

Minutes of June 5, 1961  
Meeting of Board of Representatives  
Stamford, Connecticut

3133

A regular meeting of the Board of Representatives of the City of Stamford was held on Monday, June 5, 1961, in the Cafeteria of the Dolan 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 Rabbi Samuel M. Silver of Temple Sinai.

Pledge of Allegiance to Flag: The President led the members in the pledge of allegiance to the flag.

ROLL CALL was taken by the Clerk. There were 31 present and 9 absent at the calling of the roll. Mr. Blois arrived shortly after, changing the roll call to 32 present and 8 absent. The absent members were: Benjamin Kozlowski, Anthony Truglia, George Georgoulis, Michael Macri, Bernard Geronimo, Raymond Mazza, Anthony Esposito and George Russell (out of town).

ACCEPTANCE OF MINUTES - Meeting of May 1, 1961

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

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT  
Meeting held Monday, May 22, 1961

A meeting of the Steering Committee was held on Monday, May 22, 1961 in the Mayor's Office, City Hall. Because of a prior hearing being held by the Special Investigating Committee on the Medical Arts Building matter, the meeting was not called to order until 9:20 P.M.

The Chairman, John R. Nolan presided. The following members were present: John Nolan, Chairman; Eleanor Austin, George Russell, John DeForest, Peter Sileo, Daniel Reback, Stephen Kelly, Clyde O'Connell and Daniel Baker, who left early. Also present were Allen Shanen and Paul Callahan.

Absent were: Paul Shapero, Henry Nolan, Bernard Geronimo, George Connors, William Murphy 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 May 17, 1961 meeting 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) Mayor's appointment:

The Secretary informed the members that a call had been received from the Mayor, regarding an appointment he intended to make this week and it would be forwarded as soon as received to the APPOINTMENTS COMMITTEE.

(3) Disposition of City-owned property - Letter from Commissioner of Finance, dated 5/8/61, asking when this matter will go back on the agenda for action.

The Secretary was instructed to remind the Chairman of the Legislative and Rules Committee that since this had been deferred at the September 15, 1960 meeting and no action taken, to request that a report be given.

(4) Horseshoe Beach Building - Letter from Commissioner of Finance, dated 5/4/61, requesting revision of last paragraph of Resolution No. 335, adopted at the October 3, 1960 Board meeting. (See page 2924, Minutes of 10/3/60) REFERRED TO FISCAL COMMITTEE(5) Concerning fencing in of private swimming pools - Letter from John L. DeForest, 19th District Representative, dated 5/4/61 REFERRED TO HEALTH & PROTECTION COMMITTEE(6) Request for State Aid Grant for Schools - From Supt. of Schools Joseph Franchina, in letter dated 5/3/61, asking for a resolution approving a preliminary application for the following schools: Vine Road Jr. High; Cloonan Jr. High, Hart School, North Elementary School and Rogers Jr. High School. REFERRED TO LEGISLATIVE & RULES COMMITTEE(7) Petition - San Manghese Social Club, for Feast of St. Theodore - Illumination of grounds at 107 West Avenue and procession with music on August 24th through 28th. REFERRED TO PARKS & RECREATION COMMITTEE(8) Amendment to Classified Employees Retirement Plan by changing the word "dependent" to "beneficiary" in order to follow procedure used in insurance policies. (Letter dated 5/20/61 from Classified Employees Retirement Fund) REFERRED TO LEGISLATIVE AND RULES COMMITTEE(9) Pepper Ridge Place - Request for acceptance as a city street in letter from Chairman of Pepper Ridge Place Residents Association, dated 4/18/61 REFERRED TO PLANNING & ZONING COMMITTEE(10) Stamford Small Boat Owners' Association - Concerning reopening of Fairview Ave. East Beach area for fishing and parking (Letter dated 5/13/61) REFERRED TO PARKS AND RECREATION COMMITTEE(11) Public park land - Request in letter from 8th District Representatives, to investigate advisability of purchasing land located on Southfield Avenue for use as a public park (Letter dated 5/22/61) REFERRED TO PARKS & RECREATION COMMITTEE(12) Parking Authority - Letter dated 5/18/61, requesting approval of lease agreement on property located at junction of Pacific Street and North State Street, containing 56,700 sq. ft. as a parking lot, to be leased for 5 years at \$200.00 per month. REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (13) Planning Board - Letter dated 5/17/61 inviting members of Planning & Zoning Committee and Parks & Recreation Committee to attend a meeting to be held June 6, 1961 at Burdick Jr. High School, to discuss possibility of planting trees on Summer Street between Broad and North Streets.

Above letter was read and the Chairman of the respective committee urged to have their members attend the meeting.

- (14) Board of Education Budget - Letter from Stamford Council of Parent-Teacher Associations, dated 5/15/61, concerning reduction of Board of Education Budget for next fiscal year.  
Noted and filed.

- (15) Concerning proposed Ordinance on Swim Clubs - Letter from Robert P. Herzog, dated 5/10/61, objecting to the elimination of prohibition regarding sale of liquor in these Clubs. REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (16) Proposed snow emergency ordinance - Submitted in letter from Mayor Kennedy, dated 5/16/61. REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (17) Petition - Salvation Army request in letter dated 5/19/61, asking permission to place a mobile canteen on exhibit in center of city on Saturday, May 27th between hours of 10:30 A.M. and 1:00 P.M. and also to march 70 cadets from their headquarters to City Hall Plaza at noon on Monday, May 29th.

MR. KELLY, Chairman of the Parks & Recreation Commission, said that permission had been given in advance by the President, Majority & Minority Leaders, in accordance with past practice, because action has to be taken before the June Board meeting.

- (18) Concerning FREDERICKS STREET improvement - A Capital Project included in the 1961-1962 Budget

MR. KELLY asked if the Department of Public Works could not do something to get started on this as quickly as possible, inasmuch as the money has been granted in the next fiscal year's budget and it is a very serious condition. This was REFERRED TO THE PUBLIC WORKS COMMITTEE to investigate the possibility of getting quick action on this matter.

Adjournment:

There being no further business to come before the Committee, the meeting was adjourned at 10:20 P.M.

Respectfully submitted

John R. Nolan, Chairman  
Steering Committee

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APPOINTMENTS COMMITTEE:

MRS. AUSTIN, Chairman, presented a report of the Appointments Committee. She said the Committee met on June 1, 1961 to interview the Mayor's appointees to the Building Committee. Present were: Mrs. Austin, Chairman; Paul Callahan, Paul Shapero,

and John DeForest. Mr. Georgoulis was absent.

MRS. AUSTIN: "The purpose of the meeting was to make appointments to the Building Committee. This is a three man Board, appointed to approve plans for new schools or additions to schools."

