

A regular meeting of the Board of Representatives was held on Monday, May 2, 1960 in the Cafeteria of the Dolan Jr. High School, Toms Road, Stamford, Conn.

The meeting was called to order at 8:10 P.M. by the President, John R. Nolan.

INVOCATION was given by Rev. John Bumstead, St. Cecelia's Church

ROLL CALL was taken by the Clerk. There were 33 present and 7 absent at the calling of the roll. However, Mr. Blois arrived shortly thereafter, changing the roll call to 34 present and 6 absent. The absent members were: George Georgoulis, Allen Shanen, Raymond Mazza, Edward Wynn, William Ivler and Daniel Baker.

RESIGNATION - Edward P. Wynn, Jr. (Democrat) 14th District Representative.

MR. NOLAN (President) read a letter of resignation from Mr. Wynn. He called for nominations for a successor to Mr. Wynn, as this must be the first order of business.

REPLACEMENT - Successor to Edward P. Wynn, Jr. (Democrat) 14th District Representative

CARMINE V. LONGO, Democrat, member from the 14th District, presented the name of Anthony Esposito, Democrat, of 22 Holly Place, in the 14th District, as successor to Mr. Wynn, to fill out the unexpired term.

There being no further names offered to fill this vacancy, Mr. Anthony Esposito was declared appointed to fill the vacancy created by Mr. Wynn's resignation.

Several members expressed praise of the high quality of service rendered to the city by Mr. Wynn as a member of the Board and his many contributions of service on the various committees of the Board, and their regret at his leaving.

ACCEPTANCE OF MINUTES - Meeting of April 4, 1960

There being no additions or corrections, the Minutes of the meeting of April 4, 1960 were accepted.

COMMITTEE REPORTS:

MR. NOLAN, CHAIRMAN, presented the following report of his committee:

STEERING COMMITTEE REPORT
Meeting held April 18, 1960

A meeting of the Steering Committee of the Board of Representatives was held in the office of the Mayor, City Hall, on Monday, April 18, 1960.

The meeting was called to order at 8:10 P.M. by the Chairman and President of the Board, John R. Nolan.

Present were: John DeForest, James Carey, Paul Shapiro, Mrs. Austin, Clyde O'Connell, William Ivler, Pete Sileo, Daniel Reback, Paul Callahan, Steve Kelly, Bernard Geronimo and John Nolan.

Absent were: Messrs. Huizinga, Pompadur, Baker, Henry Nolan, Russell and Murphy.

The following matters were taken up and those requiring such action, referred to the proper committee:

- (1) Resignation dated April 11, 1960 from Edward P. Wynn, Jr., 14th District Representative

Ordered placed on agenda as first order of business, in accordance with Sec. 201 and Sec. 114 of Charter.

- (2) Letter from George Georgoulis, 4th District Representative, concerning School Tax District (dated 4/4/60 - presented at last Board meeting)

It was decided to request an opinion from the Corporation Counsel as to whether or not it is legally possible to establish a School Tax District, and if so, the manner in which this might be accomplished.

- (3) Letter from Mayor Kennedy, appointing a Veterans' Grave Commission for one year, expiring April 15, 1961 - Ordered placed under Communications.

Referred to Fiscal Committee:

- (1) Resolution authorizing issuance of bonds to finance 1959-1960 Capital Projects Budget. (Approved by Board of Finance 4/11/60)
- (2) \$750 Transfer from Sundries Account to Planning Board, Code 520.9 Professional Fees Account (Approved by Board of Finance 4/11/60)

(Note: A transfer from one department to another requires approval of the Board of Representatives)

Referred to Legislative & Rules Committee:

5 matters - 3 Ordinances approved for publication at April Board meeting ordered placed on agenda for final approval. Also Halloween Yacht Club lease, which was recommitted at that time.

Proposed Sewer Code Ordinance: It was noted that this has been in the Legislative & Rules Committee as a hold-over from previous Boards. Copies of proposed legislation ordered referred to above Committee for study and recommendation for possible inclusion as an addition to the Building Code, as had been intended when the Building Code was first adopted.

Referred to Planning & Zoning Committee:

- (1) Final adoption of resolution concerning acceptance of WOODLEY ROAD as a City street.
- (2) Change of name of private road, known as "Redmont" to DEMING ROAD as contained in petition from residents under date of 4/5/60.

Referred to Charter Revision Committee:

Resolution approving the creation of a Charter Revision Commission

Ordered on agenda under Communications:

- (1) PUC notice dated 4/8/60 concerning notice of hearing on INCREASED GAS RATES, to be held in Room 565A, State Office Building, Hartford, Conn., Tuesday, MAY 3, 1960 at 10:30 A.M.

