

Minutes of September 14, 1964
Meeting of the 8th Board of Representatives
Stamford, Connecticut

4098

The regular monthly meeting of the 8th Board of Representatives of the City of Stamford was held on Monday, September 14, 1964, in the Board's meeting room, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, Ronald M. Schwartz, at 8:25 P.M.

INVOCATION was given by Rev. Rocco D. A. Nadile, Sacred Heart Church

ROLL CALL was taken by the Clerk. There were 38 present and 2 absent at the calling of the roll. However, a resignation was received and a replacement sworn in, changing the roll call to 39 present and one absent. The absent member was Carmine V. Longo.

RESIGNATION - LEE MOGUL, Republican, 8th District

THE PRESIDENT read Mr. Mogul's letter of resignation.

ELECTION OF SUCCESSOR - (Per Sec. 201. of Charter)

WILLIAM P. CAPORIZZO (Republican) 8th District
339 Strawberry Hill Avenue

THE PRESIDENT called for nomination of a replacement for the resigned member from the 8th District. Mr. William P. Caporizzo was elected as replacement for Mr. Mogul.

MR. WILLIAM P. CAPORIZZO was sworn in as a member of the Board from the 8th District, to fill out the unexpired term, ending November 30, 1965.

ACCEPTANCE OF MINUTES - Meeting of August 3, 1964

The Minutes of the above meeting were accepted with the following correction:

On page 4077, third paragraph from bottom, beginning with "APPOINTMENT", change the word "Appointment" to "ELECTION".

COMMITTEE REPORTS:

MR. SCHWARTZ, Chairman, presented the following report of the Steering Committee as follows:

STEERING COMMITTEE REPORT
Meeting held Monday, August 24, 1964

A meeting of the Steering Committee was held on Monday, August 24, 1964, in the Board of Representatives' meeting room, Municipal Office Building, 429 Atlantic Street.

The meeting was called to order by the Chairman at 8:10 P.M. All members were present, with the exception of the following: Lee Mogul and Michael Zezima.

The following matters were discussed and acted upon:

- (1) Appointments not acted upon at the August 3, 1964 Board meeting - ORDERED on Agenda under APPOINTMENTS COMMITTEE
- (2) Mayor's letter dated 8/24/64 re appointment of GEORGE G. FERRARA, 27 Dolsen Place (Republican) as an ALTERNATE TO PLANNING BOARD, filling out unexpired term of Saul Kwartin - REFERRED TO APPOINTMENTS COMMITTEE
- (3) Additional Appropriations, approved by Board of Finance on 8/20/64 - REFERRED TO FISCAL COMMITTEE, with items in excess of \$2,000.00 referred to a secondary committee.
- (4) SALE OF CITY-OWNED PROPERTY (List of property from Planning Board, with recommendations for disposition of same, their meeting of 5/26/64, pursuant to request of Commissioner of Finance of 5/8/64 and provisions of Sec. 2-24 and Sec. 2-25 of Code of General Ordinances (Copies mailed to all Board members on 6/4/64) - ORDERED ON AGENDA UNDER LEGISLATIVE AND RULES COMMITTEE
- (5) Concerning adoption of a SEWER CODE, as per Sec. 4 of Ordinance No. 80 (Being balance of Building Code not yet adopted - Rest of Building Code adopted 7/1/59) (Public hearing held August 27, 1964) - ORDERED ON AGENDA UNDER LEGISLATIVE AND RULES COMMITTEE (Also previously referred to Public Works Committee)
- (6) Application for STATE AID FOR ELEMENTARY SCHOOL NORTH OF PARKWAY (East Site) (Requested in letter of 8/18/64 from Supt. of Schools for authorization to apply, under provisions of Chapter 173, General Statutes, 1958 Revision) REFERRED TO LEGISLATIVE AND RULES COMMITTEE and ordered on Agenda.
- (7) Mayor's letter (dated 7/23/64) and attached "WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT", requesting approval of submission (re-certification) to the Federal Government - REFERRED TO LEGISLATIVE AND RULES COMMITTEE and ordered on Agenda.
- (8) Request for WAIVER OF BUILDING PERMIT FEE, under provisions of Ordinance 80.7 (Letter from Norman L. Raymond, Architect, dated 8/22/64 - To build a Rectory for St. Gabriel's Church - Remodeling of existing building) - REFERRED TO LEGISLATIVE AND RULES COMMITTEE and ordered on Agenda
- (9) Request for street light from residents of SUSSEX PLACE (dated 7/28/64) REFERRED TO PUBLIC WORKS COMMITTEE (Presented by Thomas Morris, 16th District Representative)
- (10) Concerning lack of SEWER REGULATIONS IN CITY (Letter dated 6/2/64) from Peter H. Delaney, addressed to Paul Kuczo, 10th District Representative- REFERRED TO PUBLIC WORKS COMMITTEE
- (11) EXTENSION OF SIDEWALK ON LEEDS STREET TO WOODROW STREET - (Letter from Mr. Frank Ieva to Paul Kuczo, 10th District Representative, dated 8/21/64) REFERRED TO PUBLIC WORKS COMMITTEE
- (12) CONCERNING USE OF SALT IN RECENT ROAD OILING APPLICATIONS; SEEPAGE INTO WELLS, DAMAGE TO PIPES, ETC. (Carbon copy of letter to Chairman of Public Works Committee from Paul Kuczo, 10th District Representative, dated 8/22/64) - Noted and filed.

- (13) Request for TRAFFIC LIGHT AT INTERSECTION OF MIDLAND AVENUE, COURTLAND HILL STREET AND HAMILTON AVE. (Signed by 21 petitioners, dated 8/22/64)
REFERRED TO HEALTH & PROTECTION COMMITTEE
- (14) PARKING AUTHORITY'S REQUEST (dated 7/2/64) FOR INSTALLATION OF 20 METERS ON NORTH STATE STREET. from Atlantic Street to South Street - Ordered placed on Agenda under Health & Protection Committee (Deferred 8/3/64)
- (15) Concerning Stamford's BABE RUTH LEAGUERS winning the New England Regional Championship (Carbon copy of open letter dated 8/22/64 to Board members and Stamford Advocate from James Bosilevas) - NOTED AND FILED, with copy sent to Parks & Recreation Committee
- (16) Invitation to services on Sunday, Sept. 13, 1964 at 3 P.M., Fairfield Memorial Park, from Fire Chief Thomas Richardson - NOTED AND FILED
- (17) Concerning TRAFFIC LIGHT AT SYLVAN KNOLL ROAD AND SEASIDE AVE. INTERSECTION (Carbon copy of letter dated 8/19/64 to Board of Public Safety from Paul Kuczo, 10th District Representative) - NOTED AND FILED
- (18) Concerning various needed projects in the East Side (Copy of letter to Mayor from Paul Kuczo, 10th District Representative, dated 8/11/64 - NOTED AND FILED
- (19) Concerning increased benefits for pensioners now on pension under the CLASSIFIED EMPLOYEES PENSION PLAN (See Minutes of 8/3/64, page 4092)

MR. KETCHAM asked Mr. Philpot as to the status of the above matter.

MR. PHILPOT said this was in "the works" and that an additional appropriation would be required in order to permit the Personnel Department to complete the work needed on this matter.

