

A regular meeting of the Board of Representatives of the City of Stamford was held on Monday, July 11, 1960, in the Cafeteria of the Dolan Jr. High School, Toms Road, Stamford, Connecticut. The meeting was broadcast over Radio Station WSTC.

The meeting was called to order at 7:00 P.M. by the President, John R. Nolan.

INVOCATION was given by Rabbi Joseph H. Ehrenkrantz of Congregation Agudath Sholom

ROLL CALL was taken by the Clerk. There were 30 present and 10 absent at the calling of the roll. However, several members arrived shortly thereafter, changing the roll call to 36 present and 4 absent. Absent were: George Georgoulis, Fred Blois, Martin Pompadur and Henry Nolan.

The President spoke briefly in regard to the recent death of Patrolman David Troy, who was killed the evening of Thursday, July 7th, 1960, in the performance of his duties.

A moment of silence was observed in tribute to the memory of Patrolman Troy.

#### ACCEPTANCE OF MINUTES - Meeting of June 6, 1960

There being no additions or corrections, the minutes of the meeting of June 6, 1960 were accepted.

#### MAYOR'S ANNUAL REPORT - Fiscal year 1959-1960

Mayor J. Walter Kennedy read his annual message at this time. Copies were handed to all Board members.

#### COMMITTEE REPORTS:

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

#### STEERING COMMITTEE MEETING Held Monday, June 27, 1960

A meeting of the Steering Committee of the Board of Representatives was held in the office of the Mayor, City Hall, on Monday, June 27, 1960.

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

Present were: Peter Sileo, John Nolan, Daniel Reback, John DeForest, Eleanor Austin, James Carey, Paul Callahan, Paul Shapero, Clyde O'Connell, George Russell, Henry Nolan, William Ivler and Rutherford Huizinga.

Absent were: Martin Pompadur, Daniel Baker, Stephen Kelly, Bernard Geronimo and William Murphy.

- (1) Appointments contained in Mayor's letter of 6/10/60 for Board of Tax Review, Zoning Board and Hubbard Heights Golf Club Board  
REFERRED TO APPOINTMENTS COMMITTEE

(2) Additional appropriations:

All appropriations and matters of a fiscal nature which have been approved by the Board of Finance were referred to the FISCAL COMMITTEE.

- (3) Letter dated June 22, 1960 from Mayor, concerning the adoption of a resolution to renew loan of \$175,000 for the URBAN REDEVELOPMENT COMMISSION MEADOW STREET PROJECT, CITY AREA (Similar to Resolution No. 302 adopted at the July 6, 1959 Board meeting - See page 2606 of Minutes) REFERRED TO FISCAL COMMITTEE

- (4) Classified Employees' Retirement Fund - Letter dated June 3, 1960 from John F. McCutcheon, Executive Secretary of the Fund - (Concerning whether or not to adopt another resolution changing benefits outlined under Resolution No. 288 in regard to two-thirds of the average final salary, because certain retired city employees are now receiving more because of the tie-in of pensions with Social Security, and increased benefits under Social Security not anticipated at the time of their retirement.)

This was discussed at some length and REFERRED TO THE LEGISLATIVE & RULES COMMITTEE

- (5) PHILIP FRANCHINA APPEAL from Planning Board's decision to disapprove land use category of Master Plan (Received from Planning Board 6/17/60) REFERRED TO LEGISLATIVE AND RULES COMMITTEE AND PLANNING & ZONING COMMITTEE

- (6) Renewal of two year Lease between City and State Fish & Game Commission (Mayor's letter 3/29/60) REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (7) Renewal of yearly lease with U. S. Government - Navy Reserve Training Center (Mayor's letter of 5/19/60) REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (8) Letter dated 6/21/60 from Stamford Good Government Association - Re Code of Ethics for members of City Boards and Commissions on matters involving conflict of interests. REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (9) Swimming in channel - West Beach and Cummings - Dangerous conditions

The above matter was discussed and REFERRED TO THE HEALTH & PROTECTION COMMITTEE

- (10) L. weed Control

This matter was discussed and REFERRED TO THE HEALTH & PROTECTION COMMITTEE

- (11) Mosquito Control

The question of how control could be exercised over non city-owned property was discussed. REFERRED TO HEALTH & PROTECTION COMMITTEE



