and local address, if any, of the applicant;

- (b) a physical description of the applicant, setting forth the applicant's age, height, weight, color of hair and eyes;
- (c) the name and address of the person, firm or corporation for whom or through whom orders are to be solicited or cleared;
- (d) the nature of the goods, wares or merchandise for which orders are to be solicited;
- (e) the expiration date of the permit.

Section 5. Issuance and Duration of Permit. The Controller of the City of Stamford shall upon application as set forth above issue a "solicitor's permit" for a period not to exceed one year; provided however the Controller shall not be required to issue a "solicitor's permit" to any person who shall have been convicted of any crime or misdemeanor without first obtaining from the Chief of Police of the City of Stamford his endorsed approval. The Controller may suspend, pending trial, any "solicitor's permit" issued to a person charged with violation of any provision of this ordinance and the Controller shall immediately revoke any "solicitor's permit" issued to a person found guilty of violation of any provision of this ordinance.

Section 6. Permit Fee. The Controller of the City of Stamford shall receive a fee of five (5) dollars for each "solicitor's permit".

Section 7. Any person soliciting an order of purchase for future delivery of goods, wares and merchandise within the City of Stamford shall conduct himself, at all times in an orderly and lawful manner and shall give a written receipt, signed by the solicitor, of all orders so taken. Said receipt shall set forth a brief description of the goods, wares and merchandise ordered, the total purchase price thereof, the amount of down payment received by the solicitor from the purchaser and the approximate date of delivery.

Section 8. Violations and Penalty. Each order solicited in violation of the provisions of this ordinance or any false statement or misrepresentation of fact for the purpose of obtaining a "solicitor's permit" shall be deemed a separate offense and shall be subject to a fine of not more than twenty-five (25) dollars.

Section 9. Exemptions. The provisions of this ordinance shall not apply to salesmen selling goods to retail or wholesale stores or to professional or industrial establishments.

Section 10. This ordinance shall be effective fifteen days after adoption and publication in a daily newspaper in the City of Stamford.



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Said ordinance shall be inserted as Chapter 19b in the General Ordinances of the City of Stamford.

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

Paul Plotkin submitted a group of rules and regulations presented by the Board of Recreation under the newly adopted ordinance and MOVED for approval of same, seconded by William Murphy.

James Mulreed asked that a mimeographed copy of said rules and regulations covering the Parks, Bathing Beaches and Recreation Areas be furnished to each member of the Board for study and consideration.

William Kaminski amended Paul Plotkin's Motion with the condition that the Board will have the privilege to amend said rules and regulations at the next meeting held in July, providing the members so desired.

Amendment was accepted by Mr. Plotkin and amended motion was CARRIED UNANIMOUSLY.

Paul Plotkin submitted an Ordinance re use of parks and beaches conserving their use to local residents.

Paul Plotkin MOVED for Suspension of previous publication, in accordance with Section 204.1 of the Charter, inasmuch as proposed ordinance was a real emergency, seconded by Alanson Fredericks and CARRIED UNANIMOUSLY.

Paul Plotkin MOVED adoption of said ordinance at this meeting with the recommendation that the Board of Recreation and Welfare & Recreation Committee take under advisement some system of identification for local residents, seconded by John Cook.

Alanson Fredericks MOVED amendment to the Motion requesting that the words "No automobile not owned and operated" be deleted and that the following words be inserted in their stead "Any automobile owned by Amendment accepted by Paul Plotkin and the amended motion was CARRIED UNANIMOUSLY by 39 members voting yea.

#### ORDINANCE #36 SUPPLEMENTAL

An Ordinance Concerning the Parking of Cars at Beaches and Parks.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT

Only an automobile owned by a resident or taxpayer of the City of Stamford shall be permitted to enter upon or use the facilities of any public park or beach of the City of Stamford except in accordance with such rules and regulations as are adopted by the Board of Recreation and approved by resolution of the Board of Representatives.

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

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E. Pension Plan. The proposed change in the pension plan is still under consideration of the committee.