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

Ronald M. Schwartz, Chairman,
Steering Committee

vf

CHANGES IN COMMITTEE ASSIGNMENTS:

THE PRESIDENT said since the inception of this Board there have been several removals and replacements; therefore at the request of the Majority and Minority Leaders and with their approval, he announced the following changes in Committee assignments: (for the sake of clarity, he read all the committee assignments)

Steering Committee (15)

Ronald M. Schwartz, (R) Chairman
Alan H. Ketcham (R)
Anthony D. Truglia (D)
George E. Russell (R)
William G. Hearing (R)
Romaine A. Philpot (R)
Thomas A. Morris (R)

Benjamin R. Nathanson (R)
Booth Hemingway (R)
William Selsberg (R)
Mrs. Frances C. Lilliendahl (R)
George V. Connors (D)
John V. Kane (D)
Paul J. Kuczo, Jr. (D)
Stephen E. Kelly (D)

Ex-Officio Members: John T. D. Rich; Edwin O. Lindstrom, Jr.
(Both above men Republicans)

THE PRESIDENT said, as is customary, he was appointing Mr. Rich and Mr. Lindstrom as ex-officio members of the Steering Committee, because they are chairmen of two special committees the Urban Renewal Committee and the Special Investigating Committee; without the right to vote, but with the privilege of attending meetings.

Fiscal Committee (8)

Booth Hemingway (R) Chairman
George Russell (R)
Mrs. Frances C. Lilliendahl (R)
John T. D. Rich (R)
William P. Caporizzo (R)
George V. Connors (D)
Robert M. Durso (D)
Gerald J. Rybnick (D)

Appointments Committee (5)

Benjamin R. Nathanson (R) Chairman
Edwin O. Lindstrom, Jr. (R) Vice Chairman
Joseph S. Bitetto (R)
William D. Murphy (D)
Patsy Arruzza (D)

Planning & Zoning Committee (5)

George E. Russell (R) Chairman
William Selsberg (R)
Michael D. Zezima, Jr. (R)
Carmine V. Longo (D)
Dominick Vivona (D)

Health & Protection Committee (5)

William G. Hearing (R) Chairman
Peter A. Martin (R)
Thomas A. Morris (R)
Patsy Arruzza (D)
Mrs. Jennie M. Esposito (D)

Education, Welfare & Government Committee (5)

Paul J. Kuczo, Jr. (D) Chairman
Andrew Tatano (R)
Frank F. Veit (R)
Booth Hemingway (R)
Chester Walajtys (D)

*Alternates for Personnel
Board of Appeals

Michael D. Zezima, Jr. (R)
Patsy Arruzza (D)
Dominick Vivona (D)
Vacancy (R)

Legislative & Rules Committee (6)

William Selsberg (R) Chairman
J. John Keggi (R)
Michael S. Sherman (R)
Andrew Tatano (R)
John V. Kane, Jr. (D)
Gerald J. Sullivan (D)

Personnel Committee (5)

Romaine A. Philpot (R) Chairman
Joseph S. Bitetto (R)
Paul D. Rand (R)
Stanley Kulowiec (D)
Gerald J. Rybnick (D)

Public Works Committee (7)

Thomas A. Morris (R) Chairman
Daniel Reuling, Jr. (R)
Edwin O. Lindstrom, Jr. (R)
Joseph S. Bitetto (R)
Carmine V. Longo (D)
Edward Dombroski (D)
Vincent G. Caporizzo (D)

Parks & Recreation Committee (7)

Stephen E. Kelly (D) Chairman
Michael D. Zezima, Jr. (R)
Joseph S. Bitetto (R)
Paul D. Rand (R)
Mrs. Jennie M. Esposito (D)
Edward Dombroski (D)
Stanley F. Kulowiec (D)

*Personnel Board of Appeals (President is
member & Chairman, per Sec. 204.3
of Charter)

Ronald M. Schwartz (R) Chairman
Alan H. Ketcham (R)
Benjamin R. Nathanson (R)
Vincent G. Caporizzo (D)
Chester Walajtys (D)

Tellers:

Daniel Remling, Jr. (R)
Carmine V. Longo (D)

Alternate
Tellers:

Andrew Tatano (R)
Chester Walajtys (D)

Urban Renewal Committee (A special Committee) (10)

John T. D. Rich (R) Chairman
Michael S. Sherman (R)
William G. Hearing (R)
Romaine A. Philpot (R)
Booth Hemingway (R)
Carmine V. Longo (D)
Mrs. Jennie M. Esposito (D)
John J. Morris, Jr. (D)
William D. Murphy (D)
Vacancy (R)

Special Investigating Committee (8)

Edwin O. Lindstrom, Jr. (R) Chairman
Anthony D. Truglia (D)
Peter A. Martin (R)
Robert M. Durso (D)
John T. D. Rich (R)
Gerald J. Sullivan (D)
Romaine A. Philpot (R)
John J. Morris (D)

Municipal Office Building
"Task Force" (Special Committee)

Alan H. Ketcham (R) Chairman
Anthony D. Truglia (D)
Edwin O. Lindstrom, Jr. (R)
Stephen E. Kelly (D)

APPOINTMENTS COMMITTEE:

MR. NATHANSON, Chairman, gave his committee report. He said a meeting was held on September 9, 1964 in the Board of Representatives' meeting room, with all Committee members present, except Mr. Lindstrom. He said the Committee interviewed and approved the following appointments.

The Tellers distributed the ballots among the members. The votes on each appointment are recorded below:

BOARD OF RECREATION:

JOSEPH J. BLACK (R)
95 Crystal Lake Road
(Replacing Rev. Charles Sargent) VOTE: 33 yes
6 no

Term Ending:

Dec. 1, 1966
(5 yr. term)

PLANNING BOARD ALTERNATE:

GEORGE G. FERRARA (R)
27 Dolsen Place
(Replacing Saul Kwartin) VOTE: 20 yes
19 no

Dec. 1, 1964
(3 yr. term)

FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, said his Committee met Thursday, September 10, 1964, with the seven active members present.

- (1) \$25,000.00 - BOARD OF EDUCATION - For BUS TRANSPORTATION (Letter from Supt. of Schools, dated 7/1/64)

MR. HEMINGWAY MOVED for approval of the above request. Seconded, by Mr. Kuczo.

MR. KANE rose on a point of information. He asked if this was a case of "matching funds" from the State. Mr. Hemingway replied that it is not the case. However, he explained the committee was told by Mr. Baker from the Board of Education, that the City would receive back approximately \$8,000 from the parents of the children in the 11th and 12th grades who would partially reimburse the city on a share-the-cost basis, which would go directly into the General Fund. Also, that there is an additional amount of some \$11,000 from State Aid due to additional money spent last year by the City for the rehabilitation students which entitled the city to some additional State funds which they will collect this year which will also go into the General Fund.

MR. KUCZO said the Education, Welfare & Government Committee concurred in approval of this request.

VOTE taken on above motion and CARRIED unanimously.