- (12) Petitions for road acceptance - REFERRED TO PLANNING & ZONING COMMITTEE
- (13) Petition from residents of AQUILA ROAD, previously referred to the Public Works Committee was also referred to the PLANNING & ZONING COMMITTEE
- (14) Petition dated 6/20/60 from Sherwood Forest Property Owners' Association requesting permission for a block party on Robin Hood Road, June 25, 1960

For the reason that this petition came in too late to go through the regular channels, the President explained that permission was given informally by the President, Majority Leader and Minority Leader after consultation with Mr. Kelly, Chairman of Parks and Recreation Committee, who investigated the request to be sure all city Ordinances and regulations were complied with.

- (15) Letter received May 25, 1960 from Stuart Palmer (dated 5/22/60) 15th District Representative, concerning LENOX AVENUE BRIDGE and gravel pits in area - REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE
- (16) Pension Survey - Letter dated 6/27/60 from Commissioner of Finance - Requesting meeting with designated members of the Board

The Chairman brought this letter to the attention of the members and it was agreed that a meeting would be held with the Commissioner of Finance and certain designated members of the Board of Representatives in the office of the Commissioner at 4 P.M. on Thursday, June 30, 1960.

- (17) Rat and Vermin Control - Southeast Quadrant

The above matter was brought up at the June 6th meeting by Mr. Ivler, 15th District, and referred to the Steering Committee for referral to the proper Committee. REFERRED TO HEALTH & PROTECTION COMMITTEE

- (18) Traffic light at corner of Manhattan and Pacific Streets

This matter was also brought up at the last Board meeting by Mr. Kulish, 13th District Board member. It was decided that the President should communicate with the Police Department to ascertain what could be done about this matter.

- (19) Dangerous conditions at site of various city streets in process of being torn up because of construction

This above matter was brought up by Mr. Russell, 17th District, at the June Board meeting. REFERRED TO PUBLIC WORKS COMMITTEE AND LEGISLATIVE AND RULES COMMITTEE

#### Picnic for 1960 Season

Mr. Russell, Chairman of the Picnic Committee for this year, brought this matter up and explained that because of interference with vacations of the various members, it might be best to hold the picnic this year on September 11th. He said he would report further on this at the next meeting.

There being no further business to come before the committee, the meeting was adjourned at 9:30 P.M.

vf

John R. Nolan, Chairman  
Steering Committee

#### APPOINTMENTS COMMITTEE:

MR. SHAPERO, Chairman, read his committee report at this time. He stated that all the appointments, submitted in the Mayor's letter of June 10, 1960, were approved by the Committee and presented the following names. The Tellers distributed the ballots to all Board members present at the time of voting.

- (1) ZONING BOARD - DR. NOAH N. SOLOFF (Democrat) - Term expiring Dec. 1, 1964  
54 Woodmere Road  
(Replacing John J. Hogan, who resigned)

VOTE: 31 in favor  
1 opposed

- (2) BOARD OF TAX REVIEW - LLEWELLYN J. NILAN (Democrat) - Term expiring Dec. 1, 1964  
143 Seaside Avenue  
(Replacing J. S. Dejewski, whose term expired 12/1/59)

\*VOTE: 32 in favor  
1 opposed

\*(A member arrived at this time, changing roll call to 33 present, 7 absent)

- (3) HUBBARD HEIGHTS GOLF COMMISSION - HARRY A. RINALDI (Republican) - Term expiring Dec. 1, 1962  
11 Grandview Avenue  
(Replacing Mrs. Eva Watt, who resigned)

VOTE 31 in favor  
2 opposed

#### Picnic Committee Appointments:

The President announced the following members of the Picnic Committee for the 1960 season

George Russell (R) Chairman  
Mrs. Eleanor Austin (D)  
Paul Callahan (D)

George Connors (D)  
William Murphy (D)  
Edward Dombroski (D)

#### FISCAL COMMITTEE

Mr. Reback, Chairman, reported verbally on action taken by his Committee. He said two meetings were held; one on July 7th and the second on July 11th (this evening, prior to the Board meeting) at 6:15 P.M. He said he would report on the meeting held at 6:15 PM this evening and would ask Mr. Ivler (Chairman of the Education, Welfare & Government Committee) to report on the July 7th meeting.