Paul Plotkin MOVED that the proposed change be referred back to Committee and the Personnel Committee for further advisement and consideration, seconded by Helen Bromley and CARRIED.

F. School Bus Report. Mr. Neuwein expects to have a summarized report on this matter for the July meeting.

G. Paul Plotkin advised that the committee were considering the adoption of the new State Building Code and until this was definitely determined, further consideration of amending the present Building Code for fire boilers, etc. would be held in abeyance.

H. Paul Plotkin stated the committee had discussed the Classified Employees right to sign primary petitions and since same involved Sec. 705 of the Charter, the committee recommended that a change be initiated in the charter at the next session of the legislature. Robert Lewis was asked to contact our State Representatives and State Senator and Mr. Hanrahan re initiating such a change.

#### PLANNING & ZONING COMMITTEE

William Murphy, Chairman, said that one portion of Neponsit St. was accepted June 2, 1952. Mr. Murphy MOVED acceptance of another portion of Neponsit St. extending approximately 160 feet easterly from Dora St. and 170 feet westerly from Dora St. seconded by John Cook and CARRIED.

Sky Line Lane - Northwind Drive - William Murphy MOVED acceptance of 1750 feet of Sky Line Lane and 2320 feet of Northwind Drive as described on Map entitled "Property surveyed for the New England Developing Co. at Stamford, Conn" and numbered and filed as Map #4836 in the City Clerk's Office as public highways, seconded by John Cook and CARRIED UNANIMOUSLY.

Beechwood Road - Ashton Road - Crystal Lake Road - William Murphy MOVED acceptance of these roads as public highways, described on map entitled "Map of Ashton Park, Stamford, Conn." and numbered and filed as Map #4222 in the City Clerk's Office. 400' of Beechwood Road from Hartswood Road to Crystal Lake Road; 1140 Feet on Ashton Road from Beechwood Road to Crystal Lake Road; 180 feet from the easterly line of Beechwood Road on Crystal Lake Road and westerly for a distance of 1,200 feet. Motion seconded by Patrick Fortunato and CARRIED.

William Murphy stated that there still appeared to be a portion of the drainage on Ashton Road that had not been completed and that there appeared to be some septic tanks emptying into said drainage. However, he stated same had been approved by the City Engineer and the Bond had been released by the Planning Board.

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Considerable discussion followed on release of bond before all drainage had been completed, but in view of the fact that same had been certified by the City Engineer and the bond released by the Planning Board, the committee felt there was no alternative but to accept the roads as public highways.

Helen Bromley MOVED seconded by Hayes Hoyt to hear from Mr. Sherman Hoyt, member of the Planning Board.

Mr. Hoyt stated that the Planning Board releases the bond upon certification from the City Engineer that the roads are acceptable according to City specifications and requirements. He stated that very often the petition of roads as public highways may be much later, often one of more years, before final acceptance is made.

William Murphy MOVED that the sanitary health problem and drainage problem on lots #20 and #21 on Ashton Road be investigated by the Health Department and the Health & Protection Committee, seconded by Irving Snyder and CARRIED.

Robert Lewis MOVED that the Public Works Committee bring to the attention of the proper authorities their gross negligence in the granting permission to close North St. at this time inasmuch as Broad and Bridge Street are also closed, seconded by Alanson Fredericks and CARRIED.

William Kaminski MOVED that the Appointments Committee be heard at this time, seconded by Helen Bromley and CARRIED.

#### APPOINTMENTS COMMITTEE

Paul Plotkin MOVED, seconded by Helen Bromley that Joseph Kinsella for Chief of Police be considered first, inasmuch as this is the third time his name has been presented. CARRIED.

Ballots were distributed and counted by Tellers Bankowski and Topping with a vote of 20 for, 19 opposed. Mr. Joseph Kinsella's appointment was confirmed as Chief of Police.

George Connors MOVED for a five minute recess, seconded by Samuel Picciallo and CARRIED.