- (2) \$15,000.00 - Resolution No. 450 amending 1964-1965 Capital Projects Budget for acquisition of SAMUEL E. FINCH PROPERTY (south of Franklin School and appropriation therefor. (Mayor's letter of 6/30/64)

MR. HEMINGWAY MOVED for approval of the following resolution. Seconded by Mr. Kuczo, who reported that the Education, Welfare & Government Committee also concurs in approval. CARRIED unanimously:

RESOLUTION NO. 450

AMENDING 1964-1965 CAPITAL PROJECTS BUDGET BY
ADDING THE SUM OF \$15,000.00 FOR ACQUISITION OF
SAMUEL E. FINCH PROPERTY (south of Franklin School)

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1964/1965 Capital Projects Budget, in accordance with the provisions of Section 611.5 of the Stamford Charter, by adding an item thereto in the amount of \$15,000.00 for the acquisition of a parcel of land south of Franklin School, fronting on Franklin Street, presently owned by Samuel E. Finch, et al, approximately 60' x 150', bounded on two sides by the Franklin School grounds, and the appropriation of the aforesaid sum of \$15,000.00 therefor.

- (3) \$4,704.00 - PUBLIC WORKS DEPARTMENT - Code 602.0101, Salaries - For a third Switchboard Operator (transferred from the Board of Education, fiscal year 1964-1965) (Mayor's letter of 7/31/64)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Philpot, who reported that the Personnel Committee concurred in approval. CARRIED UNANIMOUSLY.

- (4) \$3,796.00 - SOUTHWESTERN FAIRFIELD REGIONAL PLANNING AGENCY - Membership Dues - Code 135.2101 (Mayor's letter 8/6/64) (See Minutes of 7/6/64, page 4064)

MR. HEMINGWAY said the above item was tabled by the Committee, with one vote in favor, and six opposed.

- (5) \$7,430.00 - HUMAN RIGHTS COMMISSION - Code 192.0101, Salaries (City's pro-rata share of \$9,200.00 salary for Executive Secretary) (See Ordinance No. 110 adopted 3/2/64) (Mayor's letter 8/6/64) (See Personnel Committee report, Minutes of 8/3/64, page 4090)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Philpot, who said the Personnel Committee voted unanimously in favor of the appropriation.

There was some discussion as to what the City's share would be. MR. KANE asked if the next Budget for the fiscal year 1964-1965 would then be for the entire amount of \$9,200.00. He was told this is correct. He then asked if this figure was commensurate with salaries paid for this type of job in surrounding cities.

MR. PHILPOT called Mr. Kane's attention to a survey which he made (printed in Minutes of 8/3/64 on page 4090). He said this figure is a median figure considering the various cities which were contacted.

MR. KANE said he would also like to know if this salary was to remain at this particular point.

MR. PHILPOT said the original Ordinance named the salary to be paid.

MR. KANE wanted to know if salary steps were written into the particular Ordinance.

MR. HEMINGWAY replied there is a possibility that it could go higher sometime in the future, but the maximum salary is established in the Ordinance.

VOTE taken on above motion. CARRIED unanimously.

- (6) \$7,844.00 - FIRE DEPARTMENT - Code 540.0101, Salaries - For transfer of an Alarm Tender needed in Glenbrook Fire Dept. to City's fire alarm system (Mayor's letter 8/20/64)

MR. HEMINGWAY said the above item was tabled by the Committee for further information.

MR. PHILPOT said the above matter was also referred to the Personnel Committee who concurred in the recommendation that the matter be tabled.

LEGISLATIVE AND RULES COMMITTEE:

MR. SELSBERG, Chairman, presented his committee report. He said a meeting was held on August 27, 1964 at which time a public hearing was held for the purpose of eliciting public opinion in reference to the proposed Sewer Code and other related ordinances. He said this meeting was held on conjunction with the Public Works Committee and the Health and Protection Committee, with the following Board members present: Messrs. Kane, Nathanson, Selsberg, Tatano, Bitetto, Morris, Keggi, Longo, Sherman and Veit. He said a second meeting was held on September 2, 1964 with the following members present: Messrs. Tatano, Selsberg, Kane, Keggi and Bitetto.

Minutes of September 14, 1964

Also present at this meeting was Mr. Nathanson, Public Works Committee and Mr. Tom Morris; also Mr. Andrew Thorpe of the Health Department.

- (1) DISPOSITION OF CITY-OWNED PROPERTY (See list of property from Planning Board and recommendations for disposition of same, their meeting of 5/26/64, pursuant to request of Commissioner of Finance of 5/8/64; pursuant to provisions of Sec. 2-24 and Sec. 2-25 of Code of General Ordinances) (Copies mailed to all Board members on 6/4/64)

MR. SELSBERG said in regard to the above matter, the Committee was in doubt as to the proper procedure to be followed under Sections 2-24 and 2-25 of the Charter and therefore, requested an opinion from the Corporation Counsel's office. The letter follows:

Sept. 8, 1964

"This letter is in recognition of your letter of August 26 concerning the "confusion" which you say has arisen under Section 2-24 of the Charter resulting in the fact that neither the Board of Representatives or the Board of Finance will act first upon the list as submitted by the Planning Board. It is our opinion that the Code requires action by the Board of Representatives prior to action by the Board of Finance by indirection, since nowhere is it specifically stated which of said acts shall be prior to the other.

"Let me review with you the steps as contemplated by the Code under Section 2-24 and 2-25.

"Each year, the Commissioner of Finance prepares the list of City real estate excepting certain properties, such as those being used for schools, public buildings, etc. This list is presented by him to the Planning Board, which is directed to review the same and thereupon makes recommendations as to present and future use of each parcel, and the list with the recommendations, is sent by the Planning Board to the Mayor, the Board of Representatives and the Board of Finance.

"At this point, the Mayor may make recommendations and so may the Board of Finance, but such recommendations would be gratuitous.

"The next act should be that of the Board of Representatives, which thereupon votes to lease or sell property on the list. The recommendations of the Planning Board as to sale or lease do not affect the amount of votes required by the Board of Representatives concerning leasing or selling. If the Planning Board has recommended the lease or sale, the majority of the Board of Representatives may authorize the sale. If the Planning Board has not, it takes a two-thirds vote of the entire membership to authorize such rental or sale.

"If the Board authorizes rental of any property or such lease, it is the Mayor who is empowered to negotiate the lease with the approval of the Board of Finance. In the event that the lease extends over a period of more than two years, specific approval of the Board of Representatives is required.

"If the Board of Representatives and the Board of Finance have approved of the sale of any properties or such lease, it is the Mayor who initiates

and handles the public auction suggested by Section 225.

"Implicit in the two facts is the fact that after the list is submitted by the Planning Board to the Mayor, the Board of Finance and the Board of Representatives, approval or disapproval by the Board of Finance is required for lease or for sale.

"We trust that this analysis will dispel any difficulties which may have arisen in the carrying out of the dictates of these two facts of the Code."

(Signed) Sydney C. Kveskin
Corporation Counsel

MR. SELSBERG MOVED that this matter be referred to the Planning and Zoning Committee at the next meeting of the Steering Committee, for further investigation as to the properties on the aforesaid list. He said the opinion of his Committee was that the list is in proper form, but the merits of what should be done about each piece of property should be taken up by the Planning and Zoning Committee. Seconded by Mr. Russell and CARRIED.

