

Minutes of May 1, 1961
Meeting of Board of Representatives
Stamford, Connecticut

3074

A regular meeting of the Board of Representatives of the City of Stamford was held on Monday, May 1, 1961, in the Cafeteria of the Doan Junior High School, Toms Road, Stamford, Connecticut. The meeting was broadcast over Radio Station WSTC.

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

INVOCATION: Was given by Rev. Robert C. Franklin of St. John's Catholic Church.

ROLL CALL was taken by the Clerk. There were 33 present and 7 absent at the calling of the roll. However, Mr. Meyers arrived later, changing the roll call to 34 present and 6 absent.

The absent members were: George Georgoulis, Rose Farina, James Mulreed, George Connors, Raymond Mazza and Daniel Baker.

ACCEPTANCE OF MINUTES - Meeting of March 16, 1961
Meeting of April 3, 1961

There being no additions or corrections, the Minutes of above meetings were accepted.

COMMITTEE REPORTS:

STEERING COMMITTEE:

The President requested Mrs. Farrell to read the Steering Committee report, which, follows:

STEERING COMMITTEE REPORT
Meeting held Monday, April 17, 1961

A meeting of the Steering Committee was held on Monday, April 17, 1961 in the Mayor's office, City Hall. The meeting was called to order at 8:10 P.M. by the Chairman, John R. Nolan.

The following members were present: John Nolan, Chairman; Paul Shapero, Peter Sileo, William Murphy, Henry Nolan, George Connors, John DeForest, Eleanor Austin and Stephen Kelly. Also present were: Edwin Cole, James Carey and Allen Shanen.

The absent members were: Clyde O'Connell, Daniel Reback, Daniel Baker, Bernard Geronimo, George Russell and Jack McLaughlin.

The following matters were discussed and acted upon:

(1) Additional Appropriations:

All requests for additional appropriations, previously approved by the Board of Finance at their April 14th meeting (adjourned from 4/13/61) were referred to the FISCAL COMMITTEE. In the case of items of \$2,000 and over, these were also referred to a secondary committee.

- (2) Housing for Senior Citizens - Request dated 4/11/61 from City Housing Authority for resolution authorizing approval of form of agreement and application for funds. REFERRED TO LEGISLATIVE & RULES COMMITTEE
- (3) Parking Authority - Request in letter of 3/23/61 for approval of purchase of a strip of state-owned property, located at junction of McCullough Street extension and South Street. REFERRED TO LEGISLATIVE & RULES COMMITTEE and HEALTH & PROTECTION COMMITTEE
- (4) Re: Code of Ethics for City Boards, Commissions and Employees, salaried and unsalaried (See Minutes of 2/6/61, pages 2997-2998 and 3005)

Mr. Shapiro asked to have this matter placed on the agenda, because it will require referral to the Charter Revision Commission. It was so **MOVED**, seconded and **CARRIED**.

- (5) Mayor's letter of April 14, 1961, concerning proposed resolution for URBAN REDEVELOPMENT COMMISSION, requesting approval of undertaking surveys and plans for an urban renewal project and the filing of an application for advance of Federal funds. REFERRED TO URBAN REDEVELOPMENT COMMITTEE
- (6) Mayor's letter of April 12, 1961, concerning information on progress of acceptance of WOODBRIDGE DRIVE SOUTH, BRIDLE PATH and THREE LAKES DRIVE under the provisions of Sec. 641 of Charter and Resolution No. 333 (adopted by Board of Representatives Sept. 15, 1960). ORDERED UNDER "COMMUNICATIONS" for information and files.
- (7) Proposed resolution presented by Mr. Johnson at April 3, 1961 Board meeting and letter from the Rural Men's Republican Club - Concerning display of flag at Board meetings and pledge of allegiance to the flag. REFERRED TO LEGISLATIVE & RULES COMMITTEE
- (8) Mayor's letter of April 12, 1961, concerning increased salaries for City officials. REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE
- (9) Letter dated 4/11/61 from Grace M. Lutz, 43 Arlington Road, concerning a serious drainage problem on Arlington Road, and enclosing pictures of flooding conditions. REFERRED TO PUBLIC WORKS COMMITTEE
- (10) Concerning status of work ordered done on compilation and codification of Code of General Ordinances and Charter.

Mr. Shapiro, Chairman of the Legislative & Rules Committee, inquired as to the progress being made on getting this work done. He was informed that a requisition had been sent to the Purchasing Agent on March 10, 1961, requesting him to proceed with this work.
- (11) Carbon copy of undated letter from the SPRINGDALE-NEWFIELD ASSOCIATION to the Mayor, regarding development of City-owned property on Haig Avenue. ORDERED FILED

(12) November 1960 monthly report from the Department of Public Welfare. ORDERED FILED, WITH EXTRA COPY SENT TO EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

(13) Copy of report of March 20, 1961 from Personnel Commission. ORDERED FILED WITH COPY SENT TO PERSONNEL COMMITTEE

There being no further business to come before the Committee, the meeting was adjourned at 9:20 P.M.

Respectfully submitted,

JOHN R. NOLAN, Chairman
Steering Committee

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FISCAL COMMITTEE:

MR. SILEO, Vice Chairman of the Fiscal Committee, who presided at their meetings in the absence of the Chairman (on vacation) presented the report of the Committee.

He reported that a meeting was held on Monday, April 24, 1961, with the following members present: Peter Sileo, Vice Chairman; Paul Callahan, Rose Farina, Eleanor Austin, George Connors and John DeForest, ex-officio. Absent were: Dan Reback, Chairman; Jack McLaughlin and George Russell.

Mr. Sileo said the Committee approved all matters previously approved by the Board of Finance at their meeting on April 13-14, 1961.

(1) Amending Resolution No. 327 to transfer appropriation of \$75,935.00 for CIRCUIT COURT HOUSE from the 1959/1960 Capital Projects Budget to the 1960/1961 Capital Projects Budget. (Requested in Mayor's letter of 4/6/61) (Note: See August 8, 1960 Minutes, page 2868 for original resolution)

MR. SILEO presented the following resolution, as amended and MOVED for its approval. Seconded by Mr. Shapero and CARRIED unanimously:

AMENDED RESOLUTION NO. 327

ADDITIONAL AMENDMENT TO CAPITAL PROJECTS BUDGET
FOR 1960/1961 BY ADDITION OF ITEM IN AMOUNT OF
\$75,935.00 FOR A NEW CIRCUIT COURT HOUSE, TO BE
LOCATED ON CITY-OWNED PROPERTY ON HOYT STREET

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 additional amendment to the Capital Projects Budget for the year 1960-1961 by including therein an item in the amount of \$75,935.00 for the construction of a new Circuit Court House, to be located on City-owned property on Hoyt Street, between the County Court House and the Police Building, and

BE IT FURTHER RESOLVED to approve the appropriation of \$75,935.00 said new Circuit Court House which said sum is to be financed by the issue of bonds.

