

Minutes of February 4, 1963
Meeting of the 7th Board of Representatives
Stamford, Connecticut

3574

A regular meeting of the 7th Board of Representatives of the City of Stamford was held on Monday, February 4, 1963, in the Cafeteria of the Dolan Junior High School, Toms Road, Stamford, Connecticut.

The meeting was called to order by the President, Paul D. Shapero, at 8:10 P.M.

INVOCATION was given by Rev. T. Cecil Swackhamer, First Methodist Church.

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 38 present and 2 absent. The absent members were: Jack Baer and Stephen Kelly.

EXPRESSION OF SYMPATHY - RE: DEATH OF WILLIAM H. BRENNAN

MR. SCHWARTZ spoke briefly on the recent death of William H. Brennan and asked that this Board rise for a moment of silence, in tribute to the memory of Mr. Brennan and that an appropriate letter be sent to the Brennan family, conveying the condolences of the Board.

The members rose to observe a moment of silence.

ACCEPTANCE OF MINUTES - Meeting of January 7, 1963

The Minutes of the above meeting were accepted, there being no changes or corrections.

COMMITTEE REPORTS:

THE PRESIDENT read the following report:

STEERING COMMITTEE REPORT

Meeting held Monday, January 21, 1963

A meeting of the Steering Committee was held on Monday, January 21, 1963 in the Mayor's Office, City Hall.

The meeting was called to order at 8:15 P.M. The Chairman, Paul D. Shapero, presided. The following members were present: Paul Shapero, Rose Farina, James Mulreed, Alan Ketcham, Robert Meyers, William Murphy, Allen Shanen, John Nolan, Fred Blois, Eleanor Austin, Hilda Clarke and George Russell. Mr. David Oppenheimer was also present as Chairman of the Urban Redevelopment Committee, a special committee. Absent were Messrs. Johnson, Baker and Truglia.

The following matters were discussed and acted upon:

- (1) Mayor's appointments - REFERRED TO APPOINTMENTS COMMITTEE
- (2) Mayor's letter of 1/18/63 resubmitting the name of Dr. Bert Ballin to the Health Commission and withdrawing the name of Joseph Dejewski, whose name was previously submitted as an appointee to the Board of Tax Review - REFERRED TO APPOINTMENTS COMMITTEE

- (3) Additional appropriations deferred at the January 7, 1963 Board meeting - ORDERED PLACED ON AGENDA UNDER FISCAL COMMITTEE
- (4) All requests for additional appropriations previously approved by the Board of Finance at their meetings held 1/10/63 and 1/16/63 were REFERRED TO THE FISCAL COMMITTEE, and items of \$2,000 and over (except pensions) were referred to a secondary committee.
- (5) \$2,925.00 - Appropriation requested by Supt. of Schools in letter of 1/21/63 Representing salaries paid, or to be paid, to instructors at Rippowam High School by the State of Connecticut, under the Manpower Development and Training Act, 1962, which amount is to be reimbursed by the State (Previously approved by Board of Finance on 1/10/63) REFERRED TO FISCAL COMMITTEE and EDUCATION, WELFARE & GOVERNMENT COMMITTEE
- (6) Mayor's letter of 1/18/63 to President, requesting a resolution indicating that John J. Kassner Associates - Tizian Associates, who did the engineering work under contract in amount of \$50,000 on the proposed NORTH-SOUTH HIGHWAY, have completed their work and the detailed planning has been approved by the Mayor, Planning Board and Commissioner of Public Works - REFERRED TO LEGISLATIVE & RULES COMMITTEE
- (7) Concerning resolution on COMMUNITY RENEWAL PROGRAM - REFERRED TO LEGISLATIVE & RULES COMMITTEE AND PLACED ON AGENDA
- (8) Letter dated 12/17/62 from Office of Supt. of Schools - Proposed resolution re application for State Aid for ROGERS SCHOOL Rehabilitation and Addition (Phase 3) Capital Project, authorized in the 1962-1963 Capital Budget in the amount of \$1,029,000.00 - REFERRED TO LEGISLATIVE AND RULES COMMITTEE
- (9) Letter dated 12/17/62 from Office of Supt. of Schools - Proposed resolution re application for State Aid for STEVENS SCHOOL Cafeteria Improvement and Addition, A Capital Project authorized in the 1962-1963 Capital Budget in the amount of \$50,000.00 - REFERRED TO LEGISLATIVE & RULES COMMITTEE
- (10) Letter dated 12/17/62 from Office of Supt. of Schools - Proposed resolution re application for State Aid for the WILLARD SCHOOL Cafeteria Improvement and Addition, Capital Project authorized in the 1962-1963 Capital Budget in the amount of \$300,000.00 - REFERRED TO LEGISLATIVE & RULES COMMITTEE
- (11) Public Marina Facilities for 1963 Season - Submitted in letter dated 12/31/62 from Supt. of Parks Edward Connell (In accordance with provisions of Ordinance No. 64 Supplemental) - REFERRED TO PARKS & RECREATION COMMITTEE
- (12) Petition from residents in area of Mulberry and Ridgeway Streets (dated 12/3/62) complaining of annoying water condition created by residents of Ridgeway Street, who continually pumps water having a bad odor over sidewalk into the street, where it collects and freezes. (Presented by George Russell, 17th District Representative) - REFERRED TO PUBLIC WORKS COMMITTEE

- (13) Department of Public Welfare monthly report for October 1962 - REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE for information.
- (14) Mimeographed letter dated 1/15/63 from Supt. Schools to Mayor and various City boards, concerning Stamford Child Census and report of 1962 School Enumeration - NOTED AND FILED
- (15) Request by Federal Government concerning declaration by Board members as to ownership of property within Urban Renewal Area.