- (2) Concerning adoption of a SEWER CODE, as per Sec. 4 of Ordinance No. 80
(Being balance of Building Code not yet adopted - Rest of Building Code adopted 7/1/59 with this portion left out) (Copies of proposed Code made available to public by notice published on August 20th and 21st)

MR. SELSBERG said the Legislative and Rules Committee held a public hearing on August 27, 1964, at which time individuals representing the City of Stamford, various contractors and plumbers were present. Due to the complexity of the Sewer Code, the Committee is deferring this matter until the October Board meeting.

Mr. Selsberg explained that two proposed Ordinances were drafted at the September 2, 1964 meeting of the Committee, concerning private water supply and private sewage disposal systems, which have been sent to all Board members.

- (3) Proposed Ordinance (80.8) Regulating the use of PRIVATE SEWAGE DISPOSAL SYSTEMS IN CITY (Amendment to Building Code)

MR. SELSBERG MOVED, which was seconded, for approval of publication of the above named Ordinance, with the following corrections: SECTION 20. (e), paragraph 3. on page 3 be changed to read:

3. Any contractor who has installed satisfactory private sewage disposal systems within the City of Stamford one year previous to the passage of this ordinance shall be deemed to be qualified for a license.

SECTION 23., page 4 changed to read:

SECTION 23. No sewage disposal system shall, after the effective date of this regulation, be constructed or rebuilt for any dwelling, apartment, boarding house or hotel without compliance with Section 19, unless otherwise approved by the Director of Health. Such approval by the Director of Health shall not be granted for discharge of any wastes

into any waters of the State. Connections shall be made to public sewer, if available.

SECTION 29. (a), page 6 changed to read:

SECTION 29. (a) In tests for classification of soil, such tests should be considered in the light of ground water variations as specified in Section 26. The classification of soil at the proposed location of a seepage system shall be determined by soil tests made as follows....

SECTION 35. (b) and (c), page 8 changed to read:

(b) The location of the disposal system shall comply with the same requirements as those listed in Section 26, except that in the case of discharges from laundromats or other commercial or industrial establishments discharging substantial quantities of detergents, the disposal system shall not be permitted, unless special plans are prepared and carried out in accordance with requirements of the Director of Health with due regard to the seepage quality of soil and location of wells. Disposal systems receiving substantial quantities of detergents shall be located at least two hundred feet from any well used as a source of drinking water.

(c) The septic tank shall comply with Section 27 with regard to construction details and shall have a minimum liquid capacity of two cubic feet per employee, or equal to the average twenty-four hour flow, whichever is greater. In no case shall a septic tank be installed with a liquid capacity less than one hundred cubic feet. For very large commercial buildings, special arrangements may be required by the Director of Health. In the case of restaurants, laundromats, toilets for public use, or other type of establishments where water use and sewage flows will depend on the extent of public use or employment of water uses especially pertinent to the type of establishment in question, special allowances for capacities of disposal units and area for future expansion shall be provided as approved by the Director of Health.

MR. SHERMAN MOVED for waiver of reading of the Ordinance in full, Seconded and CARRIED.

VOTE taken on Mr. Selsberg's motion to publish proposed Ordinance No. 80.8 CARRIED.

(4) Proposed Ordinance (80.9) Regulating the INSTALLATION AND USE OF PRIVATE WATER SUPPLY SYSTEMS IN CITY (Amendment to Building Code)

MR. SELSBERG MOVED, which was seconded, for approval of publication of the above named Ordinance with the following corrections: SECTION 16., on page 4 be changed to read:

SECTION 16. Well Yield. The minimum sustained yield of a well to serve a single dwelling should be 3. g.p.m. as determined by a test of six hours continuous pumping at 3.g.p.m. or greater.

Also SECTION 19. should be changed to read:

SECTION 19. Abandonment of Wells. Any person, firm or corporation owning or being in possession of land upon which there is located an abandoned well must fill the same with suitable fill, as required by the Director of Health. Abandoned wells may not be used for the disposal of sewage or other wastes.

MR. PHILPOT asked if any further hearings will be held on the proposed amendments to the Building Code, and also, may they still be amended, if adverse.

THE PRESIDENT replied he cannot answer as to whether there will be further hearings held, but the Board of Representatives will be able to debate on the merits of these Ordinances at their next meeting.

MR. SELSBERG told the members that he will inform Mrs. Farrell when meetings of the Legislative and Rules Committee will be held and anyone interested in attending these meetings may call her and find out.

THE PRESIDENT asked Mr. Selsberg if members of the public will be permitted to come to the committee meeting.

MR. SELSBERG replied "if they wish".

VOTE taken on Mr. Selsberg's motion to approve for publication Proposed Ordinance No. 80.9. CARRIED unanimously.

- (5) Resolution No. 451 Authorizing Preliminary Application for STATE AID GRANT FOR ELEMENTARY SCHOOL NORTH OF PARKWAY, EAST SITE, NEW BUILDING
(Requested in letter dated 8/18/64 from Supt. of Schools, under provisions of Chapter 173, General Statutes (1958 Revision))

MR. SELSBERG MOVED for approval of the following resolution; and said that before the city can apply for State Aid for this Project, it is necessary for the Board of Representatives to authorize it. He read Mr. Franchina's letter at this time. Mr. Selsberg's motion was seconded and CARRIED:

RESOLUTION NO. 451

AUTHORIZATION OF PRELIMINARY APPLICATION FOR
STATE AID GRANT FOR ELEMENTARY SCHOOL NORTH
OF PARKWAY, EAST SITE, NEW BUILDING, CAPITAL
PROJECT, INCLUDED IN THE 1964-1965 CAPITAL
PROJECTS BUDGET, IN THE AMOUNT OF \$1,525,000.00

BE AND IT IS HEREBY 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 General Statutes, is hereby authorized and directed to apply for State Aid for the Elementary School North of the Parkway, East Site, and is further authorized to accept or reject State Aid Grant in the name of the City of Stamford for said project.

- (6) Request for WAIVER OF BUILDING PERMIT FEE under provisions of Ordinance 80.7
(From Norman L. Raymond, Architect (dated 8/22/64 to build a Rectory for St. Gabriel's Church parish - remodeling of existing building)

MR. SELSBERG MOVED for approval of the above request. Seconded by Mr. Sherman and CARRIED.

(7) WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - Concerning Annual Re-certification to Federal Government, as outlined in Mayor's letter of 7/23/64 and attached document entitled "A Program for Community Improvement -1964"

MR. SELSBERG said it is the opinion of the majority of the members of the Committee present at their September 2, 1964 meeting that the Mayor's Program for Community Improvement, previously submitted to all members of the Board, be accepted by the Board of Representatives.

MR. SELSBERG MOVED for approval of the above. Seconded.

MR. TRUGLIA said he has read the report and disagrees with it in several areas. He said it seems to him that some of the things mentioned in the report have not really been done. He spoke at some length at this point, mentioning various points of the report with which he disagreed.

MR. KETCHAM said he does not agree with Mr. Truglia and had hoped on this particular item the Board would have been able to avoid criticism and feels that the Mayor's report deals fairly with the situation. However, he said he would be the first to admit that the City of Stamford has not as yet reached Utopia, but that we are making progress. He also spoke at some length.