George Connors called the meeting to order after the recess stating that Mr. William Murphy and Mr. Frank LiVolsi has asked permission to be excused.

Paul Plotkin read the qualifications of Thomas F. Richardson proposed for position of the Chief of the Fire Department, and stated the Committee endorsed him.

Ballots were distributed and counted by Tellers Bankowski and Topping. The vote was 34 - 3. Mr. Thomas F. Richardson's appointment was confirmed as Chief of the Fire Department.

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William Kaminski read the qualifications of Mr. Hugh Matthews as member of the Parking Authority and stated the committee approved of his appointment.

Ballots were distributed and counted by Tellers Bankowski and Topping. The vote was 35 - 2. Hugh Matthews was elected as member of the Parking Authority, term to expire January 1, 1957.

William Kaminski asked to be excused.

#### HEALTH & PROTECTION COMMITTEE

Joseph Iacovo MOVED, seconded by Wardham Collyer, that the Health & Protection Committee again contact Captain Lockwood re the stop signs on Hubbard Ave. suggesting that a caution light might be installed thereby avoiding accidents as this particular intersection is exceptionally hazardous. CARRIED.

#### PROPOSED KIDDYLAND ON SHIPPAN AVENUE

Joseph Caputo, Chairman, stated the committee believed that this operation as proposed on this piece of property on Shippan Ave. would be as good as any in this particular area, providing the owner would operate in accordance with provisions he had submitted. However, the committee felt that the permit fee should be \$100.00 annually, as paid by the movie houses.

Considerable discussion followed on fee to be charged, the advantages and disadvantages of such an operation on this property.

Phil Coulter MOVED to refer same back to the Health & Protection Committee, seconded by Hayes Hoyt and DEFEATED by a vote of 12 - 21.

Wardham Collyer MOVED that this matter be referred to the Welfare & Recreation Committee and Fiscal Committee, seconded by Rutherford Huizinga and DEFEATED by a vote of 11 - 21.

Paul Plotkin MOVED that the permit fee be set at \$100.00 and that the permit be issued subject to operation in accordance with written statement itemized as follows:

1. All rides will be brand new, the latest equipment and completely safety devised.
2. The area will be permanent.
3. The area will be kept clean.
4. Shrubbery will be utilized - flowers and grass will be planted. Walks will be paved. Benches will be provided.



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5. The policy will be no carnival effects; no unnecessary noises; decent hours from 10:00 A.M. to 10:00 P.M. during the summer season; less hours during the fall and winter.

6. Full liability insurance in the amount of \$100,000. - \$300,000.00.

This motion was seconded by Irving Snyder and Carried by a vote of 22 - 8.

Thomas Topping MOVED for reconsideration of the ballot vote of Joseph Kinsella, Thomas Richardson and Hugh Matthews.

Paul Plotkin asked that the Chair rule the motion out of order.

The Chair ruled Thomas Topping's motion out of order.

George Russell MOVED to adjourn the meeting and then withdrew his motion.

Considerable controversy followed regarding the showing of ballots that were presented face up showing the vote. However the Chair's ruling took precedence.

#### WELFARE & RECREATION COMMITTEE

Stephen Kelly, Chairman, reported that the request for an exhibition by the Purple Heart had been considered and after conferring with Stamford's Better Business Bureau, the committee agreed that inasmuch as no definite date had been requested, permission was denied, and so MOVED, seconded by Vincent Vitti and DENIAL CARRIED.

#### PETITIONS

Stephen Kelly MOVED approval of the following petitions as a group and as appearing on the Agenda (A - E), seconded by Hayes Hoyt and CARRIED.

Petition #168 - Rockrimmon Country Club granted permission for a fireworks display on July 4, 1954.

Petition #169 - The North Stamford Congregational Church granted permission to hold their Annual Block Party on Saturday, June 12, 1954 from 6 to 12 P.M. blocking off Old North Stamford Road for a distance of 500' at Saunders Corners.