- (2) Amending Resolution No. 330 to transfer appropriation of \$46,300.00 for CIRCUIT COURT HOUSE from the 1959/1960 Capital Projects Budget to the 1960/1961 Capital Projects Budget (Requested in Mayor's letter of 4/6/61)
(Note: See September 15, 1960 Minutes page 2896 for original resolution)

MR. SILEO presented the following resolution as amended, and MOVED for its approval. Seconded by Mr. O'Connell and Mr. DeForest and CARRIED unanimously:

AMENDED RESOLUTION NO. 330

AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1960/1961
BY ADDITION OF ITEM IN AMOUNT OF \$46,300.00 TO
PROJECT KNOWN AS "CIRCUIT COURT HOUSE" LOCATED ON
CITY OWNED PROPERTY ON HOYT STREET TO PROVIDE FOR
ADDITIONAL COURTROOM

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 adding to the item "Circuit Court House" the sum of \$46,300.00 for the inclusion of an additional Courtroom on City owned property located on Hoyt Street, between the County Court House and the Police Building, and

BE IT FURTHER RESOLVED to approve the additional appropriation of \$46,300.00 for said additional Courtroom in new Circuit Court House, which said sum is to be financed by the issue of bonds.

- (3) \$120.00 - Board of Representatives - Code 200.1A Overtime Account
(Requested in Mayor's letter of 4/6/61)

MR. SILEO MOVED for approval of the above request. Seconded by Mr. Mancusi and CARRIED unanimously.

- (4) \$75,600.00 - Department of Public Welfare (Requested in Mayor's letter of 4/6/61) (REDUCED by Board of Finance)

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

Code 460-3	Stationery & Postage	\$ 600.00
Code 460-62	Child Placement	15,000.00
Code 461-A	General Hospitals	60,000.00
	Total	\$75,600.00

MR. SILEO MOVED for approval of the above request. Seconded by Mr. Rybnick.

MR. CAREY, Chairman of the Education, Welfare & Government Committee, said his Committee concurred in the approval.

VOTE taken on the above request and CARRIED unanimously.

(NOTE: The request for \$2,676.95, Code 460-1, Salaries, also contained in the above original request, was DEFERRED by the Board of Finance.)

- (5) \$130.00 - Board of Representatives - Code 200.7, Janitor Service
(Requested in Mayor's letter of 4/10/61)

MR. SILEO MOVED for approval of the above request. Seconded by Mr. Esposito and CARRIED unanimously.

- (6) \$1,547.54 - PENSION - CAPTAIN NICHOLAS SANSONE (Police Department) For balance of 1960-61 fiscal year, effective Feb. 15, 1961 - 4 months and 14 days. (Being a pension of \$4,157.50, or 50% of his annual salary of \$8,315.00) (Requested in Mayor's letter of 3/2/61)

MR. SILEO MOVED for approval of the above pension. Seconded by Mr. Longo and CARRIED unanimously

- (7) \$3,500.00 - Park Commission, Code 500.9, Professional Services -
For technical assistance in connection with a legal case against the City. (Louis Teller vs. City of Stamford) (Requested in Mayor's letter of 4/10/61)

(Note: Above also referred to Legislative & Rules Committee.
Erroneously placed on agenda under Parks & Recreation Committee)

MR. SIAPERO, Chairman of the Legislative & Rules Committee, disqualified himself, explaining that his firm was involved in this case.

The President asked if there were any objections to not having a report from the Legislative & Rules Committee. There being none, it was omitted by unanimous consent of the members.

MR. SILEO MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED unanimously.

- (8) \$325.00 - Police Department (Requested in Mayor's letter of 4/10/61)

Code 430.7	Janitor Supplies -----	\$150.00
Code 430.74	Prisoners' Meals -----	175.00
	Total -----	\$325.00

(NOTE: A request for \$575.00, Code 430.5 for Telephone, Teletype and Telegrams was DENIED by the Board of Finance)

MR. SILEO MOVED for approval of the above request. Seconded by Mr. Esposito and CARRIED unanimously.

- (9) \$20,200.00 - Corporation Counsel (Requested in Mayor's letter of 4/10/61)

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

Code 450.60	Settlement of Non-contract claims -----	\$20,000.00
Code 450.3	Stationery & Postage -----	200.00
	Total -----	\$20,200.00

Note: A request for \$250 for Code 450.5, Telephone Account was DENIED by the Board of Finance and the \$200 request above for Code 450.3 was REDUCED by them from \$400.

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

MR. CAREY, Chairman of the Education, Welfare & Government Committee, said his committee concurred in approval of this request.

VOTE taken on above and CARRIED unanimously.

- (10) \$2,825.00 - Public Works Department (Requested in Mayor's letter of 4/10/61)
(This was also referred to the Public Works Committee)

Code 414B.15 Incinerator Light Water & Power ----- \$2,000.00
(REDUCED by Board of Finance)

Code 410.5 Telephone (Public Works - Administration) ---- 825.00
Total----- \$2,825.00

MR. SILEO MOVED for approval of the above request. Seconded by Mr. O'Connell.

Mr. Henry Nolan said the Public Works Committee also concurred in the approval of this request.

VOTE taken on above and CARRIED unanimously.

- (11) \$130.00 - Tax Assessor - Code 571.15 Electricity & Bulbs (Requested in Mayor's letter of 4/10/61)

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

- (12) Resolution authorizing the issuance of bonds to finance the 1960-1961 Capital Projects Budget (Requested by Mayor in letter dated 4/24/61 sent to all Board members) (Approved by Board of Finance at meeting held Wednesday, April 26, 1961)

MR. SILEO explained that this request had come in after the Steering Committee meeting and he had held another meeting of the Fiscal Committee to consider this on Wednesday, April 26, 1961, in order to expedite matters. He said the following members of the Committee were present: Peter Sileo, Vice Chairman; George Connors, Jack McLaughlin, Paul Callahan, Rose Farina and Eleanor Austin. The absent members were: Daniel Reback (on vacation) and George Russell. He said the Committee unanimously approved this request.

MR. SILEO MOVED for approval of suspension of the rules to consider the above matter. Seconded by Mr. Callahan and CARRIED unanimously.

MR. MEYERS arrived at this time, changing the roll call to 34 present and 6 absent.

MR. SILEO read the following resolution and MOVED for its adoption. Seconded by Mr. Callahan and CARRIED unanimously.

RESOLUTION NO. 352

AUTHORIZING THE ISSUANCE OF THREE MILLION,
FOUR HUNDRED THIRTY-SIX THOUSAND DOLLARS
(\$3,436,000.00) GENERAL OBLIGATION BONDS OF
THE CITY OF STAMFORD, CONNECTICUT, TO FINANCE

THE CAPITAL PROJECTS IN THE CAPITAL BUDGET FOR
THE FISCAL YEAR 1960-1961 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, dated April 24, 1961, requesting it to authorize the issuance of bonds to finance all of the Capital Projects contained in The Capital Budget for the fiscal year 1960-1961, 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 Three Million, Four Hundred Thirty-Six Thousand Dollars (\$3,436,000.00) 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 1960-1961, 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

Center St. - Scofield Avenue -----	\$50,000.00
Seaside Avenue -----	15,000.00
Fairfield Avenue -----	1,000.00
Northeast Section -----	733,000.00
Perry Street -----	<u>10,000.00</u>
	\$809,000.00

Storm Drains Construction

Unity Road -----	114,000.00
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Flood Control Construction

Cove Dam Project -----	<u>53,000.00</u>
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\$976,000.00

Board of Education

Board of Education Construction

Elementary School North of Parkway	\$1,200,000.00
Rippowam Senior High School	399,000.00
Cloonan School Improvement	140,000.00
Rogers School Improvement	230,000.00

\$1,969,000.00

Department of Welfare

Welfare Department Construction

Chronic & Convalescent Hospital	269,000.00
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Court House

Circuit Court House Construction

Circuit Court House	122,000.00
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Urban Redevelopment

South East Quadrant Construction

South East Quadrant Improvements	100,000.00
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Total \$3,436,000.00

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 five 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 1960-1961, 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 630.1 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.