- (2) PUC notice dated 4/12/60, concerning reassignment of hearing on INCREASED BUS RATES for West Fordham Transportation Corp., to be held on Tuesday, APRIL 26, 1960, 10:30 A.M., Room 565A, State Office Building, Hartford, Conn.

There being no further business to come before the Committee, the meeting was adjourned at 9 P.M.

John R. Nolan, Chairman
Steering Committee

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FISCAL COMMITTEE:

MR. REBACK, Chairman, presented his Committee report. He said a meeting was held on April 27, 1960, everyone being present, except Mr. Ivler, who was ill.

- (1) Resolution authorizing issuance of bonds to finance Capital Projects Budget for fiscal year 1959-1960 (Requested in letter of 3/28/60 from Commissioner of Finance and approved by Board of Finance 4/11/60)

MR. REBACK MOVED for approval of the following resolution. Seconded by Mr. Sileo and CARRIED unanimously:

RESOLUTION NO. 320

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,379,000.00
(TWO MILLION, THREE HUNDRED SEVENTY-NINE THOUSAND
DOLLARS) GENERAL OBLIGATION BONDS OF THE CITY OF
STAMFORD, CONNECTICUT, TO FINANCE THE CAPITAL PROJECTS
IN THE CAPITAL BUDGET FOR THE FISCAL YEAR 1959-1960
TO BE FINANCED WITH FUNDS RAISED BY BORROWING

WHEREAS, pursuant to Section 630 of the Charter of the City of Stamford, as amended, the Board of Representatives of the City of Stamford has received a letter from the Mayor, requesting it to authorize the issuance of bonds to finance all of the Capital Projects contained in the Capital Budget for the fiscal year 1959-1960, as amended, as are to be financed with funds raised by borrowing; and

WHEREAS, this Board has been furnished with a certified copy of a resolution of the Board of Finance approving the aforesaid authorization;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, CONNECTICUT:

- (1) That there be and there hereby is authorized, under and pursuant to the Charter of the City of Stamford and any other general or special statutes thereto enabling, the issuance and sale, from time to time, of general obligation, coupon, serial bonds of the City of Stamford, Connecticut, in the aggregate principal amount of Two Million Three Hundred Seventy-Nine

Thousand Dollars (\$2,379,000) for the purpose of paying for Capital Projects consisting of the several public improvements or other municipal works of a permanent character or for land taken for the purpose of such improvements or municipal works, all as hereinafter more fully described. Each of said Capital Projects is included in the Capital Budget for the fiscal year 1959-1960, as amended, duly adopted, and reference is hereby made to the said The Capital Budget, as amended, for a more complete description of the particular Capital Projects hereinafter designated. The said Capital Projects and the extent to which they are to be financed with the proceeds of the bonds herein authorized are as follows:

Department of Public Works

Sanitary Sewer Construction

Newfield School - Plan #1-----	\$350,000.00	
Center-Scofield (Balance)-----	<u>80,000.00</u>	
		\$430,000.00

Storm Drains Construction

North Glenbrook		65,000.00
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Highway Construction

Broad Street Extension	\$100,000.00	
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Flood Control Construction

Cove Dam	<u>150,000.00</u>	
		\$745,000.00

FERGUSON LIBRARY

Ferguson Library Construction

Additions & Alterations to Main Building at Broad & Bedford Streets -----		600,000.00
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Department of Welfare

Welfare Department Construction

Chronic & Convalescent Hospital -----	\$575,000.00	
Readjustment of construction due to change in site-----	<u>25,000.00</u>	
		600,000.00

Court House

Circuit Court House Construction

Circuit Court House-----		250,000.00
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Urban Redevelopment

Street Improvements, East Meadow

Redevelopment Project-----		<u>184,000.00</u>
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TOTAL -----		<u>\$ 2,379,000.00</u>
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(2) That said bonds shall be issued in the name of and upon the full faith and credit of the City of Stamford and shall be issued as four separate bond issues, and subject to the Charter of the City of Stamford and other applicable provisions of law, in the manner and in the principal amounts that the Board of Finance may determine from time to time, including, but without limitation, the determination of the form, date, dates of payment of principal and interest and all other particulars; and said Board of Finance, or, if authorized by the Board of Finance, the Commissioner of Finance, may determine the rate or rates of interest which the said bonds are to bear.

(3) That each of the Capital Projects hereinabove described and contained in the Capital Budget for the fiscal year 1959-1960, as amended, is hereby confirmed as a duly authorized Capital Project.