MR. SHAPERO informed the members that declaration of ownership of property within the Urban Renewal Area by any member of the Board or a member of his family, is required by the Federal Government.

After some discussion, he was instructed to send out a form letter to all members of the Board of Representatives, requesting this information, so that it may be on file if it should be needed.

There being no further business to come before the Committee, upon motion, duly seconded and CARRIED, the meeting was adjourned.

PAUL D. SHAPERO, Chairman
Steering Committee

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APPOINTMENTS COMMITTEE:

MRS. AUSTIN, Chairman, presented the Committee report at this time. She read a letter dated 1/18/63 from the Mayor, resubmitting the name of Dr. Bert Ballin to the Health Commission for the term ending 12/1/67. She said all the Mayor's appointees, whose names appear on the agenda, have been interviewed by her Committee and approved for appointment.

The Tellers distributed the ballots and collected same, the voting being done by secret ballot. The votes are indicated after each name:

HEALTH COMMISSION: (5 yr. term)

Term Ending:

DR. BERT BALLIN (Democrat)
168 Four Brooks Road
(Reappointment)
(2nd submission)

VOTE: 20 yes
17 no
1 abstention

Dec. 1, 1967

BOARD OF TAX REVIEW: (5 yr. term)

JOSEPH F. IACOVO (Republican)
51 Pepper Ridge Road
(Reappointment)

VOTE: 26 yes
12 no

Dec. 1, 1967

FLOOD AND EROSION CONTROL BOARD (5 yr. term)

HENRY GREGORY (Republican)
213 Hubbard Avenue
(Replacing Richard Morris)

VOTE: 20 yes
18 no

Dec. 1, 1967

FLOOD AND EROSION CONTROL BOARD: (5 year. term) (Cont'd)Term Ending:

NICHOLAS LOGI SCI (Democrat)
50 Leeds Street
(Replacing Edward Frattaroli)

VOIE: 20 yes
17 no
1 abstention

Dec. 1, 1966

PARKING AUTHORITY: (3 yr. term)

Jan. 1, 1966

CLEMENT S. RAITERI (Democrat) VOIE: 28 yes
10 Duncanson Street 9 no
(Reappointment)

ZONING BOARD: (5 yr. term)

Dec. 1, 1967

STEARNS E. WOODMAN (Republican)
70 Strawberry Hill
(Reappointment)

VOIE: 25 yes
12 no

FISCAL COMMITTEE:

MR. MEYERS, Chairman, presented his Committee report. He said a meeting was held on January 31, 1963 and those present were: George Connors, Rose Farina, Richmond Mead, Jr., William Murphy, George Russell, Eleanor Austin and Robert Meyers.

- (1) \$130,000.00 - Proposed resolution amending 1962-1963 Capital Projects Budget for Purchase of the Palmer Property for Park Purposes and appropriation therefor, in accordance with terms of contract, as outlined in Mayor's letter of 6/7/62

MR. MEYERS said, pursuant to the suggestion of the Park Commission, this item was unanimously DEFERRED.

- (2) \$15,220.00 - Resolution No. 403 amending 1962-1963 Capital Projects Budget to add item to be known as "The Smith House" and appropriation therefor (Mayor's letter 11/1/62)

MR. MEYERS MOVED for approval of the following resolution, seconded by Miss Farina:

RESOLUTION NO. 403

AMENDING 1962-1963 CAPITAL PROJECTS
BUDGET BY ADDING \$15,220.00 FOR ITEM
TO BE KNOWN AS "THE SMITH HOUSE" AND
APPROPRIATION THEREFOR.

BE AND IT HEREBY IS RESOLVED, by the Board of Representatives of the City of Stamford, to amend the 1962-1963 Capital Projects Budget so as to add an item thereto to be known as THE SMITH HOUSE in the sum of \$15,220.00 and

BE IT FURTHER RESOLVED, that \$15,220.00 is hereby appropriated for said purpose.

MRS. CLARKE said the Education, Welfare and Government Committee approved the above item.

MR. SCHWARTZ asked, through the Chair, for permission to ask a question of the Chairman of the Committee. He asked if the date of opening of the Smith House was known.

MR. MEYERS said the Committee did not discuss that subject with Mr. Laturney.

VOTE taken on Resolution No. 403. CARRIED unanimously.

- (3) \$52,526.15 - Resolution No. 404 amending 1962-1963 Capital Projects Budget to add an item to be known as "Riverbank School" and appropriation therefor. (Mayor's letter 10/30/62) (REDUCED from \$95,000.00 by Board of Finance)

MR. MEYERS MOVED for approval of the following resolution. Seconded by Miss Farina. Mr. Meyers said the Committee had approved a reduced amount of \$52,526.15, further reducing it from the amount of \$63,500.00 which had been approved by the Board of Finance.

RESOLUTION NO. 404

AMENDING 1962-1963 CAPITAL PROJECTS BUDGET
BY ADDING \$52,526.15 FOR ITEM TO BE KNOWN
AS "RIVERBANK SCHOOL" AND APPROPRIATION
THEREFOR.

BE AND IT HEREBY IS RESOLVED, by the Board of Representatives of the City of Stamford, to amend the 1962-1963 Capital Projects Budget so as to add an item thereto to be known as RIVERBANK SCHOOL in the sum of \$52,526.15, and

BE IT FURTHER RESOLVED, that \$52,526.15 is hereby appropriated for said purpose.