LEGISLATIVE & RULES COMMITTEE:

MR. SHAPERO, Chairman, said a meeting of his Committee was held on April 27, 1961 in the Mayor's office. Present were Messrs. Shapero, Macri, Johnson and Mayers. Mr. Shapero explained the first matter considered by their committee and on the Agenda for tonight was the following. He said he did not participate in the action taken upon this matter and was therefore turning it over to Mr. Johnson to report out.

- (1) Concerning proposed Ordinance regulating the operation of Swim and Tennis Clubs in the City of Stamford (See Minutes of 12/5/60, item #2, pages 2951, 2975-76. Also see Minutes of 3/6/61, item #4, page 3026) (A proposed Ordinance was adopted for publication at the April 3, 1961 meeting and published 4/8/61)

MR. JOHNSON presented a report on the above matter. He said the Committee agreed to make certain revisions in the Ordinance as originally approved for publication at the last Board meeting. He presented the following amendments to the Ordinance for consideration:

- (1) Delete the provision stipulating that no alcoholic beverages shall be sold upon the premises.
- (2) Add a provision which would provide that an adequate number of parking places be included upon the premises.
- (3) Add a provision to state a time at which open air recreational facilities might be reopened.

MR. JOHNSON MOVED that the following revised Ordinance be approved for publication. Seconded by Mr. Macri. The proposed Ordinance, as amended by the committee follows:

ORDINANCE REGULATING THE OPERATION
OF SWIM AND TENNIS CLUBS IN THE CITY
OF STAMFORD (Amended Ordinance)

STATEMENT OF PURPOSE:

WHEREAS, it is deemed desirable for the health, safety and general welfare of the people of the City of Stamford to regulate the operation of so-called tennis and swim clubs which may be established in residential areas of the City of Stamford,

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED THAT:

1. Definition

The word "Club" as used herein shall mean a voluntary or corporate association whose objectives, pursuits and purposes are social or recreational, maintained on land owned or leased by it for one or more of the following activities: tennis courts, swimming pools or other recreational facilities, maintaining buildings necessary or desirable for the exercise of its objectives, pursuits and purposes.

2. One motor vehicle parking place shall be provided on the premises of each such Club for each membership unit of such Club.
3. No overnight accommodations other than those required by a caretaker or similar employee shall be provided on the premises.
4. Any open air recreational facility provided on the premises shall be closed and cease to operate by ten o'clock each night, and shall not reopen and commence to operate again until six o'clock the next morning.

5. Penalty

All persons, firms and corporations, as principals or agents, causing, participating in or in any way responsible for any violation of this Ordinance shall be severally guilty of such violation and shall each be fined not more than twenty-five dollars (\$25.00) for each offense.

This Ordinance shall take effect upon the date of its enactment and shall apply to all such Clubs whose recreational facilities are not in operation upon the effective date of the passage of this Ordinance.

MR. REBACK asked a question of Mr. Johnson through the Chair.

MR. REBACK: "In the original Ordinance, how many items were deleted?"

MR. JOHNSON: "Just one....the provision stipulating that no alcoholic beverages are to be sold upon the premises."

MR. REBACK: "I note that there is no provision made for buffer strips, and that sort of thing. That does not seem to appear anywhere in the Ordinance, does it?"

MR. JOHNSON: "No, that word does not appear anywhere at all, either in this draft or the first one, for the reason that it was felt to be an area for the Zoning Board. Our area merely covers public safety and that sort of thing."

THE PRESIDENT: "I would like to clarify a point, if I may. We are now debating the AMENDMENTS to the original proposed Ordinance."

MR. McLAUGHLIN asked where the Zoning Board would take over. He was told the Ordinance has nothing to do with Zoning regulations - that any matter dealing with Zoning regulations are not within the province of this Board.

MR. McLAUGHLIN asked why the deletion of the provision that no alcoholic beverages are to be sold upon the premises.

MR. JOHNSON: "It was deleted for this reason: If you prohibit the sale of alcoholic beverages on the premises, you are not preventing anybody from bringing it in. So, if you are permitted to bring it in, it was our thought that it could turn into a so-called Bottle Club. That being the case, there might be more alcohol consumed by someone on the premises than if he had to purchase it there.

"I might also point out that the Club could put in a rule that a person could bring a bottle on the premises. Therefore, in order to follow out our intent of prohibiting people from imbibing to any great degree, we decided that this would be a better tack to take than to prohibit the sale. Does that answer your question, Mr. McLaughlin?"

MR. McLAUGHLIN: "Yes, that answers my question, but I would prefer to have the sale of alcoholic beverages deleted and to have no permit of any sort. It would seem to me that a Club of this nature, particularly in view of what we have been considering, for the last several months, these tracts of land are very small, and having three or four hundred members on a very small tract of land, and without a buffer strip for the protection of the nearby residents-----I would prefer to have us give strong consideration to the idea of prohibiting either the sale or use of any alcoholic beverages of any sort in the Club.

"If these Clubs are going to be permitted in these residential areas, I think that for the protection of the surrounding property owners, we ought to keep these Clubs from becoming a howling, loud and boisterous sort that will keep going until the small hours of the morning. I think that for the protection of the people who live in the neighborhood, we ought to consider the limitation of anything that might become a very disturbing influence. These small tracts of land are not suitable for this type of thing. These Clubs could very well become a neighborhood nuisance. I would strongly recommend completely eliminating either the sale or consumption of any alcoholic beverages."

After considerable further debate, MR. JOHNSON MOVED that the following be DELETED from the Ordinance. Seconded by Mr. Macri and CARRIED:

- (1) DELETE the provision stipulating that no alcoholic beverages shall be sold upon the premises.

THE PRESIDENT announced that debate would now be held on the second amendment to the Ordinance, as offered by Mr. Johnson:

- (2) Add a provision which would provide that an adequate number of parking places be included upon the premises.

MR. McLAUGHLIN said he thought more parking space should be allowed for the members other than provided in the proposed Ordinance; and said he felt that only parking for one car for each membership would not be enough, because parking would overflow into the surrounding streets and create a problem. As an example he cited such things as a swimming meet or a tennis tournament, which would tax the parking facilities of the Club. He said he thought at least 50% more parking space should be supplied for the members in order to keep them from parking in the surrounding streets.

MR. MACRI said he saw no reason for the Club to have a parking lot that was so enormous, just for the reason that maybe once or twice a year it might be taxed

to overflowing. He cited the case when the high schools hold affairs that tax their parking facilities and it overflows in all directions, but that it doesn't happen too often.

MR. RYBNICK said it was his opinion that any traffic hazards would be a police problem and could be adequately handled by them if and when it occurred.

MR. RUSSELL asked whether or not the parking facilities meant if they had 400 members would they provide 400 parking facilities. He spoke in reference to a Club now being built.

MR. JOHNSON said it was not the committee's intent to have the Ordinance apply to any specific club. He said if there was any ambiguity you would have to go back to the intent of the Ordinance. He said: "The intent of the Ordinance is that when you have your unit in operation - not when you have one isolated tennis court in operation."