Petition #170 - Permission granted San Manghese Social Club to commemorate the Feast of St. Theodore on August 28 and 29, 1954 by permitting illumination of the club at 107 West Ave. and part of West Ave.; also for procession with music on Saturday and Sunday.

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Petition #171 - Permission granted the Elks, Stamford Lodge #899, to hold their annual Flag Day services on Sunday, June 13, 1954 at 5: P.M. The board granted permission to halt traffic on West Park Place from 5 to 6 P.M. and to prohibit parking from 4 to 6 P.M. on June 13, 1954.

Petition #172 - Permission granted To Anheuser-Busch, Inc. to bring their famous "All White Eight Mule Hitch" to Stamford on June 26 - June 30 and to parade the mules three of the five days of the visit with approval of Captain Herbert.

James Mulreed MOVED Suspension of the Rules to consider a resolution in the memory of Michael F. Lione who just passed away and the renaming of Vidal Park to the Michael F. Lione Park in his memory, seconded and CARRIED.

James Mulreed read the resolution and MOVED its adoption, seconded by Patrick Scarrella and CARRIED.

Resolution #176 - Renaming Vidal Park to Michael F. Lione Park

WHEREAS in the death of Michael F. Lione, Stamford has lost a good and faithful servant and

WHEREAS he gave unstintingly of his time and efforts in the development of the youth of Stamford along clean and healthful lines and

WHEREAS mainly through his efforts Stamford has been made nationally famous as the home of two champion little league baseball teams

THEREFORE BE IT RESOLVED: As a tribute to the memory of one whose entire life was a living example of the spirit of America, the name of the park known as Vidal Park be and hereby is changed to the Michael F. Lione Park.

Helen Bromley MOVED that a signed copy of the Resolution be sent to the family, seconded and CARRIED.

Stephen Kelly MOVED that the Board rise for a minute of silent prayer in memory of Mickey Lione, seconded and CARRIED.

The Board observed a minute of silent prayer in honor of Mickey Lione.

#### SUB-COMMITTEE OF PLANNING & ZONING

Paul Plotkin, Chairman, stated the committee had reviewed the Loan and Grant Contract as well as the two Resolutions and MOVED their approval, seconded by George Russell.

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Helen Huben MOVED to hear from Mr. Harris, Executive Director of the Urban Redevelopment Commission, seconded by Mrs. Hoyt and CARRIED.

Mark Harris stated that the \$300,000. appropriated in the 1954-1955 Capital Budget is approximately 1/3 portion to be paid by the City and is therefore a part of the grand list or direct taxation. He stated that the City should be reimbursed through higher assessments at approximately \$90,000. per year or in about three years time.

The motion was brought to question and the Loan and Grant Contract was approved unanimously as well as the two other resolutions as submitted, namely #177, #178 and #179.

RESOLUTION #177

Loan and Grant Contract Part I and Part II as submitted by the Urban Redevelopment Commission between the City of Stamford and the United States of America.

BE IT RESOLVED by the Board of Representatives that the Loan and Grant Contract between the City of Stamford and the United States of America, numbered Contract No. UR Conn. 4-1 (LG), Project No. UR Conn. 4-1, East Meadow Project, Stamford, Connecticut is hereby approved.

BE IT FURTHER RESOLVED that an exact copy of said Loan and Grant Contract, Parts I and II, shall be on file in the office of the Board of Representatives, office of Commissioner of Finance and office of the Corporation Counsel.