MRS. CLARKE said the Education, Welfare and Government Committee concurred in the approval of the above item.

MR. JOHNSON spoke in favor of the resolution and urged approval of this appropriation.

VOTE taken on Mr. Meyers' motion to approve Resolution No. 404. CARRIED unanimously.

- (4) \$400.00 - Planning Board, covering the following: (Mayor's letter 1/7/63)

Code 134.0301 Stationery & Postage -----	\$300.00
Code 134.0501 Telephone & Telegraph -----	100.00
	<u>\$400.00</u>

MR. MEYERS MOVED for approval of the above appropriation. Seconded by Miss Farina and CARRIED unanimously.

- (5) \$133,700.00 - Department of Public Welfare (Mayor's letter 1/7/63)
(REDUCED by Board of Finance from \$170,950.00)

Code 410.1401 Service Contracts and Repairs -----	\$ 1,700.00
Code 410.5502 Cash Relief -----	50,000.00
Code 410.5504 Child Placement -----	17,000.00

Code 410.5601 Outside Prof. & Medical Expenses -----	\$ 5,000.00
Code 422.0000 General Hospitals -----	60,000.00
	<u>\$133,700.00</u>

MR. MEYERS MOVED for approval of the above appropriation. Seconded by Miss Farina.

MRS. CLARKE reported that the Education, Welfare & Government Committee concurred in the approval. CARRIED unanimously.

(6) \$50,000.00 - Department of Public Works, Code 606.0609, Snow Removal-Flood Emergency (Mayor's letter 1/7/63)

MR. MEYERS MOVED for approval of the above appropriation. Seconded by Mr. Blois, who said the Public Works Committee concurred in approval.

MR. KUCZO said he notices that the City is using salt on the roads and according to the Code of General Ordinances, Chapter 28, Section 13, it states: "It shall be unlawful for any person to place or deposit any salt, brine, chemicals, glass, tacks or anything else that may cause injury to pavements, vehicles or vehicle tires on any street in the city."

He said it would seem to him that salt certainly would damage automobiles and tires and as far as he is able to determine, although the salt is supposed to be mixed with sand, it would seem that there is very little sand used - that it is mostly salt.

MR. BAKER said it seems that this might be a matter to be referred to the Corporation Counsel to determine.

THE PRESIDENT said he would suggest he inquire of the Chairman of both Committees (Fiscal and Public Works) if they would confer with the Public Works Department to determine what mixture of salt and sand is being used, or that he ask at the next meeting of the Steering Committee for a breakdown of the proportion of each used.

Mr. Blois, Chairman of the Public Works Committee said he did not know the exact figure.

Mr. Meyers said this appropriation covers several phases of operations in connection with the purchase of supplies, the removal of snow by private contractors, city payrolls, etc. He said at the time of the request, there was a deficit in this account of approximately \$19,000 and of course the deficit is substantially greater at this time.

MR. KUCZO said he would like to refer this matter of salt to the Public Works Department.

THE PRESIDENT said in the interest of time he would ask Mr. Blois to investigate this and bring in a report.

VOIE taken on item No. 6 - \$50,000.00 appropriation for the Department of Public Works and CARRIED unanimously

(7) \$1,629.50 - Pension - Police Sergeant Thomas J. Thomasson - Effective 1/1/63, based on annual pension of \$3,259.00, or 50% of his annual salary of \$6,518.00 (Mayor's letter 1/7/63)

MR. MEYERS MOVED for approval of the above request. Seconded by Mr. Connors and CARRIED unanimously.

(8) \$2,083.00 - Stamford's pro-rata share in the participation of the Southwestern Regional Planning Agency for period ending June 30, 1963- Code 103 2103 S. W. Fairfield R.P.A. (Mayor's letter 1/7/63)

MR. MEYERS MOVED for approval of the above request. Seconded by Mr. Oppenheimer.

MR. RUSSELL said the Planning & Zoning Committee concurred in approval.

MR. SCHWARTZ asked whether or not the above Agency is operative.

MR. SHERMAN said the Southwestern Regional Planning Agency became effective as of January 6, 1963 and the Connecticut Development Commission has been requested to so notify all of the appropriate municipal bodies.

MR. JOHNSON asked if this means that the Agency is now in existence or that it will be as soon as the letter is received.

MR. SHERMAN said it is now an operative agency.

MR. NOLAN confirmed Mr. Sherman's remarks.

After considerable further debate, a VOTE was taken on Mr. Meyers' motion to approve item #8 in the amount of \$2,083.00. CARRIED, with one negative vote. (Mr. Cushing)

(9) \$2,925.00 - Board of Education - Appropriation representing salaries paid, or to be paid, to instructors at Rippowam High School by the State of Connecticut, under the Manpower Development and Training Act, 1962, which amount is to be reimbursed by the State of Connecticut (Requested in letter of Jan. 21, 1963 from Supt of Schools)

MR. MEYERS MOVED for approval of the above request. Seconded by Miss Farina.

MRS. CLARKE said the Education, Welfare and Government Committee concurred in approval. CARRIED unanimously.

(10) \$600.00 - Zoning Board - Code 138.0401. Advertising and Printing (Mayor's letter of 1/8/63)

MR. MEYERS MOVED for approval of the above request. Seconded by Miss Farina and CARRIED unanimously.

(11) \$343.00 - Police Department - Code 530.0101, Salaries - Reclassification of Marine Division Supervisor (\$105 and Rehabilitation Counselor (\$238) Retroactive to July 1, 1962 (Mayor's letter 1/16/63)

MR. MEYERS MOVED for approval of the above request. Seconded by Mr. Mulreed and CARRIED unanimously.