MR. DEFOREST said he thought the proposed Ordinance was very well done. He said it would be impossible to know in advance how many members a Club would have or how many acres for parking, etc., which certainly could not be known in advance of construction of a Club.

MR. MURPHY said he was sure the Shippan residents would hear him out in the matter of parking on Fairview Avenue east and west, that the same problem existed and was taken care of by the Police Department. He said fishermen complained about not being allowed to park in the area, but the residents were able to get a no parking ban put into effect in order to abate certain nuisances created by too many cars parked in the area.

MR. SCARELLA said, because of the Zoning aspects and other problems that might cause confusion, he felt the Board should move slowly in this matter. He asked if a ruling had been obtained from the Corporation Counsel as to just what area this Board can legally cover. He said: "The problem as I see it is that we are assuming a lot of things -- after all, we have had no experience in these matters of swim clubs, etc. I may be wrong, but it seems to me we should be careful not to get into matters that are within the jurisdiction of the Zoning Board."

MR. McLAUGHLIN said he thought that the membership of these Clubs could very easily be anticipated and that each Club knows just how many members it will need in order to operate successfully and certainly will not be foolish enough to pursue their plans until they have a definite assurance of what membership to expect. He stressed again the necessity for providing enough parking space for the members and their families. He said the Board is not taking into consideration what the future success of the Club could be and that it might possibly grow bigger than at first anticipated, because of the growth of the city, and adequate parking space is a prime necessity to take care of future expansion. He cited the Ridgeway Shopping area as an example, where parking facilities were provided which at first were thought to be outlandishly large, and are now thought to be inadequate to meet their needs.

MR. MACRI said approximately an area of not less than 200 square feet must be provided for the parking of one motor vehicle. He said a 400 member Club, using Mr. McLaughlin's formula, would be 120,000 square feet, exclusive of exit and access ways, and would probably preclude having any swim clubs at all.

MR. CAREY said he thought these Clubs would more likely be neighborhood swim clubs and many of the members would not be driving, but walking to the Club.

He also stressed the fact that if the members themselves do not have a large enough parking area within the confines of their Club, they will see that something is done about it.

THE PRESIDENT read the amendment again for the benefit of the members:

(See Section 2 of proposed amended Ordinance)

2. One motor vehicle parking place shall be provided on the premises of each such Club for each membership unit of such Club.

MR. JOHNSON said he wished to clarify a question asked by Mr. Scarella regarding whether or not an opinion had been obtained from the Corporation Counsel. He said: "Yes, we did ask the Corporation Counsel about this question, and he did tell us that this was one of the areas in which we could formulate an Ordinance. It comes under public safety."

MR. O'CONNELL read from the Zoning regulations covering parking.

VOTE taken on the second amendment as read by the President (see above) by a show of hands. CARRIED by a vote of 20 in favor and 10 opposed.

THE PRESIDENT announced that debate would now be held on the third amendment.

THE PRESIDENT read the amendment now under consideration, which reads as follows:

4. Any open air recreational facility provided on the premises shall be closed and cease to operate by ten o'clock each night, and shall not reopen and commence to operate again until six o'clock the next morning.

MR. KUCZO asked if this would apply to Yacht Clubs who have a swimming pool.

The President replied "No."

There was considerable discussion at this point as to whether or not the wording of the amendment could apply to Clubs where yacht races and other similar events might start earlier than 6 a.m.

MR. KUCZO said there were many yacht clubs that were on a large body of water, where fishing facilities were available and where they might wish to get started at an earlier hour. He wanted to know if the amendment would apply to "land-locked" Clubs only.

The President said it was his understanding that this would not include Yacht Clubs and would go back to what Mr. Johnson meant when he spoke on the legislative intent of the Board.

MR. KUCZO wanted to know if this would include any present Clubs.

The President informed him that present Clubs would be excepted, as the proposed Ordinance now stands.

MR. McLAUGHLIN asked if the Club had facilities that were not in the open air, did it mean that they could operate after 10 P.M. and before 6 A.M. He said: "If the facilities are closed in, with a roof over it, would it then mean that these hours of operating would NOT apply?"

MR. JOHNSON said he did not think this was ambiguous, because four walls and a roof would certainly imply that it was not an "open air" facility, even if they had a window open. He pointed out that the proposed Ordinance contained a "Statement of Purpose" which expresses the intent of the Ordinance.

MR. McLAUGHLIN opposed this clause. He said he thought it should be a day time club and close at 10 P.M. whether or not it was enclosed or in the open air.

MR. McLAUGHLIN MOVED to amend the amendment to eliminate the use of these Clubs after 10 P.M. for ANY purpose what soever. Seconded by Mr. Russell.

MR. MANCUSI informed the members that there is a state law that governs closing hours, which is 1 A.M. He said: "Now, how are you going to counteract that?"

MR. MACRI spoke against Mr. McLaughlin's amendment. MR. SCARELLA and MR. CAREY also spoke in opposition to the amendment.

MR. RUSSELL and MR. MURPHY spoke in favor of the amendment.

MR. GERONIMO said he thinks the state liquor laws will control the hours of operation.

MR. KUCZO MOVED TO TABLE the Ordinance until the Board can obtain more information on the questions raised by the members. He suggested that the Committee should have it referred back for further study.

The President asked him if he was suggesting that the Board TABLE the amendment to the amendment.

The President asked if there was a seconder to Mr. Kuczo's motion to TABLE. There was no seconder.

Discussion was resumed on Mr. McLaughlin's amendment.

MR. McLAUGHLIN spoke for the second time on his amendment.

VOTE taken on Mr. McLaughlin's amendment to close the Club at 10 P.M. whether or not it was open air or enclosed. LOST.

THE PRESIDENT informed the members the question now on the floor was the original amendment, as presented by the Committee, being as follows:

4. Any open air recreational facility provided on the premises shall be closed and cease to operate by ten o'clock each night, and shall not reopen and commence to operate again until six o'clock the next morning.

VOTE taken on the above amendment to the Ordinance and CARRIED unanimously.

THE PRESIDENT asked Mr. Johnson if the Committee had any further amendments to offer at this time. Mr. Johnson said there were none.

THE PRESIDENT inquired if there were any further amendments to the Ordinance which any member wished to offer at this time.

MR. TRUGLIA said he wished to ask Mr. Johnson a question, through the Chair.

MR. TRUGLIA: "What is the least amount of land that can be used to operate a swim club?"

MR. JOHNSON replied that this is a matter for the Zoning Board to decide and does not come within the province of this Board.

MR. KUCZO said he still felt the entire Ordinance should be tabled until some of the questions raised by the members can be answered.

THE PRESIDENT explained that as long as the Board has now adopted the amendments to the original proposed Ordinance which was published on April 8, 1961, it will either have to be republished once again, or ask for a waiver of publication. He said: "We cannot adopt this Ordinance tonight, unless we either waive publication, or secondly, republish this Ordinance."

The amendments to the Ordinance having now been favorably voted upon, the President announced that the matter of the adoption of the amended Ordinance, for publication, is now before the Board.

MR. JOHNSON restated his motion for approval of the amended Ordinance.

MR. McLAUGHLIN asked if he could speak on any other point other than on the publication of the Ordinance.

THE PRESIDENT said he would have to confine his remarks to the main motion that is now before the Board - namely the adoption of the Ordinance as amended, for publication.

There being no further speakers, the VOIE was taken on the proposed amended Ordinance for publication, with final adoption to take place at the next regular meeting of the Board (in June).