MR. RUSSELL said he agrees with Mr. Ketcham. He mentioned several specific areas where he disagreed with remarks made by Mr. Truglia.

MR. KANE said it is his impression that this letter, outlining the Mayor's program is merely to indicate intent.

MR. RICH (voice not audible on recording) said this is mandatory in order for the Housing and Home Finance Agency to issue commitments under the various programs mentioned in the report, including housing for the elderly, assistance on public housing projects, etc.

THE PRESIDENT explained that this is substantially the same program that has been submitted by previous Administrations over the years - called a "Workable Program".

MR. KUCZO said before he can approve this, he has to see something more concrete. He also spoke in detail, mentioning various phases of the report with which he disagreed.

MR. CONNORS said he was concerned with the people who live in the Quadrant area. He said he cannot blame people who own property in this area for not fixing it up when they cannot be sure whether or not they will get a return on their investment. He said that he believes that Ordinance 65 is a very good Ordinance, but hard to enforce without creating hardship. He mentioned several specific areas of the report with which he disagreed.

A great deal of debate ensued at this point.

MR. SHERMAN MOVED THE QUESTION. Seconded.

MR. KANE said he wants to speak again.

THE PRESIDENT told him the previous question has been moved.

MR. KANE challenged the ruling of the Chair.

MR. SHERMAN said he would withdraw his motion to allow Mr. Kane to speak.

MR. KANE spoke for the second time.

MR. SHERMAN MOVED THE QUESTION. Seconded.

VOTE taken on Mr. Sherman's motion. CARRIED with two no votes.

MR. SELSBERG MOVED for a roll call vote on item No. 7. Seconded and CARRIED.

The roll call vote was taken by the Clerk on Mr. Selsberg's motion to approve the Mayor's request for approval of a "WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - 1964" and is recorded below as follows; there being 36 votes in favor and 3 votes opposed. CARRIED:

Those voting in favor

(D) Patsy Arruzza
(R) Joseph Bitetto
(D) Vincent Caporizzo
(R) William Caporizzo
(D) George Connors
(D) Edward Dombroski
(D) Robert Durso
(D) Jennie Esposito
(R) William Hearing
(R) Booth Hemingway
(D) John Kane
(R) J. John Keggi
(D) Stephen Kelly
(R) Alan Ketcham
(D) Stanley Kulowiec
(R) Frances Lilliendahl
(R) Edwin Lindstrom
(R) Peter Martin
(D) John Morris
(R) Thomas Morris
(D) William Murphy
(R) Benjamin Nathanson
(R) Romaine Philpot
(R) Paul Rand
(R) Daniel Remling
(R) John Rich
(R) George Russell
(D) Gerald Rybnick
(R) Ronald Schwartz
(R) William Selsberg
(R) Michael Sherman
(D) Gerald Sullivan

Those voting in opposition

(D) Paul Kuczo
(D) Anthony Truglia
(D) Chester Walaajtys

Those voting in favor (continued)

(R) Andrew Tatano
(R) Frank Veit
(D) Dominick Vivona
(R) Michael Zesina

- (8) Request from Town & City Clerk (letter of 9/16/64) for AUTHORIZATION TO BOARD OF ELECTORS TO HOLD TWO ADDITIONAL SESSIONS - One, on September 22, 1964 and a second one on October 5, 1964

MR. SELSBERG MOVED for suspension of the rules in order to bring the above request on the floor. Seconded and CARRIED.

MR. SELSBERG MOVED for approval of the request. Seconded and CARRIED.

PUBLIC WORKS COMMITTEE:

MR. MORRIS, Chairman, said his committee met jointly with the Legislative and Rules Committee on the proposed new Sewer Code.

Mr. Morris said Mr. Kuczo had requested the Public Works Committee to come up with a report on the Cove Dam, which he offered at this time, as follows:

REPORT ON COVE DAM
Significant Dates

- 1796 - First built
- 1938 - Damaged by hurricane
- 1956 - Petition from residents to Mayor and Board of Representatives
- 1958 - January 15 - Joint meeting, Darien, Stamford, State - Survey of pond. Darien could not legally appropriate funds to be used on the property of another municipality.
- 1958, February 27 - Baffa, retained by State, report on Cove Dam.
- 1959, December 8 - Agreement signed with City and Engineering Services, Inc., for subsurface investigation.
- 1960, July 8 - Bids rejected because of lack of funds and question of cost of gates. Flood & Erosion Control Board requested \$125,000 emergency account.
- 1960, September 8 - Mayor J. Walter Kennedy denied emergency request of \$125,000.
- 1960, September 26 - Additional costs by erosion not suspected before preliminary estimate; additional cost of \$50,000 for butterfly gates instead of aluminum and inflation.
- 1961, February 16 - Bids opened for Cove Pond - six companies bid.
- 1961, April 19 - Contract signed with Turner and Breivogel, Inc.
- 1961, November 24 - Firm delayed because a crane broke down and Hurricane Esther.
- 1961, December 12 - Firm requested time to asphalt cap and part of grout - weather uncertainty.
- 1961, December 13 - Firm notified City that all work to be completed as of May 15, 1962.

Minutes of September 14, 1964

4112

- 1961, June 15 - Rodney Hunt Machine Co. behind on commitments. Delay. Work resumed on 7/18/61.
- 1962, April 1 - Letter forwarded that Baffa, Engineer, accepted the Project as constructed without further work.
- 1962, April 5 - Cove Dam completed.
- 1962, July 26 - Flood & Erosion Control Board notified Purchasing Dept. that the Dam had several bad leaks; concrete had fallen away at one of the piers, some nuts holding the gates had brackets missing; some gates do not close tightly; too small stones were used.
- 1962, September 10 - Above items reported fixed.
- 1962, October 3 - Flood & Erosion Control board still not accepting Cove Dam because of bad leakage of water under the concrete gate structure; several large cavities on top of Dam; gates to be closed tighter and seepage in Dam at the Gut.
- 1962, December 13 - Letter from Americo Campanella, stating that a claim placed to collect the sum of \$17,846.57 (retainage withheld) for Turner and Breivogel.
- 1963, January 17 - Inspection proved that repair work still remained.
- 1963, January 28 - Baffa requested payment and reaffirmed recommendation for final payment. (Leakage occurring not causing any damage).
- 1963, January 31 - Mr. Mackler (Corporation Counsel) agreed to make final payment, if Engineer certified work was completed in accordance with plans and specifications, and that there was no fraud or bad faith involved.

-----BROKEN GATES

- 1963, July - Contractor was sent a written notification of damage - (One gate broken).
- 1963, August 5 - Letter sent to Turner & Breivogel to take steps to repair damage.
- 1963, September 27 - Two tide gates now broken.
- 1963, October - Investigation indicated that the hinges on all six gates will have to be repaired because they are unable to stand up under the pressure and swinging caused by the ebb and flow of the tides. Negotiations being held to see who would be responsible for cost of fixing gates.