LEGISLATIVE & RULES COMMITTEE:

MR. BAKER presented his committee report. He said a meeting was held on February 4, 1963 to consider the items on the agenda for tonight's meeting.

- (1) Final adoption of Ordinance No. 105 of the City of Stamford, Connecticut, Adopting a Revision and Codification of "The General Ordinances of the City of Stamford", contained in "The Code of the City of Stamford, Connecticut."
(Approved for publication 1/7/63 - Published 1/11/63)

MR. BAKER MOVED for final adoption of the following Ordinance. Seconded by Mr. Kane and CARRIED unanimously:

ORDINANCE NO. 105 SUPPLEMENTAL

ADOPTING A REVISION AND CODIFICATION OF "THE GENERAL ORDINANCES OF THE CITY OF STAMFORD", CONTAINED IN "THE CODE OF THE CITY OF STAMFORD, CONNECTICUT."

BE IT ORDAINED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, CONNECTICUT, THAT:

SECTION 1. There is hereby adopted by the City of Stamford "The General Ordinances of the City of Stamford", containing certain ordinances of the City of Stamford of a general and permanent nature, as compiled, consolidated, codified and indexed in Chapters 1 to 32, both inclusive, and contained in "The Code of the City of Stamford", not less than three copies of which Code have been and are now filed in the Office of the City Clerk.

SECTION 2. The provisions of "The General Ordinances of the City of Stamford" shall be in force upon the final adoption of this Ordinance, and all Ordinances of a general and permanent nature in force and effect on April 15, 1962, and not contained in "The General Ordinances of the City of Stamford" are hereby repealed from and after the date of final adoption of this Ordinance, except as hereinafter provided.

SECTION 3. The repeal provided for in the preceding section of this Ordinance shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the date of final adoption of this Ordinance; nor shall such repeal affect any Ordinance or resolution promising or guaranteeing the payment of money for the City or authorizing the issue of any bonds of the City, or any evidence of the City's indebtedness or any contract or obligation assumed by the City; nor shall such repeal affect the administrative Ordinances or resolutions of the Board of Representatives not in conflict or inconsistent with the provisions of "The General Ordinances of the City of Stamford"; nor shall it affect the annual tax levy; nor shall it affect any right or franchise conferred by Ordinance or resolution of the City on any person or corporation; nor shall it affect any Ordinance relating to the salaries of the City officers or employees; nor shall it affect any Ordinance annexing territory to the City; nor shall it affect any Ordinance naming, opening, accepting or vacating streets or alleys in the City; nor shall it affect any Ordinance relating to zoning; nor shall it affect any Ordinance enacted after April 15, 1962

SECTION 4. Whenever in "The General Ordinances of the City of Stamford" adopted by this Ordinance or in any other Ordinance of the City, any act is prohibited or is made or declared to be unlawful or an offense, or the doing of any act is required or the failure to do any act is declared to

be unlawful or a misdemeanor, where no specific penalty is provided therefor, the violation of any such provision of "The General Ordinances of the City of Stamford" or any other Ordinance of the City shall be punished by a fine not exceeding one hundred dollars or imprisonment for a term not exceeding thirty days, or by both such fine and imprisonment. Every day any violation of "The General Ordinances of the City of Stamford" or any other Ordinance of the City shall continue, shall constitute a separate offense.

SECTION 5. It is hereby declared to be the intention of the Board of Representatives that the sections, paragraphs, sentences, clauses and phrases of this Ordinance and "The General Ordinances of the City of Stamford" hereby adopted are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance and "The General Ordinances of the City of Stamford" hereby adopted shall be declared unconstitutional or otherwise invalid, by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance of "The General Ordinances of the City of Stamford" hereby adopted.

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

- (2) Resolution No. 405 concerning completion of engineering work under \$50,000 contract on proposed NORTH-SOUTH HIGHWAY (Requested in Mayor's letter of 1/18/63 to President)

MR. BAKER read the following letter from the Mayor:

January 18, 1963

Mr. Paul D. Shapero, President
Board of Representatives
34 Hubbard Avenue
Stamford, Connecticut

Dear Paul:

In connection with the Federal Loan of 50 thousand dollars for detailed planning of our proposed NORTH-SOUTH HIGHWAY, it will be necessary to have a resolution from the Board of Representatives, indicating that John J. Kassner Associates - Tizian Associates, who did the engineering work under contract in the amount of 50 thousand dollars, have completed their work and that the detailed planning has been approved by the Mayor, Planning Board and Commissioner of Public Works.

This resolution will in no way indicate approval of the detailed plans by the Board of Representatives, as these are merely the basic plans covering in principle the route of the proposed highway and are, of course, subject to variations at a later date. The Board of Representatives, of course, has complete control of this project at all times since they are one of the responsible appropriating agencies.

May I suggest that this matter be referred to the proper committee at the meeting of your Steering Committee on Monday, January 21.

May I further suggest that the Chairman of that committee, or a representative of the committee consult with me about the proper language of the resolution to be drawn.

Please note that the original deadline for submission of this resolution by the Board of Representatives was January 21. However, I have been given an extension of this to March 6, 1963. No further extensions will be granted and it is therefore, imperative that the Board of Representatives take action on this matter as quickly as possible, inasmuch as the entire loan procedure may be in jeopardy.