Note: This is in accordance with the provisions of the General Statutes, Section 1496, 1949 Revision and Resolution No. 142 adopted by the Board of Representatives on July 7, 1952.

MRS. AUSTIN reported that the Committee interviewed all the Mayor's appointees and recommended confirmation by the Board.

The Tellers distributed the ballots on the following appointments as recommended in the Mayor's letter of May 25, 1961. The result of the voting is listed below: (The President not voting) Terms to run concurrently with the Mayor.

- (1) BERTRAM L. WHINSTON ----- VOTE 27 in favor  
832 Bedford Street 4 opposed
- (2) LOUIS J. BACCO ----- VOTE 28 in favor  
172 Fifth Street (A reappointment) 3 opposed
- (3) ARTHUR V. SWINNERTON ----- No vote taken on this, as his  
Building Inspector appointment is mandatory. As  
City Hall the Building Inspector his con-  
firmation is merely automatic.

Note: Mr. Whinston, (a Democrat) is a Licensed Architect. Mr. Bacco is a Licensed Engineer, (an Independent)

#### FISCAL COMMITTEE:

MR. REBACK, Chairman, said his Committee met the evening of June 1, 1961, Present were the following: Mr. Reback, Chairman; Paul Callahan, George Connors, George Russell, Peter Sileo; with Mrs. Austin, Miss Farina and Mr. McLaughlin absent. He said all matters were approved by the Committee. *(Commissioner visited 7/20/61 meeting)*

- (1) \$950.00 - HUBBARD HEIGHTS GOLF COMMISSION (Mayor's letter 5/8/61) *Due, time line of this Commission will present*

Code 413A.6	Supplies -----	\$600.00
Code 413A.12	Replacement and Repair of Equipment -----	200.00
Code 413A.17	Gas and Oil -----	150.00
		<u>\$950.00</u>

MR. REBACK MOVED for approval of the above, seconded by Mr. Callahan and CARRIED unanimously.

- (2) \$500.00 - PARK DEPARTMENT - Code 500.6 Supplies (Mayor's letter 5/8/61)

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

- (3) \$2,575.00 - REGISTRARS OF VOTERS (Mayor's letter 5/8/61)

Code 100.53	Election Expense .....	\$1,500.00
Code 100.51	Making New Voters .....	<u>1,075.00</u>
		\$2,575.00

MR. REBACK MOVED for approval of the above request. MR. CAREY said the Education, Welfare and Government Committee also concurred in approving this. Seconded by Mr. Sileo and CARRIED unanimously.

- (4) \$200.00 - BOARD OF REPRESENTATIVES, Code 200.8, Travel and Special Committee Expenses (Mayor's letter 5/9/61)

Covering Expenses of Charter Revision Commission and Redistricting Study Committee

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

- (5) \$249.71 - PENSION for Justine L. Smith, widow of Patrolman Carlton E. Smith (For one month - June 1, 1961 through June 30, 1961 - 50% of his annual salary, or \$2,996.50) (Mayor's letter 5/8/61)

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

- (6) \$1,120.23 - PENSION for Helen M. Fisher, widow of Deputy Fire Chief, Harold Fisher (For 3 months and 7 days) - 50% of his annual salary, or \$4,157.50) (Mayor's letter 5/4/61)

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

- (7) \$1,003.26 - POLICE DEPARTMENT - Code 430.5, Telephone, Teletype & Telegraph (Mayor's letter 5/8/61)

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

Mr. Blois arrived at this time (8:35 P.M.) changing the roll call to 32 present and 8 absent.

- (8) \$23,670.00 - RESOLUTION NO. 357, amending 1960/1961 Capital Projects Budget by addition of \$23,670.00 to project known as "CIRCUIT COURT HOUSE" for purpose of finishing basement for occupancy by the Family Relations Division. (To be financed by the sale of bonds of this municipality, with temporary or interim financing to be arranged in accordance with terms of Section 630.1 of Charter) (Mayor's letter 5/12/61)

MR. REBACK presented the following resolution and MOVED for its adoption. Mr. Carey said this had also been referred to the Education, Welfare & Government Committee, who concurred in its approval. He seconded the motion. CARRIED by unanimous vote:

RESOLUTION NO. 357

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 \$23,670.00 for the purpose of finishing the basement of the Circuit Court House for occupancy by the Family Relations Division; and

BE IT FURTHER RESOLVED to approve the appropriation of \$23,670.00 for said project, which is to be financed by the sale of bonds of this municipality, with temporary or interim financing to be arranged in accordance with the terms of Section 630.1 of the Charter.

(9) \$5,000.00 - PARK DEPARTMENT - Code 500.24A, Mosquito Control (Mayor's letter of 5/17/61)

MR. REBACK: "Regarding this request, out of the seven members present, five were in favor and two were against."

MR. REBACK MOVED for approval of the above matter. Seconded by Mr. Cole.

MR. DEFOREST: "First, I wonder what they can do with \$5,000 and second, why this late? At this stage of the season, I fail to see what good it will do - it's too late."

MR. REBACK: "I find myself in a very unusual position. I happen to be one of the two members of the Committee who voted against the \$5,000 appropriation. The questions that have been raised, I would rather have someone else answer them."

The President asked if there was anyone who wished to speak in favor of the appropriation.

MR. CONNORS: "I voted in favor of the \$5,000. There is no doubt that this will not be sufficient - maybe we should have \$20,000. But, I feel that this amount will take care of some of the spots where they really have a problem. There is not much doubt that we will probably have mosquitoes forever, but there are certain areas that they have many more mosquitoes than they have in other areas. The Park Department admit themselves that this is not sufficient. But, at least they will be able to take care of some of the areas that are the real troublesome spots."

MR. DEFOREST requested permission to ask a question. He said: "The original reason for requesting money for mosquito control a few years ago -- wasn't that for a very special reason -- to take care of a special disease or something of the sort? Wasn't it because they thought the mosquitoes were carrying a specific disease?"

MR. REBACK: "It is true that last year there was a potential epidemic danger of equine encephalitis, which, of course, is a disease that is carried by mosquitoes who have contacted or are carrier of this disease by means of contact with horses. Now, this year there has been very little, if any threat of this disease. I note that it was knocked out of the 1961-1962 Budget and here it is right back in even before the item could be properly laid to rest."

"I feel that the amount of \$5,000 for mosquito control is almost in the form of

boondoggling or logrolling. It is quite insufficient to do the job in a city the size of Stamford. I have had calls from constituents of mine concerning trouble spots that Mr. Connors has referred to. I question whether \$5,000 would enable the Park Department to spray once the most obvious pest spots in the City of Stamford. We ran into a problem which I have asked about consistently and have not yet gotten a very satisfactory answer and that is - what about these areas that are private property and the city does not have the right to go into? What happens to areas that are away from the road - mosquitoes, of course, will breed without any knowledge of zoning regulations in the city.