(4) That, with respect to the issuance of any bonds hereinabove authorized, there be and hereby is authorized, under and pursuant to Section 630 l of the Charter of the City of Stamford, the Connecticut General Statutes and any other enabling authority in amendment thereof or in addition thereto, but within such limitations, if any, as may be imposed by resolution of the Board of Finance, the making of a temporary loan or loans by the issuance and sale, from time to time, as funds may be required, of a temporary note or notes of the City of Stamford in anticipation of the moneys to be derived from the sale of such bonds for designated Capital Projects and the renewal of the same by the issuance and sale of a renewal temporary note or notes; provided, however, that the aggregate principal amount of temporary notes or renewal notes at any one time outstanding shall never exceed the principal amount of the bond issue in anticipation of which such notes were issued.

(5) That this resolution shall take effect immediately, and all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

- (2) \$750.00 - Transfer to Planning Board, Code 520 9, Professional Fees From Sundries Account (Requested in Mayor's letter 3/30/60 and approved by Board of Finance 4/11/60)

MR. REBACK MOVED for approval of the above requested transfer of funds. Seconded by Mr. Connors and CARRIED unanimously.

LEGISLATIVE & RULES COMMITTEE.

MR. POMPADUR, Chairman, presented his Committee report. He said several meetings were conducted on the various matters before the Committee. (Report filed in office of Board)

- (1) Final action - Concerning amended Ordinance, amending previous Ordinance No. 85 Supplemental, regulating sale, gift, trade or conveyance of plastic materials (Adopted for publication 4/4/60 - See page 2791-2792 of Minutes)

MR. POMPADUR explained that several meetings on the above matter had been held by his Committee. Also attending these meetings had been representatives of manufacturers of plastics, also from the Society of the Plastics Industry, Inc., the Commissioner of Health; the former Chairman of the Legislative & Rules Committee,

as well as from the National Institute of Dry Cleaners.

MR. POMPADUR said it was necessary to pass a more comprehensive Ordinance, as the former Ordinance (No. 85) was a little vague and this one is more along the lines of Ordinances in other communities and states.

MR. POMPADUR MOVED for approval of the following Ordinance for final adoption. Seconded by Mr. Scarella and CARRIED unanimously:

ORDINANCE NO. 91 SUPPLEMENTAL

AN ORDINANCE TO REGULATE THE SALE, GIFT, TRADE, OR
CONVEYANCE OF PLASTIC MATERIALS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Ordinance No. 85 Supplemental is hereby repealed and the following substituted therefor:

1. **Definition:** "Plastic bag" means any polyethylene bag or any bag or adherent non-porous material other than one used for food products, weighing not more than five pounds, which is intended for household use or for packaging articles intended for household use and which is larger than seven (7) inches in diameter at the opened end, and which is made of thin film less than one mill (0.001 inch) in thickness (according to standards established under the Commodity Standards Division of the United States Department of Commerce).

2. No person shall package, deliver or sell in a plastic bag any article for use in or around the household or shall sell or distribute any plastic bag for use in or around the household, unless the bag bears a warning against the hazard of suffocation by children in the following or substantially equivalent wording:

WARNING: Keep this bag away from babies and children.
Do not use in cribs, beds, carriages, or
playpens. The thin film may cling to nose
and mouth and prevent breathing.

3. The warning shall be printed on, attached to, or accompany each bag; provided, however, that it shall be permissible to print the warning on the outside wrapper of packages of bags intended for home processing use only, e.g., freezer bags, garbage disposal bags, in lieu of on each individual bag. The warning shall be prominently and conspicuously displayed in bold face type, and shall be contrasted by topography, layout and/or color from the contents of the bag and from other printed matter on the bag, if any, in accordance with the following table:

Total of the length and width of the bag,
combined

60 inches or more-----	24 points
40 inches, but less than 60 inches-----	18 points
30 inches, but less than 40 inches-----	14 points
Less than 30 inches-----	10 points

4. Any person violating this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be subject for each such violation, to a fine of not more than Fifty Dollars (\$50.00) and the costs of prosecution.

5. This Ordinance shall take effect upon the date of its enactment.

Enacted May 22, 1960.

(2) Final action - Amended Ordinance, amending previous Ordinance No. 59 Supplemental, concerning acceptance of roads as city streets and inclusion of form of Street and Subdivision Workmanship Guarantee Bond (Adopted for publication 4/4/60 - See pages 2792-2794 - Also see Minutes of 11/9/59 - pages 2716-2718)

MR. POMPADUR explained that a joint meeting with the members of the Planning and Zoning Committee had been held on this matter. He then turned over to Mr. Russell the duty of explaining the Ordinance more fully.