Sincerely,

(Signed) J. Walter Kennedy
Mayor

MR. BAKER said in connection with the above matter, that it should be noted that this Board, at a meeting on May 7, 1962, unanimously approved the application by the Mayor to the Federal Government for such a loan for the purpose of developing plans for a NORTH-SOUTH HIGHWAY (See Minutes of May 7, 1962, Resolution No. 390, page 3361). He said the engineering work has been done and the resolution will authorize this Board to secure from the Federal Government the money spent to do this engineering work; and in the event this Board does not approve it, the "money will have to come out of our own pockets" because the work has been done.

MR. BAKER said approval of the resolution has no bearing on where the road goes. He said the Committee is aware that many people located in the vicinity of the proposed road are greatly concerned about it, but the resolution is merely to say the engineering work has been done.

MR. BAKER read the following resolution and MOVED for its adoption. Seconded by Mr. Kane and Mr. Blois:

RESOLUTION NO. 405

CONCERNING COMPLETION OF ENGINEERING WORK UNDER \$50,000.00
CONTRACT ON PROPOSED NORTH-SOUTH HIGHWAY.

BE AND IT HEREBY IS RESOLVED by The Board of Representatives, the governing body of said applicant, the City of Stamford, that the planning documents submitted by John J. Kassner Associates - Tizian Associates, as the basis for a detailed planning of the Stamford NORTH-SOUTH HIGHWAY, dated January 2, 1963, and the statements in Form CFA-430 Request for Review and Approval of Planning Documents, in connection with Housing and Home Finance Agency, Project No. P Conn. 3045 be and the same, having been approved by the Mayor, the Commissioner of Public Works and the Planning Board, as being completed according to contract, are hereby received, as having been completed according to contract, and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

MR. SCARELLA spoke in approval of the resolution.

MR. SHERMAN said he wishes to emphasize that this does not mean approval of the location of the highway, but is merely to certify the receipt of the survey to qualify for Federal funds for which this Board made application at a previous date.

MR. RUSSELL said this will not cost the City of Stamford any money directly. However, he said he objected to the location and that it failed to serve any very useful purpose. He said he hated to see this amount of money being spent on a road which in all probability will never be built and cannot understand why it is being built for Stamford alone. He said he felt that more consideration should have been given to what type of service this road will give and that he saw no reason why it has to follow almost a straight line through all types of property, school property, golf courses, etc., and then end up on the far side of Stamford where it will serve no useful purpose.

MR. SCARELLA objected to Mr. Russell's remarks and said they were not germane to the question.

MR. PHILPOT asked what would happen if these plans do not prove to be what Stamford wants. He said: "Do we then look to the Federal Government for relief for those extra costs of a re-designing, or will the cost be borne by Stamford?"

THE PRESIDENT informed Mr. Philpot he was not speaking on the motion.

MR. SCHWARZ said it was his opinion that Mr. Russell has touched upon a very important phase of the matter. He said he does not think everyone on this Board can tell whether or not the plan is drawn according to contract - that he, himself has no knowledge of these matters and could not personally say if it has been completed according to the contract. He said that secondly, he assumed that a public hearing would be held on this. Also, he said he thinks the following language should be included in the resolution:

"That nothing contained herein should be deemed as approval of the report."

He said he thinks this is a very pertinent and important part of the resolution. He MOVED to amend the resolution by eliminating the words: "...as having been completed according to contract..." and to add at the end the words: "That nothing contained herein shall be deemed as approval of the report."

MR. BAKER refused to accept the amendment for the reason that the resolution has to be accepted as drawn in order to enable us to secure the money from the Federal Government. He said the resolution was drawn in accordance with instructions from the Federal authorities and as it now appears has satisfied all the members of the Committee that it does not express any approval of the report insofar as the North-South Artery appears in the plan, or, in fact any artery - that it is merely a statement of fact - that the engineering work has been done. He said the work has been certified by the Mayor, the Planning Board and the Commissioner of Public Works as having been completed according to contract.

After some further debate, MR. SCARELLA MOVED THE QUESTION. CARRIED.

the president said a vote would now be taken on the resolution.

MR. BAKER read Resolution No. 405 once again. A VOTE was taken on the resolution as presented by Mr. Baker and CARRIED unanimously.

- (3) Resolution No. 406 concerning COMMUNITY RENEWAL PROGRAM, approving execution of proposed contract between City and USA (See Minutes of 1/8/62, Resolution No. 380, page 3293)

MR. BAKER said this Board unanimously passed a resolution (No. 380) on January 8, 1962, authorizing the Mayor to apply for a Federal Grant for an over all study of community needs, roads, parks, housing and the like; after which the application was made and it became necessary for the Mayor to appoint a Committee. He said the Committee, in turn, prepared a program to be laid before the Federal Government as to what is contemplated in the way of a general over all study of the community needs. This was completed and it is now required that the contract be signed to go forward with the study for which the Federal Government will grant us \$98,000.00. He said there is no need for any appropriation by the City of Stamford at all in regard to this study; that the program commits us to nothing, but gives us the opportunity to make an over all evaluation.