"Now, for \$5,000 and the effect that you are going to get for it, you will go through the motions of appearing to be doing something, but actually you will not be accomplishing very much. I think it would be much more effective to spend the money for hand swatters and you can swat at them and you will probably kill just as many as by sending out a couple of machines and making believe that you are doing a big job for the city. Frankly, I think that \$5,000 at this time is a waste of money."

MR. CONNORS spoke for the second time in favor of the appropriation.

MR. SILEO spoke in favor of the appropriation.

MR. BAKER spoke in favor of the appropriation.

MR. DEFOREST said he was not convinced that the money should be spent - that he did not believe it would be of any effect.

MR. MEYERS spoke in favor of the appropriation and quoted from the Mayor's letter of May 17th.

MR. SCARELLA asked a question. He said: "Didn't we just cut this item out of the 1961-1962 Budget?"

The President said that was correct.

MR. REBACK stated that out of \$3,500 appropriation last year, they had to spend \$2,000 for salaries for the Park Department for the men to do the spraying and stated that he was definitely opposed to this appropriation - that it was definitely inadequate to do the job and in his opinion, a waste of money.

MR. SCARELLA spoke in favor of the appropriation.

MR. MANCUSI said it was his opinion that they started to spray in March and that this appropriation would take care of finishing the job.

MR. MEYERS MOVED the question. Seconded and CARRIED.

VOTE taken on item #9 - \$5,000 for mosquito control. CARRIED, with several no votes.

(10) \$2,500.00 - DEPARTMENT OF PUBLIC WORKS - Code 412A.6A - Snow Removal  
           562.00           (Mayor's letters of 5/12/61 and 5/16/61)  
       \$3,062.00 Total

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

MR. SCARELLA: "I would like to ask a question on this item. In the Mayor's letter

of May 12th the Mayor states that Mr. Canavan, the Commissioner of Public Works stated that within the past few weeks we have received several bills from private contractors for snow removal. Just as a matter of form, I would like to know what contractor is sending bills in May? From my past experience as the Commissioner of Public Works, I never got any bills for snow removal in May. They usually bill before they even get through. Now, is this a miscalculation or what is it?"

MR. REBACK said that the extra amount was for a correction of a previously approved bill.

MR. SCARELLA: "Now, it is my understanding that a bill was submitted by the contractor as being so much for this Payloader."

QUESTION: "Pay loader?"

MR. SCARELLA: "Yes, that's what they call it. Now, in paying the bill a mistake was made perhaps, but the original bill that the contractor sent certainly specified a certain amount - period."

MR. REBACK: "It was a bookkeeping error."

After considerable further debate a VOTE was taken on item #10 for \$3,062 for Snow Removal and CARRIED.

(11) \$18,581.00 - Amended Resolution No. 335 - Concerning Amendment to 1960-1962 Capital Projects Budget by adding thereto an item to be known as "Reconstruction of the Horseshoe Beach Building" in Cove Island. (Requested in letter dated May 4, 1961 from Commissioner of Finance - For original resolution, see Minutes of Oct. 3, 1960, page 2924)

MR. REBACK: "This is not an appropriation, but rather a resolution that once was approved by our Board on Oct. 3, 1960. It is my understanding that it is necessary to correct this resolution by revising the last paragraph. It has to do with the transfer of \$6,785.97 from unexpended capital balances, which was used to complete the Horseshoe Beach Building. With your permission, I would like to read the suggested substitute resolution."

MR. REBACK presented the following amended resolution and MOVED for its approval. Seconded by Mr. Kelly and CARRIED unanimously:

AMENDED RESOLUTION NO. 335

AMENDMENT TO CAPITAL PROJECT BUDGET FOR 1960-1961  
BY ADDING THERETO AN ITEM TO BE KNOWN AS "RECON-  
STRUCTION OF THE HORSESHOE BEACH BUILDING", COVE  
ISLAND, IN THE AMOUNT OF \$18,581.00

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 1960-1961 Capital Projects Budget by adding thereto an item in the amount of \$18,581.00 to be known as "RECONSTRUCTION OF THE HORSESHOE BEACH BUILDING", Cove Island;  
and



BE IT FURTHER RESOLVED that said sum be raised by direct taxation.

LEGISLATIVE & RULES COMMITTEE:

MR. SHAPERO presented his Committee report. He said a meeting was held on June 1, 1961. Present were: Paul Shapero, Chairman; Daniel Baker, David Johnson, Michael Macri and Robert Meyers. Absent: Raymond Mazza.

MR. SHAPERO disqualified himself from participation in the discussion of the item below. A separate report on this was given by Mr. Johnson. Mr. Shapero yielded the floor to Mr. Johnson at this time.

- (1) Final adoption of amended Ordinance concerning regulation of Swim and Tennis Clubs (See Minutes of 12/5/60, item #2, pages 2951, 2975-76; also Minutes of 3/6/61, item #4, page 3026; Minutes of 4/3/61, pages 3061-62-63-64; Minutes of 5/1/61, pages 3082-83-84-85-86-87-88) (Amended at May 1, 1961 meeting; republished on May 6, 1961)

MR. JOHNSON presented the Committee report on the above matter. He said Mr. Shapero did not participate in the discussion.

MR. JOHNSON: "The purpose of the joint meeting was to identify the areas which are properly subject to regulation by the Board of Representatives and those which are properly subject to regulation by the Zoning Board.

"Briefly stated, matters involving construction should properly be regulated by the Zoning Board and matters involving regulation should properly be regulated by the Board of Representatives. This agrees with the opinion of Corporation Counsel as previously reported.

"Although we are not at liberty to make public the proposed amendments to the zoning regulations which the Zoning Board has developed, we are able to report that a very comprehensive treatment is advanced by the amendments.

"In view of this fact, and the fact that we understand finalization of the zoning regulations is contemplated shortly, the Committee recommends that action by this Board be delayed until such time as the new zoning regulations have been finalized.

"It should be noted that areas of regulation considered by this Board at prior meetings would be able to be put into effect in the future and apply to all such clubs, including clubs then fully operational."

THE PRESIDENT explained that there is no motion on the floor.

MR. BAKER spoke as a member of the Committee. He said the Zoning Board has already sent a report on this to the Planning Board and they will hold a public hearing on June 28th.

MR. SCARELLA read from the Planning and Zoning Committee report on this matter, in the absence of the Chairman of that Committee.

MR. SCARELLA: "The Chairman attended the Legislative and Rules Committee meeting concerning this item, to which the entire Zoning Board had been invited. The Planning and Zoning Committee did not have an opportunity to act as a part of this important problem. The Chairman seriously recommends that in the future,

when an item such as this, which so strongly involves zoning, that the matter should have been primarily referred to the Planning and Zoning Committee, with the Legislative and Rules Committee being asked to act jointly only insofar as aiding in writing an Ordinance."