MR. RUSSELL, Chairman of the Planning and Zoning Committee, reported that they had consulted with the Corporation Counsel in regard to the proper wording of the bond form contained in this Ordinance and that a few changes had been made in the form since the Ordinance was approved for publication.

Copies of the bond form, as revised, was furnished to all Board members prior to voting on the Ordinance.

Mr. Russell explained that the Ordinance as published in the Minutes of April 4, 1960 was exactly the same, with the exception of a few changes made in the bond form only.

MR. POMPADUR MOVED for approval of Ordinance No. 92 Supplemental. Seconded.

MR. RUSSELL MOVED for approval to amend Section 4 of said Ordinance to include the revised Street and Subdivision Workmanship Guarantee Bond, as approved by the Corporation Counsel. Seconded and CARRIED.

A vote was taken on the following Ordinance, as amended. CARRIED unanimously:

ORDINANCE NO. 92 SUPPLEMENTAL

AN ORDINANCE AMENDING ORDINANCE NO. 59 SUPPLEMENTAL, RELATING TO THE ACCEPTANCE OF ROADS AS CITY STREETS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

SECTION 1. Acceptance by Board of Representatives

Roads constructed within the City of Stamford may be accepted as City streets by the Board of Representatives upon petition therefor by the owner or owners thereof.

SECTION 2. Certification by City Engineer

Prior to acceptance by the Board of Representatives such roads must be certified by the City Engineer as having been constructed in accordance with specifications approved by the Planning Board.

SECTION 3. Restrictions on Acceptance, November-March inclusive

No road, construction of which is completed after the last day of October of any

year, shall be approved for acceptance before the first day of April of the next succeeding year.

SECTION 4. Release of Performance Bonds

No Performance Bond shall be released by the Planning Board until the street or streets covered by said Performance Bond have been accepted by the Board of Representatives and a proper bond has been furnished for the maintenance of said street or streets for a period of TWO YEARS (2) in accordance with specifications approved by the Planning Board, except that in the case a developer desires to continue the street or streets in a private status, it will be necessary, before final approval of the subdivision by the Planning Board, for the developer to assure the Planning Board, in writing, that each deed to every lot in the subdivision will contain an agreement to the effect that the purchaser understands that the street upon which his lot abuts is to be kept a private street, in which case prior acceptance of said street or streets by the Board of Representatives shall not be a prerequisite for release of Performance Bond. The form of this bond shall be as follows:

STREET AND SUBDIVISION WORKMANSHIP GUARANTEE BOND

KNOW ALL MEN BY THESE PRESENTS, THAT WE, (_____) a _____ corporation, having its office and principal place of business in the City of _____ County of _____ and State of _____ (or We _____ of the City of _____ County of _____ and State of _____ as Principal, and the _____ a _____ corporation authorized to do business in the State of Connecticut and having offices at _____ and at _____ as Surety, are holden and stand firmly bound, jointly, and severally, unto the CITY OF STAMFORD, a municipal corporation of the State of Connecticut, located in Fairfield County in said State, in the penal sum of (See Note 1) _____ Dollars, to be paid to said CITY OF STAMFORD, to which payment well and truly to be made, we, the Principal and Surety, do bind ourselves and our respective heirs, executors, administrators, successors and assigns and each and every of them, jointly and firmly, for and in the whole sum aforesaid, by these presents.

SIGNED, SEALED AND DATED THIS _____ DAY OF _____ 19____.

WHEREAS, the Principal has entered into an agreement with the City of Stamford for the grading and construction of highways, installing of adequate drainage and storm sewers, setting of street line monuments and street signs at locations indicated by the City Engineer of said City of Stamford on a project known as _____

and shown on a certain map entitled, _____

which map is on file in the office of the Town and City Clerk of said City of Stamford as the map numbered _____, and

WHEREAS, the City of Stamford requires that such installations and work shall be completed in accordance with the standards and specifications

of the City of Stamford and requires the furnishing of a bond to guarantee that said streets, storm sewers and drainage will stand up for a period of two (2) years against defects due to improper workmanship and materials or failure to comply with the said standards and specifications of the City of Stamford.