- (1) \$700.00 - Zoning Board of Appeals - Code 551.4, Advertising & Printing  
(Mayor's letter 4/11/60)



MR. REBACK MOVED for approval of the above request. Seconded by Mr. Callahan.

MR. TYLER rose to a point of order and said he would like to see the report of the Fiscal Committee show the votes taken.

MR. REBACK stated that Mr. Tyler and Miss Farina abstained from voting on all items and Mr. Huizinga voted in the negative on some of them.

MR. HUIZINGA said that he voted in the negative on several items and wished to go on record that in spite of the fact that he voted against some of the appropriations was not because he was not in favor of them, but because a joint meeting was held between the Fiscal Committee and the Education, Welfare and Government Committee and only two items were discussed. He objected to the method in which the meeting of the Fiscal Committee was held. He said he had received notification of the meeting of the Fiscal Committee at 3 o'clock this afternoon, calling a meeting for 6:15 P.M. this evening for a half hour to take up the remaining 14 items on the Agenda. He said he thought it was impossible to take up so many items in such a short period of time and do a good job. He said the joint meeting on the two items that had been referred to the Education, Welfare and Government Committee, lasted two hours, and thought a regular Fiscal Committee meeting covering so many matters should last at least an hour or two and a half hour did not allow enough time.

Mr. Huizinga said he also wished to go on record as objecting to the fact that the report of the Fiscal Committee, with the exception of the meeting held on July 7th, was not in writing and this was a direct violation of the rules of the Board, as you must show the members present and those absent at the meeting and the votes of the committee on each matter before it.

The President informed Mr. Huizinga that if he objected to the manner in which the business before the Fiscal Committee was handled that perhaps he might wish to defer all fiscal matters before the Board tonight and call another meeting for a later date, perhaps one week from tonight. He stated that if there was any serious objection to voting on these appropriations tonight, that the voting on these matters by the whole Board could be presented at a later special Board meeting, in order to give the Fiscal Committee enough time to act upon the matters before it in such a manner as to comply with all rules.

The President pointed out that the end of the fiscal year for 1959-1960 was June 30th and the city's books were in the process of being audited and must be closed by the end of July. Therefore, to hold up these matters until the August meeting would not be possible, as action would have to be taken during the month of July. He said he did not think it would accomplish any purpose to haggle over each individual item before the Board and that a decision should be made as to whether to act upon these matters tonight, or else call a special Board meeting later in the month.

The President asked Mr. Huizinga if he wished to suggest that another meeting be called for later in the month.

MR. HUIZINGA said he definitely did not want to do that and he had only spoken in answer to a question as to why he had voted against these appropriations in the Fiscal Committee meeting tonight.

The President informed Mr. Huizinga that he did not believe it proper procedure to vote against an item because you believe it was not properly before the

committee. He said he thought the proper procedure, when a member believed that a certain matter was not properly before the Board, would be to suggest to the Chair that it is out of order and therefore let the Chair or the Board decide whether it is properly before the body, and if it is decided that it is not properly before the Board, then call another meeting for next Monday.

MR. HUIZINGA replied that he did not raise the question as to whether or not these matters were properly before the Board, because it had been voted on by the Fiscal Committee and was properly before the members.

MR. REBACK said it was the right of the Chairman of a Committee to call a meeting and not for one of the members to decide when a meeting should be held. He said that they had present at the committee meeting held this evening, the Commissioner of Finance, and the Controller, who were prepared to answer any questions quickly and lucidly about all of the items before the Committee. He said he saw no reason that a meeting had to last any certain length of time in order to act upon certain business before it. He said he also believed it was not necessary for any member to have to explain to anyone why he votes no.

MR. BAKER rose to a point of order. He stated that there was a motion on the floor to approve or reject an appropriation for the Zoning Board of Appeals and the debate should be confined to the subject before the Board.

MR. SCARELLA asked how long these fiscal matters had been in the Committee.

MR. REBACK said they had been referred by the Steering Committee.

MR. CONNORS spoke in favor of acting on this tonight, because of the auditing deadline.

The President informed the members that debate must be confined to the motion on the floor.