MR. KELLY asked if the meeting being held by the Zoning Board is to be a public hearing.

MR. JOHNSON: "Yes, that will be held as a public hearing on Wednesday, June 28th at 8 P.M. in the Auditorium of this school."

MR. SHAPERO: "If I may clarify that, we were told by the Zoning Board members that there will be an advertisement in the paper which will announce the time and date and place of the public hearing to be held. Any interested citizen or member of this Board will be able to attend it."

MR. REBACK: "It is my understanding that we will not vote on the proposed Swim Club Ordinance this evening - is that correct?"

MR. JOHNSON: "A recommendation has been made that this matter should be delayed until such time as the Zoning Regulations become final. All the areas that were in two previous drafts of the Ordinance have been covered by the Swim Club regulations, plus all those questions that we asked before, such as lighting, sound, buffer zone, etc."

MR. REBACK: "Would this have any bearing on Clubs that would be in operation at the time the Ordinance is finally passed?"

MR. JOHNSON: "The Zoning regulations will not. However, any Ordinance which is passed regarding the regulation and operation of Swim Clubs can affect all those Clubs which are in operation at the time the Ordinance goes into effect."

Mr. Reback asked several questions of Mr. Johnson in regard to the proposed regulations on Swim Clubs.

MR. CAREY asked if the future Ordinance on this matter would be a new Ordinance. He was told this would be the case.

There being no further discussion, the proposed Ordinance was kept in Committee until such time as the Zoning regulations are adopted, at which time a new Ordinance will be presented.

(2) Housing for Senior Citizens - Request dated 4/11/61 from City Housing Authority for a resolution authorizing approval of form of agreement and application for funds. (Deferred at the May 1, 1961 meeting -- See page 3089, item #3)

MR. SHAPERO: "The Committee next met with the members of the Housing Authority of the City of Stamford. The question of the initiation of a program for the construction of 100 housing units for elderly persons was discussed. After consultation, the Housing Authority represented to the Committee that it would consult with the Planning Board and any other appropriate City Board or agency to coordinate planning for such a program.

"Before I read the resolution, I would like to explain. This resolution will not bind the City or the Housing Authority. It is merely an entering into a cooperation agreement with the Federal Government so that the City Housing Authority can

get a preliminary grant from the Federal government to make a survey of areas in need in the city.

"The members of the Committee were concerned about the possibility of these type of operations being placed in any area of the city. This is why we got the commitment from the City Housing Authority that they would consult with all the appropriate City Boards before proceeding."

Mr. Shapero read the following resolution and MOVED for its adoption. Seconded by Mr. Meyers:

RESOLUTION NO. 359

APPROVING APPLICATION FOR RESERVATION OF LOW-RENT PUBLIC HOUSING AND FINANCIAL ASSISTANCE AND AUTHORIZING COOPERATION AGREEMENT

WHEREAS, it is the policy of the City of Stamford to eliminate sub-standard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, hereinafter called the "Act", the Public Housing Administration is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Public Housing Administration shall not make any contract with a public housing agency for preliminary loans for surveys and planning in a respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, it is the desire of the Board of Representatives that a Cooperation Agreement be entered into providing for the local cooperation required by said Act in connection with such low-rent public housing; and

WHEREAS, the Housing Authority of the City of Stamford (herein called the "local Authority") is a public housing agency and is applying to the Public Housing Administration for a reservation and financial assistance for the development of low-rent housing:

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

1. There exists in the City of Stamford a need for such low-rent housing at rents within the means of low-income families; including the elderly.
2. The application of the Local Authority to the Public Housing Administration for a reservation and financial assistance in

connection with the said low-rent housing projects of not to exceed approximately 100 dwelling units and a preliminary loan of \$20,000.00 is hereby approved.

3. That the City of Stamford enter into an agreement in writing, to be known as the Cooperation Agreement with the Housing Authority of the City of Stamford, substantially in the form attached hereto and made a part hereof and the proper officials of the City of Stamford are hereby authorized and directed to execute said agreement and to impress and attest the official seal on behalf of the City of Stamford on as many counterparts as may be decided necessary.

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 The "Cooperation Agreement", referred to above in paragraph #3 is as follows:

COOPERATION AGREEMENT

This Agreement entered into this \_\_\_\_\_ day of \_\_\_\_\_, 195\_\_\_, by and between \_\_\_\_\_ (herein called the "Local Authority") and \_\_\_\_\_ (herein called the "Municipality"), witnesseth:

In consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. Whenever used in this Agreement:

(a) The term "Project" shall mean any low-rent housing hereafter developed as an entity by the Local Authority with financial assistance of the Public Housing Administration (herein called the "PHA"): excluding, however, any low-rent housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the PHA, or its predecessor agencies, prior to the date of this Agreement.

(b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

(c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a Project for dwelling rents and nondwelling rents (excluding all other income of such Project), less the cost to the Local Authority of all dwelling and nondwelling utilities.

(d) The term "Slum" shall mean any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement

or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health, or morals.

2. The Local Authority shall endeavor (a) to secure a contract or contracts with the PHA for loans and annual contributions covering one or more Projects comprising approximately \_\_\_\_\_ units of low-rent housing and (b) to develop and administer such Project or Projects, each of which shall be located within the corporate limits of the Municipality. The obligations of the parties hereto shall apply to each such Project.

3. (e) Under the constitution and statutes of the State of \_\_\_\_\_ Connecticut \_\_\_\_\_, all Projects are exempt from all real and personal property taxes levied or imposed by any Taxing Body. With respect to any Project, so long as either (i) such Project is owned by a public body or governmental agency and is used for low-rent housing purposes or (ii) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such Project remains in force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the PHA in connection with such Project remain unpaid, whichever period is the longest, the Municipality agrees that it will not levy or impose any real or personal property taxes or special assessments upon such Project or upon the Local Authority with respect thereto. During such period, the Local Authority shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and special assessments and in payment for the Public services and facilities furnished from time to time without other cost or charge for or with respect to such Project.

(b) Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for such Project, and shall be in an amount equal to either (i) ten percent (10%) of the Shelter Rent charged by the Local Authority in respect to such Project during such fiscal year, or (ii) the amount by which the real property taxes which would have been paid to all Taxing Bodies for such fiscal year if such Project were not exempt from taxation exceeds twenty percent (20%) of the Federal Annual Contribution actually payable with respect to such Project for such fiscal year, provided that if two or more Projects are covered by one contract with the PHA for annual contributions, the amount of the Federal Annual Contribution actually payable with respect to each Project shall be determined by pro-rating the total Federal Annual Contribution actually payable with respect to all such Projects in proportion to the development cost of the respective Projects, or (iii) the amount permitted to be paid by applicable State law in effect on the date such payment is made, whichever amount is the lowest.