NOW, THEREFORE, the condition of this obligation is such that if the above bounden Principal shall and will keep the said streets and drainage in repair and in good and serviceable condition for the said period of two (2) years from _____ 19_____, and after acceptance of said streets by the Board of Representatives of the said City of Stamford, and at all times during said period shall and will make any and all repairs to said streets, storm sewers and drainage that may be necessary during the said period to keep the same at all times in good and serviceable condition in the manner and at the times and upon the conditions set forth in accordance with the specifications and provisions of the Ordinances of the City of Stamford, then this obligation to be void, otherwise to be and remain in full force and virtue.

In the event the streets, storm sewers and drainage are not kept and restored to good and serviceable condition, as required aforesaid, the City of Stamford shall have the option sixty (60) days after notifying the parties hereto of such intent to enter upon the aforesaid premises and restore said streets, storm sewers and drainage to good and serviceable condition, at the expense of said parties hereto. The right to enter upon said premises for such purposes is hereby granted to the said City of Stamford, its employees, officials, agents or designated representatives.

In the event that the parties hereto shall fail to restore said streets, storm sewers and drainage to good and serviceable condition, as required aforesaid, within sixty (60) days after the City of Stamford shall have notified said parties of its intent to enter upon the premises for the purposes of restoring said streets, storm sewers and drainage to good and serviceable condition, and legal action is brought by the City of Stamford against said parties on this bond, then the parties hereto agree to pay in addition to any amounts required to be paid under this bond, an amount equal to fifteen (15%) percent of the amount of this bond as the reasonable attorney's fees of the City of Stamford.

(Name of corporate or Individual principal)

By _____ (SEAL)
Title (Principal)

(Name of corporate principal)

_____ (SEAL)
Title (Surety)

Note 1:

Amount of this bond shall be fifteen (15%) percent of the subdivision Performance Bond.

SECTION 5. Automatic Acceptance Under Certain Conditions

Any road, petition for acceptance of which has been formally presented to the Board of Representatives, after certification of said road by the City Engineer, shall be

deemed to have been accepted as a City street, if final action on the petition for acceptance is not taken by the Board of Representatives within sixty (60) days of its receipt by the Board

SECTION 6. Repealer

Passage of this Ordinance shall constitute repeal of any existing Ordinances relating to the acceptance of roads as city streets.

SECTION 7. Effective Date

This Ordinance shall become effective immediately upon enactment.

Enacted May 22, 1960.

- (3) Knights of Columbus - Final action concerning Ordinance No. 93 regarding Exchange of property with the City (Adopted for publication 4/4/60 - See Mayor's letter of 3/16/60 and page 2795 of Minutes)

MR. POMPADUR explained a meeting was held on the above matter, attended by members of both the Legislative & Rules Committee and the Planning & Zoning Committee; the Commissioner of Public Works also being present, and showed the Committee a map of the property in question. Mr. Pompadur explained in detail what the proposed exchange of property entailed. He also read a letter dated May 2, 1960 from Sergeant George J. Harvey as follows:

May 2, 1960

Mr. I. Martin Pompadur
Board of Representatives

Sir:

Report: Corner Cut at Elm and
Hawthorne St. Extension

Elm Street, a bituminous road, runs east and west between the Connecticut Turnpike and Hawthorne Street, and is 37' wide, with concrete sidewalks on each side, and operates as a two-lane, two-way feeder road, carrying a heavy volume of private and commercial vehicles. Its posted speed limit is 15 miles per hour.

Hawthorne Street Extension runs north and south, and is a one-way northbound street, 50' in width. It is a major local artery (U. S. Route No. 1) and operates as part of a rotary for diverting traffic into Stamford shopping center, or east on Route No. 1. The posted speed limit is 30 miles per hour and it carries a heavy volume of private and commercial vehicles.

Traffic counts were made of both Elm and Hawthorne Streets, for establishing the directional distribution and hours of peak vehicle travel. Pedestrian movements were studied, and recorded, along all sidewalks. Site distances were observed, and drawings made, for safe approaches. Safe stopping distance for perception reaction and stopping were calculated.

The timing of the traffic signal at Hawthorne and Elm Street operates on an 80 cycle, with 45 changes per hour, giving Elm Street 50 seconds of green, Hawthorne Street 24 seconds of green and amber 6 seconds.

With the opening of the Connecticut Turnpike, and its entrance and exit ramp onto Elm Street, plus the increase movements at this intersection, the Engineering Division of the Stamford Police Department recommended the corner cut, to control, guide, and move vehicles more efficiently, with the 64.9' radii, so that a continuous right turn from east on Elm Street would distribute traffic, thus relieving the congestion.