MR. SHAPERO asked a question of the Fiscal Committee Chairman through the Chair. He asked if this appropriation was for expenses already incurred by the City.

MR. REBACK replied that these expenses had already been incurred and must be paid, and that it was for advertising and printing for the Zoning Board of Appeals which they must do in order to comply with the provisions of the City Charter.

MR. IVLER explained his reasons for having abstained from voting. He said it was for the reason that the Fiscal Committee meeting had been held at the last minute, and he was not present at the time it was explained by the Commissioner of Finance and the Controller, being a commuter and unable to get there by 6 15 P.M.

VOICE taken on the appropriation of \$700 for the Zoning Board of Appeals.  
CARRIED unanimously. (See item (1) above.)

(2) \$200.00 - Board of Representatives - Code 200.4, Official Notices  
(Mayor's letter 5/5/60)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Shapero and CARRIED unanimously.



- (3) \$2,000.00 - Department of Public Works - Code 414C.22, Pumping Stations, New Equipment (Mayor's letter 4/28/60)  
(Also referred to Public Works Committee)

MR. REBACK explained that the above matter would have to be deferred to the next Board meeting.

MR. CONNORS asked why this matter was being deferred at this time. MR. REBACK explained that the Commissioner of Public Works was not present to answer the questions of the Committee, but it could be brought up later in the meeting if the members so wished.

It was decided to DEFER action on the above appropriation until later in the meeting.

- (4) \$1,904.00 - Department of Public Works (Mayor's letter 5/11/60)

Code 414C.15 -- Pumping Stations, Power,	
Water and Fuel -----	\$1,154.00
Code 416B----- Elm Street School-----	750.00
	<u>\$1,904.00</u>

MR. REBACK MOVED for approval of the above item. Seconded by Mr. Coles and Mr. Sileo. CARRIED unanimously.

- (5) \$418.54 - Pension - Patrolman MARIO J. FRATTAROLI - For balance of fiscal year (1 month, 17 days) - Effective May 15, 1960 - Based on annual pension of \$3,205.75, representing 60% of annual salary of \$5,342.91 (Mayor's letter 4/11/60)

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

- (6) \$2,625.00 - Registrars of Voters (Mayor's letter 5/25/60)

Code 100.53 - General Election Expenses -----	\$1,250.00
Code 100.54 - Primary Expenses -----	1,250.00
Code 100.51 - Making New Voters -----	125.00
	<u>\$2,625.00</u>

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Rybnick and CARRIED unanimously.

- (7) \$12,000.00 - Department of Public Welfare (Mayor's letter 5/25/60)

Code 460-14 - Service Contracts and Repairs -----	\$ 3,000.00
Code 460-62 - Child Placement -----	9,000.00
	<u>\$12,000.00</u>

(Above also referred to Education, Welfare & Government Committee)

MR. REBACK MOVED for approval of the above item. Seconded by Mr. Scarella.

MR. IVLER said this matter had also been referred to his Committee (Education, Welfare & Government) and that committee did not meet with the Fiscal Committee as the meeting was called for 6:15 PM this evening and did not allow enough time for a joint committee meeting.

MR. IVLER MOVED that this matter be deferred until the Education, Welfare and Government Committee has an opportunity to meet with the members of the Fiscal Committee. Seconded by Mr. Huizinga.

MR. REBACK objected. He said this matter was steered to the Education, Welfare and Government Committee at the same time it was steered to the Fiscal Committee and he was not aware of the fact that the Fiscal Committee delayed anyone.

The President requested that remarks be confined to the motion before the Board.

MR. BAKER rose to a point of order, saying he thought there should be a suspension of the rules in order to bring this matter before the Board as a Committee of the Whole.

After further debate, Mr. Ivler withdrew his motion to defer action.

MR. SCARELLA MOVED this matter be taken out of the Education, Welfare & Government Committee and placed on the floor. Seconded by Mr. Connors and CARRIED.

The President stated that the question now before the Board was the vote on the \$12,000 for the Department of Public Welfare. (See item #7 above)

There was considerable debate over this motion.

The President explained this required a two-thirds vote of the members present.

MR. SHAFERO MOVED the question. Seconded by Mrs. Austin and Mr. Murphy. CARRIED by a rising vote of 31 in favor, 3 opposed.