Minutes of September 14, 1964

- 1963, November 12 - Turner & Breivogel and American Surety reminded again of contractual obligation. Firms asked to notify City when repairs would take place.
- 1963, November 18 - Contractor gave City written notice of its non-responsibility.
- 1964, February 26 - Mayor Mayers orders Cove Dam Flood Gates to be repaired without waiting for settlement of the question of financial responsibility.
- 1964, April 17 - City served notice to firm that they will bring a law suit to recover the cost of fixing the broken gates, unless the firm undertakes the repairs itself.
- 1964, May 5 - City started suits for damage incurred in Cove Dam failure against John J. Baffa, Consulting Engineer; Turner and Breivogel, the Contractor; and American Surety Company who posted a two year maintenance bond.
- 1964, May 11 - Mayor Mayers requested \$24,000 for Cove Dam repairs.
- 1964, May 15 - Police SCUBA divers locate missing Cove Pond Dam gates.
- 1964, May 21 - Special meeting of Board of Finance to approve \$24,000 appropriation for gates - Deferred approval.
- 1964, May 25 - Suit for \$35,000 filed by the City in breakdown of Gates.
- 1964, May 28 - \$24,000 appropriation approved for Cove Dam gates.
- 1964, August 17 - Engineering studies brought out that a major change will be necessary in the design of the Cove Pond Dam gates.
- 1964, August 1 - Bids were let for the Cove Pond Dam gates.
- 1964, September 15 - Bids to be opened.

MR. KANE rose on a point of information. He asked if the Chairman of the Public Works Committee has come to any conclusion with all these facts that he has just given the members. And, if so, will he please interpret these to the rest of the Board.

MR. MORRIS said he felt by reading all these dates it would show that the previous Administration has been very lax to allow such a time lag in between the time that the Dam started breaking down until the time that something was done about it. He said it can be noted for the record that the present Mayor, Mr. Thomas Mayers, started the final action to get something done about the matter.

MR. KANE said he wanted it noted, also, that all the way through this matter that it was Mr. Kuczo who had initiated, on his own, improvements in his own particular District.

HEALTH & PROTECTION COMMITTEE:

PARKING AUTHORITY - Request for INSTALLATION OF 20 METERS ON NORTH SIDE OF NORTH STATE STREET, from Atlantic Street to South Street (Letter dated 7/2/64)

MR. HEARING, Chairman, MOVED for approval of the above request. Seconded and CARRIED.

Concerning request for TRAFFIC LIGHT, INTERSECTION OF SEASIDE AVENUE and SYLVAN KNOLL, etc.

MR. KUCZO asked if there has been any report of action on the above matter.

MR. HEARING said he had been talking to "the man up in Hartford" last week and was told he "would look it up" and then said it would be "all through the works" this week.

MR. KUCZO said he could not understand the delay - that this matter has been pending since April.

Concerning request for TRAFFIC LIGHT, FAIRFIELD AVENUE AND SELLECK STREET

MR. HEARING said the lighting company has to move three poles and the fence on the bridge in order to install this light.

Concerning item No. 6 under Fiscal Committee - Request for appropriation for transfer of an Alarm Tender in Glenbrook Fire Department to City's fire alarm system (Mayor's letter of 8/20/64)

MR. JOHN MORRIS said he wished to speak on the above matter and felt it was being dismissed too lightly without an explanation. He said it is true that the person referred to in the Glenbrook Fire Dept. has worked for 18 years and been dismissed. He said there is an Executive Board of the Fire Department, charged with the responsibility of hiring and firing and action taken by them has not been taken without fair and considered judgment. He said this matter had first been brought up at a special meeting and later, at a regular meeting, attended by a greater number of the Firemen than usually appears at these meetings. He asked whether this matter had been tabled because the man had been dismissed or because of the way the problem was being solved, by bringing the alarm system down to the City's Fire Department.

THE PRESIDENT said he could not allow further discussion, because it would be getting into the merits of the case. He said the Committee (Fiscal) has already reported that this matter was TABLED and it will remain in Committee until the next meeting.

CONCERNING REQUESTS FOR TRAFFIC LIGHTS IN VARIOUS PARTS OF CITY

Several Board members spoke about the unsuccessful efforts made to try and obtain traffic lights needed in various Districts.

MR. SHERMAN said he would like to make a suggestion at this time - that the Health & Protection Committee get the appropriate authorities to pinpoint the areas where traffic lights are needed and try and find out why traffic lights cannot be installed in specific areas when there is an agreement that

they are needed. He suggested that Mr. Hearing's Committee set up a special meeting with the appropriate authorities to pinpoint the areas where lights are needed and also to try and find out why traffic lights cannot be installed in specific areas, and if it proves to be a situation where an appropriation is needed, then they should initiate the proper steps to see that an appropriation is made.

MR. CONNORS said it is his understanding that the State has full control over these lights. He said he cannot understand what is wrong.

THE PRESIDENT reminded the Board members that this discussion is out of order.

MR. NATHANSON said he would like to point out one thing - that there is an appropriation in the Budget for traffic lights somewhere in the neighborhood of \$15,000.00 (Note: See item #3, page 25 of 1964-65 Capital Budget) He said for a traffic light on Selleck Street would cost somewhere in the neighborhood of \$10,000.00 just to give some idea of the cost of these things.

Several members continued the discussion.

MR. (THOMAS) MORRIS read some of the regulations concerning installation of traffic lights, which deal with a vehicle count for an eight hour period, etc. He said in order to satisfy the Traffic Commission of the State of Connecticut a number of requirements have been set up, which is very involved and comprehensive. He said this helps to explain why these matters take such a long time, and why a light cannot be obtained just because a member of this Board decides one is necessary.

MR. KUCZO said there is agreement on one thing, and that is prior to the fiscal year 1964-65 in April it was indicated that there was funds for lights in the area that he has indicated.

MR. TRUGLIA objected because Mr. Connors had not been allowed to speak and since then several other members have spoken. He said he did not think it was fair.

THE PRESIDENT said he only allowed the speakers because they had the answers as to what caused the delay.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL presented his committee report. He said a meeting was held on September 10, 1964 with the following members present: J. Keggi, W. Selsberg, M. Zezima and G. Russell, at which time they unanimously agreed to request the Board to accept the following roads, which are involved in the proposed Hurricane Barrier Dyke, as submitted and planned by the Army Corps of Engineers, which is necessary in order to complete the project. He said all maps mentioned are on file in the Town Clerk's office.

Acceptance of Roads as City Streets:

MR. RUSSELL MOVED this be removed from the TABLE. Seconded and CARRIED.

MINUTES OF SEPTEMBER 14, 1964

Acceptance of Roads & Streets - CORRECTION

WAMPANAW AVENUE -Extending from Rippowam Road, Southerly to a dead end. Length approx. 338 ft. Shown on Map No. 578 in Town Clerk's Office.

WHITE STREET - Extending from Seaview Avenue westerly to a dead end. Map No. 247 in City Clerk's Office.

MR. RUSSELL MOVED for acceptance of the following roads as City streets; seconded and CARRIED:

INGALL STREET - Extending from Seaview Avenue Westerly to a dead end, length approximately 281 ft. Map No. 247.

LINDSTROM ROAD - That portion beginning at the northwest corner of Lot No. 77 and extending southerly approximately 316 ft. to the southwest corner of Lot No. 89. Map No. 1206.