CARRIED unanimously.

THE PRESIDENT: "Thank you, Mr. Johnson. Mr. Shapero now has the floor."

(2) Code of Ethics for City Boards, Commissions and Employees, salaried and unsalaried (See Minutes of 2/6/61, pages 2997-2998 and 3005)

MR. SHAPERO: "It was the feeling of the Committee, (Legislative & Rules) acting upon advice of our Corporation Counsel, that because a Code of Ethics of this type creates certain problems that would have to be dealt with by a Charter change.

"The Committee, therefore has authorized me to MOVE that the question of a Code of Ethics for the people listed here, be referred to the Charter Revision Commission." Seconded by Mrs. Austin and Mr. Meyers.

MR. CALLAHAN said he wished to go on record as not being in approval of the Code as it now stands. He said when it was before this Board in February, there was a question at that time as to whether or not it would include such employees as school teachers; that it included all elected and appointed City officials who are not salaried and that there was the question of whether or not it concerned Classified Employees who are now governed by Civil Service regulations and under the control and direction of the Personnel Commission as far as a Code of Ethics is concerned, as well as the Board of Public Safety and the Board of Education, who control their employees.

MR. SHAPERO: "We are NOT submitting or drafting any Code of Ethics for the Charter Revision Commission. We are merely asking that they consider this whole problem.

"I might point out that the Code of Ethics which was considered at that open meeting, (Note: held Jan. 30, 1961) was practically, word for word, the same Code of Ethics which was adopted by Charter revision by the City of New Haven."

MR. SCARELLA spoke in opposition to the consideration of a Code of Ethics. He said he believed that there were enough provisions within the Charter as it now stands for impeachment proceedings, and as far as the Classified employees of the City, they are governed by very definite regulations of the Personnel Commission. He said there did not appear to be any need for further restrictions as they already are amply provided for. He said: "Laws and rules are made when a need is there. Where did this whole thing start? I would really like to know who initiated it - that this City needs a Code of Ethics. I realize that in some communities where there may have been a big scandal, such as the investigation in New York, where perhaps the public demanded such a Code. You could write rules all day long - we have all the rules and regulations we need now."

MR. CALLAHAN spoke in favor of referring this matter to the Charter Revision Commission to work out.

MR. KELLY said the only thing he thinks should be done with this is to throw it in the waste basket. He said it tailed a duplication of effort as well as rules and laws that the city already has.

MR. DEFOREST spoke in favor of sending it to the Charter Revision Commission to consider as to whether or not they think such a code is necessary.

VOTE taken on referring the matter of a Code of Ethics as MOVED by Mr. Shapero. CARRIED by a vote of 20 in favor and 9 opposed.

MR. GERONIMO said he wished to go on record as being opposed to any Code of Ethics for the reason that if a person cannot be trusted, no list of rules is going to change his actions.

(3) Housing for Senior Citizens - Request dated 4/11/61 from the City Housing Authority for resolution authorizing approval of form of agreement and application for funds

MR. SHAPERO said the Committee considered very carefully the proposed resolution, which, in essence, requests \$20,000 in funds from the Federal Housing Authority so they can make plans for future action by the City Housing Authority. He said the Committee felt that the resolution as it now stands does not have any control over the location of these housing units and would like to retain it in committee so they may meet with various commissioners of the City Housing Authority in regard to a possible revision of the resolution in order to have the municipal authorities of the city exercise some control over the location.

He asked if anyone has any suggestions, to please communicate with the Committee. He said this would not be reported out at this time.

(4) Parking Authority - Request in letter of 3/23/61 for approval of purchase of a strip of state-owned property located at junction of McCullough Street extension and South Street

MR. SHAPERO said this had also been referred to the Health & Protection Committee, and that the Legislative & Rules Committee is merely concerned with the terms of the plan. He explained that this land was approximately a third of an acre for which the Parking Authority is prepared to pay \$26,000. He said the Parking Authority is a self-supporting agency and no city funds are being used for the purchase or for the operation of any of the lots, and there is no obligation on the part of the City. He explained that the lot would contain 46 or 47 spaces and would rent at 25¢ each per day.

MR. SHAPERO MOVED for approval of the above request. Seconded by Mr. Macri.

MR. COLE reported for the Health & Protection Committee on this matter and said they did not take this up at their meeting.

MR. JOHNSON: "I would like to make one comment. This property was offered to the City of Stamford a couple of years ago. In the meantime the State received an offer of a greater amount of money -- I think it was somewhere in the neighborhood of \$40 000 as I recall, and yet the State turns around and says that the City of Stamford can have it for \$26,000. I am in favor of approving the purchase of this land by the Parking Authority."

MR. MEYERS: "I would just like to point out one additional fact. I am also in favor of this purchase. I believe a State appraiser has appraised this land at approximately \$26,000. Again, this proves the validity and soundness of the purchase."

MR. GERONIMO said he had one question and that was that it has not been reported out of the Health & Protection Committee and said: "Does it have to be reported out of both committees?". He was informed this was not necessary except in the case of appropriations.

MR. REBACK asked a question of Mr. Shapero, through the Chair. He said: "In a purchase of this type by an independent agency such as the Parking Authority, is the title to this land vested in the City?"

MR. SHAPERO: "No, the title is in the Parking Authority."

MR. REBACK: "Suppose there is a shift of parking and there is no longer any need for parking in this area - perhaps the railroad is no longer used, or something to that effect."

The President informed Mr. Reback that he has just broken Mr. Carey's heart as he works for the railroad. (laughter)

MR. REBACK: "Well, in any event, what would happen to that land when it is owned by an independent Authority. Could they then resell it?"

MR. SHAPERO: "Mr. Reback, I am not too sure. The Parking Authority owns various tracts of land. They have certain obligations that they must incur. Basically, their obligations are financed by bond issues. It seems to me that if there was a shift in parking, the Parking Authority would then determine that this land was uneconomic and would then probably sell it or gradually get rid of it. However, title is taken in the name of the Parking Authority."

MR. MURPHY wanted to know that if the State can reappraise this property at will and in the event they should re-acquire this property, how much lower would they be likely to go in appraising it.

VOTE taken on Mr. Shapero's motion to approve the purchase of this property by the Parking Authority. CARRIED unanimously.

(5) Pledge of allegiance to flag at Board meetings

MR. SHAPERO said it was the feeling of the Committee that the Board of Representatives should determine its own procedure in anything which affects the Rules of Order and the Regular Order of Business, which requires an amendment to the Rules.

MR. SCARELLA MOVED that this Board accept the recommendations made by the North Stamford Rural Mens' Republican Club, that this Board pledge allegiance to the flag at Board meetings. Seconded by Mr. Johnson.

MR. McLAUGHLIN wanted to know if this Board was going to provide for a flag to salute.

The President informed him that there are now two flags in the Cafeteria where the meetings are held.

MR. DEFOREST said he was sure the Club could afford the purchase of a flag and he would be very happy to speak to the Rural Mens' Republican Club about the matter.

MR. MURPHY said he thought he should report what some of his constituents have mentioned. He wanted to know if the 5 Republican members of the Board were under the erroneous impression that the 35 Democratic members were subversive. He also wanted to know why this Board should not sing the National Anthem, as it was sung at baseball games and on other occasions and why should a Board of Representatives' meeting be less dignified than an athletic event?