MR. BAKER said the Committee therefore recommends the approval of the following resolution and MOVED its adoption. Seconded by Dr. Grove and Mr. Oppenheimer:

RESOLUTION NO. 406

APPROVING AND PROVIDING FOR EXECUTION OF PROPOSED CONTRACT
FOR COMMUNITY RENEWAL PROGRAM GRANT NO. R-64 (CR) G BETWEEN
CITY OF STAMFORD AND THE UNITED STATES OF AMERICA PERTAINING
TO THE PREPARATION OF COMMUNITY RENEWAL PROGRAM NO. R-64 (CR)

WHEREAS, under Title I of the Housing Act of 1949, as amended, the United States of America (herein called the "Government") has tendered to the City of Stamford (herein called the "Public Body") a proposed contract for Community Renewal Program Grant, hereinafter mentioned, pursuant to which the Government would extend a Grant of Federal funds to the Public Body to aid in financing the cost of the preparation of a Community Renewal Program designated Community Renewal Program No. R-64 (CR) (herein called the "Program"); and

WHEREAS, this Public Body has given due consideration to said proposed contract and has found it to be in the interests of this locality to execute such contract; and

WHEREAS, this Public Body is duly authorized, under and pursuant to the Constitution and laws of the City of Stamford and State of Connecticut, to undertake and carry out the preparation of the Program:

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

SECTION 1. The pending proposed contract, designated "Contract for Community Renewal Program Grant, Contract No. Conn. R-64 (CR) G" consisting of Parts I and II, under and subject to the provisions, terms and conditions of which the Government would make a Grant of Federal funds under Title I of the Housing Act of 1949, as amended, to this Public Body to aid in financing the cost of the preparation of the Program for the locality of Stamford, is hereby approved in all respects.

SECTION 2. The Mayor of the City of Stamford, in its behalf, is hereby authorized and directed to execute said proposed contract in two counterparts,

and the Mayor of the City of Stamford is hereby authorized and directed to impress and attest the official seal of this Public Body on each such counterpart and to forward such counterparts to the Housing and Home Finance Agency, together with two certified copies of the proceedings in connection with the adoption of this resolution, two certified copies of this resolution, and such other and further documents relative to the approval and execution of the contract as may be required by the Government.

SECTION 3. The Mayor of the City of Stamford is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

MR. JOHNSON said he had a question to ask. He said he noted that Mr. Baker said he had contacted the members of his committee, but did not get in touch with Mr. Schwartz and wondered why.

MR. BAKER said he wants it to be known that Mr. Schwartz was not discriminated against - that Mr. Schwartz was not present at the meeting of the Legislative and Rules Committee, and that he does not make a point of saying who does or does not attend committee meetings, for the reason that he knows the members of the committee sometimes have other commitments that interfere with their attendance. However, he said he did contact Mr. Sherman, a colleague of Mr. Schwartz, and asked him to convey the message to him and assumed that he did so.

MR. SCHWARTZ said he wishes to state for the record, very clearly, first, that he was never notified of the meeting of the Legislative and Rules Committee by Mr. Baker or anyone else - that he wants the record to show that he was never notified of anything.

MR. BAKER said he objects to these remarks -- that he announced at the conclusion of the special meeting of the Board, held on January 28th, that there would be a meeting of the Legislative and Rules Committee on the following Thursday - that the meeting which had originally been scheduled for Monday had to be cancelled because of the special Board meeting. He said he had asked certain members of the Committee to cooperate with him and contact other members of the Committee to advise them of the change in meeting date and in addition to this also announced it at the special meeting of the Board, which he thought should be sufficient notice to anyone. He said if Mr. Schwartz was not notified, he wished to express his apologies and in the future, will contact him directly to avoid this happening again.

MR. SHERMAN spoke in favor of the resolution.

After some further debate, a VOTE was taken on Mr. Baker's motion to approve Resolution No. 406, CARRIED unanimously.

- (4) Resolution No. 407 concerning application for State Aid for ROGERS SCHOOL Rehabilitation and Addition (Phase 3) Capital Project, authorized in the 1962-1963 Capital Budget in the amount of \$1,029,000.00 (Requested in letter of 12/17/62 from Office of Supt. of Schools).

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

RESOLUTION NO. 407

AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE AID
GRANT FOR ROGERS SCHOOL REHABILITATION AND ADDITION
(PHASE 3) INCLUDED IN THE 1962-1963 CAPITAL PROJECTS
BUDGET IN THE AMOUNT OF \$1,029,000.00

BE AND IT HEREBY IS RESOLVED that the Mayor of the City of Stamford, pursuant to and within the limitations of Section 10-283, Chapter 173 "Application for Funds" of the 1958 revision of the Connecticut State Statutes, is hereby authorized and directed to apply for State Aid for the Rogers School Rehabilitation and Addition (Phase 3) Project and is further authorized to accept or reject State Aid grant in the name of the City of Stamford for said Project.

- (5) Resolution No. 408 concerning application for State Aid for STEVENS SCHOOL Cafeteria Improvement and Addition, Capital Project authorized in the 1962-1963 Capital Budget in the amount of \$50,000.00 (Requested in letter of 12/17/62 from Office of Supt. of Schools)

MR. BAKER MOVED for approval of the following resolution. Seconded by Mr. Scarella and Mr. Truglia and CARRIED unanimously:

RESOLUTION NO. 408

AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE AID
GRANT FOR STEVENS SCHOOL CAFETERIA IMPROVEMENT, INCLUDED
IN THE 1962-1963 CAPITAL PROJECTS BUDGET IN THE AMOUNT
OF \$50,000.00

BE AND IT HEREBY IS RESOLVED that the Mayor of the City of Stamford, pursuant to and within the limitations of Section 10-283, Chapter 173 "Application for Funds" of the 1958 revision of the Connecticut State Statutes, is hereby authorized and directed to apply for State Aid for the Stevens School Cafeteria Improvement and Addition Project and is further authorized to accept or reject State Aid grant in the name of the City of Stamford for said Project.