SEAVIEW AVENUE - Extending from Shippan Avenue southerly to a dead end; length approximately 686 ft. Map No. 247.

PARKS & RECREATION COMMITTEE:

PETITION NO. 304 - United Fund Campaign, 1964 - Request to erect a Campaign Indicator and 25 foot torch on Atlantic Square and to place 5 signs advertising the United Fund campaign in various places throughout city.

MR. KELLY MOVED for SUSPENSION OF THE RULES in order to bring the above matter on the floor. Seconded and CARRIED unanimously.

MR. KELLY MOVED for approval of the above request, subject to the approval of the Police and Fire Departments and that proper liability and property damage insurance be furnished. He said the signs will be placed at Bull's Head across Summer Street, Atlantic and Main Streets, Atlantic Street and the Thruway, South Street and the Thruway and one in the neighborhood of Clark's Hill. Seconded and CARRIED unanimously.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:

MR. KUCZO, Chairman, presented his report. He said he had already reported on the matters under the Fiscal Committee which were also referred to his committee.

SMITH HOUSE - Concerning request for Corporation Counsel's Opinion on adherence to Section 484.4 of Charter (See Minutes of 8/3/64, pages 4093-94)

MR. KUCZO said his committee presented a motion at the last Board meeting regarding the above matter, i.e. "..... Therefore, this Committee wishes to move that in the future, Section 484.4 of the Stamford Charter be adhered to, which provides that any changes that have to be made (in specifications), shall be done by the head of the department....." He said a letter was subsequently drafted to be sent by this Board, requesting an opinion from the Corporation Counsel on this matter. He inquired as to what has been done.

THE PRESIDENT informed him that as soon as something transpires, he will be informed.

Concerning HOUSING FOR THE ELDERLY

MR. KUCZO discussed the need for housing for the elderly in Stamford. He said his Committee was doing research on this.

MUNICIPAL OFFICE BUILDING "Task Force" COMMITTEE:

MR. KETCHAM said most of the furniture has been delivered and the Board has spent

\$6,320.62 so far out of the \$12,000.00 appropriated, with the balance of \$5,679.38 encumbered, leaving around \$3,000.00 for the Public Address system.

He said there will have to be a little experimentation with the seating, as it may not be exactly what everyone might desire, but it has been fitted into the room as best they can. He said "we are getting an integrated Public Address system whereby we have Mrs. Farrell's Audograph, the radio and the room all tied in with one amplifying system. We have one other situation which I would like to place before the Board. At the time that we made application for proper furnishings for this meeting room, we offered the facilities of our meeting room to other Boards and Commissions of the City of Stamford. However, we all realize there must be a certain amount of control exercised, because this is 'our Home' as it were and certainly we should control it. Rules should be established as to the use of the room, how it is to be used, and, frankly, I hope that we can keep this furniture in good shape and Mrs. Farrell should be given guide lines - a directive as to how these meetings are to be scheduled and what is to be done. I think we should work along those lines. Our Committee will present something for approval at our next meeting."

THE PRESIDENT said he also has had conflicts of meetings over the last few weeks which have been brought to his attention about the use of the meeting room by various City boards and would instruct the special "Task Force" Committee to set up guide lines, or rules and regulations for making this meeting room available. He asked the Committee to report back at the next meeting, if not sooner, so that other Boards and Commissions can be apprised of the rules. He said these should then be submitted to all the other City Boards so that they will know what the procedure will be.

THE PRESIDENT requested the members to take good care of their desks and chairs so that they may be preserved for the use of future Boards.

MR. RYBNICK said he would like to thank the members of the Special Task Force Committee for a job well done, and MOVED for a vote of thanks. Seconded.

THE PRESIDENT said he also wished to thank them for the time and attention spent on this very much needed project. (Applause)

MR. RAND said he wanted to question the wisdom of something that is about to be done. He said he understands that there is going to be a rug placed on the floor of the meeting room and if the contracts have not been let, the wisdom of whether or not a rug should be installed should be considered very carefully.

THE PRESIDENT informed Mr. Rand that bids have already been received on this item.

MR. KUCZO said he wished to concur with Mr. Rand on that. He said he had asked at the July meeting if a rug was going to be installed and was informed that the \$12,000 appropriation did not include a rug and now he finds that there is going to be a rug.

MR. LINDSTROM said the reason the Committee had to give very serious consideration to installing a rug was because of sound difficulties and the bad acoustics in the meeting room. He said the Committee was told that the acoustics would be greatly improved with the addition of a rug and is a necessity, not a luxury - but merely to improve the acoustics. He said if this does not appreciably improve the acoustics, it may then be necessary to install drapes as a sound barrier.

MR. KANE asked if microphones were going to be installed.

MR. LINDSTROM said the acoustics problem will have to be solved, first by taking care of the floors, the walls, the windows, etc.

MR. KANE said he did not think it was the duty of the Board to buy equipment for the radio station.

MR. LINDSTROM informed Mr. Kane that this was not for the radio station.

MR. KANE asked if he meant it was necessary to have microphones for this room.

THE PRESIDENT said the answers to these technical problems cannot be solved on the floor of the Board meeting and asked that any member wishing to know more, direct his questions privately to the members of the Task Force Committee who are trying to work out the problems.

MR. KUCZO asked who had the authority to go about selecting a rug.

MR. KETCHAM said he was beginning to feel like a "rug-napper". He informed Mr. Kuczo that the rug is not intended to create an atmosphere of elegance but Mr. Truglia, Mr. Kelly, Mr. Lindstrom and himself have gone into this matter extensively with sound engineers, with the engineers from Radio Station WSTC, with the engineers from the Gray Audograph Company, (because Mrs. Farrell has to maintain records of the Boards' meetings) and the best consensus of opinion is that 50% of our audio problems, which the sound engineers will tell you exist, will be solved by putting matting on the floor over the asphalt tile, which is a hard surface. He said this matter comes under the physical set-up of the building and does not come under the same classification as furniture, which was purchased for the use of the Board. He said the building comes under a separate allotment, and is not contained in the appropriation made for the purchase of furniture for the use of the Board. He said he wished to stress the fact that this rug does not represent luxury, but merely to alleviate an acoustical problem.

THE PRESIDENT said that when this special "Task Force" Committee was set up, it was given wide powers as far as this Board is concerned and was set up as a bi-partisan Committee, with equal representation from each party and there has never, to his knowledge, been any disagreement in the Committee in regard to purchase of equipment needed for the Board's meeting room, and can therefore assume that whatever action has been taken by the Committee has been unanimous.

SPECIAL INVESTIGATING COMMITTEE:

MR. LINDSTROM, Chairman, said he had no report at this time.

MR. TRUGLIA said he would like to have some additional information as to an article which appeared in the Stamford Advocate with reference to the special investigating committee obtaining outside legal advice. He said although he is a member of the Committee, he would like to have more information.

MR. LINDSTROM said he would like to yield the floor to Mr. Ketcham at this time.

MR. TRUGLIA said he was addressing his remarks to Mr. Lindstrom and not to Mr. Ketcham.

There was considerable discussion at this point between Mr. Ketcham, the President, Mr. Lindstrom and Mr. Truglia which remarks were later ordered stricken from the record by a motion introduced by MR. SHERMAN.