MR. REBACK wanted to know why the pledge of allegiance was limited only to the Board of Representatives. He said there are other city functions and it was his feeling that any time there is a City function and any public assembly, it should be done.

MR. SCARELLA changed his motion to conform with the advice of the President, who informed him that the Regular Order of Business of this Board will have to be amended as it is a part of the Rules and requires a two-thirds vote to amend the Board Rules.

MR. SCARELLA MOVED that the Rules of the Board be amended to include a pledge of allegiance to the flag. CARRIED, with one dissenting vote.

PUBLIC WORKS COMMITTEE:

Re: Drainage problem on Arlington Road

MR. HENRY NOLAN reported that this matter was of considerable concern to other City Boards as it had been in and out of this particular budget twice.

MR. NOLAN: "Five or six years ago the Board of Education was going to do this complete job, but due to lack of funds it was never completed. The parking lot across from Boyle Stadium creates a terrific flooding condition on Arlington Road and similar streets. In this present budget, it was put in by the Planning Board, taken out by the Finance Board, put back by the Mayor and taken out again by the Finance Board. There is some difference of opinion, I believe, as to whether it should be handled by the Public Works Department or by the Board of Education. However, your Public Works Committee will consider this at their next meeting."

HEALTH & PROTECTION COMMITTEE: (Inadvertently left off Agenda)

Parking Authority - Request for 75 meters on both sides of SUMMER Street, between North Street and Woodside Street (Letter dated Jan. 31, 1961) (Deferred at March 6, 1961 meeting and again on April 3, 1961)

MR. COLE Vice Chairman, presented the report of the Committee. He said a meeting was held on April 25, 1961. Present were: Edwin Cole, Gerald Rybnick, Alvin Philpotts and Carmine Longo. In the absence of the Chairman, Daniel Baker, Mr. Cole presided.

MR. COLE explained that they met with the Chairman of the Parking Authority and the Representatives from the 6th District and after some objections were voiced, the Committee voted to defer this matter until the Representatives had time to confer with their constituents. For that reason it was decided to keep this in Committee.

Re: Hazardous condition on Bridge Street:

MR. COLE reported that the 6th District Representative requested the Committee to inspect a complaint regarding 44 feet of curbing which has been broken in front of the White Fashion Cleaners to allow customer's cars to go in and back out, creating a hazardous condition for pedestrians.

URBAN REDEVELOPMENT COMMITTEE.

Urban Redevelopment Commission - Request for resolution approving integral planning and renewal for entire business district and application for further survey and planning funds from Federal government (Contained in Mayor's letter of submittal, dated April 14, 1961 - Approved by Planning Board 4/18/61)

MR. CAREY submitted the committee report on this matter. He said the Committee met on Monday, April 10, 1961 in the offices of the Urban Redevelopment Commission.

MR. CAREY: "The Committee discussed the South East Quadrant extended area and the request by the Urban Redevelopment Commission for approval of a resolution allowing them to apply for additional Federal funds, so that they and their consultants might fully study the new area which is to be added to the South East Quadrant. Each member of this Board has been furnished with a copy of this resolution. It takes the place of Resolution No. 304 which was approved by this Board on July 6, 1959. (Note: See Minutes of July 6, 1959, pages 2617 through 2619)

"The monies requested in this new resolution include the \$150,000.00 that has already been received from the Federal Government, as outlined in the old resolution No. 304. The Planning Board has approved it, and our Committee unanimously voted in favor of the resolution.

"I will at this time read the letter which was furnished to us by the Chairman of the Urban Redevelopment Commission, which I think explains the resolution fully:

(Letter dated April 12, 1961 to Mayor Kennedy from the Urban Redevelopment Commission follows)

"-----
In doing the studies and preliminary site planning for this original Southeast Quadrant Urban Renewal area, the consultants came up against two problems -

- (1) The lay-out of the original area (bounded by Atlantic Street, Main Street, Elm Street and the Connecticut Turnpike) resulted "in a shopping center type of redevelopment which would have created an area in competition with existing retail establishments in the Central Business District, and thus adversely affecting the remaining Central Business District."

- "-----"
 (2) The construction of the essential inner-loop traffic distributor was only in small part creditable as part of the project activities.

"However, the consultants did report that, in their opinion, these two problems could be resolved by expanding the project area to include the blocks north of Main Street to Broad Street between Atlantic and Grove Streets for redevelopment action and to include the blocks west of Atlantic Street to River-South Streets between Broad and Willow for conservation action, which additional areas appear to be eligible for inclusion in a project area, under the Federal statute....."

MR. CAREY: "I think at this time I will read the resolution, Mr. President:

RESOLUTION NO. 353

APPROVING THE UNDERTAKING OF SURVEYS
 AND PLANS FOR AN URBAN RENEWAL PROJECT
 AND FILING OF AN APPLICATION FOR FEDERAL
 ADVANCE OF FUNDS.

WHEREAS, under Title 1 of the Housing Act of 1949, as amended, (herein referred to as "Title 1"), the Housing and Home Finance Administrator is authorized to extend financial assistance to local public agencies in the elimination and prevention of the spread of their slums and urban blight through the planning and undertaking of urban renewal projects; and

WHEREAS, it is desirable and in the public interest that the City of Stamford, Connecticut Urban Redevelopment Commission make surveys and prepare plans, presently estimated to cost approximately Three hundred and fifty thousand (\$350,000.00) Dollars, in order to undertake and carry out an urban renewal project of the character contemplated by Section 110(c) of Title I, in that area proposed as Southeast Quadrant Expanded Urban Renewal Project, situated in the City of Stamford, County of Fairfield and State of Connecticut, which proposed Southeast Quadrant Expanded Urban Renewal Project, is an enlargement of the present Southeast Quadrant Urban Renewal Area, approved by the Board of Representatives of the City of Stamford on July 6, 1959 by Resolution No. 304, which present Southeast Quadrant Urban Renewal Area has already received a Federal planning advance of One hundred and fifty thousand (\$150,000.00) Dollars of the above Three hundred and fifty thousand (\$350,000.00) Dollars, as agreed upon by the City of Stamford and the United States of America. The proposed Southeast Quadrant Expanded Urban Renewal Project is described generally as follows:

Beginning at a point in the West line of Atlantic Street where said

West line of Atlantic Street is intersected by the northerly right-of-way of the Connecticut Turnpike; thence Northerly along the West line of Atlantic Street to a point formed by the intersection of the West line of Atlantic Street with the South line of Willow Street; thence westerly along the South line of Willow Street and including to the rear property line of those properties which front on the South line of Willow Street, to the West line of South Street; thence northerly along the West line of South Street to a point formed by the intersection of the West line of South Street with the North line of Broad Street; thence easterly along the North line of Broad Street to the East line of Grove Street; thence southeasterly along the East line of Grove Street across Main Street to the North line of Elm Street; thence Easterly along the North line of Elm Street to the Northerly right-of-way of the Connecticut Turnpike; thence Westerly along said Northerly right-of-way of the Connecticut Turnpike to the point and place of beginning.

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford:

Section 1. That the proposed Southeast Quadrant Expanded Urban Renewal Area, described above, is a slum, blighted, deteriorated, or deteriorating area appropriate for an urban renewal project and that the undertaking by the City of Stamford, Connecticut Urban Redevelopment Commission of surveys and plans for an urban renewal project of the character contemplated by Section 110(c) of Title I in the proposed Urban Renewal Area is hereby approved.