(c) The Municipality shall distribute the Payments in Lieu of Taxes among the Taxing Bodies in the proportion which the real property taxes which would have been paid to each Taxing Body for such year if the Project were not exempt from taxation bears to the total real property taxes which would have been paid to all of the Taxing Bodies for such year if the Project were not exempt from taxation; Provided, however, That no payment for any year shall be made to any Taxing Body in excess of the amount of the real property taxes which would have been paid to such Taxing Body for such year if the Project were not exempt from taxation.

(d) Upon failure of the Local Authority to make any Payment in Lieu of Taxes, no lien against any Project or assets of the Local Authority shall attach,

nor shall any interest or penalties accrue or attach on account thereof.

4. The Municipality agrees that, subsequent to the date of initiation (as defined in the United States Housing Act of 1937, as amended) of each Project and within five years after the completion thereof, or such further period as may be approved by the PHA, and in addition to the number of unsafe or insanitary dwelling units which the Municipality is obligated to eliminate as a part of the low-rent housing projects heretofore undertaken by the Local Authority and identified as Projects Nos. CONN-7-1, CONN-7-2, and CONN-7-3,

there has been or will be elimination (as approved by the PHA) by demolition, condemnation, effective closing, or compulsory repair or improvement, of unsafe or insanitary dwelling units situated in the locality or metropolitan area in which such Project is located, substantially equal in number to the number of newly constructed dwelling units provided by such Project; Provided, That, where more than one family is living in an unsafe or insanitary dwelling unit, the elimination of such unit shall count as the elimination of units equal to the number of families accommodated therein; and Provided, further, That this paragraph 4 shall not apply in the case of (i) any Project developed on the site of a Slum cleared subsequent to July 15, 1949, and that the dwelling units eliminated by the clearance of the site of such Project shall not be counted as elimination for any other Project or any other low-rent housing project, or (ii) any Project located in a rural onfarm area.

5. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as either (i) such Project is owned by a public body or governmental agency and is used for low-rent housing purposes, or (ii) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such Project remains in force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the PHA in connection with such Project remain unpaid, whichever period is the longest, the Municipality without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the Municipality;

(b) Vacate such streets, roads, and alleys within the area of such Project as may be necessary in the development thereof, and convey without charge to the Local Authority such interest as the Municipality may have in such vacated areas; and, in so far as it is lawfully able to do so without cost or expense to the Local Authority or to the Municipality, cause to be removed from such vacated areas, in so far as it may be necessary, all public or private utility lines and equipment;

(c) In so far as the Municipality may lawfully do so, (i) grant such deviations from the building code of the Municipality as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project, and at the same

time safeguard health and safety, and (ii) make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection of such Project and the surrounding territory;

(d) Accept grants of easements necessary for the development of such Project; and

(e) Cooperate with the Local Authority by such other lawful action or ways as the Municipality and the Local Authority may find necessary in connection with the development and administration of such Project.

6. In respect to any Project the Municipality further agrees that within a reasonable time after receipt of a written request therefor from the Local Authority:

(a) It will accept the dedication of all interior streets, roads, alleys, and adjacent sidewalks within the area of such Project, together with all storm and sanitary sewer mains in such dedicated areas, after the Local Authority, at its own expense, has completed the grading, improvement, paving, and installation thereof in accordance with specifications acceptable to the Municipality;

(b) It will accept necessary dedications of land for, and will grade, improve, pave, and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned); and

(c) It will provide, or cause to be provided, water mains, and storm and sanitary sewer mains, leading to such Project and serving the bounding streets thereof (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned).

7. If by reason of the Municipality's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or to cause to be furnished to the Local Authority or to the tenants of any Project, the Local Authority incurs any expense to obtain such services or facilities then the Local Authority may deduct the amount of such expense from any Payments in Lieu of Taxes due or to become due to the Municipality in respect to any Project or any other low-rent housing projects owned or operated by the Local Authority.

8. No Cooperation Agreement heretofore entered into between the Municipality and the Local Authority shall be construed to apply to any Project covered by this Agreement.

9. So long as any contract between the Local Authority and the PHA for loans (including preliminary loans) or annual contributions, or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project or any monies due to the PHA in

connection with any Project remain unpaid, this Agreement shall not be abrogated, changed, or modified without the consent of the PHA. The privileges and obligations of the Municipality hereunder shall remain in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or by any other public body or governmental agency, including the PHA, authorized by law to engage in the development or administration of low-rent housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the PHA, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the PHA.

10. In addition to the Payments in Lieu of Taxes and in further consideration for the public services and facilities furnished and to be furnished in respect to any Project for which no Annual Contributions Contract had been entered into prior to August 2, 1954, between the Local Authority and the PHA;

(1) After payment in full of all obligations of the Local Authority in connection with such Project for which any annual contributions are pledged and until the total amount of annual contributions paid by the PHA in respect to such Project has been repaid, (a) all receipts in connection with such Project in excess of expenditures necessary for the management, operation, maintenance, or financing, and for reasonable reserves therefor, shall be paid annually to the PHA and to the Municipality on behalf of the local public bodies which have contributed to such Project in the form of tax exemption or otherwise, in proportion to the aggregate contribution which the PHA and such local public bodies have made to such Project, and (b) no debt in respect to such Project, except for necessary expenditures for such Project, shall be incurred by the Local Authority;

(2) If, at any time, such Project or any part thereof is sold, such sale shall be to the highest responsible bidder after advertising, or at fair market value as approved by the PHA, and the proceeds of such sale, together with any reserves, after application to any outstanding debt of the Local Authority in respect to such Project, shall be paid to the PHA and local public bodies as provided in clause 1(a) of this Section 10: Provided, That the amounts to be paid to the PHA and the local public bodies shall not exceed their respective total contribution to such Project:

(3) The Municipality shall distribute the payments made to it pursuant to clauses (1) and (2) of this Section 10 among the local public bodies (including the Municipality) in proportion to their respective aggregate contributions to such Project.

IN WITNESS WHEREOF the Municipality and the Local Authority have respectively signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

\_\_\_\_\_  
(Corporate Name of Municipality)

(SEAL)

By \_\_\_\_\_  
(Title)



Attest:

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Corporate Name of Local Authority)

(SEAL)

By \_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
(Title)

MR. McLAUGHLIN spoke in opposition to the resolution.

MR. CONNORS spoke in favor of the resolution.

MR. BAKER spoke in favor of the resolution.

MR. McLAUGHLIN spoke for the second time in opposition. He said he could see no reason why the city could not first explore the possibilities of handling this on a local level.

MR. MEYERS rose on a point of personal privilege. He took exception to Mr. McLaughlin's remarks. He said the city was seeking a cooperation agreement with the Federal government in order to take a survey.