- (8) \$498,080.00 - Transfers from Salary Adjustment Account, 1959-1960 Operating Budget, to various departmental accounts (Mayor's letter 5/26/60)

MR. REBACK explained that this money was appropriated in the budget at the time of its adoption, but at the end of the fiscal year it was necessary to transfer these into the proper departmental accounts, which was a more or less bookkeeping matter. He said the Committee had been furnished with a list of the breakdown of the various transfers, which had been previously approved by the Personnel Commission at the time of the Griffenhagen survey.

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

- (9) \$126.56 - Pension - Fireman LAWRENCE D. HOGAN - For balance of fiscal year, covering period June 15 through June 30, 1960 (Mayor's letter 5/24/60) - Note: Pension for year 1960-1961 not yet approved by the Board of Finance

MR. REBACK MOVED for approval of the above request. Seconded and CARRIED unanimously.

- (12) \$6,000.00 - Fire Department - Code 440.18, General Repairs to Building To repair roof, Central Fire Station (Mayor's letter 6/24/60)

(Above also referred to Public Works Committee)



The above matter was DEFERRED as the Chairman of the Public Works Committee is on vacation.

- (13) \$150.00 - City Court - Code 823.10 Small Claims Court (Mayor's letter 6/24/60)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Callahan and CARRIED unanimously.

- (14) \$17,000.00 - Department of Public Works - Code 414B.1 - Incinerator-Treatment Plant, Salaries (Mayor's letter 4/28/60)

(Above also referred to the Public Works Committee)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Sileo and Mr. Ivler.

MR. IVLER asked for a report from the Public Works Committee.

It was explained that Mr. Henry Nolan, Chairman of the Public Works Committee was on vacation and no one was present to give a report from this Committee.

MR. SCARELLA MOVED that the matter be taken out of the Public Works Committee. Seconded and CARRIED unanimously.

VOTE taken on Mr. Reback's motion to approve the request for \$17,000 for the Department of Public Works. CARRIED unanimously.

- (15) \$44.28 - Park Department - Code 500.1, Salaries (Mayor's letter 5/25/60)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Sileo and CARRIED unanimously.

- (16) \$175,000.00 - Urban Redevelopment Commission, Meadow Street Project, City Area Concerning resolution to renew loan - (See previous Resolution No. 302 adopted 7/6/59 - Page .606 of Minutes) (Mayor's letter of 6/22/60)

(Above also referred to Urban Redevelopment Committee)

MR. REBACK MOVED for adoption of the following resolution. Seconded by Mr. Baker; Mr. Carey (Chairman of URC Committee) MOVED that this be taken out of Committee. Seconded by Mr. Murphy and CARRIED.

After considerable debate, a vote was taken on Mr. Reback's motion (see above) to approve the following resolution and was CARRIED unanimously:

RESOLUTION NO. 326

CONCERNING AUTHORIZATION TO RENEW LOAN OF  
\$175,000.00 - URBAN REDEVELOPMENT COMMISSION,  
MEADOW STREET PROJECT, CITY AREA

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, under the authority granted by Section 633 of the Charter, that this Board hereby authorizes the Mayor of the City of Stamford to renew the loan of \$175,000.00

(authorized by Resolution No. 277, adopted by this Board on June 2, 1958), on a temporary basis, for a term of one year or less, to be repaid by the proceeds of a bond issue or proceeds from the sale of Urban Redevelopment Meadow Street Property, or both.

(Note: Above resolution was taken up out of context with Agenda - Therefore, the numbers of the following resolutions are not in chronological order)

- (3) \$2,000.00 - Department of Public Works - Code 414C.22, Pumping Stations, New Equipment (Mayor's letter 4/28/60)

(Above also referred to the Public Works Committee)

It was decided to return to the above matter (item #3 on the Agenda) which had previously been deferred because the Commissioner of Public Works was not present and he was now present.

MR. CONNORS MOVED to hear from Mr. Canavan, Commissioner of Public Works. Seconded by Mr. Ivler.

MR. BAKER rose to a point of order, saying he believed it to be a prerequisite that this matter be moved from the Committee of the Whole - otherwise there is nothing before the Board.