- (6) Resolution No. 409 concerning application for State Aid for the WILLARD SCHOOL Cafeteria Improvement and Addition, Capital Project authorized in the 1962-1963 Capital Budget in the amount of \$300,000.00 (Requested in letter of 12/17/62 from Office of Supt. of Schools)

MR. BAKER MOVED for approval of the following resolution. Seconded by Mr. Kane and Mr. Johnson and CARRIED unanimously:

RESOLUTION NO. 409

AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE AID
GRANT FOR WILLARD SCHOOL CAFETERIA IMPROVEMENT, INCLUDED
IN THE 1962-1963 CAPITAL PROJECTS BUDGET IN THE AMOUNT
OF \$300,000.00

BE AND IT HEREBY IS RESOLVED that the Mayor of the City of Stamford, pursuant to and within the limitations of Section 10-283, Chapter 173 "Application for Funds" of the 1958 revision of the Connecticut State Statutes, is hereby authorized and directed to apply for State Aid for the Willard School Cafeteria Improvement project and is further authorized to accept or reject State Aid grant in the name of the City of Stamford for said project.

PUBLIC WORKS COMMITTEE:

Petition from residents in area of Mulberry and Ridgeway Streets (dated 12/3/62) concerning annoying water condition. (See item #12 under report of Steering Committee)

MR. BLOIS said the above complaint was referred to his committee for investigation. He said they turned the complaint over to the Public Works Department and also notified the Health Department. He said they find that water is being pumped into the street and it was noted that this particular residence has changed hands a couple of times in the past. He said the Health Department took a sample of the water, had it analyzed, and found it was nothing but clear water, containing no septic drainage.

He said he has been informed by the Public Works Department that the only way that this situation can be straightened out would be to put a storm drain at the corner, which is now under advisement by that Department.

HEALTH & PROTECTION COMMITTEE:

- (1) Parking Authority - Request in letter of 10/24/62 for permission to install 21 all-day meters on Beehler Street and 12 meters on South Street, from railroad bridge to the Electric Specialty Co.

MR. TRUGLIA presented his Committee report. He said the committee met on January 28 with the following members present: Messrs. Morris, Scarella and Truglia.

He said the Committee agreed to accept the report sent by the Parking Authority, dated January 25, 1963, addressed to him as Chairman, in which they said they consulted with the Electric Specialty Company, who said they would like to have four parking meters - the first four in front of their building - be one hour meters for the convenience of salesmen and plant visitors.

MR. TRUGLIA MOVED for the approval of the installation of 12 parking meters on South Street, from the railroad bridge to the Electric Specialty Company, with the provision that 8 of these meters be all-day meters and 4 to be one hour meters. Seconded by Mr. Connors and Mr. Russell and CARRIED unanimously.

- (2) Parking Authority - Request in letter dated 11/9/62, for approval of lease on Dr. John Watts property located on West Main Street, to accommodate 42 vehicles.

The above matter was DEFERRED.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL presented his Committee report. He said a meeting was held on January 29th with the following members present: Dr. Melvin Grove, Robert Meyers, James Mulreed and George Russell.

- (1) Final adoption of Ordinance Changing the Name of a portion of Intervale Road to SHADOW LANE (Adopted for publication 1/7/63, published 1/15/63)
(See page 3558 of Minutes of 1/7/63)

MR. RUSSELL said the Ordinance has been slightly changed from the original version which was adopted for publication at the January 7th meeting. He read the following amended version of the Ordinance and MOVED for final adoption. Seconded by Dr. Grove and Mr. Sherman and CARRIED unanimously:

ORDINANCE NO. 106 SUPPLEMENTAL

CHANGING THE NAME OF A PORTION OF INTERVALE ROAD TO SHADOW LANE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The street name of that portion of Intervale Road, which runs northerly and easterly, approximately 725 feet, more or less, from the intersection of Intervale Road with Newfield Drive to an existing turn-around, be changed to SHADOW LANE.

This Ordinance shall take effect upon its adoption.

- (2) Request from 11 property owners on Hardesty Road and Hartcroft Road for road improvements in conformity with specifications set forth in Ordinance No. 79 Supplemental and under provisions of Chapter 64 of Charter (Dated 10/21/62)

MR. RUSSELL said the Committee agreed to present a resolution, directing improvements to be carried out on the above roads and MOVED for adoption of the following resolution. Seconded by Mr. Oppenheimer and CARRIED unanimously:

* RESOLUTION NO. 411

DIRECTING IMPROVEMENTS TO BE CARRIED OUT ON HARDESTY ROAD AND HARTCROFT ROAD UNDER PROVISIONS OF ORDINANCE NO. 79 SUPPLEMENTAL AND SECTION 640 OF CHARTER

BE AND IT HEREBY IS RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

That it is the opinion of the Board of Representatives that the public health, safety, welfare, convenience and necessity require the construction and layout of the highways known as HARDESTY ROAD and HARTCROFT ROAD, in conformity with the specifications set forth in Ordinance No. 79 Supplemental of the Code of General Ordinances of the City of Stamford; and

IT IS FURTHER RESOLVED that it is the intention of the Board of Represen-

tatives, with the approval of the Mayor, to construct and lay out said highways, together with any curbing, drainage or other incidental installations required to carry out said project pursuant to the powers granted it under Section 640 of the Charter of the City of Stamford; and

IT IS HEREBY FURTHER RESOLVED that the Mayor be and is hereby requested to direct 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 and to submit a report thereon to the Commissioner of Finance, who shall make estimates of the value of any land proposed to be taken and of the amounts of the benefits or damages which should be assessed against or in favor of each piece of property affected; and

IT IS FURTHER RESOLVED, that the Mayor be requested to submit a report thereon to the Board of Representatives; and

IT IS FURTHER RESOLVED that a percentage as shall hereafter be fixed upon by the Board of Representatives of the cost of the work and improvements as aforesaid, shall be assessed against the properties benefited thereby; and

IT IS FURTHER RESOLVED that all necessary and requisite steps be taken toward the construction and lay out of said highway, curbing, drainage and incidental installations in accordance with the provisions of Chapter 64 of the Charter of the City of Stamford.