MR. SHAPERO said he thought the Board was losing sight of what they are trying to do - to help the aged in their housing problems. He said he was very much in favor of the resolution and urged its adoption.

MR. DEFOREST said in view of his first hand experience as a member of the Fair Rent Board he sympathized with the problems that retired people have in finding suitable housing. He said he was very much in favor of the resolution.

MR. McLAUGHLIN spoke for the third time, having received permission. He said he agreed that adequate housing for the aged was a most important matter and that he did not oppose housing for retirees - merely the fact that the City was applying for Federal aid. He said he did not think it necessary to go outside the city for money and that it should be a strictly local affair.

MR. SCARELLA asked, through the Chair, what was Mr. McLaughlin's fear about asking the Federal Government for aid.

MR. McLAUGHLIN said he had no fear, that he merely thought the city should take care of its own.

THE PRESIDENT halted the debate, saying it was getting away from the subject and on a philosophical level. He asked the members to confine their remarks to the resolution, explaining that this merely entails the preliminary plans.

After considerable further debate, a VOTE was taken on Resolution No. 359 and CARRIED, with one no vote.

- (3) Resolution No. 360 - Concerning approval of preliminary application for State Aid Grant for schools: Vine Road Jr. High; Cloonan Jr. High; Rippowam Sr. High; Hart School; North Elementary School and Rogers Jr. High.  
(Requested in letter of May 3, 1961 from Supt of Schools)

MR. SHAPERO MOVED for approval of the following resolution. Seconded by Mr. Scarella, Mr. Carey, Mr. Reback and Mr. Kelly and CARRIED unanimously:

RESOLUTION NO. 360

AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE AID GRANT FOR THE FOLLOWING SCHOOLS: VINE ROAD JR. HIGH; CLCONAN JR. HIGH; RIPPOWAM SR. HIGH; HART SCHOOL; NORTH ELEMENTARY AND ROGERS SCHOOL

BE AND IT IS HEREBY RESOLVED that the Mayor of the City of Stamford, pursuant to and within the limitations of Section 10-283 "Application for Funds" of the 1958 revision of the Connecticut General Statutes, is hereby authorized and directed to apply for State Aid for the City's new projects and is further authorized to accept or reject State Aid grant in the name of the City of Stamford for the following projects:

1. Vine Road Junior High School
2. Cloonan Junior High School Rehab'ilitation
3. Rippowam Senior High School
4. Hart School Service Addition
5. North Elementary School
6. Rogers School Alteration-Extension

- (4) Resolution No. 361 - Amending Classified Employees Retirement Plan by changing the word "dependent" to "beneficiary" to comply with standard insurance procedure. (Letter dated 5/20/61 from John F. McCutcheon, Executive Secretary, Classified Employees' Retirement Fund)

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

RESOLUTION NO. 361

AMENDMENTS TO CITY OF STAMFORD CLASSIFIED EMPLOYEES' RETIREMENT PLAN (Authorized by Special Act No. 463, 1951 General Assembly; previously amended by Board

of Representatives by Resolution No. 140 and 141, meeting of June 16, 1952; Resolution No. 186, meeting of October 4, 1954; Resolution No. 288, meeting of December 8, 1958 and Resolution No. 293, meeting of March 2, 1959)

BE AND IT IS HEREBY RESOLVED that the Classified Employees' Retirement Plan be amended as follows:

(Note: Material in brackets ( ) to be omitted, Material underscored is now.)

Under Section 6d of the Plan, the paragraph headed "Other Deaths" to read as follows: (See Chapter 73A, Sec. 749 (d) "Other deaths" in Charter)

Sec. 749 (d) Other deaths. When a member shall die before retirement, a refund of contributions paid to the fund by such employee, with interest at the rate of three per cent per annum compounded annually, shall be made to his estate or to those persons determined by the Trustees to be his (dependents) beneficiary. If a member shall die after retirement, but before he or his spouse shall have received from the fund an amount equal to his contributions with interest at the rate of three per cent per annum to the date of retirement, the excess shall be paid to his estate or those persons determined by the trustees to be his (dependents) beneficiary.

Under Section 8 of the Plan, to read as follows: (See Sec. 751 in Charter)

Sec. 751. No retired member shall have the right to pledge, assign, transfer or create and charge any lien upon his pension, nor shall such pension be subject to any process of attachment, nor shall such pension be paid to any person except such employee, his surviving spouse or (dependents) beneficiary named in this act.

\*(5) Parking Authority - Request dated 5/18/61, asking for approval of lease agreement on property located at junction of Pacific Street and North State Street

MR. SHAPERO: "The Committee considered a proposed lease between the Stamford Parking Authority and Mrs. Clyde W. Hall, covering property at the northwest corner of North State Street and Beckley Avenue." Mr. Shapero read the following letter from the Parking Authority and MOVED for approval of the lease. Seconded by Mr. Mulreed.

## CITY OF STAMFORD, CONNECTICUT

May 18, 1961

The Board of Representatives  
City of Stamford  
Stamford, Connecticut

Gentlemen:

The Stamford Parking Authority requests your approval of a lease agreement on property now owned by Mrs. Clyde W. Hall of Stamford, Connecticut.

The property in question is located on the northerly side of the Connecticut Thruway, starting at the junction of Pacific Street and North State Street and extending westerly to the junction of Beckley Avenue and the adjoining property owned by Mr. Morris Gelb.

The plot contains 56,700 square feet and will comfortably park 190 automobiles. The lease will be for five (5) years at \$200.00 per month, plus the City Tax, which will approximate \$80.00 monthly on the new assessment.

Mr. Mackler, Stamford's Corporation Counsel, has approved the terms of the lease.

This particular property will be a valuable adjunct to Stamford's parking facilities in this area of the city.

Very truly yours,

James J. Healey, Chairman  
STAMFORD PARKING AUTHORITY

\*Note: A copy of the lease and map of proposed parking facility is on file in the office of the Board of Representatives.

MR. SHAPERO explained the lease was for a term of FIVE YEARS, from the date of July 1, 1961, for the annual rental of \$2,400.00 to be paid in monthly payments of \$200.00 each, payable the first of every month, in advance, during the term of this lease.

VOTE taken on approval of the above lease. CARRIED unanimously.

PUBLIC WORK COMMITTEE:

MR. HENRY NO'AN MOVED for suspension of the rules in order to consider the following matter. Seconded by Mr. O'Connell and CARRIED:

Concerning resolution directing improvement to be carried out in accordance with provisions of Chapter 64 of the Stamford Charter on roads known as: BRIDLE PATH, THREE LAKES DRIVE and WOODRIDGE DRIVE SOUTH (Requested in report dated June 2, 1961 from

Norman Gluss, Commissioner of Finance) (See item #6, page 3075 Minutes of May 1, 1961 and also page 3099, under letter dated April 17, 1961 from Mayor)

MR. HENRY NOLAN called attention to the Minutes of May 1, 1961, in which mention of the above appears.