MR. BAKER MOVED this be taken out of Committee (Fiscal and Public Works Committees) and placed before the Board. Mr. Connors said he had no objection to this being done, and seconded the motion.

MR. REBACK spoke in opposition to Mr. Baker's motion for the reason that the Fiscal Committee had not yet had an opportunity to speak with the Commissioner of Public Works.

MR. MULREED stated he saw no reason for having any committees if everything was to be acted upon as a Committee of the Whole.

MR. CALLAHAN said he believed it should stay in Committee.

MR. SCARELLA spoke in favor of the motion as a precedent had already been established this evening.

Several members said they were confused. Mr. Macri said he thought the Board was not being consistent, but if these matters were urgent, to get it over with.

VOTE taken on Mr. Baker's motion to take item No. 3 (on Agenda) out of Committee, and CARRIED with one dissenting vote.

MR. CONNORS MOVED for approval of the appropriation of \$2,000.00 for the Public Works Department. Seconded by Mr. Ivler and Mr. Kelly.

MR. HUIZINGA spoke against the motion.

MR. BAKER MOVED to amend the motion that the Board hear from the Commissioner of Public Works. Seconded by Mr. Macri. VOTE taken on amendment. CARRIED.

Mr. Canavan, the Commissioner of Public Works, addressed the Board briefly on the urgency of this matter.



VOTE taken on Mr. Connors' motion to approve this appropriation. CARRIED unanimously.

MR. BAKER voiced objection, saying he was in favor of committees doing the work to which they were assigned and a proper degree of sensitivity maintained toward other Committees to whom matters were jointly assigned.

MR. REBACK stressed that these matters were amendments to the Capital Projects Budget, but the other appropriations were additional appropriations to the Operating Budget.

It was decided at this time to take up items No. 10 and 11 on the Agenda, which had not been acted upon at the Fiscal Committee meeting held tonight, but by a meeting of the Committee held July 7, 1960, presided over by Mr. Ivler, as Acting Chairman.

MR. IVLER presented the Fiscal Committee report on these two matters and also the report of the Education, Welfare and Government Committee. He stated that the following members were present at the Fiscal Committee meeting held July 7, 1960: Messrs: Connors, Sileo, Callahan, Huizinga and Ivler. Absent were Miss Farina and Messrs. McLaughlin and Reback.

MR. IVLER reported the following members present at the Education, Welfare and Government Committee meeting, also held July 7, 1960: Messrs. Carey, Truglia, Palmer and Ivler. Mr. DeForest was absent. He stated that also present at this meeting were Mr. Joseph Franchina, Miss Helen Tobin, Mr. Eugene Daley and Mr. Michael Nagurney of the staff of the Board of Education. Also present were Messrs. Clark, Clapes, Burns and Lang of the Board of Education, and a representative from the architects, Mr. Mills of Sherwood, Mills and Smith.

(10) \$230,000.00 - "Rogers School Improvement" - Resolution amending Capital Projects Budget, 1960-1961 (Mayor's letter 5/25/60)  
(Also referred to the Education, Welfare and Government Committee)

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

RESOLUTION NO. 324

AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1960-1961  
BY ADDITION OF ITEM IN AMOUNT OF \$230,000.00 TO BE  
KNOWN AS "ROGERS SCHOOL IMPROVEMENT"

BE AND IT HEREBY IS RESOLVED by the Board of Representatives of the City of Stamford, pursuant to Section 611.5 of the Stamford Charter, to approve an amendment to the Capital Projects Budget for the year 1960-1961 by including therein an item in the amount of \$230,000.00 to be known as "Rogers School Improvement", and

BE IT FURTHER RESOLVED to approve the appropriation of \$230,000.00 for said "Rogers School Improvement", which said sum is to be financed by an issue of bonds.

- (11) \$140,000.00 - "Cloonan School Improvement" - Resolution amending Capital Projects Budget, 1960-1961 (Mayor's letter 5/25/60)  
(Also referred to the Education, Welfare and Government Committee)

MR. IVLER MOVED for approval of the following resolution. Seconded by Mr. Carey.  
CARRIED unanimously:

RESOLUTION NO. 325

AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1960-1961 BY ADDITION OF ITEM IN AMOUNT OF \$140,000.00 TO BE KNOWN AS "CLOONAN SCHOOL IMPROVEMENT"

BE AND IT HEREBY IS RESOLVED by the Board of Representatives of the City of Stamford, pursuant to Section 611.5 of the Stamford Charter, to approve an amendment to the Capital Projects Budget for the year 1960-1961 by including therein an item in the amount of \$140,000.00 to be known as "Cloonan School Improvement", and

BE IT FURTHER RESOLVED to approve the appropriation of \$140,000.00 for said "Cloonan School Improvement", which said sum is to be financed by an issue of bonds.