Section 2. That the financial assistance available under Title I is needed to enable the City of Stamford, Connecticut Urban Redevelopment Commission to finance the planning and undertaking of the proposed Project.

Section 3. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those relating to the relocation of site occupants, to the provision of local grants-in-aid, and to the requirement that as a condition to the execution of a contract for a loan or capital grant for an urban renewal project, the locality present to the Housing and Home Finance Administrator a Workable Program, as set forth in Section 101(c) of Title I, for utilizing appropriate public and private resources to eliminate and prevent the development or spread of slums and urban blight; and that it is the sense of this body (a) that a feasible method for the relocation of families displaced from the urban renewal area, in conformity with Title I, can be prepared, and (b) that the local grants-in-aid can and will be provided in an amount which will not be less than one-third of the Net Project Cost of the Project and which, together with the Federal capital grant, will be generally equal to the difference between Gross Project Cost and the proceeds or value of project land sold, leased, or retained for use in accordance with the urban renewal plan.

Section 4. That the filing of an application by the City of Stamford, Connecticut Urban Redevelopment Commission for an advance of funds

from the United States of America to enable it to defray the cost of the surveys and plans for an urban renewal project in the proposed Urban Renewal Area described above is hereby approved.

MR. CAREY MOVED for approval of the above resolution. Seconded by Mr. Murphy.

MR. McLAUGHLIN: "Mr. President, through you, I would like to ask the Chairman of the Committee, why it is that the area that is being added on does not include the area between Willow Street south of State Street and from Atlantic Street west to South Street."

MR. CAREY: "Mainly because there are some very expensive buildings in that area - the Hartford Electric Light Company; you've got the Post Office; you've got the YMCA. These buildings cannot be taken down, because there would be no point in their removal."

MR. McLAUGHLIN: "I don't understand it. In the area that is now being considered, there are many buildings that are not being razed, either."

MR. CAREY: "In this whole area you speak of, there is no need to take anything down."

MR. McLAUGHLIN: "On the south side of Willow Street, there are lots of old houses there."

MR. CAREY: "It will be going to the back property line on Willow Street on the south side."

MR. McLaughlin said he could see no reason why we could not continue from Atlantic Street over to south on the same line.

The President suggested to Mr. McLaughlin that this debate was not of any help tonight, as the Board is not in a position to define the boundary lines at this time.

MR. MURPHY: "I think I can answer that as I heard some of the Commissioners discussing it. They couldn't sell the Federal Government on that particular area as being a blighted area, with the Post Office there and some of those nice buildings."

Several members questioned Mr. Carey as to what approval of this resolution entailed.

MR. SCARELLA spoke in opposition to the resolution.

MR. KUCZO said: "What if we don't accept - will the Federal Government take the rap for this?"

MR. RYBNICK asked if many families would be displaced.

MR. CAREY said he did not know if there will be any families displaced, or how many.

MR. MEYERS spoke in favor of the resolution.

MR. CAREY said the money was to take care of the preliminary survey and we cannot become obligated at this time.

MR. SCARELLA: "Is this for a survey or for plans or for both?"

MR. CAREY: "Both."

MR. SCARELLA: "There's nothing you will find in there that will tell you what the impact will be on the tax rate."

After considerable further debate, the resolution was VOTED on and CARRIED by a VOTE of 28 in favor and 4 opposed, Mr. Scarella, Mr. Kuczo, Mr. Truglia and Mr. Kybnick voting in the negative. (Mr. Murphy was excused earlier and the President does not vote, except in case of a tie. The roll call is now 33 present.)

Concerning approval of sale of city-owned land in Urban Redevelopment EAST MEADOW PROJECTS TO DOMINICK W. TELESKO, ET AL (See Oct. 3, 1960 Minutes)

MR. CAREY MOVED for suspension of the rules to take up the above matter. Seconded by Mr. Nolan and CARRIED unanimously.

MR. CAREY explained that at the October 3, 1960 Board meeting, his Committee recommended the sale of property in the EAST MEADOW PROJECT to Messrs. Tandet and Telesco. He said: "Your Chairman at that time had only three resolutions prepared - two for Mr. Tandet, one for the Federal area and one for the City area and one resolution for Mr. Telesco for the Federal area. It is necessary to now introduce a resolution to cover that portion of the City area of the East Meadow Project which Mr. Telesco wishes to purchase. This, of course, is holding up the completion of the sale of this area and in turn, holding up the development of this land."

MR. CAREY: "In October 1960 your Committee was unanimously in favor of the sale of this land. It was a mistake that I made in not bringing in the proper resolution at that time."

MR. CAREY read the following resolution and MOVED for approval. Seconded by Mr. Henry Nolan and CARRIED unanimously:

RESOLUTION NO. 354

APPROVAL OF SALE OF CITY-OWNED LAND
IN URBAN REDEVELOPMENT COMMISSION EAST
MEADOW PROJECT TO DOMINICK W. TELESKO, ET AL

BE AND IT HEREBY IS RESOLVED by the Board of Representatives of the City of Stamford that:

We hereby approve agreement between the City of Stamford, acting by and through the Urban Redevelopment Commission of the City of Stamford and Dominick W. Telesco, et al, of the City of Stamford, concerning the sale by the said Urban Redevelopment Commission to said Dominick W. Telesco, et al, of all its right, title, interest, claim and demand whatsoever, which it, the said Releasor has or ought to have, in or to that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield, State of Connecticut, being shown and designated as:

That part of the project area shown as parcel "D" on a certain map entitled "Property to be Conveyed to Dominick Telesco et al by City of Stamford, Urban Redevelopment Commission Stamford, Conn.", dated Dec. 1, 1959, Scale 1" = 50', which map is now on file in the City and Town Clerk's office of the City of Stamford and therein referred to as Map No. 6894.

Parcel "D" contains one and four hundred and ninety-three ten-thousandths (1.0493) acres

and to approve all of the conditions contained therein; and

BE IT FURTHER RESOLVED that the Chairman of the Urban Redevelopment Commission and/or the Mayor of the City of Stamford are hereby authorized to execute the necessary documents to effectuate the transfer of the aforesaid property.

Concerning change in East Meadow Project Redevelopment Plan for the EAST MEADOW REDEVELOPMENT AREA - Set back of building lines

MR. CAREY MOVED for suspension of the rules in order to bring in another resolution on the above matter. He explained that the present building line set back is now 40 feet and the recommended change is to 20 feet, the 20 feet being landscaped.

MR. CAREY: "With the present set back of 40 feet, you can use 30 feet of it for parking, loading of trucks and so on. However if you use a 20 foot set back, you must landscape that 20 feet and the parking and loading will then be in the rear of the building."

Mr. Shapero seconded Mr. Carey's motion for suspension of the rules to present a resolution on the above matter. CARRIED unanimously.