Respectfully,

(signed) Sergeant George J. Harvey

MR. POMPADUR MOVED for approval of the following Ordinance. Seconded by Mr. Macri and Mr. Shapiro and CARRIED unanimously:

ORDINANCE NO. 93 SUPPLEMENTAL

EXCHANGE OF PROPERTY BETWEEN CITY OF STAMFORD AND
KNIGHTS OF COLUMBUS BUILDING ASSOCIATION OF
STAMFORD, CONNECTICUT, INCORPORATED

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter, and notwithstanding any provisions of Chapter 31 of the Code of General Ordinances of Stamford, the exchange of property between the City of Stamford and the Knights of Columbus Building Association of Stamford, Connecticut, Incorporated, of the following properties is hereby approved, viz:

Property to be deeded to the City of Stamford by the Knights of Columbus Building Association of Stamford, Connecticut, Incorporated:

All that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, being known and designated as Parcel "A" on a certain map filed in the City and Town Clerk's office, Stamford, Connecticut, entitled "City of Stamford, Map Showing Parcels 'A' and 'B' of Land Exchanged by the City of Stamford and Knights of Columbus Building Association of Stamford, Connecticut, Incorporated, Stamford, Connecticut. Scale 1" = 40'. February 1960, Charles W. White, City Engineer".

Property to be deeded to the Knights of Columbus Building Association of Stamford, Connecticut, Incorporated, by the City of Stamford, Connecticut:

All that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, being known and designated as Parcel "B" on

a certain map filed in the City and Town Clerk's office, Stamford, Connecticut, entitled "City of Stamford Map Showing Parcels 'A' and 'B' of Land Exchanged By The City of Stamford and Knights of Columbus Building Association of Stamford, Connecticut, Incorporated, Stamford, Connecticut. Scale 1" = 40'. February 1960, Charles W. White, City Engineer".

and is hereby authorized.

The Mayor is hereby authorized and empowered to act for the City and to execute all documents necessary to transfer title to such above described property.

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

Enacted May 22, 1960.

(4) Halloween Yacht Club Lease - (See Mayor's letter 2/16/60)
(Recommended at 4/4/60 Board meeting)

MR. POMPADUR, Chairman, said a meeting had been held with all interested parties on April 27th, among them being the following: Supt. Parks & Trees, Chairman of the Park Commission, Frank Cowlin, (member of Park Commission) William Druhl, (Commodore of the Yacht Club) Benjamin Zwart; Chairman Steve Kelly of the Parks and Recreation Committee and members of the Legislative & Rules Committee.

Mr. Pompadur went on at some length and explained the history of the Halloween Yacht Club, which was organized in 1926. He also explained the terms of the lease. He said the Committee approved the terms of the lease and recommended approval of the lease by the Board. He based this recommendation on the following reasons:

- (1) Added revenue to the City of Stamford of the annual rental of \$2,000 a year. (Lease running for a term of three years, from the first day of January 1960)
- (2) The rules and regulations of the Halloween Yacht Club will be supervised by the Park Commission.
- (3) The Club has shown its good faith since 1926 in the spending of \$110,000 for capital improvements without any financial assistance from the City.

Mr. Pompadur emphasized the following precautions be observed:

- (1) The lease of this City-owned property shall not become a precedent, because this is a unique situation.
- (2) The Park Commission should supervise the operations of the Halloween Yacht Club closely, to make certain that it conforms to the rules and regulations of the Park Commission and the rules governing the rental of moorings to city residents only. (With the possible exception of a very few Charter members of the Club)

MR. POMPADUR MOVED for approval of the lease between the City of Stamford and the Halloween Yacht Club for a period of three years, from January 1, 1960, at

an annual rental of \$2,000 a year, more fully described in the lease as attached to the Mayor's letter of February 16, 1960. Seconded by Mr. Kelly, Chairman of the Parks and Recreation Committee.

After further debate, the above lease was APPROVED unanimously.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL, Chairman, presented his committee report. He said a meeting was held May 1, 1960 and present were: Messrs. Callahan, Kulish, Scarella and Russell.

- (1) Final adoption - Resolution No. 321 concerning acceptance of WOODLEY ROAD as a city street (street built prior to consolidation - approved for publication 4/4/60)

MR. RUSSELL MOVED for final approval of the following resolution. Seconded by Mr. Callahan and CARRIE, unanimously:

RESOLUTION NO. 321

CONCERNING ACCEPTANCE OF STREET BUILT PRIOR TO CONSOLIDATION

BE IT RESOLVED AND IT IS HEREBY RESOLVED THAT:

The following named street and highway, which was open to vehicular travel prior to April 16, 1950 as a public street and highway is hereby accepted as a City street:

WOODLEY ROAD - Approximately 575 feet to a dead end, as shown on Map #3190 on file in the City Clerk's office.