RESOLUTION #178

RESOLUTION BY THE BOARD OF REPRESENTATIVES  
AUTHORIZING URBAN REDEVELOPMENT COMMISSION TO EXERCISE POWERS  
OF EMINENT DOMAIN IN EAST MEADOW REDEVELOPMENT AREA

WHEREAS, the City of Stamford, Connecticut Urban Redevelopment Commission by resolution dated October 5, 1953 and the City of Stamford by resolution of the Board of Representatives dated January 4, 1954, have approved the "Redevelopment Plan for the East Meadow Redevelopment Area", and

WHEREAS, the Plan contemplates the acquisition and clearance of the project area as shown in said Redevelopment Plan, and the re-use and or sale of various portions thereof for the uses indicated, all of which uses have been determined by the Board of Representatives to be in accordance with the general plan for the City as a whole and in accordance with certain definite local objectives as to appropriate land uses and improved traffic, public transportation, public utilities, and other public improvements, as in said Plan and resolution set forth; and

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WHEREAS, the City of Stamford by resolution of the Board of Representatives dated January 4, 1954, has recognized the City's responsibility to take official action to perform certain functions in the undertaking of the redevelopment project; and

WHEREAS, Section 982 of the General Statutes of Connecticut provides that real property may be acquired by the Commission by eminent domain with the approval of the governing body.

NOW, THEREFORE, be It Resolved by the Board of Representatives of The City of Stamford that in accordance with Section 982 of the General Statutes of Connecticut, the Board of Representatives of the City of Stamford hereby approves the acquisition by eminent domain of all or any part of the real property within the said East Meadow Redevelopment Area by the Urban Redevelopment Commission.

RESOLUTION #179

RESOLUTION BY THE BOARD OF REPRESENTATIVES  
APPROVING CERTAIN CASH AND NON-CASH GRANTS-IN-AID  
FOR EAST MEADOW REDEVELOPMENT PROJECT

WHEREAS, under Title I of the Housing Act of 1949, the United States of America (herein called the "Government") has tendered to the City of Stamford, acting by and through the City of Stamford, Connecticut, Urban Redevelopment Commission (herein called the Commission) a proposed Loan and Grant Contract, numbered Contract No. UR Conn. 4-1(LG), pursuant to which the Government would extend certain Federal financial assistance to the City of Stamford in connection with a certain slum clearance and urban redevelopment project described therein and designated East Meadow Project No. UR Conn. 4-1: and

WHEREAS, the Commission has under consideration the said proposed Contract; and

WHEREAS, the Commission by resolution dated October 5, 1953, and the City of Stamford by resolution of the Board of Representatives dated January 4, 1954 have approved the Redevelopment Plan for the said East Meadow Project; and

WHEREAS, said Plan contemplates the acquisition and clearance of the project area as shown in said Redevelopment Plan, and the re-use and or sale of various portions thereof for the uses indicated, all of which uses have been determined by the Board of Representatives to be in accordance with the general plan for the City as a whole and in accordance with certain definite local objectives as to appropriate land uses and improved traffic, public transportation, public utilities, and other public improvements, as in said Plan and resolution set forth; and



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WHEREAS, the City of Stamford by resolution of the Board of Representatives dated January 4, 1954 has recognized the City's responsibility to take official action to perform certain functions in the undertaking of the redevelopment project; and

WHEREAS, in order for the Plan to be effectuated, the assistance of both the Government and the City of Stamford acting through its Board of Representatives is required; namely of the Government by lending funds needed to defray the gross cost of the Project, and upon completion of the Project and repayment of such loan, by contributing two-thirds ( $2/3$ ) of the net cost of the Project; and of the City of Stamford acting through its Board of Representatives by making certain local grants-in-aid (as specified by Title I of the Housing Act of 1949), as hereinafter provided, in a total amount equal to at least one-third ( $1/3$ ) (or the balance) of the net cost of the Project; and

WHEREAS, the City of Stamford, acting by and through the Commission has applied to the Federal Government for financial assistance under said Title I, and it now devolves upon the Board of Representatives to take certain actions and to provide certain grants-in-aid which are estimated, on the basis of surveys and plans heretofore made by the Commission, to be required in the total amount of \$153,694; and

WHEREAS, the City of Stamford has enacted the Capital Projects Budget for fiscal year 1954-1955 in which there is included an appropriation of \$300,000 for the Urban Redevelopment Commission East Meadow Project; and

WHEREAS, it is recognized that the Commission is empowered to enter into a legally binding contract with the Government for financial assistance under Title I of the Housing Act of 1949; and

WHEREAS, Section 982 of the General Statutes of Connecticut provides that real property may be acquired by the Commission by eminent domain with the approval of the governing body.