Re: Report of Education, Welfare & Government Committee:

MR. IVLER MOVED that the report of the Education, Welfare & Government Committee be approved by this Board and a copy sent to the members of the Board of Education. CARRIED.

LEGISLATIVE & RULES COMMITTEE:

MR. SHAPERO, Vice Chairman, said the matters on the Agenda under this Committee, other than the first two, were not properly on the Agenda for this meeting. In regard to the first two items, dealing with lease renewals between the State Fish and Game Association and the City and the Naval Reserve Training Center and the City, he said he had been unable to obtain copies of the leases.

Re: Code of Ethics for members of City Boards and Commissions (#5 on Agenda)

MR. SHAPERO spoke in reference to the above matter. He said he was directing his attention to this because of an item that appeared in the Bridgeport Herald which was headlined "Reps see no reason for Code of Ethics". He stated that this was in reference to a suggestion made to the Board by the Stamford Good Government Association in their letter of 6/21/60 and was commenting on it only because of misconceptions spread by the article. He said his committee has made no decision as to whether this Board find it either advantageous or disadvantageous to adopt a Code of Ethics, and to his knowledge, neither has the Steering Committee. He said he wished to set the record straight as he believed that articles of this type reflect no credit on this Board. He said the committee will, in time, report out on all matters referred to them and that nothing referred to the Committee was taken lightly.

PARKS & RECREATION COMMITTEE:

MR. KELLY, Chairman, presented his committee report. He stated that a meeting was held July 10, 1960. Present were Messrs. Dombroski, Cole and Kelly.



Petition No. 268 - United Fund 1960 campaign (Request in letter of April 29, 1960 to Mayor Kennedy and forwarded to this Board in letter dated May 13, 1960)

MR. KELLY MOVED for approval of the above petition to place a reporting thermometer in the City square, using the same location as last year, and to install three large banners at designated locations, pending the approval of the Police and Fire Departments, the Public Works Department and the Corporation Counsel, to make sure the proper liability insurance has been taken out. Seconded by Mr. Macri and CARRIED.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (See report given under Fiscal Committee)

NEW BUSINESS:

Southfield Park - Complaints from residents in petition dated 7/11/60

MR. TRUGLIA, 2nd District Representative, presented a petition received by him from above residents, requesting the Mayor and the Board of Representatives to investigate the "deplorable conditions" existing at Southfield Park.

MR. TRUGLIA MOVED that this be referred to the Steering Committee for proper referral to committee. Seconded by Mr. Connors and CARRIED.

Mr. Truglia requested that a copy of this petition be sent to the Mayor.

Bell and Atlantic Street Intersection

MR. KUCZO, 10th District Representative, called the attention of the Board to a deplorable condition existing at the above location, where the old Stamford Department store once stood. He said there are people living underneath the sidewalk at this location and it was brought to his attention. He said he thought this should receive immediate action in order to rectify this bad condition at once.

It was suggested that this matter be referred to the Steering Committee as this Board is a legislative body and cannot take immediate action themselves.

MR. KUCZO MOVED that this be referred to the Steering Committee. Seconded by Mr. Scarella. (No vote taken)

MR. RUSSELL suggested that it would be better to bring this to the attention of the Mayor in order that quick action can be taken.

MR. BAKER, Chairman of the Health and Protection Committee, said if this matter was referred to his Committee, they would take the question up with the proper authorities to see that the condition was rectified at once.

ADJOURNMENT:

There being no further business to come before the meeting, upon motion of Mr. Mulreed, duly seconded and CARRIED, the meeting was adjourned at 10:15 P.M.

  
Velma Farrell

Administrative Assistant

APPROVED:

  
John R. Nolan, President  
Board of Representatives

Note: The Minutes of the meetings of the Board of Representatives 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