THE PRESIDENT ordered all remarks STRICKEN FROM THE RECORD, as it was pointed out by Mr. Sherman that this was properly a committee matter and should be resolved within the Committee and not aired on the floor of the Board in a public meeting.

CHARTER REVISION COMMITTEE:

MR. SHERMAN, Chairman, said he would like to make two announcements at this time, and they are that the Charter Revision COMMISSION (as distinguished from the Committee of this Board) will hold a public hearing in this meeting room on Wednesday evening, September 16, 1964, at 8 o'clock, to consider certain proposals that are now before it. He said the proposals should be of vital interest to the members of this Board and the public, and would urge everyone to attend.

He said the second announcement was that it is his understanding that no Charter revision proposal has been submitted by the Charter Revision Commission to this Board for its Charter Revision Committee and the statutory time limit has elapsed and there will be no proposed Charter revisions on the November ballot.

PETITIONS: (See Parks and Recreation Committee)

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS:

- (1) Letter from TAYLOR-REED CORPORATION (dated 8/28/64) to name ramp leading from Courtland Avenue, owned by N.Y.N. H. & H.R.R. the "TAYLOR-REED PLACE"

Referred to Steering Committee for proper referral to Committee.

- (2) Notice of application of Olga A. Torres to the Liquor Control Commission for a Permit - Noted and Filed
- (3) Notice of application of Ralph L. Loglisci to the Liquor Control Commission for a Permit - Noted and filed
- (4) Copy of a letter (dated Aug. 30, 1964) from Paul Kuczo, 10th District Representative, regarding traffic LIGHT AT SEASIDE AVENUE and SYLVAN KNOLL ROAD - Noted and filed with copy to Chairman of Health and Protection Committee.
- (5) Parking Authority Statement as of June 30, 1964 (Expenditures, balance sheets, etc.) - Referred to Steering Committee

Several other miscellaneous correspondence was referred to the Steering Committee for proper referral or filing.

NEW BUSINESS:

- (1) Petition presented by Peter Martin, 18th District, signed by 69 residents requesting abandonment of a portion and to close off the end of BROOK RUN ROAD (Received 9/14/64) - Referred to Steering Committee.
- (2) Concerning REFUSE BURNING AT SCOFIELDTOWN DUMP (Letter dated 9/4/64 from Edward A. Belmont, Brookdale Road.) - Referred to Steering Committee

(3) Concerning Board members getting traffic tickets while attending committee meetings and Board meetings in Municipal Office Building

MR. SHERMAN said that Mr. Martin joins him in requesting placards of some sort be devised and distributed to the members of the Board to suspend from their automobile windshield visors saying: "Board of Representatives - Official Business" or some such thing to protect the members while on Board business in City Hall. He requested that this be referred to the Steering Committee for consideration.

THE PRESIDENT said he would request the Legislative & Rules Committee to join him in a search of the Statutes to find something which may be applicable to the members of a legislative body such as this.

(4) Concerning problem created by a traffic bottleneck in vicinity of MAPLE TREE AVENUE, COURTLAND AVENUE and CRESCENT STREET. (Requested in letter of 9/9/64 from Messrs. Hearing and Philpot, 15th District Representatives)
REFERRED TO STEERING COMMITTEE

(5) Request to investigate possibility of having WARNING SIGNS TO MOTORISTS NEAR SCHOOL BUS STOPS to slow down during school term (Introduced by Joseph S. Bitetto, 6th District Representative) - REFERRED TO STEERING COMMITTEE

(6) Concerning TOWING AWAY CARS on private property

MR. SHERMAN spoke of a recent test case where a motor vehicle was towed away for presumably parking on private property, in which the property owner was arrested for tampering with a motor vehicle. He asked that some consideration be given to investigating the possibility of a local Ordinance on this, for the reason that upon his recent attendance at a hearing this matter was discussed whereby the Motor Vehicle Department declared that in the absence of such an Ordinance people towing cars away on private property will be charged with tampering with a motor vehicle. He said this would seem to be a very important matter, both from the standpoint of the protection of private property as well as City property.

THE PRESIDENT requested Mr. Sherman to present this in the form of a letter, because of the obvious technical nature of the subject.

MR. LINDSTROM said there is such an Ordinance. He called the members' attention to Ordinance No. 102 Supplemental, "PERTAINING TO THE RESTRICTION OF PARKING VEHICLES ON CITY STREETS" adopted by this Board on October 1, 1962.

(7) Concerning STRIKING FROM THE RECORD:

MR. MARTIN, said there is one thing that does disturb him is a request made earlier in this meeting to "Strike from the Record" certain remarks that were made by members of this Board. He said he does not believe this to be a wise practice, but whatever is discussed by the members of this Board should become a part of the permanent record - that it behooves the members to watch what they say in the future, inasmuch as their remarks are going out over the radio and are being taken by a member of the local newspaper.

(8) Concerning a "VERBATIM" transcript:

MR. RICH asked if the Minutes are really supposed to be verbatim transcripts.

THE PRESIDENT said this is not necessary - they are strictly a record of what

transpired at a Board meeting, but are not to be construed as a "verbatim" transcript. He said this Board does have a "verbatim transcript" of every word that is said at a meeting, by the use of the Audograph machine, and there can be no "erasing" of what has been recorded on the plastic disc. But, with regard to the Minutes which are submitted to each member, the Minutes are supposed to give a resume or a summary of the business transacted by the Board, but not necessarily a "verbatim" statement of every word uttered by every member at a Board meeting. He said this would be an impossible burden and has never been done before, except perhaps at a public hearing, but never for a regular Board meeting. He said the Minutes would be entirely too lengthy and unwieldy to do it that way. He said this explains the difference between a "verbatim" transcript and the Minutes of a meeting.

MR. RICH said he gave what he thought was a very important progress report at the August meeting (See pages 4094 and 4095 of Minutes of 8/3/64) and all he got was two sentences in the Minutes. He said there is nothing in our Minutes that show what was said.

THE PRESIDENT replied that Mrs. Farrell has served through many Administrations and it is her job to try and put down in summary form the discussions that take place on the floor of the Board. He said because of the poor acoustics in the Board's meeting room that the particular part of Mr. Rich's report was not audible.

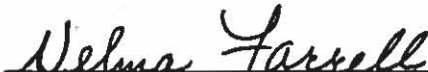
THE PRESIDENT informed Mr. Rich that any member who has something that they particularly want recorded in the Minutes, should submit it in writing. He called attention to the Board rules on this matter (Rule #9 under "Committees") that all Committee reports shall be submitted in writing.

MR. RICH said he was particularly referring to the question and answer period which followed his committee report.

THE PRESIDENT said then the answer previously given would have to stand.

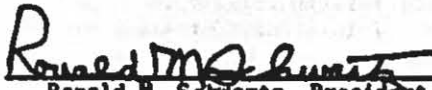
ADJOURNMENT:

On motion, duly seconded and CARRIED, the meeting adjourned at 11:40 P.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:


Ronald M. Schwartz, President
Board of Representatives

Note: The above meeting was broadcast over Radio Station WSTC until 11:00 P.M.

VF