NOW, THEREFORE, Be It Resolved by the Board of Representatives of the City of Stamford as follows:

SEC. 1 (a) The Commissioner of Finance of the City of Stamford is hereby directed to deposit in the Project Expenditures Account, referred to in said proposed Contract for said East Meadow Project, the sum of \$40,887, which shall be a cash local grant-in-aid to such project. Such deposit shall be made subsequent to the execution of Contract No. UR Conn. 4-1 (LG). It is understood that said sum of \$40,887 is to be deposited from the Urban Redevelopment Commission appropriation in the Capital Projects Budget for fiscal year 1954-1955.

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(b) That the City of Stamford acting through its Board of Representatives will construct or cause to be constructed such site improvements and supporting facilities substantially as shown upon the attached Schedule of Non-Cash Local Grants-in-Aid, which schedule was submitted as a part of the Application for Federal financial assistance and was accepted by the Government for estimating purposes April 27, 1954; said non-cash grants-in-aid as presently estimated to be creditable to the Projects are estimated to cost \$112,807.00, all as shown on said attached Schedule. It is understood that the funds for the construction of such site improvements and supporting facilities (non-cash grants-in-aid) are to be obtained from the Urban Redevelopment Commission appropriation in the Capital Projects Budget for fiscal year 1954-55.

SEC. 2. That the City of Stamford acting through its Board of Representatives agrees that at no cost or expense to the Project, and upon the Commission's request, it will, insofar as it can lawfully do so, vacate the streets, roads, alleys and other public ways, to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Plan, and the City of Stamford acting through its Board of Representatives agrees to transfer the land occupied by such streets, roads, alleys and other public ways so vacated to the project without cost. The transfer to such land shall be made within a reasonable time after request therefore by the Commission in order to facilitate carrying out the Redevelopment Plan.

SEC. 3. That the City of Stamford acting through its Board of Representatives understands and agrees that its obligation is to make cash or non-cash grants-in-aid in a total amount equal to one-third ( $1/3$ ) of the actual net cost of the Project, and that the amounts to be provided by the City of Stamford, acting through its Board of Representatives as hereinabove set forth are based on estimates, and that if the total actual net cost of the Project (as determined by the Commission, in accordance with its contract with the Government) is greater or less than the total estimated net cost of the Project, the amount of cash payments to be made by the City of Stamford, acting through its Board of Representatives as provided in SEC. 1. above shall be appropriately adjusted.

SEC. 4. That in accordance with Section 982, of the General Statutes of Connecticut, the Board of Representatives of the City of Stamford hereby approves the acquisition by eminent domain of all or any part of the real property within the said Project No. UR Conn. 4-1 by the Commission.

SEC. 5. That the City of Stamford acting through its Board of Representatives agrees to act with the Commission by taking such other lawful actions as may be determined by the City of Stamford and/or the Commission to be necessary and desirable in connection with the undertaking and carrying out of the project.

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Thomas Topping MOVED Suspension of the Rules, seconded by Helen Bromley re new building of the Glenbrook Fire Department. CARRIED.

Thomas Topping MOVED that the Glenbrook Fire Department be permitted to build a new building without payment of the building fee, seconded by John Cook and CARRIED.

Katherine Kaminski MOVED Suspension of the Rules to add to the Agenda a letter from Deputy Chief W. J. Densky re suitable place for training purposes of both firemen and volunteers, seconded and CARRIED.

Katherine Kaminski MOVED that this letter be referred to the Health and Protection Committee and Welfare & Recreation Committee for review and consideration, seconded by John Cook and CARRIED.

Alphonse Jachimczyk MOVED to adjourn, seconded and CARRIED.

The meeting adjourned at 1:25 A.M.

Respectfully submitted,

Alphonse Jachimczyk  
Clerk