MR. CAREY read the following resolution at this time and MOVED for its adoption. Seconded by Mr. Shapero:

RESOLUTION NO. 355

APPROVING AMENDMENTS TO THE AMENDED
REDEVELOPMENT PLAN FOR THE EAST MEADOW
REDEVELOPMENT AREA

BE AND IT HEREBY IS RESOLVED by the Board of Representatives of the City of Stamford that:

The Amended Redevelopment Plan for the East Meadow Redevelopment Area, dated July 21, 1960, is hereby amended by adding the underlined words shown below so that SEC. 11. BUILDING LOCATION STREET LINE will read as follows:

"No portion of any building within the Redevelopment Area shall be erected nearer than:

15 feet to the street line of Jefferson Street

10 feet to the street line of Meadow Street

40 feet to the street line of Harbor View Avenue
if any portion of the set-back area is to be used for
parking or loading

20 feet to the street line of Harbor View Avenue if the entire frontage of the parcel to the same depth shall be devoted only to landscaping, walk-ways and driveways which traverse the front yard approximately at right angles to the street line

This set-back line shall not apply on the east side of Meadow Street from Jefferson Street to a point 250 feet southerly thereof, providing the building that is erected on this site be an extension of the existing building."

After considerable debate a VOTE was taken on the above resolution as presented by Mr. Carey and CARRIED with two voting in the negative, there now being 33 present and the President not voting. (Mr. Murphy left earlier)

SPECIAL INVESTIGATING COMMITTEE - Re Medical Arts Building (Appointed at March 16, 1961 Special Board meeting)

MR. DEFOREST, Chairman of the above Committee, presented the following report:

The Special Committee to investigate alleged political influence re: the Medical Arts Building, held the first of its public hearings on Saturday, April 8, 1961 with the entire Committee of Paul Callahan, Robert Meyers, Daniel Baker, David Johnson, George Russell and John L. DeForest, Chairman, attending.

There were 11 persons testifying. The session began at 10 a.m. continuing until 5 p.m., with an intermission of approximately an hour for lunch.

The Committee will meet again on Monday, May 1, 1961, immediately following the Board of Representatives' session, to determine a date for the next hearing and to work out preliminary details.

The Committee sincerely hopes that this investigation can be completed and duly reported on by the June meeting of the Board of Representatives.

Inasmuch as there have been several bills presented in connection with this Committee's activities, the Committee would like the power under Section 206 of the Stamford Charter to pay whatever bills have been submitted to date regarding this investigation.

MR. DEFOREST: "I therefore MOVE, Mr. President, that the Special Committee created to investigate alleged political influence in connection with the Medical Arts Building be empowered to pay the following bills in connection with said investigation. They are as listed below:

Abraham M. Kiven, CSR for 7 transcripts of the hearing proceedings -----	\$338.40
Abraham M. Kiven, CSR, for full day's service at hearing -----	28.00

Minutes of May 1, 1961

Arnold Walter, Photographer (for photographs
taken of the Medical Arts Building, currently
being used during hearings) ----- \$ 15.00
\$381.40

Respectfully submitted,

(Signed) John L. DeForest, Chairman
Special Committee to Investigate
Alleged Political Influence re: Medical
Arts Building

MR. DEFOREST'S motion to pay the above listed current expenses of this Committee under the power granted in the Charter under Section. 206 was seconded by Mr. Johnson.

The President explained that this requires a two-thirds vote of the entire Board membership.

VOTE taken on Mr. DeForest's motion. CARRIED unanimously.

COMMUNICATIONS FROM MAYOR:

Letter dated 4/17/61 concerning progress report on WOODRIDGE DRIVE SOUTH, BRIDLE PATH and THREE LAKES DRIVE (Being processed under Section 641 of Charter) (As requested by Resolution No. 333 adopted by Board of Representatives on Sept. 15, 1960 - See page 2905 of Minutes)

The above letter is printed in the Minutes for information and record:

To the Board of Representatives
Stamford, Conn.

April 17, 1961

I, J. Walter Kennedy, Mayor of the City of Stamford, hereby report that in accordance with Resolution No. 333 passed by the Board of Representatives on September 15, 1960, I have directed the Department of Public Works to do the preliminary engineering work, including preparation of surveys, plans, profiles, specifications and estimates of the total cost of the improvement for the construction and layout of the highways known as

WOODRIDGE DRIVE SOUTH
BRIDLE PATH
THREE LAKES DRIVE

together with any curbing, drainage or other incidental installations required to carry out said project and to make a report thereon and I have also directed the Commissioner of Finance to make estimates of the value of any land proposed to be taken and of the amount of the benefits or damages which should be assessed against or in favor of each of property affected.

The Department of Public Works has made its report as aforesaid and it is appended hereto. The Commissioner of Finance has made the

required estimates which are also appended hereto.

In accordance with Section 641 of the Charter of the City of Stamford, I have directed that this report, together with copies of the report of the Department of Public Works and of the estimates of the Commissioner of Finance, be filed for public inspection in the office of the Town Clerk of the City of Stamford.

I am sending you, for your files, three complete copies of the above documents, including a map.

JWK/ec
Enclosures

J. WALTER KENNEDY, Mayor

NEW BUSINESS:

Announcement of Special Board meeting on 1961-1962 Capital and Operating Budgets:

THE PRESIDENT announced that the Special Meeting of this Board to consider the 1961-1962 Capital and Operating Budgets would be held at 8 P.M. on Thursday, May 11th, 1961 in the Cafeteria of Dolan Jr. High School, Toma Road.

Re: Communication from Local #311, Plumbers and Steamfitters, dated April 28, 1961 and received today (May 1, 1961)

MR. GERONIMO asked the President if he had any communications. The President replied there were many that had been received since the Steering Committee meeting and would be processed, as usual, through the Steering Committee at its next meeting.

MR. GERONIMO asked the President if he would read one particular communication from the Plumbers and Steamfitters Local 311.

The President read the following communication as requested by Mr. Geronimo:

UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES
OF THE PLUMBING AND PIPE FITTING INDUSTRY
Local Union No. 311
Stamford, Connecticut

John Nolan, President
Board of Representatives
Room #23, City Hall
Stamford, Conn.

April 28th, 1961

Dear Mr. Nolan:

A communication from the Stamford Building Trades Council, read to the members of Local #311, Plumbers & Steamfitters, has been brought to the attention of that body that members of the Police and Fire Departments of the City of Stamford, continue to give all construction trade members unfair employment competition in spite of the fact that considerable unemployment now prevails in the construction fields in the Stamford area.

The Stamford Building Trades Council frowns upon the unfair competition and unjust methods which, if allowed to continue, can or may develop into strained relationships between the local Building Trades Council and the Police & Fire Departments of the City of Stamford.

We feel that a condition that allows selfish employers to hire members of the Police & Fire Departments on part-time basis is a threat to our ideals of fair employment practice and standards.

This matter has been brought to the attention of previous administrations and again, to the present. Also, to the Chiefs of both Police and Fire Departments and, before the Board of Representatives.

We therefore, suggest that a Code of Standards be drawn up and applied to the members of both departments. We ask your cooperation and trust you give this subject matter your sincere consideration.

Respectfully yours,

(Signed)

WILLIAM H. CONNELLY, President

JOHN O'HARA, Vice President

JAMES CARROLL, Business Agent

Executive Board:

JOHN O'HARA, Chairman

STEPHEN MAKOWSKI

OLIVER MILLS

GEORGE PARKES

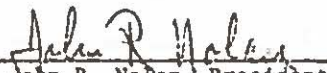
MR. GERONIMO spoke on the above letter. He MOVED that the letter be referred to the Mayor and to the Board of Safety, so that some positive action can be taken on this matter. Seconded by Mr. McLaughlin and CARRIED unanimously.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned on motion, duly seconded and CARRIED at 11:25 P.M.

vf

APPROVED


John R. Nolan, President
Board of Representatives


Velma Farrell
Administrative Assistant