MR. HENRY NOLAN: "In addition to the information contained in the May 1st Minutes, a complete report from the Commissioner of Finance (dated June 2, 1961) was passed out tonight to all the members."

MR. MEYERS inquired why the sudden urgency on this matter.

MR. HENRY NOLAN: "I am glad you asked that question. The people in this area have been waiting patiently for ten long years. If any of you have seen these roads, you will know that they would make the Rocky Road to Dublin look like a bed of roses in comparison. We have followed the rules as laid down under Chapter 64 of the Stamford Charter. We have gone through all the steps, and now we have before us the report of the Commissioner of Finance, who has complied with all regulations. We feel that these people have waited so long and so patiently that we shouldn't let another month go by. We didn't have this communication from the Commissioner of Finance until today, or we would have had it on our agenda and would not have had to ask for suspension of the rules to consider it."

MR. HENRY NOLAN MOVED for approval of the following resolution. Seconded by Mr. Baker and CARRIED unanimously:

RESOLUTION NO. 358 \*

DIRECTING IMPROVEMENT TO BE CARRIED OUT  
ON BRIDLE PATH, THREE LAKES DRIVE AND  
WOODRIDGE DRIVE SOUTH

BE AND IT HEREBY IS RESOLVED by the Board of Representatives of the City of Stamford, that the report of the Commissioner of Finance to the Board of Representatives, dated June 2, 1961 regarding the improvement of the following roads is hereby approved:

BRIDLE PATH  
THREE LAKES DRIVE  
WOODRIDGE DRIVE SOUTH

and be it

FURTHER RESOLVED, that upon approval of said report by the Mayor of the City of Stamford, said improvements shall be carried out in accordance with said report, after notice of such finally approved report has been given according to law, and be it

FURTHER RESOLVED, that the report when so approved by the Mayor and when funds have been appropriated to pay for the cost of the improvement shall be recorded in the land records of the City of Stamford.

(\*Note: The number for this resolution was assigned before doing the Minutes at the

request of the Commissioner of Finance and the Mayor and therefore appears out of context.)

HEALTH & PROTECTION COMMITTEE:

Parking Authority - Request in letter of Jan. 31, 1961 for permission to place 75 meters on Summer Street, both sides, between North Street and Woodside Street. (Deferred on 3/6/61, on 4/3/61 and again on 5/1/61)

MR. BAKER: "We have before us a request from the Parking Authority to install parking meters in the area running from North Street through Woodside on Summer Street. This has been given very serious consideration by the Committee over a period of several meetings and the Committee is in unanimous agreement that the request for the installation of these parking meters be granted and I so MOVE." Seconded by Mr. Cole and CARRIED unanimously.

Public Hearing on Fluoridation of the City Water Supply - Second hearing to hear the proponents

MR. BAKER: "The Committee will hold its second public hearing on fluoridation on June 15, 1961, the time and place to be announced by a public notice to be inserted in the local newspaper. This hearing is to hear the proponents."

PLANNING & ZONING COMMITTEE:

In the absence of the Chairman, Mr. Scarella presented the report of the Committee.

(1) Acceptance of roads:

MR. SCARELLA said the City Engineer has certified the following roads for acceptance as city streets; they have been inspected and meet with the approval of the Committee.

MR. SCARELLA MOVED for acceptance of the streets listed below. Seconded by Mr. Shanen and CARRIED:

THERESA COURT: Extending westerly from Twin Brook Drive to and including a temporary turnaround. Length, approximately 560 feet, width, 27 feet, as shown on Map #6973 on file in the City Clerk's office.

PEPPER RIDGE PLACE: Extending easterly from Pepper Ridge Road, to and including a permanent turnaround. Length, approximately 735 feet, width 27 feet, as shown on Map #6983 on file in the City Clerk's office.

(2) Custer Street (closing off)

MR. SCARELLA: "This matter has been under consideration several months. After consultation with the Planning Director and consideration of the street in reference to its present connection into the new moderate housing development, and the fact that said property adjoins Custer Street prior to the project being built, the Committee feels that the Board cannot legally take this step of closing said road. Also, this road now has become a major ingress and egress to the project itself. The Committee therefore recommends no action."

PARKS & RECREATION COMMITTEE:

MR. KELLY reported on the following petitions:

- (1) Petition No. 276 - Salvation Army request for Mobile Kitchen Display in Atlantic Square and to march to City Hall Plaza on May 27th and May 29th)

MR. KELLY: "A request from Major Morrison of the Salvation Army came in as a telephone request on Friday, May 19th, too late for action by the Board at the May meeting. This was handled by the President, the Majority and Minority Leaders with the understanding that the necessary insurance coverage be obtained and that permission be received by the Police and Fire Departments, so that City ordinances and laws governing same are observed. I MOVE that this action be confirmed by the Board." Seconded and CARRIED unanimously.

- (2) Petition No. 277 - San Manghese Social Club - Commemoration of Feast of St. Theodore on August 24th through 28th - Illumination of grounds and procession with music.

MR. KELLY MOVED for the granting of the above request, pending the approval by the Police and Fire Departments and the posting of the proper insurance and bonds to cover the event. Seconded and CARRIED unanimously.

- (3) Recommendation concerning purchase of land located on Southfield Avenue for a public park (In letter from 8th District Representatives, dated 5/22/61)

MR. KELLY: "A meeting was held at Southfield Park on June 3rd to look into the advisability of purchasing land located directly next to the Southfield Park, consisting of 3.31 acres, with approximately 152 feet on Southfield Avenue, 150 feet on the waterfront and 970 feet in length, and three buildings on the property and a boat launching rig, such as is used by a boat yard. As waterfront acreage in Stamford is becoming very scarce, and being informed that the present owner had paid \$140,000 for the property and is now asking \$160,000. Upon inquiry of Mr. Connell, Superintendent of Parks & Trees, as to the value to the City as park land and recreation, he voiced his approval. Your Committee would like to move that the Secretary write a letter to the Mayor, informing him of our findings and request that he look into this further, and if it meets with his approval and the approval of other interested parties, that he initiate the necessary proceedings for the purchase of this property, and I SO MOVE."

Mr. Kelly's motion was seconded and CARRIED unanimously.

- (4) Letter dated May 13, 1961 from Small Boat Owners Association - Concerning reopening of FAIRVIEW AVENUE EAST BEACH AREA for fishing and Parking

MR. KELLY: "Your Committee will require a lot of study and personal inspection of this area before they can come to the Board with anything comprehensive, so would like to keep this item in Committee for possible report at the next meeting."

Mr. Connors left at this time, having been excused.