- (2) Change of name of portion of private road, known as "Redmont" to DEMING LANE

MR. RUSSELL explained the committee recommends that one section of Redmont Road have the name changed, as requested by residents on this road. He said there was a conflict with another section of Redmont Road which cannot ever be connected with this section, which apparently had originally been intended.

MR. RUSSELL MOVED for approval for publication of the following Ordinance, final approval to be given at the June Board meeting. Seconded by Mr. Sileo and CARRIE:

PROPOSED ORDINANCE TO CHANGE THE NAME OF A PORTION OF REDMONT ROAD, A CITY STREET, TO DEMING LANE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

A portion of the following street name shall be changed as shown below:

Change that portion of Redmont Road, from intersection with Black Wood Lane and continuing easterly to a dead end, to DEMING LANE.

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

MR. RUSSELL requested permission to bring on the floor under suspension of the rules, the following matter, which was unanimously APPROVED:

(3) Concerning Timing of Ordinance Governing the acceptance of certain private Roads by June 1, 1960 (Known as Ordinance No. 87 Supplemental)

MR. RUSSELL said the committee had discussed the fact that no completed action has been taken, as specified in Ordinance No. 87 Supplemental, to complete these roads by June 1, 1960. Because the next Board meeting would not be until June 6th, he requested that the date of compliance with conditions as set forth in this Ordinance, namely June 1, 1960, be changed to coincide with the October 1960 meeting of the Board of Representatives. In this way he said it would be hoped that all steps could be completed during the spring and summer to enable these roads to be brought up to minimum standards for acceptance as city streets.

MR. RUSSELL MOVED for approval of the following amended Ordinance, waiving prior publication before adoption. Seconded by Mr. Rybnick and CARRIED unanimously:

ORDINANCE NO. 94 SUPPLEMENTAL

CONCERNING PUBLIC IMPROVEMENTS UNDER SECTION 640
OF CHARTER AND ORDINANCE NO. 79 SUPPLEMENTAL, TO
CERTAIN PRIVATELY OWNED STREETS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Ordinance No. 87 is hereby repealed and the following substituted therefor:

1. The following named privately owned streets will be accepted as public streets of the City of Stamford, subject to the conditions set forth below:

APPLE TREF DRIVE	NORTHWOODS ROAD
BOXWOOD DRIVE	PEPPER RIDGE PLACE
BRIDLE PATH	SWAMPSCOTT ROAD
HOIBROOK DRIVE	THREE LAKES DRIVE
PINE TREE DRIVE	WYOMING DRIVE SOUTH

2. The final acceptance of the streets named in paragraph one shall be contingent on the following conditions being fully complied with:

- (a) A deed, in a form acceptable to the Corporation Counsel of said City of Stamford, shall be tendered to said City by the owners of said streets.
- (b) Said streets shall be brought into conformity with the specifications set forth in Ordinance No. 79 of the City of Stamford prior to the October 1960 meeting of the Board of Representatives.
- (c) The total cost of bringing said streets up to the standard specified in paragraph 2(b) above shall be borne by the owners of said streets and paid for by said owners over a twenty year period in accordance with the provisions of Chapter 64 of the Stamford Charter.

- (d) In the event the condition set forth in paragraph 2(b) above is not fully complied with prior to the October, 1960 meeting of the Board of Representatives with respect to any of said streets, the deed referred to in paragraph 2(a) above shall be considered null and void with respect to the particular street(s) involved and the acceptance of the particular street(s) involved, as set forth in paragraph one above, shall have no force and effect.

This Ordinance shall take effect upon its adoption.

Enacted May 12, 1960.

PARKS & RECREATION COMMITTEE:

MR. KELLY, Chairman, presented his Committee report. He said the Committee met with the Park Commission on April 26, 1960. They also met on April 27, 1960 with the Legislative & Rules Committee in regard to the Halloween Yacht Club lease.

MR. KELLY MOVED for suspension of the rules in order to take up a petition from the San Manghes Social Club. Seconded by Mr. Macri and CARRIED unanimously:

PETITION NO. 267 - SAN MANGHESE SOCIAL CLUB - Requested for permission to have procession with music on August 26-27-28, 1960 on grounds and part of West Avenue.

MR. KELLY MOVED for approval of the above petition, subject to approval of the Corporation Counsel and the Police and Fire Departments, as has been provided by law in the past. Seconded by Mr. Macri and CARRIED unanimously.