(*Note: This resolution number appears out of context.)

PARKS & RECREATION COMMITTEE:-

Public Marina Facilities for 1963 Season (Submitted in letter of 12/31/62 from
(In accordance with provisions of Supt. of Parks, Edward Connell)
Ordinance No. 64 Supplemental)

The above matter was DEFERRED.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:-

MRS. CLARKE said a meeting was held in joint session with the Fiscal Committee, the evening of January 31, 1963 and present were: Dr. Groves, Mr. Philpot and Mrs. Clarke, Chairman. Later the same evening, the Committee met to discuss the matters that had been referred to their committee.

As these matters were reported by Mrs. Clarke previously under the report of the Fiscal Committee, no further action was taken.

URBAN REDEVELOPMENT COMMITTEE:

Mr. Oppenheimer presented his committee report. He said a meeting was held on January 29, 1963 and present were the following: James Mulreed, George Connors, Edward Dombroski, David Oppenheimer, Anthony Esposito and Carmine Longo. Also present were: George Russell, Robert Meyers and Melvin Grove.

He said the meeting gave those present an opportunity to discuss the public's reaction to the public hearing held by the Urban Renewal Commission on January 15, 1963 and the Planning Board's hearing of January 24, 1963. He said that business and residential re-location, tax impact and land acquisition were the subjects discussed.

MR. OPPENHEIMER announced that they are trying to set up another date for a meeting, to which all Board members are invited, and that the expected date will probably be on Tuesday, February 26. He said the date will be confirmed later and everyone will be notified.

CHARTER REVISION COMMITTEE:

MR. MULREED said the only item before his committee was the presentation of the resolution authorizing the appointment of a 6th Charter Revision Commission. He said the committee unanimously recommends the following resolution for adoption, and so MOVED. Seconded by Mr. Meyers, Mr. Nolan and Mr. Sherman. CARRIED unanimously:

RESOLUTION NO. 410

AUTHORIZING THE APPOINTMENT OF A CHARTER REVISION COMMISSION
(6TH) IN THE CITY OF STAMFORD UNDER PROVISIONS OF CHAPTER 99
OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT.

BE IT RESOLVED by the Board of Representatives of Stamford, Connecticut, in accordance with the provisions of Chapter 99 of the General Statutes of Connecticut that action shall be initiated for the amendment of the Charter of the City of Stamford, that there shall be appointed a Charter Revision Commission in said City, whose duty it shall be to make any appropriate or necessary revisions or amendments to the Charter of the City of Stamford; that the Commission shall consist of nine (9) members and shall serve until November 1, 1963, and shall report to the Board of Representatives not later than its June 1963 meeting on any proposed amendments or revisions which may be voted upon at the November 1963 elections.

APPOINTMENT OF 6TH CHARTER REVISION COMMISSION:

In accordance with the resolution just adopted, the President announced the following as members of the 6th Charter Revision Commission:

DEMOCRATS

Michael J. Nagurney
76 Hope Street

E. Arthur Morin, Jr.
46-A Bracewood Lane

Mrs. Pobie Johnston
19 Hamilton Court

Edward Rivlin
Woodley Road

REPUBLICANS

Thomas A. Morris *
82 Belltown Road

Clifton N. Cooke
159 Hunting Ridge Road

Robert D. Hawthorne
413 Courtland Avenue

Alanson R. Fredericks
12 Deacon Hill Road

DEMOCRATS

James E. Mulreed *
44 Morgan Street

*Members of the Board of Representatives.

THE PRESIDENT announced that the Commission will be notified of its first meeting and at that time will elect its own officers.

NEW BUSINESS:

Concerning Ordinance regarding towing away of cars (Ordinance No. 102 Supplemental)

MR. BAKER said he would like the above matter referred to the proper committee. He said it has come to the attention of the Legislative & Rules Committee that the Police Department seems to be ignoring an Ordinance which was passed by this body regarding the towing away of cars. He said it has been reported to him that some garages have been towing away cars and charging a fee of \$10.00 and claiming this was done by authorization of the Police Department. He said this would bear some investigation to ascertain whether or not these charges are true. He asked that the matter be referred to the proper committee to discuss with the Corporation Counsel.

THE PRESIDENT informed Mr. Baker that this matter will be referred to the appropriate committee at the next meeting of the Steering Committee (on February 18, 1963).

Concerning snow and ice on sidewalks running from Martha Hoyt School on up Scofieldtown Road.

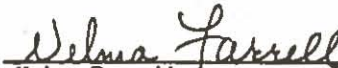
MR. JOHNSON said this Board appropriated money some time ago to take care of the installation of sidewalks at the above location. He said this was a dangerous condition affecting the children who must use these sidewalks, inasmuch as they are covered with ice and snow and cannot be used, thereby causing the children to walk in the road. He said at this time it is a sheet of ice and children cannot walk on it.

Mr. Johnson asked that this matter be referred to the proper Committee so that proper action can be taken.

THE PRESIDENT said this matter also will be taken up at the next meeting of the Steering Committee.


ADJOURNMENT:

There being no further business to come before the Board, upon motion, duly seconded and CARRIED, the meeting was adjourned.


Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:


Paul D. Shapero, President
Board of Representatives

3593

Minutes of February 4, 1963

Note: The proceedings of the above
meeting were broadcast over
Radio Station WSTC.

VF