CHARTER REVISION COMMITTEE:

MR. CALLAHAN announced that the Charter Revision Commission will be holding a public hearing on June 12th in the Auditorium of Dolan Jr. High School to hear

speakers on the 13 proposals they have received this year. He said the Commission would then submit a report to the Board of Representatives at the August meeting.

SPECIAL INVESTIGATING COMMITTEE (Re: Medical Arts Building)

MR. DEFORREST: "The Special Investigating Committee created to study alleged political influence re: the professional pharmacy in the Medical Arts Building has held its second and third public hearings and thus concluded this portion of its duties.

"The Chairman has appointed a bi-partisan sub-committee of two persons, David L. Johnson and Robert M. Meyers, to prepare a digest of the three transcripts to facilitate the entire committee's efforts in working up a report. The committee expects that this report should be available by the July meeting of the Board.

"Because of the detailed transcripts and the amount of time necessary for their study, the committee is not able to present its findings until next month.

"In order that bills may be paid as promptly as possible, I would like to present the following for payment:

- |  |          |
|--|----------|
| (1) Board of Education - For janitor services at first hearing held Saturday, April 8, 1961 -----                      | \$ 19.38 |
| (2) Services of Abraham Kiven, Court Stenographer for second and third hearings on May 12, 1961 and May 22, 1961 ----- | \$212.25 |
| Total,   | \$231.63 |

MR. DEFOREST MOVED for approval for payment of the above bills, in conformity with the provisions of Section 206 of the Charter. (Requires a 2/3rd vote) Seconded by Mr. Johnson and CARRIED unanimously.

OLD BUSINESS:

SEASIDE AVENUE - Flooding and improper drainage conditions - Complaint in letter dated 2/20/61 from the 10th District Representatives (Referred to the Public Works Committee at Steering Committee meeting held 2/20/61 - See Minutes of 3/6/61, page 3018, item #5)

MR. KUCZO: "Referring to the matter of Seaside Avenue, may I inquire as to what progress is being made on this by the Public Works Committee?"

MR. HENRY NOLAN: "I have talked with the Commissioner of Public Works on this. He is aware of the problem and as soon as he can, will get to it. I believe it is a question of curbing and there is some flooding there - he is aware of it and has inspected it."

NORTHWOODS ROAD - Processing under Chapter 64 of Charter:

MR. REBACK: "I was very much interested in the resolution we adopted earlier this evening in regard to certain roads (Resolution No. 358). I am particularly interested in Northwoods Road in the 16th District and would like to call Mr. (Henry) Nolan's attention to a similar request put before this Board some three years ago on this road. A petition from the residents was sent to this Board in 1958. Could I ask that this matter be brought up at the next meeting of the Steering Committee?"



MR. REBACK MOVED that this be referred to the PLANNING & ZONING COMMITTEE and the PUBLIC WORKS COMMITTEE. Seconded by Mr. Johnson and CARRIED.

NEW BUSINESS:

(1) Hepatitis epidemic - Use of bait fish that may be infected:

MR. REBACK: "Recently there has been publicized in our local newspapers that the use of bait fish and certain seafood taken from the Sound - certain medical authorities have suggested may be responsible for the recent increase in Hepatitis cases that we have. I would like to request, through the Chair, that the Health and Protection Committee look into that. It is a problem that could affect many people of the city if the bait fish are proven to be carriers of the virus that causes infectious hepatitis. I might mention at this time that this is one matter that should be carried over to a Health Commission if we were allowed to have a Health Commission."

THE PRESIDENT asked Mr. Reback if he would like this referred to the Steering Committee.

MR. REBACK said he would and so MOVED. Seconded by Mr. Kuczo and CARRIED.

(2) Small Craft Warnings:

MR. MEYERS: "As a member of the Small Boat Owners Association, I have not noticed small craft warnings being hoisted at the appropriate times. I think this is an appropriate matter that might be considered by this Board and perhaps would come under either the area of public safety and welfare or the parks and recreation department. I would MOVE that this matter be referred to the Steering Committee, so that it may be properly handled." Mr. McDonald seconded the motion to refer this to the Steering Committee. CARRIED.

(3) Showers at Dyke Park:

MR. KELLY: "Mr. President, at a previous meeting I was informed by two members of the 13th District of this Board that certain work being done has necessitated the cutting off of the showers and we don't know when we're going to get the showers. I would like at this time to have this matter referred to the Steering Committee to see what can be done about restoring the shower service."

The President said, without objection, this would be referred to the Steering Committee.

(4) Pinner Lane off High Ridge Road:

MR. JOHNSON MOVED that the item of Pinner Lane (?) be referred to the Steering Committee. Seconded by Mr. DeForest and CARRIED.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting adjourned at 10:25 P.M.


3158

Minutes of June 5, 1961

  
Velma Farrell  
Administrative Assistant

vf

APPROVED:

  
John R. Nolan, President  
Board of Representatives

Minutes of July 10, 1961  
Meeting of the Board of Representatives  
Stamford, Connecticut

3159

A regular meeting of the Board of Representatives of the City of Stamford, was held on Monday, July 10, 1961 in the Cafeteria of the Dolan Junior High School, Toms Road, Stamford, Connecticut.

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

INVOCATION was given by Rev. William D. Henderson, Calvary Baptist Church, Springdale.

PLEDGE OF ALLEGIANCE TO FLAG: The President led the members in the pledge of allegiance to the flag.

THE PRESIDENT thanked Mr. Jack Cummings, President of the Rural Men's Republican Club for the beautiful American flag presented to the Board this evening.

ROLL CALL was taken by the Clerk. There were 33 present and 7 absent at the calling of the roll. Several members arrived later, changing the roll call to 35 present and 5 absent. The absent members were: George Georgoulis, William Murphy, Edward Dombroski, Anthony Esposito and Stuart Palmer.

MAYOR'S ANNUAL MESSAGE - Fiscal year 1960 - 1961

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

ACCEPTANCE OF MINUTES - Meeting of May 11, 1961 (Special Budget Meeting)

There being no additions or corrections, the minutes of above meeting were accepted.

Meeting of June 5, 1961 (Regular monthly meeting)

The minutes of the above meeting were accepted, with two corrections on page 3136 under the report of the Fiscal Committee. Mrs. Austin and Miss Farina are to be noted in the Minutes as being present at the Fiscal Committee meeting held June 1, 1961.

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT  
Meeting held Monday, June 26, 1961

A meeting of the Steering Committee was held on Monday, June 26, 1961 in the Mayor's Office, City Hall. The meeting was called to order at 8:05 P.M. by the Chairman, John R. Nolan.

The following members were present: John Nolan, Chairman; Paul Shapero, Peter Sileo, William Murphy, John DeForest, Eleanor Austin, Stephen Kelly, Clyde O'Connell, Daniel Reback, James Carey, M. Edwin Cole and Paul Callahan were also present.