CHARTER REVISION COMMITTEE:

Re: Appointment of Charter Revision Commission

MR. CALLAHAN, Chairman of the Charter Revision Committee, presented his report and stated a meeting was held April 21, 1960, with all members present and it was the unanimous recommendation of the committee that the following resolution be adopted:

RESOLUTION NO. 322

THIRD CHARTER REVISION COMMISSION

BE IT RESOLVED by the Board of Representatives of Stamford, Connecticut, in accordance with Sections 2 and 4 of Public Act No. 465 of the General Assembly of the State of Connecticut, in its 1957 Session, there shall be a Charter Revision Commission in said City, whose duty it shall be to make revisions or amendments to the Charter of the City of Stamford; that the Commission, consisting of seven members, shall serve until November 1, 1960 and shall report to the Board of Representatives not later than its August 1960 meeting on any proposed amendments or revisions which may be voted upon at the November 1960 elections.

MR. CALLAHAN MOVED for approval of the above resolution. Seconded by Mr. O'Connell and CARRIED unanimously. (Requires at least a two-thirds vote)

THE PRESIDENT named the following as members of the third Charter Revision Commission:

DEMOCRATS

Morgan P. Ames
Michael J. Nagurney
Paul T. Callahan (Board member)
Lotus Mills (Mrs. Wm. F. Mills, Jr.)

REPUBLICANS

John L. DeForest (Board member)
Jack S. Cummings
Raymond G. Cushing

COMMUNICATIONS FROM THE MAYOR

The President read the following letter from the Mayor:

Concerning appointment of VETERANS' GRAVES COMMISSION

April 14, 1960

Mr. John R. Nolan, President
Board of Representatives

Dear John:

This is to advise you that I have appointed
a VETERANS' GRAVES COMMISSION for one year, expiration
date April 15, 1961, consisting of the following:

Saul Kwartin, 96 Harvest Hill Lane (Republican)

John M. Krupnik, 10 Cowing Court, Glenbrook (Democrat)

Gerald Connell, 235 Cold Spring Road (Democrat)

Very truly yours,

(Signed) J. Walter Kennedy, Mayor

The President called attention to a second letter from the Mayor, dated May 2, 1960 concerning request for amendment to the Capital Projects Budget for 1960-1961, because of the recent action of the Board of Finance in deleting from the Capital Projects Budget certain requests for rehabilitation of the Rogers and Cloonan Schools.

The President stated that this matter would require prior action by the Board of Finance before this Board could act upon it and even if it did receive approval by that Board, it could not be acted upon at the special meeting called for May 9, 1960 for this Board's action on the Budget for 1960-1961 for the reason that the "Call" had already gone out to the members of the Board and only matters contained in the "Call" of a special meeting could be acted upon, under the provisions of the Charter.

NEW BUSINESS:

Concerning illness of 15th District Representative, William M. Ivler

MR. HUIZINGA called attention to the illness of one of the members of the Board, William M. Ivler, 15th District Representative, and MOVED that a communication be sent by Mrs. Farrell to Mr. Ivler who is in the hospital, expressing the wishes of the Board for a speedy recovery. Seconded and CARRIED.

Re: Re-evaluation of property in Stamford

MR. GERONIMO brought up the matter of re-evaluation of all city property now being done under the direction of the Tax Assessor's office.

Mr. Scarella said he thought this was purely an administrative matter.

Mr. Connors said he thought any Board member has the right to bring anything that concerns the people of his District before the Board.

After further discussion it was decided to refer this matter to the Steering Committee for proper referral.

ADJOURNMENT

There being no further business to come before the Board upon motion, duly seconded and CARRIED the meeting adjourned at 9:30 P.M.


Velma Farrell
Administrative Assistant

APPROVED:


John R. Nolan, President

Note: The Minutes of Board of Representatives' meetings are not transcribed verbatim. However, Audograph recordings of all meetings are on file in the Board Office. Any member wishing to listen to the recordings may do so.

John R. Nolan, President

MAYOR
J. WALTER KENNEDY



BOARD OF REPRESENTATIVES
JOHN R. NOLAN, President
MRS. VELMA FARRELL, Administrative Assistant
TELEPHONE FIFESIDE 8-3711

CITY OF STAMFORD, CONNECTICUT
ROOM 23, CITY HALL

April 26, 1960

I HEREBY CERTIFY that the attached "Call" of a
Special Meeting of the Board of Representatives to be
held Monday, May 9, 1960 was sent by mail to all members
of the Board of Representatives on Monday, April 25, 1960.

Velma Farrell
Velma Farrell
Administrative Assistant